

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x383ab5d0338b63b6c16ff5a0f85616f745b5c442</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.002490307108210374 MATIC
	0.00 USD





Token	Balance
MATIC	0.057509692891789629 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! USDT	1,000 lt.com
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT

Token	Balance
🔍	N/A ethevents.co
\$5000 DAI	N/A NFT Voucher
Polygon NFT Event	N/A PolyEvent.Plus
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5000 USDT	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
1,000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 18:53:45	<u>0x0de8b4fd0cff4cc356ef774c55fac0d78c46437a1bd7cc2e91138f5b30485eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 18:53:45	<u>0x0de8b4fd0cff4cc356ef774c55fac0d78c46437a1bd7cc2e91138f5b30485eba</u>	- 0.0012049396037944 02 MATIC  0.00 USD	✓
3	2022-12-09 18:53:45	<u>0x0de8b4fd0cff4cc356ef774c55fac0d78c46437a1bd7cc2e91138f5b30485eba</u>	- 0.0000985562666893 98 MATIC  0.00 USD	✓
4	2022-05-01 02:21:04	<u>0xfb192b27ae865d4a8f7077f4a2ef877ac047521be219c831d6531ec2bda849b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-05-01 02:21:04	<u>0xfb192b27ae865d4a8f7077f4a2ef877ac047521be219c831d6531ec2bda849b9</u>	- 0.0011868110416084 20 MATIC  0.00 USD	✓
6	2022-05-01 02:21:04	<u>0xfb192b27ae865d4a8f7077f4a2ef877ac047521be219c831d6531ec2bda849b9</u>	- 0.0000000001961181 54 MATIC  0.00 USD	✓
7	2022-05-01 02:01:40	<u>0x5cfac0e276f6deeab6c0469631a504ff30565332f5655b705fe195e71f164bfa</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
8	2022-04-29 01:01:29	<u>0xb36da5d64775b20d994208f7f2b6fe3104c5bee26324ca1acbb16ca7cb3c612b</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:29:45	<u>0x9ce76449116f7b74df832342dcd0a6ff575b73f3fb1c42f1fe7351716406a167</u>	+ 1 lt.com	✓
2	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da0635bae4d186d5cd4d2813dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-02-07 06:24:27	<u>0x3173aa3b3cb4fa3fbf1a9fe71e7b417db65e3ab684ff26ad7ae5fa173bb2e016</u>	+ 812.00000000000000 0000 im reward	✓
4	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-20 02:36:29	<u>0xafdfa4ce94246a6a7a5a</u> <u>f0050e3bebf52f747df1bb</u> <u>ea0638f0fdb4851f815df7</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
6	2022-12-09 18:53:45	<u>0x0de8b4fd0cff4cc356ef</u> <u>774c55fac0d78c46437a1b</u> <u>d7cc2e91138f5b30485eba</u>	- 753.100000 USDT  753.14 USD	✓
7	2022-11-23 17:18:39	<u>0x5b1d9594f39fa2b8e2a3</u> <u>327ed9ded34e8982fa3bba</u> <u>0b11ef9df96cbae3821fa7</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-18 21:37:20	<u>0xc58a52b709392cd0f58d</u> <u>a8d3f0f6ac0d26dca20682</u> <u>2028a57c2fa557bf3474a0</u>	+ 753.100000 USDT  752.47 USD	✓
9	2022-05-01 02:21:04	<u>0xfb192b27ae865d4a8f70</u> <u>77f4a2ef877ac047521be2</u> <u>19c831d6531ec2bda849b9</u>	- 127.139962 USDT  127.15 USD	✓
10	2022-04-29 16:16:27	<u>0x6e5642b974ba6b0c0acf</u> <u>aed20bf3b08f96d00118cf</u> <u>da236bdf15a109dc915f79</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-28 14:39:29	<u>0xd4f384d1c63c3409bfef</u> <u>80bf0bf2d1cc94bf5efb34</u> <u>a805ea2c785fe5012c1155</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-28 13:52:01	<u>0x8fcb5330d27765625a07</u> <u>9759be450eb582d6eb1f70</u> <u>f994404dbe9d9508e6b3ec</u>	+ 127.139962 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:35:04	<u>0x88dadaef6d3c2278fedf8ab3fedd87661237b2763b4f53a482e8a7b91f7c366c</u>	+ 1 ethevents.co	✓
2	2024-01-21 05:36:50	<u>0x20b2a0c5aec377589eb50691f96bedbb41d687164733893a7b791d6f849d72c6</u>	+ 1 ethevents.co	✓
3	2024-01-19 04:32:13	<u>0x0a49f34d4f1aeded86df2b640b2b1b3c6bad2f358334007b5214114fe81433e8</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 04:31:03	<u>0xf6525eef2102f8ec8c1c5d5a9d05afb97895fe73da44b92faa31ab7ecce1d614</u>	+ 1 1000usdc.top	✓
