

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a672ac34cda2fc4cac2979a7014921e2e5ea7f</u>
TOTAL RECEIVED	31.2360000000000000654 MATIC
	13.21 USD
TOTAL SEND	31.233697049999999962 MATIC
	13.21 USD

Token	Balance
MATIC	0.002302950000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
#HEXPool.net	153,250.149999999994179234 wHEX
0Bets.io	3,000,000.00000000 0Bets.io
Matr1x Pioneer Badge	1 PIONEER
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop

Token	Balance
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 BUSD Voucher	N/A Vouchers





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:54:36	<u>0x8ac855c395f924ec80cf</u> <u>f111b0c2a70c906c1cc5da</u> <u>230e4f1a77f4af45503663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 04:54:36	<u>0x8ac855c395f924ec80cf</u> <u>f111b0c2a70c906c1cc5da</u> <u>230e4f1a77f4af45503663</u>	- 0.0033632062923624 90 MATIC  0.00 USD	✓
3	2024-06-11 04:54:36	<u>0x8ac855c395f924ec80cf</u> <u>f111b0c2a70c906c1cc5da</u> <u>230e4f1a77f4af45503663</u>	- 0.0003338437076375 10 MATIC  0.00 USD	✓
4	2023-09-08 05:57:41	<u>0xd12c8f8010842f256b93</u> <u>58c43885d52a4e6691bd2a</u> <u>c91b8b0fb09af26c189ded</u>	- 30.0204954000000001 496 MATIC  16.39 USD	✓
5	2023-09-08 05:57:41	<u>0xd12c8f8010842f256b93</u> <u>58c43885d52a4e6691bd2a</u> <u>c91b8b0fb09af26c189ded</u>	- 0.0005717610215100 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-09-08 05:57:41	<u>0xd12c8f8010842f256b9358c43885d52a4e6691bd2ac91b8b0fb09af26c189ded</u>	- 0.0015486089784900 00 MATIC  0.00 USD	✓
7	2023-09-05 00:46:06	<u>0x2d8ae67e7e92252b25604c62b462ca97172e6f11c36c843d7fd58e6f718263d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 00:46:06	<u>0x2d8ae67e7e92252b25604c62b462ca97172e6f11c36c843d7fd58e6f718263d0</u>	- 0.0009488930197950 00 MATIC  0.00 USD	✓
9	2023-09-05 00:46:06	<u>0x2d8ae67e7e92252b25604c62b462ca97172e6f11c36c843d7fd58e6f718263d0</u>	- 0.0014885769802050 00 MATIC  0.00 USD	✓
10	2023-09-04 21:05:13	<u>0x1c0fea623e59af151d3dd1a798ec176fcb761d49cd9c91562e0b3c4a7305165a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 21:05:13	<u>0x1c0fea623e59af151d3dd1a798ec176fcb761d49cd9c91562e0b3c4a7305165a</u>	- 0.0008258808436410 00 MATIC  0.00 USD	✓
12	2023-09-04 21:05:13	<u>0x1c0fea623e59af151d3dd1a798ec176fcb761d49cd9c91562e0b3c4a7305165a</u>	- 0.0016834091563590 00 MATIC  0.00 USD	✓
13	2023-09-04 17:35:52	<u>0xa602ec5482ddad7791871ca143e1379be9055ca97f954c5e1f8819c278673fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 17:35:52	<u>0xa602ec5482ddad7791871ca143e1379be9055ca97f954c5e1f8819c278673fcd</u>	- 0.0006475558535250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 17:35:52	<u>0xa602ec5482ddad779187</u> <u>1ca143e1379be9055ca97f</u> <u>954c5e1f8819c278673fcd</u>	- 0.0017899141464750 00 MATIC  0.00 USD	✓
16	2022-03-26 04:12:19	<u>0xa481a5f55c5fa68cc1c5</u> <u>37a975a3df7ca6b732c755</u> <u>4c917573a78fc5bfb195ef</u>	- 0.0774401499999998 74 MATIC  0.12 USD	✓
17	2022-03-26 04:12:19	<u>0xa481a5f55c5fa68cc1c5</u> <u>37a975a3df7ca6b732c755</u> <u>4c917573a78fc5bfb195ef</u>	- 0.00104999999996010 00 MATIC  0.00 USD	✓
