

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c885a351cb1a5fd0ad5f042eb4214b2f481dcc</u>
TOTAL RECEIVED	0.003440206914371916 MATIC
	0.00 USD
TOTAL SEND	0.003018483725359116 MATIC
	0.00 USD

Token	Balance
MATIC	0.000421723189012800 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
15,000 ADA	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 23:27:57	<u><a href="#">0x0adda215b4b9233d88e9d162475c10a0c68df2a936e068abcb6c78dfd99e213a</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 23:27:57	<u><a href="#">0x0adda215b4b9233d88e9d162475c10a0c68df2a936e068abcb6c78dfd99e213a</a></u>	- 0.0016821817945380 84 MATIC  0.00 USD	✓
3	2023-04-01 23:27:57	<u><a href="#">0x0adda215b4b9233d88e9d162475c10a0c68df2a936e068abcb6c78dfd99e213a</a></u>	- 0.0013363019308210 32 MATIC  0.00 USD	✓
4	2023-04-01 23:27:53	<u><a href="#">0x8d21f7f85c3d8c5a93a66371a8f0526986da60d9216b216b14492bf5072a9eec</a></u>	+ 0.0034402069143719 16 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-01 23:27:57	<u>0x0adda215b4b9233d88e9d162475c10a0c68df2a936e068abcb6c78dfd99e213a</u>	- 1,181.570082050000 110030 BLOK	✓
2	2022-11-29 09:22:07	<u>0xaf168382329042dd8077b2a7232cdb36c9b3d025de7f585ca5ed67ba1b60a1e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-24 20:27:10	<u>0xc3f5920a4f9051f6b9aef6e56df0fb854f1420e595d9f9b777530eed50599ca5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 10:07:57	<u>0xb9e55dda3046d695a4baa88b3d7da002219f923035d3389f5675ed6663414d49</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-05-06 11:09:01	<u>0xdb5d0f5416b6a8c0b2316636327bbfd72b1f1ff25902a94ca3429b3d7dadf87b</u>	+ 288,101.000000000000 00000000 Draf.io	✓
6	2022-05-06 10:34:15	<u>0x543b4cab7f8759b2fd48253f44d52d3738f1b74a4cc95b84ce2dee5246f2cfb8</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5047e21671219599537ef92178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:52:54	<u>0x3deaff0ada3ad76abda6995083de599f88165f09ea94a43484332e7759398868</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:20:44	<u>0x2b22ab2be636c1fb9a30ea3465bbdedf2dd5906229d8276efd2c44ee08525c4a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d5860734c7f62e043211538cafb12707f1e7b3f2430f92c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2021-11-02 08:08:19	<u>0xb8999c23a71f9cb5bc88f540d8897be3b71090cd89f8bc0d6febfb01d29db3ab</u>	+ 1,181.570082050000 110030 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:39:38	<u>0x555f3b4addf3d0f52006922fd3fe7cf48a6f77884755b4825672b946cf2e4002</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 22:45:27	<u>0x54a3a81f573383635485b5be6ea975f3eabb2c67ebd31487c0f6bec40dd7db9b</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 17:47:45	<u>0xbccd236bb388c411ae550df306983c08ec55bf40019f4c6596e21516ec0147f1</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-18 20:52:07	<u>0xe0a824d131f26becee1d6760127be0a9456945733dc1e54558a09664931748b0</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 03:13:23	<u>0x54db20894da058b1cd693761a01c7c75ab5c14b2fc680364787ae7f5a7c8b9ae</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-01 12:57:00	<u>0x60105dda6ce898b7bde287f48fad78af8b7e4f65fb84fab6cf537f6bcb02bbcc</u>	+ 1 NFT Airdrop Round	✓

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