

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f94b449674162e0c3c8f443fc52b71d3f92ecee</u>
TOTAL RECEIVED	299.9483000000000017462 MATIC
	111.31 USD
TOTAL SEND	299.9483000000000017462 MATIC
	111.31 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.002316432269869001 WETH
	5.41 USD
Cookie	0.000016666214300000 CKIE
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Galaxy OAT	3 OAT
MA NFT	1 MANFT
corner_subscriber	1 CORNER_SUB

Token	Balance
Blockvatar	1 BVTR
EDNS	2 EDNS
Galaxy OAT	1 OAT
	1
Citizen	1 Citizen
\$1279 Eligible	N/A EARNDROP
UNISWAP EVENT	N/A UniEvent.Info
Meowximus	N/A Meowximus
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000\$ REWARDS	N/A drops-reward.xyz
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$1099 USDC	N/A \$1099 USDC
ame7hy57_re1ndeer	N/A ame7hy57_re1ndeer

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-10-16 08:59:30	<u>0x51a4d1e87d0e6b5b660b</u> <u>e90fdd254c2038e4749501</u> <u>dae3e514ee1a431b213be0</u>	- 169.85978121585554 8453 MATIC  88.95 USD

#	Date & time	Transaction Id	Amount	
2	2023-10-16 08:59:30	<u>0x51a4d1e87d0e6b5b660b</u> <u>e90fdd254c2038e4749501</u> <u>dae3e514ee1a431b213be0</u>	- 0.0007841646660960 00 MATIC  0.00 USD	✓
3	2023-10-16 08:59:30	<u>0x51a4d1e87d0e6b5b660b</u> <u>e90fdd254c2038e4749501</u> <u>dae3e514ee1a431b213be0</u>	- 0.0034158353339040 00 MATIC  0.00 USD	✓
4	2023-05-04 03:06:11	<u>0x007be3487ceac524ae33</u> <u>6b0d17dcc94a4b4e5ef8da</u> <u>552cdb58aee11dc1e299c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-04 03:06:11	<u>0x007be3487ceac524ae33</u> <u>6b0d17dcc94a4b4e5ef8da</u> <u>552cdb58aee11dc1e299c</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2023-05-04 03:06:11	<u>0x007be3487ceac524ae33</u> <u>6b0d17dcc94a4b4e5ef8da</u> <u>552cdb58aee11dc1e299c</u>	- 0.0102817077750320 76 MATIC  0.01 USD	✓
7	2022-05-11 16:55:25	<u>0x34c3eec7778ce00ca957</u> <u>9d05d93b73d7539b155985</u> <u>c1a0f161c8ec54b7bf43d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-11 16:55:25	<u>0x34c3eec7778ce00ca957</u> <u>9d05d93b73d7539b155985</u> <u>c1a0f161c8ec54b7bf43d6</u>	- 0.0021966870135840 00 MATIC  0.00 USD	✓
9	2022-05-11 16:55:25	<u>0x34c3eec7778ce00ca957</u> <u>9d05d93b73d7539b155985</u> <u>c1a0f161c8ec54b7bf43d6</u>	- 0.0045967645907446 08 MATIC  0.00 USD	✓
10	2022-05-11 16:47:29	<u>0x29840e5964b556a48a07</u> <u>6b83f6a1bd2028ccb3947</u> <u>63016e3e8803566810a4a3</u>	- 130.00000000000000 0000 MATIC  87.75 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-11 16:47:29	<u>0x29840e5964b556a48a076b83f6a1bd2028ccbb394763016e3e8803566810a4a3</u>	- 0.0248543298976178 81 MATIC  0.01 USD	✓
12	2022-05-11 16:47:29	<u>0x29840e5964b556a48a076b83f6a1bd2028ccbb394763016e3e8803566810a4a3</u>	- 0.0335594581376032 00 MATIC  0.02 USD	✓
