

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa72d06ca396848f09eedd14873fe0994c54f35e1</u>
TOTAL RECEIVED	29.736308221970357835 MATIC
	10.87 USD
TOTAL SEND	29.559970762844987036 MATIC
	10.80 USD










Token	Balance
MATIC	0.176337459125368190 MATIC
	0.06 USD
USD Coin (PoS)	1.918366 USDC
	1.91 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
SWAPQ.org	95,000.00000000 SWAPQ.org
0Bets.io	3,000,000.00000000 0Bets.io
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
20000 FTM	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop





Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
1500 AVAX	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A dt.org
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.com
5,000 BUSD	N/A NFT Giveaway by Binance
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 16:59:15	<u>0x77426ae6251276b25841</u> <u>666d6191f50a94c1a97c52</u> <u>ee7c7f54ab2c33b7a05265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 16:59:15	<u>0x77426ae6251276b25841</u> <u>666d6191f50a94c1a97c52</u> <u>ee7c7f54ab2c33b7a05265</u>	- 0.007513920000000000 00 MATIC  0.00 USD	✓
3	2023-06-15 16:59:15	<u>0x77426ae6251276b25841</u> <u>666d6191f50a94c1a97c52</u> <u>ee7c7f54ab2c33b7a05265</u>	- 0.0341631343055574 73 MATIC  0.01 USD	✓
4	2023-06-15 16:58:37	<u>0x498a1bb84927abf6b2e5</u> <u>fc166a51d5f0f577ac84c6</u> <u>9935cb9584d49f24f976f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-06-15 16:58:37	<u>0x498a1bb84927abf6b2e5fc166a51d5f0f577ac84c69935cb9584d49f24f976f1</u>	- 0.0018306461007838 98 MATIC  0.00 USD	✓
6	2023-06-15 16:58:37	<u>0x498a1bb84927abf6b2e5fc166a51d5f0f577ac84c69935cb9584d49f24f976f1</u>	- 0.0078356444372479 63 MATIC  0.00 USD	✓
7	2023-06-01 06:48:23	<u>0xa24f8af794185fe1b16b23f3e5506ede5faf2e81b8c2ad5ab7dcd8558c6c012b</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
8	2023-06-01 06:48:23	<u>0xa24f8af794185fe1b16b23f3e5506ede5faf2e81b8c2ad5ab7dcd8558c6c012b</u>	- 0.0108789936745984 21 MATIC  0.00 USD	✓
9	2023-06-01 06:48:23	<u>0xa24f8af794185fe1b16b23f3e5506ede5faf2e81b8c2ad5ab7dcd8558c6c012b</u>	- 0.0635379001585589 52 MATIC  0.05 USD	✓
10	2023-05-08 08:03:14	<u>0x2dc874faa78a59e185b9f4c128a7102e645d8227f3b50b0614901bff42573fa6</u>	- 1.4280917747697801 09 MATIC  1.32 USD	✓
11	2023-05-08 08:03:14	<u>0x2dc874faa78a59e185b9f4c128a7102e645d8227f3b50b0614901bff42573fa6</u>	- 0.0133675111598000 00 MATIC  0.01 USD	✓
12	2023-05-08 08:03:14	<u>0x2dc874faa78a59e185b9f4c128a7102e645d8227f3b50b0614901bff42573fa6</u>	- 0.0577278401216870 38 MATIC  0.05 USD	✓
13	2023-05-08 07:56:10	<u>0x0bd274c8dfdfad67054bdfd076b1aaa857d149f041b4415816ab3e51243d76c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 07:56:10	<u>0x0bd274c8dfdfad67054b</u> <u>dfd076b1aaa857d149f041</u> <u>b4415816ab3e51243d76c5</u>	- 0.0055200788996484 67 MATIC  0.00 USD	✓
15	2023-05-08 07:56:10	<u>0x0bd274c8dfdfad67054b</u> <u>dfd076b1aaa857d149f041</u> <u>b4415816ab3e51243d76c5</u>	- 0.0327906659687291 42 MATIC  0.03 USD	✓
