

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:57 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x501d2f44c6682d4e4b4d8118f58596ee24379dd1</u>
TOTAL RECEIVED	0.514738137637684057 MATIC
	0.18 USD
TOTAL SEND	0.314738137637684101 MATIC
	0.11 USD



Token	Balance
MATIC	0.200000000000000011 MATIC
	0.07 USD
LiquidEther	1 tkether.com
! BONK	8 UR COINS
BET	11,926.525475473503320245 BET
# blast2l.com	100 ds
BetFin Pass	1 Pass
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]








Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rdrop.org	N/A rdrop.org
mysterybox	N/A mybox
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:49:44	<u>0xf39c3ab05231797698c338d4191d1fe8cbb7e9be4f00866afedc2d5e7b3336f0</u>	+ 0.0522749015180299 86 MATIC  0.02 USD	✓
2	2024-07-24 09:47:52	<u>0x938a8e26eb338c0c600734bd11065437d7ff42eb63d8b149307548e0f06db902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-24 09:47:52	<u>0x938a8e26eb338c0c600734bd11065437d7ff42eb63d8b149307548e0f06db902</u>	- 0.0431624880455604 02 MATIC  0.02 USD	✓
4	2024-07-24 09:47:52	<u>0x938a8e26eb338c0c600734bd11065437d7ff42eb63d8b149307548e0f06db902</u>	- 0.0000000001846395 32 MATIC  0.00 USD	✓
5	2024-06-21 13:05:45	<u>0x8300aa33cde9ae2c7f9bc0fc7d8abadbdef3c04b80f518795108a70a4afcb59a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 13:05:45	<u>0x8300aa33cde9ae2c7f9b</u> <u>c0fc7d8abadbdef3c04b80</u> <u>f518795108a70a4afcb59a</u>	- 0.0025871484205992 63 MATIC  0.00 USD	✓
7	2024-06-21 13:05:45	<u>0x8300aa33cde9ae2c7f9b</u> <u>c0fc7d8abadbdef3c04b80</u> <u>f518795108a70a4afcb59a</u>	- 0.0065252648672307 69 MATIC  0.00 USD	✓
8	2024-05-28 05:10:12	<u>0x64946bc0631d94f0dae0</u> <u>ed0d93e29387b384d604ef</u> <u>da81f844cf83f953a195df</u>	+ 0.0477492884117802 22 MATIC  0.03 USD	✓
9	2024-05-28 05:08:10	<u>0x38fc251ec01ca9fc5c5b</u> <u>71a6990a0f7c8abc42f846</u> <u>0cdee5b3fa5a63ce89104f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-28 05:08:10	<u>0x38fc251ec01ca9fc5c5b</u> <u>71a6990a0f7c8abc42f846</u> <u>0cdee5b3fa5a63ce89104f</u>	- 0.0477492549594528 97 MATIC  0.03 USD	✓
11	2024-05-28 05:08:10	<u>0x38fc251ec01ca9fc5c5b</u> <u>71a6990a0f7c8abc42f846</u> <u>0cdee5b3fa5a63ce89104f</u>	- 0.0000000334523273 28 MATIC  0.00 USD	✓
12	2024-05-19 02:39:40	<u>0x308b434feab367b26da0</u> <u>cc0b50c05fe4de38bfdca</u> <u>5003ac57da5de4619c1d44</u>	+ 0.0270312120570658 89 MATIC  0.01 USD	✓
13	2024-05-19 02:38:22	<u>0x843d964b8227b5ed9171</u> <u>5c747211cc54d3c6b1189b</u> <u>075979393595b44f2f9e46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-19 02:38:22	<u>0x843d964b8227b5ed9171</u> <u>5c747211cc54d3c6b1189b</u> <u>075979393595b44f2f9e46</u>	- 0.0270312120097612 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 02:38:22	<u>0x843d964b8227b5ed91715c747211cc54d3c6b1189b075979393595b44f2f9e46</u>	- 0.0000000000473046 21 MATIC  0.00 USD	✓
16	2024-05-05 05:40:16	<u>0x49a906ec4116a61acfa4db0ebca57cc21549f87ce17ce504063fe90166f8a447</u>	+ 0.0305766373347573 12 MATIC  0.02 USD	✓
17	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 0.0277489440053956 29 MATIC  0.02 USD	✓
19	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 0.0000000000246657 28 MATIC  0.00 USD	✓
20	2024-04-22 21:29:57	<u>0x60a712be69b5d7c11c8f07f0c57880830f04818755748fe3e20a74cb14771874</u>	+ 0.0759043214624191 14 MATIC  0.05 USD	✓
