

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd4d8149276952680f7eca1ae9d15b161b5f45ba</u>
TOTAL RECEIVED	25.047521279688730544 MATIC
	9.29 USD
TOTAL SEND	25.047520539838714626 MATIC
	9.29 USD










Token	Balance
MATIC	0.000000739850013000 MATIC 0.00 USD
Plasma (PoS)	70.000000000000000000 PPAY
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Land	0.000000000000000000 SFL
Sunflower Land	1 SL
AXS_NFT_Voucher	1 AXS_NFT_Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! ! \$100,000 BONE #06	N/A Shiba Inu

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A GOLD
'	N/A nft
'	N/A NFT
222 AXS	N/A NFT Airdrop
A \$100,000 BabyDoge	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 14:13:48	<u>0x97d32e0f56d328f74374</u> <u>685a2632751d713640a95a</u> <u>72a8f907cb765d3eed73eb</u>	- 2.4094751326524148 64 MATIC  1.85 USD	✓
2	2022-08-19 14:13:48	<u>0x97d32e0f56d328f74374</u> <u>685a2632751d713640a95a</u> <u>72a8f907cb765d3eed73eb</u>	- 0.0006522546513840 00 MATIC  0.00 USD	✓
3	2022-08-19 14:13:48	<u>0x97d32e0f56d328f74374</u> <u>685a2632751d713640a95a</u> <u>72a8f907cb765d3eed73eb</u>	- 0.0000012431263530 00 MATIC  0.00 USD	✓
4	2022-08-19 14:11:00	<u>0xe7bbc619e681dfba3f4c</u> <u>af609e6f26272b6ffd4e49</u> <u>56b6e12e750f3df25af9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-19 14:11:00	<u>0xe7bbc619e681dfba3f4c</u> <u>af609e6f26272b6ffd4e49</u> <u>56b6e12e750f3df25af9be</u>	- 0.0101254817366262 59 MATIC  0.00 USD	✓
6	2022-08-19 14:11:00	<u>0xe7bbc619e681dfba3f4c</u> <u>af609e6f26272b6ffd4e49</u> <u>56b6e12e750f3df25af9be</u>	- 0.0000211521849349 71 MATIC  0.00 USD	✓
7	2022-08-19 14:10:58	<u>0xfb77eb0a3a2a5885a8e6</u> <u>270413d2b15b4661add250</u> <u>f97ea0c4e7fe4feb8990b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-19 14:10:58	<u>0xfb77eb0a3a2a5885a8e6</u> <u>270413d2b15b4661add250</u> <u>f97ea0c4e7fe4feb8990b2</u>	- 0.0016664159239340 34 MATIC  0.00 USD	✓
9	2022-08-19 14:10:58	<u>0xfb77eb0a3a2a5885a8e6</u> <u>270413d2b15b4661add250</u> <u>f97ea0c4e7fe4feb8990b2</u>	- 0.0000037591843205 28 MATIC  0.00 USD	✓
10	2022-08-19 14:10:02	<u>0x73ae80e5eb247ebe4ab3</u> <u>2c82c8c28931deb62491a8</u> <u>1d032551b73c0dd64d9a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-19 14:10:02	<u>0x73ae80e5eb247ebe4ab3</u> <u>2c82c8c28931deb62491a8</u> <u>1d032551b73c0dd64d9a81</u>	- 0.0065244675410841 60 MATIC  0.00 USD	✓
12	2022-08-19 14:10:02	<u>0x73ae80e5eb247ebe4ab3</u> <u>2c82c8c28931deb62491a8</u> <u>1d032551b73c0dd64d9a81</u>	- 0.0000131324589158 40 MATIC  0.00 USD	✓
13	2022-08-19 14:09:06	<u>0x615c005d147119b0be72</u> <u>86cb75c020760687473a85</u> <u>cc1d4195649c57986fc11d</u>	- 0.1300000000000000 04 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-19 14:09:06	<u>0x615c005d147119b0be7286cb75c020760687473a85cc1d4195649c57986fc11d</u>	- 0.0094360284214363 43 MATIC  0.00 USD	✓
15	2022-08-19 14:09:06	<u>0x615c005d147119b0be7286cb75c020760687473a85cc1d4195649c57986fc11d</u>	- 0.0000215315785636 56 MATIC  0.00 USD	✓
