

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:38 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63bb24d00c932f5894d095911ce07ed83d778281</u>
TOTAL RECEIVED	16.683199999999999363 MATIC
	6.20 USD
TOTAL SEND	0.011583540831546758 MATIC
	0.00 USD

Token	Balance
MATIC	16.671616459168454583 MATIC 6.20 USD
USD Coin (PoS)	56.192365 USDC 56.18 USD
!	15,000 reward
USD Coin	1.242680 USDC
0Bets.io	3,000,000.00000000 0Bets.io
! USDAC	10,000 Visit USD.AC to claim reward
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
League of Kingdoms	1 LOKI
ITEM	
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com
5000 USDT	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
UNI EVENT	N/A UNI
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-26 15:48:48	<u>0xf0aaa945e180d8da72da437d5a7b1d83d66490ee2ce2ed7e725580929c165097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-26 15:48:48	<u>0xf0aaa945e180d8da72da437d5a7b1d83d66490ee2ce2ed7e725580929c165097</u>	- 0.001386600000000000 00 MATIC  0.00 USD	✓
3	2022-05-26 15:48:48	<u>0xf0aaa945e180d8da72da437d5a7b1d83d66490ee2ce2ed7e725580929c165097</u>	- 0.0002381667757939 40 MATIC  0.00 USD	✓
4	2022-05-26 15:24:44	<u>0x4ac18dd7de4ab414548c5188d791d4a269272dfc3a272f6e9f18f57689eba222</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-26 15:24:44	<u>0x4ac18dd7de4ab414548c</u> <u>5188d791d4a269272dfc3a</u> <u>272f6e9f18f57689eba222</u>	- 0.0064715353112313 72 MATIC  0.00 USD	✓
6	2022-05-26 15:24:44	<u>0x4ac18dd7de4ab414548c</u> <u>5188d791d4a269272dfc3a</u> <u>272f6e9f18f57689eba222</u>	- 0.0034872387445214 46 MATIC  0.00 USD	✓
7	2022-05-26 15:14:36	<u>0xa6b96c31dc43712981f5</u> <u>6f57e758b1c3841b1a8539</u> <u>1e264b389955b913433358</u>	+ 16.683199999999999 363 MATIC  9.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:59:29	<u>0x246afe2807fe252e0bce</u> <u>c402784394af9109e677a2</u> <u>832bdc778d59250dcdb052</u>	+ 0.041835 USDC	✓
2	2024-10-03 19:47:24	<u>0x51b597227b472fd1ca65</u> <u>5599ecd573c6328de738e4</u> <u>f30984459770f55e93ff24</u>	+ 0.049317 USDC	✓
3	2024-09-28 02:52:55	<u>0x9e1d98ed2862a021b5b4</u> <u>d00a0ab07e3be858be665e</u> <u>fe2740ba0ab2420737bb91</u>	+ 3 reward	✓
4	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3</u> <u>b76bc2d1862b4d3c625c40</u> <u>7e4120fc39ad99584d350a</u>	+ 0.054729 USDC	✓
5	2024-09-05 21:21:11	<u>0xa24a96ee95a10f7eae62</u> <u>889ce94fe617071e423e6d</u> <u>7f26d9e754e8e32ccd5bb7</u>	+ 0.076668 USDC	✓





#	Date & time	Transaction Id	Amount	
6	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7dca81567faea183b692603191adf58abd1fd4ccb0f791</u>	+ 0.035389 USDC	✓
7	2024-08-08 20:01:09	<u>0xc16e9b72e49715aa2f23d2b6eb86b35d3888f008d009a52574592db91601d68e</u>	+ 0.018299 USDC	✓
8	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384156de3922997917f9e11a757c5b51c4c20e95b2e8d35</u>	+ 0.039531 USDC	✓
9	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98c5f3800b6dd9c55c775be3767d6e04f2b016a0c5a921</u>	+ 0.337465 USDC	✓
10	2024-06-27 23:28:55	<u>0x1ec4ca8a7b33d64ae3b8294ddec3be4718d211c47f5f409a20600714ef35aa55</u>	+ 1,000 Visit USD.AC to claim reward	✓
