

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a3f5d133841c9708c0d2fffa1b508773d0bd39</u>
TOTAL RECEIVED	10.567422175000000806 MATIC
	4.47 USD
TOTAL SEND	10.566959053947403646 MATIC
	4.46 USD

Token	Balance
MATIC	0.000463121052597000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Binance Token	0.000000045895187753 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! LiquidETH [ethliquid.cc]	85,600 Access
0Bets.io	3,000,000.00000000 0Bets.io
GLNFT1	1 GLNFT1
Volcom Metaboard	1 MBRD


Token	Balance
Secret Coords	0 DCL-SCRTCRRS
Footbattle Players	0 FBP
Volcom Stoney	0 STONE
E	N/A BLUE SKY





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 04:24:51	<u>0x2e2f38cb4f2ee23b84b2</u> <u>5109eb4fec4355205e8a8</u> <u>b84903557e364c1d8ba56a</u>	- 0.0227592489474029 99 MATIC  0.02 USD	✓
2	2023-03-19 04:24:51	<u>0x2e2f38cb4f2ee23b84b2</u> <u>5109eb4fec4355205e8a8</u> <u>b84903557e364c1d8ba56a</u>	- 0.0006433212435090 00 MATIC  0.00 USD	✓
3	2023-03-19 04:24:51	<u>0x2e2f38cb4f2ee23b84b2</u> <u>5109eb4fec4355205e8a8</u> <u>b84903557e364c1d8ba56a</u>	- 0.0007216787564910 00 MATIC  0.00 USD	✓
4	2022-10-15 22:15:19	<u>0x9a31491cbb6719d0ae69</u> <u>022d5eea6d7588c1342db7</u> <u>a7748152c62855d7081790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-15 22:15:19	<u>0x9a31491cbb6719d0ae69</u> <u>022d5eea6d7588c1342db7</u> <u>a7748152c62855d7081790</u>	- 0.0160137417599707 09 MATIC  0.01 USD	✓
6	2022-10-15 22:15:19	<u>0x9a31491cbb6719d0ae69</u> <u>022d5eea6d7588c1342db7</u> <u>a7748152c62855d7081790</u>	- 0.0064827582400292 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-01 18:30:27	<u>0x31012cdfefd9b3ca0899</u> <u>8e8a64ae2bf66769d9bd37</u> <u>7fed36524b1bed91ae5302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-01 18:30:27	<u>0x31012cdfefd9b3ca0899</u> <u>8e8a64ae2bf66769d9bd37</u> <u>7fed36524b1bed91ae5302</u>	- 0.0040824799987752 56 MATIC  0.00 USD	✓
9	2022-09-01 18:30:27	<u>0x31012cdfefd9b3ca0899</u> <u>8e8a64ae2bf66769d9bd37</u> <u>7fed36524b1bed91ae5302</u>	- 0.00000000000012247 44 MATIC  0.00 USD	✓
10	2022-09-01 18:30:11	<u>0xffe2e025430b7ad52b9e</u> <u>b70bc5304030e288fc59bc</u> <u>b8bd0943420849ffa04619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-01 18:30:11	<u>0xffe2e025430b7ad52b9e</u> <u>b70bc5304030e288fc59bc</u> <u>b8bd0943420849ffa04619</u>	- 0.0018634799993477 82 MATIC  0.00 USD	✓
12	2022-09-01 18:30:11	<u>0xffe2e025430b7ad52b9e</u> <u>b70bc5304030e288fc59bc</u> <u>b8bd0943420849ffa04619</u>	- 0.00000000000006522 18 MATIC  0.00 USD	✓
13	2022-09-01 12:30:06	<u>0xde0c74d7b718c8709e47</u> <u>50a43b553828e0dce9b7fc</u> <u>1c47a06844a6eaacfabbfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-01 12:30:06	<u>0xde0c74d7b718c8709e47</u> <u>50a43b553828e0dce9b7fc</u> <u>1c47a06844a6eaacfabbfe</u>	- 0.0091405999970293 06 MATIC  0.00 USD	✓
