

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c69871c1ca229b0eb421af046c247289c7143f1</u>
TOTAL RECEIVED	0.440234999999999987 MATIC
	0.16 USD
TOTAL SEND	0.296265297027081598 MATIC
	0.10 USD


Token	Balance
MATIC	0.143969702972918417 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
XXPP.org	50,000.000000000000000000 XXPP.org
\$ USDCpool.org	938.000000000000000000 ool.org
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ USDCpool.shop	938.000000000000000000 ool.shop
AAVEPool.org	51.07 AAVE
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$3000 Rewards	N/A drop-usd.com
'	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co
'	N/A NFT
\$1000 USDT Airdrop	N/A p1.org
☐	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
'	N/A NFT
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 22:08:09	<u>0x2289bda16bd1999e3d14</u> <u>caaaaa40322c6ab3fd876a</u> <u>8465d1e7472bdc2f3ba6ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-21 22:08:09	<u>0x2289bda16bd1999e3d14</u> <u>caaaaa40322c6ab3fd876a</u> <u>8465d1e7472bdc2f3ba6ba</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
3	2023-04-21 22:08:09	<u>0x2289bda16bd1999e3d14</u> <u>caaaaa40322c6ab3fd876a</u> <u>8465d1e7472bdc2f3ba6ba</u>	- 0.0073436941006338 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-21 22:07:17	<u>0xb831086ac09755a43f62cf6dfe6aebaf3bf606cea628df5d5047617838132696</u>	+ 0.0803549999999999 96 MATIC  0.08 USD	✓
5	2023-04-21 22:06:03	<u>0xa5f538f2bf5687dbf3e343e3faefa7f754dc402281e932652507b59055433e0c</u>	+ 0.0696299999999999 97 MATIC  0.07 USD	✓
6	2023-03-14 15:27:12	<u>0x09200e8e89cc68d13886c1fc47cfba0b687a0a6f1df9527bd18519fe4ada5781</u>	- 0.1988020000000000 06 MATIC  0.24 USD	✓
7	2023-03-14 15:27:12	<u>0x09200e8e89cc68d13886c1fc47cfba0b687a0a6f1df9527bd18519fe4ada5781</u>	- 0.0030870000000000 00 MATIC  0.00 USD	✓
8	2023-03-14 15:27:12	<u>0x09200e8e89cc68d13886c1fc47cfba0b687a0a6f1df9527bd18519fe4ada5781</u>	- 0.0028905401117460 00 MATIC  0.00 USD	✓
9	2023-03-14 15:01:12	<u>0x23dc7703334ecee5f9f8851bbbae2f0f0e0f085e3a10fffae15edee66b95a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-14 15:01:12	<u>0x23dc7703334ecee5f9f8851bbbae2f0f0e0f085e3a10fffae15edee66b95a9</u>	- 0.0070836000000000 00 MATIC  0.00 USD	✓
11	2023-03-14 15:01:12	<u>0x23dc7703334ecee5f9f8851bbbae2f0f0e0f085e3a10fffae15edee66b95a9</u>	- 0.0116717484117801 91 MATIC  0.01 USD	✓
12	2023-03-14 15:00:38	<u>0x1849b1c0a4251bb551bb97910245e5583deb94e10fb90cc23a13b389e14500f1</u>	+ 0.1402500000000000 14 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-13 09:37:25	<u>0x48dd7e83a5e500b9607c</u> <u>d93291e9d1b1887557cc34</u> <u>82d3c182e74f2df2d3bffd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-13 09:37:25	<u>0x48dd7e83a5e500b9607c</u> <u>d93291e9d1b1887557cc34</u> <u>82d3c182e74f2df2d3bffd</u>	- 0.005171028000000000 00 MATIC  0.00 USD	✓
15	2023-03-13 09:37:25	<u>0x48dd7e83a5e500b9607c</u> <u>d93291e9d1b1887557cc34</u> <u>82d3c182e74f2df2d3bffd</u>	- 0.0062390966029215 54 MATIC  0.00 USD	✓
16	2023-02-19 16:41:24	<u>0x7c1c1f76abeec7ee897f</u> <u>300cdb7d2e09af1b373b95</u> <u>5e5490b1d046bde73e4c75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-19 16:41:24	<u>0x7c1c1f76abeec7ee897f</u> <u>300cdb7d2e09af1b373b95</u> <u>5e5490b1d046bde73e4c75</u>	- 0.0095909946100371 11 MATIC  0.01 USD	✓
18	2023-02-19 16:41:24	<u>0x7c1c1f76abeec7ee897f</u> <u>300cdb7d2e09af1b373b95</u> <u>5e5490b1d046bde73e4c75</u>	- 0.0059893835899628 88 MATIC  0.00 USD	✓
