

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc98d9a8d3da3e0b8a4167be7c3ee7a831febae2e</u>
TOTAL RECEIVED	10.631659706098995244 MATIC
	3.95 USD
TOTAL SEND	10.242531024018662222 MATIC
	3.81 USD










Token	Balance
MATIC	0.609128682080331330 MATIC
	0.22 USD
(PoS) Tether USD	0.528737 USDT
	0.52 USD
INH	151,156.096572989190462977 INH
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Land	0.000000000000000000 SFL
Sunflower Land	1 SL
1 WETH	1 blockwin.win
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDT	N/A NFT Voucher
Infinity Pizza Promo	N/A PIZZA
1099\$ USDC	N/A token-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 09:07:50	<u>0x67aa496bcd55a9a7e344</u> <u>16f26c3f9d95063e9f7214</u> <u>dc8de3523966928ee87561</u>	- 0.1100000000000000 01 MATIC  0.09 USD	✓
2	2022-12-10 09:07:50	<u>0x67aa496bcd55a9a7e344</u> <u>16f26c3f9d95063e9f7214</u> <u>dc8de3523966928ee87561</u>	- 0.0052772907193751 90 MATIC  0.00 USD	✓
3	2022-12-10 09:07:50	<u>0x67aa496bcd55a9a7e344</u> <u>16f26c3f9d95063e9f7214</u> <u>dc8de3523966928ee87561</u>	- 0.0108951075233935 64 MATIC  0.00 USD	✓
4	2022-12-10 08:53:16	<u>0xb29bcea0444eb26dfb</u> <u>88020489edba02ef4f036a</u> <u>dd300a6aabeb5c45de8e86</u>	- 0.1100000000000000 01 MATIC  0.09 USD	✗
5	2022-12-10 08:53:16	<u>0xb29bcea0444eb26dfb</u> <u>88020489edba02ef4f036a</u> <u>dd300a6aabeb5c45de8e86</u>	- 0.0005431499838970 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-10 08:53:16	<u>0xb29bcea0444eb26dfb88020489edba02ef4f036add300a6aabeb5c45de8e86</u>	- 0.0014291011740506 48 MATIC  0.00 USD	✓
7	2022-12-06 16:43:43	<u>0x5a0d61fc256c79352381a62a48544856fbf63a96dd208540c5bcbaddaaa3c655</u>	- 0.1100000000000000 01 MATIC  0.09 USD	✗
8	2022-12-06 16:43:43	<u>0x5a0d61fc256c79352381a62a48544856fbf63a96dd208540c5bcbaddaaa3c655</u>	- 0.0011736583866202 78 MATIC  0.00 USD	✓
9	2022-12-06 16:43:43	<u>0x5a0d61fc256c79352381a62a48544856fbf63a96dd208540c5bcbaddaaa3c655</u>	- 0.0021687190001901 60 MATIC  0.00 USD	✓
10	2022-11-12 05:00:35	<u>0xa2f780c59a9ff72c4278da6b5b75dea2d4dc0359c38daa18a2b760bce05a4692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-12 05:00:35	<u>0xa2f780c59a9ff72c4278da6b5b75dea2d4dc0359c38daa18a2b760bce05a4692</u>	- 0.0045383051542878 27 MATIC  0.00 USD	✓
12	2022-11-12 05:00:35	<u>0xa2f780c59a9ff72c4278da6b5b75dea2d4dc0359c38daa18a2b760bce05a4692</u>	- 0.0113247942193257 30 MATIC  0.01 USD	✓
13	2022-11-12 05:00:29	<u>0x56b9223a2399fbd3e8a7970f9768119ade313910ba8a76eeff74cb9b0fb0179e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-12 05:00:29	<u>0x56b9223a2399fbd3e8a7970f9768119ade313910ba8a76eeff74cb9b0fb0179e</u>	- 0.0017063552164864 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-12 05:00:29	<u>0x56b9223a2399fbd3e8a7970f9768119ade313910ba8a76eeff74cb9b0fb0179e</u>	- 0.0042680011094250 40 MATIC  0.00 USD	✓
