

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 09:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4f37bf46e3c1a6caf647f2ca9c51d0cfaed26f6</u>
TOTAL RECEIVED	160.144154477476178045 MATIC
	60.83 USD
TOTAL SEND	151.130383524748424406 MATIC
	57.41 USD










Token	Balance
MATIC	9.013770952727744756 MATIC
	3.42 USD
(PoS) Tether USD	4.084663 USDT
	4.08 USD
! RETIK	36,845 RDR0P
#HEXPool.net	153,250.1499999999994179234 wHEX
\$0Bets.io	3,000,000.00000000 0Bets.io
! shiba-claim.co	1,500.000000000000000000 ward
\$xBets.org	500.00000000 \$ Free Claim and Play
@SNXPool.com	487.14999999999977263 wSNX
SMART_DIVING_GAME	1 SMART_DIVING_GAME
\$5000 USDC Voucher	N/A Vouchers






Token	Balance
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
? and earn 1000 USDT	N/A ? and earn 1000 USDT
1000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Reward	N/A 3000usdt.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-20 03:38:15	<u>0x64d9b1041ff6a90142753daaa3da28f803a0aa96b3d41b0734676b01e7508d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-08-20 03:38:15	<u>0x64d9b1041ff6a90142753daaa3da28f803a0aa96b3d41b0734676b01e7508d17</u>	- 0.0072577264707944 48 MATIC  0.00 USD	✓
3	2022-08-20 03:38:15	<u>0x64d9b1041ff6a90142753daaa3da28f803a0aa96b3d41b0734676b01e7508d17</u>	- 0.0000000243727950 84 MATIC  0.00 USD	✓
4	2022-08-14 04:35:10	<u>0x4b76ab7fea5b303459288f372ce72533d9420b944b2f64a66e7cf1d360ede976</u>	- 51.0000000000000000 000 MATIC  52.24 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-08-14 04:35:10	<u>0x4b76ab7fea5b30345928</u> <u>8f372ce72533d9420b944b</u> <u>2f64a66e7cf1d360ede976</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-08-14 04:35:10	<u>0x4b76ab7fea5b30345928</u> <u>8f372ce72533d9420b944b</u> <u>2f64a66e7cf1d360ede976</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
7	2022-08-10 21:07:22	<u>0x606942db41d77fd8e9aa</u> <u>62cbc4572c79cb27385412</u> <u>f940b19b89c4ce82e9a54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-10 21:07:22	<u>0x606942db41d77fd8e9aa</u> <u>62cbc4572c79cb27385412</u> <u>f940b19b89c4ce82e9a54e</u>	- 0.0208500982969855 20 MATIC  0.01 USD	✓
9	2022-08-10 21:07:22	<u>0x606942db41d77fd8e9aa</u> <u>62cbc4572c79cb27385412</u> <u>f940b19b89c4ce82e9a54e</u>	- 0.0000000000500507 71 MATIC  0.00 USD	✓
10	2022-08-09 23:02:03	<u>0x2b87e8dafc72bf0035ae</u> <u>db8b16eb715018044fd45c</u> <u>7f22f91096d4c29229719d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-09 23:02:03	<u>0x2b87e8dafc72bf0035ae</u> <u>db8b16eb715018044fd45c</u> <u>7f22f91096d4c29229719d</u>	- 0.0204848099999999 99 MATIC  0.01 USD	✓
12	2022-08-09 23:02:03	<u>0x2b87e8dafc72bf0035ae</u> <u>db8b16eb715018044fd45c</u> <u>7f22f91096d4c29229719d</u>	- 0.00000000000081939 24 MATIC  0.00 USD	✓
13	2022-08-09 21:12:29	<u>0x2a914929cb0412699a7b</u> <u>377a57b6b9beb3f34d21d6</u> <u>48de5ba716861b839ca861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-09 21:12:29	<u>0x2a914929cb0412699a7b377a57b6b9beb3f34d21d648de5ba716861b839ca861</u>	- 0.0205688100006856 29 MATIC  0.01 USD	✓
15	2022-08-09 21:12:29	<u>0x2a914929cb0412699a7b377a57b6b9beb3f34d21d648de5ba716861b839ca861</u>	- 0.0000000000075418 97 MATIC  0.00 USD	✓