18	2022-03-26 04:12:19	<u>0xa481a5f55c5fa68cc1c5</u> <u>37a975a3df7ca6b732c755</u> <u>4c917573a78fc5bfb195ef</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
19	2022-03-25 16:39:34	<u>0x9559045562c7139d8c62</u> <u>7803dc4639a280c2f7bd47</u> <u>15dbdf867af06d5cb09b8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-25 16:39:34	<u>0x9559045562c7139d8c62</u> <u>7803dc4639a280c2f7bd47</u> <u>15dbdf867af06d5cb09b8b</u>	- 0.0014869499991078 30 MATIC  0.00 USD	✓
21	2022-03-25 16:39:34	<u>0x9559045562c7139d8c62</u> <u>7803dc4639a280c2f7bd47</u> <u>15dbdf867af06d5cb09b8b</u>	- 0.00000000000008921 70 MATIC  0.00 USD	✓
22	2022-03-25 14:43:53	<u>0x046dfd87afac55cd8a21</u> <u>d06669e75255ba3517f761</u> <u>d2ced16a4589bc0fa13533</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-25 14:43:53	<u>0x046dfd87afac55cd8a21</u> <u>d06669e75255ba3517f761</u> <u>d2ced16a4589bc0fa13533</u>	- 0.0047555057524802 17 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-03-25 14:43:53	<u>0x046dfd87afac55cd8a21</u> <u>d06669e75255ba3517f761</u> <u>d2ced16a4589bc0fa13533</u>	- 0.0000001442475197 83 MATIC  0.00 USD	✓
25	2022-03-12 14:00:24	<u>0xe07382e5ad3e493d0a75</u> <u>4b524d83dd29e8c9c8421d</u> <u>57190c439b864bfd04c401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-12 14:00:24	<u>0xe07382e5ad3e493d0a75</u> <u>4b524d83dd29e8c9c8421d</u> <u>57190c439b864bfd04c401</u>	- 0.0039424499988172 65 MATIC  0.00 USD	✓
27	2022-03-12 14:00:24	<u>0xe07382e5ad3e493d0a75</u> <u>4b524d83dd29e8c9c8421d</u> <u>57190c439b864bfd04c401</u>	- 0.00000000000011827 35 MATIC  0.00 USD	✓
28	2022-03-06 17:26:04	<u>0xce040c60213b399d2e24</u> <u>f58670ab6faa191bce2353</u> <u>52923ab05c4e92646754d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-06 17:26:04	<u>0xce040c60213b399d2e24</u> <u>f58670ab6faa191bce2353</u> <u>52923ab05c4e92646754d8</u>	- 0.0067666999981053 24 MATIC  0.00 USD	✓
30	2022-03-06 17:26:04	<u>0xce040c60213b399d2e24</u> <u>f58670ab6faa191bce2353</u> <u>52923ab05c4e92646754d8</u>	- 0.00000000000018946 76 MATIC  0.00 USD	✓
31	2022-03-06 17:26:00	<u>0x07cb17a05e309a0c1df3</u> <u>90d3cebd775e86f5ed4362</u> <u>8730f5f64ff15a95376d9b</u>	- 1.1000000000000000 89 MATIC  1.57 USD	✓
32	2022-03-06 17:26:00	<u>0x07cb17a05e309a0c1df3</u> <u>90d3cebd775e86f5ed4362</u> <u>8730f5f64ff15a95376d9b</u>	- 0.0022520499993694 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-06 17:26:00	<u>0x07cb17a05e309a0c1df3</u> <u>90d3cebd775e86f5ed4362</u> <u>8730f5f64ff15a95376d9b</u>	- 0.00000000000006305 74 MATIC  0.00 USD	✓
34	2022-03-06 17:25:54	<u>0xa88c86e2c47c1f769e6f</u> <u>26506b87fe7f26d393ed27</u> <u>1fa15ae67a5bebdb01e118</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-06 17:25:54	<u>0xa88c86e2c47c1f769e6f</u> <u>26506b87fe7f26d393ed27</u> <u>1fa15ae67a5bebdb01e118</u>	- 0.0023060499993543 06 MATIC  0.00 USD	✓