16	2022-11-11 04:12:41	<u>0x5aea724f25fafc8301a8d09ae5b7162e13b48737706c0e001c5e3051c103ec30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-11 04:12:41	<u>0x5aea724f25fafc8301a8d09ae5b7162e13b48737706c0e001c5e3051c103ec30</u>	- 0.0029899540277926 25 MATIC  0.00 USD	✓
18	2022-11-11 04:12:41	<u>0x5aea724f25fafc8301a8d09ae5b7162e13b48737706c0e001c5e3051c103ec30</u>	- 0.0021288321240083 35 MATIC  0.00 USD	✓
19	2022-11-11 04:12:27	<u>0x6b1763409582255a778cc2172cbe06a33d7fbb8eb03614132908f3f705d52d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-11 04:12:27	<u>0x6b1763409582255a778cc2172cbe06a33d7fbb8eb03614132908f3f705d52d09</u>	- 0.0014158552729136 88 MATIC  0.00 USD	✓
21	2022-11-11 04:12:27	<u>0x6b1763409582255a778cc2172cbe06a33d7fbb8eb03614132908f3f705d52d09</u>	- 0.0010013806605601 92 MATIC  0.00 USD	✓
22	2022-11-11 01:59:09	<u>0xae588101dfc2618ca1946cdfd34da6f7ff0099ed06ce647a74ee0e2777cdf99f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-11 01:59:09	<u>0xae588101dfc2618ca1946cdfd34da6f7ff0099ed06ce647a74ee0e2777cdf99f</u>	- 0.0063461595333348 55 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2022-11-11 01:59:09	<u>0xae588101dfc2618ca1946cdfd34da6f7ff0099ed06ce647a74ee0e2777cdf99f</u>	- 0.0066320940358920 00 MATIC  0.00 USD	✓
25	2022-11-11 01:54:09	<u>0x6c2d3ab5498d0bf0ca0e050acc413f1ab6689127f9e67cfe743e9094691f5da3</u>	- 0.08999999999999999 97 MATIC  0.09 USD	✓
26	2022-11-11 01:54:09	<u>0x6c2d3ab5498d0bf0ca0e050acc413f1ab6689127f9e67cfe743e9094691f5da3</u>	- 0.0113455508383737 52 MATIC  0.01 USD	✓
27	2022-11-11 01:54:09	<u>0x6c2d3ab5498d0bf0ca0e050acc413f1ab6689127f9e67cfe743e9094691f5da3</u>	- 0.0134803621483010 48 MATIC  0.01 USD	✓
28	2022-10-24 08:45:02	<u>0x6821b079c16818256ae2152404ab2461299d19bf549763e9bf8b97c0d497719f</u>	- 0.11000000000000000 01 MATIC  0.09 USD	✓
29	2022-10-24 08:45:02	<u>0x6821b079c16818256ae2152404ab2461299d19bf549763e9bf8b97c0d497719f</u>	- 0.0004942065821755 70 MATIC  0.00 USD	✓
30	2022-10-24 08:45:02	<u>0x6821b079c16818256ae2152404ab2461299d19bf549763e9bf8b97c0d497719f</u>	- 0.0290694849430171 71 MATIC  0.02 USD	✓
31	2022-10-03 04:11:15	<u>0x77d026a1633063b47ab0c9a766b55feee09f6d5e48c4c389de7202c2a4270ad3</u>	- 0.13000000000000000 04 MATIC  0.10 USD	✓
32	2022-10-03 04:11:15	<u>0x77d026a1633063b47ab0c9a766b55feee09f6d5e48c4c389de7202c2a4270ad3</u>	- 0.0159447199928248 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-03 04:11:15	<u>0x77d026a1633063b47ab0</u> <u>c9a766b55feee09f6d5e48</u> <u>c4c389de7202c2a4270ad3</u>	- 0.00000000000071751 24 MATIC  0.00 USD	✓
