

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9586e511f7ef8d4192c9bbc5a394023fc614b7ab</u>
TOTAL RECEIVED	1.21999999999999973 MATIC
	0.44 USD
TOTAL SEND	1.211192739933576679 MATIC
	0.44 USD

Token	Balance
MATIC	0.008807260066423300 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
GG Membership	1 GGM
GG Membership	1 GGM
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher




* USD values displayed at the time of transaction










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:16:09	<u>0x42f88112582e4807dbcf 482c387e298a00763addaf 080fd946b0873d179303e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 07:16:09	<u>0x42f88112582e4807dbcf 482c387e298a00763addaf 080fd946b0873d179303e7</u>	- 0.004410300000000000 00 MATIC  0.00 USD	✓
3	2023-08-17 07:16:09	<u>0x42f88112582e4807dbcf 482c387e298a00763addaf 080fd946b0873d179303e7</u>	- 0.0067824399335767 00 MATIC  0.00 USD	✓
4	2022-03-25 15:47:58	<u>0x45a82b44e1adca29da89 ddaa1952bdca5bc15a0e75 7744b4173bd8dcfc4f32c9</u>	- 0.0739070049999998 73 MATIC  0.11 USD	✓
5	2022-03-25 15:47:58	<u>0x45a82b44e1adca29da89 ddaa1952bdca5bc15a0e75 7744b4173bd8dcfc4f32c9</u>	- 0.0006946799996850 00 MATIC  0.00 USD	✓
6	2022-03-25 15:47:58	<u>0x45a82b44e1adca29da89 ddaa1952bdca5bc15a0e75 7744b4173bd8dcfc4f32c9</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-03-25 15:09:13	<u>0x061aa44743d7597868dd</u> <u>b1fd36783e57cb7b72a2fb</u> <u>11057e5406bd7f4a500dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-25 15:09:13	<u>0x061aa44743d7597868dd</u> <u>b1fd36783e57cb7b72a2fb</u> <u>11057e5406bd7f4a500dad</u>	- 0.0019330226973325 68 MATIC  0.00 USD	✓
9	2022-03-25 15:09:13	<u>0x061aa44743d7597868dd</u> <u>b1fd36783e57cb7b72a2fb</u> <u>11057e5406bd7f4a500dad</u>	- 0.0000000123026674 32 MATIC  0.00 USD	✓
10	2022-03-25 14:47:17	<u>0x32cf0919e557e90791b6</u> <u>3e0f81408bb0c8c8a67195</u> <u>db8a520e37bad72b75d7e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-25 14:47:17	<u>0x32cf0919e557e90791b6</u> <u>3e0f81408bb0c8c8a67195</u> <u>db8a520e37bad72b75d7e3</u>	- 0.0066578809137788 09 MATIC  0.01 USD	✓
12	2022-03-25 14:47:17	<u>0x32cf0919e557e90791b6</u> <u>3e0f81408bb0c8c8a67195</u> <u>db8a520e37bad72b75d7e3</u>	- 0.0000000290862211 91 MATIC  0.00 USD	✓
13	2022-03-12 14:18:54	<u>0x1630c0c7f674c0775f05</u> <u>554d582a3063c454b5f751</u> <u>e3a553fe7e219549d5ff31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-12 14:18:54	<u>0x1630c0c7f674c0775f05</u> <u>554d582a3063c454b5f751</u> <u>e3a553fe7e219549d5ff31</u>	- 0.0026725998465927 60 MATIC  0.00 USD	✓
15	2022-03-12 14:18:54	<u>0x1630c0c7f674c0775f05</u> <u>554d582a3063c454b5f751</u> <u>e3a553fe7e219549d5ff31</u>	- 0.0000000001534072 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-12 11:23:39	<u>0xbe0507397e8dd2d9f451</u> <u>aded6f1b6f3890bda8778</u> <u>fbd3b60b2cb176eae6ede8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-12 11:23:39	<u>0xbe0507397e8dd2d9f451</u> <u>aded6f1b6f3890bda8778</u> <u>fbd3b60b2cb176eae6ede8</u>	- 0.0039424499989749 63 MATIC  0.00 USD	✓
18	2022-03-12 11:23:39	<u>0xbe0507397e8dd2d9f451</u> <u>aded6f1b6f3890bda8778</u> <u>fbd3b60b2cb176eae6ede8</u>	- 0.00000000000010250 37 MATIC  0.00 USD	✓
19	2022-03-05 04:19:35	<u>0x052b1e56dfcc2fae48bb</u> <u>bcc9e66f95bce4f87c5157</u> <u>287de33bdd8868dd86583a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-05 04:19:35	<u>0x052b1e56dfcc2fae48bb</u> <u>bcc9e66f95bce4f87c5157</u> <u>287de33bdd8868dd86583a</u>	- 0.0060900299983759 92 MATIC  0.00 USD	✓
21	2022-03-05 04:19:35	<u>0x052b1e56dfcc2fae48bb</u> <u>bcc9e66f95bce4f87c5157</u> <u>287de33bdd8868dd86583a</u>	- 0.00000000000016240 08 MATIC  0.00 USD	✓
