

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d0df86e09c8d37d710f5c09e84c94ae3df80064</u>
TOTAL RECEIVED	6.2400000000000000213 MATIC
	2.54 USD
TOTAL SEND	6.222727378290250577 MATIC
	2.53 USD

Token	Balance
MATIC	0.017272621709749646 MATIC
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
eDPX	4.491434833769999635 eDPX
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Galaxy OAT	6 OAT
Delysium NFT	1 Delysium
\$1,000 TON	N/A \$1,000 TON
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2000 MAGIC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 17:06:02	<u>0x12c66432c756acd728f8 eb2c5059b12483152d9911 f9f8a85a236624dcda5e7d</u>	- 5.2000000000000001 78 MATIC  4.93 USD	✓
2	2022-12-02 17:06:02	<u>0x12c66432c756acd728f8 eb2c5059b12483152d9911 f9f8a85a236624dcda5e7d</u>	- 0.0006607027827120 00 MATIC  0.00 USD	✓
3	2022-12-02 17:06:02	<u>0x12c66432c756acd728f8 eb2c5059b12483152d9911 f9f8a85a236624dcda5e7d</u>	- 0.0001421086122750 00 MATIC  0.00 USD	✓
4	2022-11-03 13:47:20	<u>0xdaa3b8c4b9bcead51750 9eed3e86c25b98f8d48acc c8b65172af9632bf2dc95b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-03 13:47:20	<u>0xdaa3b8c4b9bcead51750 9eed3e86c25b98f8d48acc c8b65172af9632bf2dc95b</u>	- 0.0073404758638713 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-03 13:47:20	<u>0xdaa3b8c4b9bcead51750</u> <u>9eed3e86c25b98f8d48acc</u> <u>c8b65172af9632bf2dc95b</u>	- 0.0145887684320360 06 MATIC  0.01 USD	✓
7	2022-11-03 13:44:58	<u>0xea377ff00bca8b87cebe</u> <u>a5c907d08ebb38ae43b45d</u> <u>61f0437d556627ef34e615</u>	+ 5.2400000000000002 13 MATIC  4.96 USD	✓
8	2022-08-17 16:47:14	<u>0x75752167819a6634f011</u> <u>d5995067780df710c0b9b0</u> <u>b9cae584ee4217ff17fa6f</u>	- 0.9993145872675549 55 MATIC  0.88 USD	✓
9	2022-08-17 16:47:14	<u>0x75752167819a6634f011</u> <u>d5995067780df710c0b9b0</u> <u>b9cae584ee4217ff17fa6f</u>	- 0.0006766413750810 00 MATIC  0.00 USD	✓
10	2022-08-17 16:47:14	<u>0x75752167819a6634f011</u> <u>d5995067780df710c0b9b0</u> <u>b9cae584ee4217ff17fa6f</u>	- 0.0000040939567200 00 MATIC  0.00 USD	✓
11	2022-08-17 10:22:37	<u>0xdfaf68ec8f3e8c89561d</u> <u>df92695b01d60191d8e342</u> <u>65a29d1fb6ab9c7761ea9d</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:09:10	<u>0x3a76f939c46708ac9ec5</u> <u>2dc07f83c795fed6b39b0f</u> <u>0b4af63abda7d896216885</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-11-12 07:31:43	<u>0x6585681a8e373b972c93</u> <u>4191c2ae5e4ba18f301fed</u> <u>d7f9d2538c462ef7eb226c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 12:48:44	<u>0xe1e2fc10a4e945fd5bf8a307b8405187600919edc9e39f3e3401fb68376d07dd</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-18 17:41:57	<u>0x0af82f27374ef06d161c55f156b5ce02dd0317c0ed6dc3f1cdc69d75909ebd84</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 17:41:25	<u>0xb9b012a7067a5aff45b7205c89f3a78231aeba5712e73cf808d25460a7793931</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 21:11:01	<u>0xf7140e38253ac6ad8e6629698d8d6f332718517ccf556aa4d35cfaa52d7e2a75</u>	+ 1 OAT	✓
2	2022-11-05 21:36:11	<u>0xccb014dccb4c7c57f7f0a662e993a76f852daa57f72fbb98680e22aa64625b84</u>	+ 1 OAT	✓
