

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-08-29 12:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b972e2e76ecc1a8f72ff8b25c4b57726e615baf</u>
TOTAL RECEIVED	57.824049388600151644 MATIC
	6.06 USD
TOTAL SENT	57.808456215401726297 MATIC
	6.06 USD

Token	Balance
MATIC	0.015593173198425788 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ 0Bets.io	500.00000000 \$ Free Claim and Play
\$UD...DØ; AIRDROP	1 ly/cpool - #43
DeBank AIRDROP	1 /debank #47
Polygon DeGens	1 DeGens
Credential NFT	2 GNFT
Sui Global x Wizard Land	1 SGWL
Galaxy OAT	7 OAT
10,000 USDØ¢ Airdrop	0 \$10000 Claim at tetheron.xyz

Token	Balance
at]	N/A at]
5000 USDC	N/A NFT Giveaway Round
ðŸŽ•	N/A ðŸŽ•
80,000 ID	N/A NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc ðŸŽ•]
ðŸŽ•	
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000 GAL	N/A NFT Airdrop
\$5000 Voucher	N/A \$5000 Voucher
Ethereum Name Service	N/A claim
80000 ID	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 00:16:35	<u>0x006a41baf262596f1fa255f9e951f6b84969a04f989a658cfe17e12b80f6a1af</u>	- 33.963167344280932 980 MATIC 	✓
2	2023-02-25 00:16:35	<u>0x006a41baf262596f1fa255f9e951f6b84969a04f989a658cfe17e12b80f6a1af</u>	- 0.0006300000000000 00 MATIC 	✓
3	2023-02-25 00:16:35	<u>0x006a41baf262596f1fa255f9e951f6b84969a04f989a658cfe17e12b80f6a1af</u>	- 0.0018857514021150 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 16:14:25	<u>0xc4e32cac75a245117a2d</u> <u>e3d9e6b157774a92591b9e</u> <u>08d360b4b4fa15707565ac</u>	- 0.000000000000000000 00 MATIC 	✓
5	2023-02-24 16:14:25	<u>0xc4e32cac75a245117a2d</u> <u>e3d9e6b157774a92591b9e</u> <u>08d360b4b4fa15707565ac</u>	- 0.0071466757334159 46 MATIC 	✓
6	2023-02-24 16:14:25	<u>0xc4e32cac75a245117a2d</u> <u>e3d9e6b157774a92591b9e</u> <u>08d360b4b4fa15707565ac</u>	- 0.0620451778834440 12 MATIC 	✓
7	2023-02-16 14:34:50	<u>0xc5720ea6c676d5035c66</u> <u>9a16cc92746d35ef16a3e3</u> <u>ba88885107d5b8fd3d6cab</u>	- 0.000000000000000000 00 MATIC 	✓
8	2023-02-16 14:34:50	<u>0xc5720ea6c676d5035c66</u> <u>9a16cc92746d35ef16a3e3</u> <u>ba88885107d5b8fd3d6cab</u>	- 0.0210248206453071 27 MATIC 	✓
9	2023-02-16 14:34:50	<u>0xc5720ea6c676d5035c66</u> <u>9a16cc92746d35ef16a3e3</u> <u>ba88885107d5b8fd3d6cab</u>	- 0.0767174786955981 13 MATIC 	✓
10	2023-02-16 14:30:48	<u>0x800e1f35d971954e61b4</u> <u>d1eab2d506edfb5b457cb5</u> <u>d5c1534f3e2982ceea02c8</u>	- 0.000000000000000000 00 MATIC 	✓
11	2023-02-16 14:30:48	<u>0x800e1f35d971954e61b4</u> <u>d1eab2d506edfb5b457cb5</u> <u>d5c1534f3e2982ceea02c8</u>	- 0.0059027504705602 02 MATIC 	✓
12	2023-02-16 14:30:48	<u>0x800e1f35d971954e61b4</u> <u>d1eab2d506edfb5b457cb5</u> <u>d5c1534f3e2982ceea02c8</u>	- 0.0391370266564921 37 MATIC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-16 13:27:06	<u>0xf05bea82ddf7b36151dc</u> <u>93addcfb0c65926bd193a5</u> <u>3fd5196f49b5cb158ff45a</u>	- 0.000000000000000000 00 MATIC 	✓
14	2023-02-16 13:27:06	<u>0xf05bea82ddf7b36151dc</u> <u>93addcfb0c65926bd193a5</u> <u>3fd5196f49b5cb158ff45a</u>	- 0.001552080000000000 00 MATIC 	✓
15	2023-02-16 13:27:06	<u>0xf05bea82ddf7b36151dc</u> <u>93addcfb0c65926bd193a5</u> <u>3fd5196f49b5cb158ff45a</u>	- 0.0162023659410029 52 MATIC 	✓
