

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93ee9ddfd5994524fe5b81138f2d861af9665c66</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.032663423423948006 MATIC
	0.01 USD










Token	Balance
MATIC	0.037336576576051994 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	20.000000 USDT
	19.99 USD
Rickogon	30,000.000000000000000000 RGN
\$ cusdcs.eth.li	1,390.000000000000000000 .li
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
~ KiUSD.tech	227.3000000000000011369 rd
! shiba-claim.co	1,500.000000000000000000 ward










Token	Balance
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Axie Infinity Airdrop 1 NFT	
\$3000 USDT Airdrop	N/A 3000usdt.net
et	N/A et
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000 USDC Voucher	N/A claim.circlest.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
! \$30,000 BONE	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 07:00:11	<u>0xa91d1e49ee49688da284</u> <u>8cc4357b22597ec699034c</u> <u>4cab89655e180a8cde0352</u>	- 0.000000000000000000 00 MATIC 0.00 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-31 07:00:11	<u>0xa91d1e49ee49688da284</u> <u>8cc4357b22597ec699034c</u> <u>4cab89655e180a8cde0352</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-08-31 07:00:11	<u>0xa91d1e49ee49688da284</u> <u>8cc4357b22597ec699034c</u> <u>4cab89655e180a8cde0352</u>	- 0.00000000000019473 30 MATIC  0.00 USD	✓
4	2024-08-31 06:20:13	<u>0x4d2652febfc52f7b2f47</u> <u>b56586cfe22fbec4ddf285</u> <u>e92067cf5da0a2d5ed89b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-31 06:20:13	<u>0x4d2652febfc52f7b2f47</u> <u>b56586cfe22fbec4ddf285</u> <u>e92067cf5da0a2d5ed89b3</u>	- 0.0010618199999646 06 MATIC  0.00 USD	✓
6	2024-08-31 06:20:13	<u>0x4d2652febfc52f7b2f47</u> <u>b56586cfe22fbec4ddf285</u> <u>e92067cf5da0a2d5ed89b3</u>	- 0.00000000000019466 70 MATIC  0.00 USD	✓
7	2024-08-30 14:00:46	<u>0x61821923fd4574e9522e</u> <u>fe80258edb71447cffd8c3</u> <u>a1898d0e1fc6c9ff287fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-30 14:00:46	<u>0x61821923fd4574e9522e</u> <u>fe80258edb71447cffd8c3</u> <u>a1898d0e1fc6c9ff287fb6</u>	- 0.0009148336652143 08 MATIC  0.00 USD	✓
9	2024-08-30 14:00:46	<u>0x61821923fd4574e9522e</u> <u>fe80258edb71447cffd8c3</u> <u>a1898d0e1fc6c9ff287fb6</u>	- 0.0018343238115231 54 MATIC  0.00 USD	✓
10	2024-04-12 20:31:49	<u>0x02192f71d9987562bbfc</u> <u>585acdbd57d354986abe5a</u> <u>81d8484d92109bfeb776be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 20:31:49	<u>0x02192f71d9987562bbfc</u> <u>585acdbd57d354986abe5a</u> <u>81d8484d92109bfeb776be</u>	- 0.0011486004104269 80 MATIC  0.00 USD	✓
12	2024-04-12 20:31:49	<u>0x02192f71d9987562bbfc</u> <u>585acdbd57d354986abe5a</u> <u>81d8484d92109bfeb776be</u>	- 0.0078029976388926 24 MATIC  0.00 USD	✓
13	2023-02-16 19:21:15	<u>0x1196836f187e750d2cce</u> <u>497b02d5573fc63a1f0426</u> <u>8845a08553c22d5f2b40f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-16 19:21:15	<u>0x1196836f187e750d2cce</u> <u>497b02d5573fc63a1f0426</u> <u>8845a08553c22d5f2b40f3</u>	- 0.0012513249697618 80 MATIC  0.00 USD	✓
15	2023-02-16 19:21:15	<u>0x1196836f187e750d2cce</u> <u>497b02d5573fc63a1f0426</u> <u>8845a08553c22d5f2b40f3</u>	- 0.0053041436732826 36 MATIC  0.00 USD	✓
16	2023-02-16 19:02:09	<u>0xd9e334edd733dba3de1e</u> <u>6ba783e8f6abfa3d760f8b</u> <u>3d6b19dc5aba7edf9152af</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
