

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48ffc5d7e80436bd34a55cebe007239a8cd75682</u>
TOTAL RECEIVED	12.9000000000000000355 MATIC
	4.79 USD
TOTAL SEND	12.503123774968456061 MATIC
	4.64 USD





Token	Balance
MATIC	0.396876225031544627 MATIC 0.14 USD
USD Coin (PoS)	0.353066 USDC 0.35 USD
USD Coin	0.563671 USDC
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token




Balance

' N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 07:14:11	<u>0xc2a721c7dcf6b9cec487b7317763bf4b3f0059bd194965489d955466c48567c4</u>	- 3.5000000000000000 00 MATIC  5.79 USD	✓
2	2022-03-28 07:14:11	<u>0xc2a721c7dcf6b9cec487b7317763bf4b3f0059bd194965489d955466c48567c4</u>	- 0.0006933180617370 00 MATIC  0.00 USD	✓
3	2022-03-28 07:14:11	<u>0xc2a721c7dcf6b9cec487b7317763bf4b3f0059bd194965489d955466c48567c4</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
4	2022-03-28 05:06:34	<u>0xc68b5912dad0f91ba32cf42132c9c6e27e9e3e509e2fe6b4a4d20c1fc7934edf</u>	+ 3.0000000000000000 00 MATIC  5.16 USD	✓
5	2022-03-17 02:21:06	<u>0xb74203fdedfa9eaeff382cada44531e92090bd9629ebc580e7d40891ad06dc59</u>	- 9.0000000000000000 00 MATIC  13.09 USD	✓
6	2022-03-17 02:21:06	<u>0xb74203fdedfa9eaeff382cada44531e92090bd9629ebc580e7d40891ad06dc59</u>	- 0.0007058204986350 00 MATIC  0.00 USD	✓
7	2022-03-17 02:21:06	<u>0xb74203fdedfa9eaeff382cada44531e92090bd9629ebc580e7d40891ad06dc59</u>	- 0.0000000000020790 00 MATIC  0.00 USD	✓
8	2022-03-16 23:45:04	<u>0x1ccbbeb9a810d6f01ae926762cc6273abf401f1a9cddf6bebe36772e654adb7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-03-16 23:45:04	<u>0x1ccbbeb9a810d6f01ae926762cc6273abf401f1a9ccdf6bebe36772e654adb7f</u>	- 0.0017246364031689 44 MATIC  0.00 USD	✓
10	2022-03-16 23:45:04	<u>0x1ccbbeb9a810d6f01ae926762cc6273abf401f1a9ccdf6bebe36772e654adb7f</u>	- 0.0000000000024994 56 MATIC  0.00 USD	✓
11	2022-03-05 15:08:00	<u>0x21591f15a9f5bbe59db0370afa31ab736a2b9cfada07576f4a92e9c5d2d04772</u>	+ 9.9000000000000003 55 MATIC  14.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 19:46:58	<u>0x7345457358baa2a565d7f958882c7af9b03a6655e194d1540a4d5418b7f414be</u>	+ 0.077390 USDC	✓
2	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3b76bc2d1862b4d3c625c407e4120fc39ad99584d350a</u>	+ 0.098659 USDC	✓
3	2024-09-05 21:18:01	<u>0x5afdf49851f8566e33945ee173f5436c3fe2a67d8f6b4f260d0cb220c9457a0d</u>	+ 0.079742 USDC	✓
4	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7dca81567faea183b692603191adf58abd1fd4ccb0f791</u>	+ 0.031064 USDC	✓
5	2024-08-08 20:00:51	<u>0x0c010ae507ffa825bba74acf5b34921351676a90648ba288dac5acf52adaadcf</u>	+ 0.023847 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 22:43:39	<u>0x21790e5e21fbd0fd103f3f8b99dd4bb27c49113774c02cdbcac866b8ae0b7028</u>	+ 0.014094 USDC	✓
7	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98c5f3800b6dd9c55c775be3767d6e04f2b016a0c5a921</u>	+ 0.018642 USDC	✓
8	2024-06-27 22:59:38	<u>0xbb9c4f246cf9468d047dc9c8958f65ec39b8b27da85014981046ca8a3c595a1f</u>	+ 0.092846 USDC	✓
9	2024-06-12 20:39:49	<u>0x9521f3bd534e9a82d11d0a9bb4662f6874d8a979ce2df01feccb3edd471ff81e</u>	+ 0.031385 USDC	✓
10	2024-06-01 22:32:04	<u>0xd67bd23fc214fec972562c46a64634d0ec642e3a5bb95dac0c343d4700547ac8</u>	+ 0.031547 USDC	✓
11	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e1529c8396cba6714622d4dc7c443bb3c9f2230791f6eb1</u>	+ 0.027313 USDC	✓
12	2024-05-03 19:53:09	<u>0x428621d7a750a9cbc66c5df89280005edf700b29a1d9fd7c22e67bbdf5fae48c</u>	+ 0.001318 USDC	✓
13	2024-04-18 21:05:03	<u>0xcbab8b653c7641cedbf23e18163adc1793a16f6f90cc76f09bee035bf8ce72ca</u>	+ 0.015103 USDC	✓
14	2024-03-20 17:28:04	<u>0x0d0e9cff009bea80bbf139782be9f4c6b539a50a93b8ed77fd98012ee82c32f7</u>	+ 0.004401 USDC	✓

