

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f4aa1379df98cab0a14c05a2b6dd435b35db7be</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.073823676000000005 MATIC
	0.02 USD







Token	Balance
MATIC	1.926176324000000051 MATIC 0.71 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	5,691.693832798840958276 BLOK
LELX.io	43,557.19999999997089617 LELX.io
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

* USD values displayed at the time of transaction

Token	Balance
Decentral Games ICE	1,517.551981711285407073 ICE
5000 USDC	N/A NFT Giveaway Round
\$--\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$-\$100,000 BONE	N/A Voucher
1000000 SAITAMA	N/A NFT AIRDROP
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
	N/A Official Authorize credential
1000 \$ZRO	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-14 17:45:05	<u>0x295addc74ec183d6ea766ce067e672f93bf8a83cef</u> <u>f5f428ea4129d466da4a5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-14 17:45:05	<u>0x295addc74ec183d6ea766ce067e672f93bf8a83cef</u> <u>f5f428ea4129d466da4a5a</u>	- 0.0353055440000000 01 MATIC  0.06 USD	✓
3	2021-12-14 17:45:05	<u>0x33c02071201787068552fbc74c7100553ec72878f8</u> <u>c3979ca7c1a62bb9d89a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-14 17:45:05	<u>0x33c02071201787068552</u> <u>fb74c7100553ec72878f8</u> <u>c3979ca7c1a62bb9d89a0a</u>	- 0.0086439520000000 00 MATIC  0.01 USD	✓
5	2021-11-03 23:24:12	<u>0x10ed3feb01048fa59d56</u> <u>239b914cb0d6f1f8ff7f3e</u> <u>e2a91e154f99294bd40e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-03 23:24:12	<u>0x10ed3feb01048fa59d56</u> <u>239b914cb0d6f1f8ff7f3e</u> <u>e2a91e154f99294bd40e59</u>	- 0.0259503719999999 99 MATIC  0.04 USD	✓
7	2021-11-03 23:24:10	<u>0xcfb777a9d9e3ee42cd16</u> <u>11aa89f7cc478508b0d4dc</u> <u>5981d4da6b1ed88366e81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-03 23:24:10	<u>0xcfb777a9d9e3ee42cd16</u> <u>11aa89f7cc478508b0d4dc</u> <u>5981d4da6b1ed88366e81c</u>	- 0.0039238080000000 00 MATIC  0.00 USD	✓
9	2021-11-03 23:16:04	<u>0x684cca648f9f32eab93c</u> <u>5933cca7f763357970dc6f</u> <u>1fc5239db40de41ed08cc9</u>	+ 2.0000000000000000 00 MATIC  3.83 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:52:27	<u>0x0d67b42a145dad5cc535</u> <u>d981f97430c4ce925856ee</u> <u>04a8a25840a97cee4f26f8</u>	+ 0.0000000000000000 01 taiko.xyz	✓
2	2022-11-29 09:32:02	<u>0xbe9e575f96116bdbea7a</u> <u>f248385b6992655abe2a17</u> <u>651b5d900eaaa241e938b0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 17:40:57	<u>0xa432aec95191ccf7bce2 b48090fcf2ee302e065c65 4017a58ea9a63d915fcd95</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 10:07:59	<u>0x0b8ab5a955f66075a6af 88f0e566ea3022bf2ca32c 6d2f28d2f3783018c19788</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-04-26 18:30:18	<u>0x9f46a2bbbfabd10016bf a34681c23b106559aa37ff 2a4cc1a1d6c5af2e6e1a9b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 09:59:06	<u>0x42a8411111243b62bced 0d8717e03c08042e9741b0 767156bafcd62d0c0e47a1</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1 d99eff0d72c5af4edcd49f a4ae836f8a5049b54948bd</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b30 1e5d5c8d3edccb86a22df0 9b7e6a50a96430f71b5f42</u>	+ 10.000000000000000 000 STEP.N.me	✓
9	2022-01-15 00:30:58	<u>0x3c791f8bd03d691d4dce 521f808591337e1bd29f46 2a3661ae413b57633b047e</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-14 17:47:37	<u>0x729178343def78373dae e23b5ad2a34633e8831555 67bb8183380e61714d1228</u>	+ 43,557.19999999999 7089617 LELX.io	✓
11	2021-12-14 17:45:05	<u>0x295addc74ec183d6ea76 6ce067e672f93bf8a83cef f5f428ea4129d466da4a5a</u>	+ 5,691.693832798840 958276 BLOK	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-14 17:45:05	<u>0x295addc74ec183d6ea766ce067e672f93bf8a83cef</u> <u>f5f428ea4129d466da4a5a</u>	- 390.000000 USDT	✓
