

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7c586b7b65688c91ca4e542652fa734959d075d</u>
TOTAL RECEIVED	80.834810003105033616 MATIC
	29.56 USD
TOTAL SEND	80.834810003105033616 MATIC
	29.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
# blast2l.com	1 claim rewards on blast2l.com
usdc2.com	1 claim rewards on usdc2.com
0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]


Token Balance










lol] N/A]









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:23:25	<u>0x58f7c05f0dc72e94d5ef</u> <u>5f9f4957015fc22c9b7fa9</u> <u>2392bff2058f9fcbb1c3da</u>	- 0.7808109116927972 60 MATIC 0.54 USD	✓
2	2024-04-29 11:23:25	<u>0x58f7c05f0dc72e94d5ef</u> <u>5f9f4957015fc22c9b7fa9</u> <u>2392bff2058f9fcbb1c3da</u>	- 0.0006405065374470 00 MATIC 0.00 USD	✓
3	2024-04-29 11:23:25	<u>0x58f7c05f0dc72e94d5ef</u> <u>5f9f4957015fc22c9b7fa9</u> <u>2392bff2058f9fcbb1c3da</u>	- 0.0000340552453290 00 MATIC 0.00 USD	✓
4	2024-04-20 06:59:13	<u>0x23e48a07584556aeba8f</u> <u>22d8169365c33e541b856e</u> <u>c6e15a296ef0e6da3b2400</u>	- 0.2000000000000000 11 MATIC 0.13 USD	✓
5	2024-04-20 06:59:13	<u>0x23e48a07584556aeba8f</u> <u>22d8169365c33e541b856e</u> <u>c6e15a296ef0e6da3b2400</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
6	2024-04-20 06:59:13	<u>0x23e48a07584556aeba8f</u> <u>22d8169365c33e541b856e</u> <u>c6e15a296ef0e6da3b2400</u>	- 0.0010589103849870 00 MATIC 0.00 USD	✓
7	2024-04-17 17:20:42	<u>0x2cff0a073b20c7380fb5</u> <u>51a2968114fa56fb5b4525</u> <u>c8c7d8904e7ecf4900df97</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2024-04-17 17:20:42	<u>0x2cff0a073b20c7380fb5</u> <u>51a2968114fa56fb5b4525</u> <u>c8c7d8904e7ecf4900df97</u>	- 0.0039848400000000 00 MATIC 0.00 USD	✓








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-04-17 17:20:42	<u>0x2cff0a073b20c7380fb551a2968114fa56fb5b4525c8c7d8904e7ecf4900df97</u>	- 0.0115337961385458 47 MATIC  0.00 USD	✓
10	2022-09-19 07:44:42	<u>0x96dc1c75d766f8eada9f9ab0e8200ab57cd424dbbef2bc2bef9dba4de1de583</u>	- 50.0000000000000000 000 MATIC  37.97 USD	✓
11	2022-09-19 07:44:42	<u>0x96dc1c75d766f8eada9f9ab0e8200ab57cd424dbbef2bc2bef9dba4de1de583</u>	- 0.0006769800000451 32 MATIC  0.00 USD	✓
12	2022-09-19 07:44:42	<u>0x96dc1c75d766f8eada9f9ab0e8200ab57cd424dbbef2bc2bef9dba4de1de583</u>	- 0.0000000000004287 54 MATIC  0.00 USD	✓
13	2022-09-19 07:43:20	<u>0x5e146d25998e712fbc50d6a007be472e79af652eaf8a853dcc631e9d8c5d5005</u>	+ 50.99936999999579 761 MATIC  38.73 USD	✓
14	2022-09-18 07:08:19	<u>0xa29a8abf441a648a2b725de90bd6851da7e5dc8e0b8785e26a8b028ae97c329a</u>	- 0.1144598094329876 97 MATIC  0.09 USD	✓
15	2022-09-18 07:08:19	<u>0xa29a8abf441a648a2b725de90bd6851da7e5dc8e0b8785e26a8b028ae97c329a</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
16	2022-09-18 07:08:19	<u>0xa29a8abf441a648a2b725de90bd6851da7e5dc8e0b8785e26a8b028ae97c329a</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
