

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x867b8e601e631f6c15b5d33a3befc169bd5cb5f4</u>
TOTAL RECEIVED	118.877903729999999882 MATIC
	45.32 USD
TOTAL SEND	100.014602240535069200 MATIC
	38.13 USD

Token	Balance
MATIC	18.863301489464937788 MATIC
	7.19 USD
Guru	0.000280427 GURU
Sphere Finance	3,551.274519550495824660 SPHERE
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	398,550 Claim Airdrop (retikdrop.com)
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Sphere Finance	3,551.274519550495824660 SPHERE
Sphere Finance	1,667.092078067979628031 SPHERE
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
OhmieDay	1 OHMIE
☐	N/A ethevents.co
Reward at 10bnb.pro đŸŽ•	N/A Airdrop at 10bnb.pro đŸŽ•
''	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 20:10:04	<u>0x8baae9a4f74b3dec342c</u> <u>8034261bc11065f43812ea</u> <u>a9950472b2d28c4137a665</u>	- 100.00000000000000 0000 MATIC  139.80 USD	✓
2	2022-04-13 20:10:04	<u>0x8baae9a4f74b3dec342c</u> <u>8034261bc11065f43812ea</u> <u>a9950472b2d28c4137a665</u>	- 0.0146022405314600 00 MATIC  0.02 USD	✓
3	2022-04-13 20:10:04	<u>0x8baae9a4f74b3dec342c</u> <u>8034261bc11065f43812ea</u> <u>a9950472b2d28c4137a665</u>	- 0.00000000000036035 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-13 16:39:43	<u>0x83c09b6edc008f7d7d3915f0e61c8ab426710c0f90c4522c8db6bddd87a65b8c</u>	+ 118.87790372999999 9882 MATIC  168.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:13:22	<u>0xec70fab9a20b642be3b820153e28a91081a7e6ed54ddf90474dc1b23a60a11c8</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-07-09 15:09:54	<u>0x3362f72ca7b4a9f334acde77099483bc4a8122a319283af7524f94a061e36af1</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2024-03-17 17:07:20	<u>0xa9e9d4f7f8e3dea3bd54bdf98bf66a1c5a27d1bc366fa109755f067669def5a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2022-11-29 22:58:20	<u>0xb4d0f2793bb840adc6557aa730b89758b01a4fd39ae03b828dd7d599965896cd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 16:32:43	<u>0xf3bfba9212398ace949c6baa9c57be44e21910bff9eb17ba548809b530ec597f</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-19 14:53:48	<u>0x8e5a9eb6691593cbef1f079c8b4bf42e2a0227197be5960abcc630602d3ea178</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-06-14 00:32:19	<u>0x1989b567f7a51ede10303214b4304280b72c674d5ff12c686f93ea2a13b727c9</u>	+ 3,551.274519550495 824660 SPHERE	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-06 11:05:51	<u>0xbec37231160ae7a1c5430707d8faf7590a6a98d3ea19bfb003be509753ecd115</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:34:21	<u>0x8df2e8fc7f830f34c91a46f341f263143b68d6f702acd2addc03c2207fdd2c4f</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-29 15:29:33	<u>0x831ab45dcfc587dac151e55e0be0c951194590b4e3f6dd89b220a6c1dadba444</u>	+ 1,667.092078067979 628031 SPHERE	✓
11	2022-04-25 23:12:42	<u>0xbfe6332cafb6238935df712b6cdcfc5bf45e8a1b47ef841c23cd151286954b</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-13 20:10:04	<u>0x8baae9a4f74b3dec342c8034261bc11065f43812ea a9950472b2d28c4137a665</u>	+ 1,286.201513573184 911365 SPHERE	✓
13	2021-11-26 23:33:06	<u>0xcb168e5422e8a4bc56accec778de7aa9a9d822b13cb86f42113039ce52f1b2d7</u>	+ 0.000280427 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 15:52:57	<u>0xa5e0cb62dd78f2c7b6d8fde01448c0423330eb0fe934dfc24fce736e9d9c3b43</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:40:37	<u>0xfc9f5c775c4d85b3d3f90c98e35967e659754d442138bf62f816954ab4415a9</u>	+ 1 at]	✓
