

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:40 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44542c2d03cd0889b113cf5fd82467b4fdd8e56a</u>
TOTAL RECEIVED	70.000000000000000000 MATIC
	25.47 USD
TOTAL SEND	69.999999999999815259 MATIC
	25.47 USD




Token	Balance
MATIC	0.000000000000189000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
0Gambling.co	3,000,000.00000000 GAMBLING
0Bets.io	3,000,000.00000000 0Bets.io
2500 ApeCoin	N/A VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Reward	N/A 2000usdt.com
500M SHIB	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
2000\$ Reward	N/A usdt-reward.xyz
1,000 USDT Reward	N/A s.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 04:41:24	<u>0xed926072beb69f64a6f6</u> <u>191f61b1498ee009192959</u> <u>637e99d04898efa8c121d8</u>	- 9.9982150556728139 89 MATIC  3.96 USD	✓
2	2022-06-17 04:41:24	<u>0xed926072beb69f64a6f6</u> <u>191f61b1498ee009192959</u> <u>637e99d04898efa8c121d8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-17 04:41:24	<u>0xed926072beb69f64a6f6</u> <u>191f61b1498ee009192959</u> <u>637e99d04898efa8c121d8</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-06-16 21:31:57	<u>0x8a818abbf6e9012cde7d</u> <u>d1679720bad2f555a4227f</u> <u>3ef2526963d3d017ecef4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-16 21:31:57	<u>0x8a818abbf6e9012cde7d</u> <u>d1679720bad2f555a4227f</u> <u>3ef2526963d3d017ecef4d</u>	- 0.0011557743294918 04 MATIC  0.00 USD	✓
6	2022-06-16 21:31:57	<u>0x8a818abbf6e9012cde7d</u> <u>d1679720bad2f555a4227f</u> <u>3ef2526963d3d017ecef4d</u>	- 0.0000000000439670 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-16 21:28:39	<u>0x0c1bf8c8b4f405e421e0d94fed4d2becbf0fdfa9ea</u> <u>b513257ad5d61ac12916c6</u>	+ 10.0000000000000000 000 MATIC  3.98 USD	✓
8	2022-06-16 07:43:11	<u>0x06187c4c9deaec4fa48dfe21fae10f0142cc90550b</u> <u>3d57ffa7e9a9c98bdb8015</u>	- 59.996652093685057 139 MATIC  23.57 USD	✓
9	2022-06-16 07:43:11	<u>0x06187c4c9deaec4fa48dfe21fae10f0142cc90550b</u> <u>3d57ffa7e9a9c98bdb8015</u>	- 0.0006310232722920 00 MATIC  0.00 USD	✓
10	2022-06-16 07:43:11	<u>0x06187c4c9deaec4fa48dfe21fae10f0142cc90550b</u> <u>3d57ffa7e9a9c98bdb8015</u>	- 0.0000009834664770 00 MATIC  0.00 USD	✓
11	2022-04-04 22:39:43	<u>0x770393b5d442a2f7739d3801ebb9a828f0606630ab</u> <u>3490cce942fa3b79da0161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-04 22:39:43	<u>0x770393b5d442a2f7739d3801ebb9a828f0606630ab</u> <u>3490cce942fa3b79da0161</u>	- 0.0010987539192212 44 MATIC  0.00 USD	✓
13	2022-04-04 22:39:43	<u>0x770393b5d442a2f7739d3801ebb9a828f0606630ab</u> <u>3490cce942fa3b79da0161</u>	- 0.0000000007304023 32 MATIC  0.00 USD	✓
14	2022-03-29 23:33:25	<u>0x223110303593bb7f7054270abed22be44d2287f904</u> <u>d405b0b710c4d0a107845d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-29 23:33:25	<u>0x223110303593bb7f7054270abed22be44d2287f904</u> <u>d405b0b710c4d0a107845d</u>	- 0.0016163148788544 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-29 23:33:25	<u>0x223110303593bb7f7054270abed22be44d2287f904d405b0b710c4d0a107845d</u>	- 0.0000000000009372 96 MATIC  0.00 USD	✓
