

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01de1cd1d6b3962bc7b71787d14cc472101322e0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SafeBLAST	3.000000000 BLAST
Telcoin (PoS)	0.00 TEL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 22:55:15	<u>0x89673de584dd346ef3b9751ba4c6531bae14b902d43bb691326af4083ddf4148</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-21 22:54:55	<u>0xf530d2af8485f5573addca4196922506ab6d9c3e671b675004af0f7a43df4c4c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-21 22:54:35	<u>0x195028c5f6bbbf015ea4d4e4d625eb4e46de57bcf4a04e65fd0e5c6e43b32b83</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-03-10 11:54:48	<u>0x772c23e189cede402ecf755aae8c47cddf96341c9c92a22bd1f33371321084e1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-18 03:31:05	<u>0x28e69f73413542d8b2fa41b1a4b1c2c0a9747c80c8581e64b78f5be34d84ba30</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 10:19:41	<u>0x99c7502fec744df4fe1966d5b8b786aa93c67864b1574c56873795f1b84df5f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 22:55:15	<u>0x89673de584dd346ef3b9751ba4c6531bae14b902d43bb691326af4083ddf4148</u>	- 6,000.00 TEL	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d e13f71a48b6544afeecc8a 52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-28 04:47:40	<u>0x84dceb4059121631a40d 7f87d6947d3819aaf5d2f5 91e1db1387f060d774baf3</u>	+ 3.000000000 BLAST	✓
4	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2 e4dc3c77fa592f6fa779b8 fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-20 19:35:54	<u>0xef7bc678dbcce9afdd2a 58877864ec8e62cd538bfe 7e507a95976986eab0e705</u>	+ 1.000000000 \$ Free Claim and Play	✓
6	2022-06-21 21:08:36	<u>0x16a23552f18b60eebfca 447eeeeaeebee89cf45d2f1 392a846467afdbe9618b63</u>	+ 5,000.00 TEL	✓
7	2022-04-26 15:39:34	<u>0xa8b6bc5f9e488b31796c e747e1dec9a05b38e3f087 e1ff0f31b73e7ca87db3e8</u>	+ 3,000,000.000000000 0Bets.io	✓
8	2022-04-26 15:39:34	<u>0xaca79cf6d9e157d9eef1 e543092c050211825a4f17 cd94b77d2392c64775c41e</u>	+ 3,000,000.000000000 0Bets.io	✓
9	2022-04-07 09:50:38	<u>0x7320ce24f00cc0dc84f3 f3e3eff755d0399699a833 856f2bbca8d665b152dcf4</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-03-23 12:18:26	<u>0x4b88e95dd5a4191a77b1 95ce40d287f4fff0031a42d 14b1d75a3f2a7e5c6bfc82</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-08 11:15:08	<u>0x9117c5566e75bc8a66bc</u> <u>08e10fe7ca8f50282ac682</u> <u>78d48744cfbecd13d79ea0</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-02-15 16:03:37	<u>0xfba920dca20f135594e5</u> <u>9abccd4bb542ad99c422c3</u> <u>730a5df5049df4b1161130</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
13	2022-02-08 16:56:20	<u>0x20403dc6c007b5b63657</u> <u>4a2a88c4a5821f3da23067</u> <u>24ae7a27b38b8a2cde6d68</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 00:38:04	<u>0x646d2e311be60c4275a1</u> <u>ba70247c0408b9ba498f2f</u> <u>3f8fb5765fd56efaa84887</u>	+ 300,000.0000000000 MNEP	✓
15	2021-11-19 17:08:52	<u>0xebe53ef29ebcc5314e0a</u> <u>787e2ddcc818e3bdf3ff03</u> <u>93dcc5a4a665767d1f9331</u>	+ 1,000.00 TEL	✓

* USD values displayed at the time of transaction

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