16	2023-02-16 12:55:40	<u>0x00d567da0d8a1862bf61</u> <u>2abc6a7bebf4799c84132e</u> <u>4a4ce3bce8efb3a05713e1</u>	- 0.000000000000000000 00 MATIC 	✓
17	2023-02-16 12:55:40	<u>0x00d567da0d8a1862bf61</u> <u>2abc6a7bebf4799c84132e</u> <u>4a4ce3bce8efb3a05713e1</u>	- 0.0122435301426394 88 MATIC 	✓
18	2023-02-16 12:55:40	<u>0x00d567da0d8a1862bf61</u> <u>2abc6a7bebf4799c84132e</u> <u>4a4ce3bce8efb3a05713e1</u>	- 0.0560082948877240 82 MATIC 	✓
19	2023-02-13 15:31:45	<u>0x91b17df1e96d37584e1b</u> <u>8b1efe7b061d96377eae6</u> <u>bcd2007823eba2bb0f5e2</u>	- 0.000000000000000000 00 MATIC 	✓
20	2023-02-13 15:31:45	<u>0x91b17df1e96d37584e1b</u> <u>8b1efe7b061d96377eae6</u> <u>bcd2007823eba2bb0f5e2</u>	- 0.0048447566741341 02 MATIC 	✓
21	2023-02-13 15:31:45	<u>0x91b17df1e96d37584e1b</u> <u>8b1efe7b061d96377eae6</u> <u>bcd2007823eba2bb0f5e2</u>	- 0.0241278130699329 67 MATIC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-13 14:56:11	<u>0xfa39a463a9586f99cc13</u> <u>4e585dbffec67b3fe863e8</u> <u>c956141f8261de73c819d0</u>	- 12.0000000000000000 000 MATIC 	✓
23	2023-02-13 14:56:11	<u>0xfa39a463a9586f99cc13</u> <u>4e585dbffec67b3fe863e8</u> <u>c956141f8261de73c819d0</u>	- 0.0009972692274174 73 MATIC 	✓
24	2023-02-13 14:56:11	<u>0xfa39a463a9586f99cc13</u> <u>4e585dbffec67b3fe863e8</u> <u>c956141f8261de73c819d0</u>	- 0.0055686217796407 71 MATIC 	✓
25	2023-02-13 14:38:31	<u>0x10bcbcd1c8881875fc03</u> <u>f297505fa6d04f605c3cc6</u> <u>8ce51af3e934e81c4adcc8</u>	- 11.5000000000000000 000 MATIC 	✓
26	2023-02-13 14:38:31	<u>0x10bcbcd1c8881875fc03</u> <u>f297505fa6d04f605c3cc6</u> <u>8ce51af3e934e81c4adcc8</u>	- 0.0010090372704510 00 MATIC 	✓
27	2023-02-13 14:38:31	<u>0x10bcbcd1c8881875fc03</u> <u>f297505fa6d04f605c3cc6</u> <u>8ce51af3e934e81c4adcc8</u>	- 0.0082454206409190 00 MATIC 	✓
28	2023-02-13 14:32:13	<u>0x8a2cef25f8746ed2049e</u> <u>3cdce75414570a367c5bbf</u> <u>7d79111a1b71e3a681db08</u>	+ 28.831217999999999 790 MATIC 	✓
29	2023-02-13 14:06:15	<u>0x3aa38877b8a79e03c052</u> <u>540d5b9b9d02bc263428cc</u> <u>ed08b53242263ab7a103b8</u>	+ 5.7025680000000003 03 MATIC 	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-16 14:30:48	<u>0x800e1f35d971954e61b4</u> <u>d1eab2d506edfb5b457cb5</u> <u>d5c1534f3e2982ceea02c8</u>	+ 23.290263388600152 439 MATIC 	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-01-18 00:33:51	<u>0x4088f9e6520ab85b15a9</u> <u>de6cb000ea4281f081607c</u> <u>eeffc59ce21719edbc665c7</u>	+ 1 /debank #47	✓
2	2025-01-18 00:33:07	<u>0xfccfa61ae0044d3cb319</u> <u>0b67b1a6b7fd59f3debecd</u> <u>e857c29f5812b3eba177fd</u>	+ 1 ly/cpool - #43	✓
3	2023-05-19 20:56:29	<u>0x213e521ad7e95e6eb138</u> <u>c83608d7ef7b1b2c94e580</u> <u>9c3d40a052cf79583f8c4a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-02-21 11:46:28	<u>0x0e4f137ca8cc745dc7bf</u> <u>c82359381d3b1fd7b3cf97</u> <u>e9e93913d4eacb4725c3a5</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2023-02-16 14:30:48	<u>0x800e1f35d971954e61b4</u> <u>d1eab2d506edfb5b457cb5</u> <u>d5c1534f3e2982ceea02c8</u>	- 31.781532 USDT	✓
