

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dd164164fee136e518d13546b15090247b6a9c1</u>
TOTAL RECEIVED	21.5295918700000000853 MATIC
	9.06 USD
TOTAL SEND	0.003205350000106845 MATIC
	0.00 USD

Token	Balance
MATIC	21.526386519999892499 MATIC
	9.06 USD
USD Coin (PoS)	17.860000 USDC
	17.85 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
BLAST	100.000000000000000000 Claim on: Claim-Blast.io
MovlToken	37.799999999999997158 MOVL
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
STN	10,000 are invited
Â-	N/A etherevent.co
! ! \$30,000 SHIB	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 10:25:20	<u>0x847cb6ac8b4c44a72a80</u> <u>953259126c2f2da970eb85</u> <u>fa60bc5866b94e189eb138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-01 10:25:20	<u>0x847cb6ac8b4c44a72a80</u> <u>953259126c2f2da970eb85</u> <u>fa60bc5866b94e189eb138</u>	- 0.0032053500001068 45 MATIC  0.00 USD	✓
3	2021-12-01 09:56:46	<u>0xba4187cd2d4eee4756d9</u> <u>15dcaa3d9818094e0a6468</u> <u>4930dd70d86f72d2d471a8</u>	+ 21.529591870000000 853 MATIC  43.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:03:11	<u>0xb5b4394265fe4177850c620a64680bbab1701465d71e3d741561e66333ef29f9</u>	+ 5,000 are invited	✓
2	2024-02-14 22:10:41	<u>0xfb655d033a5d184a967305acfccea45d532ef7e929c704ede9f634166c00eade</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-02-14 22:10:39	<u>0x6750556fc4cae5ca70100d9409a3268e44a6f48a6fb75a14d2e10dc3497100f</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
4	2024-02-14 22:09:51	<u>0x9662687d5d0a6ee7cc3a80eec01561fc016500420ef7ad181963221adb060fec</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-14 21:50:59	<u>0xdb514f6c6cf9ec295ebd698ad2a4e2f1b98d06a281d2caf54dff43b12762c305</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
6	2022-11-29 11:05:57	<u>0xce5992994cb33bce80e9ef51056ff5cab265a143a24f4bfff2c8449d29c694c8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 17:42:00	<u>0xbc2e5e845eafdca7c9a54f2dc58e5ff183c6e8175dd6d2b901393eeb6c187003</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-21 18:22:01	<u>0xafbf219f2cc1bc9c9cef9d73787db5cd2cdd3ce0d471ccfc0beb7be13a8cd5a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-08-15 11:19:43	<u>0xc44777e7cf19ce8b264e258f268432159d28aa14930034fb9cb4d7f60cfdcf73</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-25 11:32:07	<u>0x22c4da4e8a84d8390be1525a47aa3bc0f732daf64d82dc3790129da21b0547d9</u>	+ 37.799999999999997 158 MOVL	✓
11	2022-05-16 20:46:31	<u>0x3dfe71bc71f3c8e57040761cec6c30aaa9951374867ba797db864cab36b880df</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-08 00:40:12	<u>0x8c6a25fd001b9e35e111985db334c3b6ad34d1c17740f42930170deb249350f3</u>	+ 97.599999999999994 316 ATK	✓
13	2022-03-07 22:44:16	<u>0x77ee9ec3227d8fed857278838d658eba973ff30d73306cf688a6037f669a695a</u>	+ 97.599999999999994 316 ATK	✓
14	2022-02-08 21:16:25	<u>0xbb260d0e21930a238ba5b5acb5000b18560ec3d2bad5a6514d6009c98206e31f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-07 21:56:27	<u>0x2b2a4749857a6e41e99ae3c88037393fae1838536ffa4a4f5a345cd2f01f2531</u>	+ 97.599999999999994 316 ATK	✓