34	2022-09-23 04:26:15	<u>0x2ac8e712c2f6f30874a8</u> <u>65c08f2a7f30fcbead8187</u> <u>46efd034602bc581ed06e9</u>	- 0.13000000000000000 04 MATIC  0.09 USD	✓
35	2022-09-23 04:26:15	<u>0x2ac8e712c2f6f30874a8</u> <u>65c08f2a7f30fcbead8187</u> <u>46efd034602bc581ed06e9</u>	- 0.0095089199966718 78 MATIC  0.00 USD	✓
36	2022-09-23 04:26:15	<u>0x2ac8e712c2f6f30874a8</u> <u>65c08f2a7f30fcbead8187</u> <u>46efd034602bc581ed06e9</u>	- 0.00000000000033281 22 MATIC  0.00 USD	✓
37	2022-09-23 01:59:25	<u>0x6e61d8ad65e5aa8c86c2</u> <u>0a5baf056bda5712652cb5</u> <u>872f9477c63b7978534e80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-23 01:59:25	<u>0x6e61d8ad65e5aa8c86c2</u> <u>0a5baf056bda5712652cb5</u> <u>872f9477c63b7978534e80</u>	- 0.0037411800002494 12 MATIC  0.00 USD	✓
39	2022-09-23 01:59:25	<u>0x6e61d8ad65e5aa8c86c2</u> <u>0a5baf056bda5712652cb5</u> <u>872f9477c63b7978534e80</u>	- 0.00000000000017458 84 MATIC  0.00 USD	✓
40	2022-09-10 01:11:31	<u>0x37db72998d5658cb7e4e</u> <u>2766aac9d786114af5613b</u> <u>8c88dbc1c79b0dbc0ef1ed</u>	- 0.11000000000000000 01 MATIC  0.09 USD	✓
41	2022-09-10 01:11:31	<u>0x37db72998d5658cb7e4e</u> <u>2766aac9d786114af5613b</u> <u>8c88dbc1c79b0dbc0ef1ed</u>	- 0.0193541599922583 37 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
42	2022-09-10 01:11:31	<u>0x37db72998d5658cb7e4e</u> <u>2766aac9d786114af5613b</u> <u>8c88dbc1c79b0dbc0ef1ed</u>	- 0.00000000000077416 64 MATIC  0.00 USD	✓
43	2022-08-30 07:52:59	<u>0x9f91d890a70f93aed873</u> <u>7d2a73fa121f8bec8ce063</u> <u>df782c3383fdda41c7553e</u>	- 0.11999999999999999 96 MATIC  0.09 USD	✓
44	2022-08-30 07:52:59	<u>0x9f91d890a70f93aed873</u> <u>7d2a73fa121f8bec8ce063</u> <u>df782c3383fdda41c7553e</u>	- 0.0096104732926830 65 MATIC  0.00 USD	✓
45	2022-08-30 07:52:59	<u>0x9f91d890a70f93aed873</u> <u>7d2a73fa121f8bec8ce063</u> <u>df782c3383fdda41c7553e</u>	- 0.0011866867073169 35 MATIC  0.00 USD	✓
46	2022-08-21 03:18:38	<u>0x535909070269c9f48a65</u> <u>480cb21bcafa9cb963c5ed</u> <u>fb05aca4a35f3fa6b0100e</u>	- 0.13000000000000000 04 MATIC  0.10 USD	✓
47	2022-08-21 03:18:38	<u>0x535909070269c9f48a65</u> <u>480cb21bcafa9cb963c5ed</u> <u>fb05aca4a35f3fa6b0100e</u>	- 0.0067249999981506 25 MATIC  0.00 USD	✓
48	2022-08-21 03:18:38	<u>0x535909070269c9f48a65</u> <u>480cb21bcafa9cb963c5ed</u> <u>fb05aca4a35f3fa6b0100e</u>	- 0.00000000000018493 75 MATIC  0.00 USD	✓
49	2022-08-13 05:51:22	<u>0xe55f997fb78fe4ff5500</u> <u>2689b3e8d64b1f4cdc7316</u> <u>37de3ae0f37cd302c75512</u>	- 0.10000000000000000 06 MATIC  0.10 USD	✓