11	2024-06-27 22:59:38	<u>0xbb9c4f246cf9468d047dc9c8958f65ec39b8b27da85014981046ca8a3c595a1f</u>	+ 0.030029 USDC	✓
12	2024-06-12 20:39:49	<u>0x9521f3bd534e9a82d11d0a9bb4662f6874d8a979ce2df01feccb3edd471ff81e</u>	+ 0.150648 USDC	✓
13	2024-06-01 22:32:04	<u>0xd67bd23fc214fec972562c46a64634d0ec642e3a5bb95dac0c343d4700547ac8</u>	+ 0.080622 USDC	✓
14	2024-04-03 18:56:54	<u>0xac5c022902e996f3095b6de99f8cafc302ed5ccf2cee870c98637eab2c3a2679</u>	+ 0.003947 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 21:43:17	<u>0xe088bb60993ae05e702011ffb707ea9e8586f7b1bfe5165b572041953fab7909</u>	+ 0.324201 USDC	✓
16	2023-12-28 08:52:01	<u>0x8b9208ae1d0c9d242dcca968a057962b707d1bfdafd4d6ea60f420d5411cf0a6</u>	+ 0.668640 USDC  0.66 USD	✓
17	2023-12-17 20:46:24	<u>0xc69da29f4ba3d6bcd9ed1c68b17fc5fc1b513bcf3d3bf01f34ab6d6a7bd3485</u>	+ 0.191394 USDC  0.19 USD	✓
18	2023-12-02 22:37:07	<u>0xb8b8fad0bb9632c9c92a67604635442b50246230405d2bdf6fb22a27e5348d2a</u>	+ 0.049767 USDC  0.04 USD	✓
19	2023-11-19 10:06:22	<u>0xa665e478def9015a353aafcfd396bc0353740c45de6fd07316929477ba0b25b4</u>	+ 0.043387 USDC  0.04 USD	✓
20	2023-11-02 22:08:02	<u>0xc85e610ea53c1f2d9513a50d476deb7fbf0a8151edeCDC8314798343d9423901</u>	+ 0.141475 USDC  0.14 USD	✓
21	2023-10-18 20:53:06	<u>0xe23ee1892a183c9682db7deaab02a855d345fc60dc4dc30fe04ed7cf36773dc4</u>	+ 0.204763 USDC  0.20 USD	✓
22	2023-10-04 21:41:55	<u>0x4dca903712e6884befb3059666fa4ae6854e07d48f3e5a285f2d55d58f075953</u>	+ 0.116399 USDC  0.11 USD	✓
23	2023-09-22 20:36:04	<u>0x2ad9b9041072a39fd8b17e3a9dd001c177e77fed85a5644b688c8b9f32f04d46</u>	+ 0.107791 USDC  0.10 USD	✓

#	Date & time	Transaction Id	Amount		
24	2023-09-06 21:29:05	<u>0xc789ac983e56c6002aee ae36a273c4cb9cdc40014b 1ffbad0278b9d74c70b20c</u>	+ 0.039439 0.03	USDC 	
25	2023-08-24 20:50:50	<u>0x21c816fe187018098bcb 02351becd1f3ec3ddcbadb f6139eb4e080484c267e3e</u>	+ 0.053674 0.05	USDC 	
26	2023-08-09 21:22:03	<u>0xe787bda6d6ac1f508a2b b46f584b10de5bca88b462 998a22e9690c7d4eabf5ad</u>	+ 0.125859 0.12	USDC 	
27	2023-07-28 06:34:32	<u>0x04436d2e44adbbd81eca c77a151ef2652f23f151c8 d42799084620820657a9d3</u>	+ 0.069005 0.06	USDC 	
28	2023-07-12 18:08:33	<u>0xf7410769907f6d91b99b e2d3407857cc55958e53fb ca69a71ce509ae5e8803a6</u>	+ 0.141046 0.14	USDC 	
29	2023-07-05 21:30:55	<u>0x52a7427308483a78836b 45312b437dc5b5c9669e02 7eca3aabd5943b6606d7ac</u>	+ 0.113252 0.11	USDC 	
30	2023-06-16 13:08:40	<u>0xe1663e0310871c9c80d1 8887015bf451b512d542b5 3324daec047db60db5c0d6</u>	+ 0.149444 0.14	USDC 	
31	2023-05-31 18:38:28	<u>0x863d26a86e0b86639651 c202dfa90d50d9494c7e18 a655943cd155f80af96a88</u>	+ 0.184327 0.18	USDC 	
32	2023-05-19 13:07:18	<u>0x2985d1aaaa51c5e2a41e ae30080219443e1b5b8f0b c2a618a67e142a4acba54</u>	+ 0.177339 0.17	USDC 	

#	Date & time	Transaction Id	Amount		
33	2023-05-04 18:25:24	<u>0x50559e879f560f331f03da885fa989d41709bff65ca65b418fc3ebae30737c</u>	+ 0.240867 0.24	USDC 	✓
34	2023-04-20 20:27:17	<u>0x7791790867a21721892df62ad311908cb865e604444a4170b207e8c21dd433a2</u>	+ 0.253188 0.25	USDC 	✓
