

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64f4c93eb75ad34774a4fa46bdbb5286f6652aaa</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.033864104037731303 MATIC
	0.01 USD



Token	Balance
MATIC	0.066135895962268695 MATIC
	0.02 USD
USD Coin (PoS)	2.907299 USDC
	2.90 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000160 USDC
0.5 ETH REWARD	N/A StakeEther.co
0Bets.io	N/A 0Bets.io
TRUST WALLET MYSTERY BOX	N/A rn.xyz
\$xBets.org	N/A \$ Free Claim and Play
5000usdt.com	N/A 5000USDT







Token	Balance
USD Coin	N/A USDC
Draf.io	N/A Draf.io
Airdrop at eth10.xyz	0 10 ETH
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
50,000 WST	N/A NFT Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:05:15	<u>0x7ca61cbe7096846052f0</u> <u>e3355cbcf487ed637c2282</u> <u>17493d774f1be11052f864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-31 01:05:15	<u>0x7ca61cbe7096846052f0</u> <u>e3355cbcf487ed637c2282</u> <u>17493d774f1be11052f864</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 01:05:15	<u>0x7ca61cbe7096846052f0e3355cbcf487ed637c228217493d774f1be11052f864</u>	- 0.0021617724979386 10 MATIC  0.00 USD	✓
4	2023-12-19 02:21:09	<u>0x7cd943e16d035b157eb1c2ef45bd08c26a063caa6d3947b9f5dddc94ea609a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 02:21:09	<u>0x7cd943e16d035b157eb1c2ef45bd08c26a063caa6d3947b9f5dddc94ea609a6f</u>	- 0.0015193457467108 62 MATIC  0.00 USD	✓
6	2023-12-19 02:21:09	<u>0x7cd943e16d035b157eb1c2ef45bd08c26a063caa6d3947b9f5dddc94ea609a6f</u>	- 0.0015287499755509 57 MATIC  0.00 USD	✓
7	2023-12-18 00:11:21	<u>0xb6903d6ab0f8e3c571256f0bbd29f7587daa4681fddea3ea8526428cb04ff5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 00:11:21	<u>0xb6903d6ab0f8e3c571256f0bbd29f7587daa4681fddea3ea8526428cb04ff5ae</u>	- 0.0014536172872743 43 MATIC  0.00 USD	✓
9	2023-12-18 00:11:21	<u>0xb6903d6ab0f8e3c571256f0bbd29f7587daa4681fddea3ea8526428cb04ff5ae</u>	- 0.0013913924336999 15 MATIC  0.00 USD	✓
10	2023-12-17 01:57:00	<u>0xad305c10c54905a436df0e6902887a7a61d729da5bdaad993b25b6ff9df76be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 01:57:00	<u>0xad305c10c54905a436df0e6902887a7a61d729da5bdaad993b25b6ff9df76be4</u>	- 0.0021777308787334 94 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-12-17 01:57:00	<u>0xad305c10c54905a436df</u> <u>0e6902887a7a61d729da5b</u> <u>daad993b25b6ff9df76be4</u>	- 0.0098763985769644 59 MATIC  0.00 USD	✓
13	2023-10-09 18:35:44	<u>0x97045b9758c9e4381844</u> <u>00b06f2eab7d0ae5057e97</u> <u>92b670ce1e04b61e5a2303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 18:35:44	<u>0x97045b9758c9e4381844</u> <u>00b06f2eab7d0ae5057e97</u> <u>92b670ce1e04b61e5a2303</u>	- 0.0017471625281702 76 MATIC  0.00 USD	✓
15	2023-10-09 18:35:44	<u>0x97045b9758c9e4381844</u> <u>00b06f2eab7d0ae5057e97</u> <u>92b670ce1e04b61e5a2303</u>	- 0.0019656826296565 92 MATIC  0.00 USD	✓