2	2024-07-22 15:40:25	<u>0xac223597eb9883c5fded0fd521de1af9d3a9b33b63f4237426842e558dcc1de1</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 15:40:25	<u>0x01349be29406cbe080e5e240bf7c7c22ad2c6031ed488eb484ae7573b58221c1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-09 15:12:10	<u>0x4d2a1dbbcb06c9fe61b60e55409f934ae50d869fca6daab4479b332edd337f1b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-07-09 15:12:10	<u>0x1bea3f04e195622fa6714cb3a4bfca10d84ea0e5827320a95c38666780d8f41e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-03-14 00:18:56	<u>0x1cb055411061b9b5e39ec38634b17ed007f7cbfd7fde90fab7824cb9aee4527e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-01-29 12:07:50	<u>0xbd6092aed4701ae361c248df9aa79646ecb264aba1f30cfc0384cb7d660073f7</u>	+ 1 ethevents.co	✓
8	2023-12-20 20:35:29	<u>0x03390000e9569627d26b2811b9d38a9cf055aa1fcf515c29632b01fc2fc9bf18</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 20:34:08	<u>0x9fc17a196787416e7b1a8a32f4200c9302e4781aab7a6f9902e91d69d58d6d2d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 07:10:36	<u>0x683a2630fe2fbdb2ea86636f036ef839fc13358ed8051c878e6c690e7e131ab0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 13:05:26	<u>0xfbc2c58b1f987f9485d0fcf9879d210c04fb8b2e6e9ea623603d6b7d07a4ab75</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:42:58	<u>0x518aa201fe6c6884a712ab661c069821500afb6af050f214fa1b22a44c839a0d</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 16:43:11	<u>0x0c946b14501e9f8de33e11ab1708dbe770467899b0ec0d291e128b56af273fdb</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:22:55	<u>0xaf16162cb7204b249bde9b8303baf7888dce43531f81ee9ef70f7b549e43de61</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:44:39	<u>0x78ab0cc4d676708bae5d63de356611e9939552da30df0f460baa3ab0340e785f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:28:02	<u>0xce4ebd0ea8b9b38883559f84b952d1a461d67dde913e9242f2065083965df9fd</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:37:39	<u>0x085a8857f0314eaadd11972dc4176c5eafd92eb44239c726f637783a26fd0e9f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-12 03:55:31	<u>0x083d1066942a6216a8d43e3043584e75a05cfb29e40bf6be09cbd2e29fa10c47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 10:54:28	<u>0x8607428ac79fe485a352cd6bdbacd1cba3a545b869d122dbdaadfc271ab944f4</u>	+ 1 Voucher	✓
20	2023-09-27 21:16:25	<u>0x79bbd0384c1c1af6321ed052ce1256c7ef0ca8bbce6c0bd2e562f09692ddb391</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 11:44:00	<u>0xb4e82aa1f1f374531c4cfdae8bd5a6cddc0fc2662cac0dea4aed38b47dce1453</u>	+ 1 Voucher	✓
23	2023-09-23 11:57:19	<u>0x6af8650e69b75e5ed32fcf21f8e76ca91726dd9ed25c756a15acb25c2a99f769</u>	+ 1 GOLD	✓
24	2023-09-20 03:19:08	<u>0xd6b193759e6b72b48c1cb946fd9b9a23fa3d62cee97b73f4d7901df103988465</u>	+ 1 Voucher	✓
25	2023-09-03 12:35:26	<u>0xae9f4e2bc81ae265e1b43e992943f44d9f32cc86d1906e6924755fdb953260e9</u>	+ 1 Voucher	✓
26	2023-09-03 10:34:07	<u>0xc649dd78103c4acac858a1f03ead05522f9f0be1dc9aa73c3e427e983e8697c6</u>	+ 1 Voucher	✓
27	2023-08-11 03:37:55	<u>0x44d6bca39ec1d52c6661b25472b59aeeef05375a9e0ce970a43f58d2878af54da</u>	+ 1 100 DOT	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 11:20:40	<u>0x87745e0480f89fb9debc</u> <u>93ac4a8f71c9379a0b915c</u> <u>98cca59886e976e5e50e93</u>	+ 1 AMLBot SCAN	✓
29	2023-07-21 02:47:15	<u>0x2e3757302c99270204ed</u> <u>5be2172a93e61041d3793b</u> <u>f81ab86fbb91f8727fdd2c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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