5	2023-12-17 20:43:50	<u>0x21eca2fbb9a11182d6653bbc6478b8f02149b2204a0b9bee568e5cb339a3e0da</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 17:20:43	<u>0x3059b3d9698417070da0a585ecccab3adc3af593013b1bf6b6908c96764f34a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:55:57	<u>0x4fdc197be0d5942c7d3f248f2628d1453d3f0fb143a48bd376f651bff0108473</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:31:32	<u>0xbbf1518a359377693b2d751a722c6fa91ef1c9ec53b00d9c508f7e7d0d1e2ea8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 14:26:41	<u>0xeec6050cd66cc900d1d01adeafc595307db0b903fc74211bb12cf482fa8f1598</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 13:52:47	<u>0x27d92ae9969ff3492efd a75e0a6d5ac499e168eaa6 d6b8dd735871f12e4402f5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 15:29:30	<u>0xeeb5158b6f8c7fd0037b 3deb21ae38be86e1297452 ccee00dea015601ccd56c9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:12:38	<u>0x7963a100ef9668fad13b 080c0b9735a0082591ec6a e2ddc4e438884015355103</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 11:46:19	<u>0x1d3ddfe9f901fa0cdb78 ee693e71edf9aef7345c3c de1b85012b8cb5be23a70d</u>	+ 1 Voucher	✓
14	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b5 56cf933e7887a0ef1d3530 be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
15	2023-09-20 00:16:12	<u>0x176a3043ba2622af135f 7bc2fdddc0167765196230 854af186b95870ab344601</u>	+ 1 Voucher	✓
16	2023-09-18 01:18:15	<u>0x2c13b06234e485216b8f f1bdeb739e1b93d04fec5f 9755f97f03dbb2d3021b4f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 04:25:44	<u>0x155adb728ee78e275567 b5f15874904298dc04c921 38fa8ab670c8ef48a81719</u>	+ 1 claim-usdt.com	✓
18	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545 bb1477b5ebc51659a237e9 2ff99540683d8ba9605519</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 06:50:49	<u>0x388f72adc410cc3a20fe</u> <u>a3c92b2f7c7096dad06a15</u> <u>92f1363c23b5b59f3b2eca</u>	+ 1 Voucher	✓
20	2023-09-09 01:12:45	<u>0x5b4c7654e3f082398bc1</u> <u>235731a89cc3b2476986fb</u> <u>5a2062c50f361d37ecf514</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:41:28	<u>0xf6da23c6856d17c33648</u> <u>6c783e55d94d8be870797c</u> <u>c897b5ab5fe8036d9ed1c5</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 20:24:44	<u>0x3c1d5165d295f005d601</u> <u>3b06895e85f44fd8bd0faa</u> <u>89ce371d2c33ec7c57750f</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:44:48	<u>0xd189e05d009b04fc5a7a</u> <u>2750073cb43d2a24adb25e</u> <u>be34317b80b8aa2d678fb1</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 19:50:17	<u>0x1f15123fceed823048b8</u> <u>800649b010b28266f728b7</u> <u>3a13126f407c715aa36224</u>	+ 1 Voucher	✓
25	2023-08-31 04:54:36	<u>0xbbbb55ccc1e475167e4a</u> <u>2e7c471426256cb6f9deb</u> <u>81bc2fe17997457917c025</u>	+ 1 Voucher	✓
26	2023-08-30 18:07:47	<u>0xd2adb8c8744f0b1507a0</u> <u>07a54dd20ba1541d3cab20</u> <u>96fa9eacbd282f02d21b8a</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 06:49:41	<u>0x462d69ce26ac9759784e</u> <u>5e8b6af75b2522d05c0a3c</u> <u>752880c0a8c54aba40deaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 01:46:19	<u>0x0bbb64723fb0de0e4b0e a62c64a965bab5828f4ceb 72c371d910ce4a765bf181</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-02 03:03:24	<u>0x354251c16059a3611409 bd4d5c9e9d888c8936fb92 c7bec6fa41a7f533100f5b</u>	+ 1 FREESPIN	✓
30	2023-07-28 15:28:23	<u>0xd55ca387d04a68981eed 595bf6fb028fd01f57459d e23392a5ab367ae182a405</u>	+ 1 REVOLUTION	✓
31	2023-07-27 23:19:03	<u>0x45bd9c5700eced35ca56 e0c1803baa78bb2ed8ebbc 5ce2e8724ed31252094b62</u>	+ 1 \$1250 USDC	✓
32	2023-07-19 19:17:46	<u>0x51af463e0dbbb4b036f9 a41c7789ceb6db58dd6ffe e412a42389873cb3935387</u>	+ 1 1ETH	✓
33	2023-07-19 07:43:06	<u>0x5d88ec9ae2ad2f8e8f2b c3c737102ff0f80d62de04 d2f3c8fea997856ab9e2fb</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 11:11:47	<u>0x786ad4dd884d14ec234f ec6c244a1d3931eb00db7f e2049d64c19ee6b4764f73</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-16 02:44:48	<u>0x3981a4861154008be6ca d7d3b4146c61f49c701a3f 0198ed27ec5a0b8173efe5</u>	+ 1 UNISDROP.io	✓



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