

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19a7faa8d391892a5cc11c366e8d3105a744838c</u>
TOTAL RECEIVED	15.837571961852033198 MATIC
	5.96 USD
TOTAL SEND	15.837571961852033198 MATIC
	5.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
! USDT	1,000 lt.com
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play
!BLAST	3,000 ewards!







* USD values displayed at the time of transaction

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher
🔍	N/A Reward at usdt-nft.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:24:55	<u>0x85f8ba4de455d7db118253dd557f285f10a6a6eeb4389ac80896f4dc53aff5af</u>	- 0.0468375430397800 70 MATIC  0.03 USD	✓
2	2022-10-09 19:24:55	<u>0x85f8ba4de455d7db118253dd557f285f10a6a6eeb4389ac80896f4dc53aff5af</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
3	2022-10-09 19:24:55	<u>0x85f8ba4de455d7db118253dd557f285f10a6a6eeb4389ac80896f4dc53aff5af</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-09-28 06:45:59	<u>0xe3ef19d25d7f38f7d3c36ae7aa7cf376ce58a52e2fe9cdae1f7d5362522980c7</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
5	2022-05-02 17:22:50	<u>0x306bbad45171840cf012cb43e9750e37600fe3122bf24774e8cb310e220d6dd3</u>	- 9.990000000000000002 13 MATIC  10.75 USD	✓
6	2022-05-02 17:22:50	<u>0x306bbad45171840cf012cb43e9750e37600fe3122bf24774e8cb310e220d6dd3</u>	- 0.0009542109129630 00 MATIC  0.00 USD	✓
7	2022-05-02 17:22:50	<u>0x306bbad45171840cf012cb43e9750e37600fe3122bf24774e8cb310e220d6dd3</u>	- 0.0000000136431750 00 MATIC  0.00 USD	✓
8	2022-05-02 17:21:20	<u>0xcbbd6c5711c24edbb45f1f56862b43915d589b28a2c3e1c018c5265306386c06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-02 17:21:20	<u>0xcbbd6c5711c24edbb45f1f56862b43915d589b28a2c3e1c018c5265306386c06</u>	- 0.0015781995304912 98 MATIC  0.00 USD	✓
10	2022-05-02 17:21:20	<u>0xcbbd6c5711c24edbb45f1f56862b43915d589b28a2c3e1c018c5265306386c06</u>	- 0.0000000328732126 32 MATIC  0.00 USD	✓
11	2022-05-02 17:09:29	<u>0x65682e724ab9549736be502c4c7c9bfd44ad1ff63e1444eb86433cfb1fc9ac9</u>	+ 10.000000000000000000 000 MATIC  10.77 USD	✓
12	2022-02-15 15:03:20	<u>0x4b9825497e1fb935e6fab760ed7bd6184464fffb68247995fd5bebcec976e2e72</u>	- 5.7957274989968752 27 MATIC  10.84 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-15 15:03:20	<u>0x4b9825497e1fb935e6fa</u> <u>b760ed7bd6184464ffb682</u> <u>47995fd5bebcec976e2e72</u>	- 0.0006770869418460 00 MATIC  0.00 USD	✓
14	2022-02-15 15:03:20	<u>0x4b9825497e1fb935e6fa</u> <u>b760ed7bd6184464ffb682</u> <u>47995fd5bebcec976e2e72</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
15	2022-02-15 15:02:46	<u>0xde1bbfc75a9c4cc8c3ee</u> <u>18149689ef3427b4828e05</u> <u>196279e86a7595a427a020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-02-15 15:02:46	<u>0xde1bbfc75a9c4cc8c3ee</u> <u>18149689ef3427b4828e05</u> <u>196279e86a7595a427a020</u>	- 0.0011673759125780 70 MATIC  0.00 USD	✓
17	2022-02-15 15:02:46	<u>0xde1bbfc75a9c4cc8c3ee</u> <u>18149689ef3427b4828e05</u> <u>196279e86a7595a427a020</u>	- 0.00000000000004600 18 MATIC  0.00 USD	✓
18	2022-02-15 15:01:10	<u>0xcdaa3504af1480822f32</u> <u>59edd77722672b597c8b35</u> <u>1f4dfbecd1493b41d10dbf</u>	+ 5.7975719618520322 74 MATIC  10.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:37:21	<u>0x4b6427fcb125f25236bd</u> <u>cd69acaf9643795c0e2285</u> <u>72d18ef49d294ff81c517c</u>	+ 3,000 awards!	✓
