

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88a2dcd8b8f668a0bdc9872afc72f55334d18110</u>
TOTAL RECEIVED	3,500.480134859999907349 MATIC
	1,402.64 USD
TOTAL SEND	3,500.437218999069500569 MATIC
	1,402.62 USD

Token	Balance
MATIC	0.042915860930602637 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	9.558200 USDT
	9.55 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io








* USD values displayed at the time of transaction







Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
NFT Mining	1 NFTM
5000 BUSD	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A NFT Airdrop Voucher
USD Coin (PoS)	N/A USDC
Â-	N/A usdwin.co
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Â-	N/A etherevent.co
5000 USDC	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 03:25:32	<u>0xce163460251affb636dd</u> <u>b2c17fcc0646d8d88319b4</u> <u>f9d123667f63ac50137fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-18 03:25:32	<u>0xce163460251affb636dd</u> <u>b2c17fcc0646d8d88319b4</u> <u>f9d123667f63ac50137fa3</u>	- 0.0015437302137064 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-18 03:25:32	<u>0xce163460251affb636dd</u> <u>b2c17fcc0646d8d88319b4</u> <u>f9d123667f63ac50137fa3</u>	- 0.0049102888302131 04 MATIC  0.00 USD	✓
4	2023-02-18 03:06:27	<u>0x6b8f3a6c3a12529bf228</u> <u>8e42357ec0eaa361a50aad</u> <u>5ae8db3f9af1f3d2838715</u>	+ 0.0400000000000000 01 MATIC  0.06 USD	✓
5	2022-08-20 18:41:06	<u>0xba77070b2557fde1dc70</u> <u>a5ab05d7187f90eec0daa1</u> <u>e3ae967d1af59ca302e884</u>	- 15.018374998454508 074 MATIC  11.80 USD	✓
6	2022-08-20 18:41:06	<u>0xba77070b2557fde1dc70</u> <u>a5ab05d7187f90eec0daa1</u> <u>e3ae967d1af59ca302e884</u>	- 0.0006301200249107 44 MATIC  0.00 USD	✓
7	2022-08-20 18:41:06	<u>0xba77070b2557fde1dc70</u> <u>a5ab05d7187f90eec0daa1</u> <u>e3ae967d1af59ca302e884</u>	- 0.00000000000005671 08 MATIC  0.00 USD	✓
8	2022-08-20 18:40:22	<u>0xba32494fc5c7e00a0b69</u> <u>5f8650250e501cc8ace491</u> <u>0d1372aa9ee43be6a20804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-20 18:40:22	<u>0xba32494fc5c7e00a0b69</u> <u>5f8650250e501cc8ace491</u> <u>0d1372aa9ee43be6a20804</u>	- 0.0012495600494409 24 MATIC  0.00 USD	✓
10	2022-08-20 18:40:22	<u>0xba32494fc5c7e00a0b69</u> <u>5f8650250e501cc8ace491</u> <u>0d1372aa9ee43be6a20804</u>	- 0.0000000000010829 52 MATIC  0.00 USD	✓
11	2022-08-20 18:30:18	<u>0xcb15e63acbd823d3c6d2</u> <u>e43bbfb02db41bdfccc515</u> <u>a9f8107627205877c918fe</u>	+ 15.000000000000000 000 MATIC  11.79 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-16 16:41:41	<u>0xabeb434d50081ccf2671</u> <u>fa0bb1259283d0e74b6316</u> <u>8f15aa5a121e24ac1b8b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-16 16:41:41	<u>0xabeb434d50081ccf2671</u> <u>fa0bb1259283d0e74b6316</u> <u>8f15aa5a121e24ac1b8b99</u>	- 0.0012071372837784 12 MATIC  0.00 USD	✓
14	2022-06-16 16:41:41	<u>0xabeb434d50081ccf2671</u> <u>fa0bb1259283d0e74b6316</u> <u>8f15aa5a121e24ac1b8b99</u>	- 0.0001405148026377 06 MATIC  0.00 USD	✓
