

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6579a204d493e78ab559027325557285d8ab2124</u>
TOTAL RECEIVED	30.36949999999998607 MATIC
	11.37 USD
TOTAL SEND	32.547036869083392219 MATIC
	12.18 USD










Token	Balance
MATIC	1.572463130916606167 MATIC
	0.58 USD
Wrapped Ether	0.000050681270862425 WETH
	0.12 USD
Wrapped Ether	0.000000000000000000 WETH
STN	10,000 web3stein.io Get 50\$ in ETH
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Wrapped Ether	0.000000000000000000 anyETH
OGambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Airdrop Round







Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
1500 TWT	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	- 0.0029274597269464 50 MATIC  0.00 USD	✓
3	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	- 0.00000000003271512 00 MATIC  0.00 USD	✓
4	2022-06-26 20:57:30	<u>0x1d0fc0eb0c32d4ba5b2e</u> <u>6d0b6245c53464c568268e</u> <u>b5e1aff566f127c21ecef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-06-26 20:57:30	<u>0x1d0fc0eb0c32d4ba5b2e6d0b6245c53464c568268eb5e1aff566f127c21ecef1</u>	- 0.0014046298339274 40 MATIC  0.00 USD	✓
6	2022-06-26 20:57:30	<u>0x1d0fc0eb0c32d4ba5b2e6d0b6245c53464c568268eb5e1aff566f127c21ecef1</u>	- 0.00000000000042040 80 MATIC  0.00 USD	✓
7	2022-06-26 20:53:01	<u>0xef30cd86a9823dcd767dbe50ebb13233e93cf29a5d01f1466a597f84ab3046a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-26 20:53:01	<u>0xef30cd86a9823dcd767dbe50ebb13233e93cf29a5d01f1466a597f84ab3046a1</u>	- 0.0008590323492000 00 MATIC  0.00 USD	✓
9	2022-06-26 20:53:01	<u>0xef30cd86a9823dcd767dbe50ebb13233e93cf29a5d01f1466a597f84ab3046a1</u>	- 0.00000000000858520 24 MATIC  0.00 USD	✓
10	2022-06-26 20:52:25	<u>0xb1a773f66630662906bf b42ae5efb96de4ed274d4d b7d25243b8ec18d60a918b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-26 20:52:25	<u>0xb1a773f66630662906bf b42ae5efb96de4ed274d4d b7d25243b8ec18d60a918b</u>	- 0.0015051506515015 52 MATIC  0.00 USD	✓
12	2022-06-26 20:52:25	<u>0xb1a773f66630662906bf b42ae5efb96de4ed274d4d b7d25243b8ec18d60a918b</u>	- 0.0000000001454611 68 MATIC  0.00 USD	✓
13	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbdf2fb17f2276bbf8aa66ee698664fca0db6326f40504</u>	- 3.75000000000000000 00 MATIC  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbd8f2fb17f2276bbf8aa66ee698664fca0db6326f40504</u>	- 0.0164470349860346 87 MATIC  0.00 USD	✓
15	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbd8f2fb17f2276bbf8aa66ee698664fca0db6326f40504</u>	- 0.0000000024542949 69 MATIC  0.00 USD	✓
16	2022-06-26 20:45:49	<u>0xc1125d9cce9e9a92d263f5c98b18e4de82a0873c79ccdbdf69d9600a41404ed</u>	- 3.7500000000000000 00 MATIC  2.16 USD	✗
17	2022-06-26 20:45:49	<u>0xc1125d9cce9e9a92d263f5c98b18e4de82a0873c79ccdbdf69d9600a41404ed</u>	- 0.0154608702250854 95 MATIC  0.00 USD	✓
18	2022-06-26 20:45:49	<u>0xc1125d9cce9e9a92d263f5c98b18e4de82a0873c79ccdbdf69d9600a41404ed</u>	- 0.0000000000107728 74 MATIC  0.00 USD	✓
19	2022-06-26 20:44:53	<u>0x1f579010305b7a5d9d31aef2550424faa0fe778ebc704425472e60ea455c1630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-26 20:44:53	<u>0x1f579010305b7a5d9d31aef2550424faa0fe778ebc704425472e60ea455c1630</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
21	2022-06-26 20:44:53	<u>0x1f579010305b7a5d9d31aef2550424faa0fe778ebc704425472e60ea455c1630</u>	- 0.00000000000007941 04 MATIC  0.00 USD	✓