13	2022-05-11 16:39:49	<u>0x162fdaac6e63a5a4a54a01822a2cea13a8dee6aac738dab188d1f46559575863</u>	+ 299.93999999999999 7726 MATIC  202.45 USD	✓
14	2022-05-03 02:33:14	<u>0xecb673bef1087a586bbd18c9b130701fec334008d49fb9102a3187d5c0303b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-03 02:33:14	<u>0xecb673bef1087a586bbd18c9b130701fec334008d49fb9102a3187d5c0303b1c</u>	- 0.0068687081849213 10 MATIC  0.00 USD	✓
16	2022-05-03 02:33:14	<u>0xecb673bef1087a586bbd18c9b130701fec334008d49fb9102a3187d5c0303b1c</u>	- 0.0005687685449434 17 MATIC  0.00 USD	✓
17	2022-05-03 02:32:14	<u>0x0c640231aef65c0cd0cf700b9d84842d98b11ae67728a0006cab433b075a66c2</u>	+ 0.0083000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:35:02	<u>0xd82fb1242dff42977574bfa98249cd9f8d4e9213f52e6b924eb3a2e0863d471b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 16:48:38	<u>0x3c9cc3d9888430122205</u> <u>2efdf330a4a03aed8516fc</u> <u>abd78fcf9173adc9ed7212</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 10:45:59	<u>0xe89fe814ce883f242a1e</u> <u>671aa8296e562d4fc96003</u> <u>c1e3a5bafdda87e319297f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-16 20:39:03	<u>0xc02ede9d56963cc07eaf</u> <u>d016af3c76708c2ed2a844</u> <u>b2d259966be2d4bb3c0e9a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-12 17:30:34	<u>0xe19af41b57b1b8401585</u> <u>ad402f289fe8feee1c1089</u> <u>1520a33740a136925a43ee</u>	- 0.040000000000000000 01 WETH  78.40 USD	✓
6	2022-05-11 16:47:29	<u>0x29840e5964b556a48a07</u> <u>6b83f6a1bd2028ccb3947</u> <u>63016e3e8803566810a4a3</u>	+ 0.0423164322698690 03 WETH  89.60 USD	✓
7	2022-04-28 13:33:04	<u>0x81cc20ba8650c2c2524b</u> <u>9d07cb191728e443e1b84f</u> <u>9761afc47e515e28703d18</u>	+ 0.0000166662143000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 00:54:56	<u>0x949b6ce9dc6bfa9e5330</u> <u>de736d3fc1b89451210407</u> <u>942e04c10312d3fece840e</u>	+ 1 CORNER_SUB	✓
2	2022-12-16 13:52:26	<u>0x02c0d159c60a9a5f2347</u> <u>c0302ab2b743fd99f6d9cb</u> <u>a8ac523453d13b388f2d0e</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 15:58:16	<u>0xa08899561658ae270e0d</u> <u>f1cdd6fa17acc542d86c42</u> <u>fcd231e6b70ad9f84abb8a</u>	+ 1 OAT	✓
4	2022-07-09 08:34:53	<u>0xdc081b135d0a7d587e86</u> <u>9b3e5a86350921d48c0f64</u> <u>96996679c522c41cfa27b6</u>	+ 1 MANFT	✓
5	2022-07-04 05:31:32	<u>0xcac8721ff927a3324642</u> <u>70c5254a657ae8f649881c</u> <u>3aa9dd6044846a5886ce97</u>	+ 1 EDNS	✓
6	2022-05-12 17:30:34	<u>0xe19af41b57b1b8401585</u> <u>ad402f289fe8feee1c1089</u> <u>1520a33740a136925a43ee</u>	+ 1	✓
7	2022-05-09 09:55:51	<u>0x494c80bdefde37cf91cf</u> <u>3a2f541ce219e182901cc1</u> <u>93921d67512aebffb08703</u>	+ 1 OAT	✓
8	2022-05-03 02:33:14	<u>0xecb673bef1087a586bbd</u> <u>18c9b130701fec334008d4</u> <u>9fb9102a3187d5c0303b1c</u>	+ 1 OAT	✓
