

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:56 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49337e4d6bd524b73c28090b9bf9ec7de5510a72</u>
TOTAL RECEIVED	5.770185368232196410 MATIC
	2.14 USD
TOTAL SEND	8.022907817637630501 MATIC
	2.98 USD






Token	Balance
MATIC	1.402694796699256008 MATIC
	0.52 USD
(PoS) Tether USD	0.171970 USDT
	0.17 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	2.86359999999999923 SFF
0Bets.io	3,000,000.00000000 0Bets.io
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A s.net
800 LINK	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 19:43:46	<u>0x920c4d038e79fd680257</u> <u>93d4ca4747dc73039e7cc7</u> <u>c57b5e712ec1fcd0a47713</u>	- 0.200000000000000000 11 MATIC  0.41 USD	✓
2	2022-01-18 19:43:46	<u>0x920c4d038e79fd680257</u> <u>93d4ca4747dc73039e7cc7</u> <u>c57b5e712ec1fcd0a47713</u>	- 0.0013363007002800 00 MATIC  0.00 USD	✓
3	2022-01-18 19:43:46	<u>0x920c4d038e79fd680257</u> <u>93d4ca4747dc73039e7cc7</u> <u>c57b5e712ec1fcd0a47713</u>	- 0.0028134852336570 00 MATIC  0.00 USD	✓
4	2022-01-05 11:03:46	<u>0x689feaf8547eceb34c68</u> <u>cf15ede0e616b4f0b95932</u> <u>0f1ace41176fc489ede7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-05 11:03:46	<u>0x689feaf8547eceb34c68</u> <u>cf15ede0e616b4f0b95932</u> <u>0f1ace41176fc489ede7f3</u>	- 0.1687579999999999 91 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-04 15:13:55	<u>0xed28b7bfe83e8cb38911</u> <u>9ba23bbb4528467b5bd618</u> <u>6725c6daaeea6417514eb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-04 15:13:55	<u>0xed28b7bfe83e8cb38911</u> <u>9ba23bbb4528467b5bd618</u> <u>6725c6daaeea6417514eb6</u>	- 0.155257360000000000 11 MATIC  0.36 USD	✓
8	2022-01-03 14:28:46	<u>0x9fab9129995e99337b89</u> <u>8fddf3cb9e84b84914e5c0</u> <u>0bea9a1e9781bec684a671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-03 14:28:46	<u>0x9fab9129995e99337b89</u> <u>8fddf3cb9e84b84914e5c0</u> <u>0bea9a1e9781bec684a671</u>	- 0.028410399999999999 99 MATIC  0.06 USD	✓
10	2022-01-03 14:25:18	<u>0x832bcd701f583f96c5f8</u> <u>e5b1060f1753a89ec0e047</u> <u>728209e33b1d710a72f94a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-03 14:25:18	<u>0x832bcd701f583f96c5f8</u> <u>e5b1060f1753a89ec0e047</u> <u>728209e33b1d710a72f94a</u>	- 0.006686550000000000 00 MATIC  0.01 USD	✓
12	2022-01-03 14:23:58	<u>0x920cda9eddd64134eed9</u> <u>21df3cc990f866d93b273c</u> <u>43215dfa6b64954639db65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-03 14:23:58	<u>0x920cda9eddd64134eed9</u> <u>21df3cc990f866d93b273c</u> <u>43215dfa6b64954639db65</u>	- 0.006685400000000000 00 MATIC  0.01 USD	✓