16	2022-08-05 07:04:24	<u>0x6ead7fb48ee1e8faf78e0278d4dc7b58ee5a81e55eaaca12db06c4c0585f9191</u>	- 0.1100000000000000 01 MATIC  0.09 USD	✓
17	2022-08-05 07:04:24	<u>0x6ead7fb48ee1e8faf78e0278d4dc7b58ee5a81e55eaaca12db06c4c0585f9191</u>	- 0.0145713599919857 51 MATIC  0.01 USD	✓
18	2022-08-05 07:04:24	<u>0x6ead7fb48ee1e8faf78e0278d4dc7b58ee5a81e55eaaca12db06c4c0585f9191</u>	- 0.00000000000080142 48 MATIC  0.00 USD	✓
19	2022-07-09 10:38:43	<u>0xae25e50949b06fc9ed62de2bcafa1857e9336c38ef1d6f0370d70e12fba1c8b</u>	- 0.1700000000000000 12 MATIC  0.10 USD	✓
20	2022-07-09 10:38:43	<u>0xae25e50949b06fc9ed62de2bcafa1857e9336c38ef1d6f0370d70e12fba1c8b</u>	- 0.0121699999966532 50 MATIC  0.00 USD	✓
21	2022-07-09 10:38:43	<u>0xae25e50949b06fc9ed62de2bcafa1857e9336c38ef1d6f0370d70e12fba1c8b</u>	- 0.00000000000033467 50 MATIC  0.00 USD	✓
22	2022-07-04 07:43:56	<u>0x796f52d5ee32ba0c6a5f5a1a8bbbc068cbb6486d4c4a08dc0b0674056592d719</u>	- 0.2200000000000000 01 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-07-04 07:43:56	<u>0x796f52d5ee32ba0c6a5f5a1a8bbbc068cbb6486d4c4a08dc0b0674056592d719</u>	- 0.0083783763803757 65 MATIC  0.00 USD	✓
24	2022-07-04 07:43:56	<u>0x796f52d5ee32ba0c6a5f5a1a8bbbc068cbb6486d4c4a08dc0b0674056592d719</u>	- 0.0025773441071164 08 MATIC  0.00 USD	✓
25	2022-06-28 22:01:27	<u>0x21c28c17e7d234b9bbac4a609eed2951b9a2101f5b8782f0c08ca43b6c8d47e8</u>	- 0.1900000000000000 02 MATIC  0.09 USD	✓
26	2022-06-28 22:01:27	<u>0x21c28c17e7d234b9bbac4a609eed2951b9a2101f5b8782f0c08ca43b6c8d47e8</u>	- 0.0186458399925416 64 MATIC  0.00 USD	✓
27	2022-06-28 22:01:27	<u>0x21c28c17e7d234b9bbac4a609eed2951b9a2101f5b8782f0c08ca43b6c8d47e8</u>	- 0.00000000000074583 36 MATIC  0.00 USD	✓
28	2022-06-28 21:59:15	<u>0xd6cb7edbf4be218af3542d867d07614d70cf7b05f78417fbec7469b0950a0fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-28 21:59:15	<u>0xd6cb7edbf4be218af3542d867d07614d70cf7b05f78417fbec7469b0950a0fec</u>	- 0.0010259545357619 25 MATIC  0.00 USD	✓
30	2022-06-28 21:59:15	<u>0xd6cb7edbf4be218af3542d867d07614d70cf7b05f78417fbec7469b0950a0fec</u>	- 0.0000000000006545 00 MATIC  0.00 USD	✓
31	2022-06-28 21:57:09	<u>0x77a6717d2dd98e4ea960d5642a2fc093198a27e98c6699c5e9416f4374f6489b</u>	- 5.0000000000000000 00 MATIC  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-28 21:57:09	<u>0x77a6717d2dd98e4ea960</u> <u>d5642a2fc093198a27e98c</u> <u>6699c5e9416f4374f6489b</u>	- 0.0038690987708929 05 MATIC  0.00 USD	✓
33	2022-06-28 21:57:09	<u>0x77a6717d2dd98e4ea960</u> <u>d5642a2fc093198a27e98c</u> <u>6699c5e9416f4374f6489b</u>	- 0.0000000000188094 06 MATIC  0.00 USD	✓
34	2022-06-28 21:56:05	<u>0xc6cd73f4e5bf9f4ea944</u> <u>6fb990124c438e51b073b1</u> <u>7eca6ba4ffffef45d31ef49</u>	+ 5.7999999999999998 22 MATIC  3.04 USD	✓
35	2022-06-28 11:36:36	<u>0x4530455db03467e05438</u> <u>a9cc120250694aa7b7d87b</u> <u>2ff3d70e23a64690dcbdf8</u>	- 0.1799999999999999 93 MATIC  0.09 USD	✓
36	2022-06-28 11:36:36	<u>0x4530455db03467e05438</u> <u>a9cc120250694aa7b7d87b</u> <u>2ff3d70e23a64690dcbdf8</u>	- 0.0087797199967076 05 MATIC  0.00 USD	✓