16	2023-05-08 07:55:45	<u>0xf864eb28fa587518c588</u> <u>7c3093abd13d8e90075498</u> <u>a5351a208866cd931249eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-08 07:55:45	<u>0xf864eb28fa587518c588</u> <u>7c3093abd13d8e90075498</u> <u>a5351a208866cd931249eb</u>	- 0.0018399066562595 58 MATIC  0.00 USD	✓
18	2023-05-08 07:55:45	<u>0xf864eb28fa587518c588</u> <u>7c3093abd13d8e90075498</u> <u>a5351a208866cd931249eb</u>	- 0.0094795411686094 14 MATIC  0.00 USD	✓
19	2023-04-12 17:29:15	<u>0x1bc56c2349a71043b1ae</u> <u>dd1880158c5d11aebaa5f4</u> <u>08bcddb9dcbbe02ceb3934</u>	- 0.1258167544960241 41 MATIC  0.13 USD	✓
20	2023-04-12 17:29:15	<u>0x1bc56c2349a71043b1ae</u> <u>dd1880158c5d11aebaa5f4</u> <u>08bcddb9dcbbe02ceb3934</u>	- 0.0107491500000000 01 MATIC  0.01 USD	✓
21	2023-04-12 17:29:15	<u>0x1bc56c2349a71043b1ae</u> <u>dd1880158c5d11aebaa5f4</u> <u>08bcddb9dcbbe02ceb3934</u>	- 0.0486312373001250 30 MATIC  0.05 USD	✓
22	2023-04-12 17:27:15	<u>0x2e1860276e4f49a00e07</u> <u>166de50090ebc90b5ec06a</u> <u>b0e5035df1a7f84e89ca0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-12 17:27:15	<u>0x2e1860276e4f49a00e07</u> <u>166de50090ebc90b5ec06a</u> <u>b0e5035df1a7f84e89ca0d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2023-04-12 17:27:15	<u>0x2e1860276e4f49a00e07</u> <u>166de50090ebc90b5ec06a</u> <u>b0e5035df1a7f84e89ca0d</u>	- 0.0072345685480428 42 MATIC  0.00 USD	✓
25	2022-05-03 14:38:59	<u>0x81de2f09085d8e017dc2</u> <u>16dce130708dfa0471fb24</u> <u>d797c5c9384119ad6781f9</u>	- 27.179999999999999 716 MATIC  29.24 USD	✓
26	2022-05-03 14:38:59	<u>0x81de2f09085d8e017dc2</u> <u>16dce130708dfa0471fb24</u> <u>d797c5c9384119ad6781f9</u>	- 0.0006404313527220 00 MATIC  0.00 USD	✓
27	2022-05-03 14:38:59	<u>0x81de2f09085d8e017dc2</u> <u>16dce130708dfa0471fb24</u> <u>d797c5c9384119ad6781f9</u>	- 0.0009171125718300 00 MATIC  0.00 USD	✓
28	2022-05-03 14:36:55	<u>0xf4484d440c6ed356a753</u> <u>e7b3e67cf7ed149efe8067</u> <u>ec647f8f703d66850f3809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-03 14:36:55	<u>0xf4484d440c6ed356a753</u> <u>e7b3e67cf7ed149efe8067</u> <u>ec647f8f703d66850f3809</u>	- 0.0006812247004080 00 MATIC  0.00 USD	✓
30	2022-05-03 14:36:55	<u>0xf4484d440c6ed356a753</u> <u>e7b3e67cf7ed149efe8067</u> <u>ec647f8f703d66850f3809</u>	- 0.0013882258840170 00 MATIC  0.00 USD	✓
31	2022-05-03 14:36:23	<u>0x53f5630c0cebe40e22c8</u> <u>853ff5f85667d7b13e2404</u> <u>82281f38fd146ec9ace20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-03 14:36:23	<u>0x53f5630c0cebe40e22c8853ff5f85667d7b13e240482281f38fd146ec9ace20a</u>	- 0.0018843773422371 84 MATIC  0.00 USD	✓
33	2022-05-03 14:36:23	<u>0x53f5630c0cebe40e22c8853ff5f85667d7b13e240482281f38fd146ec9ace20a</u>	- 0.0039556295281221 12 MATIC  0.00 USD	✓
34	2022-05-03 14:30:51	<u>0xd5eabceb80bb39130d1ea184ba2d45d1f8809eb8a9ee38615f4b95e97fff426e</u>	+ 27.2010000000000000 512 MATIC  29.26 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 07:56:10	<u>0x0bd274c8dfdfad67054bdfd076b1aaa857d149f041b4415816ab3e51243d76c5</u>	+ 2.1522197522708887 97 MATIC  1.99 USD	✓
2	2023-04-12 17:12:47	<u>0x3a5427bf495f20b9d2a3812c903a8231fbe7d66ae0ac7fcedcdf07a1265be449</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
