

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5d0faa0ded171fd8ca3752a93e1fcc03d047481</u>
TOTAL RECEIVED	784.8500000000000022737 MATIC
	296.83 USD
TOTAL SEND	784.820874723552492469 MATIC
	296.81 USD








Token	Balance
MATIC	0.029125276447497753 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 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
\$0Bets.io	3,000,000.00000000 0Bets.io
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
\$xBets.org	500.00000000 \$ Free Claim and Play



Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
1 WETH	1 blockwin.win
! ! \$30,000 SHIB	N/A Voucher
	N/A Official Authorize credential
Â-	N/A usdwin.co
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$100,000 USDC	N/A circleusdnft.com
5000 USDC	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:40:23	<u>0xf84caeb6e4599fb7bab2</u> <u>c08914068747157551be3e</u> <u>ec5ade3c31bbde0bcb2b24</u>	- 535.49182699999994 3837 MATIC  469.62 USD	✓
2	2022-12-07 02:40:23	<u>0xf84caeb6e4599fb7bab2</u> <u>c08914068747157551be3e</u> <u>ec5ade3c31bbde0bcb2b24</u>	- 0.0006325234600440 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-12-07 02:40:23	<u>0xf84caeb6e4599fb7bab2c08914068747157551be3e</u> <u>ec5ade3c31bbde0bcb2b24</u>	- 0.0002427976550370 00 MATIC  0.00 USD	✓
4	2022-12-07 02:34:07	<u>0x905b7387f8b94a47daffec1462626bfea4f2ebdb33</u> <u>b79318e42c9d27a307307b</u>	+ 535.50000000000000 0000 MATIC  469.63 USD	✓
5	2022-10-13 04:20:09	<u>0x0e21ed7c14dbfee9379a53d51ba93eb2dba8bd400b</u> <u>601a4e7705e0a776fb1a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-13 04:20:09	<u>0x0e21ed7c14dbfee9379a53d51ba93eb2dba8bd400b</u> <u>601a4e7705e0a776fb1a4c</u>	- 0.0023313139275783 24 MATIC  0.00 USD	✓
7	2022-10-13 04:20:09	<u>0x0e21ed7c14dbfee9379a53d51ba93eb2dba8bd400b</u> <u>601a4e7705e0a776fb1a4c</u>	- 0.0052119196930546 20 MATIC  0.00 USD	✓
8	2022-10-09 02:20:16	<u>0xd806f9d9352e8e6fe3b391afa27da093605b9e87d8</u> <u>bd64a590e6b29b20eafa30</u>	- 34.998288000000002 285 MATIC  28.63 USD	✓
9	2022-10-09 02:20:16	<u>0xd806f9d9352e8e6fe3b391afa27da093605b9e87d8</u> <u>bd64a590e6b29b20eafa30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-10-09 02:20:16	<u>0xd806f9d9352e8e6fe3b391afa27da093605b9e87d8</u> <u>bd64a590e6b29b20eafa30</u>	- 0.00000000000030870 00 MATIC  0.00 USD	✓
11	2022-10-09 02:12:02	<u>0x8599bc3170f3e49a5882056f748ffd7f1870f8c58c</u> <u>31b55d9eed5a25f8902a6e</u>	+ 35.000000000000000 000 MATIC  28.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-01 06:22:54	<u>0xc7d4ca145b0378c45785</u> <u>0f8e746647d1275d1d5fd4</u> <u>1c443d959bab67e4faf9b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-09-01 06:22:54	<u>0xc7d4ca145b0378c45785</u> <u>0f8e746647d1275d1d5fd4</u> <u>1c443d959bab67e4faf9b4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
14	2022-09-01 06:22:54	<u>0xc7d4ca145b0378c45785</u> <u>0f8e746647d1275d1d5fd4</u> <u>1c443d959bab67e4faf9b4</u>	- 0.0000000000004955 16 MATIC  0.00 USD	✓