37	2022-06-28 11:36:36	<u>0x4530455db03467e05438</u> <u>a9cc120250694aa7b7d87b</u> <u>2ff3d70e23a64690dcbdf8</u>	- 0.0000000000032923 95 MATIC  0.00 USD	✓
38	2022-06-28 11:35:48	<u>0xf81711fff5c2485a8154</u> <u>dd583bf88509260f65876b</u> <u>1930d0a72133daf17c24d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-28 11:35:48	<u>0xf81711fff5c2485a8154</u> <u>dd583bf88509260f65876b</u> <u>1930d0a72133daf17c24d5</u>	- 0.0015630002893846 00 MATIC  0.00 USD	✓
40	2022-06-28 11:35:48	<u>0xf81711fff5c2485a8154</u> <u>dd583bf88509260f65876b</u> <u>1930d0a72133daf17c24d5</u>	- 0.0000000000011459 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-28 11:34:50	<u>0x566f02f456e1902a5d74</u> <u>9808fc3003b4df3d894373</u> <u>c22a4ba376e1b2bda61850</u>	- 4.0000000000000000 00 MATIC  2.04 USD	✓
42	2022-06-28 11:34:50	<u>0x566f02f456e1902a5d74</u> <u>9808fc3003b4df3d894373</u> <u>c22a4ba376e1b2bda61850</u>	- 0.0058283662677397 50 MATIC  0.00 USD	✓
43	2022-06-28 11:34:50	<u>0x566f02f456e1902a5d74</u> <u>9808fc3003b4df3d894373</u> <u>c22a4ba376e1b2bda61850</u>	- 0.00000000000068670 00 MATIC  0.00 USD	✓
44	2022-06-28 11:28:28	<u>0xc7685419891fb4cc0f12</u> <u>67f7ccfd db7a4703a26335</u> <u>52fbdd1309e3dcc2106f1f</u>	+ 5.0000000000000000 00 MATIC  2.55 USD	✓
45	2022-06-28 09:49:05	<u>0x8130fed2a3013e7e5de8</u> <u>28b841104583b07275126d</u> <u>6a294d345ffd6342aee107</u>	- 12.5000000000000000 000 MATIC  6.44 USD	✓
46	2022-06-28 09:49:05	<u>0x8130fed2a3013e7e5de8</u> <u>28b841104583b07275126d</u> <u>6a294d345ffd6342aee107</u>	- 0.0321708795439777 79 MATIC  0.01 USD	✓
47	2022-06-28 09:49:05	<u>0x8130fed2a3013e7e5de8</u> <u>28b841104583b07275126d</u> <u>6a294d345ffd6342aee107</u>	- 0.000000004560222 24 MATIC  0.00 USD	✓
48	2022-06-28 09:48:05	<u>0x39256ef3042814827bc0</u> <u>0f5942debd1dd40dac4e68</u> <u>1ff6af93c5798fefe0fa16</u>	+ 13.0000000000000000 000 MATIC  6.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-19 14:11:00	<u>0xe7bbc619e681dfba3f4c</u> <u>af609e6f26272b6ffd4e49</u> <u>56b6e12e750f3df25af9be</u>	+ 1.2475212796887289 46 MATIC  0.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:33:04	<u>0x4a64f8edef1fa4b27c54</u> <u>5928cd7edbcba8fd02726f</u> <u>a3c5ff61706477ea892adf</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 13:18:35	<u>0xf64abcd580b51d99d476</u> <u>d12fda93a30e9d79e609fc</u> <u>42dd88aff1e36e22d039d7</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-19 14:11:00	<u>0xe7bbc619e681dfba3f4c</u> <u>af609e6f26272b6ffd4e49</u> <u>56b6e12e750f3df25af9be</u>	- 19.069356895125309 848 SFL	✓
4	2022-08-19 14:10:02	<u>0x73ae80e5eb247ebe4ab3</u> <u>2c82c8c28931deb62491a8</u> <u>1d032551b73c0dd64d9a81</u>	+ 19.069356895125309 848 SFL	✓
5	2022-06-28 21:59:15	<u>0xd6cb7edbf4be218af354</u> <u>2d867d07614d70cf7b05f7</u> <u>8417fbec7469b0950a0fec</u>	- 15.783020712034721 456 SFL	✓
6	2022-06-28 21:57:09	<u>0x77a6717d2dd98e4ea960</u> <u>d5642a2fc093198a27e98c</u> <u>6699c5e9416f4374f6489b</u>	+ 15.783020712034721 456 SFL	✓
7	2022-06-28 11:35:48	<u>0xf81711fff5c2485a8154</u> <u>dd583bf88509260f65876b</u> <u>1930d0a72133daf17c24d5</u>	- 12.943538481465690 637 SFL	✓



