

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65b465723c923f942ef042a40f3dcdd05fc00ed9</u>
TOTAL RECEIVED	3.7900000000000000036 MATIC
	1.45 USD
TOTAL SEND	3.789344022274891088 MATIC
	1.45 USD

Token	Balance
MATIC	0.000655977725109000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
BLAST	10,000 rds
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
StakeShare	871,520.521730000036768615 SSX
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Airdrop NFT Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$3B RACA	N/A https://raca.one/
1500 AVAX	N/A NFT Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
3200 ARB	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:06:36	<u>0x970511782f64cc545f6a4ca49f14177f4194f9aea779ee36168c480c64fa115d</u>	- 3.5951381324934481 58 MATIC  3.68 USD	✓
2	2024-03-25 08:06:36	<u>0x970511782f64cc545f6a4ca49f14177f4194f9aea779ee36168c480c64fa115d</u>	- 0.0006873366512250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:06:36	<u>0x970511782f64cc545f6a4ca49f14177f4194f9aea779ee36168c480c64fa115d</u>	- 0.0020357930705910 00 MATIC  0.00 USD	✓
4	2023-05-04 05:08:43	<u>0xc49312e3754f579b8edcb1de85dfa96076d4312be066fcf8d430584c2fb31867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-04 05:08:43	<u>0xc49312e3754f579b8edcb1de85dfa96076d4312be066fcf8d430584c2fb31867</u>	- 0.0015440400000000 00 MATIC  0.00 USD	✓
6	2023-05-04 05:08:43	<u>0xc49312e3754f579b8edcb1de85dfa96076d4312be066fcf8d430584c2fb31867</u>	- 0.0099455029930177 79 MATIC  0.00 USD	✓
7	2022-03-02 08:01:42	<u>0x53028351bf93b16d44f55f229ae641afb75cb2a7f15e7c14612cc7c30d4b601f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-02 08:01:42	<u>0x53028351bf93b16d44f55f229ae641afb75cb2a7f15e7c14612cc7c30d4b601f</u>	- 0.0037510839113975 36 MATIC  0.00 USD	✓
9	2022-03-02 08:01:42	<u>0x53028351bf93b16d44f55f229ae641afb75cb2a7f15e7c14612cc7c30d4b601f</u>	- 0.00000000000021186 08 MATIC  0.00 USD	✓
10	2022-03-02 07:56:03	<u>0x7a2c05fee51cc58a343d0633589f1c183181d6c435c3f1dcb6aafddf93ca6827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-02 07:56:03	<u>0x7a2c05fee51cc58a343d0633589f1c183181d6c435c3f1dcb6aafddf93ca6827</u>	- 0.0015737677306309 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-02 07:56:03	<u>0x7a2c05fee51cc58a343d</u> <u>0633589f1c183181d6c435</u> <u>c3f1dcb6aafddf93ca6827</u>	- 0.00000000000006725 68 MATIC  0.00 USD	✓
13	2022-02-28 07:25:13	<u>0x9ffdc62cfc2bed3dd233</u> <u>9cc9b0282de72b43c4b70e</u> <u>70a76a3a5f47046be92f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-02-28 07:25:13	<u>0x9ffdc62cfc2bed3dd233</u> <u>9cc9b0282de72b43c4b70e</u> <u>70a76a3a5f47046be92f13</u>	- 0.0018121734440312 24 MATIC  0.00 USD	✓
15	2022-02-28 07:25:13	<u>0x9ffdc62cfc2bed3dd233</u> <u>9cc9b0282de72b43c4b70e</u> <u>70a76a3a5f47046be92f13</u>	- 0.00000000000005983 68 MATIC  0.00 USD	✓
16	2022-02-28 07:24:39	<u>0xc66f8989e07282888757</u> <u>36d7828737b13beb502939</u> <u>715af18c357df244238d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-28 07:24:39	<u>0xc66f8989e07282888757</u> <u>36d7828737b13beb502939</u> <u>715af18c357df244238d53</u>	- 0.0043431119749941 76 MATIC  0.00 USD	✓