15	2022-06-16 16:22:13	<u>0xd7fa8e527cdcd97c6b5d</u> <u>863ad98d50e5c0edd4875e</u> <u>6086c88d2de854ed4a02c1</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
16	2021-09-12 20:02:04	<u>0x4e41113e592dcc809471</u> <u>d7a71a1d96e3b600994464</u> <u>b39cc8b646bfecda7c21b4</u>	- 65.999936988000001 747 MATIC  82.36 USD	✓
17	2021-09-12 20:02:04	<u>0x4e41113e592dcc809471</u> <u>d7a71a1d96e3b600994464</u> <u>b39cc8b646bfecda7c21b4</u>	- 0.0000277894085516 36 MATIC  0.00 USD	✓
18	2021-09-12 19:41:24	<u>0x6bbd669fbbfc3db07df1</u> <u>5437ff59ba27078da1653d</u> <u>d5e07c6bd499cdf7f01c4c</u>	+ 12.0000000000000000 000 MATIC  14.97 USD	✓
19	2021-09-12 19:29:12	<u>0x908580010178b8241760</u> <u>f5fbf7327a4edc230297f6</u> <u>4446375c9f7acc0e3cd27b</u>	+ 54.0000000000000000 000 MATIC  67.39 USD	✓
20	2021-09-08 16:43:28	<u>0x92cce5ed44dd22ccc264</u> <u>a241e08e02895d6f3de67d</u> <u>62d080c0a6dd800d2be050</u>	- 3,419.409134859999 994660 MATIC  4,674.33 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-08 16:43:28	<u>0x92cce5ed44dd22ccc264a241e08e02895d6f3de67d62d080c0a6dd800d2be050</u>	- 0.0000630120000000 00 MATIC  0.00 USD	✓
22	2021-09-03 12:37:12	<u>0x13200475d3d101330043b39b73e24e8ecde6556eaae8169465558a55b9af5292</u>	+ 461.00000000000000 0000 MATIC  801.67 USD	✓
23	2021-09-03 11:42:45	<u>0xb0b5320db169c79ece29f69d4e1b772ed3eaf8b12c507a434e35212b99e22503</u>	+ 31.00000000000000 000 MATIC  45.16 USD	✓
24	2021-08-15 11:37:46	<u>0xf1760616d3f5cacbc730986a6edb3aaf9e524f816b6fa5cb5e112745618a4ace</u>	+ 1,515.410134859999 971013 MATIC  2,222.59 USD	✓
25	2021-08-15 11:33:08	<u>0x2b858372bfa9ecea2d0021138aac3d54bb4fdc4bf400a251611153f1ec5c2bdc</u>	+ 1.00000000000000 00 MATIC  1.46 USD	✓
26	2021-08-15 10:39:29	<u>0x27a23ea67b30460f2ca044702736e82c5601e882c436dcc4281aead5f93f8439</u>	+ 1,411.000000000000 000000 MATIC  2,069.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:03:05	<u>0x593e18e4a5969db254505e370b4768ba29895dd0f5c31d7c9361cadb27cadbb6</u>	+ 1 Claim Reward	✓
2	2023-05-19 21:51:23	<u>0xb2084a236bb719013f94ea5fcfdcdfb7988b8abc7de3088de028f64c9e729f45</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-18 03:25:32	<u>0xce163460251affb636dd</u> <u>b2c17fcc0646d8d88319b4</u> <u>f9d123667f63ac50137fa3</u>	- 82.000000 USDC 	✓
			82.01 USD	
4	2022-11-29 22:24:34	<u>0x8731dead3419a86cd2fc</u> <u>1b0bc20a45c320b06ea7c9</u> <u>8e4e8760283077134c3f8c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-10 19:06:02	<u>0xda59744830b12fa4fefe</u> <u>c4b85577037608904215f9</u> <u>8cc976acbe451b81f770ff</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-28 12:47:19	<u>0xacc97ce421f6683e426d</u> <u>07aefafb0d45a34bc71641</u> <u>8d6c0632d01673def9aa51</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-09-08 20:22:29	<u>0x3b53c3566c5ca37a1ca8</u> <u>85d1cc971abdd34cedb895</u> <u>466f8be045f122d5bf6d6c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-20 20:22:57	<u>0x1b2f9bc316ab00bba2eb</u> <u>cc67e73ff77af55661a32f</u> <u>c34861255482f97d1b25f9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-20 18:54:16	<u>0x87a8245aa91f43b3e10e</u> <u>2817a9a6530da30691ba70</u> <u>b506e477a446b11a621754</u>	+ 82.000000 USDC 	✓