3	2023-04-12 17:12:37	<u>0x029061f266982801957054cf95ac152b90a1119f1ebc6b7b6619faebb4e2b269</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
4	2023-04-12 17:12:35	<u>0x5942a536afed8bf3552ea2cbabe39c2b42e54da49d3a19d76546da0f61f67463</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:33:35	<u>0x1c9b90911b0f4b5a2b9d85e56b54a24ec9ef6ad15caf537f793faf463c40636c</u>	+ 0.008933 USDC 0.00 USD	✓
2	2023-06-15 16:59:15	<u>0x77426ae6251276b25841666d6191f50a94c1a97c52ee7c7f54ab2c33b7a05265</u>	- 1.000000 USDC 1.00 USD	✓
3	2023-06-05 13:41:38	<u>0x70f07e2fbda1fd5f8c736bb37d0958ca5962d4e689e7ae9861d9bf2646e96fbc</u>	+ 197.05000000000001 1369 tLINK	✓
4	2023-06-02 13:36:39	<u>0x322b775f243c497f6e5c4b034cba4817db92f8fe0e2eaa1b1dfdfd1957c5a3b0</u>	+ 101,925.0000000000 00000000 wHEX	✓
5	2023-06-01 06:48:23	<u>0xa24f8af794185fe1b16b23f3e5506ede5faf2e81b8c2ad5ab7dcd8558c6c012b</u>	- 0.050000 USDC 0.04 USD	✓
6	2023-05-12 17:48:44	<u>0x483b4a8b56ae555644e314df7cfe3ee9eb55737310c6fc29b150ebc76f03b47a</u>	+ 0.059945 USDC 0.05 USD	✓
7	2023-05-08 08:03:14	<u>0x2dc874faa78a59e185b9f4c128a7102e645d8227f3b50b0614901bff42573fa6</u>	- 0.120000 USDC 0.11 USD	✓
8	2023-05-08 07:56:10	<u>0x0bd274c8dfdfad67054bdfd076b1aaa857d149f041b4415816ab3e51243d76c5</u>	- 2.000000 USDC 1.99 USD	✓
9	2023-05-06 05:54:29	<u>0x38706210d43fa284bb165c21619275d6095dd9a8976bb46a3af1797348cc2299</u>	+ 0.119902 USDC 0.11 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-04-19 16:56:20	<u>0xb0ae7437bf80d6a8b0a1</u> <u>056b68a9b8424d89d03279</u> <u>ace0908730b88aee0259fb</u>	+ 0.210852 USDC 	0.21 USD	✓
11	2023-04-19 16:55:18	<u>0x7eae902771ed921c8869</u> <u>41cc02fa0fd152239ce0e1</u> <u>73f5d303df9da0d709684a</u>	+ 0.124854 USDC 	0.12 USD	✓
12	2023-04-19 16:54:36	<u>0x975bf34ef7e97838ea7d</u> <u>1efd1762f1aecf7e3158e3</u> <u>82161436198646c861f5ab</u>	+ 0.219741 USDC 	0.21 USD	✓
13	2023-04-19 16:53:36	<u>0xd2869d94e04ba84fba70</u> <u>6dfb6c5e56873073c9d794</u> <u>52ecbe387c7a981f4570f9</u>	+ 0.223738 USDC 	0.22 USD	✓
14	2023-04-19 16:52:48	<u>0x430a3d3a5c263c1bb292</u> <u>b7bdd5fe69dcb78d5fbee</u> <u>02721824df1eb973b8669c</u>	+ 0.124855 USDC 	0.12 USD	✓
15	2023-04-12 17:29:15	<u>0x1bc56c2349a71043b1ae</u> <u>dd1880158c5d11aebaa5f4</u> <u>08bcddb9dcbbe02ceb3934</u>	- 0.100000 USDC 	0.09 USD	✓
16	2023-04-12 17:16:35	<u>0x39fbb4c0317513783a82</u> <u>74da5182d13f0eae8746c9</u> <u>0f68c25240c636c0c5d080</u>	+ 0.320808 USDC 	0.32 USD	✓
17	2023-04-12 17:16:05	<u>0x1d26834aa6f6ee4ef8cd</u> <u>5685012cacb58dac51aa08</u> <u>b91e23fa91a6cd72068c7b</u>	+ 0.729562 USDC 	0.72 USD	✓
18	2023-04-12 17:15:23	<u>0xac116a16ab170842dd00</u> <u>4b624310252104fd3cef12</u> <u>ea234eb38d087153a404ca</u>	+ 0.619628 USDC 	0.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 17:14:41	<u>0x61f2215de63a92159ca7994db9f8ee34de8a956c71fdc7425c8dd0fbbedf8c3d</u>	+ 0.388768 USDC 0.38 USD	✓
20	2023-04-12 17:14:21	<u>0x5e73e791bbf89ac88a0628d314483522ca1985fc6864ad860c973c68b4da9448</u>	+ 0.466721 USDC 0.46 USD	✓
21	2023-04-12 17:12:47	<u>0x3a5427bf495f20b9d2a3812c903a8231f8e7d66ae0ac7fcedcdf07a1265be449</u>	+ 0.482711 USDC 0.48 USD	✓
22	2023-04-12 17:12:37	<u>0x029061f266982801957054cf95ac152b90a1119f1ebc6b7b6619faebb4e2b269</u>	+ 0.609634 USDC 0.60 USD	✓
