

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf714c93e87e2ef9a8454098894aaf7c38c3b0f3c</u>
TOTAL RECEIVED	1.014999999999999902 MATIC
	0.37 USD
TOTAL SEND	0.097524802470336361 MATIC
	0.03 USD










Token	Balance
MATIC	0.917475197529663666 MATIC
	0.34 USD
USD Coin (PoS)	0.884000 USDC
	0.88 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
! ELIGIBLE	63.000000000000000000 TONCrypto.io
PositionManager	1 ATLP
Galaxy OAT	4 OAT
gho.lens-Collect-1	1 gho.-Cl-1
Yield Guild Polygon Badge	1 YGG BADGE
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR



Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
∅	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
	N/A
750 OP	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-10 10:21:23	<u>0x94b281e102aaf8572c107d1a9e18dbecda93a9009c</u> <u>c8acf7d43d25300a28ac5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-10 10:21:23	<u>0x94b281e102aaf8572c107d1a9e18dbecda93a9009c</u> <u>c8acf7d43d25300a28ac5b</u>	- 0.0058061256799877 10 MATIC  0.00 USD	✓
3	2023-03-10 10:21:23	<u>0x94b281e102aaf8572c107d1a9e18dbecda93a9009c</u> <u>c8acf7d43d25300a28ac5b</u>	- 0.0206064746243646 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-06 06:31:30	<u>0x98753dbad78eca8599c678a196843506983460d367447674819374ec29010921</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 06:31:30	<u>0x98753dbad78eca8599c678a196843506983460d367447674819374ec29010921</u>	- 0.0077831752511435 31 MATIC  0.00 USD	✓
6	2023-03-06 06:31:30	<u>0x98753dbad78eca8599c678a196843506983460d367447674819374ec29010921</u>	- 0.0125361659447160 71 MATIC  0.01 USD	✓
7	2022-12-22 11:43:20	<u>0xd149456f443c43eae43540c7b55643cbd151e271a256c1def2e860367ffee933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-12-22 11:43:20	<u>0xd149456f443c43eae43540c7b55643cbd151e271a256c1def2e860367ffee933</u>	- 0.0076226699072445 60 MATIC  0.00 USD	✓
9	2022-12-22 11:43:20	<u>0xd149456f443c43eae43540c7b55643cbd151e271a256c1def2e860367ffee933</u>	- 0.0081748335419114 42 MATIC  0.00 USD	✓
10	2022-12-19 05:22:36	<u>0xac84430cd67c5d2491659625eabe8517c62f2ae7be71f7cc2d64e67285171ad4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-19 05:22:36	<u>0xac84430cd67c5d2491659625eabe8517c62f2ae7be71f7cc2d64e67285171ad4</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
12	2022-12-19 05:22:36	<u>0xac84430cd67c5d2491659625eabe8517c62f2ae7be71f7cc2d64e67285171ad4</u>	- 0.0007977886338824 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-11 17:48:18	<u>0x906cf6643a51c5964dff</u> <u>64fdd7b01478df8c2493ff</u> <u>401b4128abee381c80409f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-11 17:48:18	<u>0x906cf6643a51c5964dff</u> <u>64fdd7b01478df8c2493ff</u> <u>401b4128abee381c80409f</u>	- 0.0039963432351150 00 MATIC  0.00 USD	✓
15	2022-12-11 17:48:18	<u>0x906cf6643a51c5964dff</u> <u>64fdd7b01478df8c2493ff</u> <u>401b4128abee381c80409f</u>	- 0.0004434838285003 13 MATIC  0.00 USD	✓
16	2022-12-11 16:09:39	<u>0x11c1b41cd2850f24fa6d</u> <u>ac8514b2acde13d669bb89</u> <u>13f4c4df7482cf37fb47a2</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
17	2022-11-01 12:47:59	<u>0x73cc8a359baa2726eefd</u> <u>9710f3eb41593b32935afc</u> <u>ad0def46b4f62e918976e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-01 12:47:59	<u>0x73cc8a359baa2726eefd</u> <u>9710f3eb41593b32935afc</u> <u>ad0def46b4f62e918976e7</u>	- 0.0141742545079832 85 MATIC  0.01 USD	✓
19	2022-11-01 12:47:59	<u>0x73cc8a359baa2726eefd</u> <u>9710f3eb41593b32935afc</u> <u>ad0def46b4f62e918976e7</u>	- 0.0098445548448139 74 MATIC  0.00 USD	✓
20	2022-11-01 12:46:45	<u>0x272c1585780ffe8427ab</u> <u>2823dd0af6a8c83f19e647</u> <u>edf973ecab0abd297367c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-01 12:46:45	<u>0x272c1585780ffe8427ab</u> <u>2823dd0af6a8c83f19e647</u> <u>edf973ecab0abd297367c9</u>	- 0.0020398949740806 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-01 12:46:45	<u>0x272c1585780ffe8427ab</u> <u>2823dd0af6a8c83f19e647</u> <u>edf973ecab0abd297367c9</u>	- 0.0013230974965927 86 MATIC  0.00 USD	✓
