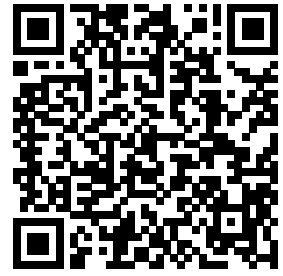


3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cf4c7343d17b9536721c518e306d2d14d749243</u>
TOTAL RECEIVED	0.743333059726495216 MATIC
	0.28 USD
TOTAL SEND	0.552781412120834537 MATIC
	0.21 USD


Token	Balance
MATIC	0.190551647605660679 MATIC
	0.07 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BET	10,940.640286822834241320 BET
LiquidEther	1 tkether.com
# blast2l.com	100 ds
BetFin Pass	1 Pass
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:00:05	<u>0xc8d7708505eda2e70c28</u> <u>c66eda17ff057a6daabcf</u> <u>c766d355d79b4f82794576</u>	+ 0.0449583890565114 91 MATIC  0.03 USD	✓
2	2024-06-06 17:59:39	<u>0x84ef75a6f74b287c9aa4</u> <u>cc20eef01e52ba6da19fb6</u> <u>856086b64ceebb19d1e870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 17:59:39	<u>0x84ef75a6f74b287c9aa4</u> <u>cc20eef01e52ba6da19fb6</u> <u>856086b64ceebb19d1e870</u>	- 0.0428988960083414 51 MATIC  0.03 USD	✓
4	2024-06-06 17:59:39	<u>0x84ef75a6f74b287c9aa4</u> <u>cc20eef01e52ba6da19fb6</u> <u>856086b64ceebb19d1e870</u>	- 0.00000000000512403 48 MATIC  0.00 USD	✓
5	2024-04-24 22:28:36	<u>0xf4ef84d8a004dd9a9117</u> <u>c956e79ca0cd83a6121714</u> <u>e636f5c54eda5d97ad1274</u>	+ 0.1116898082676910 10 MATIC  0.07 USD	✓
6	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 0.0427212575142773 14 MATIC  0.03 USD	✓
8	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 0.0689685507534136 82 MATIC  0.05 USD	✓
9	2024-04-24 10:10:28	<u>0x0c118c8cb356d4653895</u> <u>2a9e5babbcff7a1c1dea7e</u> <u>68d806312c9ac67b3df485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 10:10:28	<u>0x0c118c8cb356d4653895</u> <u>2a9e5babbcff7a1c1dea7e</u> <u>68d806312c9ac67b3df485</u>	- 0.0015851446496893 47 MATIC  0.00 USD	✓
11	2024-04-24 10:10:28	<u>0x0c118c8cb356d4653895</u> <u>2a9e5babbcff7a1c1dea7e</u> <u>68d806312c9ac67b3df485</u>	- 0.0023538661571287 50 MATIC  0.00 USD	✓
12	2024-04-24 09:13:36	<u>0x98780a0ed9268d656c07</u> <u>6be2a923132445c9b87b53</u> <u>266b761cc61808ce57a891</u>	+ 0.1249718426018080 34 MATIC  0.09 USD	✓
13	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 0.0387429372141709 99 MATIC  0.02 USD	✓
15	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 0.0862289053876370 70 MATIC  0.06 USD	✓
16	2024-04-23 14:04:29	<u>0xa7d8e1821dfd36e16288</u> <u>c0170907c4b497ce53525e</u> <u>a7619ce217126381e38aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-23 14:04:29	<u>0xa7d8e1821dfd36e16288</u> <u>c0170907c4b497ce53525e</u> <u>a7619ce217126381e38aaf</u>	- 0.0014453164188349 17 MATIC  0.00 USD	✓
18	2024-04-23 14:04:29	<u>0xa7d8e1821dfd36e16288</u> <u>c0170907c4b497ce53525e</u> <u>a7619ce217126381e38aaf</u>	- 0.0030111331579819 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 02:37:42	<u>0x9ac6a2644168c74c086c</u> <u>aaff4635404ecf40c05c30</u> <u>9b4f02b42bb8bd9c495bcc</u>	+ 0.0875839462914141 80 MATIC  0.06 USD	✓
20	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 0.0277489440562686 92 MATIC  0.02 USD	✓
22	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 0.0000000002142835 12 MATIC  0.00 USD	✓
