

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 21:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3f73e6df1d13ce7e7f834e73631a6fcc380764b</u>
TOTAL RECEIVED	550.2830000000000015461 MATIC
	194.69 USD
TOTAL SEND	550.038715283486567387 MATIC
	194.60 USD

Token	Balance
MATIC	0.244284716513428007 MATIC 0.08 USD
hUSDC.io	1,185.000000000000000000 hUSDC
999 MATIC	1.000000000000000000 https://wincoin.win/
\$xBets.org	500.00000000 \$ Free Claim and Play
1 WETH	1 blockwin.win
2000\$ Reward	N/A drop-usdt.xyz
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
5000 BUSD	N/A NFT Giveaway Round
250 COMP	N/A 250 COMP
5000 AVAX	N/A NFT Voucher








Token	Balance
\$ETH	N/A 1ETH
1500 AVAX	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1500 AVAX	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 08:11:42	<u>0x54ac8b5184962dc877a74c2430b5c965b09c86756d14f776cde178573ce468d3</u>	- 10.0000000000000000 000 MATIC  11.59 USD	✓
2	2022-11-08 08:11:42	<u>0x54ac8b5184962dc877a74c2430b5c965b09c86756d14f776cde178573ce468d3</u>	- 0.0007138824098490 00 MATIC  0.00 USD	✓
3	2022-11-08 08:11:42	<u>0x54ac8b5184962dc877a74c2430b5c965b09c86756d14f776cde178573ce468d3</u>	- 0.0034707927933420 00 MATIC  0.00 USD	✓
4	2022-11-08 08:11:06	<u>0x8009cf075c1029555f33456f6d8f4e7076e1a5cffe5dd2528f9d04ce3e38a9c6</u>	- 30.0000000000000000 000 MATIC  34.79 USD	✓
5	2022-11-08 08:11:06	<u>0x8009cf075c1029555f33456f6d8f4e7076e1a5cffe5dd2528f9d04ce3e38a9c6</u>	- 0.0007794111965850 00 MATIC  0.00 USD	✓
6	2022-11-08 08:11:06	<u>0x8009cf075c1029555f33456f6d8f4e7076e1a5cffe5dd2528f9d04ce3e38a9c6</u>	- 0.0038566554897360 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2022-11-08 08:10:38	<u>0x0facebcb07e9a2dd538b3d730abde708f176142845773e450f2aebb21e61286a</u>	- 30.0000000000000000 000 MATIC  34.79 USD	✓
8	2022-11-08 08:10:38	<u>0x0facebcb07e9a2dd538b3d730abde708f176142845773e450f2aebb21e61286a</u>	- 0.0009044665083930 00 MATIC  0.00 USD	✓
9	2022-11-08 08:10:38	<u>0x0facebcb07e9a2dd538b3d730abde708f176142845773e450f2aebb21e61286a</u>	- 0.0033985837935420 00 MATIC  0.00 USD	✓
10	2022-11-08 08:10:12	<u>0x1c0a500e21911bd2d8df3cb4526166c5898b633f7825860525549ac0e97fb9b5</u>	- 30.0000000000000000 000 MATIC  34.79 USD	✓
11	2022-11-08 08:10:12	<u>0x1c0a500e21911bd2d8df3cb4526166c5898b633f7825860525549ac0e97fb9b5</u>	- 0.0007405604801910 00 MATIC  0.00 USD	✓
12	2022-11-08 08:10:12	<u>0x1c0a500e21911bd2d8df3cb4526166c5898b633f7825860525549ac0e97fb9b5</u>	- 0.0034113591554070 00 MATIC  0.00 USD	✓
13	2022-11-08 08:07:40	<u>0x89e6565f3c73be68434c965523b63999f3234dd6edbca84023a047feb1a73411</u>	+ 99.799999999999997 158 MATIC  115.73 USD	✓
14	2022-11-01 03:54:26	<u>0x7e9ce70080de2039e5afa9c0fe85cd3ffa9c02cffc167f7728f0a5d30d5bf860</u>	- 10.0000000000000000 000 MATIC  9.02 USD	✓
