

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN POLYGON
ADDRESS ID 0x57561049f4f46cf11ece66485f466e9c927b2c19
TOTAL RECEIVED 8.374094954150969272 MATIC
3.15 USD
TOTAL SEND 8.208167219425526184 MATIC
3.09 USD


Token	Balance
MATIC	0.165927734725443199 MATIC 0.06 USD
Matic Token	0.165927734725443199 MATIC 0.06 USD
Wild Goat Coin	200.000000 WGC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
\$OBets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Decentral Games ICE	0.000000000000000000 ICE
Matic	800.000000000000000000 matic-rewards.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$100,000 BONE	N/A https://boneshibe.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
5000 USDC Voucher	N/A claim.circlest.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 00:39:32	<u>0xca4776ae6c1aa2794612976e55d9577f180abef40d665c0cc19cbe11e6965c97</u>	- 8.1999999999999992 89 MATIC  12.32 USD	✓
2	2022-04-07 00:39:32	<u>0xca4776ae6c1aa2794612976e55d9577f180abef40d665c0cc19cbe11e6965c97</u>	- 0.0007842314975250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 00:39:32	<u>0xca4776ae6c1aa2794612976e55d9577f180abef40d665c0cc19cbe11e6965c97</u>	- 0.0000000001097460 00 MATIC  0.00 USD	✓
4	2022-04-07 00:37:22	<u>0x113855772ad530d83bafebbb67bd184805932881696674d0d9a49f349869a77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-04-07 00:37:22	<u>0x113855772ad530d83bafebbb67bd184805932881696674d0d9a49f349869a77c</u>	- 0.0017836023079784 25 MATIC  0.00 USD	✓
6	2022-04-07 00:37:22	<u>0x113855772ad530d83bafebbb67bd184805932881696674d0d9a49f349869a77c</u>	- 0.0000000000190921 50 MATIC  0.00 USD	✓
7	2022-04-07 00:37:20	<u>0xf8c64518ed3165f2b5d09a3bf9aac6a3acb312646db7b589603ff1f45cdfed1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-07 00:37:20	<u>0xf8c64518ed3165f2b5d09a3bf9aac6a3acb312646db7b589603ff1f45cdfed1b</u>	- 0.0039640337809480 10 MATIC  0.00 USD	✓
9	2022-04-07 00:37:20	<u>0xf8c64518ed3165f2b5d09a3bf9aac6a3acb312646db7b589603ff1f45cdfed1b</u>	- 0.0000000000414200 57 MATIC  0.00 USD	✓
10	2022-04-07 00:35:57	<u>0x166af315422ad3f9fdccb7e1d3f52a3d9e8806f8a9e8f1821f641ccf28a56e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-07 00:35:57	<u>0x166af315422ad3f9fdccb7e1d3f52a3d9e8806f8a9e8f1821f641ccf28a56e84</u>	- 0.0016353516637208 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 00:35:57	<u>0x166af315422ad3f9fdcc</u> <u>b7e1d3f52a3d9e8806f8a9</u> <u>e8f1821f641ccf28a56e84</u>	- 0.00000000000050951 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 00:37:20	<u>0xf8c64518ed3165f2b5d0</u> <u>9a3bf9aac6a3acb312646d</u> <u>b7b589603ff1f45cdfed1b</u>	+ 7.8740949541509683 84 MATIC  11.83 USD	✓
2	2022-04-07 00:35:09	<u>0x8e5a50bb7ba4d5f2a82c</u> <u>13d8f4ad987c2c96bb2021</u> <u>daafbc8c9772fa18ec6714</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11f</u> <u>e91bd704cc6a4387b59417</u> <u>41008d4dec8d056a14b900</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589f</u> <u>b79aa9cef3a4f7f0214bf5</u> <u>84abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:36:15	<u>0x8dd3891273c1842ab94c</u> <u>dfefa63797595520ad35e1</u> <u>80fb89ab0a0496c718fcec</u>	+ 200.000000 WGC	✓
4	2024-02-03 01:21:57	<u>0x7a24f621635a968be1cd</u> <u>7bdbd53ee075d64bc24160</u> <u>4e897909ed143453122093</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 13:22:31	<u>0x8ca258c13deeb013cd3022f3a0123b5a2b6b3b2bf449f904ac12299c7386d291</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
6	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:20:26	<u>0x2f0166a53c81c10cbafdad8e9c2345c28963cb49b49277c8358b649794018201</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
8	2022-10-15 22:14:33	<u>0x2e29f9bce47b8823168d040f9ee4ed62bcd7b57a485ef876bad0518c56e4624b</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
9	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
10	2022-06-04 18:14:55	<u>0x2de21d0d572923abc4ed8bfefa130dc34612b63b7a15192fa02d48cce32fda2</u>	+ 0.1000000000000000000000000000000000	✓
			06 YOUMEME	
11	2022-04-21 21:19:58	<u>0x20cee68b68f8e0c8c8435fd721c2a4c889f6a037ad5ae8602217d0b4c7df87a7</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
12	2022-04-07 00:37:20	<u>0xf8c64518ed3165f2b5d09a3bf9aac6a3acb312646db7b589603ff1f45cdfed1b</u>	- 170.00000000000000000000000000000000	✓
			0000 ICE	
13	2022-04-07 00:35:09	<u>0x8e5a50bb7ba4d5f2a82c13d8f4ad987c2c96bb2021daafbc8c9772fa18ec6714</u>	+ 0.5000000000000000000000000000000000	✓
			00 MATIC 	
			0.75 USD	