3	2022-11-05 21:35:29	<u>0xcb76ac7f5c34eaf197875b4c7e16deebf6b267730de914c1b59e7ce4962cfdec</u>	+ 1 OAT	✓
4	2022-11-05 21:30:11	<u>0xf4e7831c852ac3a5e75b34749379a3da850b23c82e457880c1161c9646f62735</u>	+ 1 OAT	✓
5	2022-11-03 13:47:20	<u>0xdaa3b8c4b9bcead517509eed3e86c25b98f8d48acc8b65172af9632bf2dc95b</u>	+ 1 Delysium	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-24 22:12:25	<u>0x3d5b1c6734bb1ee22b08 beb7f6487d02a465144d8e 34a5850ad279cdc4980130</u>	+ 1 OAT	✓
7	2022-10-24 22:12:03	<u>0x15c310ab12b483b04d3c 084a03711b8943e357fca4 4ae8e013be7798af6e7e3e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198 70d368ba7bd6e9ca71f120 a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3 edeedf76c0a223a20941ac 2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0c d204a08f7f9a8be354abdb ba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3 424ac1dc517146a6e1b5b2 7bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf3 6d254edfc437a6e413529c a0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-08 18:29:15	<u>0x8aad694012e97a1d993e da07133d28b26d3bc4299b ddf1c27c15b6ed2cb2b777</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 18:16:51	<u>0x5182d9f0caa96b5ab6715907f0056dbc48fa8f19f83c6729af8b3dc437f28f30</u>	+ 1 2000usdc.org	✓
8	2024-01-08 14:00:27	<u>0x7b211ebc37315004761716197aaf15a14b10f7b6a0652aafc2858afd18fc7113</u>	+ 1 ether.xyz	✓
9	2024-01-07 21:49:58	<u>0xbcd65858614eb8c4f5cf0e753ae07c9d4c38052d3cedb21d0d43e9dd2272e6dc</u>	+ 1 ether.xyz	✓
10	2024-01-07 13:49:53	<u>0xe584ceb57626095816cee2da7b4ab8dda6c48120dd2101dfc342e1c4132575c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 08:46:40	<u>0x3769e578e78768675cb8184d079ee11f469ebdf5c522134f36df55b637e4e603</u>	+ 1 3000usdt.net	✓
12	2024-01-05 08:37:04	<u>0x31c1ff1374b0df1de0262cb45a0c989d9795fd8935969085a70e1e46a341b5c9</u>	+ 1 2000usdc.cc	✓
13	2023-12-02 12:53:20	<u>0xf73a03f55800b50c08b0e742b34535e99b38b976a2317aaa50707ae75dcd3d71</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 14:20:40	<u>0x5c9518d375d825de7a736d696741ee64775d350318341c49927d1b2cd28be42d</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7c4ea9620c9a4b5420d117f7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d6cbff237a5429b6738f8c1d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:10:36	<u>0x924354182c350cd473f01d97a662fd4e1089120c0143a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb84992a64b3361ceae8c1119fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 00:15:42	<u>0x79a401100e18b7c19d7562b98cb407d70907a96ec8408484811a7029cbb14b4b</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 02:42:31	<u>0xba73afea4a493ec07bf4c9ec6de0b27ea6d46550033ed20030b6f604dc466c0b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-27 02:31:02	<u>0xb5d806cf15623e416c11d42e91bbaf98ad9fa531ceadbfe7487422f24e553df7</u>	+ 1 drop-circle.xyz	✓
41	2023-07-20 00:20:35	<u>0xf900a0c80d9d1fff3d597d721742aadaa29e38787a7c9b67cada598c5169b77c</u>	+ 1 1ETH	✓
42	2022-10-22 20:39:28	<u>0x7c7dbdacc3f1b474936eb38b36a886f9b0eea21d4750aef8c9ec85833e9f26bd</u>	+ 1	✓

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