16	2022-01-14 12:52:16	<u>0x198f921a9e0a337174b0feb73f099717047d74e66f3e1f89fc1b8a84f9fd922</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-07 19:55:45	<u>0xf9c524a082b021b8a2ce3a03583bccb152993ce92f26315f30344ff725314284</u>	+ 97.599999999999994 316 ATK	✓
18	2021-12-07 21:57:08	<u>0x805f420ed09ab9d2fc9aaea2933d56239fa6ac5850fb423c6ab75f5e8030efeb</u>	+ 97.599999999999994 316 ATK	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-01 10:25:20	<u>0x847cb6ac8b4c44a72a80953259126c2f2da970eb85fa60bc5866b94e189eb138</u>	+ 28.5000000000000000 000 ORARE	✓
20	2021-12-01 09:57:30	<u>0x7f3df78afeb4b0d344e0bc38ffb415ab3fa4b69a005e627bdddecf8bb0810974</u>	+ 43,557.199999999999 7089617 LELX.io	✓
21	2021-11-30 12:09:35	<u>0x2f38112c4562b3706f419d32f5274cf4192fca4c336cc571b87f2b539fa5a909</u>	+ 17.860000 USDC	✓
22	2021-11-30 12:09:35	<u>0x2f38112c4562b3706f419d32f5274cf4192fca4c336cc571b87f2b539fa5a909</u>	- 17.860000 anyUSDC	✓
23	2021-11-30 12:09:35	<u>0x2f38112c4562b3706f419d32f5274cf4192fca4c336cc571b87f2b539fa5a909</u>	+ 17.860000 anyUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:36:28	<u>0x5c4563e923e17b9f1737cc610bea1cde18fac59f5e51e20b533e70796402a2af</u>	+ 1 usdwin.co	✓
2	2024-03-04 11:37:16	<u>0x2cdebaae97b90dbe03c7e36bfef3a5ecb34a1163101974474fb788bb21450e7f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-19 16:24:07	<u>0x5c1fd0994e5bee6919cecc9f534c58131ebd205746f472f113a5f103ca502c61</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 23:46:08	<u>0xf83bbad04daa1dfb83af9562fabf2961b1cb70a404ff25833c8a13e02b428280</u>	+ 1 NFT	✓
5	2024-02-18 03:19:39	<u>0x6669daa6479051e86cb9af639ed51c47f8497057f0e2760e725157a527c6b740</u>	+ 1 NFT	✓
6	2024-01-22 00:39:44	<u>0x70f068ceaeb249a3412c35cb3fd1608099ddd0ec8c4150a2a2ab45e5c33af2d1</u>	+ 1 ethevents.co	✓
7	2024-01-05 06:19:36	<u>0x068e998b2526a1493d3b7960dc16a5b6d56f418e331bc0b4b9251279a34de31f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 15:20:38	<u>0xb061beb647aa76b644ab8bcb7b681e15eceeab349f2ce6be20002fa119a34d7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 14:09:57	<u>0xe4c09365b9f6c4a529000ae5ef10515258fc396ea8ee170b32a2cd0661fd3624</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 14:25:31	<u>0xd5b2d844240a4b291fa3caf7e9dffdf98f5d7abd26cf3f889ce445300f44dd36</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 07:32:21	<u>0xf80b3c5857e538af238d02b7146fe32018a0b2999b42bd6e94492d0ed859f59a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 11:17:29	<u>0xcf6f56282e4f8a3071a7b356b2088d198e5c99cbf4a6d80d78bc03d156849592</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:57:04	<u>0x80afd9bf54b53cc7d20080c13a9296f26623b68ab8aa22a8eb17bedbf5826055</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 12:28:18	<u>0x3da37fff9e3304cf11322f1d7747e0ff9c74b191759429583f424dd1f0685619</u>	+ 1 2,500 TWT Reward	✓
15	2023-10-31 10:26:36	<u>0x0266aa960aeb8d6e8715bcc36e98b127cebac3be7731e71ccb1aea11d1432a0d</u>	+ 1 rewards	✓