2	2024-03-27 00:25:10	<u>0x21f6169085d676e09508</u> <u>35721fe6d82731a0071041</u> <u>11a0365f0b68e500c4deff</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 12:11:12	<u>0x07bbc279c02aaffc1be78bbdeb880de568914bc623fc5b06f10cd657ab69fda8</u>	+ 1 lt.com	✓
4	2023-01-29 12:43:29	<u>0x743b8ca6c44cafdd1529366c262dfb2c8f365d949e65c88e8ae79da9d8c0aaaa</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 21:42:30	<u>0xb56d98db4454c61c559b4280ac4bd64a9112f5dddba992e165bc3d9bff5f94f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-16 20:38:31	<u>0x6e1647cfc156f4b4da60c55780df45fe3eadcc3a330e85c4e24460a4d5e40048</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 09:28:58	<u>0x1a45ee59dbfef87abd6c3491ed793be31d623461fd238960fbf1a96ce2954d81</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:25:50	<u>0x557d72d5f0bdc0abf9d8382481132973c541675810c9da0e2d7e3c350691bbc8</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-03 17:49:54	<u>0xfd7b5822471eacee108be2f1699743c744f7bf1c87912b7720ff7baffbae78eb</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-02 17:21:20	<u>0xcbbd6c5711c24edbb45f1f56862b43915d589b28a2c3e1c018c5265306386c06</u>	- 60.000000 USDT  59.99 USD	✓
11	2022-05-01 13:46:50	<u>0x883ed86ff83d27f86827418766bc1a812ae93325e1dde61244cc800a9b12c4b2</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-01 12:36:40	<u>0xe308838e930139cad3d540ee776aadad132ff06ea25ad550876dfae9c3b53a10</u>	+ 60.000000 USDT  60.00 USD	✓
13	2022-02-15 15:36:10	<u>0x024697afdce91d33839cc35e037d82793acd7a2d02e08b26e97062cb4ccfd80f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-15 15:02:46	<u>0xde1bbfc75a9c4cc8c3ee18149689ef3427b4828e05196279e86a7595a427a020</u>	- 7.4000000000000003 55 DAI	✓
15	2022-02-12 21:10:53	<u>0x8142b7ad66608424ef63dca0ab926c0f3894bdd5d9306e9fd92b50ec49bc13b6</u>	- 0.5999999999999999 78 DAI	✓
16	2022-02-12 21:10:53	<u>0x8142b7ad66608424ef63dca0ab926c0f3894bdd5d9306e9fd92b50ec49bc13b6</u>	+ 8.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:39:25	<u>0x743392baec39bfb7cc75ecf469d64643afea3aaa1cfd534b1b88fe2cf8044565</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 11:31:08	<u>0x4c7080ad79a0c9e74734e0e1b1cadeb6912114abf53ba86d3c2517adad3e4834</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-18 12:45:07	<u>0xece9917ae85bb7c94c753d37164f88ff7ee00690fd340985cd303f629715a1c9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 12:42:27	<u>0xc07dec82a3a3bf57d88d00fc88d0393ba8ed374945efbec9d16bb635a9b748d0</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 12:40:29	<u>0x3021f893ddc30b367bafa4eb9e37e811146038f3c336e7511990a799c0d1eaf6</u>	+ 1 3000usdt.cc	✓
6	2023-09-21 00:17:49	<u>0x26d3142aa44a3dd4227dc4e886a14582cac967e64b824be3c6f50d984d8fa7c1</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 21:24:11	<u>0xcbae7101685b08ddea11be0453db6841125b9247cb86608934a2e9104824c9c9</u>	+ 1 NFT Voucher	✓
8	2022-03-06 19:09:16	<u>0xbceb1773aef93a4d20458ec81ad64e5706185b144df5a207cd3b071f975cdc3f</u>	+ 1 OPENSTORE	✓
9	2022-02-12 21:10:53	<u>0x8142b7ad66608424ef63dca0ab926c0f3894bdd5d9306e9fd92b50ec49bc13b6</u>	- 1 OPENSTORE	✓

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