17	2022-05-11 12:20:14	<u>0x5df6f8eb1e3c1aca6565</u> <u>13caca9e0059f2751c93f2</u> <u>3b7f02ec9b72431946cdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-11 12:20:14	<u>0x5df6f8eb1e3c1aca6565</u> <u>13caca9e0059f2751c93f2</u> <u>3b7f02ec9b72431946cdc1</u>	- 0.0014384449682876 52 MATIC  0.00 USD	✓
19	2022-05-11 12:20:14	<u>0x5df6f8eb1e3c1aca6565</u> <u>13caca9e0059f2751c93f2</u> <u>3b7f02ec9b72431946cdc1</u>	- 0.0064057458203275 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-10 06:40:09	<u>0xfb1fce60c374ab06d891</u> <u>0466f7420530fae687dbf5</u> <u>8c7fd322faf00553d89692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-10 06:40:09	<u>0xfb1fce60c374ab06d891</u> <u>0466f7420530fae687dbf5</u> <u>8c7fd322faf00553d89692</u>	- 0.0015215160660342 30 MATIC  0.00 USD	✓
22	2022-05-10 06:40:09	<u>0xfb1fce60c374ab06d891</u> <u>0466f7420530fae687dbf5</u> <u>8c7fd322faf00553d89692</u>	- 0.0029174923963383 66 MATIC  0.00 USD	✓
23	2022-05-10 06:20:14	<u>0xa2c1743af6f7fa9cbb31</u> <u>a4b2211d134993f9d0dd92</u> <u>476f32d750b7f04ea62f57</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:15:03	<u>0x042527ba4adbf2300ff8</u> <u>c4ed8cc65800ff6abc5761</u> <u>66b700a918cf595965b550</u>	+ 20.000000 USDT  19.99 USD	✓
2	2024-08-31 07:00:11	<u>0xa91d1e49ee49688da284</u> <u>8cc4357b22597ec699034c</u> <u>4cab89655e180a8cde0352</u>	- 1,258.000000 USDT  1,257.96 USD	✓
3	2024-08-31 06:57:57	<u>0xfe0c7216d526c1938985</u> <u>5cdded015328c5171e4cde</u> <u>99226c29b14127b4dd996e</u>	+ 1,258.000000 USDT  1,257.96 USD	✓
4	2024-08-31 06:20:13	<u>0x4d2652febfc52f7b2f47</u> <u>b56586cfe22fbec4ddf285</u> <u>e92067cf5da0a2d5ed89b3</u>	- 500.000000 USDT  499.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-31 06:12:15	<u>0x571f82fe94e1a7a8f6ba779c6d86083c3ea37fadc25e2aea0583521d61f474a2</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
6	2024-08-31 06:10:49	<u>0xc802abf456cf25198269023264c5e86ff01e00dc1e8aa9187b0ffade926c7d2f</u>	+ 500.000000 USDT 499.95 USD	✓
7	2024-08-30 14:00:46	<u>0x61821923fd4574e9522efe80258edb71447cffd8c3a1898d0e1fc6c9ff287fb6</u>	- 128.026397 USDT 128.03 USD	✓
8	2024-08-30 13:49:36	<u>0x419d8921419625e34972e4172325052ce79152d87b8f22256f7e3a467f89a070</u>	+ 40.000000 USDT 40.00 USD	✓
9	2024-08-30 13:33:32	<u>0x3288de301057ac56f67a789b178979d144f2b721ba8975b5dc68f62c8fbfe5cd</u>	+ 75.000000 USDT 75.01 USD	✓
10	2024-06-21 09:48:59	<u>0xa1ae073cb95bd7b1a238c6f4d195e26766894c74d1dcaa46b72fb8a06605ae8c</u>	+ 13.026397 USDT 13.01 USD	✓
11	2024-04-12 20:31:49	<u>0x02192f71d9987562bbfc585acdbd57d354986abe5a81d8484d92109bfeb776be</u>	- 145.473819 USDT 145.51 USD	✓
12	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-12 20:17:17	<u>0x6c2d86fe8833871a56c3365f5e556233f4c5a805d4c71147cfd8ec07c1ffeea6</u>	+ 145.473819 USDT 145.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3 fcd84a4576b12671d4f18e 3e8280ac8c62a77870aeec</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-05-21 13:29:44	<u>0xf62f37bd64376377d05d 4738f85ae1c8d4651cf144 e093119356901d5ad4ab76</u>	+ 227.30000000000001 1369 rd	✓
16	2023-02-16 19:21:15	<u>0x1196836f187e750d2cce 497b02d5573fc63a1f0426 8845a08553c22d5f2b40f3</u>	- 84.600000 USDC  84.59 USD	✓