17	2022-03-29 23:12:13	<u>0x2276517dbeea5844675a8a0a0c94efd3a2b0f28466099df83ca2c017b8c2129e</u>	+ 60.0000000000000000 000 MATIC  101.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 18:51:27	<u>0x0a2d16346328e3b37ecd992787f307556a4d9ab427dd3e77135cf23a8ffb8e32</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-15 20:57:03	<u>0x150f0e7328cf449fc86e7c266f2672e30410fe8baf242b9e4cddf40b09082a3c</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-04-27 17:37:27	<u>0x563fe356bc696ea3cfa0145d6afb4b62297c5ba2ed0369122de2fc088fcb75a4</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-04 22:39:43	<u>0x770393b5d442a2f7739d3801ebb9a828f0606630ab3490cce942fa3b79da0161</u>	- 3,000.000000000000 000000 DAI	✓
5	2022-03-29 23:11:25	<u>0xb30dd2fcc20e6d22c60bd73df1a8bb1360ffe77674091969f5a01519f6184ed6</u>	+ 3,000.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:38:40	<u>0x1aadcdf9a75fd396001d4593ca37972a8c6169f1277b48fafcfe57c10c8f5cc0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-19 07:33:28	<u>0xafd96c40d8eb1516313a7f4cbaa42874b9d0e05032c6a3a2aad659a31d390e6d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 04:58:49	<u>0x8076342ab49356d73a76e965cc09d332f56b9b087ebdce1405c9b999b348d444</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-26 01:13:13	<u>0xdd1b799b3a0210ed20d24607752f6a186f1c1d0f3709574edb51de720adb685e</u>	+ 1 2000usdc.org	✓
5	2024-01-26 01:03:10	<u>0x6c97d0f248d5c1875e946f2554983e94113d6fc83bda6943cd62036660fee9ad</u>	+ 1 5000usdt.com	✓
6	2023-12-18 15:19:51	<u>0x62a479e0cec48feab1903ef383f786895ffec9f81e4325125cef9ed000063a42</u>	+ 1 1000usdc.org	✓
7	2023-12-18 15:19:43	<u>0xb73b953dd0ab8bd6a921805406d5b9198ad7a19e23a92833273415f2ab5ad814</u>	+ 1 2000usdt.icu	✓
8	2023-12-09 22:20:56	<u>0x4d1fa65746ae0d9fd73bf50e9e6d688aa9a2c9d6369d094d08a9c7d574efe1e7</u>	+ 1 2000usdt.link	✓
9	2023-12-09 22:20:56	<u>0x3f2ba2e6507b7d96d6171cc4064e4c4b37ec5d15c36eda854c2561ec6e30c23d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:41:11	<u>0x5748d0f71ac12b5ef7c160c0b2edca46b330aa54b0bcf2f335ed470c8f988fbf</u>	+ 1 Voucher	✓
11	2023-11-19 19:33:11	<u>0xdad4c79029393fd5b4499a7fc4487680dc50819b76ddf96c5e1b6eaabf19d81d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 19:30:18	<u>0x688db3f527aefc738db5fd50ad70fd6c51553f4f1521020881f739a74bfd57c4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-19 19:29:24	<u>0xbffcf76db6485486cb82c201dc7420f346beb09179755f7766a123cbcac42c06</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 19:29:18	<u>0x7fd7964d7275f5a05ce08acb7dec8d1880ea43fcb073fcc6c8a5707370654aa0</u>	+ 1 ro	✓
15	2023-11-19 19:29:06	<u>0x8035827ef966049a4a5e808a4cbf2c84dc3f137b3d498d05729b458933c95e05</u>	+ 1 yz	✓
16	2023-11-10 22:33:36	<u>0x186b18b7cf100ae7d26cdf7e7f541d9eba7fb1a402081f1027638f7f5b89d4ed</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 22:28:10	<u>0xa7b2bb2eb1dcf798301fdd6512337eb77a50b828008e0cd7e940ef61227a4f26</u>	+ 1 rop.net	✓
18	2023-10-29 22:28:08	<u>0xf2eee244b6c6c4b8f956aa69d6fc07a92666b3221d2efcd8e0a8a59f2b35514a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 20:23:00	<u>0xf8cbf819c15da1244262a30c0593d8e53229e279bf4a4b37258c38860cdc34c7</u>	+ 1 2000usdt.com	✓
20	2023-10-23 20:11:40	<u>0x842f171e96aee5eb5b30ef277ee8a525918ea3ffdb9af0ad6be98ad3338f13e4</u>	+ 1 im.net	✓
21	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
22	2023-10-19 16:14:26	<u>0xc00400b31bbb622faaef8a67e04c97a6a91900573169efc1a68e9b7006cb79a3</u>	+ 1 s.org	✓
23	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
24	2023-10-09 17:35:34	<u>0xe816fffd47195b044aa954eea5c83e96cdcfce1d571b24ee19d35e875aa6e861</u>	+ 1 Vouchers	✓