15	2022-11-01 03:54:26	<u>0x7e9ce70080de2039e5afa9c0fe85cd3ffa9c02cffc167f7728f0a5d30d5bf860</u>	- 0.0006605328056250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-01 03:54:26	<u>0x7e9ce70080de2039e5af a9c0fe85cd3ffa9c02cffc 167f7728f0a5d30d5bf860</u>	- 0.0000535513505730 00 MATIC  0.00 USD	✓
17	2022-11-01 03:53:37	<u>0xe6cc18b646199ec6ee1d 87add13352173b19d75a0c b66655fe7d36c9ab5fc322</u>	- 30.0000000000000000 000 MATIC  27.06 USD	✓
18	2022-11-01 03:53:37	<u>0xe6cc18b646199ec6ee1d 87add13352173b19d75a0c b66655fe7d36c9ab5fc322</u>	- 0.0006317297515830 00 MATIC  0.00 USD	✓
19	2022-11-01 03:53:37	<u>0xe6cc18b646199ec6ee1d 87add13352173b19d75a0c b66655fe7d36c9ab5fc322</u>	- 0.0001076177536350 00 MATIC  0.00 USD	✓
20	2022-11-01 03:52:55	<u>0xa6402afd22ad917d8d90 34750c5ba657faa612ce99 35eabc3a22034eb535e602</u>	- 30.0000000000000000 000 MATIC  27.06 USD	✓
21	2022-11-01 03:52:55	<u>0xa6402afd22ad917d8d90 34750c5ba657faa612ce99 35eabc3a22034eb535e602</u>	- 0.0006489240159570 00 MATIC  0.00 USD	✓
22	2022-11-01 03:52:55	<u>0xa6402afd22ad917d8d90 34750c5ba657faa612ce99 35eabc3a22034eb535e602</u>	- 0.0001373708396550 00 MATIC  0.00 USD	✓
23	2022-11-01 03:52:21	<u>0xc7a0f07d26e713ca3e3f 7a4b8d2d9d7ef38cecaac9 70505e2f7f3a0c110f555b</u>	- 30.0000000000000000 000 MATIC  27.06 USD	✓
24	2022-11-01 03:52:21	<u>0xc7a0f07d26e713ca3e3f 7a4b8d2d9d7ef38cecaac9 70505e2f7f3a0c110f555b</u>	- 0.0006463743803580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-01 03:52:21	<u>0xc7a0f07d26e713ca3e3f7a4b8d2d9d7ef38cecaac970505e2f7f3a0c110f555b</u>	- 0.0001790048792910 00 MATIC  0.00 USD	✓
26	2022-10-31 08:00:34	<u>0x2d9ecbb977c7cb9c021a15e78824eae7a24f693392306af109b6870ea119571c</u>	+ 96.802999999999997 272 MATIC  89.47 USD	✓
27	2022-10-20 09:43:55	<u>0x253a8eef6552f78b3d907059c6ce853a3e21405d518e4f35c4864a27fecc03ce</u>	- 10.000000000000000 000 MATIC  8.42 USD	✓
28	2022-10-20 09:43:55	<u>0x253a8eef6552f78b3d907059c6ce853a3e21405d518e4f35c4864a27fecc03ce</u>	- 0.0009010344098280 00 MATIC  0.00 USD	✓
29	2022-10-20 09:43:55	<u>0x253a8eef6552f78b3d907059c6ce853a3e21405d518e4f35c4864a27fecc03ce</u>	- 0.0027286265545140 00 MATIC  0.00 USD	✓
30	2022-10-20 09:43:27	<u>0x66125cfa66465a3a8e59d6ba3d5cf9bbd577b5a3764bf11c905c6dd2054e5de8</u>	- 30.000000000000000 000 MATIC  25.26 USD	✓
31	2022-10-20 09:43:27	<u>0x66125cfa66465a3a8e59d6ba3d5cf9bbd577b5a3764bf11c905c6dd2054e5de8</u>	- 0.0010233936529110 00 MATIC  0.00 USD	✓
32	2022-10-20 09:43:27	<u>0x66125cfa66465a3a8e59d6ba3d5cf9bbd577b5a3764bf11c905c6dd2054e5de8</u>	- 0.0024010468747440 00 MATIC  0.00 USD	✓
33	2022-10-20 09:43:03	<u>0xe82143391cd2ef306a09b4fe159a841640f9254615ab8a108c977f45dfbcd4bd</u>	- 30.000000000000000 000 MATIC  25.26 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-20 09:43:03	<u>0xe82143391cd2ef306a09</u> <u>b4fe159a841640f9254615</u> <u>ab8a108c977f45dfbcd4bd</u>	- 0.0014727461615160 00 MATIC  0.00 USD	✓
