

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f3470ed99f835c353be12ce0f82f68c1cf8e411</u>
TOTAL RECEIVED	0.020976913275581530 MATIC
	0.00 USD
TOTAL SEND	0.020976913275581530 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000199 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
!BWB [#384]	500.000000000000000000 xyz ]
GrandpaGreen	999.000000000000000000 GGREEN
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
EtheremonMonster	2 EMONA
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
1,000 TON Reward	N/A 1,000 TON Reward
\$1000 USDC	N/A \$1000 USDC
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT Giveaway Round
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:36:33	<u>0x70ac017517e15b156dd5</u> <u>62b059764d843b5883ddd6</u> <u>f8d315d140d385ccefdb59</u>	- 0.0000184874983672 70 MATIC  0.00 USD	✓
2	2023-09-18 11:36:33	<u>0x70ac017517e15b156dd5</u> <u>62b059764d843b5883ddd6</u> <u>f8d315d140d385ccefdb59</u>	- 0.0075048463524090 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-09-18 11:36:33	<u>0x70ac017517e15b156dd5</u> <u>62b059764d843b5883ddd6</u> <u>f8d315d140d385ccefdb59</u>	- 0.0013891036409880 00 MATIC  0.00 USD	✓
4	2023-09-18 11:36:29	<u>0xd6ec130caa4a37526418</u> <u>3270e817b7371158c7d62a</u> <u>f4e1da2e52581055e0779f</u>	+ 0.0089124374917642 70 MATIC  0.00 USD	✓
5	2023-09-18 11:36:29	<u>0xcd1b15d8f9205dddd35d</u> <u>3b524e23701652965547b5</u> <u>24750c2f88645c30342110</u>	- 0.0000012639977377 40 MATIC  0.00 USD	✓
6	2023-09-18 11:36:29	<u>0xcd1b15d8f9205dddd35d</u> <u>3b524e23701652965547b5</u> <u>24750c2f88645c30342110</u>	- 0.0075175822610910 00 MATIC  0.00 USD	✓
7	2023-09-18 11:36:29	<u>0xcd1b15d8f9205dddd35d</u> <u>3b524e23701652965547b5</u> <u>24750c2f88645c30342110</u>	- 0.0014124737297790 00 MATIC  0.00 USD	✓
8	2023-09-18 11:36:25	<u>0x46bbc67bf7d642c74bdb</u> <u>e5fdcdb4555714dabd9e01</u> <u>3932bafadda4bb63f786b4</u>	+ 0.0089313199885892 00 MATIC  0.00 USD	✓
9	2023-07-31 00:52:41	<u>0xf09342c172b899dfda9</u> <u>d1a7ed766bc814e51db2bb</u> <u>2c290eb32e29c2af40cc20</u>	- 0.0002819840215705 20 MATIC  0.00 USD	✓
10	2023-07-31 00:52:41	<u>0xf09342c172b899dfda9</u> <u>d1a7ed766bc814e51db2bb</u> <u>2c290eb32e29c2af40cc20</u>	- 0.0018721705814910 00 MATIC  0.00 USD	✓
11	2023-07-31 00:52:41	<u>0xf09342c172b899dfda9</u> <u>d1a7ed766bc814e51db2bb</u> <u>2c290eb32e29c2af40cc20</u>	- 0.0009790011921480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-31 00:52:37	<u>0x10924fda6e68a31e07f89d18e075be5c503c5b4cdf67208038aef921a0433fcb</u>	+ 0.0031331557952280 60 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:52:07	<u>0xcbb9d686177c773a2c0d2496bfb2029b54d3885f7d9d55751cc116be2eba770</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2022-11-29 19:19:18	<u>0x4fc9cd74a12d8e7ed2cac753f8a16dcaea88d39e2b2c6e3fcb50d2f2c2b8fc8b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-11 19:52:20	<u>0xa9e3b464a7805397abd07a9dd9cd3be3b1d28fad8b4442ce9538e4daa41e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 18:51:06	<u>0x61c14e02c7af78c881fa2b73140665c09f92fd25b523bfa3f12febc59befd940</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-23 07:22:48	<u>0x4d74bbb1e438a2a329747907c55051bbad2f25bbe54617936894add4a196ecf6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-15 21:44:53	<u>0x12de9b52619e1d1e91f23cee8c6073366441d967b0ee4d3cfdddcca63842cb9b</u>	+ 3,000,000.00000000 GAMBLING	✓