			82.01 USD	
10	2022-08-20 18:40:22	<u>0xba32494fc5c7e00a0b69</u> <u>5f8650250e501cc8ace491</u> <u>0d1372aa9ee43be6a20804</u>	- 106.828335 USDC 	✓
			106.84 USD	
11	2022-08-20 18:34:38	<u>0xe19ec15dded2d906ed70</u> <u>eac396992511bcd9cba787</u> <u>c3747b31f6d63aa536dbf7</u>	+ 9.558200 USDT 	✓
			9.55 USD	

#	Date & time	Transaction Id	Amount	
12	2022-08-20 18:30:08	<u>0x94dc43358ff92c728a2382093df4d825c39eaa970a3762902cbbad2265ac7a2d</u>	+ 106.828335 USDC 106.84 USD	✓
13	2022-06-16 16:41:41	<u>0xabeb434d50081ccf2671fa0bb1259283d0e74b63168f15aa5a121e24ac1b8b99</u>	- 448.535336 USDT 448.06 USD	✓
14	2022-06-14 10:45:00	<u>0x112edf8845602c89a36f0a4f78f62beb66e199d323d91322e0d52fcd6f09fe85</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-06-14 09:35:50	<u>0x266b234f82b3716a30b9a30b584ddb9abdb550d94f8164f5812deb6bb00f716b</u>	+ 448.535336 USDT 447.90 USD	✓
16	2022-01-15 00:36:02	<u>0x06d75b5874aa6d5f96ed1e24196fe157065f3a13c9e0ebdb95b6c762b080aaf5</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-15 08:16:04	<u>0x1b686a384e88a88e6ae4df6a18d04337169485e89838712bf991d5e00c85cf1c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-22 22:18:09	<u>0xec9ca3b2e17a79161ba45883632a382174a575f394f8f0d02b92f48a3eff2894</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-12 19:30:20	<u>0xeb3de33da3316a8a87adcadd82e83a309876dd655227ea251edb13bf44b62547</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-09 10:49:21	<u>0x6e7dc6982a91835c08334d851664afa3ea036c1736d6a8f78865f271bec7aa43</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:15:14	<u>0x69fa5900d91690801ad714133c93499ce08801aa6d7dfb3577506079b46ea4c9</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:00:30	<u>0xa858a58460cd38369c81a897268aa24f78b01c6628eca0f10a3768dc54fc7346</u>	+ 1 usdwin.co	✓
2	2024-02-24 08:29:51	<u>0x1f560b47651440072a703c1dd608e9345c5812b27ac5d99f16e75de35a126e7e</u>	+ 1 etherevent.co	✓
3	2024-02-05 00:44:52	<u>0x52d9e3f594f232f3d231690100a2db101863db7c99076fc946c4c75e88b34f34</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 04:12:08	<u>0x50aedb0f25da2ccc7abf049c6a5f20c26b1a4cf1975cb942ac44636baf804652</u>	+ 1 2000usdc.net	✓
5	2024-02-03 23:47:50	<u>0xc4219716d3a7be1ce5df08bdee3becfa830f8f009b69409d9891e7808f638475</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-10 09:30:07	<u>0x7d314b7b07db2bad75dea98628b692d2fa0e8d8038527b50a61cd543a79ae792</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:36:09	<u>0x6386037331f07bbbc1840a4af12f4df7eb18a828763f9ee2aafbb2f924fa2e53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 17:50:34	<u>0x4830da224ade6779f92f111b4db909c5db4e76db902b8544b6bba15ffa0ec4be</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-26 16:20:35	<u>0x83e51b23c2f263e898c427dfe51fff0fe55364e1364e2da4dfd49ae4f88b4c8f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 15:03:12	<u>0x66c3c3be216bab6c3eeb39a00948e007377647805506c695c54312b6d0a25e8e</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 