

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x820e7d6480f38a8283f4dc465b47dab179a8c454</u>
TOTAL RECEIVED	0.031830000001220000 MATIC
	0.01 USD
TOTAL SEND	0.001136842968712752 MATIC
	0.00 USD

Token	Balance
MATIC	0.030693157032507249 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
! !\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT
\$100,000 A BabyDoge	N/A NFT
! \$100,000 BONE	N/A Shiba Inu
	N/A Visit babydogevc.com site
1T BABYDOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 11:52:55	<u>0xbd7eea2fdd6a028d7385</u> <u>1a0f8b77fa2e37e5d8a7bd</u> <u>f663d1902f2e401c4a63b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-26 11:52:55	<u>0xbd7eea2fdd6a028d7385</u> <u>1a0f8b77fa2e37e5d8a7bd</u> <u>f663d1902f2e401c4a63b4</u>	- 0.0010764234831743 82 MATIC  0.00 USD	✓
3	2022-05-26 11:52:55	<u>0xbd7eea2fdd6a028d7385</u> <u>1a0f8b77fa2e37e5d8a7bd</u> <u>f663d1902f2e401c4a63b4</u>	- 0.0000604194855383 70 MATIC  0.00 USD	✓
4	2022-05-25 23:53:50	<u>0x32eab2823b0c839f2638</u> <u>4140c01cc5a3998641b517</u> <u>4ebee6b22bf0cc6a5e9267</u>	+ 0.0318300000012200 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 17:03:23	<u>0xad6a7da6c807a2ce3d7f22e049c8f1c3fd5a72eaa17a682e36777ae22aa102b0</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:30:21	<u>0x2f7041ff7152038619fb879ba3b2cc2bd81bf0a63ef2d29d95f1eeca4313115</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-26 19:50:26	<u>0xc9fd54c0db82e098f9884f5b47cc7f8e0e8cb7faebbd67de79186248e35fa5a</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-26 11:52:55	<u>0xbd7eea2fdd6a028d73851a0f8b77fa2e37e5d8a7bdf663d1902f2e401c4a63b4</u>	- 285.771331 USDT  285.47 USD	✓
5	2022-05-25 19:18:11	<u>0x53762984e9080a30ee51efea54498a0205330ba4eb1ee65f1dc8803aa9a3bbef</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-05-25 17:09:29	<u>0xe65b4e16d2f83533582ff750920ccd4405afdc83f898e2436d725057d1bf976</u>	+ 285.771331 USDT  285.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:36	<u>0x7b71ecb7e778b14b0d2d4675d2072f1b4b05e2b20b4ed45f25cf0974f16e83d2</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-11-10 23:07:29	<u>0xc02981c52fca5ff65e0ba5996dc6a35cb203a25523ef5bfa950e6f8a73115147</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 23:05:21	<u>0xc67f22485e8c579415765fd087f68ab2cfcf168524f204f9e311d209381650f5</u>	+ 1 Visit babydogevc.com site	✓
4	2023-10-11 10:44:31	<u>0x1ef3090114f480d5ec001657149dda6be39f0481da5526216db785128a009db7</u>	+ 1 NFT	✓
5	2023-10-09 14:25:33	<u>0x9172d2afb1712dd2f7762f7f14bee719a1a19560b575ff9bab320f1770a221a6</u>	+ 1 NFT	✓
6	2023-10-04 17:16:27	<u>0xc7075c133b2ca446352160ea06100c5a936c5a41b1fea64d41f4bb133bafba4</u>	+ 1 Shiba Inu	✓
7	2023-10-03 16:13:08	<u>0xcd8dc378b1fe06192344386cee9ac05c659a499f0bc348cdbfabcf5f5be5844fd</u>	+ 1 Voucher	✓
8	2023-09-30 11:50:53	<u>0x93eb2c0d1f34b1870357e4e7ecdb53cdd2c682f89d31a1cec46c8a5269a92e0a</u>	+ 1 Shiba Inu	✓
9	2023-09-27 17:50:35	<u>0xd516b89079b281c40fc59aa5b9a15df73ac6111a9a18a07956a62c073c229ca5</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 20:20:53	<u>0xdf8f3d920d96ca9d3b07213b1bc23fc653cc136cf854de300eef4b4c25f6df62</u>	+ 1 GOLD	✓
11	2023-09-13 23:45:59	<u>0x6811607c6c314efc6457f6a59ed0dfa9a6936f13d8079a7491ac0d56314053ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 18:47:08	<u>0x092ebb4fe47bbda6958d</u> <u>10c72ed0e5429fc1016f83</u> <u>02ed717533069f7fb685b2</u>	+ 1 NFT Voucher	✓
13	2023-08-31 18:45:35	<u>0x4dd81cee9bd188b8dca0</u> <u>3cd7015307cb925d62d799</u> <u>7c8d68af1e1ad975479b70</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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