35	2022-10-20 09:43:03	<u>0xe82143391cd2ef306a09</u> <u>b4fe159a841640f9254615</u> <u>ab8a108c977f45dfbcd4bd</u>	- 0.0020542578669060 00 MATIC  0.00 USD	✓
36	2022-10-20 09:42:14	<u>0x7bdfd10824feb948aa27</u> <u>0977bbc23bfedd39d9d257</u> <u>51a9979448650fa06273a9</u>	- 30.0000000000000000 000 MATIC  25.26 USD	✓
37	2022-10-20 09:42:14	<u>0x7bdfd10824feb948aa27</u> <u>0977bbc23bfedd39d9d257</u> <u>51a9979448650fa06273a9</u>	- 0.0019919472632430 00 MATIC  0.00 USD	✓
38	2022-10-20 09:42:14	<u>0x7bdfd10824feb948aa27</u> <u>0977bbc23bfedd39d9d257</u> <u>51a9979448650fa06273a9</u>	- 0.0026489307090330 00 MATIC  0.00 USD	✓
39	2022-10-20 09:39:56	<u>0x73c51dfc88ab2cc285c9</u> <u>1888df362eb542f02b9885</u> <u>56244e16b2501d3c916cdf</u>	+ 99.879999999999995 453 MATIC  84.10 USD	✓
40	2022-09-19 06:00:29	<u>0xb929676543baf19ce062</u> <u>41315fb2d16d8d2247c58b</u> <u>4e0658177e8fccc2a409dd</u>	- 50.0000000000000000 000 MATIC  37.07 USD	✓
41	2022-09-19 06:00:29	<u>0xb929676543baf19ce062</u> <u>41315fb2d16d8d2247c58b</u> <u>4e0658177e8fccc2a409dd</u>	- 0.0006324823503180 00 MATIC  0.00 USD	✓
42	2022-09-19 06:00:29	<u>0xb929676543baf19ce062</u> <u>41315fb2d16d8d2247c58b</u> <u>4e0658177e8fccc2a409dd</u>	- 0.0000000000388500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-19 05:56:55	<u>0x8396b476398e238d02f8976d4a53fa7bbb40d009fdaf35d2f1b9ebbef35516a0</u>	+ 13.9000000000000000 355 MATIC  10.30 USD	✓
44	2022-09-19 05:20:09	<u>0x6d0065442293881966a1e6d2d9d7299f1cb19df7886d98c68a387bed6af43f4e</u>	- 50.0000000000000000 000 MATIC  37.07 USD	✓
45	2022-09-19 05:20:09	<u>0x6d0065442293881966a1e6d2d9d7299f1cb19df7886d98c68a387bed6af43f4e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
46	2022-09-19 05:20:09	<u>0x6d0065442293881966a1e6d2d9d7299f1cb19df7886d98c68a387bed6af43f4e</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
47	2022-09-19 05:18:59	<u>0x52e69c299dcd409b8990387d480a17b414c7b465b9252f4788cd8b0a860cab31</u>	- 50.0000000000000000 000 MATIC  37.07 USD	✓
48	2022-09-19 05:18:59	<u>0x52e69c299dcd409b8990387d480a17b414c7b465b9252f4788cd8b0a860cab31</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
49	2022-09-19 05:18:59	<u>0x52e69c299dcd409b8990387d480a17b414c7b465b9252f4788cd8b0a860cab31</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
50	2022-09-19 04:59:19	<u>0xa1ab7f52ad82af33667ee0eb65cf5ba9b3fdc7796938e1819758b7154459f899</u>	- 50.0000000000000000 000 MATIC  37.07 USD	✓
51	2022-09-19 04:59:19	<u>0xa1ab7f52ad82af33667ee0eb65cf5ba9b3fdc7796938e1819758b7154459f899</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-19 04:59:19	<u>0xa1ab7f52ad82af33667e</u> <u>e0eb65cf5ba9b3fdc77969</u> <u>38e1819758b7154459f899</u>	- 0.0000000000001890 00 MATIC  0.00 USD	✓
53	2022-09-19 04:07:56	<u>0x4b7cd0242dd2bf81e715</u> <u>2c4460f7e189bbcfd00c7</u> <u>2b5ddb0a8fc80348aeb1a4</u>	- 50.0000000000000000 000 MATIC  37.07 USD	✓
