

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1123dcfe3c499792990639574118dc91a00fedb8</u>
TOTAL RECEIVED	0.135048189340000013 MATIC
	0.05 USD
TOTAL SEND	0.100686215999999995 MATIC
	0.03 USD

Token	Balance
MATIC	0.034361973339999997 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$0Bets.io	3,000,000.00000000 0Bets.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
2500 ApeCoin	N/A VOUCHER

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.info
\$1000 Rewards	N/A tether.yt
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2000\$ Drop Reward	N/A coin-drop.xyz
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 23:17:36	<u>0xfc60583ed00403c4b686</u> <u>28cfed708a5640c2484772</u> <u>ae075f344c3cebc17aae9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-26 23:17:36	<u>0xfc60583ed00403c4b686</u> <u>28cfed708a5640c2484772</u> <u>ae075f344c3cebc17aae9f</u>	- 0.0118629679968061 24 MATIC  0.00 USD	✓
3	2022-06-26 23:17:36	<u>0xfc60583ed00403c4b686</u> <u>28cfed708a5640c2484772</u> <u>ae075f344c3cebc17aae9f</u>	- 0.00000000000031938 76 MATIC  0.00 USD	✓
4	2022-06-26 23:17:22	<u>0xcb2441846d0cbfca92ce</u> <u>588e799eae774afb2da7e6</u> <u>d962118512466151c4e569</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 23:17:22	<u>0xcb2441846d0cbfca92ce</u> <u>588e799eae774afb2da7e6</u> <u>d962118512466151c4e569</u>	- 0.0013942239995710 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2022-06-26 23:17:22	<u>0xcb2441846d0cbfca92ce588e799eae774afb2da7e6d962118512466151c4e569</u>	- 0.00000000000004289 92 MATIC  0.00 USD	✓
7	2022-06-26 20:02:23	<u>0x520eab08e8e53eba82a0a475788a9745e74295aec4f3c415333c9954c39d79b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-26 20:02:23	<u>0x520eab08e8e53eba82a0a475788a9745e74295aec4f3c415333c9954c39d79b4</u>	- 0.0024290239985519 28 MATIC  0.00 USD	✓
9	2022-06-26 20:02:23	<u>0x520eab08e8e53eba82a0a475788a9745e74295aec4f3c415333c9954c39d79b4</u>	- 0.00000000000014480 72 MATIC  0.00 USD	✓
10	2022-04-24 17:28:14	<u>0x28da21538b672b759ee7d4c862fc98732717ee715e867166a1419ef6172d0a65</u>	- 0.0201516399999999 98 MATIC  0.02 USD	✓
11	2022-04-24 17:28:14	<u>0x28da21538b672b759ee7d4c862fc98732717ee715e867166a1419ef6172d0a65</u>	- 0.0007162050831180 00 MATIC  0.00 USD	✓
12	2022-04-24 17:28:14	<u>0x28da21538b672b759ee7d4c862fc98732717ee715e867166a1419ef6172d0a65</u>	- 0.0001237949168820 00 MATIC  0.00 USD	✓
13	2022-04-23 07:59:19	<u>0xf1b159260ff0810dd04901451245bb4fb07e6dfcf209d14e42543733fae3f1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-23 07:59:19	<u>0xf1b159260ff0810dd04901451245bb4fb07e6dfcf209d14e42543733fae3f1e4</u>	- 0.0020825999991669 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-23 07:59:19	<u>0xf1b159260ff0810dd049</u> <u>01451245bb4fb07e6dfcf2</u> <u>09d14e42543733fae3f1e4</u>	- 0.00000000000008330 40 MATIC  0.00 USD	✓
16	2022-04-23 07:59:09	<u>0x7981775709b1616888c7</u> <u>ef277a3cce8a8a166f82ed</u> <u>e372b1d9cdfefeb55ec80a96</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-23 07:59:09	<u>0x7981775709b1616888c7</u> <u>ef277a3cce8a8a166f82ed</u> <u>e372b1d9cdfefeb55ec80a96</u>	- 0.0099257599947889 76 MATIC  0.01 USD	✓