22	2022-06-26 20:44:21	<u>0x905033d61140adc31797c0bfcd07a7e30cb3f25dde1694a8f2f1bb8ee0a4cbe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-26 20:44:21	<u>0x905033d61140adc31797c0bfcd07a7e30cb3f25dde1694a8f2f1bb8ee0a4cbe3</u>	- 0.0013957982772471 84 MATIC  0.00 USD	✓
24	2022-06-26 20:44:21	<u>0x905033d61140adc31797c0bfcd07a7e30cb3f25dde1694a8f2f1bb8ee0a4cbe3</u>	- 0.00000000000007878 48 MATIC  0.00 USD	✓
25	2022-06-26 20:37:37	<u>0xf69cab54b5c6a6545767d8567f99d4d0b48126291030aafa84c4c15842b3bf3</u>	- 25.000000000000000 000 MATIC  14.45 USD	✓
26	2022-06-26 20:37:37	<u>0xf69cab54b5c6a6545767d8567f99d4d0b48126291030aafa84c4c15842b3bf3</u>	- 0.0056355300000000 00 MATIC  0.00 USD	✓
27	2022-06-26 20:37:37	<u>0xf69cab54b5c6a6545767d8567f99d4d0b48126291030aafa84c4c15842b3bf3</u>	- 0.0000000000041327 22 MATIC  0.00 USD	✓
28	2022-06-26 20:28:05	<u>0x51485b81e30c97ff5fc561af9dd4192da5e3f71ef50f373485c4c588f4ddf18b</u>	+ 30.36949999999998 607 MATIC  17.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:06:38	<u>0x3df0e464716ad04a9402041dd24508e9e447a737da626b1510cb4d8b7974203d</u>	+ 5.000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-30 19:27:01	<u>0x03bb93723b22b89f67c02064f0fb769847ae074cc7dbefba46d1ba9dfad620c9</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 18:35:51	<u>0xd0fb2e58cc7ab533416d</u> <u>f1b514cdb3c52aa5842e4e</u> <u>4085de7f0f3138b68cc41d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
4	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	- 0.010400000000000000 00 anyETH	✓
5	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	+ 0.010400000000000000 00 anyETH	✓
6	2022-06-26 21:03:36	<u>0x2524aadaea9e5bfb6cc2</u> <u>a91162f0931f55405683ca</u> <u>4388b71e81ce5f5a2314cb</u>	- 0.010400000000000000 00 WETH  12.45 USD	✓
7	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbd</u> <u>8f2fb17f2276bbf8aa66ee</u> <u>698664fca0db6326f40504</u>	- 0.001500000000000000 00 WETH  1.85 USD	✓
8	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbd</u> <u>8f2fb17f2276bbf8aa66ee</u> <u>698664fca0db6326f40504</u>	- 3.750000000000000000 00 WETH	✓
9	2022-06-26 20:51:33	<u>0x063d6bf0c31c8842fcbd</u> <u>8f2fb17f2276bbf8aa66ee</u> <u>698664fca0db6326f40504</u>	+ 3.750000000000000000 00 WETH	✓
10	2022-06-26 20:37:37	<u>0xf69cab54b5c6a654576</u> <u>7d8567f99d4d0b48126291</u> <u>030aafa84c4c15842b3bf3</u>	+ 0.0119506812708624 26 WETH  14.80 USD	✓
11	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614</u> <u>d5d2abe432b53290f362a3</u> <u>0117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66fc7d7e5e6c2c5ad6732b8da67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:28:18	<u>0x093697a528e49e5469b5da9f9c556e4a49f61160445960bbec3169d8f6e24bb3</u>	+ 1] ðŸŽ•	✓
2	2024-05-30 17:58:27	<u>0x47206a750e7ed74095eece363a08c3840dc707a92afec7363ab181c0ca504cba</u>	+ 1 e]	✓
3	2024-03-07 19:12:57	<u>0x0f7f02ec85e7c96e507fdd4380eeabc1682d15ce0705f5e090122e04b3db5101</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
4	2024-02-26 20:50:58	<u>0xfebdcedcbd7f9dcd634c965c5d8ac3dc36423f5de83be903c0386a103ccfabe8</u>	+ 1 etherevent.co	✓