19	2023-02-16 14:17:28	<u>0x57a55230e15cfdbeeeba</u> <u>55ccaf6d75114794e6ab26</u> <u>3f94f0bb8c96165b2f002a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-16 14:17:28	<u>0x57a55230e15cfdbeeeba</u> <u>55ccaf6d75114794e6ab26</u> <u>3f94f0bb8c96165b2f002a</u>	- 0.0096787412452134 06 MATIC  0.01 USD	✓
21	2023-02-16 14:17:28	<u>0x57a55230e15cfdbeeeba</u> <u>55ccaf6d75114794e6ab26</u> <u>3f94f0bb8c96165b2f002a</u>	- 0.0141646563547865 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-20 16:59:34	<u>0x17e0436c7cee4c8b591b52d11050df632d4f3d4c31ddc5936e5b13a18f121a9e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2022-05-20 16:59:34	<u>0x17e0436c7cee4c8b591b52d11050df632d4f3d4c31ddc5936e5b13a18f121a9e</u>	- 0.0117304660865642 16 MATIC 0.00 USD	✓
24	2022-05-20 16:59:34	<u>0x17e0436c7cee4c8b591b52d11050df632d4f3d4c31ddc5936e5b13a18f121a9e</u>	- 0.0007333939134357 84 MATIC 0.00 USD	✓
25	2022-05-20 14:56:45	<u>0x73c8adbfb6ddb53dae4f3ebc18938b5551713e3707e2741aaf38564493933825</u>	+ 0.149999999999999999 94 MATIC 0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:12:37	<u>0x6795b6922962e7b663d3b7b7d4ee8169955046672baa2fd711f7511baf923e0e</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2023-05-19 20:20:21	<u>0x83def13c7cb4856e360851e7f4d956790a56e35c91da5bb4057d24340c1b7943</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
3	2023-05-12 00:19:24	<u>0x2673b8dc5b39d9038144a3ce8013622aee9fd036714b630c29ba6c66f47a9e27</u>	+ 938.0000000000000000 0000 ool.info	✓
4	2023-05-11 15:34:50	<u>0xbf87ce327278220973de7008e4b09890d9facd6588abc455f9585fb53ecb1c87</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 12:20:25	<u>0xbacb5dbdb70472354b195a2ac78dbcabbe38c53a897ec29095fa727908694033</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-04-21 22:08:09	<u>0x2289bda16bd1999e3d14caaaaa40322c6ab3fd876a8465d1e7472bdc2f3ba6ba</u>	- 60.525643 USDT  60.54 USD	✓
7	2023-04-21 22:00:09	<u>0x937b7b955402ec86569f6b23ece9dfeae3f2df99772ccef04327bccf3c2dfa58</u>	+ 60.525643 USDT  60.54 USD	✓
8	2023-03-14 18:56:41	<u>0x813faf4368e0b783ba9b5b760bf5bef653849823e09364ae5d9dff8298f50350</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-03-14 17:09:24	<u>0x6b25fe77c02bde4bf871578afcc981fae4750569fe02ada1ab8cc678b54fe0be</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-03-14 16:07:58	<u>0xc76d3115c8e61c0b84fe13bf03887eae357f5b3e15e4717895f522130e7e15dc</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-14 15:30:52	<u>0xddfb4ccbac25c811b486beb40c3a859d2de43829ad090c0b7b032617bcdfce76</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-03-14 15:01:12	<u>0x23dc7703334ecee5f9f8851bbbae2f0f0e0f085e3a10fffae15edee66b95a9</u>	- 7,742.649994 USDT  7,771.14 USD	✓
13	2023-03-14 14:59:06	<u>0x99279bddc039326040ad9c333bb5282892f9893991b615fa2ccd9447b82da1e7</u>	+ 7,742.649994 USDT  7,771.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-13 16:40:47	<u>0x4923452d92ce1afb5ea6585a0b286b06a6197aac0a9173b88b8413dccb450450</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-03-13 09:37:25	<u>0x48dd7e83a5e500b9607cd93291e9d1b1887557cc3482d3c182e74f2df2d3bffd</u>	- 6,094.891339 USDT 6,111.87 USD	✔
16	2023-03-13 09:36:53	<u>0xdd452915345350042e813e759227bed03cf478c9133329570a0b75467f74faac</u>	+ 6,094.891339 USDT 6,111.87 USD	✔
17	2023-02-21 11:31:06	<u>0xfb60133a39523e9cfaa90fc91df5f9cff3b38b102c59e285fec4336ccbedad09</u>	+ 1.00000000 \$ Free Claim and Play	✔
