

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dfc75bd6c70b28fe7afdbbdd9283340a886f3b7</u>
TOTAL RECEIVED	178.012176398844104597 MATIC
	72.55 USD
TOTAL SEND	178.011420107796766388 MATIC
	72.55 USD





Token	Balance
MATIC	0.000756291047330171 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
0Bets.io	3,000,000.00000000 0Bets.io
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$ xBets.org	500.00000000 \$ Free Claim and Play
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro










Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
0Bets.io	3,000,000.00000000 0Bets.io
1,000 USDT Reward	N/A s.net
Voucher USDC Coin NFT	N/A Voucher
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A s.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Claim	N/A dropsusdt.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:36:21	<u>0x7435f21899104bdf63bd ecc66b2b3c60094d01f7c6 908c39fcbbb36816ecb3c8</u>	- 50.313852920000002 200 MATIC  49.94 USD	✓
2	2024-02-24 02:36:21	<u>0x7435f21899104bdf63bd ecc66b2b3c60094d01f7c6 908c39fcbbb36816ecb3c8</u>	- 0.0022050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 02:36:21	<u>0x7435f21899104bdf63bd</u> <u>ecc66b2b3c60094d01f7c6</u> <u>908c39fcbbb36816ecb3c8</u>	- 0.0013947156781110 00 MATIC  0.00 USD	✓
4	2024-02-24 01:40:37	<u>0xb6da86e8eed932eed4d6</u> <u>e5d7dc31efb1a42f34f055</u> <u>34a85962317fba05ab51c1</u>	+ 50.317774120000002 824 MATIC  49.89 USD	✓
5	2024-02-23 22:36:21	<u>0x099b005924a024328c7b</u> <u>3a7014ea5217b1b0e4d5e7</u> <u>c19572425e56bd1b9110f6</u>	- 32.286860349999997 766 MATIC  31.85 USD	✓
6	2024-02-23 22:36:21	<u>0x099b005924a024328c7b</u> <u>3a7014ea5217b1b0e4d5e7</u> <u>c19572425e56bd1b9110f6</u>	- 0.0017640000000000 00 MATIC  0.00 USD	✓
7	2024-02-23 22:36:21	<u>0x099b005924a024328c7b</u> <u>3a7014ea5217b1b0e4d5e7</u> <u>c19572425e56bd1b9110f6</u>	- 0.0006172025473950 00 MATIC  0.00 USD	✓
8	2024-02-23 21:40:44	<u>0x3e6de5c30f9c1f46ac4a</u> <u>f92b669d533c75f6ee2e29</u> <u>50c3c1e31da007aea7c4f4</u>	+ 32.285007079999999 746 MATIC  31.87 USD	✓
9	2023-10-20 17:22:19	<u>0xb330d68bc6eb33efd93d</u> <u>0da5417c6066ce9965a5ae</u> <u>05a7ed5b08237ca71259a4</u>	- 80.752704489999999 282 MATIC  43.21 USD	✓
10	2023-10-20 17:22:19	<u>0xb330d68bc6eb33efd93d</u> <u>0da5417c6066ce9965a5ae</u> <u>05a7ed5b08237ca71259a4</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 17:22:19	<u>0xb330d68bc6eb33efd93d</u> <u>0da5417c6066ce9965a5ae</u> <u>05a7ed5b08237ca71259a4</u>	- 0.0011347274699670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 17:09:39	<u>0xafdc6319da09f4d3cadb</u> <u>d9e067e29d7730bb2c0e0b</u> <u>7a813c3096cc767c09d388</u>	+ 80.759176780000004 214 MATIC  43.22 USD	✓
13	2023-08-24 17:53:19	<u>0x7baae85cf6e05b3f2052</u> <u>8ee49d045f3b712dea5221</u> <u>29a91df0950be52396e685</u>	- 14.575211400000000 594 MATIC  7.91 USD	✓