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#	Date & time	Transaction Id	Amount	
15	2024-03-07 22:03:19	<u>0xc0b6caad441adcffaf8d 273fa43aa456121f09760f 01320ffee3fd73b58f679b</u>	+ 0.009133 USDC	✓
16	2024-02-22 21:43:17	<u>0xe088bb60993ae05e7020 11ffb707ea9e8586f7b1bf e5165b572041953fab7909</u>	+ 0.006078 USDC	✓
17	2024-02-07 21:45:38	<u>0x489d551d1aa05030a94b 64233b195118b02ff5adea 6291aad804be37608eeda6</u>	+ 0.001109 USDC	✓
18	2023-12-28 08:52:01	<u>0x8b9208ae1d0c9d242dcc a968a057962b707d1bfdaf d4d6ea60f420d5411cf0a6</u>	+ 0.010941 USDC  0.01 USD	✓
19	2023-12-17 20:46:24	<u>0xcf69da29f4ba3d6bcd9e d1c68b17fc5fc1b513bcf3 d3bf01f34ab6d6a7bd3485</u>	+ 0.001451 USDC  0.00 USD	✓
20	2023-12-02 22:37:07	<u>0xb8b8fad0bb9632c9c92a 67604635442b5024623040 5d2bdf6fb22a27e5348d2a</u>	+ 0.014930 USDC  0.01 USD	✓
21	2023-11-19 10:06:22	<u>0xa665e478def9015a353a afcfd396bc0353740c45de 6fd07316929477ba0b25b4</u>	+ 0.019552 USDC  0.01 USD	✓
22	2023-11-02 22:07:36	<u>0xd1b546689a297f6ab54f 5530f5650e11d10a5a173a aad4b22c32b0b95372728b</u>	+ 0.027211 USDC  0.02 USD	✓
23	2023-10-18 20:53:06	<u>0xe23ee1892a183c9682db 7deaab02a855d345fc60dc 4dc30fe04ed7cf36773dc4</u>	+ 0.012481 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 21:42:09	<u>0x7d439ed2c3130f4bd5e15459544b2bdb88f3fb3a4aec68ce9ba309a150468d0f</u>	+ 0.024914 USDC 0.02 USD	✓
25	2023-09-22 20:36:30	<u>0x6eef6d4fac93b0279d0feb7bd2c82f4575463441aa582eb62253d887792315f2</u>	+ 0.003873 USDC 0.00 USD	✓
26	2023-09-06 21:29:05	<u>0xc789ac983e56c6002aeeae36a273c4cb9cdc40014b1ffbad0278b9d74c70b20c</u>	+ 0.016174 USDC 0.01 USD	✓
27	2023-04-20 20:36:23	<u>0x4b37610510ea36996d264f2e10955bcecb1ca8d0c5d3d6d68fa6fb9b7c604895</u>	+ 0.004580 USDC 0.00 USD	✓
28	2022-11-23 19:20:25	<u>0xf7962cafd054e296fbfe4433cedccd8a1c40325a4e</u>	+ 1.00000000 \$ Free Claim and Play	✓
29	2022-08-25 20:17:13	<u>0xb531f2b6873dc6e0361902917a1e8742a671df0f4862095f89f45fac8f01ada8</u>	+ 0.110758 USDC 0.11 USD	✓
30	2022-08-12 21:39:02	<u>0xd55d556662b2393d9441e84aff56304d6a93e431bd1f16df5ab4eda66d1614f</u>	+ 0.106201 USDC 0.10 USD	✓
31	2022-04-27 17:37:27	<u>0x563fe356bc696ea3cfa0145d6afb4b62297c5ba2ed0369122de2fc088fcb75a4</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:00:28	<u>0xbeafae5a853113d95917 b6e37c60e85aecb8ae7e22 cd56eb8141a034d117d579</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:17:29	<u>0x5d3592093f80012bbe42 7668c723356ef449256bc2 219bc27e4cf8f62844c06c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:49:39	<u>0x5edfb52aec01a4c02b08 ede5a6d032ce0a4661ea8b 5ff01582fe6d2b0e24e966</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 19:42:50	<u>0x838a6bcbe4e1f437a54f 0605acf4fdb4d9455fc846 90875ef9f7f5f5956b485f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:11:23	<u>0xbb51fc13c2466855efc1 4fcda8e694ced7f058b793 96b9f8ba6d57cfbf1eef26</u>	+ 1 NFT Voucher	✓
6	2023-09-11 22:29:43	<u>0x195502705f67b341457e 88f78a74a5f4b24c0948b3 0c853f3eaa5b5725f96034</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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