

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52f10a426c54519c26b31d1e13e18e9b0cc0dafc</u>
TOTAL RECEIVED	0.607244944870401038 MATIC
	0.22 USD
TOTAL SEND	0.410996333956641979 MATIC
	0.15 USD










Token	Balance
MATIC	0.196248610913759114 MATIC
	0.07 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! RETIK	498,500 Claim Airdrop [retikdrop.com]
BET	16,766.996823963345377706 BET
# usdc2.com	0 c2.com
BetFin Pass	1 Pass
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
# RewardTether.com	N/A Visit RewardTether.com to Claim










Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 3000usdc.us	N/A Reward at [3000usdc.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:43:49	<u>0x5e1e4c37d2d383c6e8a6320e1972d048ad6fd87c7deea5568b8484be735d2373</u>	+ 0.0438640560548300 14 MATIC 0.02 USD	
2	2024-07-08 20:44:25	<u>0xc1b5c20251431619bfe675665b8a7075678b1d7f9e4e126a4aa271e1d51a8080</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
3	2024-07-08 20:44:25	<u>0xc1b5c20251431619bfe675665b8a7075678b1d7f9e4e126a4aa271e1d51a8080</u>	- 0.0438640560085291 20 MATIC 0.02 USD	
4	2024-07-08 20:44:25	<u>0xc1b5c20251431619bfe675665b8a7075678b1d7f9e4e126a4aa271e1d51a8080</u>	- 0.0000000000463009 48 MATIC 0.00 USD	
5	2024-04-23 21:06:43	<u>0xda43b15cc953d951c6c46e80ccc72ada7344f89a030cdf7980c1a9848817e4a6</u>	+ 0.1067939150863754 24 MATIC 0.07 USD	
6	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a6bdeb22cb1f611259c830db29a9f70ad546bdd8f55b0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a6bdeb22cb1f611259c830db29a9f70ad546bdd8f55b0</u>	- 0.0405301821843739 03 MATIC  0.02 USD	✓
8	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a6bdeb22cb1f611259c830db29a9f70ad546bdd8f55b0</u>	- 0.0563033548914130 20 MATIC  0.04 USD	✓
9	2024-04-23 12:05:53	<u>0xcb645736e465194e75e7264b0cf55297c581d4b8a588daf7021ba7c43cec28b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-23 12:05:53	<u>0xcb645736e465194e75e7264b0cf55297c581d4b8a588daf7021ba7c43cec28b2</u>	- 0.0014865155094659 76 MATIC  0.00 USD	✓
11	2024-04-23 12:05:53	<u>0xcb645736e465194e75e7264b0cf55297c581d4b8a588daf7021ba7c43cec28b2</u>	- 0.0022648735767748 83 MATIC  0.00 USD	✓
12	2024-04-17 15:07:35	<u>0x2ff69966302f2b81fb4f9aab713159b4972acb22f3b5baf68e763adb7d25d1d0</u>	+ 0.1465161636552693 71 MATIC  0.09 USD	✓
13	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb66e3ef86d6759c1992ecd6921adf1fffe124af30b478</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb66e3ef86d6759c1992ecd6921adf1fffe124af30b478</u>	- 0.0361399121296722 97 MATIC  0.02 USD	✓
15	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb66e3ef86d6759c1992ecd6921adf1fffe124af30b478</u>	- 0.0404593134924542 82 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 03:52:07	<u>0xb8f36c5c2e93e092cb57</u> <u>bf6637abf204cf5a0250c6</u> <u>fb4e76d70439d4a9089dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 03:52:07	<u>0xb8f36c5c2e93e092cb57</u> <u>bf6637abf204cf5a0250c6</u> <u>fb4e76d70439d4a9089dad</u>	- 0.0014594569339061 64 MATIC  0.00 USD	✓
18	2024-04-17 03:52:07	<u>0xb8f36c5c2e93e092cb57</u> <u>bf6637abf204cf5a0250c6</u> <u>fb4e76d70439d4a9089dad</u>	- 0.0016383722237645 01 MATIC  0.00 USD	✓
19	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 0.0351313539699726 62 MATIC  0.02 USD	✓
21	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 0.0347855840631701 23 MATIC  0.02 USD	✓
22	2024-04-13 16:04:15	<u>0xb7d449bf86a1f675cd06</u> <u>f215fff266f1697e6c8938</u> <u>5097eef722e19eea7a3ff2</u>	+ 0.1100708100739262 73 MATIC  0.08 USD	✓
23	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 0.0414743757079039 31 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 0.0685964343660223 49 MATIC  0.05 USD	✓
26	2024-04-13 10:13:43	<u>0x91557bd2f0c8319051b0</u> <u>ffe049d53f1edac37377de</u> <u>063e1010bae97d4eb028fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-13 10:13:43	<u>0x91557bd2f0c8319051b0</u> <u>ffe049d53f1edac37377de</u> <u>063e1010bae97d4eb028fe</u>	- 0.0026673741657606 51 MATIC  0.00 USD	✓