18	2022-02-28 07:24:39	<u>0xc66f8989e07282888757</u> <u>36d7828737b13beb502939</u> <u>715af18c357df244238d53</u>	- 0.00000000000021658 24 MATIC  0.00 USD	✓
19	2022-01-07 06:50:21	<u>0x45a9c766108c08d076d7</u> <u>81ef398298db158773cb63</u> <u>dc4bc4197ad0e5786c615f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-07 06:50:21	<u>0x45a9c766108c08d076d7</u> <u>81ef398298db158773cb63</u> <u>dc4bc4197ad0e5786c615f</u>	- 0.1449364999999999 96 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-15 06:05:30	<u>0xd11e6513b977ea510bac</u> <u>912715962ab164beca94cc</u> <u>e2e2118cfe8763b51e8a45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2021-12-15 06:05:30	<u>0xd11e6513b977ea510bac</u> <u>912715962ab164beca94cc</u> <u>e2e2118cfe8763b51e8a45</u>	- 0.001503030000000000 00 MATIC  0.00 USD	✓
23	2021-12-15 06:05:14	<u>0xa9a8e35c209c797c1c71</u> <u>7618054be1f612db0331e0</u> <u>98a2d5572e4ba06e16312e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-12-15 06:05:14	<u>0xa9a8e35c209c797c1c71</u> <u>7618054be1f612db0331e0</u> <u>98a2d5572e4ba06e16312e</u>	- 0.001503030000000000 00 MATIC  0.00 USD	✓
25	2021-12-15 05:56:36	<u>0xff420e63d3ff8bf1aa53</u> <u>1df9aef6c2b9b7430d3250</u> <u>7cf16092d1301c1872f69c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-15 05:56:36	<u>0xff420e63d3ff8bf1aa53</u> <u>1df9aef6c2b9b7430d3250</u> <u>7cf16092d1301c1872f69c</u>	- 0.004832730000000000 00 MATIC  0.00 USD	✓
27	2021-12-15 05:56:14	<u>0x297effe39cccd448d602</u> <u>663c3422c4553a2c9135fa</u> <u>6420bcfe4a57fe2a8ae620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-15 05:56:14	<u>0x297effe39cccd448d602</u> <u>663c3422c4553a2c9135fa</u> <u>6420bcfe4a57fe2a8ae620</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
29	2021-12-13 05:40:20	<u>0x4ec2e280eff5c77bb567</u> <u>9614b695bbbd360bd22214</u> <u>4961972c93471403a85229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-13 05:40:20	<u>0x4ec2e280eff5c77bb5679614b695bbbd360bd222144961972c93471403a85229</u>	- 0.0092098500000000 00 MATIC  0.01 USD	✓
31	2021-12-11 21:11:00	<u>0x5e991808c16bc885bf5e532808647871e59e1f4abc4f50466d350da2a3e90ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-11 21:11:00	<u>0x5e991808c16bc885bf5e532808647871e59e1f4abc4f50466d350da2a3e90ff7</u>	- 0.0035856900000000 00 MATIC  0.00 USD	✓
33	2021-12-11 21:10:36	<u>0xaf7c9def5c10ef1093306af01d70be6cd2103957c6b41dd2da4cc2120a120363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-11 21:10:36	<u>0xaf7c9def5c10ef1093306af01d70be6cd2103957c6b41dd2da4cc2120a120363</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
35	2021-12-11 21:09:40	<u>0xde818f3b0a4ebdf77276301c21b83bf92a6fe9a24d4ba1cac66b3d7bb42887a9</u>	+ 3.7900000000000000 36 MATIC  7.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:36:44	<u>0xb01264468bcf1cd7afed98706e61a16ed8793f178c7616b477fe97df1802009c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 12:41:13	<u>0xf3ae7794a3b7255970b81653b54e41b839b978b028fa3ad72ebf3fd613f84bd7</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:07:42	<u>0x81b260df672153c13d967ad233abf40f7bba143bc2bdb8d7b3545f31dc0900b3</u>	+ 1 ds	✓
4	2023-05-04 05:08:43	<u>0xc49312e3754f579b8edcb1de85dfa96076d4312be066fcf8d430584c2fb31867</u>	- 128,530.2380854600 05095229 BLOK	✓
