

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf1835f0278cd8ae55496d7ed95ffd3a873a2fa4f</u> |
| TOTAL RECEIVED | 1.0500000000000000044 MATIC |
| | 0.38 USD |
| TOTAL SEND | 1.047826226262311922 MATIC |
| | 0.38 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.002173773737688000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| \$OBets.io | 3,000,000.00000000 OBets.io |
| ! | 15,000 laim reward |
| StakeShare | 990,318.000000000000000000 SSX |

| | |
|------------------|-------------------------------------|
| Token | Balance |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Founding Fathers | 0 DCL-FNDNGFTHRS |
| ! 10,000\$ Bonus | N/A Reward at [WWW.USD.GIFT] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-25 07:40:02 | <u>0xe880883bcecdc6943404</u> <u>3a739b9b6a47c7b2b79e71</u> <u>3ddde65e2cb96cfca2c09c</u> | - 1.0224901490134885 58 MATIC  0.99 USD | ✓ |
| 2 | 2023-04-25 07:40:02 | <u>0xe880883bcecdc6943404</u> <u>3a739b9b6a47c7b2b79e71</u> <u>3ddde65e2cb96cfca2c09c</u> | - 0.0006424274138520 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-25 07:40:02 | <u>0xe880883bcecdc6943404</u> <u>3a739b9b6a47c7b2b79e71</u> <u>3ddde65e2cb96cfca2c09c</u> | - 0.0064823143775250 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-25 07:39:32 | <u>0x6f266261ee30dc736a18</u> <u>130039169f262efbc45550</u> <u>4817fb15c3f626beccdbfb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-25 07:39:32 | <u>0x6f266261ee30dc736a18</u> <u>130039169f262efbc45550</u> <u>4817fb15c3f626beccdbfb</u> | - 0.0011170730976389 60 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-25 07:39:32 | <u>0x6f266261ee30dc736a18</u> <u>130039169f262efbc45550</u> <u>4817fb15c3f626beccdbfb</u> | - 0.0104727588140282 79 MATIC  0.01 USD | ✓ |
| 7 | 2022-02-08 09:07:05 | <u>0x6fcd4f07ce410c504489</u> <u>bd68d70c5155e99adfd96d</u> <u>931a398cc477f54385c839</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-02-08 09:07:05 | <u>0x6fcd4f07ce410c504489</u> <u>bd68d70c5155e99adfd96d</u> <u>931a398cc477f54385c839</u> | - 0.0009692170129157 07 MATIC  0.00 USD | ✓ |
| 9 | 2022-02-08 09:07:05 | <u>0x6fcd4f07ce410c504489</u> <u>bd68d70c5155e99adfd96d</u> <u>931a398cc477f54385c839</u> | - 0.0015990306022612 45 MATIC  0.00 USD | ✓ |
| 10 | 2022-01-25 18:09:36 | <u>0xe8efe27a4a1e6111c284</u> <u>b6a9a0c3ace317ff678a44</u> <u>ed8c270599cd76622a8d21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-01-25 18:09:36 | <u>0xe8efe27a4a1e6111c284</u> <u>b6a9a0c3ace317ff678a44</u> <u>ed8c270599cd76622a8d21</u> | - 0.0010576825133860 90 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-25 18:09:36 | <u>0xe8efe27a4a1e6111c284</u> <u>b6a9a0c3ace317ff678a44</u> <u>ed8c270599cd76622a8d21</u> | - 0.0023398634172161 90 MATIC  0.00 USD | ✓ |
| 13 | 2022-01-25 18:08:26 | <u>0xa5d2c58d35d38c9e3b33</u> <u>3345099267607734c4cd3e</u> <u>f251160ccf85703bd66792</u> | + 1.0000000000000000 00 MATIC  1.62 USD | ✓ |
| 14 | 2022-01-15 12:16:48 | <u>0xc99af5489bda59c3ae5b</u> <u>9a3bf5a5c3a9bb44a97839</u> <u>093b4d7e45720d9d7b1ef5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-01-15 12:16:48 | <u>0xc99af5489bda59c3ae5b</u> <u>9a3bf5a5c3a9bb44a97839</u> <u>093b4d7e45720d9d7b1ef5</u> | - 0.0006557100000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-28 21:40:33 | <u>0x2bb2a8eadaf5b01b8bc4</u> <u>448a610cb4659974b9c4dc</u> <u>fb57930a0fdb0aed4c715d</u> | + 0.0500000000000000 03 MATIC  0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-05 19:32:10 | <u>0x7d94c37a734d10108b0fcd60de446e629a7ff59b655e3c71d85f77887cbe692e</u> | + 1,500 laim reward | ✓ |
| 2 | 2023-04-25 07:39:32 | <u>0x6f266261ee30dc736a18130039169f262efbc455504817fb15c3f626beccdbfb</u> | - 1,000.000000000000 000000 xDG | ✓ |