15	2022-08-22 20:20:04	<u>0x245233e6e887a40c19a1</u> <u>f3d90bf3513e30c859c82d</u> <u>8dbb10262b241be5bfbfd4</u>	- 214.31893700000000 5355 MATIC  173.57 USD	✓
16	2022-08-22 20:20:04	<u>0x245233e6e887a40c19a1</u> <u>f3d90bf3513e30c859c82d</u> <u>8dbb10262b241be5bfbfd4</u>	- 0.0006494294781870 00 MATIC  0.00 USD	✓
17	2022-08-22 20:20:04	<u>0x245233e6e887a40c19a1</u> <u>f3d90bf3513e30c859c82d</u> <u>8dbb10262b241be5bfbfd4</u>	- 0.0000007393268400 00 MATIC  0.00 USD	✓
18	2022-08-22 20:19:44	<u>0x76ed47f3aa06487436a4</u> <u>415b47149a453a61cb7b2a</u> <u>fdc51c0f6023e79524303b</u>	+ 214.31999999999999 3179 MATIC  173.57 USD	✓
19	2022-08-18 08:00:25	<u>0x60f3d1e88f26f2480feb</u> <u>a9f0cb1abe852d10324290</u> <u>f17b5bba5369f86ada54b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-18 08:00:25	<u>0x60f3d1e88f26f2480feb</u> <u>a9f0cb1abe852d10324290</u> <u>f17b5bba5369f86ada54b2</u>	- 0.0010621800002832 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-18 08:00:25	<u>0x60f3d1e88f26f2480feb a9f0cb1abe852d10324290 f17b5bba5369f86ada54b2</u>	- 0.0000000000078955 38 MATIC  0.00 USD	✓
22	2022-08-18 07:44:11	<u>0x35e711005370a91fe601 b1c40ddcf8ac0f6ebf6abe 2c74ab3d26646acf91be2f</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:51:04	<u>0x2cff316ed77510e535e2 540889277d604a4dc8d915 cabaeda4f7d85ce98ac66d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-13 12:14:23	<u>0x7185b9be07a66c808768 34df2d1ffe8ad676c5b6f6 d769a1551fcdddc63fe693</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-19 00:53:04	<u>0x8ed6bc8fd9943cd4bf10 69ba67bf779f9b791a4129 090794989eddc7ae386ba0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 21:03:16	<u>0xafb8e92bef52152b53b0 c0506537fd80c7c5367bcd 516ad7f0ccfc9e6c696da1</u>	+ 500 op Code	✓
5	2022-11-12 19:05:26	<u>0xce337fb564af99b6cc4c 1296ba59253009b39ba497 62b4bb21cf17dd92e2df52</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-13 04:20:09	<u>0x0e21ed7c14dbfee9379a 53d51ba93eb2dba8bd400b 601a4e7705e0a776fb1a4c</u>	- 101.455898 USDC  101.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-13 03:27:29	<u>0x6831e13e7a1e79666b0f467ccac795217a911446a1627748e9274483c4000551</u>	+ 101.455898 USDC   101.45 USD	
8	2022-09-18 15:42:08	<u>0x1712428e73f022638953bbd20457db3b698193a1e498345f2ddf81fe339a55f6</u>	+ 1.0000000000000000 00 https://wincoin.win/	
9	2022-09-09 14:09:43	<u>0xf546e495fbafd98dd056d0d0122ce27aaf7535bcf9eb566631649b47e339ce04</u>	+ 3,000,000.00000000 0Bets.io	
10	2022-09-01 06:22:54	<u>0xc7d4ca145b0378c457850f8e746647d1275d1d5fd41c443d959bab67e4faf9b4</u>	- 14.999865 USDT   15.00 USD	
11	2022-09-01 06:07:21	<u>0x3b6aef9f665a7d88020368c68f9217dfbea555e940e5ffbbaf6d450eb24f5f0</u>	+ 14.999865 USDT   15.00 USD	
12	2022-08-18 18:07:05	<u>0x7b35918fc9e6fdbefb69c75c34556ca51fb391c31ebff7b8c6b134bda8f00867</u>	+ 3,000,000.00000000 0Bets.io	
13	2022-08-18 18:06:45	<u>0x7cb3e7cb5b6758d4612aa6cb0ddd1f0eaa3f5597488a546c3bc98adeb9ed38a3</u>	+ 3,000,000.00000000 0Bets.io	
