

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb92b36b062b987910fc256a09552ddee8fb26598</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
(PoS) Wrapped BTC	0.00001189 WBTC
	0.79 USD
(PoS) Tether USD	0.492000 USDT
	0.49 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com


* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-27 11:22:54	<u>0xa3355c7b9450cd0926ad3d3735f7aa25748cc27b61d8a7e54298221177c30116</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-27 11:21:42	<u>0xb86c9d99b464f964f727b8a29d574f6545925cb093794a5e0bed4dc8261df758</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 20:43:51	<u>0x9e651e7831a27d96c1caf8491b8b645c1ca1dcee9a627acfdac96906b723388b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:05:16	<u>0x5687b4924fd62761148f64eb330a2da403c321c7bd158ce4ea761019ee926466</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:30:48	<u>0x14d77a9923e7e02fecb1ff9a95b6da45c2ba4ee9d6c4eedbc334efaf2318143e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:39:47	<u>0x70a2a13be58dc752511c6fe4da5fe8dd41c361414d36454d43ef77d2f352f1ff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:50:20	<u>0xb36433be6516abd4b2e5ef7836cc77d00a51da6a4b099d7e3311c34f1a47f708</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-25 14:38:38	<u>0x94f4c1d65f4da8f0944e8567a55421e27bc8afd9f182161a327581e0d8d8cba3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-05 19:42:53	<u>0x7071c0e8709ce9a360d4af4309a72d898a93a59b45006d84db66f695e9e1cd49</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:32:36	<u>0x50509f3d91f83505ed2d3972f6c12de8b757eefba900037f592042715fb2baff</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 12:09:02	<u>0x8e0fc8471274ad76c3255524f2455b449522bd45aea1819aa1d28f7fcf7eab8b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-05 11:44:02	<u>0xf79e82ddc4349b7937224237a7432c8b9c7228cc031e1f29dbb7c04cfca8e30</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 13:24:10	<u>0x911c4bdd1240daed9fe829eb5b4351795bff8814bb6b00f0bc8909e7a7f07ee3</u>	+ 300,000.00000000 MNEP	✓
11	2021-09-25 21:03:32	<u>0x0383ce577db382dba4af60c55bc5bc22f5069b9c1ec52874040ee2cde1072d49</u>	+ 0.00001189 WBTC  0.51 USD	✓
12	2021-09-25 21:03:32	<u>0x0383ce577db382dba4af60c55bc5bc22f5069b9c1ec52874040ee2cde1072d49</u>	+ 0.492000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:55:53	<u>0x92390ecdb850415cc4ead5dcbf4171ac9d98c7a1f8d9dc875ed0120cb366c4b0</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:13:45	<u>0xb0eb6542ae0c6b8e9471d2d51b41a82e1d02dd0e072db2ca6b70d4d3643b9f61</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 14:02:33	<u>0x471a66f2a7d9fa12586285f3a4f562bad7d99214de39ca48f81775ed0a856576</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 05:47:27	<u>0xe24f23a31bf3736f11a9f6cf03317fcfd07c9d5acf25a5ef2d686da1cb2e8a1</u>	+ 1 NFT Voucher	✓
5	2023-09-07 10:52:13	<u>0xa8fe7a3073495215e4b85a663d3081a87c6b222ed2f507f14c613d11f85c5f35</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-01 12:27:02	<u>0xc26f04c40f03c64a6c47</u> <u>0e8258179ab3b1d04a849d</u> <u>2ba559b68a8e9011e151e3</u>	+ 1 NFT Airdrop Round	✓

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