




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f8221e9fbf3aa0dc6b0eda9a2f029f2136b41b2</u>
TOTAL RECEIVED	744.819509092099906411 MATIC  274.76 USD
TOTAL SEND	744.819509092099906411 MATIC  274.76 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
24drop.net	2,000.00000000 24DROP.NET
Stepn.fitness	245.3000000000000011369 GMT
Axion	1,647,541.206895666429772973 AXN
STEPN.me	10.000000000000000000 STEPN.me
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Zepe.io	750,000.000000000000000000 Zepe.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 14:54:48	<u>0xb3e7116bd13e5c84631b</u> <u>f54ea29c9b8ba7a0070ee3</u> <u>b829a0f68106e692908d6b</u>	- 730.18986080302977 3706 MATIC  594.08 USD	✓
2	2022-08-24 14:54:48	<u>0xb3e7116bd13e5c84631b</u> <u>f54ea29c9b8ba7a0070ee3</u> <u>b829a0f68106e692908d6b</u>	- 0.0006300012971490 00 MATIC  0.00 USD	✓
3	2022-08-24 14:54:48	<u>0xb3e7116bd13e5c84631b</u> <u>f54ea29c9b8ba7a0070ee3</u> <u>b829a0f68106e692908d6b</u>	- 0.0000000035271600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-24 14:35:48	<u>0x082d0f1789791c628b9a62725749ca19d69ad4cbc02bb3bc63c84bc95367fa62</u>	- 14.628388240737878 689 MATIC  11.90 USD	✓
5	2022-08-24 14:35:48	<u>0x082d0f1789791c628b9a62725749ca19d69ad4cbc02bb3bc63c84bc95367fa62</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-08-24 14:35:48	<u>0x082d0f1789791c628b9a62725749ca19d69ad4cbc02bb3bc63c84bc95367fa62</u>	- 0.0000000435079260 00 MATIC  0.00 USD	✓
7	2022-08-23 19:50:17	<u>0x020db61fd94c7eff9ebdf2ea47c696b45ce4c313e272b388ce56e5e26f450f9c</u>	+ 743.74878153248550 9160 MATIC  618.94 USD	✓
8	2021-12-16 12:09:22	<u>0xee309daa7e7b5458fbe318a53308adf1c0ec4db70166caafb3675a5b72217460</u>	+ 0.9117282562166045 82 MATIC  1.88 USD	✓
9	2021-09-10 18:30:33	<u>0x7950299a08c3bf27be37fe3dab28c61a446ce34934a3aa1ea33f7a834b92c670</u>	+ 0.1589993033978328 86 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:22:28	<u>0x0918564d82d5750d1180a6b967dd89bbc62be9e369b97753b2681bb6c58331a7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2022-10-30 01:30:14	<u>0x8ef5a5cc61bbfd9bf5cd9053ed2aa3da7c40b8da4676fca02ee6fa4504ccd7ae</u>	+ 2,022.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3ca7f089ce68a3957114a5d77cfbd797db501b810bd8a</u>	+ 245.30000000000001 1369 GMT	✓
4	2022-03-23 12:43:06	<u>0xc2c606476efed7359e27bcddb669757c35303b248f41aeed374a7b8fe4fdbe38</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
5	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e6e8f55edea8093e76fec062c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEP.N.me	✓
6	2022-01-15 01:06:52	<u>0x3b03c50d3226532b1f2fe77d18903aa84c9683e89d1ede2d25348cc447c9ec32</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-16 11:59:36	<u>0x092bfc181fbe8a9b8c14ab7d3c5cb1d77da78c60175b171859d0f25a9f254d6a</u>	+ 1,647,541.20689566 6429772973 AXN	✓
