



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0d7c82185f724ea20a39d4dd163c0a91ce23a45</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
TOTAL SEND	0.009605251882846938 MATIC


Token	Balance
MATIC	0.050394748117153061 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
OBets.io	3,000,000.00000000 OBets.io
\$ xSUI	7,250.000000000000000000 earn rewards.
OBets.io	3,000,000.00000000 OBets.io
Pikatic	220,000.000000000000000000 PKT
Compound Airdrop	1 NFT
Meowximus	N/A Meowximus
\$1,000 TON	N/A \$1,000 TON
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher




* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
25 COMP	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE #08	N/A Shiba Inu




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 10:41:20	<u>0x40d1becf36120e4192be3d1c1b8d73d0e97d560ff3c3d15cb66465b5ef37d368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-13 10:41:20	<u>0x40d1becf36120e4192be3d1c1b8d73d0e97d560ff3c3d15cb66465b5ef37d368</u>	- 0.0012559705471568 64 MATIC  0.00 USD	✓
3	2022-06-13 10:41:20	<u>0x40d1becf36120e4192be3d1c1b8d73d0e97d560ff3c3d15cb66465b5ef37d368</u>	- 0.0034380620531120 64 MATIC  0.00 USD	✓
4	2022-06-11 10:00:31	<u>0x95f83bbe04880d0c2239a22dbecbc9bbe96c81076926e4e9dc2d51e829088ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-11 10:00:31	<u>0x95f83bbe04880d0c2239a22dbecbc9bbe96c81076926e4e9dc2d51e829088ff</u>	- 0.0012499216569772 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2022-06-11 10:00:31	<u>0x95f83bbe04880d0c2239</u> <u>a22dbecbc9bbef96c81076</u> <u>926e4e9dc2d51e829088ff</u>	- 0.0000000086507379 84 MATIC  0.00 USD	✓
7	2022-05-25 06:23:51	<u>0xfdc201f70dad6d0a44ca</u> <u>aec49e766dcb2ccd2900bd</u> <u>8b723a8d5831684499735a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-25 06:23:51	<u>0xfdc201f70dad6d0a44ca</u> <u>aec49e766dcb2ccd2900bd</u> <u>8b723a8d5831684499735a</u>	- 0.0012499200005416 32 MATIC  0.00 USD	✓
9	2022-05-25 06:23:51	<u>0xfdc201f70dad6d0a44ca</u> <u>aec49e766dcb2ccd2900bd</u> <u>8b723a8d5831684499735a</u>	- 0.0000000000012499 20 MATIC  0.00 USD	✓
10	2022-05-16 21:40:03	<u>0xf6705c8a74744949daa8</u> <u>db36e55104331deb0b8f1f</u> <u>f28e8e8c75b25e6831e9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-16 21:40:03	<u>0xf6705c8a74744949daa8</u> <u>db36e55104331deb0b8f1f</u> <u>f28e8e8c75b25e6831e9be</u>	- 0.0012705462486142 92 MATIC  0.00 USD	✓
12	2022-05-16 21:40:03	<u>0xf6705c8a74744949daa8</u> <u>db36e55104331deb0b8f1f</u> <u>f28e8e8c75b25e6831e9be</u>	- 0.0000018696906788 04 MATIC  0.00 USD	✓
13	2022-05-16 21:20:21	<u>0x0a740af04bb041f7d191</u> <u>54b217c64463cd9cc33c4c</u> <u>33887666ed652774b6b1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-16 21:20:21	<u>0x0a740af04bb041f7d191</u> <u>54b217c64463cd9cc33c4c</u> <u>33887666ed652774b6b1ca</u>	- 0.0011279549976353 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2022-05-16 21:20:21	<u>0x0a740af04bb041f7d19154b217c64463cd9cc33c4c33887666ed652774b6b1ca</u>	- 0.0000109980361427 10 MATIC  0.00 USD	✓
