

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d42602fd19a1de40d2374651092b5c820fb203f</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.18 USD
TOTAL SEND	0.005607120580144706 MATIC
	0.00 USD

Token	Balance
MATIC	9.894392879419855902 MATIC
	4.18 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
BLOK	972.088082409999969968 BLOK
MATICSWAP	14,500.000000000000000000 ceL.app]
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
	N/A Reward at BoneWin.com
800 CAKE	N/A NFT AIRDROP ROUND
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
777 CAKE	N/A NFT Airdrop
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-\$30,000 BAKE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 00:02:19	<u>0xddca07cba7a54c2f4a5c0437d6541adba93032a1eccef6b5e62f9fbb503ff398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2022-01-27 00:02:19	<u>0xddca07cba7a54c2f4a5c0437d6541adba93032a1eccef6b5e62f9fbb503ff398</u>	- 0.0009986205091622 85 MATIC  0.00 USD	✓
3	2022-01-27 00:02:19	<u>0xddca07cba7a54c2f4a5c0437d6541adba93032a1eccef6b5e62f9fbb503ff398</u>	- 0.00000000000009337 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-27 00:00:49	<u>0xdb78ca125483d0211bf5</u> <u>805108bf33d6a6fd48845a</u> <u>896e5e3e4e8f0a8498e8fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-01-27 00:00:49	<u>0xdb78ca125483d0211bf5</u> <u>805108bf33d6a6fd48845a</u> <u>896e5e3e4e8f0a8498e8fa</u>	- 0.0008879400692899 23 MATIC  0.00 USD	✓
6	2022-01-27 00:00:49	<u>0xdb78ca125483d0211bf5</u> <u>805108bf33d6a6fd48845a</u> <u>896e5e3e4e8f0a8498e8fa</u>	- 0.000000000000007587 06 MATIC  0.00 USD	✓
7	2021-11-22 13:43:43	<u>0xd16858022541c8f89749</u> <u>7920be9a623658759c63c0</u> <u>709f003c091563d89d33c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-22 13:43:43	<u>0xd16858022541c8f89749</u> <u>7920be9a623658759c63c0</u> <u>709f003c091563d89d33c6</u>	- 0.002325350000000000 00 MATIC  0.00 USD	✓
9	2021-11-03 01:23:42	<u>0x4b6bda35f56f59c5d56d</u> <u>3204ced515bf01fe953e6c</u> <u>a45023ec6b8798b52032f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-03 01:23:42	<u>0x4b6bda35f56f59c5d56d</u> <u>3204ced515bf01fe953e6c</u> <u>a45023ec6b8798b52032f7</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
11	2021-11-03 01:20:42	<u>0xdcc05f5afc7df1055b6a</u> <u>4897a8f0547273a10092a7</u> <u>b96eea6f390cf201c20b84</u>	+ 9.900000000000000003 55 MATIC  20.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:38:30	<u>0xc628d9c0a085a4503f98</u> <u>d4f88b597ec1eee141a04f</u> <u>1ebf49113ca5684504cb04</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-03-17 19:21:09	<u>0x7ade51ec99d246d6fb7a</u> <u>e1c30bf68e9d482cf9fed7</u> <u>90d5afa131256e20a4b666</u>	+ 500 op Code	✓
3	2024-03-17 17:10:36	<u>0xa1433577a553652ff022</u> <u>a795269ec98e6ee504932d</u> <u>02a21db2bc297c2179ab92</u>	+ 399 GET pacificdrop.org	✓
4	2022-11-29 09:41:54	<u>0x8b96cc2bb8415fedc050</u> <u>986010f00359fa87d976d7</u> <u>d8d073df0d1e6ab1f06110</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-22 21:51:27	<u>0x7c73c8598aee636b0c6a</u> <u>2fe3fc19a7ae11e07d53c0</u> <u>fe25afa9c701be2ef42f26</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 10:08:29	<u>0x67d19578d3f968dd0ff8</u> <u>5225a26b235db8d7b2e5dc</u> <u>75b33be8675671044a8acd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-06-25 15:46:17	<u>0xf508612691c85c5d835e</u> <u>31426d01542a6f25b937f8</u> <u>ea300cea341d462b299de</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-04-26 