50	2022-08-13 05:51:22	<u>0xe55f997fb78fe4ff5500</u> <u>2689b3e8d64b1f4cdc7316</u> <u>37de3ae0f37cd302c75512</u>	- 0.0149250799910449 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-13 05:51:22	<u>0xe55f997fb78fe4ff5500</u> <u>2689b3e8d64b1f4cdc7316</u> <u>37de3ae0f37cd302c75512</u>	- 0.00000000000089550 48 MATIC  0.00 USD	✓
52	2022-08-05 19:12:33	<u>0x35ee84e675a7e48a2ba7</u> <u>3c7fcfe5f0f3ef3ad88f66</u> <u>59f0d4ea9b699e6dd711af</u>	- 3.5845099913595954 71 MATIC  3.32 USD	✓
53	2022-08-05 19:12:33	<u>0x35ee84e675a7e48a2ba7</u> <u>3c7fcfe5f0f3ef3ad88f66</u> <u>59f0d4ea9b699e6dd711af</u>	- 0.0037621800002508 12 MATIC  0.00 USD	✓
54	2022-08-05 19:12:33	<u>0x35ee84e675a7e48a2ba7</u> <u>3c7fcfe5f0f3ef3ad88f66</u> <u>59f0d4ea9b699e6dd711af</u>	- 0.00000000000018810 90 MATIC  0.00 USD	✓
55	2022-08-05 19:12:27	<u>0x7f3e0273d675d06d98f1</u> <u>9c38b7c8d752e480e9a401</u> <u>ac3bfdfdf05526eb555411</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-08-05 19:12:27	<u>0x7f3e0273d675d06d98f1</u> <u>9c38b7c8d752e480e9a401</u> <u>ac3bfdfdf05526eb555411</u>	- 0.00155208000000000 00 MATIC  0.00 USD	✓
57	2022-08-05 19:12:27	<u>0x7f3e0273d675d06d98f1</u> <u>9c38b7c8d752e480e9a401</u> <u>ac3bfdfdf05526eb555411</u>	- 0.00000000000008277 76 MATIC  0.00 USD	✓
58	2022-08-05 19:12:19	<u>0x75c052488833b1668e6c</u> <u>adefe3ab7bebbf836252f8</u> <u>dec8c6f346f9cfcee0996b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-05 19:12:19	<u>0x75c052488833b1668e6c</u> <u>adefe3ab7bebbf836252f8</u> <u>dec8c6f346f9cfcee0996b</u>	- 0.00138327000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2022-08-05 19:12:19	<u>0x75c052488833b1668e6c</u> <u>adefe3ab7bebbf836252f8</u> <u>dec8c6f346f9cfcee0996b</u>	- 0.00000000000006916 35 MATIC  0.00 USD	✓
61	2022-07-30 18:08:18	<u>0xd7e64e8b2157f5398f6e</u> <u>9ab416c8f857092ead35f6</u> <u>c5c485892143654b00f70e</u>	- 5.1699999999999999 29 MATIC  4.81 USD	✓
62	2022-07-30 18:08:18	<u>0xd7e64e8b2157f5398f6e</u> <u>9ab416c8f857092ead35f6</u> <u>c5c485892143654b00f70e</u>	- 0.0320989199879629 03 MATIC  0.02 USD	✓
63	2022-07-30 18:08:18	<u>0xd7e64e8b2157f5398f6e</u> <u>9ab416c8f857092ead35f6</u> <u>c5c485892143654b00f70e</u>	- 0.0000000000120370 95 MATIC  0.00 USD	✓
64	2022-07-30 03:26:28	<u>0xe6e75882520539ca46be</u> <u>5c62f6063beae45fdcfcdbd</u> <u>b63258b6eeb21dc4491080</u>	+ 9.9000000000000003 55 MATIC  9.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 01:59:25	<u>0x6e61d8ad65e5aa8c86c2</u> <u>0a5baf056bda5712652cb5</u> <u>872f9477c63b7978534e80</u>	+ 0.7316597060989943 34 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:54:06	<u>0x60b7ec6f7c67a7412b27</u> <u>32f66d298e908b1afb06e2</u> <u>89c7053e03f83d5404427a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 05:00:35	<u>0xa2f780c59a9ff72c4278</u> <u>da6b5b75dea2d4dc0359c3</u> <u>8daa18a2b760bce05a4692</u>	+ 151,156.0965729891 90462977 INH	✓