23	2024-04-22 21:47:14	<u>0x87cb2e378c1df3a4a37a</u> <u>9fd365556f8cca218cf990</u> <u>89e191328d1858f674467c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-22 21:47:14	<u>0x87cb2e378c1df3a4a37a</u> <u>9fd365556f8cca218cf990</u> <u>89e191328d1858f674467c</u>	- 0.0010528920021642 78 MATIC  0.00 USD	✓
25	2024-04-22 21:47:14	<u>0x87cb2e378c1df3a4a37a</u> <u>9fd365556f8cca218cf990</u> <u>89e191328d1858f674467c</u>	- 0.00000000000085401 24 MATIC  0.00 USD	✓
26	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 0.0328065275664715 24 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 0.0223890138602499 99 MATIC  0.01 USD	✓
29	2024-04-22 17:29:30	<u>0x6a1a0a6d5774bf70b73f</u> <u>6c142dad9c7439df357d15</u> <u>72816320943f130d8c7425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-22 17:29:30	<u>0x6a1a0a6d5774bf70b73f</u> <u>6c142dad9c7439df357d15</u> <u>72816320943f130d8c7425</u>	- 0.0012070273976421 90 MATIC  0.00 USD	✓
31	2024-04-22 17:29:30	<u>0x6a1a0a6d5774bf70b73f</u> <u>6c142dad9c7439df357d15</u> <u>72816320943f130d8c7425</u>	- 0.0008524655992875 00 MATIC  0.00 USD	✓
32	2024-04-17 21:50:44	<u>0x50b6ff504567a25c369f</u> <u>cebdd40e05a02fa9b39fc9</u> <u>038cb698895e0e3667d090</u>	+ 0.0751397910542022 10 MATIC  0.05 USD	✓
33	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 0.0371659545805579 43 MATIC  0.02 USD	✓
35	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 0.0379738364736442 67 MATIC  0.02 USD	✓
36	2024-04-11 02:00:01	<u>0x41165bfd3658e5d95ba6</u> <u>0881860c935854e5a1cfd8</u> <u>745eedd133ee4b721e8ba5</u>	+ 0.0989892824548682 52 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 0.0453451800407612 96 MATIC  0.04 USD	✓
39	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 0.0536441024141069 63 MATIC  0.04 USD	✓
40	2024-04-11 01:53:00	<u>0x81faececc640bf0936e5</u> <u>35b167e9b4c7a08304fe43</u> <u>668ff2a2bf582d9ece1c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-11 01:53:00	<u>0x81faececc640bf0936e5</u> <u>35b167e9b4c7a08304fe43</u> <u>668ff2a2bf582d9ece1c92</u>	- 0.0021082960230280 83 MATIC  0.00 USD	✓
42	2024-04-11 01:53:00	<u>0x81faececc640bf0936e5</u> <u>35b167e9b4c7a08304fe43</u> <u>668ff2a2bf582d9ece1c92</u>	- 0.0025311645711123 48 MATIC  0.00 USD	✓
43	2024-04-08 22:03:56	<u>0xb5648408bd74f2b12a33</u> <u>24aa2387abd68ae70d6910</u> <u>8427b571be3786e4edc33e</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:59:47	<u>0xe1105041c293c575d73b</u> <u>df6ce2eb371edd054a8941</u> <u>cfbbaba10c405c6e18ed11</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 17:59:39	<u>0x84ef75a6f74b287c9aa4</u> <u>cc20eef01e52ba6da19fb6</u> <u>856086b64ceebb19d1e870</u>	- 40,000.000000000000 0000000 BET	✓
3	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 773,417.1999999999 53433871 BET	✓
4	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 28,882.7999999999 9272404 BET	✓
5	2024-04-24 10:10:42	<u>0x04d5a5ba465f7543968a</u> <u>1120baa1e0d20207ed8204</u> <u>bfafb25b177cdfe3181f9d</u>	- 0.0000000000000000 00 BET	✓
6	2024-04-23 15:01:43	<u>0x3b976cada07bf38b7c59</u> <u>600c229037dcf1953fd2bb</u> <u>8ee8564f5fbe4dbd874e5f</u>	+ 732,294.0017901760 29317081 BET	✓
7	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 702,563.1999999999 53433871 BET	✓