8	2021-09-10 18:34:38	<u>0x55c4f37e06fbe43e64f073c444402bdd8fcb8134e656668fab55070b449482a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:45:34	<u>0xdab9817a99d7d48e8226cfa421fb4aa93507008514f6a0a5f5cef5c1e9c79708</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:29:46	<u>0x0b159bebd1df38756b80</u> <u>dead7d655e29acc607d12c</u> <u>709ae63a255dea93492b60</u>	+ 1 1	✓
2	2024-01-16 07:53:35	<u>0x023aef5cfe6d855d4037</u> <u>6def64895c5c49a19628d5</u> <u>5dc666155901a6338dbc1c</u>	+ 1 1000usdc.top	✓
3	2024-01-16 07:52:55	<u>0xfd93ce54c1d6cf0e7a2b</u> <u>0e9dff4d8dd4bfefab7381</u> <u>f9ddc5fdc7b9d249ebdf5c</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7</u> <u>ec3505cb4917c042d67d40</u> <u>baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 15:19:47	<u>0xf45b29e37ee2aaec038f</u> <u>14f0c21a80633a50630d6d</u> <u>dd7eba53b5e1dab7147ce9</u>	+ 1 Official Authorize credential	✓
6	2023-11-04 16:48:34	<u>0x8080d24ea4dff3e512c9</u> <u>9c33bb5dd2f6e288a2fdd2</u> <u>c4727698838c7802af42df</u>	+ 1 Voucher	✓
7	2023-10-28 20:34:57	<u>0x4d3d241536ee6eaf58b4</u> <u>6dfa7deb483fe1aa96ce0a</u> <u>16c2676b433546ddc7fcf0</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-12 19:48:02	<u>0x303ed9c4feb72f5a76f9</u> <u>3932063899d4bc86f8a4b1</u> <u>8483a490c8690dba6f96a0</u>	+ 1 Voucher	✓
9	2023-10-12 07:53:06	<u>0x062dc6b849e6c8e8c7a7</u> <u>b52694d483c77e288eff3c</u> <u>f6848d0353919d61598c9a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 07:52:58	<u>0x86f259cd552817f8233c</u> <u>b374e832d6af994628c52e</u> <u>7e9b206a5f3df568ebdba9</u>	+ 1 rg	✓
11	2023-10-08 08:31:43	<u>0xb614bdfba280c29bbc9</u> <u>b556299dd54522c137299e</u> <u>f3eb41f39b9dc69f2553a3</u>	+ 1 Voucher	✓
12	2023-10-07 12:08:35	<u>0x4e54aa588ee7515aded8</u> <u>3582e0d36614f3b7f947f1</u> <u>7c2cfdac6112b313167a6e</u>	+ 1 circleusdnft.com	✓
13	2023-09-21 21:10:17	<u>0x9c6adf8e84c61f6bf0e7</u> <u>cc5030e8d7c81980b7c7fa</u> <u>4c66aee78f3c414655b0ca</u>	+ 1 Voucher	✓
14	2023-09-19 06:20:55	<u>0x27dde07582a590d2e7d8</u> <u>9de988e3757fc0bc817b38</u> <u>cddabc9f6b1d3bfef61e70</u>	+ 1 Voucher	✓
15	2023-09-10 00:43:26	<u>0x656d4c7a5495817aea19</u> <u>1f9642b594eb74d474904d</u> <u>e1f2fedb17d6587dfb9159</u>	+ 1 NFT Voucher	✓
16	2023-09-05 23:38:20	<u>0xc19c114fd7f03247b275</u> <u>ca265b00f2c2fb4472e30d</u> <u>87017fadbd36be905ee1b9</u>	+ 1 NFT Voucher	✓
17	2023-09-04 20:43:00	<u>0xe1bc127e6ea31a398ea4</u> <u>13763d205caf092dd04b7a</u> <u>f2d4e46e746035450b2521</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-30 03:16:12	<u>0xb7f5e1a72fc113857d4e</u> <u>10e0ce0cfff5b71c663f26</u> <u>8145cb2d4d06890e5d26fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 12:24:20	<u>0xed66b103808b2462b2b3</u> <u>f78d4cc7fa27c934140454</u> <u>a8bc57c16204353aa2e33f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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