


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbea8057dfdccdcdb880d67d7268ffb20f7f53dd1

| Token | Balance |
|---------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Plasma (PoS) | 70.000000000000000000 PPAY |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| FRUITARIAN | 999,000,000.000000000000000000 FRUIT |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Draf.io | 288,101.000000000000000000 Draf.io |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| TORG (PoS) | 1,227.000000000000000000 TORG |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| | N/A |
| \$3B RACA | N/A https://raca.one/ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-15 12:20:11 | <u>0x4013d7b684c8d565d37a</u> <u>eb62711c7512487937b45e</u> <u>9c8a51d6e03bdf8c545bed</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 2 | 2022-05-07 12:36:52 | <u>0xd7acc96629244aa9201b</u> <u>f5252fd36ce08dbada3f5e</u> <u>80c7fb88d19d7b717b3421</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 3 | 2022-05-07 12:27:36 | <u>0xad4bc5de188067b88eb3</u> <u>20db6d3a0153c5d10fb0d8</u> <u>29062a60c3a6219e617514</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-02-07 17:59:33 | <u>0x4cb36fd8bb0ab1facc5e</u> <u>5571799ce11c565ed2a416</u> <u>0e4ffdf4f189c437a92646</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 5 | 2021-11-14 15:22:22 | <u>0x53ee603a0df60a93760d</u> <u>1ba3c02ffe16699d2d1b6f</u> <u>234ddb252d64650fa17346</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 6 | 2021-11-03 13:50:42 | <u>0x81de8e08d092b26b2116</u> <u>ab16421da64e9f090095d5</u> <u>327ef0dae0924a6e442a5b</u> | + 999,000,000.000000 000000000000 FRUIT | ✓ |
| 7 | 2021-09-23 08:22:45 | <u>0x270097f282ab2f48c276</u> <u>2056df7619d055ba0c8e29</u> <u>5d215d382de487ab808708</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 8 | 2021-09-17 09:48:57 | <u>0x9f0e13bf706142e742ba</u> <u>0c9b63a1ffc9bb6736ddd2</u> <u>f5aa42871b16001d808a62</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 9 | 2021-09-17 09:47:57 | <u>0x1e4b55d236cf2aea05d7</u> <u>6d446f7792e1561514db35</u> <u>ed50e21a2372e68b07dd1c</u> | + 1,227.000000000000 000000 TORG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2021-06-16 13:05:07 | <u>0x24d0f1f3f66c4358b1a9</u> <u>c9192df5000bd3e02621b8</u> <u>3ff907cc0f598b7a9792c9</u> | + 70.0000000000000000 000 PPAY | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-03 19:01:05 | <u>0xcd4f55c6a068ec3b1ac4</u> <u>9bb3c724eae0a51873af1</u> <u>1b784b8a0f04d44a666d29</u> | + 1 https://raca.one/ | ✓ |
| 2 | 2022-05-17 12:55:18 | <u>0x6574cd2ea606d008668f</u> <u>fd65036fa00ae12631f4c0</u> <u>776e9493859127b2b8d890</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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