17	2022-12-06 19:53:48	<u>0xad40de7446290832d006 9aa20539114790309a13a0 e582c6e1043cf43c1bb310</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-11-30 11:28:00	<u>0x68022dc2c6cd43eadfcb 5645582d36c4d077e70c68 4dd29c821103d346ec8775</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-08-15 11:46:33	<u>0x1d2fac4355a61fe0e240 1cab75b1a3bcf33ade8bc2 9f402b146aa9aa8c8f4708</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-08-11 18:38:44	<u>0x8655c5074d3941277b08 c41696163174d9c7b4f7e3 d22bb3823990abe1688606</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
21	2022-07-23 10:35:42	<u>0x8b9ce7a89c01f9a1883b 67657993dc04e6535d45bd 20d3e3ed2bfcc03dd1f0fd</u>	+ 30,000.0000000000 0000000 RGN	✓
22	2022-07-23 09:56:58	<u>0x8839c71fbe96083f2758 00e42acab490481207d3b6 58fc53b3639bf8e67b3fba</u>	+ 84.600000 USDC  84.59 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-16 20:49:47	<u>0x387ffa8cf12d68a5bc770a17c389bfac30683b6c8ba61271c7edcb376a4ddbf9</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-05-11 12:20:14	<u>0x5df6f8eb1e3c1aca656513caca9e0059f2751c93f23b7f02ec9b72431946cdc1</u>	- 201.000000 USDC  201.15 USD	✓
25	2022-05-11 11:22:57	<u>0xe320d59306214e30bf25617fe88d5f6d51a167bab7f1310eb4043bd92e314105</u>	+ 201.000000 USDC  200.95 USD	✓
26	2022-05-10 07:57:01	<u>0x9c75605dda4dd2ce2d8c17082ae6f36ec89ad5a7fa04c9436935dd33584c5954</u>	+ 220,000.0000000000 00000000 PKT	✓
27	2022-05-10 06:40:09	<u>0xfb1fce60c374ab06d8910466f7420530fae687dbf58c7fd322faf00553d89692</u>	- 142.678191 USDT  142.67 USD	✓
28	2022-05-10 06:20:02	<u>0xf015834ef1abf4d503ea7dd47ddb33eefaf9e5ecc3f9b38cc43cd900952ff64</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-10 06:18:06	<u>0xc3bb1434f5af8e00d6cc9909b6a0873d144aae33b6ca5496d24a7f5a6c4d2039</u>	+ 142.678191 USDT  142.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 16:21:46	<u>0x54671c9ce338b2b006d3e5a54cc560f4a324851c869313a2fc5dcd1f042ff113</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:33:48	<u>0x309a35c738a8c8c82596b0a42997c9b29c60a3a87a846d51cedc8cac67cdb1ee</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 13:33:46	<u>0xf7569da0591a3f361effbdbb63c39b23ddf4c0bf4d951648b790c99e78b2f8a3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-29 23:29:15	<u>0x2b23aa13a9f0a2960facf5579d916a43a01050bc77ac1ce0adf20150f8780350</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:39:10	<u>0x79896eb8028d50c172e8044c1e182800f07b9111a06d20f16f51a7fbb23ed60c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-21 09:49:53	<u>0x02edf381a25aebc5e2d0244c3cb9161949dc7d5a9c203607c65b0b5f8bd723d3</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-21 09:49:53	<u>0x0bd21947b26dd7a8ebd0cb4e7d170129a5fdb0c0a23f435924d8862149472a1c</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-05-10 22:26:19	<u>0x75f5830ccd7430b3fceed8b6be5233a38677f0778c0cbd76ebe74366421840ec</u>	+ 1 -airdrop.org	✓
8	2024-05-10 22:25:15	<u>0xf52c047befada4c6be8d636181a01f3f0787d321a7639c58508bc1494e8ccb62</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:24:35	<u>0x37ff6d1f7114bb83cbba98decdc5c10635f28a4bf392f4d97476ed8d585d5160</u>	+ 1 6	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 23:24:03	<u>0x045a773e7958e270e094aa71b686717650e74fdd138bed28ddb9265b0b2c9d7f</u>	+ 1 et	✓
11	2024-04-12 23:16:26	<u>0x951c4d4c742746e41e531cbcc3ddc97104be99b47b5c36a105b8e6f7e8c8f9e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-10 20:19:58	<u>0xed9656bcb697d01a3a65a82207d61e6691410e8eac4813d3e178b9ac98a4212c</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
