

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x871b9049943e446a82b18ceb4eb1ad6700c00493</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MuLtiNFT Token	55.000000000000000000 MNFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$xBets.org	500.00000000 \$ Free Claim and Play
Crazy Polygon Token	1,000.00000000 CPT
Flipcart Metaverse	5.000000000000000000 FM
0Bets.io	3,000,000.00000000 0Bets.io
Paint	160.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A 0x0ai New Year Gift
☐	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 09:46:44	<u>0x51128c9737a0a30e2d13e99b86e26b1cd11aaa218cdd28ee1f4738734c663120</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:26:52	<u>0xa86bd218174d6f3b2460754ab9eca24b197c34575e6855529a6cc24749ec912c</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:39:10	<u>0x85e27e6422e0df16f33ec3ac884c2d4904ec69ad0f99fcb67b82a16c9907b6ba</u>	+ 3 .SITE	✓
3	2022-12-06 18:52:20	<u>0xfa29cd3abebbc466108f41aa98cf91d02d04649b8922c6ba401aea271dba39c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-15 23:20:47	<u>0x23be246d2ebf43f4d671f759343f2245ac39431184acde85dc3c2497e996fac7</u>	+ 1,497.000000000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 18:22:31	<u>0x04104f365d68325df451</u> <u>6aa6a9aae7432753b8c851</u> <u>fa6610f03bc152b75b9b81</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-08 17:55:58	<u>0x6835ad1faf0cd138a020</u> <u>7839381503706f7e64a8aa</u> <u>9efdc6fca10d46e977baef</u>	+ 61,480,000.00000000 00 HYPER	✓
7	2022-05-07 10:13:27	<u>0x28898b3591549eda3e54</u> <u>de52ba732da8e6a716bd1d</u> <u>8daba5ea0c8d7d89dae560</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 10:09:05	<u>0xd0136c7fe9cddb512b2f</u> <u>d72bf642cfcb6442d27ca6</u> <u>2e43da5399bcbbcf0e10e3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-15 10:39:02	<u>0xadd12aba0add98893e0c</u> <u>d0498fe8e192d3ec5896e5</u> <u>e87dfb326f793ba4cb7d10</u>	+ 55.0000000000000000 000 MNFT	✓
10	2022-02-08 18:09:29	<u>0x8a239eadd6d54c88aee0</u> <u>fd0c99215506f902efdbd0</u> <u>6ab203a37ea3fa7d92bfa8</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
11	2022-02-03 14:21:23	<u>0xba35a6e97a028c432414</u> <u>6708a6ec6d99707963e041</u> <u>966a77fb0248208c12bb7e</u>	+ 160.0000000000000000 0000 PAINT	✓
12	2022-01-29 04:44:16	<u>0xe4bd5995afea3948e41b</u> <u>347a51ac094a55b2916766</u> <u>2113f09540073c983612c2</u>	+ 5.000000000000000000 00 FM	✓
13	2022-01-28 06:31:18	<u>0x3d1e2d177bde4e18a28c</u> <u>f9a7d5d2adcc3a600a1532</u> <u>e10cf5acc9bb176eb8fac4</u>	+ 1,000.000000000 CPT	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-26 06:40:39	<u>0x657e490b185f9fef8327</u> <u>31a63db3e72e3191c6ab41</u> <u>f4af33605ae22f9b6f4214</u>	+ 10,000.000000000000 0000000 INS	✓
15	2021-12-22 05:32:08	<u>0x52d16abfa552ad6a1fe9</u> <u>20bdbbd9f27487cfc0b2c0</u> <u>d5b450a4927866b1685c41</u>	+ 50,000.000000000000 0000000 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:09:12	<u>0x75fe1115509c4760c61d</u> <u>dfdf6a965edaa98495bf30</u> <u>2b97d0394bb4a819ca62b5</u>	+ 1 ethevents.co	✓
2	2023-12-18 20:28:21	<u>0x4077f32fc7a153fde54d</u> <u>c78f83bfcf8424db7765b4</u> <u>fc86be228d06fae53abdc5</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:37:21	<u>0xbeecdce9ff49ed7857ee6</u> <u>7750495dc73f3db22c6d02</u> <u>afffa4027a17534d70bee5</u>	+ 1 NEW YEAR GIFT	✓

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