18	2023-02-19 16:42:20	<u>0xd18268439d0b68619955b9d08e056c9cce333b5999e6e8c79e2099e13ec680c9</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-02-19 16:41:24	<u>0x7c1c1f76abeec7ee897f300cdb7d2e09af1b373b955e5490b1d046bde73e4c75</u>	- 4,999.000000 USDT 5,000.16 USD	✔
20	2023-02-19 16:41:02	<u>0xe88f611d560ac51b906819f3c48537a4f0c22f65c0d60384c398baf9cdce7cdb</u>	+ 4,999.000000 USDT 5,000.16 USD	✔
21	2023-02-16 14:17:28	<u>0x57a55230e15cfdbeeeba55ccaf6d75114794e6ab263f94f0bb8c96165b2f002a</u>	- 4,999.000001 USDT 4,999.90 USD	✔
22	2023-02-16 14:16:50	<u>0xecc636d76c5b743fce4c160270ef64d360e9d7041c7bd30a97eed23d3444880f</u>	+ 4,999.000000 USDT 4,999.90 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-01-12 10:18:33	<u>0xa1fdc000a15bf9fb8cfc6126bf5dd05a744da5552bd31e00cf434077ebb8b42f</u>	+ 51.07 AAVE	✓
24	2022-11-30 05:26:15	<u>0x573af465e5c5cfa059be259d9b93f3349727172ae4c5c8f96cbf8084da42f2bd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
25	2022-10-16 19:58:11	<u>0xd7f620418e326a2203b9090b3c5a39f8a24ee79f06cb5602b5d9374a46338607</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
26	2022-08-15 07:23:20	<u>0x9a01250c3d64b7309775ae1b79f510fba2fcc5ba05df26da2883c70bba1a0404</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
27	2022-05-20 16:59:34	<u>0x17e0436c7cee4c8b591b52d11050df632d4f3d4c31ddc5936e5b13a18f121a9e</u>	- 1,054.017091 USDT  1,052.85 USD	✓
28	2022-05-20 11:26:16	<u>0x7b5fbacc7a8a9ecf4ea757def0e064754f16bf4360b05eee1285d74cf6218bfd</u>	+ 220,000.000000000000 00000000 PKT	✓
29	2022-05-20 10:44:28	<u>0x46334c2d7c7bafdf1b426a002602b29c0fc35d5f2d352e718ccb53daf62b1819</u>	+ 1,054.017092 USDT  1,052.91 USD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:20:30	<u>0x674d054c84159feb6540bb90a72b9b89af5794d7dde4a4ecb686976746015e54</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 05:31:59	<u>0x69ce16f7dae029d44e8321a9e7c31ee8f86b107d47ad02a40cc65d64d6298a1f</u>	+ 1 NFT	✓
3	2024-02-01 07:51:57	<u>0xfe291eba31614a3f6190c200900c9311ec66cfadbe22dca69f91eb835b86685b</u>	+ 1 NFT	✓
4	2024-01-26 15:10:20	<u>0x38528a6b7289352d2a7b7e172546b974d71451655e66b078c81a19981fb19aef</u>	+ 1 ethevents.co	✓
5	2024-01-18 20:57:16	<u>0x2610e62de1cace418038e6e473f8826ea78e86ba0b1b9bbd387b904610ecc19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 11:45:41	<u>0x8b2bb61e947dc9e2d3a911a08a9ba08139cd25f930920ec94d96afbcd4ca66fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 03:15:50	<u>0xd60f2d6a12b7eed171d12712f0d5c13e1a7ab441aaf1e09fa9d287b3a794d440</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 23:08:31	<u>0xd0d4910e48eea58293b37c2d25f4a1b54f07769c75ce31e5f16af170a5c63f84</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-09 09:59:39	<u>0x53c8e3f1f04031614c0964a804326bc8e7e28f0dab8f5d9c847d8269faebdc1</u>	+ 1 drop-usd.com	✓
10	2023-11-09 09:59:29	<u>0x33bca0759702f8045971c155f2c846a83f5ee92f77a48d84fbef72198b6aa503</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 11:08:12	<u>0xa54a90c3973b2b67e328</u> <u>fc761fa01b99e98c841b83</u> <u>cf35e1b387c7851d5ca9a5</u>	+ 1 Voucher	✓
12	2023-09-18 17:25:55	<u>0xd57263f8610cd0672515</u> <u>ea00d3df0d8c8b6b66d473</u> <u>ee6f06070f4bf0f25f9cc8</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 13:50:53	<u>0xe2461df6632b00dc1ade</u> <u>000fd2964da4b098fa1080</u> <u>7fafefc4d8bd5b16f3ed02</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 22:01:52	<u>0x5bddd4dcd405ac5da941</u> <u>1900cf96e1bb07fe44ff4d</u> <u>7ea26cffa527c642b4947b</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

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