35	2023-04-06 06:06:56	<u>0x1f67f689690497ccd3c6f2a8140d6f930588f0ae9d30281d9736ec56442bd505</u>	+ 0.524315 0.52	USDC 	✓
36	2023-03-21 20:35:30	<u>0x053d3e47e050be24d8be722d8c9162061ecb64c70fdd471f67fed32ae90d0e5b</u>	+ 0.205019 0.20	USDC 	✓
37	2023-03-09 21:54:49	<u>0xbfdecca97ed403991660f11acf53ab6ba3d2f24432baa866d2ba63431470e052</u>	+ 0.416840 0.41	USDC 	✓
38	2023-02-22 20:35:58	<u>0x489f475855a3d21305f6f304432b79ed520e3c6a2ca8af32242ef2e734eff9bd</u>	+ 0.347063 0.34	USDC 	✓
39	2023-02-08 16:42:44	<u>0x9feec96547ec6dbd8b5ffe7457df4f776a0f5ba0cb83bec8a644c5945df55ce2</u>	+ 1.521419 1.52	USDC 	✓
40	2023-01-24 20:17:04	<u>0x5168270f5b78f2cf5a265f8d3447010f9ec30ab57f85401635e24e373d6e4f4f</u>	+ 0.600073 0.60	USDC 	✓
41	2023-01-10 20:31:34	<u>0x2bbb2e52f239fadee1d252da47f6de38e5aeb3b31e4b66bf4e0cf14b27aa1f78</u>	+ 0.457388 0.45	USDC 	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-03 18:45:29	<u>0x9c8be11c655711f31d7d c3b00037ba45241fb062f5 d6cf9b7c4dc35ca32274ff</u>	+ 0.564594 USDC  0.56 USD	✓
43	2022-12-20 09:13:47	<u>0xb1b19569d1bfad8286f0 6a4e3c4b9a74df4890159c b72264de51124d33055b8d</u>	+ 0.534077 USDC  0.53 USD	✓
44	2022-12-04 14:20:14	<u>0xa4dea0bace14e66327d3 0127d25cb4f38b97d7c181 28ee9b2721df7e1f8f5d5f</u>	+ 0.502976 USDC  0.50 USD	✓
45	2022-11-24 20:24:14	<u>0x3bc132d7ed3edd1fcbad 02c59813810a87a0c27f9a 4f7c7bd39531408c20dd9a</u>	+ 1.00000000 \$ Free Claim and Play	✓
46	2022-11-20 11:55:11	<u>0x1c4bd6cd539e5a941104 e3caf4fa68049e1f01421b c130cc5d67be9fbdbe50dd</u>	+ 0.649966 USDC  0.65 USD	✓
47	2022-11-12 23:39:34	<u>0x7da1df24cc4a2c3ac408 8f3678c543c2e228f599ba 0c640b98e79b109dda0309</u>	+ 1.611609 USDC  1.61 USD	✓
48	2022-10-25 06:23:57	<u>0xd92eafb8a3aee9af951a 37ad5226ddbe542947d6cf d301c97ed2c1f751d22206</u>	+ 2.929635 USDC  2.92 USD	✓
49	2022-10-06 21:07:44	<u>0xccf6790b16f136ae7db5 32b52b9723e8e32357adfb 97df0fbb32b346a5683b74</u>	+ 3.950923 USDC  3.95 USD	✓
50	2022-09-24 10:30:26	<u>0x016d3af53e629b836365 d69e1a3d82d561dc7b4de1 f0cea23bf33d42e0a0aead</u>	+ 2.845334 USDC  2.84 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-09-09 20:06:40	<u>0x94289fc5149cfcc07a4276363c9214d58eccaa2bf28e51e61fca14a96af544b3</u>	+ 2.905127 USDC  2.90 USD	✓
52	2022-08-25 20:17:13	<u>0xb531f2b6873dc6e0361902917a1e8742a671df0f4862095f89f45fac8f01ada8</u>	+ 2.792475 USDC  2.79 USD	✓
53	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea338dbf957e8d13480ffa4e7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
54	2022-08-12 21:41:10	<u>0x95369e5b20535a9b6f8bc15320f2b1785ae2bb9fd42f147abead48b87423de65</u>	+ 28.343742 USDC  28.34 USD	✓
55	2022-07-28 21:09:52	<u>0xf6485f0f7a7ca32d21fc102790709c0befd7b6268fd8f678a05f85f11825c338</u>	+ 1.418734 USDC  1.41 USD	✓
56	2022-05-26 19:49:18	<u>0x55c435fde4b603cec09e7f1dc2a5f658317a6d584c6ba41cd00265528aaa89b9</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 15:24:44	<u>0x4ac18dd7de4ab414548c5188d791d4a269272dfc3a272f6e9f18f57689eba222</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:30:58	<u>0x3b7850770333b5d63f5a a7c1a5dadbbec1a97b62f0 ba871feddd333b7ec25276</u>	+ 1 usdwin.co	✓