28	2024-04-13 10:13:43	<u>0x91557bd2f0c8319051b0</u> <u>ffe049d53f1edac37377de</u> <u>063e1010bae97d4eb028fe</u>	- 0.0041951746871571 60 MATIC  0.00 USD	✓
29	2024-04-08 04:46:22	<u>0x0c88680ada6e0aa70406</u> <u>33d69db5a0c297f7db1334</u> <u>8983bfec5ff90c9ed2e67b</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:44:45	<u>0xb2ab1d8f2475ad0783d8</u> <u>fd67cf6865d25595202960</u> <u>e10665c1a074c17129c656</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-07-08 20:44:25	<u>0xc1b5c20251431619bfe6</u> <u>75665b8a7075678b1d7f9e</u> <u>4e126a4aa271e1d51a8080</u>	- 50,000.0000000000 0000000 BET	✓
3	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a</u> <u>6bdeb22cb1f611259c830d</u> <u>b29a9f70ad546bdd8f55b0</u>	- 322,361.5999999999 76716936 BET	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a</u> <u>6bdeb22cb1f611259c830d</u> <u>b29a9f70ad546bdd8f55b0</u>	- 12,038.3999999999 9636202 BET	✓
5	2024-04-23 12:06:07	<u>0x3413dedc3906b3e9859a</u> <u>6bdeb22cb1f611259c830d</u> <u>b29a9f70ad546bdd8f55b0</u>	- 0.0000000000000000 00 BET	✓
6	2024-04-22 08:41:35	<u>0x9086033440b322164326</u> <u>11eff6b91e15ba20da6618</u> <u>a82bf5985da952cf6c868d</u>	+ 317,689.0955584233 74313861 BET	✓
7	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb</u> <u>66e3ef86d6759c1992ecd6</u> <u>921adf1fffe124af30b478</u>	- 583,991.1999999999 53433871 BET	✓
8	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb</u> <u>66e3ef86d6759c1992ecd6</u> <u>921adf1fffe124af30b478</u>	- 21,808.7999999999 9272404 BET	✓
9	2024-04-17 03:52:21	<u>0xaae638e85e2a9c74f5cb</u> <u>66e3ef86d6759c1992ecd6</u> <u>921adf1fffe124af30b478</u>	- 0.0000000000000000 00 BET	✓
10	2024-04-17 02:11:08	<u>0x9e56e379ff2e07513ce8</u> <u>bf40a91eafd2c100cd78dd</u> <u>6444f5f73d4b0ee5eae200</u>	+ 548,237.9012655399 27408099 BET	✓
11	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 532,224.4000000000 23283064 BET	✓
12	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 19,875.5999999999 8544808 BET	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 02:02:56	<u>0x247aec40732a51c314c3</u> <u>f4411baa93b024244b74d2</u> <u>2e8aeedcdf16766a87a873</u>	- 0.000000000000000000 00 BET	✓
14	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 654,421.0400000000 37252903 BET	✓
15	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 24,438.9599999999 9126885 BET	✓
16	2024-04-13 10:13:57	<u>0xc132c9f2101857069709</u> <u>dedd98e1502cf29115de6d</u> <u>0b27602f6cacfefab296d8</u>	- 0.000000000000000000 00 BET	✓
17	2024-04-08 22:21:52	<u>0x1020012534bcf40cfa91</u> <u>bbab12e278d60134528a1c</u> <u>5079d3447872c547e891a4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
18	2024-04-07 11:24:16	<u>0x91f2461dd730aa3d465a</u> <u>1258f4cf88f8a8fd50c9c8</u> <u>6c7158e05a51ce56f65df6</u>	+ 1,372,000.00000000 0000000000 BET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:06:55	<u>0x455d42059febfbac143f</u> <u>3efdea769b70dc71f898a1</u> <u>6f5a7e0867c2ff92d3d52d</u>	+ 1 c2.com	✓
2	2024-04-07 20:31:54	<u>0x7a2c9c675f0ec4ab12b4</u> <u>a9f0ca83a8af9fe31f2a11</u> <u>50b1c9294ea8c346839825</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:58:21	<u>0xcf926dcff6b10efc26271b0c7a529abd532e78d24ac2df74dc63fab509c96b43</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-08 20:58:13	<u>0x61c7dea2210745ff3b56c036f75e71b2e6281130097ac1c333b10f653030dae2</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
3	2024-04-23 17:28:40	<u>0xeaa9bf049cd172bb3b9417af5019f0cd0d0f378ff97fef6063cfd376bed88cfc</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-17 02:04:14	<u>0x65a1c3bc08784844af4cce831085755b9ba9a367e91d9a7031cd2674db5c0202</u>	+ 1 Visit RewardTether.com to Claim	✓
5	2024-04-13 10:15:55	<u>0xac785ae4f2148f370f09bd929765aff16e8562fe080a3f799f6ea943ad4e8dbf</u>	+ 1 Reward at [3000usdc.us]	✓
6	2024-04-08 22:30:53	<u>0x5b40d310ec7e851cdf3b0e273959c351b4ce782ff827e31b03ad6ea08e2c9ed7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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