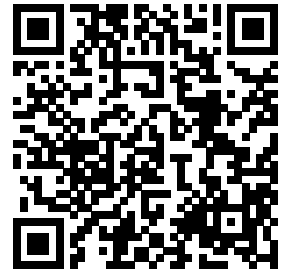


3xp1




# ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2588e1b155410d587dbce2557eb27d77f365528</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.149999999999999994 MATIC
	0.05 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
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
Vigorus	0.000000000000000000 VIS
1 WETH	1 blockwin.win
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:58:27	<u>0x98a522864fedb6ac56fe76062ac01558ca8f6fd93ce92f768a73db1a269808c9</u>	- 0.0066232200000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:58:27	<u>0x98a522864fedb6ac56fe76062ac01558ca8f6fd93ce92f768a73db1a269808c9</u>	- 0.0028818906940530 00 MATIC  0.00 USD	✓
3	2024-03-30 05:58:27	<u>0x98a522864fedb6ac56fe76062ac01558ca8f6fd93ce92f768a73db1a269808c9</u>	- 0.0034181093059470 00 MATIC  0.00 USD	✓
4	2022-10-05 01:34:16	<u>0x8bab2111e8f0e30ce00030af69f72300a6500ad29333c4e1092843441ecdcb44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-05 01:34:16	<u>0x8bab2111e8f0e30ce00030af69f72300a6500ad29333c4e1092843441ecdcb44</u>	- 0.0017863799995831 78 MATIC  0.00 USD	✓
6	2022-10-05 01:34:16	<u>0x8bab2111e8f0e30ce00030af69f72300a6500ad29333c4e1092843441ecdcb44</u>	- 0.00000000000004168 22 MATIC  0.00 USD	✓
7	2022-10-05 01:34:04	<u>0x36059fde1d3d05085e75fd12c92e78369fd4bdbf32d2615341eafc20d45be231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-05 01:34:04	<u>0x36059fde1d3d05085e75fd12c92e78369fd4bdbf32d2615341eafc20d45be231</u>	- 0.0060493199985884 92 MATIC  0.00 USD	✓
9	2022-10-05 01:34:04	<u>0x36059fde1d3d05085e75fd12c92e78369fd4bdbf32d2615341eafc20d45be231</u>	- 0.0000000000014115 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-04 23:08:21	<u>0xbe6ae4ef7e388d0e36e9450f5b5ad050eee804b815ec9263ed9946d85fcc743f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-19 08:42:08	<u>0x016d7fbae20814f36a8a15c45c1657a187e2c4af8fff62180bd1bd516408607c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-19 08:42:08	<u>0x016d7fbae20814f36a8a15c45c1657a187e2c4af8fff62180bd1bd516408607c</u>	- 0.0017863799996129 51 MATIC  0.00 USD	✓
13	2022-09-19 08:42:08	<u>0x016d7fbae20814f36a8a15c45c1657a187e2c4af8fff62180bd1bd516408607c</u>	- 0.00000000000003870 49 MATIC  0.00 USD	✓
14	2022-09-19 08:39:54	<u>0xd23abd5271b7837e29519ccdc7b4450000b0900091e086374fed5c7c50b4ec85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-19 08:39:54	<u>0xd23abd5271b7837e29519ccdc7b4450000b0900091e086374fed5c7c50b4ec85</u>	- 0.0052172399988695 98 MATIC  0.00 USD	✓
16	2022-09-19 08:39:54	<u>0xd23abd5271b7837e29519ccdc7b4450000b0900091e086374fed5c7c50b4ec85</u>	- 0.00000000000011304 02 MATIC  0.00 USD	✓
17	2022-09-04 07:04:31	<u>0x41739bd49b4191fa7252b545d412f7ac5d252ae5acabdca4b09c0591fa43aabd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-04 07:04:31	<u>0x41739bd49b4191fa7252b545d412f7ac5d252ae5acabdca4b09c0591fa43aabd</u>	- 0.0017870999996425 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-04 07:04:31	<u>0x41739bd49b4191fa7252</u> <u>b545d412f7ac5d252ae5ac</u> <u>abdca4b09c0591fa43aabd</u>	- 0.00000000000003574 20 MATIC  0.00 USD	✓
20	2022-09-04 07:04:13	<u>0xfda1e075a49756b4a3fe</u> <u>b78d4a1d4050099eb2e39c</u> <u>e4a776e769b7f5695fc6df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-04 07:04:13	<u>0xfda1e075a49756b4a3fe</u> <u>b78d4a1d4050099eb2e39c</u> <u>e4a776e769b7f5695fc6df</u>	- 0.0052179599989564 08 MATIC  0.00 USD	✓