8	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 26,236.7999999999 9272404 BET	✓
9	2024-04-23 14:04:49	<u>0xa86de2e9d8900fec6930</u> <u>a11a3447cab73009a79ee6</u> <u>ca79210a730b436d9ddbc9</u>	- 0.0000000000000000 00 BET	✓
10	2024-04-22 21:54:12	<u>0x11ac6894670a05d6df61</u> <u>9a48c965dc375d1195dfa2</u> <u>0612275d09d6204b3bd4be</u>	+ 710,694.4461480575 84650815 BET	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 675,282.0000000000 00000000 BET	✓
12	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 25,218.0000000000 00000000 BET	✓
13	2024-04-22 21:47:30	<u>0x8b60b732fb55a3dfdcce</u> <u>bf72b4caec1019c5680726</u> <u>6becae5db2ff396cb499d7</u>	- 0.0000000000000000 00 BET	✓
14	2024-04-22 17:38:09	<u>0x5b054a65f58f3cf8e686</u> <u>cea257d71ea46157bc6728</u> <u>71699bd9cee463762a478a</u>	+ 681,125.6949332428 63044143 BET	✓
15	2024-04-22 17:30:18	<u>0xd25ad60ff7d7b715570d</u> <u>e031daa107cd21812ae15f</u> <u>fba814d888672b4d9e069f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 657,640.8000000000 46566129 BET	✓
17	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 24,559.2000000000 0727596 BET	✓
18	2024-04-22 17:29:46	<u>0x30443c175cc234089502</u> <u>5be5491a7893212adc238d</u> <u>1c185a18ba388a22b22c1a</u>	- 0.0000000000000000 00 BET	✓
19	2024-04-22 08:29:49	<u>0xf464b55b393b528f00ef</u> <u>47ad110ff19a48690dc341</u> <u>0b63d3b24a3a59ccc084ca</u>	+ 665,702.4974153464 42721784 BET	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 910,883.5999999999 76716936 BET	✓
21	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 34,016.4000000000 1455192 BET	✓
22	2024-04-17 21:24:32	<u>0x226ee3cd8756668a8d45</u> <u>3418ec8b02b89e8f61ca04</u> <u>6900a981a4baa64a90beb3</u>	- 0.0000000000000000 00 BET	✓
23	2024-04-11 01:53:08	<u>0x0828e4d6512fa4274ec0</u> <u>e7d06add64b6433eef0adf</u> <u>73778f75a47a20a0c86447</u>	+ 1 ds	✓
24	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 243,097.6639999999 89755452 BET	✓
25	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 9,078.335999999999 330612 BET	✓
26	2024-04-11 01:53:08	<u>0x5ca6112458518a96ffbb</u> <u>8393cbbeb8736a4f46353a</u> <u>d0d10e69b58abec6649465</u>	- 0.0000000000000000 00 BET	✓
27	2024-04-08 22:04:30	<u>0x993d94bb29098018809b</u> <u>9e6e5645c94dbb361352eb</u> <u>094fd5b597b0e059f5b33e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-04-07 11:33:58	<u>0xf6c7f36bb1dec9d1c450</u> <u>936616bfa1a52a204be2cd</u> <u>aa60df34365adcdbfd12d4</u>	+ 1,372,000.00000000 0000000000 BET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:22:20	<u>0xef9decaef3ddb049a8d75528643e64efe7866c8cf69bc422df4ca76a46b5807</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:00:13	<u>0xd0b22641882feaa47c12b6e015b755df3740ffe1f4a826dd5a9d0d67a1eef808</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-17 21:26:20	<u>0xb34bb7d0ad8472bf7af7d624d2fa0080757fe44246e1f1863fbf81c21956686d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 22:09:44	<u>0x345f5533ede436278db534db8e9f7c42420b8b639f91ba0ce58419233943ca09</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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