14	2022-01-03 14:21:56	<u>0xe915cd56238330e57725</u> <u>d52a6c5f9f01f108a9dc5a</u> <u>1b571fedaaaf61f7a4d53a2</u>	- 3.6792473411590038 70 MATIC  8.94 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-03 14:21:56	<u>0xe915cd56238330e57725</u> <u>d52a6c5f9f01f108a9dc5a</u> <u>1b571fedaaf61f7a4d53a2</u>	- 0.0057997500000000 00 MATIC  0.01 USD	✓
16	2022-01-03 14:20:56	<u>0x445c3075a6b7fedef49d</u> <u>03bd7c2177f0de2b992658</u> <u>b0cdf859008597819ef8ac</u>	- 3.6554172461046898 77 MATIC  8.88 USD	✗
17	2022-01-03 14:20:56	<u>0x445c3075a6b7fedef49d</u> <u>03bd7c2177f0de2b992658</u> <u>b0cdf859008597819ef8ac</u>	- 0.0015736000000000 00 MATIC  0.00 USD	✓
18	2022-01-03 14:16:34	<u>0x09bcf617c775223e01be</u> <u>5ab1de7f9b2cdca0d5395b</u> <u>974402b810c8ae57fb1158</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
19	2022-01-03 14:16:34	<u>0x09bcf617c775223e01be</u> <u>5ab1de7f9b2cdca0d5395b</u> <u>974402b810c8ae57fb1158</u>	- 0.0109223844400000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 14:21:56	<u>0xe915cd56238330e57725</u> <u>d52a6c5f9f01f108a9dc5a</u> <u>1b571fedaaf61f7a4d53a2</u>	+ 0.0135167508545440 27 MATIC  0.03 USD	✓
2	2022-01-03 14:15:32	<u>0x91bb6173810d339cd1ff</u> <u>95a9894df7054dfa9804bf</u> <u>d319e47ef4becdfd0008d4</u>	+ 5.7566686173776524 53 MATIC  14.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:24:27	<u>0xbb2155d2696bbaac15105aa2fed725c35e2523b422ff39d7d23d53155b726582</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-24 00:16:24	<u>0x77641b3161a8aa0785bc87a446dd13f9f88091ced9949fba10ec7b46bd22a98</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-01-15 11:38:58	<u>0xf91aa6a928c3aea42bf358463499b75bf30a20269814b6acc2b3c7269d5291e1</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-05 11:03:46	<u>0x689feaf8547eceb34c68cf15ede0e616b4f0b959320f1ace41176fc489ede7f3</u>	+ 0.8800000000000000 04 SFF	✓
5	2022-01-04 15:13:55	<u>0xed28b7bfe83e8cb389119ba23bbb4528467b5bd6186725c6daaeea6417514eb6</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-03 14:28:46	<u>0x9fab9129995e99337b898fddf3cb9e84b84914e5c00bea9a1e9781bec684a671</u>	- 0.8763999999999999 57 SFF	✓
7	2022-01-03 14:25:18	<u>0x832bcd701f583f96c5f8e5b1060f1753a89ec0e047728209e33b1d710a72f94a</u>	- 1.0000000000000000 00 SFF	✓
8	2022-01-03 14:23:58	<u>0x920cda9eddd64134eed921df3cc990f866d93b273c43215dfa6b64954639db65</u>	- 0.0200000000000000 00 SFF	✓
9	2022-01-03 14:21:56	<u>0xe915cd56238330e57725d52a6c5f9f01f108a9dc5a1b571fedaaf61f7a4d53a2</u>	+ 3.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-03 14:15:32	<u>0x91bb6173810d339cd1ff95a9894df7054dfa9804bfd319e47ef4becdfd0008d4</u>	- 14.315188 USDT	✓
