

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 14:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85bb138196396eeda070800d20422c6582ccfb45</u>
TOTAL RECEIVED	4.997700000000000031 MATIC
	1.89 USD
TOTAL SEND	4.997383828896366786 MATIC
	1.89 USD

Token	Balance
MATIC	0.000316171103633000 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
\$xBets.org	500.00000000 \$ Free Claim and Play
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OGambling.co	3,000,000.00000000 GAMBLING
OBets.io	3,000,000.00000000 OBets.io
!! \$30,000 SHIB	N/A Voucher
\$ETH	N/A 1ETH
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$30,000 SHIB #17	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
\$1000 of SHIB	N/A \$1000 of SHIB
! \$100,000 BONE	N/A Voucher
\$\$30,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 12:51:46	<u>0xf054a082590d1e91016d effd015b322f791cd51ef6 80f57245183cc9fc0daf6a</u>	- 4.9951984236878823 61 MATIC  5.48 USD	✓
2	2022-05-01 12:51:46	<u>0xf054a082590d1e91016d effd015b322f791cd51ef6 80f57245183cc9fc0daf6a</u>	- 0.0006323566321102 95 MATIC  0.00 USD	✓
3	2022-05-01 12:51:46	<u>0xf054a082590d1e91016d effd015b322f791cd51ef6 80f57245183cc9fc0daf6a</u>	- 0.0000000156408749 55 MATIC  0.00 USD	✓
4	2022-05-01 12:50:58	<u>0x3c7bd4164eb74f10dae8 a2bbf91e02a3db4bdca647 724a1fc75d4385bff7d0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-01 12:50:58	<u>0x3c7bd4164eb74f10dae8 a2bbf91e02a3db4bdca647 724a1fc75d4385bff7d0e5</u>	- 0.0015530048095979 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-01 12:50:58	<u>0x3c7bd4164eb74f10dae8 a2bbf91e02a3db4bdca647 724a1fc75d4385bff7d0e5</u>	- 0.0000000281259010 56 MATIC  0.00 USD	✓
7	2022-05-01 12:50:06	<u>0x0d4eef4c2ba024ced9d3 ee23177fa7d5df955585b2 42d392b9f4a78b3b3c7abd</u>	+ 4.9977000000000000 31 MATIC  5.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:51:02	<u>0xfd9ae64021fde9c97451 2028637f1ce1a157d16f5a 1d51fe44e04d19aec98d99</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-16 20:20:13	<u>0xe3a5ca04bdf3f3fd951e ce1b37351be80f8d311ba2 4ebb03a768db8f185c842b</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-05-01 12:50:58	<u>0x3c7bd4164eb74f10dae8 a2bbf91e02a3db4bdca647 724a1fc75d4385bff7d0e5</u>	- 2,341.419190850000 177306 BLOK	✓
4	2022-04-26 19:26:34	<u>0xdd55821ea8957d8ece5c 1a77b102a4317bcbf6c965 29d7ad4862e511831dfab7</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 09:56:28	<u>0x5891b9614934ddfc0ce0 46e6baea1f37ca3bec80cb a2b27fd5c1976c5cecea71</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:21:24	<u>0xf1324221971ac72d4987 f0293c79ac60c994c9df31 824f7d51ad92aa845d554d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-08 11:22:32	<u>0xe8acfb6ea6b12317958a</u> <u>bf16561e65dd45ab68f7ab</u> <u>cd857518e5482ff881b709</u>	+ 10.0000000000000000 000 STEP.N.me	✓
8	2022-01-06 07:16:15	<u>0x081387bd46f823bdbedd</u> <u>2668015d143325248e0b3b</u> <u>e833d06e4b7518bf61277f</u>	+ 1,206.532258469999 987938 BLOK	✓
9	2022-01-06 04:58:56	<u>0x4edb6273b64101c75b81</u> <u>905d40a88a8b95046504a0</u> <u>31e24754d61091ceac1bc0</u>	+ 53.109116020000001 868 BLOK	✓
10	2021-12-31 02:32:18	<u>0xc51b976659439b64a3f0</u> <u>73f55e9bc44792dcd8d68a</u> <u>c5c7750530b58050639ba5</u>	+ 168.72481636000000 5488 BLOK	✓
11	2021-11-27 19:39:31	<u>0x3e96288ac1856cf9343b</u> <u>920c0ec949e4e841b3db81</u> <u>69617267d192494b52f64a</u>	+ 913.05299999999999 7272 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:48:57	<u>0x956a9c3d682919b9d547</u> <u>4207eddbdf919963dec0855</u> <u>11ceb63fa301f751079610</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-06 12:00:58	<u>0x627108705ac7e985b661</u> <u>743122b692ae5e0db849af</u> <u>0e7e2a03175ed25d467c6f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 17:30:48	<u>0xd8861900d6fb379e26df</u> <u>e7eec9842bff8663503071</u> <u>6135b4a17fa0038cc0426f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-19 21:59:14	<u>0x4906047027a0e511c0809a27689f560d3423541fd2be9d0798b4d570f206e21e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-05 14:26:58	<u>0xa7cc3e0da7d525133447547b2702a6cc397bba4062f705222358ffd836768414</u>	+ 1 \$100,000,000 SHIB	✓
6	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
7	2023-09-23 14:39:50	<u>0x992b743085c86caae882156584b531d97e6cb54e409d06f075fc7c00f06cca73</u>	+ 1 Voucher	✓
8	2023-09-16 06:34:48	<u>0x52d3cfb09630a332cb5104d223299fa5ca18177fb4ba21566a3c13a2249e948a</u>	+ 1 Voucher	✓
9	2023-09-15 17:49:31	<u>0xe36d8ea26933f481fdcd0c56e2fc849ad6e5146e6f77b5b79cfd321f0096766f</u>	+ 1 Voucher	✓
10	2023-08-29 05:00:29	<u>0xe3dbe211904ab50be3dde29cb6a5c69e5397123123a604895b0dfe7fcf011d9e</u>	+ 1 Voucher	✓
11	2023-08-12 06:03:31	<u>0xf9d3cead33e5d08b1818c3f68db8cda66bd9e08b0396a633dad46478d32e9ecd</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-27 15:19:17	<u>0xe422dc4d128ca017477f95cf07fd9c7777158ff86e6ba8823f4bd7217910c9cc</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-18 01:21:18	<u>0x8b83bb4e39b6c45bc60a</u> <u>cf84cd43103648e9a986e2</u> <u>7a16ce98ae848af220d0f1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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