14	2022-08-18 08:00:25	<u>0x60f3d1e88f26f2480feb a9f0cb1abe852d10324290f17b5bba5369f86ada54b2</u>	- 26.388014 USDT   26.38 USD	
15	2022-08-18 07:32:45	<u>0x905636c550ce60b5c4e17821ba556dc201c332f9f8c016896cbd3c9f58880d4d</u>	+ 26.388014 USDT   26.38 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 20:51:48	<u>0x3fb92f1c0a2c7daa28099864f97e5a415d1e2a8ee0591cf366fc04469afe2a0b</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:12:01	<u>0x48f18fdc6fda12fc373610705141f9d01d0f762aa0b22e6765232e731c43f16d</u>	+ 1 .xyz]	✓
2	2024-06-07 09:43:21	<u>0xb9e47bda3fb447b9598b662e1385c33dd8ecf1de942fdc22242d8f886a530861</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-29 18:53:24	<u>0x2ef4a1f42e09fb90899f3ac1b09e15f8b7f00c025f57c9801e493da5d24bc287</u>	+ 1 com	✓
4	2024-03-27 04:08:03	<u>0x3d98dcaf9c6609c4c58d68448da921777d9f85306a955875779cd8b2a119f182</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 18:37:03	<u>0xcdf397c071a55b246dd8c70e25af2e092ca13f15fcbed7c1f5a508b60d14f847</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 15:14:17	<u>0x87ddc449a04cd8296f44ad52fe778ebb3b384c9f4e85b37c2d475406039cf938</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-14 23:52:46	<u>0xf2bb0e8a69962c1927ac9af29c96765d1a8be7190f166ab9f2ff4ee0c493ae64</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 23:02:44	<u>0xdfb0c519bdc703ed3fb44e61ac950e6344c8eb9e42b8af5b455f477bb3ab5a78</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2023-12-27 23:52:33	<u>0x484309603727215de147cdae93941d85ecae0da01c25921a6fba9c875736d7b6</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 23:47:45	<u>0xb371f4e505b4effcf30aa734d597678b1e6c2ea07cb9276edee9c9de96f45a0f</u>	+ 1 3000usdt.net	✓
11	2023-11-22 14:58:32	<u>0x1ad8134da52c80375f2a510d74a8801d939f9b7cef1f8677eb1ee3d3355d5136</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 20:25:47	<u>0x6a36cb9412eb6769e692c695eb4bf41c95b512dc801ed919bc745cb571318a9c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 11:55:31	<u>0xdf070ee281cea8e787995477689b7017d57965d8e8e28961a15705945a8d3391</u>	+ 1 circleusdnft.com	✓
14	2023-09-21 20:50:29	<u>0x25eeb444ebcc9c6aee5dd9b2d2562c6c96e2cc9ba90e1b4c64c15ee6a8b621a6</u>	+ 1 Voucher	✓
15	2023-09-19 06:45:27	<u>0x4de1f1b28c811f342d2d42118bf92e5dbbe9cd93f5a0cd33202c6943bfe4cc21</u>	+ 1 Voucher	✓
16	2023-09-18 16:44:31	<u>0x9b208f0dce9038e1f269211cbad0d86babbf0aaed9d9e828de3b9a39ef1409cb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 05:50:46	<u>0x17d353e03878f2f6ff52</u> <u>3ce632fbb3367d6f19b353</u> <u>b52fb24b96697d7975b671</u>	+ 1 Voucher	✓
18	2023-09-06 19:57:02	<u>0xbfeda32638655512de72</u> <u>1a6446516694e94652c2c4</u> <u>862abe9d2acb19090fbf38</u>	+ 1 Voucher	✓
19	2023-08-29 04:44:30	<u>0x3c2fc02908be0fd0423b</u> <u>d6d54ea5f964522c044630</u> <u>e2f6ef0594dfb2d566fb0a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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