9	2022-04-03 03:10:40	<u>0x8a2f2a8256b4291cf286</u> <u>6ea3213594400ea0ef7086</u> <u>a78f631afe41baceee1829</u>	+ 1 BVTR	✓
10	2022-04-01 04:17:45	<u>0x296cdc4545fbe31d5261</u> <u>dece03ebda69fc31061743</u> <u>6b0630b06e7a7dafc26788</u>	+ 1 Citizen	✓
11	2022-03-31 00:04:17	<u>0x0ecbe19f60f590080f01</u> <u>875af9515602655460559b</u> <u>8cd19be0c524e793b1630a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:48:19	<u>0x6e79b432329fa228f3ff f442880005698d801f290c 320610cd11d4f899a2796d</u>	+ 1 ðŸŽ•	✓
2	2024-02-21 19:54:41	<u>0xb8f1a735b740537ae1df 9b464d0b9619463f39f9d8 e2cb19bccf7ee08639ac31</u>	+ 1 etherevent.co	✓
3	2023-12-09 21:08:27	<u>0x7e75bf312f39d0c74996 ad51d1a291a4620b6cd0b4 98f401697bef7de03d3100</u>	+ 1 1000usdc.net	✓
4	2023-12-09 20:38:02	<u>0xd96bb053c46501a44f14 1ae495345a03bd19ec3622 3d14e977a68424f4d12432</u>	+ 1 2000usdt.link	✓
5	2023-11-25 22:21:25	<u>0x5a4040eb55b56c6830e3 119fcdbb91b3eb448ce19e a751bf9b4433a4ad04038c</u>	+ 1 EARNDROP	✓
6	2023-10-27 12:58:40	<u>0x7e120e101b11024d05f9 a765de70fb30d29b08fa45 644304d04e553b6068aa53</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-25 02:27:05	<u>0x46d769652095acd63beb ff19552ffe6f0b1547fb23 e2b73213171ac8423e3fdf</u>	+ 1 usdtdrop.info	✓
8	2023-10-25 02:26:47	<u>0xc5c27b6a22375cfac16a 29da061ba1a3f124b73d4f 773b24233d19f3c9acb10c</u>	+ 1 er.app	✓
9	2023-10-25 02:26:39	<u>0x9ae598e3bf8556f25d1a 86f7a978680586d5aa5f66 ff3d39c042f3579b5aa374</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 20:29:32	<u>0x835167a88f3f204c599469065630cc7dc2bae94604db5d5a584f62a0256559c8</u>	+ 1 Voucher	✓
11	2023-10-16 10:49:34	<u>0x91d8de2ccdd4e4c512dcecdc142cb4ca2f4054fafc21c76edda2ea30e51c0a43</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 08:59:42	<u>0x1eb351f54f3d4c0110866b7094c10ae8ee3b694d4cc690e4a93032a44cae748a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-02 23:48:43	<u>0xc1ea7ab25605e208e5b8ab0fa43acadfdec367b86676e8d40a3a062d0b58f4f3</u>	+ 1 NFT AIRDROP	✓
14	2023-09-26 13:50:58	<u>0x7d4f7b13d305a2a177ef02820b708c4926817b94e42768e1fe3ae90516fcf748</u>	+ 1 LIDO NFT	✓
15	2023-09-20 21:03:21	<u>0xe391affce05b443468bd3238975a7674c1044589d21e1e62b56bccad708971de</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 17:27:23	<u>0xef53556b2ed88d0b79d7a5985633077f2c728dfd8787ebcd0ddd5af88ad150e4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 01:28:12	<u>0xfeef72e9460303ae384c5600b8b45ea62adcb7455ec26b7a92a3b4f69391d7a8</u>	+ 1 NFT Voucher	✓
18	2023-09-10 12:04:30	<u>0x86ee6787dbfb4f5ccd3ff6071dfa0b790e9fc43a5685ae02fcb2e25d9c586e1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 22:22:20	<u>0x43f5fb9a673dbc062294</u> <u>bee65ff9b9190519e72406</u> <u>029edf29929f65a5302760</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 16:47:05	<u>0xb456d30089825193a811</u> <u>5557063ed0bd14ecf89864</u> <u>69637a68d9dbfbc44f56ca</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-19 17:02:00	<u>0xa5da630614f568f3cb2f</u> <u>f4de04e6708ce30d6305b5</u> <u>359a0b57b025261368c9c7</u>	+ 1 \$1099 USDC	✓