14	2023-08-24 17:53:19	<u>0x7baae85cf6e05b3f2052</u> <u>8ee49d045f3b712dea5221</u> <u>29a91df0950be52396e685</u>	- 0.00126000000000000 00 MATIC  0.00 USD	✓
15	2023-08-24 17:53:19	<u>0x7baae85cf6e05b3f2052</u> <u>8ee49d045f3b712dea5221</u> <u>29a91df0950be52396e685</u>	- 0.0013622924653380 00 MATIC  0.00 USD	✓
16	2023-08-24 17:51:47	<u>0x8d1abdc9665cabe9135b</u> <u>43d78f7a439de37ad712bc</u> <u>7d63e05ce4b628f28e13bf</u>	+ 14.500218418844099 233 MATIC  7.87 USD	✓
17	2023-08-24 17:43:37	<u>0xb4997a31732daf6e865a</u> <u>ba63c78693e7c0d9ca8af1</u> <u>997b9740f5fb3f5a970738</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-24 17:43:37	<u>0xb4997a31732daf6e865a</u> <u>ba63c78693e7c0d9ca8af1</u> <u>997b9740f5fb3f5a970738</u>	- 0.00293869800000000 00 MATIC  0.00 USD	✓
19	2023-08-24 17:43:37	<u>0xb4997a31732daf6e865a</u> <u>ba63c78693e7c0d9ca8af1</u> <u>997b9740f5fb3f5a970738</u>	- 0.0021204015293594 70 MATIC  0.00 USD	✓
20	2023-08-24 17:37:53	<u>0x1761d9ba53c5a1d0ee7c</u> <u>83da0b6720b97c9fe09df5</u> <u>30e52b7474a3c34cbcbe07</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 17:37:53	<u>0x1761d9ba53c5a1d0ee7c83da0b6720b97c9fe09df530e52b7474a3c34cbcbe07</u>	- 0.0024775800000000 00 MATIC  0.00 USD	✓
22	2023-08-24 17:37:53	<u>0x1761d9ba53c5a1d0ee7c83da0b6720b97c9fe09df530e52b7474a3c34cbcbe07</u>	- 0.0027987383162864 70 MATIC  0.00 USD	✓
23	2023-07-20 02:28:41	<u>0x8249e183c9426199144e715011df93b18b72b44b64d66a82a89be488c06ff038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-20 02:28:41	<u>0x8249e183c9426199144e715011df93b18b72b44b64d66a82a89be488c06ff038</u>	- 0.0026240760000000 00 MATIC  0.00 USD	✓
25	2023-07-20 02:28:41	<u>0x8249e183c9426199144e715011df93b18b72b44b64d66a82a89be488c06ff038</u>	- 0.0032790974086924 56 MATIC  0.00 USD	✓
26	2023-07-02 07:44:04	<u>0x7f7877b7abc7b449aae152ac2a794376371745e234c4fbfb56f08fe993766be04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-02 07:44:04	<u>0x7f7877b7abc7b449aae152ac2a794376371745e234c4fbfb56f08fe993766be04</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
28	2023-07-02 07:44:04	<u>0x7f7877b7abc7b449aae152ac2a794376371745e234c4fbfb56f08fe993766be04</u>	- 0.0039678511816199 88 MATIC  0.00 USD	✓
29	2022-08-01 18:38:10	<u>0x722b0656dc7c283233f13c12ebfcdcfac1812be2ee a3fbea8f5b011be1412da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-08-01 18:38:10	<u>0x722b0656dc7c283233f13c12ebfcdcfac1812be2ee</u> <u>a3fbea8f5b011be1412da5</u>	- 0.0059395751995001 76 MATIC  0.00 USD	✓
31	2022-08-01 18:38:10	<u>0x722b0656dc7c283233f13c12ebfcdcfac1812be2ee</u> <u>a3fbea8f5b011be1412da5</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
32	2022-05-13 00:01:58	<u>0x76c2e2c580ca87d25d6073f551bb5387b192faa6f3</u> <u>ee52d2af1e341b99dba380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-13 00:01:58	<u>0x76c2e2c580ca87d25d6073f551bb5387b192faa6f3</u> <u>ee52d2af1e341b99dba380</u>	- 0.0398160799957666 82 MATIC  0.02 USD	✓
