

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339c859657e1041dd8a2dbfec14d1f8e40b5fb5</u>
TOTAL RECEIVED	1.131119178303446438 MATIC
	0.47 USD
TOTAL SEND	0.711858725707632645 MATIC
	0.29 USD


Token	Balance
MATIC	0.419260452595813848 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.001750000000000000 WETH
	4.64 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
How Far We've Come	1 HFWC1





* USD values displayed at the time of transaction

Token	Balance
Building	1 BLDG
azure	1 AZR
Fallen Star	1 STAR
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
2000\$ USDC	N/A Voucher
2000\$ USDC	N/A VOUCHER
2000\$ USDC	N/A VOUCHER
\$5000 USDC Voucher	N/A Vouchers
5000 \$BUSD	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.NET
	N/A ?
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:53:34	<u>0xc4b60bd3dfacfc4c455c</u> <u>2ed9ed36c3e8fcdd8b96bd</u> <u>7a68f0b3d024fb2a99bdf7</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
2	2023-07-28 06:53:34	<u>0xc4b60bd3dfacfc4c455c</u> <u>2ed9ed36c3e8fcdd8b96bd</u> <u>7a68f0b3d024fb2a99bdf7</u>	- 0.0107003674113162 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-28 06:53:34	<u>0xc4b60bd3dfacfc4c455c</u> <u>2ed9ed36c3e8fcdd8b96bd</u> <u>7a68f0b3d024fb2a99bdf7</u>	- 0.0187523450841324 62 MATIC  0.01 USD	✓
4	2023-07-28 06:52:28	<u>0xea591d2bb90370ffbc64</u> <u>e3341e26aec7db975d90c2</u> <u>3767464fc5d6268eb1861f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 06:52:28	<u>0xea591d2bb90370ffbc64</u> <u>e3341e26aec7db975d90c2</u> <u>3767464fc5d6268eb1861f</u>	- 0.0018529797710729 70 MATIC  0.00 USD	✓
6	2023-07-28 06:52:28	<u>0xea591d2bb90370ffbc64</u> <u>e3341e26aec7db975d90c2</u> <u>3767464fc5d6268eb1861f</u>	- 0.0029051110200056 40 MATIC  0.00 USD	✓
7	2022-06-27 13:43:10	<u>0xc052b80eb7192ba2d675</u> <u>4a0d3e7141a89d5581cc56</u> <u>6042ebe0b2685a956f4a5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 13:43:10	<u>0xc052b80eb7192ba2d675</u> <u>4a0d3e7141a89d5581cc56</u> <u>6042ebe0b2685a956f4a5e</u>	- 0.0151528699777901 54 MATIC  0.00 USD	✓
9	2022-06-27 13:43:10	<u>0xc052b80eb7192ba2d675</u> <u>4a0d3e7141a89d5581cc56</u> <u>6042ebe0b2685a956f4a5e</u>	- 0.0311809010856372 06 MATIC  0.01 USD	✓
10	2022-06-27 13:42:22	<u>0x96b8d6db00c5f769dd43</u> <u>f0cb78cdcc204a07176482</u> <u>329a9c2763e959442bf379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 13:42:22	<u>0x96b8d6db00c5f769dd43</u> <u>f0cb78cdcc204a07176482</u> <u>329a9c2763e959442bf379</u>	- 0.0015055070118025 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-27 13:42:22	<u>0x96b8d6db00c5f769dd43</u> <u>f0cb78cdcc204a07176482</u> <u>329a9c2763e959442bf379</u>	- 0.0027514929320368 56 MATIC  0.00 USD	✓
13	2022-05-26 17:33:48	<u>0x23573c6657012e3283d8</u> <u>31659b3adab3524d0564f2</u> <u>96b3f05b682d88d7ed1147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-26 17:33:48	<u>0x23573c6657012e3283d8</u> <u>31659b3adab3524d0564f2</u> <u>96b3f05b682d88d7ed1147</u>	- 0.0009331193478182 70 MATIC  0.00 USD	✓
15	2022-05-26 17:33:48	<u>0x23573c6657012e3283d8</u> <u>31659b3adab3524d0564f2</u> <u>96b3f05b682d88d7ed1147</u>	- 0.0000003202070705 40 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 21:23:45	<u>0x6472b20e8af55820257a</u> <u>debcddfc892fb6de4d3b7a</u> <u>b564a054c6a88fc9605466</u>	+ 0.8851191783034464 41 MATIC  0.58 USD	✓
2	2022-06-27 12:45:34	<u>0x65d98f5a740987d7b667</u> <u>ffb28510117a2becdf73ce</u> <u>b8030d2d62390c1f97b3aa</u>	+ 0.1660000000000000 09 MATIC  0.08 USD	✓
3	2022-06-27 11:51:44	<u>0xc32a26aae36a6ee7775a</u> <u>f201ed45f240497f17c2a3</u> <u>cc0fa9e74cb55d9618c3aa</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓
4	2022-05-24 08:31:19	<u>0x7967b44dbcdcc880f8ba</u> <u>1703719a56ae4455acd320</u> <u>96ac3718f9a3b36baaf3ec</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:53:34	<u>0xc4b60bd3dfacfc4c455c2ed9ed36c3e8fcdd8b96bd7a68f0b3d024fb2a99bdf7</u>	- 10.177567 USDC 	✓
			10.18 USD	
2	2023-07-28 06:49:56	<u>0x68b32c6f8d14c0feab2ebd5ee8d86d2fa462b13f43a2f6dd61542df485de4958</u>	+ 10.177567 USDC 	✓
			10.17 USD	
3	2022-11-23 16:54:37	<u>0x3d463694f6d7b722caa44814a2d6383251811160bc54269dc58048935a0eda85</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a010678e371c671bb0443d6e8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-06-27 13:43:10	<u>0xc052b80eb7192ba2d6754a0d3e7141a89d5581cc566042ebe0b2685a956f4a5e</u>	- 0.002000000000000000 00 WETH 	✓
			2.37 USD	
6	2022-06-27 11:20:12	<u>0x82f741130455214334e2ed6d795c36cddd6b730742fe59b37e57008fb0bf6d08</u>	+ 0.003750000000000000 00 WETH 	✓
			4.43 USD	
7	2022-06-01 00:51:24	<u>0x46b2b8c856cb9e070408e545b3fc68ab109c1abadfba56273b93a25f3130fc72</u>	+ 0.100000000000000000 06 YOUMEME	✓
8	2022-05-26 19:47:36	<u>0xd0b1d3f9071670169893a798217f987272766d08ddf1564541a4aa584a999a0b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-26 17:33:48	<u>0x23573c6657012e3283d831659b3adab3524d0564f296b3f05b682d88d7ed1147</u>	- 0.0441546613810380 81 WETH 	✓
			79.13 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-24 09:25:02	<u>0x48254d398b7c3fa6948d1782c3d2d30f68abfea9490d6e8a399a90898f2d8322</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-05-24 07:33:00	<u>0x68a798205386bab9a7306fff34cbb4a2bd5acbc76f82d6da3e831ced66b57e08</u>	+ 0.0441546613810380 81 WETH  86.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:41:06	<u>0x977757f3e59273344b42331b6a73269882b78c5f81bc562040ce657f611ce757</u>	+ 1 STAR	✓
2	2023-07-15 11:27:44	<u>0x0d34b45a49c3d7041052ce06c3cead68023ee13add46a344fa6ebf77f4bbe3fc</u>	+ 1 AZR	✓
3	2023-06-29 13:43:04	<u>0x4d3e04533ffb9a50001ed4bb01a8c6c54f1611895adbfd38ab41147e1a35b4b3</u>	+ 1 HFWC1	✓
4	2023-06-18 18:15:22	<u>0x6af2c77991f705500fddb53746753db4201bf57e28fde20f6113c16ebcd1c06</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:28:32	<u>0x1f62027208a40d90cde1b64abb045036079ccd81bc6f426e583ffa815c1ea9e1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 18:28:32	<u>0xb9f751d0ebd456074603</u> <u>fc6d9804552c2a88eac246</u> <u>34133b576b166267849b47</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 18:28:10	<u>0x6173e9d5e1e2448fbba0</u> <u>3cdea9794c2878874c50a2</u> <u>27182a441d71c8d08acd7b</u>	+ 1 ?	✓
4	2023-09-23 05:55:22	<u>0x5cb3cc0344f616c845d7</u> <u>67d7a9f4249866ac75c025</u> <u>763733e38e8489d141b9b6</u>	+ 1 Voucher	✓
5	2023-09-19 22:55:26	<u>0x8221450b6801e5b90864</u> <u>cc23975c66beadacddc70b</u> <u>dfecf9326cf17531dd6509</u>	+ 1 Voucher	✓
6	2023-09-04 04:56:10	<u>0x87464b5d63eeb0cc4763</u> <u>fc773e0cac01c5dee6c598</u> <u>240bda28a2108a35c97972</u>	+ 1 Vouchers	✓
7	2023-08-28 19:06:44	<u>0x7377b2852d4ddaf813a4</u> <u>b16fadd7339b7c5fbf639b</u> <u>4af246288f83455e0cd3cb</u>	+ 1 BASECOINBASE.NET	✓
8	2023-08-27 20:13:39	<u>0xc27000ce4960237ee680</u> <u>f0d9e47de93df409de5167</u> <u>714410ed3f0d5c74e7bead</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 17:44:37	<u>0xbc3e962e6884f3f83f3b</u> <u>53d46605b6d965384b1da0</u> <u>f6db1ef5fc9ba79ab6a8b1</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 14:55:22	<u>0x3cea2b2067ec2fd8429e</u> <u>3483ff2ac8ba0087de46f1</u> <u>abce89a9477a8e6fadd30e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 12:31:50	<u>0x145480005b41495e75e8 eed976ab3d99a24d70d13b f4d5eb6414ed940359690a</u>	+ 1 Voucher	✓
12	2023-07-29 18:53:42	<u>0x6bdd64f8dac17d384bb1 c7553e0b429ed9c3c77606 15cec5ce07c7ac6373a417</u>	+ 1 VOUCHER	✓
13	2023-07-28 09:24:47	<u>0xf69770c1484ac5c93c80 2fc96acd1f4ce6ab78626c 31c7816782e2dbba8fb921</u>	+ 1 VOUCHER	✓

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