22	2022-09-04 07:04:13	<u>0xfda1e075a49756b4a3fe</u> <u>b78d4a1d4050099eb2e39c</u> <u>e4a776e769b7f5695fc6df</u>	- 0.00000000000010435 92 MATIC  0.00 USD	✓
23	2022-08-20 04:56:36	<u>0x7d7c7da85638b04fe8ea</u> <u>9f9d6ca8d6edbb2b074849</u> <u>a8b32c8617a2e2f4700f4f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-20 04:56:36	<u>0x7d7c7da85638b04fe8ea</u> <u>9f9d6ca8d6edbb2b074849</u> <u>a8b32c8617a2e2f4700f4f</u>	- 0.0017870999994936 55 MATIC  0.00 USD	✓
25	2022-08-20 04:56:36	<u>0x7d7c7da85638b04fe8ea</u> <u>9f9d6ca8d6edbb2b074849</u> <u>a8b32c8617a2e2f4700f4f</u>	- 0.00000000000005063 45 MATIC  0.00 USD	✓
26	2022-08-20 04:56:20	<u>0xe80a94981764a8d27181</u> <u>5e374266f4242aacd5bc5f</u> <u>86cee02853c51d477af564</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-20 04:56:20	<u>0xe80a94981764a8d27181</u> <u>5e374266f4242aacd5bc5f</u> <u>86cee02853c51d477af564</u>	- 0.0052172399986956 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-20 04:56:20	<u>0xe80a94981764a8d271815e374266f4242aacd5bc5f86cee02853c51d477af564</u>	- 0.0000000000013043 10 MATIC  0.00 USD	✓
29	2022-08-05 02:37:15	<u>0xb3763eab392daa5f12b0d4e4ddda89c8d656c8785f4a813e0f6df0aa33f9d85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-05 02:37:15	<u>0xb3763eab392daa5f12b0d4e4ddda89c8d656c8785f4a813e0f6df0aa33f9d85c</u>	- 0.0017863799974395 22 MATIC  0.00 USD	✓
31	2022-08-05 02:37:15	<u>0xb3763eab392daa5f12b0d4e4ddda89c8d656c8785f4a813e0f6df0aa33f9d85c</u>	- 0.0000000000025604 78 MATIC  0.00 USD	✓
32	2022-08-05 02:37:03	<u>0xc8e863303fa40dad6c6696440148a708c9b1e5ea0da7ca393a8a2a5cd76d9e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-05 02:37:03	<u>0xc8e863303fa40dad6c6696440148a708c9b1e5ea0da7ca393a8a2a5cd76d9e4b</u>	- 0.0052165199921752 20 MATIC  0.00 USD	✓
34	2022-08-05 02:37:03	<u>0xc8e863303fa40dad6c6696440148a708c9b1e5ea0da7ca393a8a2a5cd76d9e4b</u>	- 0.00000000000078247 80 MATIC  0.00 USD	✓
35	2022-07-21 01:36:17	<u>0xe7fee0b7ceeb641e34a8c44731776f3422116c4800ee026eb94f737c1057578c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-21 01:36:17	<u>0xe7fee0b7ceeb641e34a8c44731776f3422116c4800ee026eb94f737c1057578c</u>	- 0.0017870999992553 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-21 01:36:17	<u>0xe7fee0b7ceeb641e34a8c44731776f3422116c4800ee026eb94f737c1057578c</u>	- 0.00000000000007446 25 MATIC  0.00 USD	✓
38	2022-07-21 01:36:05	<u>0x060af2d59fdd7af58e7821f3612b299b37848ab07620be56683a653f3a80f36f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-07-21 01:36:05	<u>0x060af2d59fdd7af58e7821f3612b299b37848ab07620be56683a653f3a80f36f</u>	- 0.0052172399979131 04 MATIC  0.00 USD	✓
40	2022-07-21 01:36:05	<u>0x060af2d59fdd7af58e7821f3612b299b37848ab07620be56683a653f3a80f36f</u>	- 0.0000000000020868 96 MATIC  0.00 USD	✓
41	2022-07-06 11:23:17	<u>0xd36005cb51fda6cc1804cdc0714e779c342aa9ac7fe45dd8bccca12dfdebbd745</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-07-06 11:23:17	<u>0xd36005cb51fda6cc1804cdc0714e779c342aa9ac7fe45dd8bccca12dfdebbd745</u>	- 0.0296415774035125 17 MATIC  0.01 USD	✓
43	2022-07-06 11:23:17	<u>0xd36005cb51fda6cc1804cdc0714e779c342aa9ac7fe45dd8bccca12dfdebbd745</u>	- 0.0000256445964874 84 MATIC  0.00 USD	✓
44	2022-07-06 08:16:15	<u>0x89bbade76d8e4170e4d7a28142e40017788a193b407ee951b17eb62be4f8a2d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-06 08:16:15	<u>0x89bbade76d8e4170e4d7a28142e40017788a193b407ee951b17eb62be4f8a2d</u>	- 0.0263266151699064 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-06 08:16:15	<u>0x89bbade76d8e4170e4d7a28142e40017788a193b407ee951b17eb62be4f8a2d</u>	- 0.0033406068300935 20 MATIC  0.00 USD	✓