17	2022-06-01 16:31:56	<u>0x38f1edf0b5d1e2e2ccbfb6317a89230541199ef770cb04c43d9a916a50675bced</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-01 16:31:56	<u>0x38f1edf0b5d1e2e2ccbf</u> <u>6317a89230541199ef770c</u> <u>b04c43d9a916a50675bced</u>	- 0.0006314700153720 00 MATIC  0.00 USD	✓
19	2022-06-01 16:31:56	<u>0x38f1edf0b5d1e2e2ccbf</u> <u>6317a89230541199ef770c</u> <u>b04c43d9a916a50675bced</u>	- 0.0000000000276990 00 MATIC  0.00 USD	✓
20	2022-06-01 16:28:56	<u>0x287446a95fce2f5bad1f</u> <u>b1704fc85668b9d91531d1</u> <u>a10fc2e529f02e30205809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-01 16:28:56	<u>0x287446a95fce2f5bad1f</u> <u>b1704fc85668b9d91531d1</u> <u>a10fc2e529f02e30205809</u>	- 0.0559838757673236 17 MATIC  0.03 USD	✓
22	2022-06-01 16:28:56	<u>0x287446a95fce2f5bad1f</u> <u>b1704fc85668b9d91531d1</u> <u>a10fc2e529f02e30205809</u>	- 0.0000000049970309 40 MATIC  0.00 USD	✓
23	2022-05-25 12:51:13	<u>0xe8e7c6c33b5765c7861a</u> <u>276a51f264a15fd79bacb6</u> <u>76ad6c5e1452a00350b303</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
24	2022-05-25 12:51:13	<u>0xe8e7c6c33b5765c7861a</u> <u>276a51f264a15fd79bacb6</u> <u>76ad6c5e1452a00350b303</u>	- 0.0006300135628290 00 MATIC  0.00 USD	✓
25	2022-05-25 12:51:13	<u>0xe8e7c6c33b5765c7861a</u> <u>276a51f264a15fd79bacb6</u> <u>76ad6c5e1452a00350b303</u>	- 0.0000025076078160 00 MATIC  0.00 USD	✓
26	2022-05-25 12:48:25	<u>0x1aacad9e5e5c456b9225</u> <u>d0bdad78073ec41c0c2d6a</u> <u>3de1efce6449e8b6585c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-05-25 12:48:25	<u>0x1aacad9e5e5c456b9225</u> <u>d0bdad78073ec41c0c2d6a</u> <u>3de1efce6449e8b6585c39</u>	- 0.0548637438111157 09 MATIC  0.03 USD	✓
28	2022-05-25 12:48:25	<u>0x1aacad9e5e5c456b9225</u> <u>d0bdad78073ec41c0c2d6a</u> <u>3de1efce6449e8b6585c39</u>	- 0.0003057401110434 78 MATIC  0.00 USD	✓
29	2022-05-24 03:50:45	<u>0x2f2a70256adc089114c2</u> <u>b63add19b697992197c77b</u> <u>1f2d932d127b5104b7fa56</u>	- 1.8000000000000000 44 MATIC  1.17 USD	✓
30	2022-05-24 03:50:45	<u>0x2f2a70256adc089114c2</u> <u>b63add19b697992197c77b</u> <u>1f2d932d127b5104b7fa56</u>	- 0.0006314698936980 00 MATIC  0.00 USD	✓
31	2022-05-24 03:50:45	<u>0x2f2a70256adc089114c2</u> <u>b63add19b697992197c77b</u> <u>1f2d932d127b5104b7fa56</u>	- 0.0000000000123270 00 MATIC  0.00 USD	✓
32	2022-05-24 03:46:55	<u>0x7fc29793daadb3d5db85</u> <u>5293cdf6fa2c538507c357</u> <u>16892642e52211fdf647f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-24 03:46:55	<u>0x7fc29793daadb3d5db85</u> <u>5293cdf6fa2c538507c357</u> <u>16892642e52211fdf647f4</u>	- 0.0558660553170486 35 MATIC  0.03 USD	✓
34	2022-05-24 03:46:55	<u>0x7fc29793daadb3d5db85</u> <u>5293cdf6fa2c538507c357</u> <u>16892642e52211fdf647f4</u>	- 0.0000000057017938 23 MATIC  0.00 USD	✓
