

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04ef4a0dc8306808fb07862a6633013d022bae74</u>
TOTAL RECEIVED	148.886837274263029940 MATIC
	55.80 USD
TOTAL SEND	139.247467718562859318 MATIC
	52.18 USD

Token	Balance
MATIC	9.639369555700186609 MATIC
	3.61 USD
(PoS) Tether USD	15.780000 USDT
	15.78 USD
Acces debridgether.com	1 m
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
999 MATIC	1.000000000000000000 https://wincoin.win/
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
SAND	0.000000000000000000 SAND
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT Giveaway
\$2ETH Reward ðŸŽ•	N/A Reward at 2eth.org
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Airdrop NFT Voucher
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
🔲	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 20:12:36	<u>0x4720073509e9bb895958</u> <u>5bc7a806919e4067d46675</u> <u>8e50d1ca618eeaeac63240</u>	+ 9.5999999999999996 45 MATIC  4.02 USD	✓
2	2024-08-30 18:20:17	<u>0x7bc66d89c993e4de7311</u> <u>663119bd693eb107f552c9</u> <u>532eefb87fceb83f0274cc</u>	- 96.236328047791445 783 MATIC  40.45 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-30 18:20:17	<u>0x7bc66d89c993e4de7311663119bd693eb107f552c9532eefb87fceb83f0274cc</u>	- 0.0006303972900750 00 MATIC  0.00 USD	✓
4	2024-08-30 18:20:17	<u>0x7bc66d89c993e4de7311663119bd693eb107f552c9532eefb87fceb83f0274cc</u>	- 0.0000000470097390 00 MATIC  0.00 USD	✓
5	2024-08-30 18:05:02	<u>0x0feab69463843d0a350d5c125ec4260d5610c123976ce2385eeef8f5be58758c</u>	+ 96.258004364853121 615 MATIC  40.46 USD	✓
6	2022-12-16 23:09:09	<u>0x56345630dd0bd90ff2606cb9d46233fa5e607e81eda15c0bae76d9bad1b2e930</u>	- 10.689194804388398 197 MATIC  8.55 USD	✓
7	2022-12-16 23:09:09	<u>0x56345630dd0bd90ff2606cb9d46233fa5e607e81eda15c0bae76d9bad1b2e930</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
8	2022-12-16 23:09:09	<u>0x56345630dd0bd90ff2606cb9d46233fa5e607e81eda15c0bae76d9bad1b2e930</u>	- 0.0106263170616750 00 MATIC  0.00 USD	✓
9	2022-12-16 21:17:54	<u>0x7185dd6cbbbe30f7f33e21f7ffa5c0e94c8561e9c6c8cc71f67732ef8ad0b79a</u>	+ 10.689826000000000 050 MATIC  8.50 USD	✓
10	2022-10-05 21:40:05	<u>0x6934d86d9db3ad0fe323fe16c6643d0261f93dbf4db8347cfef586e87c543c81</u>	- 10.654861999999999 611 MATIC  9.06 USD	✓
11	2022-10-05 21:40:05	<u>0x6934d86d9db3ad0fe323fe16c6643d0261f93dbf4db8347cfef586e87c543c81</u>	- 0.0006314700202020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-05 21:40:05	<u>0x6934d86d9db3ad0fe323</u> <u>fe16c6643d0261f93dbf4d</u> <u>b8347cfef586e87c543c81</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
13	2022-10-05 21:31:25	<u>0x65e3b88e371a50dd527c</u> <u>6a109b08c38fa83235d3b9</u> <u>cd7c5d7749dee0da6fe793</u>	+ 10.655503483254301 855 MATIC  9.06 USD	✓
14	2022-09-17 22:20:06	<u>0x85b3364b433ae89281f3</u> <u>96c09aa94316c037451b16</u> <u>850ec9e721e4db1c9d592a</u>	- 10.755556999999999 590 MATIC  8.88 USD	✓
15	2022-09-17 22:20:06	<u>0x85b3364b433ae89281f3</u> <u>96c09aa94316c037451b16</u> <u>850ec9e721e4db1c9d592a</u>	- 0.0006416550000420 00 MATIC  0.00 USD	✓
16	2022-09-17 22:20:06	<u>0x85b3364b433ae89281f3</u> <u>96c09aa94316c037451b16</u> <u>850ec9e721e4db1c9d592a</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
17	2022-09-17 22:19:34	<u>0x027230df459e4be0e801</u> <u>a4ebe721a8984dd9d779a9</u> <u>aef60dd5129f85730ba147</u>	+ 10.756186709999999 707 MATIC  8.88 USD	✓