21	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 0.0336262572237969 25 MATIC  0.02 USD	✓
23	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 0.0372764378400187 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 16:01:48	<u>0xf86b0498691590d87330</u> <u>f96f0943b8604decc95ec7</u> <u>4443880eb673e6c767b559</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-04-22 16:01:48	<u>0xf86b0498691590d87330</u> <u>f96f0943b8604decc95ec7</u> <u>4443880eb673e6c767b559</u>	- 0.0013494102226860 84 MATIC  0.00 USD	✓
26	2024-04-22 16:01:48	<u>0xf86b0498691590d87330</u> <u>f96f0943b8604decc95ec7</u> <u>4443880eb673e6c767b559</u>	- 0.0014782830820098 69 MATIC  0.00 USD	✓
27	2024-04-20 02:27:30	<u>0xb15a3a35852584f8ba7c</u> <u>0528b713c832c9d66ec863</u> <u>2914e84c5db7f064ad4094</u>	+ 0.0812017768536315 71 MATIC  0.05 USD	✓
28	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 0.0379516545033099 85 MATIC  0.02 USD	✓
30	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 0.0432501223503215 79 MATIC  0.03 USD	✓
31	2024-04-17 01:45:46	<u>0xa2820e3a8747ab18f2f5</u> <u>97d34c528b0dd9649eff56</u> <u>0bc573411752f9dfb106ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-17 01:45:46	<u>0xa2820e3a8747ab18f2f5</u> <u>97d34c528b0dd9649eff56</u> <u>0bc573411752f9dfb106ec</u>	- 0.0023473836951506 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 01:45:46	<u>0xa2820e3a8747ab18f2f597d34c528b0dd9649eff560bc573411752f9dfb106ec</u>	- 0.0026542427034527 55 MATIC  0.00 USD	✓
34	2024-04-09 16:42:46	<u>0xa99cdf133c46453ae0d4256a935add4200555e9d490927fe465f0bafb3dde7e8</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:47:52	<u>0x938a8e26eb338c0c600734bd11065437d7ff42eb63d8b149307548e0f06db902</u>	- 40,000.0000000000 0000000 BET	✓
2	2024-05-28 05:08:18	<u>0x7c894614bdbeb9e40ed48457af5abbbf8757e3ffaec8d73f17eed8b0db30f7098</u>	+ 1 tkether.com	✓
3	2024-05-28 05:08:10	<u>0x38fc251ec01ca9fc5c5b71a6990a0f7c8abc42f8460cdee5b3fa5a63ce89104f</u>	- 40,000.0000000000 0000000 BET	✓
4	2024-05-19 02:38:44	<u>0xabac684d3d2195517223532f1da5743faef1d1b7f311698cb4968b43445b8df9</u>	+ 89,375 UR COINS	✓
5	2024-05-19 02:38:22	<u>0x843d964b8227b5ed91715c747211cc54d3c6b1189b075979393595b44f2f9e46</u>	- 35,883.9360000000 1513399 BET	✓
6	2024-05-19 02:38:22	<u>0x843d964b8227b5ed91715c747211cc54d3c6b1189b075979393595b44f2f9e46</u>	- 1,340.0640000000 078217 BET	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 02:38:22	<u>0x843d964b8227b5ed91715c747211cc54d3c6b1189b075979393595b44f2f9e46</u>	- 0.000000000000000000 00 BET	✓
8	2024-05-05 05:47:12	<u>0x0cf12f3caf652cce51ca18453a5125686ba42f615d0e415af53a15f6f00565a1</u>	+ 18,126.67870931136 3490997 BET	✓
9	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 10,498.924000000000 0887667 BET	✓
10	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 392.076000000000002 1828 BET	✓
11	2024-05-05 05:39:42	<u>0x2ed90c38e89dd919a809c836c7439dba85d024c26ed91ae49f83f2b4ae36b5c6</u>	- 0.000000000000000000 00 BET	✓
12	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 499,544.7999999999 88358468 BET	✓
13	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 18,655.200000000000 0727596 BET	✓
14	2024-04-22 16:02:02	<u>0x406776906c216137b1c004eaea1d4956b0ff6341608f611cd1c736e8123cea0a</u>	- 0.000000000000000000 00 BET	✓