16	2022-08-07 21:21:06	<u>0x9812d95010d62bd3fd76655b03cc497d136fe246d4207025c79d91402a39a7f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-07 21:21:06	<u>0x9812d95010d62bd3fd76655b03cc497d136fe246d4207025c79d91402a39a7f7</u>	- 0.0223153672928103 69 MATIC  0.02 USD	✓
18	2022-08-07 21:21:06	<u>0x9812d95010d62bd3fd76655b03cc497d136fe246d4207025c79d91402a39a7f7</u>	- 0.0000536406370346 67 MATIC  0.00 USD	✓
19	2022-08-07 09:54:40	<u>0x6c37bf4fe43d4aa1ae9d39831c66b8d0ce289f35e1f841a25183e117cd8add38</u>	- 100.00000000000000 0000 MATIC  91.25 USD	✓
20	2022-08-07 09:54:40	<u>0x6c37bf4fe43d4aa1ae9d39831c66b8d0ce289f35e1f841a25183e117cd8add38</u>	- 0.0228165300015211 01 MATIC  0.02 USD	✓
21	2022-08-07 09:54:40	<u>0x6c37bf4fe43d4aa1ae9d39831c66b8d0ce289f35e1f841a25183e117cd8add38</u>	- 0.0000000000106477 14 MATIC  0.00 USD	✓
22	2022-08-07 09:47:46	<u>0x2d6559330393b47c131511421b60b81be614016c4285f4ea3b15d156794309cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-07 09:47:46	<u>0x2d6559330393b47c1315</u> <u>11421b60b81be614016c42</u> <u>85f4ea3b15d156794309cd</u>	- 0.0136321425584967 38 MATIC  0.01 USD	✓
24	2022-08-07 09:47:46	<u>0x2d6559330393b47c1315</u> <u>11421b60b81be614016c42</u> <u>85f4ea3b15d156794309cd</u>	- 0.00000000000060008 70 MATIC  0.00 USD	✓
25	2022-08-07 09:47:42	<u>0x571cd10f907d3c3ad34f</u> <u>a9128f29c940032cbd9ca9</u> <u>0e4df1056c7d49624bff49</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-07 09:47:42	<u>0x571cd10f907d3c3ad34f</u> <u>a9128f29c940032cbd9ca9</u> <u>0e4df1056c7d49624bff49</u>	- 0.0017743750338851 92 MATIC  0.00 USD	✓
27	2022-08-07 09:47:42	<u>0x571cd10f907d3c3ad34f</u> <u>a9128f29c940032cbd9ca9</u> <u>0e4df1056c7d49624bff49</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 21:07:22	<u>0x606942db41d77fd8e9aa</u> <u>62cbc4572c79cb27385412</u> <u>f940b19b89c4ce82e9a54e</u>	+ 1.0000788141122078 92 MATIC  0.94 USD	✓
2	2022-08-09 23:02:03	<u>0x2b87e8dafc72bf0035ae</u> <u>db8b16eb715018044fd45c</u> <u>7f22f91096d4c29229719d</u>	+ 2.6055072316862366 58 MATIC  2.29 USD	✓
3	2022-08-09 21:12:29	<u>0x2a914929cb0412699a7b</u> <u>377a57b6b9beb3f34d21d6</u> <u>48de5ba716861b839ca861</u>	+ 8.5825502561449571 46 MATIC  7.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-07 21:21:06	<u>0x9812d95010d62bd3fd76655b03cc497d136fe246d4207025c79d91402a39a7f7</u>	+ 32.085494233589137 991 MATIC  29.68 USD	✓
5	2022-08-07 09:47:46	<u>0x2d6559330393b47c131511421b60b81be614016c4285f4ea3b15d156794309cd</u>	+ 114.86052337027255 9873 MATIC  104.81 USD	✓
6	2022-08-07 09:45:52	<u>0xe99e6855382d14ce1735b984b288ccd4bb390fdfff e329f56421e684e819c32b</u>	+ 1.0100005716710664 94 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:51:08	<u>0x2f36e45d0a41e9e779a8eb94b31a1541fb71c1ab4405636affc5e95efa045b10</u>	+ 36,845 RDR0P	✓
2	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
3	2023-09-13 22:21:34	<u>0x9507aefcfc4092b262b319f52284b7c16a05b23b7e810fdf5a21b246ba3671ec</u>	+ 487.14999999999997 7263 wSNX	✓
4	2023-09-05 18:59:44	<u>0x73748e7975e57ffb36b42ab1cd27048f5d301e55edceae0cc46e22e89b2e42c3</u>	+ 153,250.1499999999 94179234 wHEX	✓
