

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab5adaa18596e0a9265ea184819c869d90c59794</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Telcoin (PoS)	0.00 TEL
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000,000 TEL	N/A NFT Voucher
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:29:25	<u>0x58b6e3e08a3919742a4e3808d0e3377a30f4ec99c36798fa04378dcded51baa0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-17 17:06:16	<u>0x91710bca38be822518426d5c8d83b0bb9b935acfef895ad2600a51e79d6fa380</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-17 17:04:52	<u>0x5f759b5316107ea41aee d32a054ca73461e8c282e86456ad239029831c664f5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-17 17:04:52	<u>0x1001eab7a4c6498897947427ebe760904a04b4f67270217878f55dcfce6fc937</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-05 17:05:07	<u>0xfb794818267a05e640bd40d2d6c7395f2393319fd1c0996dd984b16f5cebc0bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-30 11:32:00	<u>0x578f2918768f71def7ec607d2149544408989221b3e5ce2865132da1c3c640ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-11-09 13:47:29	<u>0x6a0ac63a2d1e597165d86905230353894a3dd8166bc724e301ac8cd829bc3d7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-09 13:42:17	<u>0x584ea97d1819416cd8e4a33201b5c9812edeae52d059bd4d00c45b6bdc83aa0e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-09 13:41:57	<u>0x42146de5c2da3e66fa936f5fe748c89c03353a54146ed8a9fefe519b6b3557e1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-08-19 15:39:28	<u>0x2e6d5ae15abaf4f99be14949a692b3b72f312912548efb03a2ee185fcd0020d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-01 07:51:02	<u>0xca282b96ae720436f3f1631e3a43aa79de29229ae114ff18c4da4b69ac036595</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-01 07:37:44	<u>0x41086c802e2e0878792127b44b5d042957b3a8b146e7ed7a97143d03caba2e35</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-05-01 07:28:50	<u>0xbb14eef7c4132a7cd7d614bfda5d4ed4c3a33a08257161c7ab313474c5dbd2d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-22 06:54:32	<u>0xddadb3b79db2970be8198e3398e2805e74fcb9855ed7c10dd25984c9d969b9bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 22:41:34	<u>0x1f0e4b94702de437a018d36c0facc26e4f30834206ce5d1636944aea9d86ea83</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:18:52	<u>0xc3b392bbecaa860e3d20bc00805df0970e36200f854e0905b85e01af292b80b4</u>	- 0.131589 USDC 0.13 USD	✔
2	2024-01-06 17:18:52	<u>0xc3b392bbecaa860e3d20bc00805df0970e36200f854e0905b85e01af292b80b4</u>	- 1,000.00 TEL	✔
3	2023-05-17 17:06:16	<u>0x91710bca38be822518426d5c8d83b0bb9b935acfef895ad2600a51e79d6fa380</u>	- 144.000000 USDC 144.01 USD	✔
4	2023-05-17 17:05:22	<u>0x01e5e0538bf84dd18559aac6ceffffed35428adf6b56679c91b4e7e2315429b9f</u>	+ 144.131589 USDC 144.14 USD	✔
5	2023-05-17 17:05:22	<u>0x01e5e0538bf84dd18559aac6ceffffed35428adf6b56679c91b4e7e2315429b9f</u>	- 80,462.09 TEL	✔
6	2023-04-05 17:07:39	<u>0x44d27a5574d16490629abdfcb4f198430176f966932c54c7a6efef32c84731a8</u>	+ 81,462.09 TEL	✔
7	2023-04-05 17:07:39	<u>0x44d27a5574d16490629abdfcb4f198430176f966932c54c7a6efef32c84731a8</u>	- 200.972772 USDC 200.88 USD	✔
8	2023-04-04 20:14:48	<u>0x3538ca5dc978dee4b07f8a3b6da8bd03a6e92005b3f0760b2db43c298a65648a</u>	+ 200.000000 USDC 199.90 USD	✔
9	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✔

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#	Date & time	Transaction Id	Amount		
10	2022-11-09 13:47:29	<u>0x6a0ac63a2d1e597165d86905230353894a3dd8166bc724e301ac8cd829bc3d7b</u>	- 143.000000 USDC 143.05 USD		
11	2022-11-09 13:42:17	<u>0x584ea97d1819416cd8e4a33201b5c9812edeae52d059bd4d00c45b6bdc83aa0e</u>	+ 143.972772 USDC 144.02 USD		
12	2022-11-09 13:42:17	<u>0x584ea97d1819416cd8e4a33201b5c9812edeae52d059bd4d00c45b6bdc83aa0e</u>	- 90,461.62 TEL		
13	2022-08-19 15:39:28	<u>0x2e6d5ae15abaf4f99be14949a692b3b72f312912548efb03a2ee185fcd0020d1</u>	+ 63,798.40 TEL		
14	2022-08-19 15:39:28	<u>0x2e6d5ae15abaf4f99be14949a692b3b72f312912548efb03a2ee185fcd0020d1</u>	- 100.000000 USDC 99.99 USD		
15	2022-08-18 21:05:32	<u>0xd188e661b686e9eb8955cd38edac400bc24fe7bc05f6b6dbd13d0ea32f98fcea</u>	+ 100.000000 USDC 99.99 USD		
16	2022-05-01 07:37:44	<u>0x41086c802e2e0878792127b44b5d042957b3a8b146e7ed7a97143d03caba2e35</u>	+ 24,163.22 TEL		
17	2022-05-01 07:37:44	<u>0x41086c802e2e0878792127b44b5d042957b3a8b146e7ed7a97143d03caba2e35</u>	- 100.000000 USDC 100.02 USD		
18	2022-05-01 05:48:10	<u>0x334c716fbb182eb988774a5417fa0712def6a762da3f8a57748f8dc578a0d46a</u>	+ 100.000000 USDC 100.02 USD		

#	Date & time	Transaction Id	Amount	
19	2022-04-26 15:39:34	<u>0x7b4a1a365b5e228add84fd849bc81d12889310a1c9e05dafc9c985d8d9e83fbc</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-20 09:28:27	<u>0xf285dbe1963581aa0470267f52f4bf0bf28d81c7948e979eddf066cbdb3e1a99</u>	+ 2,500.00 TEL	✓
21	2022-01-14 18:45:35	<u>0x7d399dd5a734b58ebaddb7ce3618a95a0dbd5c7464633b5799b5673c96cdb045</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:15:22	<u>0xa50d969ea88864bd5e819b2be77cb8c5463187eb8710d3f0c4699d67b26b6da3</u>	+ 1 Visit website claim SHIB	✓
3	2023-11-01 23:29:51	<u>0x9cbf888ec1fcd933373f735b1aa3ce638031cd099dc4af3f26149be9b01e4705</u>	+ 1 Voucher	✓
4	2023-10-12 06:11:40	<u>0xfb85428ebf41daa306dfc26980bfe1bfa78a596682f3f59693beb28a2c910193</u>	+ 1 Voucher	✓
5	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90</u> <u>f9bc4eff71f626044386a4</u> <u>8c35d69cce0f052ab729d7</u>	+ 1 NFT Voucher	✓
7	2023-09-02 06:39:55	<u>0x2a63741772a03c824b37</u> <u>3f5ce74f3b61964c4dc581</u> <u>fee6c7e0c96bbc8d893df3</u>	+ 1 NFT Voucher	✓

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