18	2022-08-18 21:20:06	<u>0x6e1071b7bbefdb2842e3</u> <u>73ecd069c665a6ddd42549</u> <u>993dd116c8acdc9611fd09</u>	- 10.896354000000000 539 MATIC  9.09 USD	✓
19	2022-08-18 21:20:06	<u>0x6e1071b7bbefdb2842e3</u> <u>73ecd069c665a6ddd42549</u> <u>993dd116c8acdc9611fd09</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
20	2022-08-18 21:20:06	<u>0x6e1071b7bbefdb2842e3</u> <u>73ecd069c665a6ddd42549</u> <u>993dd116c8acdc9611fd09</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-18 21:19:40	<u>0x10544034c761a9dee82677563fee0d7dbcc2833fc895a8530f7c9c21a60bcbc3</u>	+ 10.897316716155609 484 MATIC  9.10 USD	✓
22	2022-07-07 11:03:49	<u>0xa0e4c5e7160eb3e18bdea38055157f3839ba597686819570a01cdd11e87429f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-07 11:03:49	<u>0xa0e4c5e7160eb3e18bdea38055157f3839ba597686819570a01cdd11e87429f1</u>	- 0.0009619800000320 66 MATIC  0.00 USD	✓
24	2022-07-07 11:03:49	<u>0xa0e4c5e7160eb3e18bdea38055157f3839ba597686819570a01cdd11e87429f1</u>	- 0.00000000000004809 90 MATIC  0.00 USD	✓
25	2022-07-07 10:40:13	<u>0xd97a2c4e12550c237c4d7175bfd7074fc170fd567bc7f3418c794870f153d6f4</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:03:36	<u>0x4bc59aa83456e3a34793c76e1bdec5fe99ae31b591610dbc0190104bccae7c39</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-30 20:10:38	<u>0xfcfd8776a1488cfcf16a6ea9ba4f22d95df9747a73a4dbc5efe5288d2c85fa2c</u>	+ 15.780000 USDT  15.78 USD	✓
3	2024-08-30 18:22:23	<u>0x2a0486c3ffc654683cac30853d3a560e4255f1ff89f74248c4e199278b24ea97</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 20:32:30	<u>0x40c556c948eb73f3674fae56ba2944ff8bcd3b6e7197f73cfc5bd6880a716b46</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-02-26 00:31:38	<u>0xa2d6d69e16bfc688922a7013c4b53f401958a89bc2d021607c1015fd3fb0601d</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
6	2024-02-13 17:27:02	<u>0xdd6f7350e427fddd80c49354e7886d18c1f462a8845f6d791c68fc1e66b42c02</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
7	2024-01-27 09:20:00	<u>0xd4ea069ea5c992f79fccfabba303e5416314aa570caffc54f21d313ffead25b7</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2022-10-30 20:23:00	<u>0x79cf4829759a6e373b6ee35692ee820bc53d9a34ddf5190fe55c6aa57861ca73</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-09-20 06:45:20	<u>0x731770cfb95a8e3fc34b26eda939efa2c0032472cc2d94efe4b3e2b6c01a2fe1</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
10	2022-09-08 17:52:52	<u>0xd106f7611d8c2b7f2b1f73ab76a6a4456f029a29a3e6de0df6630b1da4d1c39f</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-26 17:55:08	<u>0xbe8289007053c486899f256c4eb228e5dc9a4b5d63a8bd91710aa78807fa2d39</u>	+ 3,000,000.00000000 goodgames.lol	✓
12	2022-07-07 11:03:49	<u>0xa0e4c5e7160eb3e18bdea38055157f3839ba597686819570a01cdd11e87429f1</u>	- 29.879000000000001 336 SAND	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-07 10:21:01	<u>0x368f5cb6124d9b88a392c187bed1c9f3f6ce8d7f371246698c90a099c7cfcf54</u>	+ 29.879000000000001 336 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 14:26:40	<u>0x2244b3c814e2af273617db381585a8e7b09e4b458f97307e0f198eff3d92c891</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 21:34:15	<u>0x63434445b1f7fcad711adf90c5f1a16b240110b506f93d190c8e1474acb009b4</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 18:05:36	<u>0x0e36f4f1a384f784ded65108cdd3901bb79e7fdccfe7b2ec0573714333426ac0</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-29 16:05:19	<u>0x0c61d91e9ca922ccc14c9996a91a3fa8306c5d8540b19d20fe71d0b57cc22f23</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 18:30:58	<u>0x6fe8cf393bd9e13b9d2f05f378aab6f52e678803077db5f6539ebe6b72cec208</u>	+ 1 ?	✓