35	2022-05-23 09:06:05	<u>0x860c185464e763e5a6af</u> <u>e59a2929e2c66638fff183</u> <u>8ff05927e4512a9eb37d3f</u>	- 1.5000000000000000 00 MATIC  1.04 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-05-23 09:06:05	<u>0x860c185464e763e5a6af</u> <u>e59a2929e2c66638fff183</u> <u>8ff05927e4512a9eb37d3f</u>	- 0.0006307285614420 00 MATIC  0.00 USD	✓
37	2022-05-23 09:06:05	<u>0x860c185464e763e5a6af</u> <u>e59a2929e2c66638fff183</u> <u>8ff05927e4512a9eb37d3f</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
38	2022-05-23 08:18:01	<u>0x79e8e901b633f63db817</u> <u>2fbc485ff700b047ad90cd</u> <u>3e43847149029ad1c0a29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-23 08:18:01	<u>0x79e8e901b633f63db817</u> <u>2fbc485ff700b047ad90cd</u> <u>3e43847149029ad1c0a29d</u>	- 0.0554691735725379 30 MATIC  0.03 USD	✓
40	2022-05-23 08:18:01	<u>0x79e8e901b633f63db817</u> <u>2fbc485ff700b047ad90cd</u> <u>3e43847149029ad1c0a29d</u>	- 0.0000005290224536 70 MATIC  0.00 USD	✓
41	2022-05-22 19:18:27	<u>0x3ecc0853060db7bf43f4</u> <u>b72bec2fa91c32fbbc46ea</u> <u>05fc93a9a9246544dfa6e8</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
42	2022-05-22 19:18:27	<u>0x3ecc0853060db7bf43f4</u> <u>b72bec2fa91c32fbbc46ea</u> <u>05fc93a9a9246544dfa6e8</u>	- 0.0006314699997900 00 MATIC  0.00 USD	✓
43	2022-05-22 19:18:27	<u>0x3ecc0853060db7bf43f4</u> <u>b72bec2fa91c32fbbc46ea</u> <u>05fc93a9a9246544dfa6e8</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
44	2022-05-22 19:05:05	<u>0xf7c36d60cec1e670bac1</u> <u>c91236fc99eb59a0e81f86</u> <u>f126aeaa9ce8c0320cd7db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-22 19:05:05	<u>0xf7c36d60cec1e670bac1c91236fc99eb59a0e81f86f126aeaa9ce8c0320cd7db</u>	- 0.0559838749127642 98 MATIC  0.03 USD	✓
46	2022-05-22 19:05:05	<u>0xf7c36d60cec1e670bac1c91236fc99eb59a0e81f86f126aeaa9ce8c0320cd7db</u>	- 0.0000000000335121 30 MATIC  0.00 USD	✓
47	2022-05-22 16:27:43	<u>0xa64a4691611bc9b8620e9c8cd1b2f783ddfce29762a302b5b3619ac8cc504a68</u>	- 11.000000000000000 000 MATIC  7.43 USD	✓
48	2022-05-22 16:27:43	<u>0xa64a4691611bc9b8620e9c8cd1b2f783ddfce29762a302b5b3619ac8cc504a68</u>	- 0.0006350218156380 00 MATIC  0.00 USD	✓
49	2022-05-22 16:27:43	<u>0xa64a4691611bc9b8620e9c8cd1b2f783ddfce29762a302b5b3619ac8cc504a68</u>	- 0.0000000007824390 00 MATIC  0.00 USD	✓
50	2022-05-22 16:23:56	<u>0xdef57fff67187bde9b0b7dc6de1746ab4adb3d5a29ad5dbdc5be6cbae4fc020</u>	+ 3.000000000000000 00 MATIC  2.02 USD	✓
51	2022-05-22 16:23:22	<u>0x2520f4177562e057feb802ba8ae6feafd819b36d64cb4687b780514b57f88fdd</u>	+ 6.500000000000000 00 MATIC  4.39 USD	✓
52	2022-05-22 16:17:12	<u>0x74bb4722b5ab412872a4a97e57442b5f8329ce17e9ad6c2edc7891b7ecec7c46</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
53	2022-05-22 16:17:12	<u>0x74bb4722b5ab412872a4a97e57442b5f8329ce17e9ad6c2edc7891b7ecec7c46</u>	- 0.0579943056576255 54 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-22 16:17:12	<u>0x74bb4722b5ab412872a4a97e57442b5f8329ce17e9ad6c2edc7891b7ecec7c46</u>	- 0.0000063494864131 30 MATIC  0.00 USD	✓