23	2023-04-12 17:12:35	<u>0x5942a536afed8bf3552ea2cbabe39c2b42e54da49d3a19d76546da0f61f67463</u>	+ 0.477714 USDC 0.47 USD	✓
24	2022-08-17 18:41:07	<u>0xd6a095531d106710cb11bc6f58e0f381922a664dd7d29646885fd30724764ef9</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-05-06 20:29:38	<u>0x8163c8b1aa455e929f68c046d7d01528a744a641c17a6ce8d38b696c962d0cee</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
27	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-03 18:13:28	<u>0xd5ffc6aaa6129dec7abc</u> <u>089a30241cd6a46c4c1940</u> <u>b42db0d07944ffd8d468ad</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-05-03 14:36:23	<u>0x53f5630c0cebe40e22c8</u> <u>853ff5f85667d7b13e2404</u> <u>82281f38fd146ec9ace20a</u>	- 238.907203 USDC  238.93 USD	✓
30	2022-05-03 14:32:41	<u>0xd718bfa4150520610a00</u> <u>d33678ee9b4f1e568b80f1</u> <u>75e78059f4687f13a0bb61</u>	+ 238.907203 USDC  238.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 12:29:32	<u>0x82d721cec9fc52240f3f</u> <u>d9bf3146ee6814b0713267</u> <u>e13b67aaa56e23221760d1</u>	+ 1 5eth.net	✓
2	2024-01-27 22:24:16	<u>0x0c5d5e1d6758f5796d79</u> <u>e9cc76ee538e830b54f954</u> <u>7184391a00401fee809b7e</u>	+ 1 2000usdc.org	✓
3	2024-01-27 19:29:50	<u>0x902e02b4c7b4deb24579</u> <u>7db50e52c068dbfcd17be3</u> <u>0b7ee06c20f8038e8fc441</u>	+ 1 5000usdt.com	✓
4	2024-01-27 18:13:39	<u>0x2d48815cd77ef5c3d2aa</u> <u>179a087bb55e7a4e633218</u> <u>053033b556e0ddf5c95a55</u>	+ 1 Reward at 3webx.cc	✓
5	2024-01-04 21:54:18	<u>0xf1b367b4b1b0c4822893</u> <u>c6ed937e5b8830e8db8992</u> <u>3126c5d127cb74609a0fdc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab7f1a84c1a0dbaaa9afd23245a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
7	2023-10-03 07:59:53	<u>0x02aa4debe71dd68da31c6d7904639c75cd206d011da3caa22c3182d69eb65b8b</u>	+ 1 usdt-drops.com	✓
8	2023-10-03 07:59:29	<u>0xb781552d4eb8a5ae7746829078e722b7258211de442a6748b70289e257b69141</u>	+ 1 dt.org	✓
9	2023-09-16 12:38:19	<u>0x3c5324b5a169179c114528ae6a603880a00b37e63ff23fa5e888ed2aeef68a3e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:31:31	<u>0xca36cc94ae9beebf1ccd46f4c8a613bda4151c4f12323dabfdf82a6d10ab83f9</u>	+ 1 NFT Voucher	✓
11	2023-09-10 15:33:17	<u>0xf4c13408329388669474bc978c6bf867a1b5b8526f25c1494759ee7adfce0da5</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:45:17	<u>0xf16866dac6590c7ad846b477d92c69c549ae4e3081ab0b5f9893b99dabf62a65</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:24:47	<u>0x5f25fecb948ea27f0895f1e6142ca45d3d7e8f9bd482c40778ccf51d0224b3e9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-05 22:10:02	<u>0x3f7838c833c304f356143eb1dbee9c99dab9ec93b3fcabb4ab3460be7ba4c2fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 05:00:36	<u>0x21ab9e33af8082a89902</u> <u>aec8be1e936a10538701f2</u> <u>40045d87f67c0076a43d58</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 09:09:31	<u>0x497e5ebc45834906540a</u> <u>79512ca31df8f667353ac9</u> <u>f16e226192d6b2fd6534fb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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