11	2022-01-03 14:11:55	<u>0x167bbb02d587aabcb4a29302b81df85bdbcb139ee76b69782c85b37d55b72236a</u>	+ 14.487158 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:15:40	<u>0x39c8e40674cee4c7f8f774b12c158988e4aa7ffe4dd6132ee299c1667edcb33f</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-05 11:27:57	<u>0xcd13619c042f693c51ba990819cd91634751ea86ffc280136117446998e20039</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:48:52	<u>0xa5687d60e7aef0c81d5fc90f6027aaab9546c796dc93d5b3c40d1f63b81885bc</u>	+ 1 2000usdt.net	✓
4	2023-12-01 19:15:44	<u>0x38afbbeb92a62b2bc6394bce7f8652f8412607be72e953570643a8ceaa1700c4</u>	+ 1 1000usdc.org	✓
5	2023-11-29 11:50:19	<u>0xaac29e21eff6eb0262ed742eda54ffe1bf97f616b1da958f0abe91825d858f8a</u>	+ 1 com	✓
6	2023-11-25 06:02:21	<u>0x9a2fb8c0774d4e24768592d925f8258fdad5292cd62a3e2055f9c61abb442c9e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 05:55:46	<u>0x0871c1d47760c8723e3c</u> <u>cffa77959698df297411a3</u> <u>7db74d01ehead252f88885</u>	+ 1 org	✓
8	2023-11-23 13:49:50	<u>0xef995565a35b81b6047a</u> <u>5a9be293a2c63df8f12684</u> <u>0c711cae72dfec1b22dfe5</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 13:49:50	<u>0x764282343628186577c9</u> <u>1e995e506cc30cbf8ca706</u> <u>eee6d20668c2c80d28c6e3</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-22 14:01:04	<u>0xa2b8d9235ae83373a122</u> <u>de9644361d597e662f50b0</u> <u>abdfa4384a15e132107e43</u>	+ 1 cc	✓
11	2023-11-22 14:00:49	<u>0x227af07a679e8c58de70</u> <u>934b8a049c58e62afa56cb</u> <u>1f34889aa2040efdbf97ad</u>	+ 1 yz	✓
12	2023-11-15 11:53:33	<u>0x692ca59148c3cda3c2cd</u> <u>11d38a7792528132e5eb34</u> <u>a3162c56ea921ec8cccd9</u>	+ 1 ro	✓
13	2023-11-15 11:53:23	<u>0xf93216a8d67ab8f1f982</u> <u>2d5a3855d605b74ecd7af5</u> <u>7a678d75bebfe737ff09dc</u>	+ 1 et	✓
14	2023-11-14 18:11:25	<u>0x3f31376e82a82ffc3852</u> <u>e5e1c4124969c01994550d</u> <u>3d0b7aec00d35b996d509c</u>	+ 1 et	✓
15	2023-11-14 18:11:15	<u>0x6e7ed07faa8500b20ed9</u> <u>248c0c6a60c73eacefc844</u> <u>9992ef64b18848032f91fa</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 13:35:52	<u>0x7086063452acca3c2d4c e541ba87061dec40f6e8e2 3f2cb1833bde73787bb6e6</u>	+ 1 t.xyz	✓
17	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415 bc7015346e210707c707f2 29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
18	2023-11-05 12:42:29	<u>0xb3d9a6575a92e4c08f61 a5a75803b661395753a92e 3976bc684a6b5f99088a3b</u>	+ 1 rop.xyz	✓
19	2023-11-04 03:05:51	<u>0x2158422f52567d516fea c099a18309ad9e22b4d891 6aadc74388237531aabf0a</u>	+ 1 op.org	✓
20	2023-11-03 06:44:51	<u>0x0d895d0effde0aacdee3 c0e155c5d2695c41c9e5f9 3814b18feab24d3f172565</u>	+ 1 rewards	✓