47	2022-07-05 17:22:33	<u>0x7b5d680b02ca9ea07e7e4f3e39cf09ce4a6fac0cd80ff05058bc5313a33d6d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2022-07-05 17:22:33	<u>0x7b5d680b02ca9ea07e7e4f3e39cf09ce4a6fac0cd80ff05058bc5313a33d6d3c</u>	- 0.0024499259965519 56 MATIC  0.00 USD	✓
49	2022-07-05 17:22:33	<u>0x7b5d680b02ca9ea07e7e4f3e39cf09ce4a6fac0cd80ff05058bc5313a33d6d3c</u>	- 0.00000000000034480 44 MATIC  0.00 USD	✓
50	2022-07-05 12:06:09	<u>0x0eeb08f40507479bf8805aab1bd8829fdc4026ace4718c0d9fa731383ce53338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-07-05 12:06:09	<u>0x0eeb08f40507479bf8805aab1bd8829fdc4026ace4718c0d9fa731383ce53338</u>	- 0.0324364499915905 52 MATIC  0.01 USD	✓
52	2022-07-05 12:06:09	<u>0x0eeb08f40507479bf8805aab1bd8829fdc4026ace4718c0d9fa731383ce53338</u>	- 0.00000000000084094 50 MATIC  0.00 USD	✓
53	2022-07-05 06:18:58	<u>0x542a8061075f9b79c2641e694aa2bd86046fc976384149af49f78287773869ca</u>	+ 0.1400000000000000 13 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-05 01:34:16	<u>0x8bab2111e8f0e30ce000</u> <u>30af69f72300a6500ad293</u> <u>33c4e1092843441ecdc44</u>	- 126.00000000000000 0000 VIS	✓
3	2022-10-05 01:34:04	<u>0x36059fde1d3d05085e75</u> <u>fd12c92e78369fd4bdf32</u> <u>d2615341eafc20d45be231</u>	+ 126.00000000000000 0000 VIS	✓
4	2022-09-19 09:07:56	<u>0x39aa37bfe124357bfc10</u> <u>d53fdacdf229c4d99743ae</u> <u>1e9f791c69a0468330956d</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
5	2022-09-19 08:42:08	<u>0x016d7fbae20814f36a8a</u> <u>15c45c1657a187e2c4af8f</u> <u>ff62180bd1bd516408607c</u>	- 2,878.300000000000 181899 VIS	✓
6	2022-09-19 08:39:54	<u>0xd23abd5271b7837e2951</u> <u>9ccdc7b4450000b0900091</u> <u>e086374fed5c7c50b4ec85</u>	+ 2,878.300000000000 181899 VIS	✓
7	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-09-04 07:04:31	<u>0x41739bd49b4191fa7252</u> <u>b545d412f7ac5d252ae5ac</u> <u>abdca4b09c0591fa43aabd</u>	- 4,898.800000000000 181899 VIS	✓
9	2022-09-04 07:04:13	<u>0xfda1e075a49756b4a3fe</u> <u>b78d4a1d4050099eb2e39c</u> <u>e4a776e769b7f5695fc6df</u>	+ 4,898.800000000000 181899 VIS	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-20 04:56:36	<u>0x7d7c7da85638b04fe8ea9f9d6ca8d6edbb2b074849a8b32c8617a2e2f4700f4f</u>	- 6,168.899999999999 636202 VIS	✓
11	2022-08-20 04:56:20	<u>0xe80a94981764a8d271815e374266f4242aacd5bc5f86cee02853c51d477af564</u>	+ 6,168.899999999999 636202 VIS	✓
12	2022-08-05 02:37:15	<u>0xb3763eab392daa5f12b0d4e4ddda89c8d656c8785f4a813e0f6df0aa33f9d85c</u>	- 5,743.500000000000 000000 VIS	✓
13	2022-08-05 02:37:03	<u>0xc8e863303fa40dad6c6696440148a708c9b1e5ea0da7ca393a8a2a5cd76d9e4b</u>	+ 5,743.500000000000 000000 VIS	✓
14	2022-07-21 01:36:17	<u>0xe7fee0b7ceeb641e34a8c44731776f3422116c4800ee026eb94f737c1057578c</u>	- 6,485.100000000000 363798 VIS	✓
15	2022-07-21 01:36:05	<u>0x060af2d59fdd7af58e7821f3612b299b37848ab07620be56683a653f3a80f36f</u>	+ 6,485.100000000000 363798 VIS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 00:37:24	<u>0x3fe81469c0c7f026736dc7cb8f7f7e3918cc575c61ea1f086b724bd6e33113b3</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:01:51	<u>0x17ae0dc5af807a5016af</u> <u>669a0b1c1689e8b112e12c</u> <u>ad3866d9f54fdacf2c4774</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 07:01:43	<u>0xef15193bb02fb12950a7</u> <u>fded464fe0b570f705298d</u> <u>e2f523f2120e97eda8b8ad</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

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