5	2024-05-22 20:32:30	<u>0x01a624dd1e2f297e2788185818f666feec3d120320d63cd1404d9eaca13a9d44</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 01:23:24	<u>0x6b88b1ab5ec517f0e79345ab752e7642f081dc7228acebb085244ec237b65106</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-27 00:38:53	<u>0x265e10be69ec5d4cd081140a935ebd516647671fe92ab3aeaa4e204692dce888</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-13 12:29:57	<u>0x4eecd85e46adb80e651baa31145bf8f5a33050b69c398687f9bbddf1ce7c94e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 21:50:52	<u>0xc3dc3eb5f0181b1a0c6eeab9cb5fbf25216b844292181f8e53d65c00f6d91396e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 21:50:46	<u>0x1db254b5b9f2eccd2732a587ab239b10ade935d1f1b0cb0927fafbb89750b1cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-21 18:50:16	<u>0x87a43f4b871912616a6652220461f60e007f9b5835bf70ddcb02e88932affc55</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
12	2024-03-04 18:44:55	<u>0x284539634eb590a56ff90cbad358a2a96cd50ecf87c43a9ca78f17631430d244</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-26 16:57:34	<u>0x1ad994acb99bbce2c6dda5a7a803263f5faf0bd24e2ddf3373e73d09b8ca811c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 10:44:58	<u>0xe1b1ee42a4acaa7d2a089bff2ef751ccc15a8861a4f47f7dd14669b5537d846b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-13 19:53:28	<u>0x2af9453122dfa54a046740da7e5455882f97f31aad079a7a04725450d87a927b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-13 19:39:41	<u>0xa9b3e0f09df290b1146447db5fb0a27f889a6b38f1f3445d84919b8fe05d38ee</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-03 18:21:36	<u>0x4367553749331a6dc06b57240bbd14075b27fe3e3b92ad30ff2e31554c03f1a4</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 17:01:56	<u>0xf3fbd36bd73093643dee41b02fbdfda91d341e6c9505cd9373b252492d7e755c</u>	+ 1 2000usdc.net	✓
19	2024-02-03 14:00:33	<u>0x76bd7570fc96981a596fd4a60b391b9db4f107ec608b4b0e0e647524482f0ad4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-03 00:03:22	<u>0xae1ed594816bb29046cfa6d6b3edeadfc73d5fee25177acd358f51cf7e5094f8</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 00:43:23	<u>0x6edb56cee58c609cdf6451a075b46b3bbf5a404959c5770e945577b347f38f90</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-20 23:52:42	<u>0x05a5a71dc310f1e92f9f0289c7a102d792034bee7b1c609de95f86d511133d2c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-20 23:40:31	<u>0x981850e7d233ba8723417dde12a060f00d60bd13d78e8b4ec7d7222c2faaba15</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-20 23:40:25	<u>0xad40292d9a0e89f75b2e23746e86ff6995a2cb84cb096d5ff26fab1310d66101</u>	+ 1 3000usdt.cc	✓
25	2024-01-07 16:11:04	<u>0xeddc91617a87f15ba468916095dc765357f32d5bf17c11e82ad70e2dca2454f7</u>	+ 1 3000usdt.net	✓
26	2024-01-07 16:11:04	<u>0x75455e6850aa899559f9087b9220da5226e681a0a52da0116c084f00391def3c</u>	+ 1 2000usdc.cc	✓