34	2022-05-13 00:01:58	<u>0x76c2e2c580ca87d25d6073f551bb5387b192faa6f3</u> <u>ee52d2af1e341b99dba380</u>	- 0.0016084000042333 20 MATIC  0.00 USD	✓
35	2022-05-12 21:30:22	<u>0x53ece9ddc229ea305407ec7e2e4b9072a7121f27fe</u> <u>9001c2b8fb89d9076dffe4</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:38:57	<u>0xb2806625dc0204b2fb5ad6b5525e08648fb01829b7</u> <u>9a305b4b964189eaa4c10f</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-23 22:02:56	<u>0x29530dce5265806c4a157080105b37621132f47312</u> <u>16a775744540aa78d25834</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 01:40:47	<u>0x2048e9aa673fc91a5645c7bde16121872a7e45b4dacb980cf5d2aa3191673db2</u>	+ 1 ard	✓
4	2023-08-25 08:11:53	<u>0xa25cb2f67ac560bbcace0fefdb6b4650a2c8ffed2b5ef5bb9d22b6c368a0f8e70</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-08-24 18:03:47	<u>0x39e6d038867d5677f0ab53d1c1f0d267424bf6641518d65c8eff7bfc5d328251</u>	+ 1,462.000000000000 000000 ro	✓
6	2023-08-24 17:43:37	<u>0xb4997a31732daf6e865aba63c78693e7c0d9ca8af1997b9740f5fb3f5a970738</u>	- 1,170.481077 USDT  1,169.87 USD	✓
7	2023-08-24 17:43:07	<u>0x37b374c0cb0e15284bb48d07885d389aaf0c4dd659e231b8f15f29fd23fba8ee</u>	+ 1,170.481077 USDT  1,169.87 USD	✓
8	2023-08-24 17:37:53	<u>0x1761d9ba53c5a1d0ee7c83da0b6720b97c9fe09df530e52b7474a3c34cbcbe07</u>	- 10.000000 USDT  9.99 USD	✓
9	2023-08-24 17:36:13	<u>0x32c3c1e770a6a91c17af99d0a959eb6dc76446936baf8ea0b3cadadf54b00d5</u>	+ 10.000000 USDT  9.99 USD	✓
10	2023-07-20 02:28:41	<u>0x8249e183c9426199144e715011df93b18b72b44b64d66a82a89be488c06ff038</u>	- 105.950280 USDC  105.95 USD	✓
11	2023-07-20 02:14:37	<u>0x6f38cab758c0a76aee3603d506c5f69f5316dc7593d6bc015a26857f1bd2461c</u>	+ 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-20 01:03:39	<u>0xd780a6752ddbe0f206ad</u> <u>a85bbe2e3ae682a4376678</u> <u>88400d58159176ee8baa83</u>	+ 5.950280 USDC 	✓
			5.94 USD	
13	2023-07-02 07:44:04	<u>0x7f7877b7abc7b449aae1</u> <u>52ac2a794376371745e234</u> <u>c4bfb56f08fe993766be04</u>	- 100.936439 USDC 	✓
			100.93 USD	
14	2023-06-30 18:27:50	<u>0xe605d145c22194d0d01d</u> <u>4058086cdc37ced12dee15</u> <u>71e64edb3a9c3729a7707f</u>	+ 100.936439 USDC 	✓
			100.98 USD	
15	2022-11-22 21:52:21	<u>0xd21d085dd5597217ed3</u> <u>8f74f58b44adcc71aea8e3</u> <u>4bd18542ff21b0cd572f76</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-08-15 10:30:11	<u>0x1b8c2d99b44824073a85</u> <u>c26c3845e94436833e1722</u> <u>b969cc0938f23d63977838</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-01 18:38:10	<u>0x722b0656dc7c283233f1</u> <u>3c12ebfcdcfac1812be2ee</u> <u>a3fba8f5b011be1412da5</u>	- 41.500549 USDC 	✓
			41.49 USD	
18	2022-08-01 18:10:46	<u>0x4eda6a5365274392cb75</u> <u>cbe2f7be1fc68d2b7bac59</u> <u>26940336e50e75fea8ba57</u>	+ 41.500548 USDC 	✓
			41.49 USD	
19	2022-05-16 20:37:39	<u>0xd7fbec2760c38ef66150</u> <u>28e2a2d5b73f9ed0548c9a</u> <u>7654835153a453b55e593a</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-05-13 00:01:58	<u>0x76c2e2c580ca87d25d60</u> <u>73f551bb5387b192faa6f3</u> <u>ee52d2af1e341b99dba380</u>	- 11.999999 USDC 	✓