23	2022-11-01 11:16:39	<u>0x3aade068e1b81f637105</u> <u>62b73ef96a2736b236a8f6</u> <u>529ccec0594c68f97e626c</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:11:24	<u>0x47a54618e8d58ab6d66b</u> <u>911d07f99efcddefea6196</u> <u>9f70e5a1b08c96f0f72188</u>	+ 439.00000000000000 0000 TONCrypto.io	✓
2	2022-11-21 21:38:09	<u>0xb1ae416248dddb1f5b85</u> <u>a11befd0dc827cb2e6724b</u> <u>3b47048168c8c04c2f308b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-01 12:47:59	<u>0x73cc8a359baa2726eefd</u> <u>9710f3eb41593b32935afc</u> <u>ad0def46b4f62e918976e7</u>	- 0.116000 USDC  0.11 USD	✓
4	2022-11-01 11:42:07	<u>0x36a553e4a35007f53dc0</u> <u>4283bc834a8548d9b1f88a</u> <u>d847b95b0a6a704fe8aef7</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 06:46:50	<u>0xd404d88ea537dc7dfe0b</u> <u>ae972957dc43d1a3735f43</u> <u>35273e022636c774c3be7f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-10 10:21:23	<u>0x94b281e102aaf8572c107d1a9e18dbecda93a9009cc8acf7d43d25300a28ac5b</u>	+ 1 YGG BADGE	✓
3	2023-03-06 06:31:30	<u>0x98753dbad78eca8599c678a196843506983460d367447674819374ec29010921</u>	+ 1 gho.-CL-1	✓
4	2023-02-28 06:05:01	<u>0x81eb6d052f3004a0f121285173322ce6e4b6531de9e08f1575fe7ec1b4777337</u>	+ 1 OAT	✓
5	2023-02-25 09:31:34	<u>0x9f257eed724c1ca70df528a98287664753812df89014d037546f78e07ab6170f</u>	+ 1 OAT	✓
6	2023-02-08 11:42:05	<u>0x34b273c430cc7e6b2425786e3198a58b3088b794230948bc9a06c056e551ec28</u>	+ 1 OAT	✓
7	2023-01-23 00:01:33	<u>0x83851e7557efe7c353904cf710830791a22735d513cfdcdba60fffa12cbceafd</u>	+ 1 DCL-RNBWKTXICEPKR	✓
8	2022-11-01 12:47:59	<u>0x73cc8a359baa2726eefd9710f3eb41593b32935afc ad0def46b4f62e918976e7</u>	+ 1 ATLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:31:23	<u>0xdb25d97f17ba8224a0cd33042cd8af9e0c47f43629442964cc4398a5339305db</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 13:15:34	<u>0x02445d88647fff997b23c784e56135e14886fc00c478343341d819aaf5ea0c5c</u>	+ 1 5000usdt.com	✓
3	2024-01-10 05:13:53	<u>0x6f36ff7eef55fbe4c96151999958cb8ab869d246417bf36f686e60a1e1bec80</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 05:07:57	<u>0x14882f6673c73d8a6e274e376af1d6d8a0c1a8f922b93e2f78171ef8700ff6f9</u>	+ 1 5000usdt.org	✓
5	2024-01-10 05:07:49	<u>0x05e08ced13bd7d0711320c66243b880271888dbf3e2a4ac73b7f8176ee35767a</u>	+ 1 3000usdc.com	✓
6	2024-01-07 07:04:56	<u>0x333b500f6fc472d87cecbaa7282413c0aea07623f230afa66e2b1452cc6fdb91</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-07 07:01:06	<u>0xb30b371c2b7e0e973cc7eb4b6703fa94a8d625c98b2b118eea05ccb4e6e28d48</u>	+ 1 2000usdc.cc	✓
8	2024-01-07 07:01:00	<u>0x233086875e737e6f5f03bd7104a5e48f2073c6199be1fecab1c2fb66d223e0d1</u>	+ 1 3000usdt.net	✓
9	2023-10-02 23:54:37	<u>0x2b6bd3933b718ac73da28fd44c1b36ca475bb15766513b659fa1971e1bf49ebe</u>	+ 1 NFT AIRDROP	✓
10	2023-09-19 22:41:18	<u>0x1907eae2fc71ccf27ef63ffd7e9450012b8a3e8b0cc3636fa5f017e58b13b49c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 13:26:29	<u>0x00c1b165f9a21d3291b829b8e09cadd9782b5ad5b9f2f68e6ee00796c17750fb</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 01:33:34	<u>0x90e8a6039c5d93aeaecc26d5aff1a01cb3464165d3db92da6671a4f45d3353c3</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:40:21	<u>0x7b464b3864c3c44041485de0209ef53bb9f421585f3f5656f8d27cec0cb74750</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:43:53	<u>0x72eaa1ad0641644f5697b4c4cc00171d1e4b10ee2184c2c96625b050d0751b81</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:16:27	<u>0x11253debad1de35910b6114a1c3df8aa2ce93f7f07a36d82bc34e858dc772236</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 18:36:43	<u>0x79fef41335f5ce54311d0630efd52fa5bb52f8cf541e6a06417fadbfccfec8b98</u>	+ 1 Voucher	✓
17	2023-09-06 01:43:06	<u>0x3eaecf29bc671601ffc4ab358a5e1c0d1d42a76c60003adcbb59892b6b7105f2</u>	+ 1 NFT Airdrop	✓
18	2023-08-19 16:43:08	<u>0xf99c038e5f60db56d6552ccc7f221fe98647d9525dfdf5fab9fd6355d7cf165</u>	+ 1 \$1099 USDC	✓
19	2022-12-19 05:22:36	<u>0xac84430cd67c5d2491659625eabe8517c62f2ae7be71f7cc2d64e67285171ad4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-11 17:48:18	<u>0x906cf6643a51c5964dff</u> <u>64fdd7b01478df8c2493ff</u> <u>401b4128abee381c80409f</u>	+ 1 EAxALPHAPASS	✓

* USD values displayed at the time of transaction

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