7	2022-05-02 08:42:41	<u>0xb7cbdc501deaaad5d198d5ecb92bdf6fb06acc9c18b264ae89ccc1c4f3b2f4df</u>	+ 1,900.000000 NDC	✓


#	Date & time	Transaction Id	Amount	
8	2022-04-22 11:54:56	<u>0xf52ff362232b750f963f332940ad8823af2fa33cedb7c09636adf047d3379a62</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 00:55:49	<u>0x038e9eb1bdbd8a0463a3850b6e320a23ebc2bf81f479e92f0fcc02494434d503</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-04 19:56:36	<u>0xa8c8375b566c8acda67051821d25e2826a4668a83d0eed940abf6aff13ba6589</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2021-12-24 20:02:03	<u>0x519e0454ed464ded170986f0c97ca47934e9232bc7b86dd45d8235ff8b19ff0b</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-11-15 00:13:20	<u>0x7adf87fe0ac3f2f04da93e213faae15d8e7a983922bb7a48de3910b26cc8aa6c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 14:43:51	<u>0x1b5d32a78f50a396d025d8e0b719202b903eb78409b36894c8ee75af3504b8ae</u>	+ 777.000000000 BeezEX	✓
14	2021-09-23 02:50:13	<u>0xefcb3596a2eb5f5a1bbe064b09939839fb6ba599a60f90ba0e84565b78afd39</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-08-07 03:16:47	<u>0x1ffac1cf4eaec2091d493f770c04d83271e99cdc3a42cbe801719ff000cafbdf</u>	+ 50,000.00000000 Original	✓
16	2021-07-24 21:33:39	<u>0x0e1a60e71dfd981db70a677e57bfe52515d82edb1803e11c3f2d37b4eb1b267d</u>	+ 10,000.000000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-24 16:46:09	<u>0x9bebd7717b9fb02a4b8c7c7dd45477b3b2a4769eadaa1f028eebce5899b63ec7</u>	+ 0.000000000000000000 88 WETH  0.00 USD	✓
18	2021-07-24 16:46:09	<u>0x9bebd7717b9fb02a4b8c7c7dd45477b3b2a4769eadaa1f028eebce5899b63ec7</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-24 16:44:17	<u>0x681fe4c498fb6389f05416e4f73a9539d1bd98eb1286192b772f4d301304cb2d</u>	+ 0.000000000000000001 11 WETH  0.00 USD	✓
20	2021-07-24 16:44:17	<u>0x681fe4c498fb6389f05416e4f73a9539d1bd98eb1286192b772f4d301304cb2d</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 16:46:09	<u>0x9bebd7717b9fb02a4b8c7c7dd45477b3b2a4769eadaa1f028eebce5899b63ec7</u>	+ 1 EMONA	✓
2	2021-07-24 16:44:17	<u>0x681fe4c498fb6389f05416e4f73a9539d1bd98eb1286192b772f4d301304cb2d</u>	+ 1 EMONA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:22:43	<u>0x120facd2afe95f0be43785d671dec2aee8a5096b9cb7e4c49d13b4072ed2eaf0</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 10:22:13	<u>0xcfd0eeb6ded7b19bb61d d9d1b3ba766c11d8e947cc 660534a19fe3e455612154</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-05-03 21:07:44	<u>0xd4b14ddbc9ae7ed22a05 e5d9672eeaf92268112480 abe452009bbf63fa72a605</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-10 