6	2023-02-16 13:22:04	<u>0xa34c80276e5f918e4854</u> <u>d8743dfd80a5217f675afa</u> <u>4996ba077c9bd61dd7fa6f</u>	+ 31.781532 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2025-01-18 00:33:13	<u>0x98f8a81072c26765643a</u> <u>337864acd3eafe9d7d5e6c</u> <u>6154bafa78cd9279e0be2a</u>	+ 1 \$10000 Claim at tetheron.xyz	✓
2	2024-04-14 01:34:04	<u>0x931e33120a2c59093ff5</u> <u>1a3b7193f75cb3392db3eb</u> <u>69d76393c7e97b89a73d6d</u>	+ 1 OAT	✓
3	2023-02-24 16:14:25	<u>0xc4e32cac75a245117a2d</u> <u>e3d9e6b157774a92591b9e</u> <u>08d360b4b4fa15707565ac</u>	+ 1 DeGens	✓
4	2023-02-22 14:05:30	<u>0x1753adb12591ca774b12</u> <u>146580668081279ee9f867</u> <u>807e3aa708e8dbce7bdd1e</u>	+ 1 OAT	✓
5	2023-02-22 14:02:24	<u>0x7969d80725defcbba19f</u> <u>d9d6c04631b100c5e15a3d</u> <u>26dbed2974b2d5c3ef7a60</u>	+ 1 OAT	✓
6	2023-02-22 13:59:26	<u>0x1da2601fc05c6e2ff673</u> <u>633271e7453e233dcc6174</u> <u>96de4e0ad4a9c16f15bd6a</u>	+ 1 OAT	✓
7	2023-02-22 13:59:20	<u>0xf329297987e101b9fb46</u> <u>4d0de8fdc7d67a33a1bc3d</u> <u>349e1416f27b41416f3a31</u>	+ 1 OAT	✓
8	2023-02-22 13:48:14	<u>0x9fc3982dc421a9466a46</u> <u>97aa957a3b88b7ff21bbad</u> <u>a81e68489fb10bfd70cb08</u>	+ 1 OAT	✓
9	2023-02-22 13:46:52	<u>0x222f0d79b6b3cea12f2d</u> <u>2e54763d5d9b5261738cf6</u> <u>6403152fdf1ea939d1d4b9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-16 14:34:50	<u>0xc5720ea6c676d5035c669a16cc92746d35ef16a3e3ba8885107d5b8fd3d6cab</u>	+ 1 GNFT	✓
11	2023-02-16 12:55:40	<u>0x00d567da0d8a1862bf612abc6a7bebf4799c84132e4a4ce3bce8efb3a05713e1</u>	+ 1 GNFT	✓
12	2023-02-13 15:31:45	<u>0x91b17df1e96d37584e1b8b1efe7b061d96377eae6b6bcd2007823eba2bb0f5e2</u>	+ 1 SGWL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:24:27	<u>0x1187d4c35f0bb89941897a215d532735a6b5c2e8d89af63a5a6a8952ddbcd7aa</u>	+ 1 at]	✓
2	2024-07-22 15:24:05	<u>0x3bb774d3f48a095cea2b1688fd259147e631c38142edc4af44e70e452c9c8457</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 15:24:03	<u>0xa3869d7fc2236c7a2931852d5939f31974e03a61dde68bc7b20db5cc128e9592</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-03-07 07:43:40	<u>0x320394a1b62da20edc62c2480f25217a059ad14059c3f837725227b8cf7b67d3</u>	+ 1 Reward at [5000usdc i%Ëcc]	✓
5	2024-02-21 20:30:53	<u>0xe63daf354e60910b7912c68317b5639d2014bea406d20ab20e4cf4b8f6c8c1df</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 07:44:56	<u>0xa5313d05348a8415e105</u> <u>6de7d5523925ad5bf04806</u> <u>3d27ca11abddef16e2a300</u>	+ 1 \$5000 Voucher	✓
7	2023-09-18 20:25:37	<u>0x250977294c2b71b3fef9</u> <u>e05193f865803e9b9b924e</u> <u>9be06ee646e47eea9613d9</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-17 03:33:32	<u>0x6f324c647589b5520d94</u> <u>00cc8487c07251aab1ca86</u> <u>5fb093ec6ff36a4beb782d</u>	+ 1 claim	✓
9	2023-09-07 10:53:41	<u>0x6fe547537aa668cb0049</u> <u>490f16ea6b51418b381b09</u> <u>d56eaec744b52eeb945db5</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 22:33:14	<u>0x3eaf1eac69a5ea755399</u> <u>4d63e5d9f7c5519ad20cad</u> <u>99c719be479eb55cc2386d</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 06:41:45	<u>0x9964840973ed7a8cfe9b</u> <u>b8c762d1e1a0f07716fd4f</u> <u>53f10cb9e5d55560062701</u>	+ 1 NFT Voucher	✓

* USD values are displayed at the time of transaction. Balances shown for current time.

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