17:19:41	<u>0x4077788044170cf4930700f9d807acedfb0ea4c8676a7681f7b364410011db06</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 13:15:15	<u>0x9bb2e477d628433984c59276c402ed75ac4931b9dea196830c53ea932b1ad539</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:22:36	<u>0x9ebc3bcd6a0eb049942d8c59e89c9ad728cdbbc3d51d79f9a45879c4562d22d0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 20:15:55	<u>0x5d2b197513283c0e9de502968aeb8af74fcd520bf58661243cf16c294459a114</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 23:44:27	<u>0x8f9291ce55ce5ae12bec e2a46c56ee49f5435b6776 970f335c15b7c5273fc8d0</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 14:46:35	<u>0x023327a0573462af2d5e 145b7ce8b0eed3d8805e61 fa0dfacbd1213b4d5afb68</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:48:15	<u>0x4b06447ab08f2d46bae5 83468e4c74a2dc2c40bff9 6de6c3c5b8fcf57beb779a</u>	+ 1 circleusdnft.com	✓
20	2023-09-27 21:12:57	<u>0x17bd1d9444357b8dc364 41a7f1411e18e5fdbf8a17 82fc1d995c049f865e9ec4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca4370 1841b7e405652d6c3c236c 9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 11:34:32	<u>0xffea5cd73910182d8dd6 4a0042728430b6611fe53f 8b492b4cf0b7469088dcd6</u>	+ 1 GOLD	✓
23	2023-09-21 20:39:11	<u>0x7c74fc4c9109aa062dd6 55b3b9fc632d23414870e8 35cf2cf916923ea7948999</u>	+ 1 Voucher	✓
24	2023-09-18 17:29:33	<u>0x9518b30f21a4fa5c64d1 e0c141e0d327cb44db58ff 1a5f8c0472259817a760e2</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:35:53	<u>0xdc47d6b6c8d6cc7cc64d 5e8679ebc9ba6fc77d39a0 53cdc443581219f1db71a9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 00:55:35	<u>0xbd8fd860bfc2cbae44da77ef65d478eccef02f81fc53989d7b1c693300f15a5e</u>	+ 1 Voucher	✓
27	2023-09-13 20:45:08	<u>0xd4debe54656c07724b74e7b05e49dd1fe923fd63e4f9d6fbd704cbe6b0a60138</u>	+ 1 Voucher	✓
28	2023-09-12 04:19:13	<u>0xa30b1b4b4d9b82cee1647ce0a8632b05ccffadc60f0e57828a1e25ad821f373a</u>	+ 1 NFT Voucher	✓
29	2023-09-11 06:58:43	<u>0xab86e3a73d2f30393f1aaac2f312ad927dd78a1d21cde8da47b572d17897fbbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 14:50:58	<u>0xe536ea5e50c5fa5456d9068623fb156a367c754d20ec61e260121418fc31e7ec</u>	+ 1 NFT Voucher	✓
31	2023-09-07 06:26:21	<u>0x2b42715861ea98247969129e9c36f6067b6971b085ebc08d4d8f9f38197927df</u>	+ 1 Voucher	✓
32	2023-09-07 01:36:51	<u>0x7a4a5d3576cdbafb3f58979699fe53c9b5e99b9c728dde09877a88f293d37318</u>	+ 1 USDC	✓
33	2023-09-05 08:50:32	<u>0x29d632955dbe1103c2aa2d770e33aa286cc714283ef6d622fa63760ce98ed06f</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 06:23:12	<u>0xba9f7b208ddf0b1118d840c5774804c01c9a4b944a6d33192214e1f0eb0edec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 20:36:13	<u>0x0b3a5d3f0d6dd0b4478c</u> <u>c69473635f22a53109a8d2</u> <u>f92f21a246ad04d28cdb0f</u>	+ 1 \$2000 ETH	✓
36	2023-07-31 20:27:41	<u>0xaa4bca7640e990bd96fc</u> <u>abcce85110a814f184a6cf</u> <u>e839bfe18692a8c286434a</u>	+ 1 \$2000 ETH	✓

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