16	2022-05-16 21:20:03	<u>0xf20518622ddd7dce9412f9f93f57fe9c825c5916dc b66270d9efc48752497394</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
17	2022-05-13 02:40:11	<u>0x8283c65b960f56261317b734f6fe36966a77a33574c9f89f0e70a418dcb51ad7</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:14:03	<u>0x519e845cd13b0cd78dfc6a599df14266d5435e08d6b73ef075fb036414f82238</u>	+ 7,250.000000000000 000000 earn rewards.	✓
2	2022-08-15 12:34:55	<u>0x803e77d5e8961621715b40aec33a079082a187dcf1694c8fb4c230e963a54367</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-13 10:41:20	<u>0x40d1becf36120e4192be3d1c1b8d73d0e97d560ff3c3d15cb66465b5ef37d368</u>	- 50,021.373937 USDC  50,020.05 USD	✓
4	2022-06-13 09:51:46	<u>0x0686e7876d7efc56d4f9fba7c7bee9460649f12f6545717a43648c1cc93fcbeb</u>	+ 50,021.373937 USDC  50,020.05 USD	✓
5	2022-06-11 10:00:31	<u>0x95f83bbe04880d0c2239a22dbecbc9bbe96c81076926e4e9dc2d51e829088ff</u>	- 21,729.000000 USDC  21,730.92 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-06-11 09:57:17	<u>0x88cb065690b206fd3d919f620276cebc98eba89304a24b468965e885b687ed00</u>	+ 21,729.000000 USDC  21,730.92 USD	✓
7	2022-05-26 19:39:28	<u>0x0112c47caf8e1f8225c50e893c77905c0921f2c6c5ae950f64a7cabdecae265c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-25 06:23:51	<u>0xfdc201f70dad6d0a44caaec49e766dcb2ccd2900bd8b723a8d5831684499735a</u>	- 141,969.466440 USDC  141,994.59 USD	✓
9	2022-05-22 09:33:10	<u>0x5827c716dbf656075ba2daed22dd34835898ebab722305f009286def0bd7fd62</u>	+ 70,999.200399 USDC  71,017.32 USD	✓
10	2022-05-19 11:07:38	<u>0x82d5c39df9e272bbd0510088a0eb8d88d6e7de8d20405c3ced264234e3f7f2f0</u>	+ 70,970.266041 USDC  70,956.76 USD	✓
11	2022-05-16 21:40:03	<u>0xf6705c8a74744949daa8db36e55104331deb0b8f1ff28e8e8c75b25e6831e9be</u>	- 55,000.000000 USDC  55,034.28 USD	✓
12	2022-05-16 21:20:21	<u>0x0a740af04bb041f7d19154b217c64463cd9cc33c4c33887666ed652774b6b1ca</u>	- 72,784.291383 USDT  72,694.94 USD	✓
13	2022-05-15 07:44:31	<u>0x5c8568de1ba1a572db141d467de9081eed2707473e94b9354f177f229b1c94a2</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-05-13 11:34:34	<u>0xaacc801e81653a9925d947834cdcd87506fb7f3cf0a80322099b815084233b96</u>	+ 25,000.000000 USDC  25,015.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-12 22:19:50	<u>0xc5382397f4e9909130f65576e37ad2a6732b7f3b056a86495396cfb171d4d5f2</u>	+ 30,000.000000 USDC  30,018.03 USD	✓
16	2022-05-11 13:31:12	<u>0x187d3e0f8fdc2b6e525d2713b73ee809d6f9a44a1b09a1533f3aaa5159b4fdc3</u>	+ 72,684.291383 USDT  72,384.78 USD	✓