15	2024-04-22 08:35:11	<u>0xb65af873c65f545818adbdbd4c42b40daa4d72775bdb576f01b4649504442ed5</u>	+ 506,914.8467661621 39829248 BET	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 1,194,203.19999999 9953433871 BET	✓
17	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 44,596.800000000000 2910383 BET	✓
18	2024-04-17 01:46:02	<u>0x04f597894915ae0a452e</u> <u>b0d0fb33d34379de892a00</u> <u>7596fb4a7b39134dcf0941</u>	- 0.0000000000000000 00 BET	✓
19	2024-04-09 16:43:46	<u>0x940894714bc31d74db4a</u> <u>23ec0e3aac77e6e5bb5ea9</u> <u>8608d15457c53b6657068e</u>	+ 1 ds	✓
20	2024-04-07 11:35:22	<u>0xb6d41f6547545cb30518</u> <u>18a43a1a4f7edc7ec7ebac</u> <u>6d8b27a3defca747ec2434</u>	+ 1,372,000.00000000 0000000000 BET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:55:31	<u>0xe4122aa2b58c42676e81</u> <u>f087216b3cc46b2e6de5de</u> <u>7e418fec727eedcf2243b</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:48:52	<u>0x3e197beb46f9ac6856bb</u> <u>3dc9654c1e1d0458764a2f</u> <u>ad8a10f5f5d023869e2b08</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 09:48:46	<u>0xa8c36e52c4e448b2a638023d5c835626486aae4d0e084fbcf47cdee347cf209d</u>	+ 1 𞄚•	✓
3	2024-07-24 09:48:38	<u>0x2911cb007f8008e9d5598c1f6ee65633c8a895e786543eb3a2b212529b1401e3</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚•	✓
4	2024-07-24 09:48:18	<u>0x7f6a7e14037d403248282624a7b640d6d76a163e37f5022cd2f9eafe14b3ad6f</u>	+ 1 ETH airdrop at ethnft.co 𞄚•	✓
5	2024-06-29 23:36:49	<u>0xde0412199fc82065f53657796bc882b020819a6cbafd0175664614279c692f4c</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚•	✓
6	2024-06-29 19:49:20	<u>0xbba30f2c3d66174b1ca033438ccccce37ba9c4f791c134ba80910bd667c89f2d</u>	+ 1 Airdrop at 10bnb.loL 𞄚•	✓
7	2024-06-21 14:27:41	<u>0xe5560c5c61a37dcc6feb831ef8e4906cc718353c1a1ba30e83857646e6e79a84</u>	+ 1 ethx] 𞄚•	✓
8	2024-06-21 14:03:35	<u>0x1c902a37a67bb9069cd6ffd9165cff26409bc14822429d1c5b2a230c0a369e7b</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
9	2024-05-28 05:17:38	<u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u>	+ 1 rdrop.org	✓
10	2024-05-28 05:17:38	<u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 05:17:38	<u>0x8f3aeb0301b32064b202</u> <u>a0841b937c5e07a0e52e15</u> <u>7a96cc43ee452a49d099d2</u>	+ 1 rdrop.org	✓
12	2024-05-28 05:09:14	<u>0xbb4b4c4482cda0f97796</u> <u>20a87e8926ef2cb41d46f0</u> <u>a87d00b66dd0408b2fefbf</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 05:08:36	<u>0x98e64a3be86abf792f70</u> <u>535cf88ba35c45f10adfcc</u> <u>4903dd2bc1366b8a69556c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-05 11:05:31	<u>0x537e0ffdb7ed001526f2</u> <u>c2976d5cca93a281474cb0</u> <u>8d67375ff23e01baaa5215</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-22 16:03:38	<u>0x9801d775efe099b423ff</u> <u>05a4302d1e7cfa16457ec0</u> <u>b13d712d68b36d0be4ffed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-17 01:46:28	<u>0x76ae28f1e902466a1609</u> <u>9f6e470cd7651805e42514</u> <u>dd097e0a13e61ac8299024</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-10 05:29:26	<u>0xacf9486196594f969f96</u> <u>b56c94c121d16612c17942</u> <u>9950a3c066038802f94c54</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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