27	2024-01-07 16:08:25	<u>0x25aab29c346f4f714fe0d6b301d4cba5c63a65ebbe da65b67d003498c4b8d916</u>	+ 1 ether.xyz	✓
28	2023-12-19 03:35:51	<u>0x8906af197b27cb9fa11b8360d082eba1d2f80dca9d5cf9eeb501b6869867100a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 05:46:47	<u>0xddf8bde69bbda9203b6208bb621f8463eff0dc7d3f5f2115b1b62ddf6bc3cfb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 15:01:49	<u>0xe57b85959a5dec70c65267d2fd129b4dbd9c5b4cda53e38d5d46164f3084249e</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-11-22 23:49:11	<u>0x43f4a524222c173d5727f5fb28ec6729b44fcd41a3dfa6eeefbdb7e39f95afd</u>	+ 1 net	✓
32	2023-11-22 02:56:48	<u>0xcbded3b17d68b1cf7d1cf648ba7c1f677bde4f782d16ff0ba8e09b0cceeaf83e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 19:31:22	<u>0x11743d15e00bc462b6be</u> <u>bcae887fb4ecfdb5b79ea</u> <u>f787f53555447da305bc48</u>	+ 1 yz	✓
34	2023-11-21 19:31:02	<u>0x8823c4e9a87b2c04fd76</u> <u>8028010666427fb77f3aba</u> <u>006d1985879b8c8e617c2c</u>	+ 1 cc	✓
35	2023-11-14 22:20:27	<u>0x286b2bf01cf05eeb90fa</u> <u>11a7acfb22ef68e2ebb4ed</u> <u>0d2827e57b27914de7ba7a</u>	+ 1 1000 BLUR Reward	✓
36	2023-10-29 02:58:25	<u>0xca6ca810015bffc98e84</u> <u>81614d4563e611cc854e92</u> <u>e19169cedd286fb9a42f70</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-26 13:37:32	<u>0xe4d5227efd10a8fe7a43</u> <u>c96a554e2332eb4389cf0a</u> <u>5f2ee3b8c7c0332520edd5</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 22:09:32	<u>0xf8b179afdc0331264f07</u> <u>18f86a62e987518e17c78b</u> <u>7b6f67da86373829b6849d</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-09 20:44:46	<u>0x06661ab22b125f874f0c</u> <u>4e4ef661e641d031bc6bda</u> <u>e470df1fe4a4cf653a996a</u>	+ 1 com	✓
40	2023-10-08 00:25:48	<u>0x574820e69beb843f2216</u> <u>edb02260985b0897be6ad5</u> <u>13fcffdc98b1032034334e</u>	+ 1 rds.net	✓
41	2023-09-28 15:30:55	<u>0x74cbf1d807ada68075c4</u> <u>49d3aa08437217eb4714a0</u> <u>69d286cc449ed175991fb0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 15:30:39	<u>0x1d01322db4874c6bc4ef e4c94621eb4c0231c8fc3a a8f9d6fb8b7350d703cba4</u>	+ 1 NFT Airdrop	✓
43	2023-09-28 15:24:55	<u>0x6bb26d7573297e4a54f7 382bf277174dc6203264b2 52377303ecae37b3562c05</u>	+ 1 NFT Airdrop	✓
44	2023-09-28 15:24:43	<u>0xc8938e25e8be3f455802 c987180c99447bacec50a0 f8afc35f0e026b09373c5c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 07:09:19	<u>0x9bc7dcb0b5ebeafd1b5a 3918527984a253c0844a6a dec61405c11196a26123c0</u>	+ 1 Voucher	✓
46	2023-09-24 04:59:08	<u>0x0ef4dc5a0ca726c839e2 fcd494bcd79641790eaaa5 26128023782af03f0c3684</u>	+ 1 GOLD	✓
47	2023-09-23 18:24:26	<u>0x28502cef4156869be4b2 121d201c1e84ea79cd0852 32425acb1d741b30014ab6</u>	+ 1 Voucher	✓
48	2023-09-20 22:27:40	<u>0x8a993fb5cf6270fc9d51 9f407ef70c363a65352a2f 997d83991ec18024802128</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 23:56:38	<u>0x153407132ea67706b076 2db9e8a4a4b6cb7818c4af 9d8532579c433e320f3229</u>	+ 1 Voucher	✓
50	2023-09-14 21:49:32	<u>0xd1853569b7f3e5356cc9 3d455adf0f26f063ca4b04 27889d47b8cb5e1948b4f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 04:30:37	<u>0x9da1877603de699418a7</u> <u>bc04cb7d58d804a94457f2</u> <u>1a7577e78409f4031807c4</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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