13	2024-01-04 01:59:06	<u>0xdf433304ba3494d166d5cd9d3d1de57ce1560c7d8489b6326ef434a426cf3c1c</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 01:50:26	<u>0xf1b480c8e2ed982207feb3c6aeb5b2bf9f3bc5dc0508eb415e6fc7e87d0f9116</u>	+ 1 3000usdt.net	✓
15	2023-10-04 23:24:41	<u>0x6d1cade12cb833347e0ca81a35e29d81507af1b7e688a5d00344b2c3e4209645</u>	+ 1 NFT Giveaway	✓
16	2023-10-04 23:24:19	<u>0xcd180e123c580edf8487b3c6aeb5b2bf9f3bc5dc054b3e5704a0e7af394c29c2</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 23:23:39	<u>0x8242fcaa730340aaa6bbe12aa20bf2c34c89ad33e372dba4ae4393522aa2c7</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 21:33:35	<u>0x95da0c0451c0585879da9d72d85542aee12984f3efa3fbcdd8ead48af5635069</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 21:30:33	<u>0x1d159ecb69912dae80c9db723398c428cf6d06cbb1520d457c8af7dca10c619a</u>	+ 1 Vouchers	✓
20	2023-10-04 21:27:15	<u>0x1fe39fbba8e42d401b946f40d30c092d006e52b10f6c8d0d235c249d10cf9184</u>	+ 1 usd-drop.org	✓
21	2023-10-04 21:26:49	<u>0x4590efe7cb43eed90f124dddb1b23b95c8530b58701e3368664be9fb2a136852</u>	+ 1 .site	✓
22	2023-09-18 01:32:03	<u>0xdf7e1db83f4d3d069aa8df6ad791118f1ed3cd32a16cc1e9fa783e8a230b000e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-10 15:10:22	<u>0xfc994e8bf48360457a1963dbc16d213d78214745431c8646f5d9dc1f80d2dbed</u>	+ 1 NFT Voucher	✓
24	2023-09-05 09:06:32	<u>0x79be94910619292025a0683c222d5c418d4e42ed3f34d68ec7ac94baf56292a2</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-03 11:22:20	<u>0x74a3ce8d935f5c83ec11ba10a8e7c4fe5bdb1f091f392b97d54eccee8710be73</u>	+ 1 NFT Airdrop	✓
26	2023-08-28 17:08:41	<u>0xfb1a976f842da2d06d006e0a676b3dda98e1aaf898bf3c2dd903fbd5a8ebe8c5</u>	+ 1 claim.circlest.org	✓
27	2023-08-28 09:06:25	<u>0xb252db5b278559eb64250dce4a1e1c3f8d75ba001367b286c23cc080bef76ee7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 12:35:29	<u>0x2917b0e68ed236ec97172891a4382ef53071d10ed361062c462923fae64b57cf</u>	+ 1 Voucher	✓
29	2023-08-26 21:59:34	<u>0xd678118bf41d9de9fc707f3440fd1004c6f0c1235191fe668305051eeba3ebf5</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:31:53	<u>0xa47a4c98ac09b9073ec7d6ef714b9f2a6db471b27362dcbcb42b119593759e46</u>	+ 1 NFTVoucher	✓
31	2023-08-24 19:21:57	<u>0xf0795eb8642383d0fb04a2c11d8a4e5cc7c66c1ab42f8c14f791455c1a58efaf</u>	+ 1 NFTVoucher	✓
32	2023-08-04 03:06:25	<u>0x330c49b67df4ae039ce97a86ad13f783952a87c067a35c52aa8b6e4670e9f2f4</u>	+ 1 \$1500 USDC	✓
33	2023-08-02 01:48:53	<u>0x579e47eed78f75214f8f6f7178bb4019b173d8d6d33166d5bcff2c48134cfb9a</u>	+ 1 FREESPIN	✓
34	2023-07-28 17:57:58	<u>0x8415943b93c702fb2d0340f02c0214f3b160df149721bf8eedfb6955ca23e31f</u>	+ 1 REVOLUTION	✓
35	2023-07-23 09:07:47	<u>0xcda44b54ff629af5c71bb08d0f180db9d48e40a75704e3bf44fc7b912b301609</u>	+ 1 APE COIN	✓
36	2023-07-19 06:09:17	<u>0x22f464d1cd0059debd1a7bed592f2654607393da6fd1d58bb299b7cd02642625</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 09:39:51	<u>0xbc36986118359711ffa3</u> <u>8bf51e0eeb3740991e9304</u> <u>dfa13249eb0a77ef75cfd9</u>	+ 1 PolyEvent.Plus	✓
38	2023-06-20 02:20:52	<u>0x50f64de0d31672e794f0</u> <u>8999ad4c289af0ead7006c</u> <u>3c86c1adda201b70e2a40e</u>	+ 1 UniEvent.Info	✓
39	2023-06-06 22:01:33	<u>0xd1f023a5d35aa4e6880b</u> <u>72b636c7504a9cdec69481</u> <u>55953401ed5c7d693aef11</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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