

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1180e1277fb418f80802de1b69303552ef65728e</u>
TOTAL RECEIVED	462.29234838999972369 MATIC
	189.49 USD
TOTAL SEND	462.263828991877744556 MATIC
	189.48 USD

Token	Balance
MATIC	0.028519398122253167 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$xBets.org	500.00000000 \$ Free Claim and Play
Acces Liquid-ether.com	1 rewards
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
	N/A Reward at BoneWin.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 06:20:09	<u>0xadbf4cc070cfd618be076e2c57d0eb178c18c289f9f327ed31a7a19eb6bc77e</u>	- 462.25950100000000 0204 MATIC 552.86 USD	✓
2	2022-11-07 06:20:09	<u>0xadbf4cc070cfd618be076e2c57d0eb178c18c289f9f327ed31a7a19eb6bc77e</u>	- 0.0007214044156410 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-07 06:20:09	<u>0xadbf4cc070cfd618be076e2c57d0eb178c18c289f9f327ed31a7a19eb6bc77e</u>	- 0.0007598257931460 00 MATIC  0.00 USD	✓
4	2022-11-07 06:11:07	<u>0x7d4c9eaae9c3e4b7ed2795f5f6ff5dd859c57f2f0eb99d2528c58ef48428e8cb</u>	+ 462.26234838999999 9654 MATIC  552.86 USD	✓
5	2022-04-22 15:40:49	<u>0xa87bc0f3fb7db2839b207ea3529eb57ec64fff9f52d863f005d0cba64d42bb86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-04-22 15:40:49	<u>0xa87bc0f3fb7db2839b207ea3529eb57ec64fff9f52d863f005d0cba64d42bb86</u>	- 0.0013546925001623 52 MATIC  0.00 USD	✓
7	2022-04-22 15:40:49	<u>0xa87bc0f3fb7db2839b207ea3529eb57ec64fff9f52d863f005d0cba64d42bb86</u>	- 0.0002396047200234 48 MATIC  0.00 USD	✓
8	2022-04-08 18:50:11	<u>0x1e5eb52ff9a6549c41134fd815ffdbbd8b8c79f195dcfab36397494044d102fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-08 18:50:11	<u>0x1e5eb52ff9a6549c41134fd815ffdbbd8b8c79f195dcfab36397494044d102fe</u>	- 0.0012524644425262 32 MATIC  0.00 USD	✓
10	2022-04-08 18:50:11	<u>0x1e5eb52ff9a6549c41134fd815ffdbbd8b8c79f195dcfab36397494044d102fe</u>	- 0.00000000000062478 00 MATIC  0.00 USD	✓
11	2022-04-08 18:19:01	<u>0x1598557fa2e52434309e28727494c8ead604e6ba733acb5ccc367c055e28b5b8</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:21:49	<u>0xacb0896b3f92b66210c4db7c5c6a914582fa08b761a70476491a52ec4403d833</u>	+ 745,900 YOUR TOKENS	✓
2	2024-01-25 15:21:26	<u>0xd7830f84b5f0039b66d9e3d2cf8342dd558bc6284ae989c23a28bff00ea13932</u>	+ 1 rewards	✓
3	2022-11-22 21:27:14	<u>0x6c6242721925daaaa0a8b6eedb5f9579aa66340e3ee3a413e6edabd4ae5101d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-05-05 19:37:25	<u>0xa1e95a261c8db439dcdf7ec48a813e84ea7335d7f3d9561ae8d8813eb95e29e4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 19:35:23	<u>0x9d6a3342fa316bbeb673a80faca41c425c45937c500dc956ca2d5bd449c68962</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-27 13:38:48	<u>0x7d4a14b0a136d582ee46dc26bb0efe94e1ddf8a192f361fc8f81fa828a760ae2</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-27 12:27:49	<u>0xc423dc09f2b4bb9fd86ccff15632c54623d2a84ab2adb2d0d7dca2b95c41c259</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-22 15:40:49	<u>0xa87bc0f3fb7db2839b207ea3529eb57ec64fff9f52d863f005d0cba64d42bb86</u>	- 136.095176 USDC	✓
9	2022-04-22 15:34:05	<u>0x67d5b2aa829ed65790041e7c4216176d94f66d4437dfdb51329e7402440cd146</u>	+ 136.095176 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-08 18:50:11	<u>0x1e5eb52ff9a6549c41134fd815ffdbbd8b8c79f195dcfab36397494044d102fe</u>	- 283.897800 USDC	✓
11	2022-04-08 15:46:54	<u>0x9d072298b23c5a4bde0a8cea173a9a3fd40b9689f1b69a61d2e73d957e92e871</u>	+ 283.897800 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:02:59	<u>0x87f8fb33d046e510d81908d893ffc4eb5fbcdd7cd8ddd237c4f72e603f152a9</u>	+ 1 rg	✓
