

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8cabf4dbf1fdb5563bcaaf65824121cd799f4e6</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.05 USD
TOTAL SEND	0.004335793654899120 MATIC
	0.00 USD


Token	Balance
MATIC	0.155664206345100892 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	850,000.000000000000000000 RTM
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.300000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

* USD values displayed at the time of transaction


Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
999 USDC	1 https://usdc.blockwin.org
\$1000 of SHIB	N/A \$1000 of SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 17:55:24	<u>0x1a120ccb24e11499c2d9176461b9d4ced9445a5e8fe83f3f866bc8dccb51467b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 17:55:24	<u>0x1a120ccb24e11499c2d9176461b9d4ced9445a5e8fe83f3f866bc8dccb51467b</u>	- 0.0020727657579496 80 MATIC  0.00 USD	✓
3	2023-08-22 17:55:24	<u>0x1a120ccb24e11499c2d9176461b9d4ced9445a5e8fe83f3f866bc8dccb51467b</u>	- 0.0022630278969494 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-23 14:50:27	<u>0x42c46988f6cbdfba6878472ae98219106f9ea3547ae2a0fa2848cca11b80a2ad</u>	+ 0.080000000000000000 02 MATIC  0.08 USD	✓
5	2023-01-26 12:12:30	<u>0x3a307287727b75b69846897c5e8f28eb706d736618e0491f2cbc3efd74f68c4c</u>	+ 0.080000000000000000 02 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:15:04	<u>0x18c68a7ab10a2637628de5b0d871fdf9889ce088a804ac617021fd32036e0b8f</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-08-22 17:55:24	<u>0x1a120ccb24e11499c2d9176461b9d4ced9445a5e8fe83f3f866bc8dccf51467b</u>	- 100.000000 USDC  99.99 USD	✓
3	2023-05-27 14:27:38	<u>0x0a55e6e001e67da4fbbb9e192f453d4bffd3aafe92b2f5962bd4b8bd8de71a57</u>	+ 8,784 claim rewards	✓
4	2023-02-03 13:29:58	<u>0xdab3dce17b3a2ca391c941d8a7c584d1f35544e2a560116dda2bb670e442a6c4</u>	+ 6,443 d claim rewards	✓
5	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-12 19:07:46	<u>0xd8add3cfb32ee7e433bc7de1598c87e7b48e5840bd2d4601fd9d24e157a4ad8a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-10 16:51:35	<u>0x60d82b17ae3befdff6e5</u> <u>3464eca83c840fd075e31a</u> <u>8e69190f1a99986ce1bbf4</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-07-29 23:15:21	<u>0x98fc95494d4fecba7f53</u> <u>c26cfa563636e283243489</u> <u>090baec2d1538914c70e6f</u>	+ 500.000000000000 0000 Polygonpool.com	✓
11	2022-04-27 08:38:13	<u>0xe984704a563011eaf6e4</u> <u>e4e46a74005dee3b13f90c</u> <u>965ca9b35a73ae7b08b362</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:27:44	<u>0xd7968b4c4cfa12f7ba19</u> <u>cb7eed5264beeb813bd070</u> <u>f6c3f0fbd8965212cb1a2f</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 12:58:26	<u>0xa677550366d3fa329f3e</u> <u>eb5d0411ca538354a840</u> <u>1fb071e8458c1949fa9187</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 16:47:21	<u>0x54188b5d50c9c8f997ee</u> <u>220b2b1cca81eb4080a837</u> <u>c0505e92b91245ee4c5456</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-06 15:04:05	<u>0xafaf4139b1f45588448d</u> <u>f77f532e683003c5e73ef9</u> <u>6069fa9ca18b5641a2570c</u>	+ 850,000.0000000000 00000000 RTM	✓
17	2022-02-07 02:57:44	<u>0x62927cdc7c2afc840958</u> <u>7bcd8f3573d2d4de8e107e</u> <u>930fd9d0c30f42c5fe1251</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-12-16 16:05:38	<u>0x160428ef59a008ea3075</u> <u>e35332ab8a658ac2b2a46e</u> <u>35fb1689947f0f5f37ccc9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
19	2021-12-16 16:05:32	<u>0x8862714b874611e52f07</u> <u>0559c0032fab820a17eb17</u> <u>c4b7d6e293ffc392cc51ba</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
20	2021-12-16 16:05:26	<u>0x555d69f680953a16cf53</u> <u>f6b26c508144425044f454</u> <u>ac2b957f7de98cd57fb2bf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
21	2021-11-14 23:44:20	<u>0xd5f34534e722446bbdcb</u> <u>6dc9f2f62848ccf7c6a391</u> <u>e46fe97225d48a40739d94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa</u> <u>3a379471b718f5b931c186</u> <u>d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
23	2021-07-25 12:20:54	<u>0x280e2bb3e373f8303c9b</u> <u>22350ce8d4a221419e9cd2</u> <u>0d926ad25d3ad879f78181</u>	+ 1 auto-stake.com	✓
24	2021-07-22 18:12:12	<u>0xf9189720d18287bf860d</u> <u>447856d3d8622c40495c30</u> <u>435685bd0b5683839e26c3</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 13:27:01	<u>0xc133debcf7b97e9c05960382e10f73d25175cb6b1fe8ae5acdb80b33805b32fa</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:59:54	<u>0xfe8234b1b8d64851e69820777e6122b89b78d7e3d57db3d0a5e54994e9a9f92b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 20:46:51	<u>0x96a5e60cde682bf35eff63ee9610ba5e077f5d8423182a1b4a5e1fba5c3144e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:56:48	<u>0xddb064fd2039285057177e7bf1bcaaa7ab66cf32b0314ff229e1a369f70c95b5</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 03:21:17	<u>0xa5194226e5c8d1ebfd04d40fed722e9e4112bb62af66167d78fee9127070548e</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 06:57:04	<u>0xf3a49a5b15b9c248baf8b0e670c82357a6eddcba46b3c58910a88f2262a19131c</u>	+ 1 NFTVoucher	✓
6	2023-08-22 17:56:16	<u>0xbe26feda4ee144d5e1c2f9738794b40f515ed76fd154081792796d3a64555ba1</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c</u> <u>d508cdcd43d8a5ed49893e</u> <u>65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

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