			12.00 USD	

#	Date & time	Transaction Id	Amount	
21	2022-05-11 23:02:56	<u>0xea19460136460d25d7fc668d3d406d6ed0cef57fd3c81284e20ec0dc2776e50a</u>	+ 12.000000 USDC  12.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:26:44	<u>0x11f44654772ffd9b881048d7a7d4c51e66e94f4817513f5a747e414bdb31a4f0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-19 18:34:56	<u>0x47d77389028ad82bc9732a090f62cd9e7e4daeebe87f5cfb0053da92fe751b2</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 06:23:24	<u>0x29470bb7631f2a1685c373fc93312c39e70548067175496e6aa9292a51dcccef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 05:27:43	<u>0x46992ed577a672867b4d425100ab7028f60abf84e5d699739d9c8bfc7f24a617</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
5	2024-02-25 18:36:36	<u>0xc1c377ff49dc679da6e3c211702ca361d61f345011f6f737b73262aae60d7472</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-02-25 17:26:59	<u>0x38157561224ce753927e5c2f8ecb1eb20b60d7a86697a29508941a0adf4a51bf</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
7	2023-12-12 00:17:45	<u>0xad81aee4f1a8c9bc5a5b0a2001e5f01414508b04199923eaf30563863f7443ca</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 00:17:07	<u>0xe73512fed6930d21295f957e81006e808d02c2033262b79d90f11dc0f85a2107</u>	+ 1 1000usdc.net	✓
9	2023-10-21 09:20:33	<u>0xd99fcf5282d5ae3f6182e8e621941855bff58cdd53bd38dab7aba5ce01a8992c</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-21 09:20:11	<u>0x05b13946cbd757bf4eaa b089f80b15f26049b35cb71dd2e6449ad3556478be36</u>	+ 1 s.net	✓
11	2023-10-21 09:20:09	<u>0x08f176ef19c4ca4c399ba4efe97471a38ffc0c5cbf1abd34297fd866af93fab5</u>	+ 1 Voucher	✓
12	2023-10-20 17:19:11	<u>0x858a4c0b61fdc676fcdd48e4d1a0d9a04ff5dfa319764c3cfc667aaaa74008f8</u>	+ 1 Voucher	✓
13	2023-10-20 17:09:55	<u>0xa08da963cb3330db2f6e49a8a30a539308b52581910b01eb16d505c51b9e41ac</u>	+ 1 Voucher	✓
14	2023-10-20 17:09:47	<u>0xb3ad9c4d5839908e080985827818368935bab7fe446aa11bfb1216420e3a3b2a</u>	+ 1 s.net	✓
15	2023-09-13 21:56:26	<u>0x19708a21c3da3c52874e5236eb3f917a72082b238e557448c1b9f0ea64486f16</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 09:46:20	<u>0x2d09f15c1df5b850960714bcf1b079b4c90ac9dcd19876d6c8a8702b4da1c119</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 02:22:56	<u>0xc112b1cb23cb6e49de0a d2e6400e333462e66a6ea9 374666e277f1666a5cf302</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 05:49:19	<u>0x6e64b670b3d894ee2f08 52601815a90901d5459ccd a45a3fb671246e065c0364</u>	+ 1 NFTVoucher	✓
19	2023-08-24 20:09:54	<u>0xb47a33e4ad7e664d3dee 3208e828797f9bcf164348 f635f09edfdd14587ffef9</u>	+ 1 Voucher	✓
20	2023-08-24 17:44:09	<u>0xebd766089d9c69c6fbd4 512f99c695d2df7ce999e7 225bc17c2a1cd6d2c9cd8f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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