

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56d43cba893692e079bfaa229cf92905a43b871d</u>
TOTAL RECEIVED	82.184279419459016935 MATIC
	30.94 USD
TOTAL SEND	82.154908908677214185 MATIC
	30.93 USD

Token	Balance
MATIC	0.029370510781806670 MATIC 0.01 USD
Matic Token	0.029370510781806670 MATIC 0.01 USD
Wrapped Ether	0.018724999999999999 WETH 46.62 USD
Minereum Polygon	300,000.00000000 MNEP
OBets.io	3,000,000.00000000 OBets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS




Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$1000 AiONE	N/A aione-lab.pro

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-12 02:26:09	0x0f05f03a9f73d9ff524a b593e6c68219e9dbce5c16 a1ed00990d530178c3762b	- 6.9180700000000001 64 MATIC  6.39 USD	✓
2	2022-08-12 02:26:09	0x0f05f03a9f73d9ff524a b593e6c68219e9dbce5c16 a1ed00990d530178c3762b	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-12 02:26:09	<u>0xf0f05f03a9f73d9ff524a</u> <u>b593e6c68219e9dbce5c16</u> <u>a1ed00990d530178c3762b</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2022-08-12 02:01:03	<u>0x363078bb51288e26bc30</u> <u>d3d6cf9f7acb2d1f8c178e</u> <u>d607a8cfde4f07f01884d7</u>	+ 6.9187000000000002 94 MATIC  6.39 USD	✓
5	2022-07-13 09:20:51	<u>0xf8dae62cea9156dd88d5</u> <u>2b4ab38af6e73677e400b4</u> <u>94cbdd4b3ab648bcaed8b4</u>	- 6.0696560000000001 62 MATIC  3.33 USD	✓
6	2022-07-13 09:20:51	<u>0xf8dae62cea9156dd88d5</u> <u>2b4ab38af6e73677e400b4</u> <u>94cbdd4b3ab648bcaed8b4</u>	- 0.0006300000772170 00 MATIC  0.00 USD	✓
7	2022-07-13 09:20:51	<u>0xf8dae62cea9156dd88d5</u> <u>2b4ab38af6e73677e400b4</u> <u>94cbdd4b3ab648bcaed8b4</u>	- 0.0000000136026450 00 MATIC  0.00 USD	✓
8	2022-07-13 09:01:51	<u>0xead6e9e3224982ddd38a</u> <u>acada81d90c8fc3b4de6a5</u> <u>76d433c7eb79b78793a9d8</u>	+ 6.0712992599999999 75 MATIC  3.33 USD	✓
9	2022-05-09 21:40:16	<u>0x454414a11902e0cbb8bf</u> <u>1ec718a2594fb000dbb3d8</u> <u>5e17f20de10a531a12b2bc</u>	- 19.9993690000000001 506 MATIC  18.53 USD	✓
10	2022-05-09 21:40:16	<u>0x454414a11902e0cbb8bf</u> <u>1ec718a2594fb000dbb3d8</u> <u>5e17f20de10a531a12b2bc</u>	- 0.0006971430287850 00 MATIC  0.00 USD	✓
11	2022-05-09 21:40:16	<u>0x454414a11902e0cbb8bf</u> <u>1ec718a2594fb000dbb3d8</u> <u>5e17f20de10a531a12b2bc</u>	- 0.0009459928184490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-09 21:26:10	<u>0xf5fbd5d7e8d8f086cc895f71ce0734a1c0af528230de2d718714b98d6ed4acfc</u>	+ 20.0000000000000000 000 MATIC  18.54 USD	✓
13	2022-05-08 06:40:10	<u>0xbe028996834b5d80bc771f3c9b5a88333a4347920b75f17f38321b8ed8b6c775</u>	- 34.9225690000000002 859 MATIC  34.08 USD	✓
14	2022-05-08 06:40:10	<u>0xbe028996834b5d80bc771f3c9b5a88333a4347920b75f17f38321b8ed8b6c775</u>	- 0.0006314699991810 00 MATIC  0.00 USD	✓
15	2022-05-08 06:40:10	<u>0xbe028996834b5d80bc771f3c9b5a88333a4347920b75f17f38321b8ed8b6c775</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
16	2022-05-08 06:30:38	<u>0x1244330f06baa88a61f7d4278bb7950f72f6770e5eabdc25e4b7cafb0463fc07</u>	+ 34.899999999999998 579 MATIC  34.06 USD	✓
17	2022-03-29 08:36:19	<u>0xfe4faafe3c56ff0af6b393091896235842887ffd42a2b98d122485318a97cf10</u>	- 14.2410800000000000 183 MATIC  23.85 USD	✓
18	2022-03-29 08:36:19	<u>0xfe4faafe3c56ff0af6b393091896235842887ffd42a2b98d122485318a97cf10</u>	- 0.0006302891495880 00 MATIC  0.00 USD	✓
19	2022-03-29 08:36:19	<u>0xfe4faafe3c56ff0af6b393091896235842887ffd42a2b98d122485318a97cf10</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
20	2022-01-08 03:49:42	<u>0x34b9ae375e64e59e4f40de144f7a3d90bbcb3b4eb6373db060fe5fe2271a2809</u>	+ 1.9903489050475313 69 MATIC  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-08 03:38:12	<u>0x8f6f777e4055ce786486265e2aa57b115964827a106bff089040c6944fe4a779</u>	+ 1.2807312544114843 88 MATIC  2.70 USD	✓