5	2022-11-29 09:22:07	<u>0xaf168382329042dd8077b2a7232cdb36c9b3d025de7f585ca5ed67ba1b60a1e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-24 20:27:10	<u>0xc3f5920a4f9051f6b9aef6e56df0fb854f1420e595d9f9b777530eed50599ca5</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 10:07:57	<u>0xb9e55dda3046d695a4baa88b3d7da002219f923035d3389f5675ed6663414d49</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-05-15 21:23:11	<u>0x6df3086f255746a286b55109c836ca9bc4a8ebe7ff97ed3ba06ff0bf57a92c00</u>	+ 3,000,000.00000000 GAMBLING	✓
9	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5047e21671219599537ef92178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 10:03:38	<u>0x64abe8ada3f6bcdbf3d6b4c9a9698827a1e11dcc91b73f38153340bd4ed97965</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 12:26:20	<u>0x9b05f1ccbf040ae87929bd0f316c6f1497c684c17aad06f8f6f2ee5d447da41d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-08 12:14:00	<u>0x6184f8c915579dfb26c27dd19de1a974f36e006a9c6a3dd15b79d4bd3e3649d7</u>	+ 10.0000000000000000 000 STEP.N.me	✓
13	2022-03-03 15:04:43	<u>0x4f40af5dcdcdc6b4b9f6a839da37535f9ad7258d17acb9b35a6d3591b29217b8</u>	+ 871,520.5217300000 36768615 SSX	✓
14	2022-03-02 08:01:42	<u>0x53028351bf93b16d44f55f229ae641afb75cb2a7f15e7c14612cc7c30d4b601f</u>	- 32.886737 USDT	✓
15	2022-02-28 07:24:39	<u>0xc66f8989e0728288875736d7828737b13beb502939715af18c357df244238d53</u>	+ 128,530.2380854600 05095229 BLOK	✓
16	2022-01-15 11:32:44	<u>0xa5d21cfde4bbf2262d73ef970d0745765241730e969d6d29657bb622d8494f69</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-15 05:56:36	<u>0xff420e63d3ff8bf1aa531df9aef6c2b9b7430d32507cf16092d1301c1872f69c</u>	- 52.590050 USDT	✓
18	2021-12-15 05:45:12	<u>0xa333811836929454d2440b6fdf8c91fd73b350a12ed040b09ed2f278bd91f8b7</u>	+ 85.476787 USDT	✓
19	2021-12-11 21:11:00	<u>0x5e991808c16bc885bf5e532808647871e59e1f4abc4f50466d350da2a3e90ff7</u>	- 128,530.2380854600 05095229 BLOK	✓
20	2021-12-11 06:19:48	<u>0x920cff9cd9531c69a1cfc8029346b8f976c5f6f8608b3771174a1c32867a3af6</u>	+ 63,628.1022999999 8649582 BLOK	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-11 06:19:44	<u>0x6b5ed6ae8575fb0111a886c87ace48ce49d9b7fe029e82f107ce333c344bad2c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
22	2021-12-11 06:16:22	<u>0x5e129a524341e0e1eee783166103b306595881fa5e151f8e8bf8e72dbd7c077e</u>	+ 64,902.13578545999 9169689 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:51:05	<u>0x677fe5e3f3a6a630775646e026259be0c40f0fdca154f5c9d30aaa76a5a7f9f3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-06 15:51:01	<u>0x0a251333a6075ff2c8b0ea13042d93ee3d78fa66e333a4110bd72f2a5f1bff65</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-25 08:48:42	<u>0xe886b5e5f90e6ebc0157822e169a8200e5d4e51129e2aa78b9f0d1f0ca0749e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 08:48:00	<u>0x4fb0fee36a51d4e301b4674c68378f76cc04627aa31a087fc5dc86b6d6c0aaaa</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-01 10:40:23	<u>0xb48d3051a6b0bad63ae6d41d741bacedb5476925ba84130480744a3f4c5bacb6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 16:40:37	<u>0xb2fe9578b950257cac7319c2dd65eb62fc40cc0f17f7712040f7c419ccd4a8ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 