18	2022-04-23 07:59:09	<u>0x7981775709b1616888c7</u> <u>ef277a3cce8a8a166f82ed</u> <u>e372b1d9cdfefeb55ec80a96</u>	- 0.00000000000052110 24 MATIC  0.00 USD	✓
19	2022-04-01 12:15:18	<u>0xf20056a6763447aac1b1</u> <u>6a09ba2b2449d61b348ccd</u> <u>7125c4239eedf99c37ff50</u>	- 0.0212551466533669 67 MATIC  0.03 USD	✓
20	2022-04-01 12:15:18	<u>0xf20056a6763447aac1b1</u> <u>6a09ba2b2449d61b348ccd</u> <u>7125c4239eedf99c37ff50</u>	- 0.0008399999996640 00 MATIC  0.00 USD	✓
21	2022-04-01 12:15:18	<u>0xf20056a6763447aac1b1</u> <u>6a09ba2b2449d61b348ccd</u> <u>7125c4239eedf99c37ff50</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
22	2022-03-31 01:29:16	<u>0x645f84b58fa92cfcce81</u> <u>7a58fc2acb75ad0966dae2</u> <u>0a6bebfbc3b0929adbcc1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-31 01:29:16	<u>0x645f84b58fa92cfcce81</u> <u>7a58fc2acb75ad0966dae2</u> <u>0a6bebfbc3b0929adbcc1</u>	- 0.0029375999982961 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-31 01:29:16	<u>0x645f84b58fa92cfcce817a58fc2acb75ad0966dae20a6bebfbc3b0929adbdc1</u>	- 0.00000000000017038 08 MATIC  0.00 USD	✓
25	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	- 0.0236435999825037 36 MATIC  0.04 USD	✓
27	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	- 0.00000000000174962 64 MATIC  0.00 USD	✓
28	2022-03-29 20:08:46	<u>0x1a4fb1b6239f909da709749657ee02c4575e0234f1665649cb0cb59cf327d7de</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-29 20:08:46	<u>0x1a4fb1b6239f909da709749657ee02c4575e0234f1665649cb0cb59cf327d7de</u>	- 0.0017558279380616 22 MATIC  0.00 USD	✓
30	2022-03-29 20:08:46	<u>0x1a4fb1b6239f909da709749657ee02c4575e0234f1665649cb0cb59cf327d7de</u>	- 0.000000000000006429 06 MATIC  0.00 USD	✓
31	2022-03-29 19:28:46	<u>0x27d83139546b31c0f6675171700d6f548ff8e671ab6d9eaf9590e9c4bbae8a42</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-29 19:28:46	<u>0x27d83139546b31c0f6675171700d6f548ff8e671ab6d9eaf9590e9c4bbae8a42</u>	- 0.0015678254065225 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2022-03-29 19:28:46	<u>0x27d83139546b31c0f6675171700d6f548ff8e671abc7a8ecb151a8ddccac685d</u>	- 0.0000000000014059 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 17:36:58	<u>0xa02a0aba48e82d3b675bd6ed983f00385a6bb1713fc7a8ecb151a8ddccac685d</u>	+ 0.0100481893399999 99 MATIC  0.00 USD	✓
2	2022-06-26 20:56:28	<u>0x2763747b47de41be657b09303459035f051ea83967cc16ca2fe8b03f5561f540</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
3	2022-06-26 10:16:08	<u>0x0b935fe937f0d1192e8ac719022cb8d2480249fbb5ccb34c385506fed2445e44</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
4	2022-04-21 20:27:28	<u>0x2f57a52c1fb5fc3d27cc93b2daa544c5cec4aa297be85fa71270e9d433c68b3e</u>	+ 0.0330000000000000 02 MATIC  0.04 USD	✓
5	2022-03-30 21:06:58	<u>0x19db2e9d516408320866b50006a8ddbce959c4470b525a59689ed0d2fa517002</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