#	Date & time	Transaction Id	Amount	
14	2022-04-06 10:22:14	<u>0x0b2300b96c06dda865963f781d2537e80cb662cb8da2aa93bc65f507e20c27f5</u>	+ 34.0000000000000000 000 ICE	✓
15	2022-04-06 10:22:14	<u>0x0b2300b96c06dda865963f781d2537e80cb662cb8da2aa93bc65f507e20c27f5</u>	+ 2.0000000000000000 00 ICE	✓
16	2022-04-06 10:22:14	<u>0x0b2300b96c06dda865963f781d2537e80cb662cb8da2aa93bc65f507e20c27f5</u>	+ 134.0000000000000000 0000 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffaafc7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:36:02	<u>0x88743239bd66c4a825ac4541713543566c6ce766c623c519e99986502587133f</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	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 22:16:13	<u>0xda848aaf7d4527d57114979cc664c17e298623b7508d95989d1ee30143c19643</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:46:00	<u>0x49d6c998c33268d67f424273750546348c615d39991e86ad6cd5677abbcc748a</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:18:37	<u>0x11158fd0e9b5ed3078cdfda020c3eb0f77bb9173388aff98ae815ef5396f796a</u>	+ 1 VWIN	✓
9	2023-10-05 15:26:10	<u>0x4eb4a0c6ada793380a1da888b5b6e0a09912bdcc20d118d830f6af5316e60532</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-19 21:48:49	<u>0x8998d959fba5640515f56aca913badf0e7f6c97c19757ac6c008d29712e15183</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:48:07	<u>0x7516e952328f0856cca868c6172bda1005694b9e837901ad1a288aa141e0b3b4</u>	+ 1 Voucher	✓
13	2023-08-30 04:36:09	<u>0xe48083e88e10862b3a2489d8ef04e8901e02672b9952a21e8966057dae17f760</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 15:56:54	<u>0x08004646c064c777affe4404b816edf802d9967829508321e6baf666445994ec</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 21:07:23	<u>0xa64e58cca716c17ba1c0ad9366c5ba2f73f56ae96a8d7bf32ec35e7de81d4d27</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 21:52:47	<u>0xde5bedc51ebb5ad216abcc2b8a2f990537a2d6b1109bb40c57036134d773b79e</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:24:12	<u>0x4564b763b4abe98236ea76e2062e412a38d5748bcb04449c9cc720bbde83c520</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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