22	2023-08-15 16:22:49	<u>0x439ce3c9bbb1b00d3efa</u> <u>00bcde659df45776bb6ab7</u> <u>26d931280d53bd73979879</u>	+ 1 NFTVoucher	✓
23	2023-08-15 13:15:57	<u>0xaf411ebb32465857edda</u> <u>1991c90e1199a23c3a0b8d</u> <u>70e6adc6aa309a7b255e6f</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 23:26:42	<u>0xfe02b05098a70db49e1f</u> <u>111bb3029905f7db11952a</u> <u>6d10b3ba6e6a364063a001</u>	+ 1 Lido DAO	✓
25	2023-08-10 19:13:08	<u>0x471322114ed3627ad1dc</u> <u>bd4da2abb0c899d6241c9e</u> <u>35c01c77142026b0427511</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-07 02:24:02	<u>0x05b482a61afb872a8087</u> <u>8ca60d71f8ba60791424b3</u> <u>e6fbb128f9b168160e0a54</u>	+ 1 \$2000 USDT	✓
27	2023-08-02 06:13:44	<u>0x30abba71b98a1f9f7c07</u> <u>0177a8c56f225f13fced2</u> <u>a589e16345e3d7b7b1c60b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 17:33:06	<u>0x50d12eac702573652a51</u> <u>186baab3dc4e80160938c5</u> <u>4072a6dd57bd84b9043ff9</u>	+ 1 REVOLUTION	✓
29	2023-07-21 02:07:42	<u>0x6432f3a49a81695f6a6f</u> <u>4f7e5c1a64a048a262b147</u> <u>18cba3b3692503395f8d3d</u>	+ 1 1ETH	✓
30	2023-07-19 09:14:47	<u>0xff9b5f51259d0cd377be</u> <u>a6093d84f8a1a44ff3ff1b</u> <u>6dff9d4be8222c86c0a3d8</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 13:01:32	<u>0xeeb37e116a8cb90fbfb5</u> <u>bfab21d48be914e40e84e6</u> <u>8c82fd405b50d9d27e09e0</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-15 09:44:57	<u>0x35e68e1dd6f891573adb</u> <u>78d9a17d6299ddc57ad3e9</u> <u>3bf7737ced4b877ecf5e61</u>	+ 1 BlurEvent.io	✓
33	2023-06-25 02:41:12	<u>0x6dc4c3cf565fa050c08a</u> <u>d6be6bef5cdb4eebe9d0ad</u> <u>e5652ca68726216d1bc3df</u>	+ 1 PolyEvent.io	✓
34	2023-06-23 04:38:23	<u>0xc452f23a3c62cae014fa</u> <u>74c1ea82fd6895ebfbe895</u> <u>3a77b1414af1e287f26851</u>	+ 1 UniEvent.Info	✓
35	2022-09-04 19:28:21	<u>0x8f2713caa82baeb14ab8</u> <u>c44bcac0246a6c72310f4c</u> <u>4d0b9a035c524acda21da4</u>	+ 1 sdfsdff	✓
36	2022-06-08 09:44:36	<u>0x40d13d8e23b6496b41b9</u> <u>4fe3a8fc0fee6d2a7c3df1</u> <u>e13b3c0fc7ff34f28d6e42</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-08 09:39:50	<u>0xe67379d1ca54cf35a846</u> <u>129bfacd940c1302abc99f</u> <u>51f970413a0df9ff9bfc7c</u>	+ 1 OPENSTORE	✓
38	2022-06-07 13:12:41	<u>0x1a838bf02baa4a2b2a0f</u> <u>9e2eaaa10c5bcb2411a565</u> <u>721336951f5e4780495d9f</u>	+ 1 OPENSTORE	✓
39	2022-06-02 23:08:17	<u>0x87d645ab55689fc6af61</u> <u>d590de4fd192a90bdac2b7</u> <u>94ec57edcb0a631bdd783f</u>	+ 1 FlyerBullyApess	✓
40	2022-05-24 03:56:05	<u>0xbefeff86580700e561e54b</u> <u>d880173e67f5eae2ebf74</u> <u>11a61d1ecd4e01125e059b</u>	+ 1 OPENSTORE	✓