17	2022-05-11 13:14:30	<u>0x9a6692878808b28fe1ffe8cbf2649ea576dd8563080f6b9c2ef8e8d89e7d9a45</u>	+ 100.000000 USDT  99.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 21:41:26	<u>0xc96f537bca8ab44921d3b2b2435bd1d81164f8903b1c9990a6e4e6d39c667a7f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:45:16	<u>0xaf357a33c8f0ce4f07a84e4ae50cf440ed118e87be2aff3aac75798481194c8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-25 10:47:41	<u>0x7c8e3e301873c428005574bf239a5ec04e1a16f0c70f14aac6b9b3f9e1eea95d</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-11 14:23:10	<u>0x0346eadf3093278dd5e8bb34ec85391438e46148a668449e7ac2033baca4ef60</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 17:37:59	<u>0x369c823e45a3e6925bc729eac38c518e841706ae44078a5d50f2433a4465c242</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-02 02:58:31	<u>0x27617c38eddc03ae282cbacbe8ceaeda39a633ceb9d482f8c4529392d4bad5cb</u>	+ 1 Shiba Inu	✓
6	2023-09-28 16:57:20	<u>0x243cca1625a0afbbbe3d015557037e38436795a7e7ebf8296447c600cb1e460c</u>	+ 1 Shiba Inu	✓
7	2023-09-18 00:39:45	<u>0xa5d454180e86995f3d78422d9c6de75aaba7f36c8abafc121f9e802646081bfb</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 07:34:11	<u>0xd976cf7676fe583879ce042283ba77b452b8e34e41368bd0c3cc22bbbabeaa8c</u>	+ 1 Voucher	✓
9	2023-09-13 15:02:07	<u>0x849505fe4cc264c84cf963679c00e0f067ed664f1ef815637e0dd64799becf6b</u>	+ 1 Voucher	✓
10	2023-09-11 05:04:48	<u>0x51cf22c1eef366bb9dac9c52604999e15cfbb7fbacac03beb0b47e7b0fa33199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-09 01:06:03	<u>0x81fce56bea6a067d1140e30e68867306f25bf5a310962f8e135c63b7cec31652</u>	+ 1 NFT Voucher	✓
12	2023-09-07 10:45:43	<u>0xdca1c61aefa48479f59f1b0225b1ee99530f2f3af1506a464cb4e094c886b042</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 17:59:20	<u>0x0e12f0857cbf448b9891</u> <u>9a64570e918aedf52f6a1e</u> <u>82b4e5e1946b3dc74c1e68</u>	+ 1 NFT Voucher	✓
14	2023-08-27 16:08:30	<u>0x8347cc55e9ec7ea2c626</u> <u>796d417ba9a4d9abc4132a</u> <u>17c1666f52b98cac4c80c4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
15	2023-08-26 15:49:20	<u>0x0f97f2f3fc0e61d12d57</u> <u>76c020ff0bfaa4b22f87ec</u> <u>a0c6a954c3119b1b29ac29</u>	+ 1 NFTVoucher	✓
16	2023-08-15 04:35:50	<u>0xbd89651617bc25011121</u> <u>42fb35ecfb05c5f06ffce7</u> <u>a04d05a5adb2d2626565b7</u>	+ 1 \$1250 LINK	✓
17	2023-08-01 05:08:41	<u>0xbcedcc97ace4b3ba7398</u> <u>ef6235b4dbba4f0fa278a6</u> <u>a6ade99934ce7b83fdc3ac</u>	+ 1 \$2000 ETH	✓
18	2023-07-18 03:32:05	<u>0x694c07edf85442978310</u> <u>ab23d303470af9f67947c3</u> <u>00d9d2c60498d596f77de4</u>	+ 1 1ETH	✓
19	2023-07-11 22:38:32	<u>0xc5fe491a0a5b9f6bcf78</u> <u>970c7aec4fa886f3815b06</u> <u>bf80b615994dbbc44153d0</u>	+ 1 USDC	✓
20	2023-01-19 13:07:50	<u>0x40eb994c36bb0a8bd281</u> <u>5f55190f48e24c45445ac7</u> <u>54b78c790ce08f9c68091b</u>	+ 1 OPENSTORE	✓
21	2021-05-21 03:21:21	<u>0xdca0ee0a7d0808c37439</u> <u>cff5d633d6673d1d01f40e</u> <u>4ab8f4eabb068ee5742b12</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 00:49:12	<u>0xdcddb6965843b4c9083e</u> <u>5c8f7c7553c6b3218ad911</u> <u>2b036deeba610715b5b8e5</u>	+ 1 e110w	✓

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