

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98cdd9c322f2d59df86e14483ae1c52cc946fbac</u>
TOTAL RECEIVED	0.019712698894524427 MATIC
	0.00 USD
TOTAL SEND	0.006303901387303653 MATIC
	0.00 USD





Token	Balance
MATIC	0.013408797507220774 MATIC
	0.00 USD
Alpha Petto Shells	0.000000000000000000 APES
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
HashTiki	1,000.000000000000000000 TIKI
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Blind box of magic gems	1 Blind box of magic gems
Anichess Orb of Power	N/A ORB
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:55:18	<u>0xe17fa8fa3720c19226de</u> <u>7f83613a5963b16ea16a68</u> <u>bb496579939ff47f52ca94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 05:55:18	<u>0xe17fa8fa3720c19226de</u> <u>7f83613a5963b16ea16a68</u> <u>bb496579939ff47f52ca94</u>	- 0.001040250000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 05:55:18	<u>0xe17fa8fa3720c19226de</u> <u>7f83613a5963b16ea16a68</u> <u>bb496579939ff47f52ca94</u>	- 0.0000343054195292 25 MATIC  0.00 USD	✓
4	2024-01-16 07:03:31	<u>0x9b80a6480c33562c4929</u> <u>4fd5a8c370daa36e7f8538</u> <u>86df8ab4f35ba36717a53e</u>	+ 0.0097126988945244 27 MATIC  0.00 USD	✓
5	2022-08-21 11:07:48	<u>0x758f5d5ac2b3d9b13d49</u> <u>8569e5b31f162e29dd829d</u> <u>28a23a07c4e7a5c7669b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-21 11:07:48	<u>0x758f5d5ac2b3d9b13d49</u> <u>8569e5b31f162e29dd829d</u> <u>28a23a07c4e7a5c7669b38</u>	- 0.0041532984647514 02 MATIC  0.00 USD	✓
7	2022-08-21 11:07:48	<u>0x758f5d5ac2b3d9b13d49</u> <u>8569e5b31f162e29dd829d</u> <u>28a23a07c4e7a5c7669b38</u>	- 0.00000000000077347 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-25 13:46:40	<u>0x1eff2172f4e9290568177b460971efd1e673a38652aabadd447b39336dae895e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-25 13:46:40	<u>0x1eff2172f4e9290568177b460971efd1e673a38652aabadd447b39336dae895e</u>	- 0.0010759705888460 50 MATIC  0.00 USD	✓
10	2022-03-25 13:46:40	<u>0x1eff2172f4e9290568177b460971efd1e673a38652aabadd447b39336dae895e</u>	- 0.0000000769064422 00 MATIC  0.00 USD	✓
11	2022-03-25 13:44:36	<u>0x53ce09845d395f2c813a4ab925fe8d9660357710716f2f90f2d1374a8211d213</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:45:21	<u>0xe1ba783af7857e930f773ffc328ae9d4a8f00b0a7728b0966110ef5f0142bc55</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2022-11-11 19:13:46	<u>0xe216d02a4bac94b1f972dcb23d79fa4fc06d1ec372b3b82831d5383ed692d664</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 12:39:44	<u>0x68b454e38386a4c04531a52c8d7d6a1fba6e7a770a60ec40b3244a1518165f54</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-28 14:48:54	<u>0x318b741c6d4cb47931b7b237f73e2fa77e34558544e5ea81600cf0a268400b70</u>	+ 1,000.00000000000000 000000 TIKI	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-25 13:46:40	<u>0x1eff2172f4e9290568177b460971efd1e673a38652aabadd447b39336dae895e</u>	- 100.00000000000000 0000 APES	✓
6	2022-03-23 12:49:20	<u>0x94617431749c0ce27d6f1ac14d3c2c4836801af36bf87071c3b411bc36bcd129</u>	+ 100.00000000000000 0000 APES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 11:07:48	<u>0x758f5d5ac2b3d9b13d498569e5b31f162e29dd829d28a23a07c4e7a5c7669b38</u>	+ 1 Blind box of magic gems	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:55:18	<u>0xe17fa8fa3720c19226de7f83613a5963b16ea16a68bb496579939ff47f52ca94</u>	- 7 ORB	✓
2	2024-01-18 05:53:55	<u>0xcb4312122676eb25f5f177d3b9c66e7adf6c09116be55d81d7ee9cada02419ea</u>	+ 1 ORB	✓
3	2024-01-18 05:52:35	<u>0xf8ee02770deab8c7c55a0899866e144b6b711d18c6ecf66c90914fdf6581e183</u>	+ 1 ORB	✓
4	2024-01-18 05:51:47	<u>0xd47714b949715382184ea79f0973a7219cc595a0204378cf4f02140783c97503</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 05:50:41	<u>0x859a23520cac313b2253</u> <u>afd36beeed80872dedd762</u> <u>7468256a7f288ce33d4acb</u>	+ 1 ORB	✓
6	2024-01-17 03:44:23	<u>0x465816a5f73f945d591e</u> <u>6a23eb7c4164060ab42dba</u> <u>9483665d55ccb0521160</u>	+ 1 ORB	✓
7	2024-01-16 07:07:49	<u>0x7272b6dffaa993e2e11b</u> <u>7d3bde6d80a1de66fe4bcb</u> <u>70fc28f46a3f67f4710317</u>	+ 1 ORB	✓
8	2024-01-16 07:05:09	<u>0xf0e2a1ac93373088d538</u> <u>42b487f051fdb08191d6d8</u> <u>a33078dabecb7829401e12</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 07:04:47	<u>0x5a93aa34902f39a596cd</u> <u>69092a622ce97d82a70ba3</u> <u>7bf8af56ceac2c0926efcb</u>	+ 1 1000usdc.top	✓
10	2024-01-16 07:03:55	<u>0xe095c336e333949766d9</u> <u>d0447b2f1ee6b2aec1b042</u> <u>08c15bced06242808d1fcf</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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