41	2022-05-24 01:44:10	<u>0xc5d73fb1412bf087ba8a</u> <u>eaabbb84dfa56d3dd51111</u> <u>7ef20107e47b19d5ef17c7</u>	+ 1 OPENSTORE	✓
42	2022-05-23 01:38:44	<u>0xff0956165f0fab63dd33</u> <u>8906a284bab95411cf5d5f</u> <u>e8d6fef0b0bf7cef715455</u>	+ 1 OPENSTORE	✓
43	2022-05-22 14:18:30	<u>0x0afdafa59f9c550cd75ef</u> <u>22c0463e04df75794e9b0b</u> <u>68ab9dc4d2b6437263616e</u>	+ 1 OPENSTORE	✓
44	2022-05-21 10:31:12	<u>0x7a5074edd5b99c7a15de</u> <u>8c3049fe141ddcdc9e0861</u> <u>f3dd47bd5e91c533836184</u>	+ 1 OPENSTORE	✓
45	2022-05-18 06:48:29	<u>0xc716348bb574ec0228b1</u> <u>74ed2d7006007fcb90df7e</u> <u>727bc440f6b68f9a4dd81d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-13 07:19:24	<u>0x366289e8c4ee60a135fd</u> <u>17059c3aca205203227c9e</u> <u>768b385986241d248ea7bd</u>	+ 1 OPENSTORE	✓
47	2022-05-13 05:43:36	<u>0xa46267644c85b105f56d</u> <u>d67a7f39ba000bc0e99587</u> <u>b6251d101a174c32b99dec</u>	+ 1 OPENSTORE	✓
48	2022-05-12 22:41:16	<u>0x1d4c254378d4d97b8c9e</u> <u>90cde0176d37a4b90e0a72</u> <u>070da8004e3d537727bae8</u>	+ 1 OPENSTORE	✓
49	2022-05-12 20:48:06	<u>0xde939ff0002d45cc7f43</u> <u>67ae9d21687778c5172840</u> <u>32dc719baacd0b0607e081</u>	+ 1 OPENSTORE	✓
50	2022-05-12 18:58:50	<u>0x5ad4b1e8205d33a8b741</u> <u>c7d580eae0633049397bac</u> <u>0df9e3516f05ea3232956b</u>	+ 1 OPENSTORE	✓
51	2022-05-12 18:24:52	<u>0xb4ee2001e277dd8bcec8</u> <u>87b1f9219bfc74aaf40f01</u> <u>dbe4ee79a71cc52ffdc900</u>	+ 1 OPENSTORE	✓
52	2022-05-12 17:35:32	<u>0x2c56cee3c63bf0d55168</u> <u>8d5bd9bc098eae36a67c87</u> <u>c8085e5bf06901137b5236</u>	+ 1 OPENSTORE	✓
53	2022-05-12 17:32:48	<u>0xc1a01b01e1e043d50670</u> <u>9a333976943ce5655f00db</u> <u>a56f70c4f30d5ea583debf</u>	+ 1 OPENSTORE	✓
54	2022-05-12 17:32:34	<u>0x000afa1d48878a5face7</u> <u>1ee7157e3075d883175f0f</u> <u>e224a914d0bd747856bf0a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-12 17:32:18	<u>0x0227fcc588f54b312e50</u> <u>775fd19fef915767e29541</u> <u>77d4682f5ec2ea1bdd0ced</u>	+ 1 OPENSTORE	✓
56	2022-05-12 17:31:22	<u>0x2bc61b83516c8183ccfe</u> <u>16b3956e87eb266d0bc633</u> <u>8e36b80f0bcbb861f196cb</u>	+ 1 OPENSTORE	✓
57	2022-05-07 23:58:28	<u>0xde7f38130006c4a3342a</u> <u>62a250d5ef1a58c359d1a3</u> <u>156276d52390b8df05906e</u>	+ 1 BULLPLLL	✓
58	2021-09-17 13:47:10	<u>0xd056b8a236eef8d484ad</u> <u>cadbc3059ba54abe6ddb4a</u> <u>3254bbc3ededb30aaa5175</u>	+ 1 OPENSTORE	✓
59	2021-05-21 00:45:42	<u>0xc6e8a325a2177f54500d</u> <u>cdbc73d0b87876234579d4</u> <u>1625b08095cde7325f964c</u>	+ 1 Meowximus	✓
60	2021-05-12 01:04:20	<u>0x6770c5effa708043a012</u> <u>b9e70b46a96d3bd100bc12</u> <u>7d498097c7dbd22791de8b</u>	+ 1 ame7hy57_re1ndeer	✓

* USD values displayed at the time of transaction

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