16	2023-10-09 18:05:50	<u>0xdb617810af05f245164c</u> <u>4043cdfce8bf54175645a5</u> <u>e6c8498ee515b23b6e5fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-09 18:05:50	<u>0xdb617810af05f245164c</u> <u>4043cdfce8bf54175645a5</u> <u>e6c8498ee515b23b6e5fbc</u>	- 0.0017259249990078 00 MATIC  0.00 USD	✓
18	2023-10-09 18:05:50	<u>0xdb617810af05f245164c</u> <u>4043cdfce8bf54175645a5</u> <u>e6c8498ee515b23b6e5fbc</u>	- 0.0019387917916498 80 MATIC  0.00 USD	✓
19	2022-11-15 20:25:18	<u>0xe9271c2873f90983a8bd</u> <u>4b49de7d030a103618a027</u> <u>cc52ebce99301023642108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-15 20:25:18	<u>0xe9271c2873f90983a8bd</u> <u>4b49de7d030a103618a027</u> <u>cc52ebce99301023642108</u>	- 0.0012883980286684 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-15 20:25:18	<u>0xe9271c2873f90983a8bd</u> <u>4b49de7d030a103618a027</u> <u>cc52ebce99301023642108</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
22	2022-11-15 20:20:14	<u>0xe900a147e2d12fc8f8fd</u> <u>1f0d1d4eb18840545f652d</u> <u>dab03cc1240dfd6f794091</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-15 20:20:14	<u>0xe900a147e2d12fc8f8fd</u> <u>1f0d1d4eb18840545f652d</u> <u>dab03cc1240dfd6f794091</u>	- 0.0017673324498757 62 MATIC  0.00 USD	✓
24	2022-11-15 20:20:14	<u>0xe900a147e2d12fc8f8fd</u> <u>1f0d1d4eb18840545f652d</u> <u>dab03cc1240dfd6f794091</u>	- 0.00000000000005225 22 MATIC  0.00 USD	✓
25	2022-05-03 05:35:14	<u>0x299121ae54ccef8a7c99</u> <u>403a59bd29777d6e20f80d</u> <u>5b1d8f52ae02bd65c7668b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-03 05:35:14	<u>0x299121ae54ccef8a7c99</u> <u>403a59bd29777d6e20f80d</u> <u>5b1d8f52ae02bd65c7668b</u>	- 0.0020360701648878 96 MATIC  0.00 USD	✓
27	2022-05-03 05:35:14	<u>0x299121ae54ccef8a7c99</u> <u>403a59bd29777d6e20f80d</u> <u>5b1d8f52ae02bd65c7668b</u>	- 0.0000779640479592 48 MATIC  0.00 USD	✓
28	2022-05-03 05:30:54	<u>0xa847e0b53dcb15dc8317</u> <u>c7942fefdf7dcd9b6d06d0</u> <u>44d3c51bcd3939d2642b81</u>	+ 0.10000000000000000 06 MATIC  0.10 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:11:47	<u>0x1f363afb8417f5fdcc2f323f71be5a423e01acb8447f60b57fe2e651c8b54a01</u>	+ 0.000160 USDC	✓
2	2024-03-31 01:06:11	<u>0x2771075a68788cb0931484beeb4b213521d32f48c00ba2931845f986ad15f06d</u>	- 1,600.000000000000 000000 USDC	✓
3	2024-03-31 01:05:15	<u>0x7ca61cbe7096846052f0e3355cbcf487ed637c228217493d774f1be11052f864</u>	- 1,600.000000 USDC	✓
4	2024-03-31 00:56:32	<u>0x5785103684ed7bde6f3ef1c5eb83502e718e76220ebe45ea2fef54bf757c6d58</u>	+ 1,600.000000 USDC	✓
5	2024-02-24 11:31:59	<u>0xd2513859c4c4ec721aa3a5572e16b13dd2d18e0c5df36ada50b85a3b3bcdd9f5</u>	+ 1 StakeEther.co	✓
6	2024-01-17 02:34:40	<u>0x9910fcd14be490d4dfcc28e543efad94a9e315db39c3bbea9e005804424f8915</u>	+ 3 rn.xyz	✓