54	2022-09-19 04:07:56	<u>0x4b7cd0242dd2bf81e715</u> <u>2c4460f7e189bbcfd00c7</u> <u>2b5ddb0a8fc80348aeb1a4</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
55	2022-09-19 04:07:56	<u>0x4b7cd0242dd2bf81e715</u> <u>2c4460f7e189bbcfd00c7</u> <u>2b5ddb0a8fc80348aeb1a4</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
56	2022-09-19 04:01:18	<u>0xcee7a4787061b1d4e41</u> <u>c9c39720148e6db7092903</u> <u>27da979b03546bd4421c02</u>	+ 239.90000000000000 5684 MATIC  177.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 06:50:10	<u>0x481dc97de9d55e1cb64b</u> <u>53c9f15fa7a832072eb953</u> <u>117d616e4fe4fd222fd98e</u>	+ 1,185.000000000000 000000 hUSDC	✓
2	2022-11-21 20:45:49	<u>0xe457003100654045976d</u> <u>3baeff715dcbd8685473cf</u> <u>a3be1aeae24f42d802432f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-19 05:45:59	<u>0x2e8516aaa93def0a4514</u> <u>3c06d6dc3ad59ac73ac7b1</u> <u>288ffe276cfea63985cf40</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 02:15:37	<u>0x7c4a99d9070692a7c4e8 dd76e835555b097568552e 75d06c1f05a654d2b6b9cb</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:35:02	<u>0x2af250c1d6a255a9bbc8 07931c1b0b6381eded40e1 648f6a0e4ee465267a085b</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-01 20:42:01	<u>0x4ec006ea45e794607c9e 7b520ecca6bcd82c9c034a 9c5f56caae3f0572bc6693</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 21:58:05	<u>0xf2acd9033356daebb1e7 ed5b7636577d4f7902ee69 1f7257d14fefaf4bb18c2c1</u>	+ 1 1000 BLUR Reward	✓
4	2023-10-17 15:27:42	<u>0xd76c384d53eaceae240a 6bb3e7f6fa29f958d05450 1a8b52966ff5eb430bd47c</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
5	2023-09-30 11:59:31	<u>0x2e6b490bccce8c812db3 ecd1dfb27b820f1c0325df f3d72fa64823b633b46ac1</u>	+ 1 \$1000 EURC	✓
6	2023-09-15 04:40:45	<u>0xfda2419ffc77de00bed0 1362114d58a2a69f893a09 36ac6bf8259a3513ce1e0a</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 17:45:09	<u>0xfb4d4f6504a5fb7087c4 586a76c6e50f8834729496 4a9efc8f3135367416360c</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 15:47:17	<u>0x438d51f51f2ca1e9aad23b39e0762398a960f2e449810ed32d6651a65788a20e</u>	+ 1 NFT Voucher	✓
9	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9b5d0b8127889be42d4c2f55168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
10	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
11	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-05 10:05:37	<u>0x3fd2f760b55e4536c2e7a5186184d9b985937475d293f25aaef590505d262c97</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-30 13:11:26	<u>0x414dc0e80497288ed358dc618395e9f1e01876426b94789499487e2477d28d1e</u>	+ 1 drop-usdt.xyz	✓
15	2023-07-19 01:25:23	<u>0x5a8a81157958a2a3b2437c031400beae4d640a906c2aaef91edf4ad065784f7</u>	+ 1 1ETH	✓

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