13	2021-12-14 17:35:43	<u>0xb5a73b5d277638fdc467591c7426544ab90f695a8c</u> <u>c9e2f9908c967fc97d579b</u>	+ 390.000000 USDT	✓
14	2021-11-03 23:24:12	<u>0x10ed3feb01048fa59d56239b914cb0d6f1f8ff7f3e</u> <u>e2a91e154f99294bd40e59</u>	+ 1,517.551981711285 407073 ICE	✓
15	2021-11-03 23:24:12	<u>0x10ed3feb01048fa59d56239b914cb0d6f1f8ff7f3e</u> <u>e2a91e154f99294bd40e59</u>	- 0.070000000000000000 07 WETH  316.13 USD	✓
16	2021-11-03 22:49:30	<u>0xa0a78f367ca5540a80d35e9f4669030a2c822af4be</u> <u>c0f199f0d3777e14651a6b</u>	+ 0.070000000000000000 07 WETH  316.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:35:12	<u>0x5cfb9cf3497d6e718e593c0e5637b05756430363ce</u> <u>74ed252c5fbe6c13873075</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-12 20:35:10	<u>0x67cbe2fce9afa929a4e9605ddb925f3cc7ecaa51f7</u> <u>15c7127f6681d7ced7020f</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2023-12-06 04:00:16	<u>0xaa1d2bc086ea5a4a657b6784935d212d1123ecfea0</u> <u>4fadbb527f1b269fdaa420</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 18:45:46	<u>0xe236e5618241949739d9 4bb23c88ee7c2d43e9e4c2 0dc0825d47fbc307e330c3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:41:07	<u>0x1f1cb74677f6b91f7e4f db1b171a9ab8c180b79a40 8474ffc660126f0d991aee</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 22:19:52	<u>0x7db178496973a06d8030 d7cb70302791f88b63ca8a 7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 15:39:24	<u>0x0d38e0354f6feacd395c 0d9ccc2dcf0718c6792b8b f8ff88b193441ce491cb5a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:24:44	<u>0x94e3521b48dcbd401382 a924668b7833e0ecc688d9 cf45e80e9ed04945a2293b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 08:56:31	<u>0x16844117d3beaaf67284 d02ad9f218150e3dcd336d d7d301f506e921cc6b63d5</u>	+ 1 Voucher	✓
10	2023-10-07 17:27:50	<u>0x82fc51d67e4e10649f7e 0fbf5ea148e8af4c1a3465 b49c0e7cf4dabd7c076510</u>	+ 1 Shiba Inu	✓
11	2023-10-07 12:28:37	<u>0x6dd2de2fa5876930c528 c5f590072abd86d3243053 05b534b544734a970e96f6</u>	+ 1 circleusdnft.com	✓
12	2023-09-21 21:49:00	<u>0x08c6af942df1784596f9 491b13862a350d0b9b2fef 202b24634ff21170c17a4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 16:03:59	<u>0x21355ab12956d96ab33c5c1f2cfc0cf92248c5508f1d54b8a64a35b13d3cf22a</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 20:58:44	<u>0x9052d281d8d355216b68a1118f3a63e3eda042a92ef7a754a08b40e25a5956c1</u>	+ 1 Voucher	✓
15	2023-09-10 01:04:18	<u>0x1a32b928b4c4170d40016bfee8751c7d9d8156142ee7d23b471b9500c960adac</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:29:22	<u>0x12528d29880319d232480f35d55729ab799a6abc40ce1844044e559b960047a2</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 01:37:30	<u>0x45cc86672e7784173acf179a2cad7422e1068012551a5d30ecda72da0888c6e0</u>	+ 1 NFT Voucher	✓
18	2023-09-03 12:15:54	<u>0xec3811a219d54d8fe6d8a67533de9056704ca8a57982b58b3240e2d5aa2730d7</u>	+ 1 NFT Airdrop	✓
19	2023-09-02 14:43:24	<u>0x53e6bbf7d8a0f562f4b554e9d9a4e522fff5939e340fca1e97bee8fd191c92e1</u>	+ 1 Voucher	✓
20	2023-08-30 04:17:59	<u>0x1f8c33c88ad92dd2a891dcb060cdd5d53c5e1245cdcd2b0e3b25d1f1f18a0fed</u>	+ 1 Voucher	✓
21	2023-08-21 17:21:19	<u>0x89b7ceb4d9a7612e339528a2c41ad46023a8e0fb84a3bf2417768c951037cf84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 08:43:31	<u>0x504297e4bb3e528b2f30</u> <u>8c5dbee1cf42c123707395</u> <u>955204cf3a41d8b0912be8</u>	+ 1 Voucher	✓
23	2023-08-14 15:24:07	<u>0xf01606adb666e3065d94</u> <u>77cdd4066f76b14649826b</u> <u>29264cdf76dbb60b751540</u>	+ 1 Voucher	✓
24	2022-09-19 21:40:49	<u>0xc60470b8b60387b32ef0</u> <u>f99b221376cfe5c2dd4491</u> <u>0547cc36e301d1cb3c226b</u>	+ 1 PIZZA	✓

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