

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x877b8188beb0a947853d5d95d1b919d82719107d</u>
TOTAL RECEIVED	462.559000000000025921 MATIC
	190.57 USD
TOTAL SEND	462.541461437463908624 MATIC
	190.56 USD









Token	Balance
MATIC	0.017538562536102628 MATIC 0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
SAND	0.000000000000000000 SAND
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zloadr	1.000000000000000000 ZDR
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
\$500M SHIB	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Airdrop NFT Voucher
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Airdrop NFT Voucher
\$15,000 SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
l	N/A 5000ZRO Token at layerzero.pl
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 19:02:49	<u>0xbeabb88bb831ab20a997</u> <u>b9d7df5162b390f4747d63</u> <u>a85511dc12deaf5cd08958</u>	- 335.01835987679527 3067 MATIC  494.85 USD	✓
2	2023-02-20 19:02:49	<u>0xbeabb88bb831ab20a997</u> <u>b9d7df5162b390f4747d63</u> <u>a85511dc12deaf5cd08958</u>	- 0.0006437760039502 48 MATIC  0.00 USD	✓
3	2023-02-20 19:02:49	<u>0xbeabb88bb831ab20a997</u> <u>b9d7df5162b390f4747d63</u> <u>a85511dc12deaf5cd08958</u>	- 0.0018176614599471 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-20 18:39:19	<u>0xdd0deb1dc668f6c0ddc8a7a41cc403d596f230236ed35d8675a4fd21a671838b</u>	+ 335.00000000000000 0000 MATIC  494.82 USD	✓
5	2022-12-05 10:01:14	<u>0x3e0efaa15f4bc3bc7e9ba2236d7519d517590a528bb47b101c7fb701b271f765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-05 10:01:14	<u>0x3e0efaa15f4bc3bc7e9ba2236d7519d517590a528bb47b101c7fb701b271f765</u>	- 0.0010096698674369 18 MATIC  0.00 USD	✓
7	2022-12-05 10:01:14	<u>0x3e0efaa15f4bc3bc7e9ba2236d7519d517590a528bb47b101c7fb701b271f765</u>	- 0.0000000441300949 82 MATIC  0.00 USD	✓
8	2022-03-21 08:00:44	<u>0xfa4347025b695a77559410456f5d00bc124cb4aa5bae1db004303f319e36902e</u>	- 103.81836637233207 9095 MATIC  152.09 USD	✓
9	2022-03-21 08:00:44	<u>0xfa4347025b695a77559410456f5d00bc124cb4aa5bae1db004303f319e36902e</u>	- 0.0006304092025427 08 MATIC  0.00 USD	✓
10	2022-03-21 08:00:44	<u>0xfa4347025b695a77559410456f5d00bc124cb4aa5bae1db004303f319e36902e</u>	- 0.00000000000046418 84 MATIC  0.00 USD	✓
11	2022-03-21 07:50:40	<u>0xf42012fdcb82d36f3f0c956ea06b61c058cc9f7e6b25d2093ef3302b9dc28a0a</u>	+ 102.81900000000000 2615 MATIC  150.62 USD	✓
12	2022-03-21 07:38:18	<u>0x6f975aba82877347e664b99b904f54318ace32e5e4cb49468415eb68890e7e8f</u>	+ 1.0000000000000000 00 MATIC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-15 17:48:21	<u>0xaf995b520b423533fea1</u> <u>86a5842318431295684e77</u> <u>431502f9fd37c4f18126a9</u>	- 21.619369879922977 873 MATIC  29.79 USD	✓
14	2022-03-15 17:48:21	<u>0xaf995b520b423533fea1</u> <u>86a5842318431295684e77</u> <u>431502f9fd37c4f18126a9</u>	- 0.0006335803357170 44 MATIC  0.00 USD	✓
15	2022-03-15 17:48:21	<u>0xaf995b520b423533fea1</u> <u>86a5842318431295684e77</u> <u>431502f9fd37c4f18126a9</u>	- 0.0000000473321989 40 MATIC  0.00 USD	✓
16	2022-03-11 18:21:01	<u>0xe7ce0e187c6cf91cf7f4</u> <u>8bafa0f97c8134d1476a07</u> <u>bdad00eeb41888c02230fb</u>	+ 21.620000000000000 995 MATIC  30.50 USD	✓
17	2022-03-05 06:27:07	<u>0x37c2633a84fb0f656018</u> <u>a660bfc3f046580d7c2eab</u> <u>4a130e2e9ced1cd764cb8b</u>	- 2.0800000000000000 71 MATIC  3.13 USD	✓
18	2022-03-05 06:27:07	<u>0x37c2633a84fb0f656018</u> <u>a660bfc3f046580d7c2eab</u> <u>4a130e2e9ced1cd764cb8b</u>	- 0.0006301200768116 28 MATIC  0.00 USD	✓
19	2022-03-05 06:27:07	<u>0x37c2633a84fb0f656018</u> <u>a660bfc3f046580d7c2eab</u> <u>4a130e2e9ced1cd764cb8b</u>	- 0.00000000000002100 40 MATIC  0.00 USD	✓
20	2022-01-20 16:23:27	<u>0x6361776070b1daf935fc</u> <u>62c33342775f4a182bc7de</u> <u>9ebf55cafe79948a5ee9a7</u>	+ 2.12000000000000001 07 MATIC  4.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:52:20	<u>0xfa29cd3abebbc466108f41aa98cf91d02d04649b8922c6ba401aea271dba39c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-12-05 10:01:14	<u>0x3e0efaa15f4bc3bc7e9ba2236d7519d517590a528bb47b101c7fb701b271f765</u>	- 1,523.455492510000 112816 SAND	✓
3	2022-12-05 09:46:38	<u>0x2dccfbb8052ead5736c058ad6c88cdc0dcc87a513819a73ae7e93bb019e69682</u>	+ 1,522.455492510000 112816 SAND	✓