2	2024-01-05 05:35:08	<u>0x2c7e543a5f3f5f536464 9acd8489fdb583c998df27 d571271b4fe9231e90205d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-31 10:01:58	<u>0x604763a5228c1f0d4135 95a9706c9b0d34f8082386 dc885848f82828d95f8227</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:32:09	<u>0x953f4d7238a68a6026a8 07cebc78b961c50b3dbf95 27cebd83427e59c978e65a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:03:45	<u>0x62c9cb34bc160339ad57 6e176356865496a19f4694 c7621fc6ce54f532947eed</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:58:27	<u>0x02d0af0792a37304fe8c 3eb579992cd3cca004becc a130d5c98ab6e15b20e5ac</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:23:10	<u>0x462e49998e9fd1920802 99c10c9c4ca068a67a69a2 950a5cabbb62ea79c9e0cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 00:25:05	<u>0x4a57387bdec8fa81b6f5 5b42df49f83478866f9c13 61df8d786d4364ad701600</u>	+ 1 NFT Voucher	✓
9	2023-08-29 20:17:42	<u>0x5c2475c8dec8445e0031 34b1f6415df1c7cc69902d 7f110461ea910637ab6d07</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 03:30:49	<u>0xbacfa6c35c4348df862b a722f8bd18157198f0d269 b1bd04eedf19f34b7a95ef</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:19:27	<u>0x6f9a438a04e6908e6b5e e9ddd102fb3d04d8021d06 78bb7fbda29b3aa444304b</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 19:34:10	<u>0xa532d90d3cdbbd34435c 5f4f06ab4dab4bef338971 b72e90d76904205c27d072</u>	+ 1 NFTVoucher	✓
13	2023-08-12 23:34:42	<u>0xcde4f56579c2a1d4cc31 2ddd401295fc56f7646492 1c72c7a9ac438c1ee34b24</u>	+ 1 Base Airdrop	✓
14	2023-08-10 19:47:53	<u>0xb5b988f2293b3182dddd 7f45c85176546f34b299cf c339db827e22f7009c4a88</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-06 15:00:58	<u>0x40d1c25dec7203327829 902967584ab03b39b132f7 382da459c62b67cfb7244d</u>	+ 1 STAX	✓
16	2023-08-05 21:50:19	<u>0xa074f3a09accdbce89e8 271aa608aa9187a2b09335 a3e25c7b27c54fe7890a3f</u>	+ 1 ARBITDROP.COM	✓
17	2023-08-02 10:00:21	<u>0x4db131679d5b275b8294 603039b5f39aeae98e145 720181524c9957308ea30b</u>	+ 1 FREESPIN	✓
18	2023-07-28 15:00:56	<u>0x56ee6a81c5884e4038fb 5fa2abf5b9b74bbad2c4a3 2427bb9cad0faed55234d8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 16:13:25	<u>0x0becc0ff8c89af03b82f4ec3c91b43304eb4dc0186ed4ef0294adeb7e3c4c2d8</u>	+ 1 dYdXEvent.com	✓
20	2023-07-19 12:52:06	<u>0xb12d63eb9a73051891a66c593fc94a769d49c7e13cd44f58212f45500a4a3e06</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 14:46:04	<u>0x6850dfaacc8bfd78ba6d4161152a9e89db4f1b8750c2c2529672c4aa019da9205</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-10 03:29:59	<u>0xef90b1c42d7329840f8e1e4a956f6848dc279887b762bd401d72aa8b7f5b1e69</u>	+ 1 UniEvent.Plus	✓
23	2023-07-08 05:10:57	<u>0x58e12a900628df45d3ce3f850970791703e4c525b02056280ed3521d0389177c</u>	+ 1 UniEvent.Plus	✓
24	2023-07-05 04:40:13	<u>0x28656ddcc8dc2039808b856566135c5a81447b356fec61b6116c23b71c4f129b</u>	+ 1 UNI	✓
25	2023-07-03 12:23:41	<u>0xbb2edaa75d87c38d96d9e5c6f5e815124a002f5802b71f090bbd0ed81685442e</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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