36	2022-03-06 17:25:54	<u>0xa88c86e2c47c1f769e6f</u> <u>26506b87fe7f26d393ed27</u> <u>1fa15ae67a5bebdb01e118</u>	- 0.00000000000006456 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:40:09	<u>0x9f10225e307bfa8bc0e2</u> <u>19f22e7c1c62255fbdc47b</u> <u>d4e8439f7d96064e6161ff</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
2	2023-09-08 03:28:49	<u>0x214c3711d3f8c037f0f3</u> <u>c275e5ed2f704f409621c7</u> <u>aa546df95d298d5aef3cda</u>	+ 30.000000000000000 000 MATIC  16.48 USD	✓
3	2023-09-04 17:10:44	<u>0x9d73b1e18e30cc37755a</u> <u>c4f25e5ffc0d67c53030f5</u> <u>82747f93bb64cdad3e7b8e</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
4	2022-03-06 10:12:30	<u>0xd41a51e8cbe9c2f7f528</u> <u>42b37f3d6e5735c96193f9</u> <u>00010bb5ebf6e503b8af5a</u>	+ 1.19999999999999999 56 MATIC  1.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:42:52	<u>0x0e8b322a9b9875f1e59d8af0e5fff2f3d361d66105f3e2557e5f1e04173ed6fd</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-27 16:12:18	<u>0x50488c10c3ed02e845ea09379d9cfcaef45d7ade440eba3e07e3823425098217</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-27 16:11:52	<u>0xd261bc0256d48d9f7a7312c8c6ebdd5e4bcd241dc108b110b60379baba95b6c6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-03-25 16:39:34	<u>0x9559045562c7139d8c627803dc4639a280c2f7bd4715dbdf867af06d5cb09b8b</u>	- 1.1115500000000000 38 WMATIC  1.75 USD	✓
6	2022-03-25 14:43:53	<u>0x046dfd87afac55cd8a21d06669e75255ba3517f761d2ced16a4589bc0fa13533</u>	+ 1.1115500000000000 38 WMATIC  1.75 USD	✓
7	2022-03-06 17:26:04	<u>0xce040c60213b399d2e24f58670ab6faa191bce235352923ab05c4e92646754d8</u>	- 1.1000000000000000 89 WMATIC  1.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:54:36	<u>0x8ac855c395f924ec80cf111b0c2a70c906c1cc5da230e4f1a77f4af45503663</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:54:44	<u>0x727c276bc3ebd1326f14c2d57d6cc3d708a511d4f37f3a7b13a3d03bbf8cd2ef</u>	+ 1 az]	✓
2	2023-09-13 23:21:03	<u>0x64833922ae50934a773294ea9559bbfcec1dd15345586ee6e5211bffc8d8d69e5</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 21:34:44	<u>0x3964435bff9344d37c96760a8f1dcb365d913b99a80b050e0c4806a854d27311</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-05 20:16:18	<u>0xa0df9e9358e015ad83a7d59f404eab67f609da357de5af37bd3d6b4213dec2fb</u>	+ 1 NFT VOUCHER	✓
5	2023-09-05 00:47:30	<u>0x8755f1cabd43bbb71550c5eb07651be57b3551685bed03dfda550dffed9ce074</u>	+ 1 Vouchers	✓
6	2023-09-04 21:07:11	<u>0xd9d14ec00837d72cb46049cb60e3c7bb4ea326e3579c296d8b008f64a7746897</u>	+ 1 Vouchers	✓
7	2023-09-04 17:41:50	<u>0x30c49ec499af563c94dc346a646e065f11456f70b9f141fbe99ef1922f565ca2</u>	+ 1 Base Chain Raffle	✓
8	2023-09-04 17:39:38	<u>0x80e4c0a7fa683c8fbf1b92daae613edec8e48db7572a3635b761350fb45884d3</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 17:37:58	<u>0x62765fb2464acf229e2c070053679ebc8aac5b69756d3274f69082b701926df0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 17:36:28	<u>0xb503d4fda9a1ea59388d</u> <u>af2e3e908aa1e6fea2decd</u> <u>4a459a98a7ccea68748d3a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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