4	2022-11-29 11:18:04	<u>0x6f0da8ab139b81ccf84a549229f1a35fa2d3cf6a8ee6fbb080d1d20a1d9085c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-20 18:21:15	<u>0x10b26febd23d32a469095920518ce843af7bb6793cabf1fbaada4b6040ab8d6f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-15 23:09:13	<u>0x68dc8859efee47c6233ee458ccb18bd589a1bd7211be4d0b4e0cdf154fee9ffc</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-08-15 11:33:43	<u>0x1b98f5dfda60b311a4aa8ce292cc8456d03b7bd55f0da2f3d3633e5bb903876c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-14 22:12:45	<u>0xcac7181ddf8fedabc8818e9b3af9d288d971c5a8ed0bbe6d00c70f0c1ec7d61d</u>	+ 1.0000000000000000 00 ZDR	✓
9	2022-05-07 12:08:30	<u>0x19b20d805c232fdec1d3a725c864b36a851f6d1e86be821ec0449c51423f65ed</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 12:06:18	<u>0x4cf310780847bf899355</u> <u>d0cc6137f00134aacce630</u> <u>8fe48931cb1daa6ae1b1fc</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-30 16:00:40	<u>0x0656132a5723683a602f</u> <u>1db47a114cb144db716caf</u> <u>8191c3adc4e175a3e6c30c</u>	+ 1.0000000000000000 00 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:42:39	<u>0x1159759bc3bac5de2ffd</u> <u>03d6447f0934f1d0308b77</u> <u>10cae9542282b45f6aa80e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-08 12:27:34	<u>0xcfe491e0f4b45c3d9d64</u> <u>9abb02914ba5f9ae692dc2</u> <u>30017dc3c838d23ff42358</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-08 12:24:14	<u>0xcb11e2c396cc4ec8d5d6</u> <u>b06e734e4a68b4a740e80d</u> <u>e8bc55b1c97984841c66f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 12:24:14	<u>0xde2db593d5457c2f80f3</u> <u>8bd2c80e30f95023430b81</u> <u>5537ec39fd08c5d5001bca</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2023-11-22 01:58:07	<u>0xe8f44a068855efd25426</u> <u>c3a14042b0fccf6ca5f7d1</u> <u>bd6f76b1cb685c9080da90</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 02:19:42	<u>0xdd4c4c4e363ac8309f81</u> <u>72e3fd5b068a74ca2962ac</u> <u>7e449e535578dd6c84e4eb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 12:40:00	<u>0x42ff02e57943622808306c2a85cd4700ce4adf85a801596530c8aebd5acb0a6e</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 20:22:16	<u>0xbe0cc737518b866839c0438861e58b5e6d476f0be0ceeeae2e6e169fb7ef22</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-10 09:49:52	<u>0x50672c823923dfcfd88c4b4e16cb628275dbae4d71dfe19467d83d9ea913427e</u>	+ 1 Voucher	✓
10	2023-10-05 16:18:42	<u>0x8949cf840e38d9d7282d3e4aa49db74e45be94017b00887ebf3ab3ca8307a1a2</u>	+ 1 Shiba Inu	✓
11	2023-10-01 02:40:53	<u>0x63333531b2fc448beff015b70c825b320c53a3fdb193329bab1276a400978917</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-16 00:15:16	<u>0xd4c5fbd7b751b8f6b9ce84f4f4ec969508f8b3bda0994af07e7210c94db4e5c3</u>	+ 1 Voucher	✓
13	2023-09-10 17:19:56	<u>0x3863108101ff052d35d1efa173555c868704e1205bb194901dae4bcb83a76c37</u>	+ 1 NFT Voucher	✓
14	2023-09-10 16:35:52	<u>0xb048cd30632961635166877f5ba452a0c128ee49fa7329779012a1776e767344</u>	+ 1 NFT Voucher	✓
15	2023-09-10 14:49:42	<u>0x6356e2658012c19831a44d9e14e8c3b940f96daf65fbd3cb4e5d3017c52632a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 05:37:37	<u>0xe5a76a4ea632f850ada076d2e4235520b35a361973b23858305e6a70b8131236</u>	+ 1 Voucher	✓
17	2023-09-05 08:47:58	<u>0xacf8b149d37dade2fda4bb9219efffb06ad24f7da7319ebcb577e3f4eb8ada2e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-02 06:22:32	<u>0xc5fc37f540c50c12ef19592e45fa76066b29007d546042225b1868186fd435f8</u>	+ 1 Voucher	✓
19	2023-09-01 13:45:21	<u>0x7538707e8031436cfb86b0f14091577ed5bf619bb35dbd5dc0dfba9acb012ef1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 12:08:36	<u>0x5eb67844fe26396d863c6fcb87ab50da6be3e74cff2a848f9bc7d2ce93f4904b</u>	+ 1 Voucher	✓
21	2023-08-31 08:11:54	<u>0x9d397869b58232852144b8b4feefc4166aaef7045229c2d50505adc71a9195a</u>	+ 1 Voucher	✓
22	2023-08-30 06:39:51	<u>0xa9d1ba45fef12dc4a07d38f4d9a03d225f5d0a9c0b179f32a94d2430a9605de0</u>	+ 1 Voucher	✓
23	2023-08-27 00:19:50	<u>0x1536e08726c0da04855cf0221c900e72942237f10ac3982e91abf3943825badb</u>	+ 1 Voucher	✓

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