21	2023-11-03 06:44:31	<u>0x54e7805a6ee640b677a0 f5dc6c6228f38c038437de ae621dfa714373842fbc04</u>	+ 1 Voucher	✓
22	2023-11-03 06:44:23	<u>0x54e73c999a199ec42a54 24012a3dcbd6b4ddfd1563 f3a1ff2a180cbf12999536</u>	+ 1 Voucher	✓
23	2023-11-03 06:43:53	<u>0x31288d31b789e5e5f03a 55e9b3234ad634c40d043d 9c50ecbb3453392889d664</u>	+ 1 trust-rewards.xyz	✓
24	2023-10-28 23:33:41	<u>0xb9b0fbd427eea176a2f0 33b1c10da0ad4d49b7beb2 f153fdf259f86a248442f6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-27 22:30:13	<u>0x706b1172ea348ce7a18e</u> <u>efa5c9e5f6ee31b4160665</u> <u>ca9daaabf6e32bc32aa6df</u>	+ 1 .net	✓
26	2023-10-27 22:30:11	<u>0xd262fa89f7403185c79a</u> <u>aeb273551270520a1adb40</u> <u>8d47b8d931e79672822d34</u>	+ 1 Voucher	✓
27	2023-10-27 17:48:47	<u>0xbbc91adf73c0e4258955</u> <u>ca4ae094194e9cef6a1147</u> <u>529e89669f365808e2954a</u>	+ 1 .net	✓
28	2023-10-27 17:48:39	<u>0xfbe19da35fa50a58833</u> <u>0d2bb1f2370980b270a55f</u> <u>a32e006359e57a04c12b76</u>	+ 1 2000usdt.org	✓
29	2023-10-24 13:13:55	<u>0x587787497cf87273b92f</u> <u>8014f5785274f4c0e82693</u> <u>2d6e67434c66f94f698532</u>	+ 1 Voucher	✓
30	2023-10-23 17:40:25	<u>0x80a85d63cc7a84b1f94e</u> <u>e5c309c4d4024884cddb9c</u> <u>da189149556aa913e639a4</u>	+ 1 dropusdt.info	✓
31	2023-10-23 17:39:53	<u>0xc1942012a79565e2042f</u> <u>21b28a84d7d4c4fff09e4e</u> <u>0446330a7237cd551f8885</u>	+ 1 im.net	✓
32	2023-10-21 01:56:59	<u>0xaf6f7134947947dfe55e</u> <u>3504d9d0783c45b9be70d1</u> <u>19e69851d01707d8690bae</u>	+ 1 s.net	✓
33	2023-10-21 01:56:57	<u>0xac050469df82cd7c7c7e</u> <u>3b478902fa2cfdd73a5a20</u> <u>ad6a478ecbfaee26be52cf</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 12:14:59	<u>0xa1dc8bbf4a658582a0d2 eb73c85ee707347fa6ede2 89c7026b3521d4584dcfc0</u>	+ 1 drops-usdt.info	✓
35	2023-10-20 12:14:53	<u>0x72095d655a52d7928317 513c12b8d2839d216539d0 37f4a6068fd2551c4711f1</u>	+ 1 s.net	✓
36	2023-10-19 14:11:48	<u>0x366717299e4e3f9bdc0 3cd70c95fc2875038c47fd 4662f5ecf09165551ec2c1</u>	+ 1 s.org	✓
37	2023-10-19 02:15:11	<u>0x83457f560641ef966865 1222ba2c0e77cd26673ec9 155abfd69dd046a898ea58</u>	+ 1 com	✓
38	2023-10-17 17:09:27	<u>0x35fa6fdb1a36007e3e18 e4648d212a0d5537258d5f b5373909e932a99c65b50e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 16:50:09	<u>0x6b79198643956e39de57 13fcd485099eddd6c7b488 dc2f3de8b8fe0402c9168e</u>	+ 1 1000usdt.xyz	✓
40	2023-10-17 16:50:09	<u>0xe52bcbbb14d628675908 97ea4782460c67d1a18f14 42221d71ed2f224d43c465</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 22:31:25	<u>0x5c684b8006e7a1595781 a271df0d49bfc314cac986 005961a574817d74c0d872</u>	+ 1 claim-usdt.info	✓