5	2022-11-12 08:29:50	<u>0x6f59f57ddfb8a940bbe4b111f46814bd4d375e8755ae2e4e711977dee47c6c73</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 13:10:07	<u>0xbff8875a96e9489593234121c71acf2a75e0d8f585321eb554d3a90d2f911895</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-07 09:47:46	<u>0x2d6559330393b47c131511421b60b81be614016c4285f4ea3b15d156794309cd</u>	- 105.000000 USDT 105.01 USD	✓
8	2022-08-07 09:45:52	<u>0xe99e6855382d14ce1735b984b288ccd4bb390fdfff e329f56421e684e819c32b</u>	- 0.915337 USDT 0.91 USD	✓
9	2022-08-07 09:28:32	<u>0xe10eacfaf23ced37431a2c06695a5eabc6432a63020171e083c5ba7c59dd593d</u>	+ 110.000000 USDT 110.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 14:07:42	<u>0x754f75d7bc6ae79f0a411e59e2b989fb462766dad9e56a1ceabeb697c63b0df9</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:52:02	<u>0x2740c59d92be9ded55a286a3b2bb17e2692460f05d4578cad0b892808417053</u>	+ 1	✓
2	2024-09-25 15:03:11	<u>0xce9c774582c0e147c9c1f1d4a0c0841bc8da2cac70e8472109c0d08d65d41801</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:19:37	<u>0x7a78b29b1676784fcbbb</u> <u>31093f1ba8241108820ac1</u> <u>c9ead92cd08f26c5693374</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-11-09 20:52:47	<u>0xd7e3f9818cfb9d22dd11</u> <u>f90df89133457e5d759258</u> <u>198baa424142caafb7904c</u>	+ 1 p1.org	✓
5	2023-10-27 22:41:12	<u>0xd680f09ec6e00194222e</u> <u>bf58fe4a3d51cf15d66e69</u> <u>98d815ec380b3616c5646b</u>	+ 1 .net	✓
6	2023-10-27 22:41:00	<u>0x22edee9cbcd89f609c2c</u> <u>b5f6c06bdd2b12af7137cd</u> <u>be69b501254334bbcc4ba6</u>	+ 1 2000usdt.org	✓
7	2023-10-27 22:40:54	<u>0x54d4e1f6584a4e6b2731</u> <u>b4e8aed6112737300a770e</u> <u>fecd1404c28269bbaa6eea</u>	+ 1 Voucher	✓
8	2023-10-26 07:11:34	<u>0x48e60f0f0aba8c0bba32</u> <u>5be3203b17ef35ad3c2a74</u> <u>e7f6ac492104cd0f4c545d</u>	+ 1 er.app	✓
9	2023-10-26 07:11:26	<u>0xef17078ae490d59cd602</u> <u>11bd9fee43fad6655cd3e8</u> <u>ff27db73a0766712c7d79e</u>	+ 1 3000usdt.com	✓
10	2023-10-17 18:31:01	<u>0x32d4247f275e5f6beb14</u> <u>1f6e4946a99ec00bfb4c3e</u> <u>9843195f6e78a757dfad32</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e5</u> <u>84dc740f8cbc9edab68d53</u> <u>799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 14:41:24	<u>0x7950ed358e8c022d3b8a7d1271a9bf527f09570d2f87f74d91e804e4a0689387</u>	+ 1 Reward at usd-claim.xyz	✓
13	2023-10-11 14:41:20	<u>0xd3a984f233145032cf8ca0f1a4eee7cab3e347ed7555202f1251c7405e31a1bf</u>	+ 1 rg	✓
14	2023-09-17 18:06:12	<u>0xd29a3404082cd7a3d6b12a6cdce05384a623cbcd8556b61817ff703817be5e00</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 19:31:16	<u>0xcaa16b5634297a2e3a96fac52a8c8c7e441c027d189a9063cc13bedff93e09ea</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:10:37	<u>0xfc4b226ece2d7b9b5c5ea55ba2005d2328d92497e83cd978215c63f413c25ce5</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 18:33:19	<u>0x998b65d8bba0f2e10a3f428202ece3d652d2eed8a591650446bbed4c28d5d44a</u>	+ 1 NFT VOUCHER	✓
18	2023-09-15 01:04:26	<u>0x3a543bc1b40ad25600f012463f2b9e29a36da04b81b61c1510d7fe25f8b67372</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 19:49:18	<u>0x209c73cd7b63fced18be201ab98187671ea0ad4510665f9c4371e017f1c83dc6</u>	+ 1 USDT	✓