16	2023-10-31 10:25:58	<u>0xda082b92a6fd1e303fc5f1b4cf0fff371a9df02b13dcfdb3ba3609f1ab285a05</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 06:46:05	<u>0x5ba134fe209c9564624d96accd6a5c1625e9b2aca9d5ad3bc22962eebc707fda</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 12:53:17	<u>0xe02824760f647aaebc6bb64bfff9bf326e0ead72d920170c9c6c84f669850aa51</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 13:49:47	<u>0x4e0b478b0e01eebae23a9bfea83114f4472203a8eb7242757a4f5f1df343b807</u>	+ 1 Voucher	✓
20	2023-10-08 08:32:27	<u>0x2001b4abd887b92762aa40c53586eab23b54f35c420567570c4f1cfb94d1e036</u>	+ 1 Voucher	✓
21	2023-10-07 16:17:03	<u>0xe58b1a97fbc34f3df5ce238244f0d62f650a59c9b7b779355212c3ed28ff2c61</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 13:15:42	<u>0x21bd500039195909ff088e405a1a4c4a8bf15a0c3ffdef1a2d7849071e3b8a5a</u>	+ 1 circleusdnft.com	✓
23	2023-10-03 03:59:43	<u>0x4d29b1af3114ebc31a38522d15b5ec5145e998460af061bae7caed2c083ab051</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 08:30:57	<u>0xaf5494c0dae0531fdd0c1699b9b0cf5a90be9eac96263a3e04daf124ed77227a</u>	+ 1 Voucher	✓
25	2023-09-21 23:42:49	<u>0xda77653c10dea99fcf2b70102822c1b6a8257d782ff010e3067f91544666cb93</u>	+ 1 Voucher	✓
26	2023-09-20 21:42:47	<u>0x564fae576bced15a311688f08d62a85eb421dbc70450e224d1de5de0f0881b18</u>	+ 1 Voucher	✓
27	2023-09-20 02:42:31	<u>0xe433b734388e3352c04cf75149c667aaedc60a4d253fdd6e9c1653a7c49bee31</u>	+ 1 Voucher	✓
28	2023-09-18 19:36:53	<u>0x068bfd29f70f08c029eaddcc2da92a7c644f733ef01c8a793585134eb158c9d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:08:15	<u>0xf86c15196f235bb8b62794860c69569d3dc2059ba5898a08c7fe4c681f1d72ec</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-15 02:27:13	<u>0xb29fe4a1dcb60d29a19ca5f3077ae843648cd68975a402c4a59786272f79224e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 20:08:48	<u>0x372d1dbbcae6fb9f67a5520cb2c38f177bf7932c88a40a0a877c163151aaae65</u>	+ 1 Voucher	✓
32	2023-09-11 21:17:39	<u>0xc1b5849758159046a3fd9211a9fbd4355efcf4c43e41c6e5d2a168411c893866</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:27:09	<u>0x7c27d8055b5c68d0df8aaa8524cdcac2b9305df5bb8de5160803a26123754be5</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:49:04	<u>0x8bf84066b7af828353a5034310f9bd26b4867b032472f8b1db98d50ebf5f0496</u>	+ 1 NFT Voucher	✓
35	2023-09-07 07:10:22	<u>0x0b074f63506396bb977e3f8aec98e955b3247f58afb9112be37dd33fcb298774</u>	+ 1 Voucher	✓
36	2023-09-07 02:20:21	<u>0x774df796330dc47b463ce5b66843f15fb77077eb78d5dac372f56b1b84414003</u>	+ 1 NFT Voucher	✓
37	2023-09-05 01:00:36	<u>0x098c0e299c4632ecc9f18fbc57b6370c4f717827076b0a65b24de738303b14ab</u>	+ 1 NFT Voucher	✓
38	2023-09-04 22:22:45	<u>0xb55a28c4e65766e059fc01c473bdb9770f07332e87cb966ba8e310de7b938f0b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-03 09:17:12	<u>0xa33ca9d70089cae80c2b10d500185216c781ba9fea104d6da389940e4f181ed4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 16:15:48	<u>0xfd666d7fbf6ac31f1031</u> <u>b9d842bcd10fb4399a8a5</u> <u>b0162d6faf1ba353ba4b24</u>	+ 1 Voucher	✓

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