7	2024-01-16 21:48:52	<u>0x843ec71815025ac4c49624d2ca335e296f334ec03cb915e1267f31acce6271c6</u>	+ 1 DO Giveaway!	✓
8	2023-12-19 02:21:09	<u>0x7cd943e16d035b157eb1c2ef45bd08c26a063caa6d3947b9f5dddc94ea609a6f</u>	- 4,000.000000 USDC	✓
9	2023-12-19 02:14:18	<u>0xe5747425b1a4b036af56a398da109b8d212d82dd54c3413bf1469e96093227f0</u>	+ 4,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 00:11:21	<u>0xb6903d6ab0f8e3c571256f0bbd29f7587daa4681fddea3ea8526428cb04ff5ae</u>	- 900.000000 USDC	✓
11	2023-12-18 00:08:18	<u>0x3676ebe5ff273b6a6839addc432d432411901053688464f834c9168d988f885e</u>	+ 900.000000 USDC	✓
12	2023-12-17 09:16:42	<u>0x81a3084bd00d402c16df7f5844c854e5b6e989c57c895b5e72a33abdb9e970cc</u>	+ 1.000000000000000000 00 5000USDT	✓
13	2023-12-17 01:57:00	<u>0xad305c10c54905a436df0e6902887a7a61d729da5bdaad993b25b6ff9df76be4</u>	- 100.000000 USDC	✓
14	2023-12-17 01:51:24	<u>0xf729edd407ff3db3b7d87c0b410f371af122459bc54be41e0b93fd70eca026e5</u>	+ 100.000000 USDC	✓
15	2023-10-09 18:36:36	<u>0x790e5b5a0711bd9825bbd1b10b8604c223ab2a3afcfcc2c1439e6b90b60e4903</u>	+ 0.000940 USDC  0.00 USD	✓
16	2023-10-09 18:35:44	<u>0x97045b9758c9e438184400b06f2eab7d0ae5057e9792b670ce1e04b61e5a2303</u>	- 9,400.000000 USDC  9,398.93 USD	✓
17	2023-10-09 18:22:56	<u>0x608892f156801f52c62edc649711d8131efa0038d536ca7fab896e9cc9bf19b</u>	+ 9,400.000000 USDC  9,401.09 USD	✓
18	2023-10-09 18:05:50	<u>0xdb617810af05f245164c4043cdfce8bf54175645a5e6c8498ee515b23b6e5fbc</u>	- 100.000000 USDC  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 17:53:32	<u>0xa253b75ca51e8038aa3a3b395820a7e11dd0eb2bdf</u> <u>e58045ae37344f3917a7c6</u>	+ 100.000000 USDC 100.00 USD	✓
20	2023-02-17 04:26:19	<u>0x60217ff332c8c26e2ef93e31439d3676d1bf679afd</u> <u>b1d35dd2d3bb5a880d1eef</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-01-16 10:27:36	<u>0xe29fbd746549a352b7c3429ce34d8c96e2c742ff3a</u> <u>425b8c4cc930566f3786ed</u>	- 0.000000 USDT 0.00 USD	✓
22	2022-11-24 20:25:48	<u>0x4a8994b1a27066542b9ae4261dd2b713763a40ef5b</u> <u>cb1f8233f928faa0c7c15c</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-11-15 20:25:18	<u>0xe9271c2873f90983a8bd4b49de7d030a103618a027</u> <u>cc52ebce99301023642108</u>	- 5,310.000000 USDT 5,305.41 USD	✓
24	2022-11-15 20:20:14	<u>0xe900a147e2d12fc8f8fd1f0d1d4eb18840545f652d</u> <u>dab03cc1240dfd6f794091</u>	- 50.000000 USDT 49.95 USD	✓
25	2022-11-15 20:15:14	<u>0xad9db12a1ff1b13ea9f83ebe8e9ff230336aa9f7f7</u> <u>eaea3bab79760a82c261a9</u>	+ 5,310.000000 USDT 5,305.41 USD	✓
26	2022-11-15 20:11:46	<u>0x94f7f0cbabd687233bd8d035e93f6bcdde5707cf9e</u> <u>52ac0d7c4af3f85d0f0197</u>	+ 50.000000 USDT 49.95 USD	✓