15	2022-09-01 12:30:06	<u>0xde0c74d7b718c8709e47</u> <u>50a43b553828e0dce9b7fc</u> <u>1c47a06844a6eaacfabbfe</u>	- 0.00000000000029706 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-15 18:47:51	<u>0xb059384d08bf54aad716</u> <u>5abab6b0421d5b788c135a</u> <u>adc2d679c44bff4bf2b1bd</u>	- 0.059999999999999999 98 MATIC  0.05 USD	✓
17	2022-08-15 18:47:51	<u>0xb059384d08bf54aad716</u> <u>5abab6b0421d5b788c135a</u> <u>adc2d679c44bff4bf2b1bd</u>	- 0.0008399999961570 00 MATIC  0.00 USD	✓
18	2022-08-15 18:47:51	<u>0xb059384d08bf54aad716</u> <u>5abab6b0421d5b788c135a</u> <u>adc2d679c44bff4bf2b1bd</u>	- 0.0000000000038430 00 MATIC  0.00 USD	✓
19	2022-05-16 13:41:09	<u>0x90251548efb7e2c9cb2b</u> <u>7963aedc612ae2e2d92c76</u> <u>517fbf190861d4cdb89b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-16 13:41:09	<u>0x90251548efb7e2c9cb2b</u> <u>7963aedc612ae2e2d92c76</u> <u>517fbf190861d4cdb89b7f</u>	- 0.0050269030854455 63 MATIC  0.00 USD	✓
21	2022-05-16 13:41:09	<u>0x90251548efb7e2c9cb2b</u> <u>7963aedc612ae2e2d92c76</u> <u>517fbf190861d4cdb89b7f</u>	- 0.0088947669145544 38 MATIC  0.00 USD	✓
22	2022-04-29 20:08:50	<u>0x62ab62e4ff42b1f629ce</u> <u>690b84aaa2333ec0dcc404</u> <u>dc7df3ce2a64c5705af0d1</u>	- 0.5000000000000000 00 MATIC  0.57 USD	✓
23	2022-04-29 20:08:50	<u>0x62ab62e4ff42b1f629ce</u> <u>690b84aaa2333ec0dcc404</u> <u>dc7df3ce2a64c5705af0d1</u>	- 0.0006946926267540 00 MATIC  0.00 USD	✓
24	2022-04-29 20:08:50	<u>0x62ab62e4ff42b1f629ce</u> <u>690b84aaa2333ec0dcc404</u> <u>dc7df3ce2a64c5705af0d1</u>	- 0.0024553073732460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-27 07:04:49	<u>0x7fc5f4bc9f741bf1384283095b14ad809ceae49ea7937c74d802fc47963a41ff</u>	- 9.5000000000000000 00 MATIC  11.98 USD	✓
26	2022-04-27 07:04:49	<u>0x7fc5f4bc9f741bf1384283095b14ad809ceae49ea7937c74d802fc47963a41ff</u>	- 0.0031499999996010 00 MATIC  0.00 USD	✓
27	2022-04-27 07:04:49	<u>0x7fc5f4bc9f741bf1384283095b14ad809ceae49ea7937c74d802fc47963a41ff</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
28	2022-04-26 18:32:48	<u>0xa48d0baa2154457aae13171968a1c9d0c54fdf0e77b6938e90886aa8632d10ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-26 18:32:48	<u>0xa48d0baa2154457aae13171968a1c9d0c54fdf0e77b6938e90886aa8632d10ad</u>	- 0.0567678999972427 02 MATIC  0.07 USD	✓
30	2022-04-26 18:32:48	<u>0xa48d0baa2154457aae13171968a1c9d0c54fdf0e77b6938e90886aa8632d10ad</u>	- 0.0000000000027572 98 MATIC  0.00 USD	✓
31	2022-04-26 16:22:09	<u>0xbf2fefae612d91b70f0b57fadf90be9c853b4af761fe58bc536b42572b7c0972</u>	+ 10.0000000000000000 000 MATIC  12.44 USD	✓
32	2022-03-06 21:51:52	<u>0x8bc5244f7a4bb4cdd15558eed057901cbfcff2eb1fe7388ea7b76a078d48dd0d</u>	+ 0.2000000000000000 11 MATIC  0.28 USD	✓
33	2021-12-22 07:43:34	<u>0xb46d522fae6449a98ea4e2a6257dd8636b67f0f09e5c7afb5d06bf96a57ce6f9</u>	- 0.3422241089999999 99 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-22 07:43:34	<u>0xb46d522fae6449a98ea4e2a6257dd8636b67f0f09e5c7afb5d06bf96a57ce6f9</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