22	2022-03-05 04:19:31	<u>0x26f6b667e367de14b177</u> <u>fbea76894eafd2fcdda20d</u> <u>a87f7aedc96ca08c7c3621</u>	- 1.1000000000000000 89 MATIC  1.64 USD	✓
23	2022-03-05 04:19:31	<u>0x26f6b667e367de14b177</u> <u>fbea76894eafd2fcdda20d</u> <u>a87f7aedc96ca08c7c3621</u>	- 0.0020268449994595 08 MATIC  0.00 USD	✓
24	2022-03-05 04:19:31	<u>0x26f6b667e367de14b177</u> <u>fbea76894eafd2fcdda20d</u> <u>a87f7aedc96ca08c7c3621</u>	- 0.0000000000005404 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-03-05 04:19:27	<u>0x5cceb47d408ddd41294</u> <u>3632cc0739f754ceaa704d</u> <u>6e852464883982deb23224</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2022-03-05 04:19:27	<u>0x5cceb47d408ddd41294</u> <u>3632cc0739f754ceaa704d</u> <u>6e852464883982deb23224</u>	- 0.0020754449994465 48 MATIC 0.00 USD	✓
27	2022-03-05 04:19:27	<u>0x5cceb47d408ddd41294</u> <u>3632cc0739f754ceaa704d</u> <u>6e852464883982deb23224</u>	- 0.00000000000005534 52 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:07:39	<u>0xcadf00816751abc0ed73</u> <u>a6289c9b362752f1b255fa</u> <u>00ee9af7ec994ccee71fb4</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓
2	2022-03-05 04:10:29	<u>0x4ed9d635c551fb9f819c</u> <u>2d3aa14fb274e7c99dcc51</u> <u>9a2f43ab363494df95f207</u>	+ 1.1999999999999999 56 MATIC 1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:55:06	<u>0xa41cf266be19e97a59e9</u> <u>fa93b76274bccbc14ec7c4</u> <u>a4a9f4cb119e53a54887be</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-06 11:42:46	<u>0x5fa8b1c24d9c3f913789</u> <u>1385c1bf27af30e9249571</u> <u>b27cb07379cb045496ef72</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 10:15:01	<u>0xc34958e7e7ef654a4a82</u> <u>4f57b7e097cf4f9153ef08</u> <u>b9291f70aa80fc6da1367f</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-27 16:12:54	<u>0x941df242fc23fefb44d3</u> <u>f3d0065342a580e030a0c7</u> <u>372a1acb5a40feb9cc05</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-03-25 15:09:13	<u>0x061aa44743d7597868dd</u> <u>b1fd36783e57cb7b72a2fb</u> <u>11057e5406bd7f4a500dad</u>	- 1.1115500000000000 38 WMATIC  1.75 USD	✓
6	2022-03-25 14:47:17	<u>0x32cf0919e557e90791b6</u> <u>3e0f81408bb0c8c8a67195</u> <u>db8a520e37bad72b75d7e3</u>	+ 1.1115500000000000 38 WMATIC  1.75 USD	✓
7	2022-03-05 04:19:35	<u>0x052b1e56dfcc2fae48bb</u> <u>bcc9e66f95bce4f87c5157</u> <u>287de33bdd8868dd86583a</u>	- 1.1000000000000000 89 WMATIC  1.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:36:00	<u>0x2c4db2f78c93c8327e84</u> <u>14535183da8fd7bb8b06ae</u> <u>a165c9bbebe4f44d64295c</u>	+ 1 GGM	✓
2	2023-08-17 07:16:09	<u>0x42f88112582e4807dbcf</u> <u>482c387e298a00763addaf</u> <u>080fd946b0873d179303e7</u>	+ 1 GGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:57:40	<u>0x0c0cecd9d6d42d276307fa696a24a59b35306ab2e5e38bfbf498bfcaa74e105d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 20:35:57	<u>0x191195b721bf3a22355bfd5a48324f02dea40dafe8a724187466832419fad4c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 04:59:34	<u>0x179f8a83992f31ba0576b4a4b3d65af9450a5d49688fbcba92febbcbce5d83</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 09:08:23	<u>0x24dad5262781722ba991d9a6c02a143880601f5d4cd2adcdeadfaf282169602</u>	+ 1 NFTVoucher	✓
5	2023-08-19 08:27:20	<u>0x5c9487c7cb998275827f8adabdcfbf73256028a487164d307599d96096ac0fcd</u>	+ 1 NFTVoucher	✓
6	2023-08-18 00:56:02	<u>0xcf8717d2eca86dad2d7b1994dbd4e379dbcd3b7b72a4572baf52296cd250a266</u>	+ 1 NFTVoucher	✓
7	2023-08-17 14:27:59	<u>0x3288b2cb6dbad1c42ccc b2894c37e91abbd22d2278ee0d6c493c6c2c6af1b927</u>	+ 1 Voucher	✓

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