#	Date & time	Transaction Id	Amount	
8	2022-06-28 11:34:50	<u>0x566f02f456e1902a5d749808fc3003b4df3d894373c22a4ba376e1b2bda61850</u>	+ 12.943538481465690 637 SFL	✓
9	2021-11-14 15:22:22	<u>0x53ee603a0df60a93760d1ba3c02ffe16699d2d1b6f234ddb252d64650fa17346</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 08:22:45	<u>0x270097f282ab2f48c2762056df7619d055ba0c8e295d215d382de487ab808708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 00:58:47	<u>0x81404bd38aad5615252b8902fad91e4a12040801422970a787c32148d84ccae3</u>	+ 1 AXS_NFT_Voucher	✓
2	2022-06-28 09:49:05	<u>0x8130fed2a3013e7e5de828b841104583b07275126d6a294d345ffd6342aee107</u>	+ 1 SL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:02:57	<u>0x76061d1f647f5171bbb5d98bb2201c45874d23a1db75637d0942bcad38e072d1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 21:07:56	<u>0xd2b01c5f0fcc4f058e39 b02adde158d4655239da88 cd0e6c13f654bf7ea8da4e</u>	+ 1 NFT	✓
3	2024-01-27 10:11:30	<u>0x0ccb330d2e3f6f1cd31e d336edaa3acb5c32bb7dd6 a9433c085c161b14fbf32a</u>	+ 1 nft	✓
4	2024-01-13 11:16:12	<u>0x31176b5a176068ebbe26 9f5a89b713b109e6185f43 bc4b9b88545a9554c6e01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 11:58:49	<u>0xdfd00fe3cc94bdb7cef5 0df60176c71b7e47e51fda 50f0488d3da571f260d7a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 04:24:43	<u>0x4fb12a067fb306cbc7c5 29f361636081bd9f203c65 18b32dc79c741ae1c2bb80</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 20:12:23	<u>0xb49f20a8aff5239733b7 bca800a02bdcd5d50bb5db 129c26c376565da43875d9</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-12 08:06:06	<u>0xdaab3d99fef74871d501 c6f01378aae3697f09ec99 6a76a10316c6233dd9b4f8</u>	+ 1 NFT	✓
9	2023-10-09 22:51:09	<u>0xe6814cb09f566eb1d8e4 28eae563dbac8c9ea6022f c728f1b4b8b49b379a3ce7</u>	+ 1 NFT	✓
10	2023-10-08 09:05:54	<u>0xfe4b897a99a2b20a4c24 c9d5dcaf67c5ef29c0d862 7e427dc45b123748b9f107</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 09:31:15	<u>0xd860080b5c83ca254344</u> <u>da39673ebb017af7556ce1</u> <u>0f4746471915e7470ecdf3</u>	+ 1 Shiba Inu	✓
12	2023-10-03 17:54:26	<u>0xa2209b1ea69a08d138be</u> <u>9b1538507d6beff89c6349</u> <u>804cc7e225f4644456de8e</u>	+ 1 Voucher	✓
13	2023-10-02 02:08:34	<u>0xa8a3dc2d3f12ec7b39f5</u> <u>5f5525585f6002b7934516</u> <u>9b8ba2a533c83eed214ef8</u>	+ 1 Shiba Inu	✓
14	2023-09-23 06:37:22	<u>0x601cb5ba2fc8e5500224</u> <u>1b8a01766794fc388058a8</u> <u>d0481a39bfd839c2085e5c</u>	+ 1 GOLD	✓
15	2023-09-09 17:55:18	<u>0x232b0461f92a5da522ff</u> <u>f39b95ebd90520eb0c69b1</u> <u>76adb3f870fd7c774b1e03</u>	+ 1 NFT Voucher	✓
16	2023-09-03 11:22:52	<u>0x640391765462ce128f57</u> <u>d30ff064f944fe41d8c81d</u> <u>f232e4fe54052dd0a27162</u>	+ 1 NFT Airdrop	✓
17	2023-08-31 19:05:11	<u>0x36c72f2c99e9ce9d6bba</u> <u>68a020fdcbdcc6911e9b77</u> <u>c945c0653f4d5d74004792</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-04 03:23:26	<u>0x810e918c6449db0cce4e</u> <u>cf80e0d8cce7284aad3c19</u> <u>d67b71c55b2219135cbc5d</u>	+ 1 \$1500 USDC	✓

## DISCLAIMER

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