2	2024-07-04 05:02:05	<u>0xed8cd9d34a8c29dc98eb33de7476d70ffefe3b481967669d9cf419f3944d335</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 05:01:45	<u>0xe6c8e9c5c04a4e2eaf2be9cbd8621b3633b3896eed772abaaa7386f04adb9841</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-04-22 03:03:44	<u>0xe4e514a12742742ea651aa146946bac148f5b94e0fdfbe9bd2bcce50a637b44b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-01-25 23:50:12	<u>0x05f96e0472c91d3243e25cc08dd91faac06154d3e66491991d9427e11d76b084</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:39:13	<u>0x25c95d590f3e9af27e1caf5c690d9bd10a33d91828c13aa2a21cd4a35d183453</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 09:03:41	<u>0x3cd26b5b7ef17229be9a2f0f6fb7068d902ca587c32371445e53939058ab2ee4</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 09:03:01	<u>0x80f9bf3ecf52e5886f04277172d06b9483c751d81412da88807bdd2db635b97c</u>	+ 1 1000usdc.top	✓
9	2023-12-18 15:45:30	<u>0xe0e5c843f24e72052cb7c3ca4c58377a4322688cd109965a633a709e1251f89f</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 15:45:06	<u>0x055b569697ebfde6490cc43ab453168d7ddf0d4368e96409147dc1371b8b64ea</u>	+ 1 1000usdc.org	✓
11	2023-12-18 15:44:44	<u>0xb6a7427056529373a96574670d7f700531d2b28e63b91aded7c7b26b9dff4748</u>	+ 1 2000usdt.icu	✓
12	2023-12-13 16:04:48	<u>0x587405bae503fa54cd82b6f9f9367552e9d3eabbc1b86c4995a6e6ba6ce7f986</u>	+ 1 org	✓
13	2023-12-05 10:40:54	<u>0x175940158febe098dbda941f266db9fa77a8d4f82af34a753a4d472f05043aed</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:19:42	<u>0x60aea270d4c51c6438946e8c683e1b83555e77ba97467bde92e5fda8f8fbde85</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:12:24	<u>0x24a2199a14ddea93645ff0b7c1d8cbeb8ea6815669feb6bb04161cf938f027f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 10:02:48	<u>0x7aaa2509fb1f96784010</u> <u>bfff473fe3ecf936c256c5</u> <u>ae8c398c3007dd71948f92</u>	+ 1 2000usdt.net	✓
17	2023-12-05 10:01:02	<u>0xdeaa0dd57799045e6c3a</u> <u>031db0283d65a43cca235f</u> <u>97b2f1c479a862e4b5ba95</u>	+ 1 1000usdc.org	✓
18	2023-11-29 14:19:04	<u>0x788b4aa0d53e5898e93f</u> <u>bbb05fc6d33d48d9f2734e</u> <u>e8b3c607018a70821c9fe1</u>	+ 1 com	✓
19	2023-11-13 17:38:58	<u>0x081b1316140c78ca5673</u> <u>383e8f71638fb542d68e4c</u> <u>584cb9e7767baa5c431efb</u>	+ 1 t.xyz	✓
20	2023-11-10 20:14:00	<u>0x62a5271d3d9016700d62</u> <u>a8262c3e275e784b09d35e</u> <u>aeaca3c0440c1c7d25ddc8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:08:28	<u>0x28dec428245ddb4e963</u> <u>2666b2f707e0ada7f90d2b</u> <u>9c3c8d6b8ea9379b080267</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-15 02:08:49	<u>0xdf229a29168e35cb8cc7</u> <u>d3445c17a2693960302222</u> <u>b8df5d2d392360da07b84f</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 22:29:09	<u>0x05659578660248813338</u> <u>f888598024c0f9ce18c196</u> <u>882b5a7e5201b7de7540e7</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:18:35	<u>0x27b6945be63ca113c9f9</u> <u>a64746c980fb7b72d22b2d</u> <u>df6325205022352e2472b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 11:08:21	<u>0x9afcfdf40e91818c0bd5</u> <u>dd23f9ce4529572531d5ff</u> <u>ccc0796295516f6c8aede0</u>	+ 1 NFT Voucher	✓
26	2023-09-04 23:07:34	<u>0xf85089489ad0d4ef4079</u> <u>bdd9fcafdee64b7138f189</u> <u>9200a41a30041bb79f9751</u>	+ 1 NFT Voucher	✓

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