35	2021-12-22 07:41:10	<u>0x8e80dc68b320fdef937fd46ae6a267ccba6d45f217a51e65b40fe0815008c088</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
36	2021-12-22 07:41:10	<u>0x8e80dc68b320fdef937fd46ae6a267ccba6d45f217a51e65b40fe0815008c088</u>	- 0.02445306599999999 99 MATIC  0.06 USD	✓
37	2021-12-22 07:40:02	<u>0xe1312ccab70a78a0aeff87bfb22b2ba33e0ee12da2d3b38b68864399ae167359</u>	+ 0.36742217500000000 18 MATIC  0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:51:56	<u>0xe68f5596a52d70fa8ded575164c78fad277ce4ce1d1fcd3d04c34be4a354e69d</u>	+ 85,600 Access	✓
2	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 09:12:10	<u>0x1b71c29e760d422ea55371ce9a49515e63fc2e9d0aeaf2c0bc9d6ee07662e86</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-22 09:44:55	<u>0x83951dae9915bdf079f7d9a70ddc9f11dc41c821aaec842a16a309b732814108</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 16:12:18	<u>0x50488c10c3ed02e845ea</u> <u>09379d9cfcaef45d7ade44</u> <u>0eba3e07e3823425098217</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-27 16:11:52	<u>0xd261bc0256d48d9f7a73</u> <u>12c8c6ebdd5e4bcd241dc1</u> <u>08b110b60379baba95b6c6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 13:01:32	<u>0x61b78669f3d5f897f3a5</u> <u>3eaf655dc5cda9116af861</u> <u>9e79a025c8d838e42995c9</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-22 07:41:10	<u>0x8e80dc68b320fdef937f</u> <u>d46ae6a267ccba6d45f217</u> <u>a51e65b40fe0815008c088</u>	+ 0.0000000458951877 53 BNB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 18:30:27	<u>0x31012cdfefd9b3ca0899</u> <u>8e8a64ae2bf66769d9bd37</u> <u>7fed36524b1bed91ae5302</u>	- 1 FBP	✓
2	2022-09-01 18:30:27	<u>0x31012cdfefd9b3ca0899</u> <u>8e8a64ae2bf66769d9bd37</u> <u>7fed36524b1bed91ae5302</u>	- 1 FBP	✓
3	2022-09-01 12:30:06	<u>0xde0c74d7b718c8709e47</u> <u>50a43b553828e0dce9b7fc</u> <u>1c47a06844a6eaacfabbfe</u>	+ 1 FBP	✓
4	2022-09-01 12:30:06	<u>0xde0c74d7b718c8709e47</u> <u>50a43b553828e0dce9b7fc</u> <u>1c47a06844a6eaacfabbfe</u>	+ 1 FBP	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-16 13:41:09	<u>0x90251548efb7e2c9cb2b</u> <u>7963aedc612ae2e2d92c76</u> <u>517fbf190861d4cdb89b7f</u>	- 1 STONE	✓
6	2022-05-08 21:14:32	<u>0x22052ab8ad3b105f93b3</u> <u>2cb70145a2814500c89192</u> <u>9ed743834c695652e72fab</u>	+ 1 GLNFT1	✓
7	2022-05-06 22:50:55	<u>0xe1c8c59d4659bd33f1cb</u> <u>48c4bac48b47916d80b9b3</u> <u>65ee8681ae3f89600843d6</u>	- 1 DCL-SCRTCDS	✓
8	2022-05-02 20:32:01	<u>0x65f72aee5543f23d86e9</u> <u>bd18d63fd0edb29e6a1f04</u> <u>2d2f9fb5a851fe93be8ed4</u>	+ 1 DCL-SCRTCDS	✓
9	2022-04-26 18:32:48	<u>0xa48d0baa2154457aae13</u> <u>171968a1c9d0c54fdf0e77</u> <u>b6938e90886aa8632d10ad</u>	+ 1 STONE	✓
10	2022-04-18 07:15:10	<u>0x28893e8957ac56fe4847</u> <u>21fee55f3b78032d49c2b9</u> <u>3348f889cc22a3da75a704</u>	+ 1 MBRD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 10:01:32	<u>0xf5c0089515f151f64eb3</u> <u>5ecf361719287e1f3174b6</u> <u>ea32ed8cd4e5ae5618bfe6</u>	+ 1 BLUE SKY	✓



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