02:45:24	<u>0x8287661b2bf94ef135bb b84d96d212fd44eb9a45df 761a87baab697d6cbb4dd8</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 17:21:41	<u>0xb79268461fc18f77ff06 5ef42dbb475be99ae0b7e1 d63e2c6a5ce1f374a8e7bb</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 18:58:46	<u>0x898da3a9092c32e2e574 c8e6acbb00b54226f7669c e3b6838b5ef21bc6f8697e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 15:40:29	<u>0x29e1f12f795891955477 1035816c272bf23943b71d 9bfba87020084f3ee07f8e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:26:28	<u>0xf0614d8ecfa0541141c5 3cbc0073466f0c2d973065 30d62a49aacfb96fa2e1ce</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 02:51:11	<u>0xc6e007fb96bbe447130 1cfc7630faca90672fcadb 19552ce22abdbf60216caf</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:30:44	<u>0xd309a063ca0c8a0c1eaa 4c68e6abc71f5ba41dcc38 239e9ed64686176d0d6a09</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 21:59:02	<u>0xefda68d0c8cd12d794b5 f9d3ee5af8541d6ecaa936 ed0fef38daf59933e45f56</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-05 16:46:24	<u>0xf840a968c8b27092fe78 eae6be8c063745d682d720 e2f38925a2980a9987b96f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 18:49:21	<u>0x35023727893c81e3cb973e505c8771bfe46efba6368519ceff618fd174040941</u>	+ 1 https://raca.one/	✓
17	2023-09-27 21:14:53	<u>0x4d41519c77aa7f254cf426fcdfe1b89412261bfc0d3978f9a7096f3fd2639f59</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 16:53:49	<u>0x28a9de98600cd610ae65046641e659560bdb43b23923d36f322ef634989ad90d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 10:30:01	<u>0xb021e788613916db10c1ad42d5a73c76c99e0f75d5312b2924e253c1b831908f</u>	+ 1 Voucher	✓
20	2023-09-16 01:08:54	<u>0x12b37e11b625038ddcaeaac0e0e47d76d517ce16fa6e6daf345cfefaa9850d8b</u>	+ 1 Voucher	✓
21	2023-09-15 04:51:35	<u>0xcb22dd0afb35f7367d08206c3bca74db0a2eb1245eeebc621c8dc6c227df6410</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-09 10:20:34	<u>0xda8dbbfc06d37428079a92facafc7ee791b71be103acd84a97e194f9b2ba1958</u>	+ 1 NFT Voucher	✓
23	2023-09-07 16:34:11	<u>0x80210be90451ad5334951339b692a3731e9df44c1e9efa79b8b64a5cc37121ff</u>	+ 1 NFT Voucher	✓
24	2023-09-07 06:41:52	<u>0x044be228d3c05f159d21308efb87b3a02c564e4e1d924fef604d8a82b865493c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 22:35:14	<u>0x61a96e3a8831f3f3c386369fb739b1ede9c0da16dc0e40609a732ee90518bbca</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 16:24:47	<u>0x5b3decde51c40006caef8d9150c3076a65b042484ef14b3ec127656a7e0b781d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 01:03:29	<u>0xf1f5f747838f94b4e555e3180f5b4518ac05969cfd6d5de8f8927dac6cccacea</u>	+ 1 Voucher	✓
28	2023-08-27 14:07:46	<u>0x4aa5e143e18cc35dc249f62d0ba603309a83e770e1e3ffa9e22b79bb17c15642</u>	+ 1 Voucher	✓
29	2023-08-16 01:57:20	<u>0xe798d6c9f8e9cd7b70d52e671048f85ad49d8c54b14eb584beaec08089f5843f</u>	+ 1 Voucher	✓
30	2023-08-15 01:52:56	<u>0x087f432e91dc4aa6bf85168b09df231e6ed77b6888d7e5c0474d14e8c8f233eb</u>	+ 1 Voucher	✓
31	2023-07-19 01:10:53	<u>0x82253c0d3cc8b060e69fe9db669a6b249cd0c1bed4c209b07bdf2b16b6a6aaf2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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