5	2023-12-05 23:43:35	<u>0x1f7442f182c0c9afa7ab9a982fbe93712e3be6116a41836077d282abb5a7e3e9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 03:00:01	<u>0x52fbab05dad9936fd994d02c9ac40ebfa6e2328b3085cad447b1b9b4cd96261</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 14:14:06	<u>0x73c771be52664d39c4849c925cee424215e81505c40d7c16df061064691b08f2</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 19:16:18	<u>0xf869da34e078aab2ade68e23736c99354e1bdfcef50d791b590b23eecb114811</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-04 12:48:25	<u>0xa615ecfd81a4a1a7b529570de82a40c56e3600bf7850fb5a807f9f31a10e4ffb</u>	+ 1 AIRDROP	✓
10	2023-10-29 21:38:09	<u>0x90d9e2f62c7ba1d157ab1ae209fb279adf6e3b9060f9e0fa80559e379b647620</u>	+ 1 VWIN	✓
11	2023-10-29 02:58:37	<u>0x513e53174d283667b80e2941f3f49c560e8f3a413175dddf22f26098239bf31b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:37:58	<u>0x8f64ea06d4ca4439359e094a4c33b238639fa7d4ae4f93ec768e313ed5c8d149</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
14	2023-10-05 18:09:53	<u>0xe81ee4baf0f732c4a3ed2888c8daf5c40b450162f828591d786e6ecc478f1038</u>	+ 1 Shiba Inu	✓
15	2023-10-01 07:30:47	<u>0x0c61ebcde8620c0ac8b07899dacb91151777128bb7948c554f6205bfb508175a</u>	+ 1 Shiba Inu	✓
16	2023-09-27 16:56:04	<u>0xffa8be1865ce17d00ae75623a551c1374b41157ecb9e9e61a4bfbde22a69c7a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 07:09:35	<u>0x1b920bb1d1425ef1db5428dd6bae2da8a0091e0f5d590be71679971bd7aaab8d</u>	+ 1 Voucher	✓
18	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5c22ea2c869e33b3e224409d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
19	2023-09-22 06:42:54	<u>0xaed9612395e35940af4b5e5a3dd199f62ec550ddd2364eff7d516821e633e556</u>	+ 1 GOLD	✓
20	2023-09-19 23:57:06	<u>0xb29cb71bf4e4fbf74c90ad54ea4d36f1330feb2bc31a8c5c0f5a8a6e223d67d2</u>	+ 1 Voucher	✓
21	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
22	2023-09-14 12:13:13	<u>0xd4972928f20cce8ec51d7e8f8e7a4b5cb76c2e64ca1478f1e2c6a8f4ec24e76a</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 03:23:23	<u>0x68293712550fda7d7427ad19015444b77b35015c8f4594530613db8a81b4abf4</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:54:41	<u>0x2a58bc007ca757d0298d7c8290f9eff2548169eb91950c0288e204dc6c184164</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:42:56	<u>0x6f556ad79bdc5ea3f82dd9fbf89c3d1dfef37fd0ef0c02241169c8a90c0278bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
27	2023-09-06 17:41:59	<u>0xa6576bf3d279ad81be48</u> <u>ae0f258c0c8352824deead</u> <u>555a1a7c2c373ce2bda783</u>	+ 1 NFT Voucher	✓
28	2023-09-01 23:59:58	<u>0xc2a0d0caae3128f036ef</u> <u>30b4add1c76b03886426f3</u> <u>d82d0305c1a331d784cf79</u>	+ 1 Voucher	✓
29	2023-09-01 17:30:02	<u>0xfc10283d4d0d9a7a0c65</u> <u>400810d2e0e28a56ce2016</u> <u>eb449a887e77a4899ef5a7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139</u> <u>408f8481c219f076fc4500</u> <u>1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
31	2023-08-28 11:36:41	<u>0x7a2af80aaaf851b60335</u> <u>e1a96eccf9d8172f85d983</u> <u>9f390ec241826a21427a07</u>	+ 1 Voucher	✓
32	2023-08-28 00:16:53	<u>0xb50fad21b7a736277fd1</u> <u>248d9ca0caf523b68c0301</u> <u>f671b75b492f44cbf3eadd</u>	+ 1 Voucher	✓
33	2023-08-08 00:46:42	<u>0xa6f55a439c301a36bc1d</u> <u>2f65a63c2116b65c8e0c3a</u> <u>71b76815d602275c74bf0d</u>	+ 1 TWT	✓
34	2023-08-08 00:46:32	<u>0x936d8eef4b9beb7b4e25</u> <u>02d812096469915410f276</u> <u>fef30970e444a87c17bd98</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-12 19:19:44	<u>0x0a7485ee9662d21bf5a7</u> <u>83e1e656e9b8fd7885b430</u> <u>ca600fa9a698c545a0d85a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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