3	2022-11-12 05:00:35	<u>0xa2f780c59a9ff72c4278</u> <u>da6b5b75dea2d4dc0359c3</u> <u>8daa18a2b760bce05a4692</u>	- 6.000000 USDT  5.98 USD	✓
4	2022-11-11 04:12:41	<u>0x5aea724f25fafc8301a8</u> <u>d09ae5b7162e13b4873770</u> <u>6c0e001c5e3051c103ec30</u>	+ 3.862394 USDT  3.85 USD	✓
5	2022-11-11 04:12:41	<u>0x5aea724f25fafc8301a8</u> <u>d09ae5b7162e13b4873770</u> <u>6c0e001c5e3051c103ec30</u>	- 45.0000000000000000 000 SFL	✓
6	2022-11-11 01:59:09	<u>0xae588101dfc2618ca194</u> <u>6cdfd34da6f7ff0099ed06</u> <u>ce647a74ee0e2777cdf99f</u>	+ 45.0000000000000000 000 SFL	✓
7	2022-09-23 06:21:38	<u>0x3aec70f069b33c420a3e</u> <u>7ac50e13471eec21eb1dc8</u> <u>35702a9f542cbbe73366f1</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.wi n/</a>	✓
8	2022-09-23 01:59:25	<u>0x6e61d8ad65e5aa8c86c2</u> <u>0a5baf056bda5712652cb5</u> <u>872f9477c63b7978534e80</u>	- 0.553036 USDT  0.55 USD	✓
9	2022-09-09 13:29:27	<u>0x16444f0cf01b72756f84</u> <u>37abff2d2a48ca525edf50</u> <u>a933fe463b4086707751dd</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-05 19:12:33	<u>0x35ee84e675a7e48a2ba7</u> <u>3c7fcfe5f0f3ef3ad88f66</u> <u>59f0d4ea9b699e6dd711af</u>	+ 3.219379 USDT  3.21 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 13:57:40	<u>0xdc2d47835581306cde58</u> <u>1893a58091346b510a5913</u> <u>e141e73fb238af9378e7ce</u>	+ 1 blockwin.win	✓
2	2022-07-30 18:08:18	<u>0xd7e64e8b2157f5398f6e</u> <u>9ab416c8f857092ead35f6</u> <u>c5c485892143654b00f70e</u>	+ 1 SL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d</u> <u>26b9b505852ee320173feb</u> <u>d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6</u> <u>c9c339784f6d26601f05ed</u> <u>c5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
3	2023-08-26 02:16:29	<u>0xa3c32b0ec0190a710843</u> <u>9c04cff35ad7040c4274c8</u> <u>78eb8dbb5087c14d1685c2</u>	+ 1 UNI-V3-POS	✓
4	2023-08-26 02:14:37	<u>0x9d6153a1fe9e6f468d2a</u> <u>ae018e6d06bccde208e728</u> <u>1e2e9bd8ccf260671150fd</u>	+ 1 drop-coins.xyz	✓
5	2023-08-18 21:56:33	<u>0xb3f9dd6ddd0d7821c454</u> <u>a33ae303c84b6e8be46613</u> <u>a4d23d1f6aac1648850ed7</u>	+ 1 NFTVoucher	✓
6	2023-08-18 21:56:17	<u>0xddeaa302542bcf99a46a</u> <u>b15d12d86a80f2e77c27d2</u> <u>d50dcc3a10747a65e98595</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-18 16:26:05	<u>0x634d3273f2a2d8186a60</u> <u>5d39708cf0c2ab6c5cf43e</u> <u>dd07530500e79862b3328e</u>	+ 1 token-rewards.xyz	✓
8	2022-09-19 13:23:51	<u>0x56c32ce0bd502f55672d</u> <u>278f0c56dd6001edea1fc3</u> <u>59a5f0480d22cd78edeaf1</u>	+ 1 PIZZA	✓

\* USD values displayed at the time of transaction

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