27	2022-08-17 17:28:23	<u>0x99e470d89729dfcfa6ad1270ab1988ef5c31b449e5</u> <u>7eccc5f43b297257d16aa7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-06 20:30:22	<u>0xfc6e1a14b71445cd993b ace6d78fa89b44ad5f5042 49806b3ad6927510d2428d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-06 20:30:04	<u>0xf051095b7c3b9dfa23fe 11d47202786a602255214f a02967363b4a140bcc4e90</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-05-03 17:56:06	<u>0x5a15745e18560eeba51f 089d3227c40873eeb05aac e0d350eb5810bde0cfd363</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-05-03 05:35:14	<u>0x299121ae54ccef8a7c99 403a59bd29777d6e20f80d 5b1d8f52ae02bd65c7668b</u>	- 11.000000 USDC  11.00 USD	✓
32	2022-05-03 05:20:48	<u>0xebf752965a62e469b413 ebb83ac7b1fce566e120a2 4fed4c151dd4f12420d883</u>	+ 11.000000 USDC  11.00 USD	✓
33	2022-05-02 19:14:40	<u>0x461dd8f5e6b445d2b50a 6910f7fed87273157407ab d360d9a6a1d3fef210a779</u>	+ 2.906359 USDC  2.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:11:03	<u>0xb86f2d30ec9864a43c4 4e6c1a53970be51d0ac6ec 1db660790ce20f7e79936e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:57:59	<u>0x1aa3206132bf41c734e48c5c24981946329e6197afb4aecb053ef3e9ae9d4657</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 00:57:29	<u>0xe4ca0c81c4e048bf633c283c65183cc70c1fe82353bc2f1b337e14f24b8fde1c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-05 05:38:08	<u>0xf22851146e3502d21a278630c65da6997219f3deee319a1f512cc3d467c5470</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 00:10:51	<u>0xceb09f2cf3a270b9394b30bc3048881e21fad0b49a88cf6663f1af007712dff6</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-17 20:34:03	<u>0x553e319e6be1d320ba3d5c96f12485181481224c342fedfdceac3c7a4e7507a9</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 20:33:23	<u>0x142d7a4a9e6bbb59b058b65b518b8b4c31411eaf8e75a55a4f818a7096a746d8</u>	+ 1 1000usdc.org	✓
7	2023-10-17 18:35:31	<u>0x60566036ad10f392f762bfb7a61d3e251148766943c523f86758e0167b38b575</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-09 21:13:46	<u>0x342cb91f136783a0ddcf3ab1493ae6366a1615e7a7e84d4e9210aa3d56b6daf6</u>	+ 1 Voucher	✓
9	2023-10-09 18:47:10	<u>0xe44411926abc23b601cb8211e91c3972b121a89392c260bf30da7acddefcb96c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 18:06:48	<u>0x72c9e7906d60a6b175398812fe5265be5ab44f013aa9b46f2eff2f7ab78c0ff0</u>	+ 1 Vouchers	✓
11	2023-10-09 18:06:22	<u>0x2ae5f243dba043c55665fa361cc7b111ca5385a716b9fa0bb635c0ea4586d2cc</u>	+ 1 Vouchers	✓
12	2023-10-09 17:54:00	<u>0x9ad336dfa9bd427c3f8310a762845ddc628cc528fd029f687a144ecbfbd285d4</u>	+ 1 rds.net	✓
13	2023-09-16 12:04:23	<u>0x05b52860d01acd230f1bc2fcb811413e1a1506baefe8d4a8c948bb5cc2e348a0</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 00:25:37	<u>0x8de2b5484f91b135c1fa1beaa15e2f66312b6bf748a72c93daea1c8bdeec280a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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