

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25a842da8bb0c62bc893737f123d046a45e5068</u>
TOTAL RECEIVED	6.085313259269958586 MATIC
	2.26 USD
TOTAL SEND	6.085313259269958586 MATIC
	2.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.679373 USDT 0.67 USD
Minereum Polygon	300,000.00000000 MNEP
2XBNB.INFO	2,000.00000000 2XBNB
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	100.00000000 XBNCH
\$ xBets.org	500.00000000 \$ Free Claim and Play
HashTiki	1,000.000000000000000000 TIKI




Token	Balance
Blind box of magic gems	1 Blind box of magic gems
800 LINK	N/A NFT AIRDROP ROUND
	N/A
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 16:07:52	<u>0x89d2f19a2d0efcf5d7c0 be93b89626349906f2ea9a ebb0624fa48feb95d0a934</u>	- 0.9443185237246503 05 MATIC  0.76 USD	✓
2	2022-08-22 16:07:52	<u>0x89d2f19a2d0efcf5d7c0 be93b89626349906f2ea9a ebb0624fa48feb95d0a934</u>	- 0.0012970356171360 00 MATIC  0.00 USD	✓
3	2022-08-22 16:07:52	<u>0x89d2f19a2d0efcf5d7c0 be93b89626349906f2ea9a ebb0624fa48feb95d0a934</u>	- 0.0027441907318980 00 MATIC  0.00 USD	✓
4	2022-08-21 11:19:56	<u>0xeb999334a67ac3c45dcd 443f2682f547dce0d5bebd ea93533e8141cce17c9d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-21 11:19:56	<u>0xeb999334a67ac3c45dcd 443f2682f547dce0d5bebd ea93533e8141cce17c9d63</u>	- 0.0042817509110500 76 MATIC  0.00 USD	✓
6	2022-08-21 11:19:56	<u>0xeb999334a67ac3c45dcd 443f2682f547dce0d5bebd ea93533e8141cce17c9d63</u>	- 0.0000000000889499 24 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-08-21 11:16:14	<u>0xbc2409eddd4c20796ca4</u> <u>124c072477b37b40dea20d</u> <u>9fd24119d4b56ba2b0e539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-08-21 11:16:14	<u>0xbc2409eddd4c20796ca4</u> <u>124c072477b37b40dea20d</u> <u>9fd24119d4b56ba2b0e539</u>	- 0.0007137438167750 08 MATIC  0.00 USD	✓
9	2022-08-21 11:16:14	<u>0xbc2409eddd4c20796ca4</u> <u>124c072477b37b40dea20d</u> <u>9fd24119d4b56ba2b0e539</u>	- 0.0000000001832249 92 MATIC  0.00 USD	✓
10	2022-08-21 11:15:10	<u>0xd839e41b94c48f7afcef</u> <u>77927936aa1741670d5c0b</u> <u>ca5136ea571d47065575a5</u>	+ 0.9533552450736842 99 MATIC  0.77 USD	✓
11	2021-08-15 16:06:07	<u>0xba51d669dbd0d75ba272</u> <u>b712292490097ee6a6b930</u> <u>7ae5a92c1693fbff4d5a47</u>	- 4.1318845141962743 38 MATIC  5.86 USD	✓
12	2021-08-15 16:06:07	<u>0xba51d669dbd0d75ba272</u> <u>b712292490097ee6a6b930</u> <u>7ae5a92c1693fbff4d5a47</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
13	2021-08-15 14:45:43	<u>0xa2b79e546579f2f7c674</u> <u>ad50bc1386be67b334e6d0</u> <u>1dae6afae8e3d00e6bb874</u>	+ 4.1319580141962735 10 MATIC  5.86 USD	✓
14	2021-08-11 15:32:17	<u>0x23421ba14d7f33a0cc1e</u> <u>909a4f318ac16be7b8b7c4</u> <u>8a25a25daa863e94c4cb13</u>	- 0.4802174860000000 27 MATIC  0.63 USD	✓
15	2021-08-11 15:32:17	<u>0x23421ba14d7f33a0cc1e</u> <u>909a4f318ac16be7b8b7c4</u> <u>8a25a25daa863e94c4cb13</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-11 15:18:31	<u>0x84f528d24cde0499ebc2c6469efb06010d6de507d84aa01f768a90931482a8c0</u>	- 0.5000000000000000 00 MATIC  0.66 USD	✓
17	2021-08-11 15:18:31	<u>0x84f528d24cde0499ebc2c6469efb06010d6de507d84aa01f768a90931482a8c0</u>	- 0.0197090140000000 00 MATIC  0.02 USD	✓
18	2021-08-11 15:01:05	<u>0xc89b35156902206a46849ac11324d9bf6e8a5477ed82d85c647bf54268394254</u>	+ 1.0000000000000000 00 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340b7caaff714a8402fe279618f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-09-02 10:12:57	<u>0x577b87d8838114f3d369950b1e05d56eacaba463591279f31a968881f3402a57</u>	+ 2,000.00000000 2XBNB	✓
4	2022-08-28 15:30:12	<u>0x7a319c382e4a92e9be987d786442dde098d11afd53087dc48de3a9a78d08a34f</u>	+ 1,000.000000000000 000000 TIKI	✓
5	2022-01-14 14:08:34	<u>0x5be67e56b9114dc04565b193672d9fe8bafcc0acad55161767dc7bce2799c2f7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 07:06:24	<u>0xbb5ee4148d7428ab2489869a6086dcc817ddecef2302872520b108b8d77f793c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 22:51:41	<u>0x5b8aec62fa5e92d26dbf4cd9282e0c613ef9e7cf5232e03ccbe9c5bad4664da3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-01 15:53:08	<u>0x1f6009db0e395ab17f6a7ec452924108c592c9ef1ec4fcab3034ea0fb5c81a9d</u>	+ 100.00000000 XBNCH	✓
9	2021-08-11 15:18:31	<u>0x84f528d24cde0499ebc2c6469efb06010d6de507d84aa01f768a90931482a8c0</u>	+ 0.679373 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 11:19:56	<u>0xeb999334a67ac3c45dcd443f2682f547dce0d5bebd ea93533e8141cce17c9d63</u>	+ 1 Blind box of magic gems	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:33:02	<u>0xa2a9aa43586bda155e8c643e07e4ae2ee9261f47abfb52d2a476f073db8de5d8</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:30:40	<u>0x75b0c41f343cdd4b62560df62d12890aa296761017e59b89e3aa31cf801a03c2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 07:56:16	<u>0x8a12ffffcfca6f6ea6e3f791ccad50347303462d4b1906e2bdc864188b85bcf86</u>	+ 1 NFT Voucher	✓
4	2021-10-08 10:47:23	<u>0x919af9ea9487efc988282aae7076ea8799a49cdfb697a59b3d985e5970691fb1</u>	+ 1	✓

* USD values displayed at the time of transaction

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