22	2022-01-07 23:26:50	<u>0x154cfa41789aaed49bc694436131395650a8a584214a2331722b9566070539e4</u>	+ 7.0000000000000000 00 MATIC  14.78 USD	✓
23	2022-01-06 03:49:38	<u>0x0973540d49d22f0cbc7abf3351a4cfae2b9c787c03615bebc74e54a3dcb137e3</u>	+ 4.0000000000000000 00 MATIC  8.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 01:47:20	<u>0x767d5305dc4e1404f945599850cdfd2b4fb5de0be30113423d8c7ad7c9e6bee9</u>	+ 0.0231999999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b89241cb47b05c58a21d54a69b56547b9efd8c76e44a2</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f80dd581730189c89d8c8dfbab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:25:45	<u>0x7f2fbd870498265bce151b56f8e1d2d0eb1b271676d2ef05d88b1b7249c52d10</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:22:39	<u>0xd76b50f2c8f54ed74ccf ee1f718249fcc26de02705 b3cf16c7adea6ffbc580</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-24 19:58:43	<u>0xf525adf1ac371318305c f2e8cc1ecbf3df3dcfdb24 9b2ef218662ad8296d9f1c</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:20:44	<u>0xed2c334d147e88ecf7cf 6b83b252c1307881aee6df f78763209a29bf6a96a9ce</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:14:45	<u>0xfd4493ea24610f247bbe f932efd0eddad47df71479 5bd58659d5139ba85481e0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-17 17:24:53	<u>0x8bfddf1383b366404ab4 1b6f5d838e46cf417d38b5 2921699c2edea67362a365</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-06 20:39:16	<u>0x3cfb126bba5eae100f45 47b41b10edec3e8349ad1d 2ec8a40d0f835a9e9d22b3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 20:38:42	<u>0xf5da52bff72d79d78dab 37e66de5d35ce5bd1637b8 40fdf0111c94277fb45de8</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-27 01:53:46	<u>0x08a111eaf5a9aecac0a4 1c1b3acbe873e609cb43cf eaeb08d2cbb4a7a4e56cdb</u>	+ 0.0187249999999999 99 WETH  53.10 USD	✓
12	2022-04-27 01:47:20	<u>0x767d5305dc4e1404f945 599850cdfd2b4fb5de0be3 0113423d8c7ad7c9e6bee9</u>	+ 0.0231999999999999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 00:23:16	<u>0x0076fd0191b513c8f51586a3f84dcc5958ee73de751345fd749f37ac6ecf4953</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffaafcf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514feb32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:49	<u>0xcbdd8792fe795ab2edf9528bffb72fdd7f438cf7e3f1a12c982302ccfc7fd3e2</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:26:20	<u>0xcb5bb8643b17dc2d80cb c7b903770734f284a6b989 bfa4a56f4e4572c40a6693</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 14:51:09	<u>0x2084d20308c260064759 caeabf2993f5a0293c497a 1da75a02d7150c4d9ad8d9</u>	+ 1 Voucher	✓
10	2023-09-19 21:49:39	<u>0xb67a7bf9f2a24d4a6ccc 9cc12a36a7f0cdec20f4f9 0546627012bb94c9c472bb</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd573 0de4df852fb15d60c211fd e638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:52:27	<u>0x64aea76e54afec0340d8 848cd589b5dab57eb012ce 46f3043451cfce461ef2eb</u>	+ 1 Voucher	✓
13	2023-08-27 01:11:04	<u>0x1bd82ae7150b9f0ab576 b332e171094b26d8637065 55dd7cac644100da794fb9</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 04:15:39	<u>0x8e8d37bc3a0b0a606931 fc5313f7a90d0012dc11f5 bf320b1d7261e38d24421c</u>	+ 1 NFTVoucher	✓
15	2023-08-12 21:51:02	<u>0xaee673b6fde8cbe27346 75b8dcd9e80d4a3fb61bef 53dfecf4ceba29bd4cf5ba</u>	+ 1 Base Airdrop	✓
16	2023-07-31 19:24:46	<u>0xca272747d6ae9ee10e42 0e1595a954820e4de5d433 70c50f02a4731099dfb1fe</u>	+ 1 \$2000 ETH	✓

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