6	2022-03-29 18:38:20	<u>0xb0cb64898c722fefee3b29b7b74c39828f15b59a1b39c8294887cdae62f9be3d</u>	+ 0.0219999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:16:15	<u>0xfe18ebc355084ac253997fba68a39bd7dc64fe33e2e6e84df7b23110e581b084</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2022-11-12 21:26:44	<u>0x88036c9c79119d6b9ec78979347ed330144da3f2a954ce54a8d462b0327f1379</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:54:48	<u>0x502b5c360182decb617f434821076fd2f3b7fb65e2c3c4fb7009b1d98a4e8ded</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-26 23:17:36	<u>0xfc60583ed00403c4b68628cfed708a5640c2484772ae075f344c3cebc17aae9f</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
5	2022-06-25 23:53:53	<u>0xef7497f6f320925d5030cd4a55e5086179f7814af8b65fe53c16a5254d595db2</u>	+ 0.0000020000000000 00 WETH  0.00 USD	✓
6	2022-04-23 07:59:19	<u>0xf1b159260ff0810dd04901451245bb4fb07e6dfcf209d14e42543733fae3f1e4</u>	- 18.297972 USDC	✓
7	2022-04-23 07:59:09	<u>0x7981775709b1616888c7ef277a3cce8a8a166f82ede372b1d9cdfefeb55ec80a96</u>	+ 18.297972 USDC	✓
8	2022-04-23 07:59:09	<u>0x7981775709b1616888c7ef277a3cce8a8a166f82ede372b1d9cdfefeb55ec80a96</u>	- 0.014654 USDT	✓
9	2022-04-23 07:59:09	<u>0x7981775709b1616888c7ef277a3cce8a8a166f82ede372b1d9cdfefeb55ec80a96</u>	- 18.303399 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-23 07:58:57	<u>0x3a341276b21b15ee9cd77b88461ff2a3026952d3bf8590ab3d5b017a0a485e2d</u>	+ 18.318052 USDT	✓
11	2022-04-22 12:40:27	<u>0x9738c04e3338545fc11e75b0ecff7d9e54dd1bc78977fd06fbc01413db6a5f5c</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-03-31 01:29:16	<u>0x645f84b58fa92cfcce817a58fc2acb75ad0966dae20a6bebfbc3b0929adbcc1</u>	- 30.280979 USDC	✓
13	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	+ 0.000001 USDT	✓
14	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	+ 30.280979 USDC	✓
15	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	- 0.024246 USDT	✓
16	2022-03-31 01:29:06	<u>0x3419fff0869241055ce4012460fa9c7fead04fa217840c51cc379119aab259cc</u>	- 30.284295 USDT	✓
17	2022-03-31 01:28:54	<u>0x3aa65e2cbf37bc0073428849f2a93e2f9f80bc62b0be6c1deeb8c41f966da760</u>	+ 30.308541 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:46:35	<u>0xd696b33cebbe605d22f4598bf4002a1356631c6b4d2d4d82e3e2e5e1699154da</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-15 15:46:04	<u>0x4213a4a996d7f5974b5c3fb8b7eab38bd56ccedca7a63db90d3917b29d5502ac</u>	+ 1 Voucher	✓
3	2023-10-15 13:00:32	<u>0xd85ecf19d72d89a85325ed6b30d99a6a5310638461c2dc2b72bd6eeb90c93a92</u>	+ 1 tether.yt	✓
4	2023-10-15 12:03:16	<u>0x34d0bda74125eb2998807a6d1028fd1d64723853212aa37021c5d77e04d38d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
5	2023-10-15 12:03:08	<u>0x29987551ed627c38930a822a3d480884d14e0124259e091b736bb0436393ffa8</u>	+ 1 usdt-1000.info	✓
6	2023-09-04 13:02:18	<u>0xf6c233dab5922e125c171009d48a1efecd2f371995f891a615b13c9fb694fa8a</u>	+ 1 VOUCHER	✓
7	2023-09-04 01:30:31	<u>0xb5dc24dc4b9780fc77d912927169ddc5e17927617efa69bd365f006f1eb60248</u>	+ 1 Vouchers	✓
8	2023-09-04 01:23:53	<u>0xac4f6ddf1a7a9ebf2b7aec7c7dcba20b5fccbd9027375a27a1298425adec8786</u>	+ 1 coin-drop.xyz	✓

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