25	2023-10-07 19:38:55	<u>0x10c36f694e29c8bec213fcd6eaa2b01727d299b311e02c4b063b38b633c0d574</u>	+ 1 NFT Voucher	✓
26	2023-09-27 17:44:15	<u>0x40bcc5307951bc20b3676e210f0b2b5af759c3834b21480426ef319d91e5baf</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 00:05:16	<u>0x7f1b86afcc9db592136e75e9d9fe927f8a4ba6138a362dd64e42684b804059cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 02:48:38	<u>0x47349ccd60384d635937ef5b9a01bb56e63e14b168d686c7066c4bf38c6d19db</u>	+ 1 Voucher	✓
29	2023-09-17 19:44:35	<u>0x4bf7a0ed9513ff5edfed667a2c4ce4a1da2213938c4d0e5d2dcc3dec412b44ff</u>	+ 1 Vouchers	✓
30	2023-09-17 19:44:07	<u>0x47b4a49c856785904a7aee56ca40686da668574922b9deaa4037d38fffdcb86</u>	+ 1 Vouchers	✓
31	2023-09-17 19:43:47	<u>0xe80da488dca7bc02bae24329aec8c59d385b63bc361e77dc580b2ea94de06691</u>	+ 1 usd-reward.com	✓
32	2023-09-15 21:54:14	<u>0xf2b3cfa40a49d0d0d56b320f93c68478230750b419af1cf2c31c20d0e584d55e</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 14:18:04	<u>0x8ed71cc828e4a7886c89fa7a0e48c12f9af561c15c7244606f9af3a428ae80f6</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-04 13:02:16	<u>0xe4f4d3584ccdaeb4b3443931ddaa420afe4f64480b645c782bc633d80ccb875</u>	+ 1 VOUCHER	✓
35	2023-09-04 01:07:21	<u>0xd62da985446dc836e840c37f83723ee2148c682d982143fe79643f0135800525</u>	+ 1 Vouchers	✓
36	2023-09-04 01:06:41	<u>0x0a642507efc19cbe84733014fc2417dd219427914f765a594f72363526def357</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 13:28:54	<u>0xfe5c53344de8418c1bf1aee0951f25e848f68a5cc7cdb735254910b5a1183b2</u>	+ 1 VOUCHER	✓
38	2023-09-02 00:51:33	<u>0xecec815908691fba4dfa5dfb03474067067da9fff056de203ea1540ff66001cb</u>	+ 1 Vouchers	✓
39	2023-09-02 00:51:29	<u>0x4edba5aeef27ec91cc4108dde268763e9a23ab6bd7460a67a8d3b54d3d9ec021</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-26 12:50:14	<u>0xb90a229229b04f2af125958bc2dfed5c075f09ba294567206d9be7c3ec6f03c5</u>	+ 1 drop-circle.xyz	✓
41	2023-08-24 16:10:36	<u>0xb28a79a878cb7e19c0c462df951510f7da5e9d1feec135a7ff7dd1cd00db6254</u>	+ 1 drop-coins.xyz	✓
42	2023-08-22 21:58:58	<u>0x3c63206beaec5c252d0c278f29bdaf9096157b5a26a519bfbf2abf02d1fd970b</u>	+ 1 usd-drop.xyz	✓
43	2023-08-20 20:56:49	<u>0xf87dfe847c80a3c7859af14978e4b463e308d1db028c446dc4bf9a02ce97d567</u>	+ 1 token-rewards.xyz	✓
44	2023-08-19 01:38:52	<u>0x657120a80038a62b85d73c4d0ba5676aae581f51caf9093a42637e227f11cf73</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 22:31:12	<u>0x74129529c354336f13fb4d978d112caa5e443b8e693c1b5c0f02e07fff8c17a7</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 04:23:22	<u>0x06bf297a9421f2e6fd48</u> <u>cdcac0872377e6d639f2f4</u> <u>fc20c85a123e2fd95321f3</u>	+ 1 drop-reward.xyz	✓
47	2023-08-14 14:43:20	<u>0xfde461cdf76ce7bc84e1</u> <u>7290d871a0d017ce5e4682</u> <u>9f62fab2f9a413cd605fa4</u>	+ 1 drops-reward.xyz	✓
48	2023-08-11 16:12:54	<u>0x654c4e43a9762d0ba47c</u> <u>946b4f1cfce74d27914323</u> <u>6b914e213b1bbfd916d49a</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-10 16:30:45	<u>0x57f2c6f226ae0d561ccf</u> <u>8ede5a3c1e7e964bfcf005</u> <u>b7ed41f2877b649cd4bcd3</u>	+ 1 rewards-1000.xyz	✓
50	2023-08-02 17:24:11	<u>0x37112390cda5bffe90b9</u> <u>61ef85ca49bc97a49bf25c</u> <u>8ddec8b5f7e7ee5ceaafa3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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