42	2023-10-16 07:32:52	<u>0xa61a89d900e75c2c4f72 cce627b7b60694f43c6db4 6116c32e7c4f41da8fcd05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-16 02:53:09	<u>0xdce79c485592ce35b9b9</u> <u>50bded23aec1f3bc41db52</u> <u>156c2e4126273c94fe2302</u>	+ 1 usdt1000.xyz	✓
44	2023-10-15 15:32:54	<u>0x223f7c8877fc9a2f23e4</u> <u>0940efa5404de9ea05c16d</u> <u>43086e8667f91e2c1aa01b</u>	+ 1 Voucher	✓
45	2023-10-14 15:52:18	<u>0x2c9306321ddfe3741055</u> <u>b9ffaeca038545e0afc3ce</u> <u>4c91aefd6f8adab447d298</u>	+ 1 Voucher	✓
46	2023-10-13 23:16:57	<u>0x0898d8fcb4269386b2ec</u> <u>d643a072b1396b60fe6904</u> <u>4b948280c3c3a88bba5c9d</u>	+ 1 Voucher	✓
47	2023-10-13 20:43:16	<u>0xb89c3959d2cd738208b3</u> <u>c0ceedce9479f1daeb3397</u> <u>b6b4dff7d2188186dd73e9</u>	+ 1 claimusdt.org	✓
48	2023-10-11 20:19:31	<u>0x08911878a70a64226ec9</u> <u>12ec2048e2834880130fc2</u> <u>27085155f81e6b6d3325fc</u>	+ 1 Voucher	✓
49	2023-10-11 01:17:06	<u>0xbe29117937f7a3333c3b</u> <u>c98c8540349b8e2e549eed</u> <u>d4907adb0cc30eaafcdee3</u>	+ 1 1000-usd.xyz	✓
50	2023-10-08 17:14:14	<u>0xe04041f1a5ff3a3e8fc3</u> <u>20c5526be1804a663c3eba</u> <u>3bb2bee9ea84dfc19ae83d</u>	+ 1 Voucher	✓
51	2023-10-08 16:45:03	<u>0xdd3199d5f5c7100661d</u> <u>8748414303967953423625</u> <u>5553184427ddfa5c72f8fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 11:43:19	<u>0xc588369511f26190b5e40f00c7d154e9ce4ad138dc9970671c324055abba8b7a</u>	+ 1 Voucher	✓
53	2023-10-08 02:09:03	<u>0x607a8f3061474738cef9c402d18cb7b73512769221317a9465a53a4a1f823691</u>	+ 1 NFT Voucher	✓
54	2023-10-08 02:04:10	<u>0x9a69a994d82160ff012c1d6b642307987fc9f9a1b9ff5a82d8d242ca2dfd8be8</u>	+ 1 Vouchers	✓
55	2023-10-08 02:03:48	<u>0x611ff7f2504c681ab061c860384924552572670015ef2c7c488273eebccaf4d5</u>	+ 1 Vouchers	✓
56	2023-10-08 02:02:52	<u>0x3804c2c0ad8f2c98eb194f0f6869472587e41dec5c6fd26532b3f4a6ef7eb6bc</u>	+ 1 get-usdt.cash	✓
57	2023-10-03 21:51:11	<u>0x4c286344c5aa78abe91c3d7c21b2b8eb93970aa9b4c546a4af260b8af979c563</u>	+ 1 Voucher	✓
58	2023-10-03 16:40:30	<u>0x69fde42a394971f17ee7d7cabcc2e7c23af3e967c9ced390f7900ad1d8acd114</u>	+ 1 usdt-drops.org	✓
59	2023-09-16 14:32:19	<u>0x5732413cf4d4d07a88ceb034eceb45bf6f7951c7049ab3091b272e3442a6073</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 02:05:48	<u>0xbf0e8eef02347af5d883ae3f8d2ae988a3b0471e6266d63516039ffbe380c0a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 02:28:31	<u>0x745646599779eba9c4b5</u> <u>0cccb43e2db06836311b8d</u> <u>d0f1abb3f98a560fee3def</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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