| 3 | 2022-11-28 20:30:42 | <u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-25 10:05:53 | <u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-11-20 17:17:35 | <u>0x632109432400c92028ef1ff46e0b9b5c4734a2f43af0a4ff491917e7ebbe5b28</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-09-10 16:44:05 | <u>0x9413407aebb37f3d173031e53f6dd8c6086021153b9c5324b3b62ed857c535f8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-05-06 11:19:11 | <u>0x85366ddbce5e5f7357c8afce7f2c90a77560b6f1dd69cca75e86cff722655775</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 8 | 2022-05-06 10:25:59 | <u>0xd3659f113349f6e35355f342ac0056761e973673ade3975b911adf519449850d</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 9 | 2022-04-24 00:03:30 | <u>0x0718a01e363e0c2810e2b5588404ba4084566f48df8f31ef5e0161e6f8639615</u> | + 3,000,000.00000000 0Bets.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-04-07 09:49:58 | <u>0x5012e02fcbf827d5ed4e</u> <u>b01a3fb2227c38f135082b</u> <u>3d60718ffe3561667cff19</u> | + 245.30000000000001 1369 GMT | ✓ |
| 11 | 2022-03-23 12:17:50 | <u>0xc2d48e4d4db3083b5ce2</u> <u>0a189f4d66942b83c7a2b6</u> <u>2ad9da31338b5ef45150ff</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 12 | 2022-03-08 11:15:08 | <u>0x9117c5566e75bc8a66bc</u> <u>08e10fe7ca8f50282ac682</u> <u>78d48744cfbecd13d79ea0</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 13 | 2022-02-15 20:38:12 | <u>0x025ce6ec21e1cbc2226e</u> <u>ad4279db700f10dd0183a9</u> <u>5cc6b8a59ffe660d9f0311</u> | + 67,318.0000000000 0000000 SSX | ✓ |
| 14 | 2022-02-08 19:09:41 | <u>0xba1d6ca541995686daad</u> <u>1587b4bf05ca36ee35a90a</u> <u>533410e865eb388922c2ee</u> | + 5,800.0000000000 000000 MATICSWAP.NET | ✓ |
| 15 | 2022-02-08 09:07:05 | <u>0x6fcd4f07ce410c504489</u> <u>bd68d70c5155e99adfd96d</u> <u>931a398cc477f54385c839</u> | - 8,000.0000000000 000000 ICE | ✓ |
| 16 | 2022-01-26 18:06:28 | <u>0x5fff69881f12250851eb</u> <u>67ea43e68d30bdada41fdb</u> <u>20aa9581d4ad9c9033e891</u> | + 923,000.0000000000 0000000 SSX | ✓ |
| 17 | 2022-01-26 00:38:10 | <u>0x6ba8ca7ad333ff93d9aa</u> <u>03195c7f826b2876441f07</u> <u>ce9b446571420f436fc24d</u> | + 8,000.0000000000 000000 ICE | ✓ |
| 18 | 2022-01-25 18:09:36 | <u>0xe8efe27a4a1e6111c284</u> <u>b6a9a0c3ace317ff678a44</u> <u>ed8c270599cd76622a8d21</u> | - 0.7500000000000000 00 WETH  1,844.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-01-25 17:52:08 | <u>0x7ab2fef936d72914fdcd</u> <u>bda96b43b93c00b4179140</u> <u>5d934f2e9b3d2509318bcb</u> | + 0.7500000000000000 00 WETH  1,844.12 USD | ✓ |
| 20 | 2022-01-15 12:16:48 | <u>0xc99af5489bda59c3ae5b</u> <u>9a3bf5a5c3a9bb44a97839</u> <u>093b4d7e45720d9d7b1ef5</u> | - 0.5000000000000000 00 WETH  1,674.94 USD | ✓ |
| 21 | 2022-01-14 14:29:54 | <u>0xf3539fab5f045d85ce65</u> <u>df514846c89ae21ff6383a</u> <u>1c091892d66a0b16a34e73</u> | + 300,000.00000000 MNEP | ✓ |
| 22 | 2022-01-13 17:39:05 | <u>0xee9e62c7fe7724541c67</u> <u>074828efc99a01f099eba9</u> <u>bb5a1720a17c90abd41c37</u> | + 0.5000000000000000 00 WETH  1,620.30 USD | ✓ |
| 23 | 2021-12-29 22:02:26 | <u>0x41dc4d352b1b82a46bd8</u> <u>5f064c90c46cf7924ef901</u> <u>6377bd6d3b7aa384eeffdb</u> | - 8,000.000000000000 000000 ICE | ✓ |
| 24 | 2021-12-28 21:41:21 | <u>0x069c3976f0c804396459</u> <u>dac4944cb9735c2ea3be44</u> <u>3821176e015c8f395a0ffe</u> | + 8,000.000000000000 000000 ICE | ✓ |
| 25 | 2021-12-20 21:37:52 | <u>0xa757b54a4336c890312f</u> <u>4a961c27241f71f8ad6ad9</u> <u>b841ce7d7615c72361a7f5</u> | + 1,000.000000000000 000000 xDG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2021-12-29 22:49:18 | <u>0x1535cafc29fefbba55b5</u> <u>3790a67d154324bcc5ab04</u> <u>9e3127ea80267f380a2764</u> | - 1 DCL-FNDNGFTHRS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 2 | 2021-12-29 22:02:26 | <u>0x41dc4d352b1b82a46bd8</u> <u>5f064c90c46cf7924ef901</u> <u>6377bd6d3b7aa384eefdb</u> | + 1 DCL-FNDNGFTHRS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-13 19:05:40 | <u>0x86e75ebd95647675f670</u> <u>2516f5909af6f20ccfff6f</u> <u>651e36b8518dbd4d8c7c5e</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |

* USD values displayed at the time of transaction

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