18:27:16	<u>0xf74926c8f5beffcb312b</u> <u>e17c6af6ea03c67b085902</u> <u>5dfc7ed56ad979d0a66537</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc9</u> <u>40384dc7b063c2ec0704e3</u> <u>b9c33ed7436fc5d9e4fd48</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538caf12707f1e7b3f2430f92c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-01-15 11:31:28	<u>0x302e4279e39766c61f49c4aac12fe8e3eb1bf524f36ee0ed13ebd4e2a5b7f4a4</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-22 13:44:33	<u>0xbf47aa29e7dba1046f8cdf45e71479b184c533b5bfc83f616629cb2c4e35952</u>	+ 11,287.0000000000 0000000 Zers.io	✓
14	2021-11-02 22:35:51	<u>0x2754594437e7d5065920e0ee783442bf5a36def5da855de33f23ca1442afc314</u>	+ 972.08808240999996 9968 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 01:03:46	<u>0x08e1984c9cc6da6768ed8f77e6460a2a430d95a8d7f89d1929138ac40d92e2b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 16:20:56	<u>0x53e7c43a72347200f3873d6b9c223815123e0fe1d1ee42657644a019c635a95c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394860a680b9408ef14673a52021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bdfdf3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:19:39	<u>0x1fc34678a845bfeb0d636bc63555fe9066bb29c89e897d7951909d5d68399fef</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-19 17:21:23	<u>0x2b6df0fddcb37424e6a7533c60037fbc55785145d96d6ed4b70984884fc97bd2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 20:16:40	<u>0x70cdcf0585a0754d7e60a984eded0984a189b2b4755ace0cb35acb68dce1eeeb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-30 00:48:45	<u>0xb64bc3a5d77c03ca23e909d63e3fd4714c4ce781b6062c6d292aadbe200724ac</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-06 05:44:39	<u>0x9f2e3378fe562d0291bc5ad1fc7d8908d1e6b306b8e8d76cd0fd8c55b0948450</u>	+ 1 Shiba Inu	✓
10	2023-09-27 17:08:58	<u>0x7a0f1659be875e24d40a9ffd68d07ba0148fbba498d831024edf64459063d8e1</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 19:52:18	<u>0xa957b522f5de6e65e8c6d4e44121648828aa7a8822342dd7c29ecf0e5314a351</u>	+ 1 Voucher	✓
12	2023-09-11 15:35:46	<u>0xc621b74663cc250f054427ec8552f6d0bb9ce5f9f0cf6d7ce4aac516f8304c14</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 21:54:18	<u>0xdebe72a194d77fb4b1da9d4d69fcbfd377c57245145560a95ccbb5219feb1d28</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 09:21:03	<u>0x8ac2b85ce31b23a610958ab67bd141279ffdfc8e95d9602ff64ff2f16527ddb6</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 17:47:18	<u>0xed20438ad0cbe9d457cfe1706435d5a37ab291f7402fcf5e5875b64d665eb374</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 07:06:52	<u>0xb80130f70151d3d15403e6b100f4274766a66be820f5d2c8d1ed9c77e631c97d</u>	+ 1 NFT Voucher	✓
17	2023-08-31 17:29:24	<u>0x83f52109fd46175e3d07b68c8949fc01239fe443ef4036ebb2463a41afc9f93e</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-29 12:37:02	<u>0x931e47889e775046eed15dfa3bd84f1bf2a189194ef9c402836aad2f753f0824</u>	+ 1 Voucher	✓
19	2023-08-21 01:52:15	<u>0x028b118e15d2e338645fde0e3b015524ac00e807eca7e6d83fdd68fbfe08e543</u>	+ 1 Voucher	✓
20	2023-08-15 01:44:54	<u>0x8e16700cdfa3657af526d33e51ac0f6250085c27cc3045a77c467e7e8cde48b2</u>	+ 1 Voucher	✓
21	2023-08-10 21:04:02	<u>0xc3ceffffcf522e35cd31adaea8bc102b1cc85fb96f92d8012564aa840487ce3de</u>	+ 1 ARBITDROP.INFO	✓

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