21:51:55	<u>0xae38e73cb33fcc85c274 ac415c590826956e53507e 179ffd90947ca38c0cd3cb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-25 12:53:03	<u>0x635bb13984b8edc0a275 6f2f6c506e194244395312 36931f27aba43b6dfffb738</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 12:52:59	<u>0xcfaf91889c7338aed5ac a8e90a4448b21187f6bf0c cc90675e0c189453af0cee</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-20 19:17:31	<u>0x9df88fbb00ae4eae8c2d 3ec2ca0f10114a2a116e26 22991ffb3a95b67e1650ae</u>	+ 1 etherevent.co	✓
8	2024-02-02 10:02:05	<u>0xf7cb68523e42d5a1ec67 fadf6f2eed6b66921721ef 72a172d0176eeb6114ecfb</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 22:54:04	<u>0x3e219c366b95d3e9c94b 46acbb84276cc39183e414 57b486b1c78944896a7321</u>	+ 1 2000usdc.org	✓
10	2024-01-30 03:10:47	<u>0x5f375ed4c4a25274b3e9 9111e07a5ad5a640377b41 2e9f501a241c59ea1f51e5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 20:47:50	<u>0x0a86c2264e4d9f5c1a8f73ba95c7b8becdec2f8c4f5a7009a1e6bdd80d3c872a</u>	+ 1 2000usdt.net	✓
12	2023-12-01 19:11:32	<u>0xc55ac7e29744083cf7b8d7bb667d4f930fdb6965a9a87ce2872350fc3bb25bc8</u>	+ 1 1000usdc.org	✓
13	2023-10-24 21:24:18	<u>0xd625d68a19a654f204d61d3acf7b3b19f9e6792156ffa8f872b5a8f3661e2d67</u>	+ 1 \$1,000 TON	✓
14	2023-10-24 20:53:39	<u>0x8aa187d3516e2034547b6c3d8dde8567f1b9b13e8bcaa74124bcaa46a1ff6633</u>	+ 1 \$GALA	✓
15	2023-10-24 20:47:11	<u>0x4a6390e026e96263c14ff88ee85d6816d6ea24aad18d2988911857f18bd819c</u>	+ 1 \$GALA	✓
16	2023-10-24 20:03:13	<u>0x82b3261c15d1762f42c690bd12220ee4d4a08ef50709a127b91b583e08e93955</u>	+ 1 \$GALA	✓
17	2023-10-24 19:56:31	<u>0xe5057dde460735afb6068d8c56d099089c328db1413eabb9a4d9f73af2fc3f14</u>	+ 1 1,000 TON Reward	✓
18	2023-10-24 19:40:38	<u>0xaa2fe8ede9c884d876bed7e376e52e633dd64fd3d0d8933971229926a02bfd8b</u>	+ 1 \$USDC	✓
19	2023-10-24 19:32:30	<u>0x3f9c5134d2199a246fe271f409e9ab98585870fcd4614985718683a9fda6a967</u>	+ 1 \$USDC	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-24 18:33:26	<u>0xbe6d76a8f7eef71f04353af9f976118111e16d9de9ba9fb7dfbeb4b1ac704830</u>	+ 1 \$1000 TON	✓
21	2023-09-11 07:08:17	<u>0xf848ff75a9a6981ca263a9bbebd70a07107c2c0a2e441ac724f7ebfa0ee8c15d</u>	+ 1 NFT Voucher	✓
22	2023-09-09 23:25:43	<u>0x408f7644708f22cd935bad047934369509bb1502bfddc282d610d5762bd1e579</u>	+ 1 NFT Voucher	✓
23	2023-09-04 17:11:44	<u>0x96312260dbb44694a54e34eda29e1fd51ac45b6c52f6ddb7844c5251abf1735b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 07:08:44	<u>0x7b6bdd164b21b75a68b3ce72f3adee2a29cfc0fde732d9d3d60d394dcd32db25</u>	+ 1 NFT Voucher	✓
25	2023-08-13 02:37:31	<u>0x218f38aacd9a3a7c8c0847c46325c181859156cb70ffd4616c1151149ef99f2e</u>	+ 1 \$1000 of SHIB	✓
26	2023-07-28 07:25:29	<u>0xe7c4a705d2505ff7383f7e86b4c775c70199fc97c475a8ddf8a00651a7e1fec0</u>	+ 1 swap-rewards.xyz	✓
27	2023-07-16 04:38:50	<u>0xd412f8f5d7337887093c7742ce98b8be048a69bd734149fb7b866abdd12a5c00</u>	+ 1 \$1000 USDC	✓

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