55	2022-05-22 10:04:42	<u>0x6d2e75d6c7d477e335b13368ea1fe60400e68a0a006ec6f8c4f2b61d6c11784f</u>	- 10.0000000000000000 000 MATIC  6.76 USD	✓
56	2022-05-22 10:04:42	<u>0x6d2e75d6c7d477e335b13368ea1fe60400e68a0a006ec6f8c4f2b61d6c11784f</u>	- 0.0800838506965180 36 MATIC  0.05 USD	✓
57	2022-05-22 10:04:42	<u>0x6d2e75d6c7d477e335b13368ea1fe60400e68a0a006ec6f8c4f2b61d6c11784f</u>	- 0.0000000023052474 90 MATIC  0.00 USD	✓
58	2022-05-22 08:43:08	<u>0xf649010a00a0f3cb0bf66d65e618befe640e6cd6c37f43f6a4f21590df55532f</u>	+ 11.0000000000000000 000 MATIC  7.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 16:28:56	<u>0x287446a95fce2f5bad1fb1704fc85668b9d91531d1a10fc2e529f02e30205809</u>	+ 1.0130266609547340 37 MATIC  0.60 USD	✓
2	2022-05-25 12:48:25	<u>0x1aacad9e5e5c456b9225d0bdad78073ec41c0c2d6a3de1efce6449e8b6585c39</u>	+ 1.0714960644118702 86 MATIC  0.69 USD	✓
3	2022-05-24 03:46:55	<u>0x7fc29793daadb3d5db855293cdf6fa2c538507c35716892642e52211fdf647f4</u>	+ 1.4559682841653902 59 MATIC  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-23 08:18:01	<u>0x79e8e901b633f63db8172fbc485ff700b047ad90cd3e43847149029ad1c0a29d</u>	+ 1.7951403251678939 02 MATIC  1.24 USD	✓
5	2022-05-22 19:05:05	<u>0xf7c36d60cec1e670bac1c91236fc99eb59a0e81f86f126aeaa9ce8c0320cd7db</u>	+ 2.4569803326784307 45 MATIC  1.66 USD	✓
6	2022-05-22 16:17:12	<u>0x74bb4722b5ab412872a4a97e57442b5f8329ce17e9ad6c2edc7891b7ecec7c46</u>	+ 1.5428283357271337 37 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:27:10	<u>0x65ba7040ee846996b2f66392b69297934c3453f1a021a8c25bd07a94a499db26</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-29 11:27:39	<u>0xddff4763d1daf9c9952f1bc35b203a5b2f60c284279a6e86877414143b402173</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-29 11:23:35	<u>0xe03b42261bbe629476475793da331529f367cd1e2ce211f8f2b05f7ec5424a1f</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-20 06:59:23	<u>0x96339d10fa5b86cbd770519fff81b05dd2371297372f259dbd7a108875dd6f1a</u>	+ 1 claim rewards on usdc2.com	✓
5	2022-09-19 17:52:56	<u>0xc279ccfc62446024c92e6202eb60a445347478f9bc5bcee0065eaf93d435cfc9</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-15 12:55:05	<u>0xf19ea20b277ef7e8325f0b3ae58ed1b42450485287f7eff891c6a301625af7a5</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-26 19:40:22	<u>0xa4a81560291bce32a8493e689be41918218ace209ca56d1046b04bf571e3c0ab</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 10:40:17	<u>0xf5d7733f5eafea39bf5c78c1cac5d66d8465a7c60e7daa5f4f28501d3f6c1614</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:46:53	<u>0xe397228b96d0a52eb6c603dbb6c7a9578346be338e04c8b8f56cc515a4855cbb</u>	+ 1]	✓
2	2024-04-29 11:25:03	<u>0x64dbb2e37dbbf0c98602e9853a45dcbcab60bd9290b03db6052df25b52d2330</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-17 20:36:43	<u>0x940f7e2682aed8e30e9cf0adedc3ed2ca112d5b3d4d7a768311eb6fc0a26008d</u>	+ 1 Reward at [3eth.us]	✓

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