

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaead772bd235ef95f4e84ebb6324657e68d02fbd</u>
TOTAL RECEIVED	24.592520270000001403 MATIC
	9.12 USD
TOTAL SEND	24.583265753931858200 MATIC
	9.12 USD

Token	Balance
MATIC	0.009254516068143485 MATIC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
5,000 BUSD	N/A NFT Giveaway by Binance
250 DOT	N/A NFT Voucher
5 ETH by Base	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$ETH	N/A 1ETH
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$1000 EURC	N/A \$1000 EURC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 03:24:57	<u>0xea638e201c171fbd0b47</u> <u>fec411babeb30b17a60573</u> <u>283f776941de0a287ee8cf</u>	- 24.582520269999999 840 MATIC  22.17 USD	✓
2	2022-11-01 03:24:57	<u>0xea638e201c171fbd0b47</u> <u>fec411babeb30b17a60573</u> <u>283f776941de0a287ee8cf</u>	- 0.0006331888106130 36 MATIC  0.00 USD	✓
3	2022-11-01 03:24:57	<u>0xea638e201c171fbd0b47</u> <u>fec411babeb30b17a60573</u> <u>283f776941de0a287ee8cf</u>	- 0.0001122951212434 80 MATIC  0.00 USD	✓
4	2022-10-31 13:45:55	<u>0x56ccfa4fe1ceb3d3077f</u> <u>73f0b0899e903f6b811ba5</u> <u>cdd62795e432ba4814d8fe</u>	+ 24.592520270000001 403 MATIC  22.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 20:43:41	<u>0x7e37ea4c0e8bcfb79b37</u> <u>a8b83e5b0f62a0bf4c0a23</u> <u>51b0e1b607bdb1fd3f9951</u>	+ 1.00000000 \$ Free Claim and Play	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:24:03	<u>0x169c3fdbb6819cf2fed28a6eaa368fe4336e676b4737394a84cfc553c54c7edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-01 21:04:15	<u>0x8a0d4b105966629aa737250226b5e4fada886f9e7dc45db662a3c63b3f2d6588</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-25 12:26:38	<u>0xdfa632afac71ab84c8c4c9f103940663f8027d95a830d0a7361bdd5d7bd02cec</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-18 09:43:09	<u>0xa8dd1bc4cad73badd9d66da606c7708f0bced599232c21e404756930a615455a</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 09:51:48	<u>0xf98dcd1d31f30f64d619e7da454ada0beac16d721e5651b46c7b50f075885353</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-12 15:10:08	<u>0x87a3c6102537ea2fbfecdee8056cbd627d56f4d5d0e8ad4168726814b4ddc14f</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-07 01:53:44	<u>0x2836f49f63dcc6245e65f7a7a09aa1a8ea1494e418d80f35f7c7ef926e68129b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 06:49:02	<u>0x5e4e16056a888dde741b105a8e9759875c557831ea705bb2ad83518b974dbceb</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 20:08:51	<u>0x84067281c0980d569615c6363e0ef48e99efed94c1c5f90ebc1f1cc5757d2324</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:59:50	<u>0x43a9d2e26c3539863f1d8983b8b5214e2d3b9b9197267dc9f378afd8cfaba88a</u>	+ 1 Voucher	✓
13	2023-09-15 23:49:52	<u>0xcf7555353278e2c05417086796c39ef385de2a10adb3821af7b135f477dbcea9</u>	+ 1 Voucher	✓
14	2023-09-14 23:15:30	<u>0x25de5eee31bf3d7be948d0017720e80c31bc80f0a9d2f2088b86026aacb6c8c0</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-08 23:40:49	<u>0x60c633d231971cfd79e4ff567e8250db73d9df5dbc8ed561e19c7364b90d1f48</u>	+ 1 NFT Voucher	✓
16	2023-09-08 21:13:00	<u>0x8107fbbb10c53b7ddf346c7de0b56f0f1a817e4b41fdf6922accd7402bb2c9ec</u>	+ 1 NFT Voucher	✓
17	2023-09-07 05:11:23	<u>0xad38b56088d8bc7ea8dc01ce461fbf49bb13f43da4423f6fd05877e713484732</u>	+ 1 Voucher	✓
18	2023-09-03 11:13:12	<u>0x3227d7a5ed3cc40259384cdc37211d1f3288aea9b261c4ac672daa8bc52756</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 05:33:58	<u>0x3bb8f36217882716c4587937010c806bea32609aa1c8a027f1d699769ce35bb8</u>	+ 1 NFT Voucher	✓
20	2023-08-02 14:36:31	<u>0xc1e2f3a4bd80824268482436a10e7dc83ab7b1cff009e17954c821f8dadcb733</u>	+ 1 AVALANCE NETWORK	✓
21	2023-08-01 12:25:16	<u>0x7b13f3452f95720e0f4229b98cf4105a4efb0d0f9085bea8dec000819dfdf8c8</u>	+ 1 APE COIN	✓
22	2023-07-30 23:54:05	<u>0xead08111967439a6e08a27fadf857012bcc004fed5f1510bf9d9470f9a75b9c8</u>	+ 1 APE COIN	✓
23	2023-07-26 23:18:53	<u>0x6c948dc8d4adad4693dbdb1eae888f6de8566655d3c373d00e6eeca9f202b75d</u>	+ 1 \$1250 USDC	✓
24	2023-07-19 15:17:26	<u>0x95a4bf82f6a3d235931afe723d30ade204e004d59d8f7ce7f5e9e456fb7818ca</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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