

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x297e450ac2bc1255e57dba877ea14462abc69abf</u>
TOTAL RECEIVED	599.000000000000000000 MATIC
	246.78 USD
TOTAL SEND	599.000000000000000000 MATIC
	246.78 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	5,800.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A com
5,000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
15,000\$ SHIB	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 18:12:31	0x8b06f4b95daa62401053	- 598.99665040619470	✓
		876ed32df54997cab25342	3464 MATIC	
		8d1b2d5baddc23ecf41f31	456.13 USD	
2	2023-11-29 18:12:31	0x8b06f4b95daa62401053	- 0.0000575062413660	✓
		876ed32df54997cab25342	00 MATIC	
		8d1b2d5baddc23ecf41f31	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-11-29 18:12:31	<u>0x8b06f4b95daa62401053876ed32df54997cab253428d1b2d5baddc23ecf41f31</u>	- 0.0032920875638910 00 MATIC  0.00 USD	✓
4	2021-11-08 09:41:53	<u>0xd89685713390a92000f032b8365497467017e592025a53500f7a12889da89655</u>	+ 599.00000000000000 0000 MATIC  1,133.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:21:38	<u>0xda608bb2e2239e9f8718107ab0cf9c43173d9fa56501a3efd98329246195ff77</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2022-11-29 09:41:54	<u>0xbb0afbc06a18658dbcc2092731326135811464e0d798d341a581f849aee84c7c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 22:18:58	<u>0x8247924255b58b5908389290485f5060272f1a7198aeccfcab5bdd41eabeb1f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 10:08:13	<u>0x10b9d929e17d9b0422c73abb1c07daf3cf817d86968a4f398a910deed2d04d71</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-04-26 18:27:58	<u>0x4b6284d953f14479f1445f10f635ea6eaceacb5fdc3d2af548582ec564dbba8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 09:59:06	<u>0x42a8411111243b62bced0d8717e03c08042e9741b0767156bafcd62d0c0e47a1</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1d99eff0d72c5af4edcd49fa4ae836f8a5049b54948bd</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b301e5d5c8d3edccb86a22df09b7e6a50a96430f71b5f42</u>	+ 10.0000000000000000 000 STEP.N.me	✓
9	2022-01-14 23:43:24	<u>0x62fdc11f16a8b64088aca4fe83fd671a5540bd277c82819ecbb7832a3d1c4fec</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-12 13:06:43	<u>0xbf73d8e9609fbfa0fcbeaa369de787f52e6a73c4f37efa2e0208788fec9e4ead</u>	+ 5,800.000000000000 000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:35:24	<u>0xdd5a922a8f4a97b5ab6e4a3c5a48af93918389a3496f3fbd76639a3646880df3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-13 19:08:17	<u>0x72eed0f3951504bf3f378d9fa9c377ba179d4303cd2a7fcb72be59daed1778cc</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-13 18:53:53	<u>0x4716b344eaf0b0457c388025c51f345a673bf92dc1262791e81672c1d04ab253</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-01 19:55:19	<u>0x081d98a1b00bb50e7f82515ff71346e38ca3a1ceb16d3e50f96874ace78c6026</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 01:55:00	<u>0x9b0bf08443d3b202ad2e53c02fe8abae96c65d269ca74411ce82462d49ce209</u>	+ 1 2000usdt.top	✓
6	2023-11-30 01:55:00	<u>0xddedd1fd77ad7a7110d772a54a3ec176228f7c2b5e599ed7ad61b050b865b401</u>	+ 1 com	✓
7	2023-11-23 08:10:32	<u>0x2fe57d76bc131349ad083d9d033e430b70417d1e2ece7253a43205e8f5a02169</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 10:41:02	<u>0xb91fb10c8696f0f453166045fb0ae124075d3f7ccea016e69899e026bf577a01</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:39:31	<u>0x8043b22b9f6aa2fc79eecae29d6065be41ceac8239a0c8000ac495592c53dd8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 12:38:02	<u>0x3c788a0646650b69795094f7dac639fe739fc4d43681693ad86c17c18eef8732</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:39:16	<u>0xe7469f1be8af1e6b058e54bf73905bc04934ac7434a0f1e25f4b62ddd6a5a5b9</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 19:47:35	<u>0x54c4970f10f81dcd02c2d3fa57cd08c4e6f662cc2853248756870f4f031d6437</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 18:53:56	<u>0x35a7c546c23c0fee9623d315ccafcf0a8e76560478e409b9ad953474194686d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 12:20:36	<u>0x12c472f656423d2c59a5</u> <u>06a3fed342574d2b7e3d52</u> <u>6b885b6ed587ec3b89b108</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:04:15	<u>0xa048d4944a35ba13a444</u> <u>726a8db1c47ba3cf6dbcb6</u> <u>708c25eabecae55a076a33</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-08 01:02:17	<u>0xa4b01bb2c7c3034671c5</u> <u>2ebd6e185960f8c1a1b4e3</u> <u>6dcc60d04c5a15e079a464</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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