20	2023-09-14 10:56:10	<u>0xb557c06e942896da6493c0d7e1d9a76c00c815fe08793c1edf92f414cd1f854f</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 02:23:42	<u>0x89246bbe0e8f02a678324df840826b62f0f80b555b5da50a82387c259e8416c1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:32:50	<u>0x02dfcbeeb4929e4d4315add6f34fe9d5c4a30aa486db301c8f88872f7f54fabcd</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 18:32:30	<u>0x04e68bf322d7f372df5de77e6e2472abd0c993433154ab0edb6a1aa2b1225361</u>	+ 1 Base Chain Raffle	✓
24	2023-09-13 18:31:58	<u>0x35db78c4412b1139e82171a3ec1a5e4ac9007d2634f6ebd5cb98d2b23ef0d31a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-13 18:31:56	<u>0x9c88a7fa3ffdb18ada061a3301f9545ad7e420ca640693dba9fcac499171d94f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-13 18:28:22	<u>0xf8cd6d3c0612cdda7470743b56dbfd5286c337e58fdf356b1e1017057492eef3</u>	+ 1 LIDO Drop	✓
27	2023-09-13 14:05:48	<u>0xbfd09902a4230d65c68118e082147cf90513509c68840cbbf5ef59403ac52d4c</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 14:04:04	<u>0x4ea0b56f9754412cc5e323411920f505ff54b3e506221e8ebfadd8a4e1b6d9ab</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 04:56:35	<u>0x621fc6d6668b3328d8df3868e470912a4e83c7d297ae982124fa7f80e3ff23bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 02:03:54	<u>0x0fdc119cd8fa035e3d79d231722841f84d00b8ed73dce5dd7a417254ff5eccd7</u>	+ 1 NFT Voucher	✓
31	2023-09-10 15:48:27	<u>0xc4c710264c0ea12357edfcebee006f8e3ea6f9aa13463a10e37ae824a69d9762</u>	+ 1 NFT Voucher	✓
32	2023-09-05 23:00:04	<u>0xb39ecfaf116789cc4840357343512d7c0e6c7d2024202501581af4f31f631c60</u>	+ 1 NFT Voucher	✓
33	2023-09-05 19:51:08	<u>0x2a39cba12063e26a7fe7054a38cbf253cbac232e171c2e203b58df3fa74a1152</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 19:12:14	<u>0x97f4bc72f687b2a4e12982505827fbd217f01893bd06439df3fc59d5941d7fc2</u>	+ 1 NFT Voucher	✓
35	2023-09-05 10:06:47	<u>0x27201be515bbe3620a867669dc596a778c5acd1b526290d48f999675ca2cbb2e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 13:55:58	<u>0x2a2643d47e75325ddb6210c8f11d51758be679ca21ed0b47d20835cd90e914ab</u>	+ 1 Base Chain Raffle	✓
37	2023-09-04 11:38:54	<u>0x960fed9f7f434c44e7e85418735b54143196eceb631ac66a8c333018a9f56f9c</u>	+ 1 Vouchers	✓
38	2023-09-04 11:36:26	<u>0xe80ce88fd83e10b374644beee39c2e523a5772ac12a6927580cdfb89b171c81e</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 11:36:20	<u>0x0152a9d8e7a87a3fc5c51ef211661994f8d99c9e3757762576c95ba0b011d2d7</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 11:36:02	<u>0x5b2dc38924114bf3331d12714e2ccab3c753f385bf844a233b9fbcea404e1f07</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:11:32	<u>0x9b43b7c1b745021b103b30a83d563b666591b6ae5680583918a05d016dbbd78c</u>	+ 1 NFT Voucher	✓
42	2023-09-04 05:57:46	<u>0xff55a3b288d6a3ea32a30eab328ce81773acbf6ebcf0720f60160cb04cbfea88</u>	+ 1 NFT Voucher	✓
43	2023-09-04 05:56:44	<u>0x5cc6dc487eb328cf58efb9d7f8c8197fd55e0572a79372b89f70cc9b07372853</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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