

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d2757cdaa0096ac3d3a4e5f8df7d617225cecaa</u>
TOTAL RECEIVED	29.245887987728941937 MATIC
	11.67 USD
TOTAL SEND	0.029263112000000001 MATIC
	0.01 USD

Token	Balance
MATIC	29.216624875728943067 MATIC
	11.66 USD
USD Coin (PoS)	3.084037 USDC
	3.08 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	1,649.779621277746855412 BLOK
\$xBets.org	500.00000000 \$ Free Claim and Play
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de




Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
777 CAKE	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
777 CAKE	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
8,000 CRV	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 04:56:47	<u>0x1df4759e12a67820a149 d47a95056473440554944c e9f006e1ea6c65424658e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-01 04:56:47	<u>0x1df4759e12a67820a149 d47a95056473440554944c e9f006e1ea6c65424658e6</u>	- 0.0113576510000000 00 MATIC  0.02 USD	✓
3	2022-01-01 04:53:55	<u>0xbd86a54b35f05d560904 1360171e0a18b02d86f273 7131e5867fc64ba4ee9b40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-01 04:53:55	<u>0xbd86a54b35f05d560904</u> <u>1360171e0a18b02d86f273</u> <u>7131e5867fc64ba4ee9b40</u>	- 0.0119383710000000 00 MATIC  0.03 USD	✓
5	2021-11-06 04:51:18	<u>0x44d55203caa146c81fde</u> <u>8febbfa7fd3ff4ba1616a5</u> <u>42bda5d32a0ee2865d64a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-06 04:51:18	<u>0x44d55203caa146c81fde</u> <u>8febbfa7fd3ff4ba1616a5</u> <u>42bda5d32a0ee2865d64a9</u>	- 0.0042137100000000 00 MATIC  0.00 USD	✓
7	2021-11-06 04:50:50	<u>0xac95ce0187fef12e93be</u> <u>eb623ed3c0d9c72d546e0b</u> <u>cc8319f6595bdc14f65f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-06 04:50:50	<u>0xac95ce0187fef12e93be</u> <u>eb623ed3c0d9c72d546e0b</u> <u>cc8319f6595bdc14f65f0f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 04:53:55	<u>0xbd86a54b35f05d560904</u> <u>1360171e0a18b02d86f273</u> <u>7131e5867fc64ba4ee9b40</u>	+ 29.215887987728940 800 MATIC  73.47 USD	✓
2	2022-01-01 04:48:57	<u>0xc48b03f2efd536652113</u> <u>699a96661a7e717f7de43e</u> <u>01aa41b7f4aa9563b52db6</u>	+ 0.0200000000000000 00 MATIC  0.05 USD	✓
3	2021-11-06 04:48:36	<u>0x51d30fe8d4285098b942</u> <u>8a7d70fe62ddd250aeec79</u> <u>6e674069b87c53b1344a6c</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:18:26	<u>0x558ed3b6b8360ba498e2b8287c528511603948fa3b4bef787d3270f2d06e14ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 09:18:20	<u>0xab4c2a50e0c35f3ae76256f8df00ed3e1ab8d943cb1ffe165196c7f6684f558e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:59	<u>0x90fa1c90bbaa55b20cf4768c57f873ce3ef84483c6358f552ee2037e7164239d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-26 19:27:14	<u>0x14e4f4cd6ac8e3afb27faa62d5755c728e66d86bedacb58bb179fec0542a46ed</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 09:56:28	<u>0x5891b9614934ddfc0ce046e6baea1f37ca3bec80cba2b27fd5c1976c5cecea71</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:21:24	<u>0xf1324221971ac72d4987f0293c79ac60c994c9df31824f7d51ad92aa845d554d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 11:20:28	<u>0x2ff4483b6695c9bc85efe16eefc5ab104d3f059d3205a32e61cd9223b9043d7a</u>	+ 10.000000000000000 000 STEP.N.me	✓
8	2022-01-15 11:29:00	<u>0x65f0e3306a838c4e3c20c063b6d782faaed40c7cb0c23888fdcf9c41ff5f0f3</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-01 04:56:47	<u>0x1df4759e12a67820a149d47a95056473440554944ce9f006e1ea6c65424658e6</u>	+ 1,099.832193116490 543616 BLOK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-01 04:56:47	<u>0x1df4759e12a67820a149d47a95056473440554944ce9f006e1ea6c65424658e6</u>	- 60.000000 USDC	✓
11	2022-01-01 04:53:55	<u>0xbd86a54b35f05d5609041360171e0a18b02d86f2737131e5867fc64ba4ee9b40</u>	- 75.000000 USDC	✓
12	2022-01-01 04:48:57	<u>0xc48b03f2efd536652113699a96661a7e717f7de43e01aa41b7f4aa9563b52db6</u>	+ 49.750000 USDC	✓
13	2021-11-06 04:51:18	<u>0x44d55203caa146c81fde8febbfa7fd3ff4ba1616a542bda5d32a0ee2865d64a9</u>	+ 549.94742816125619 8109 BLOK	✓
14	2021-11-06 04:51:18	<u>0x44d55203caa146c81fde8febbfa7fd3ff4ba1616a542bda5d32a0ee2865d64a9</u>	- 50.000000 USDC	✓
15	2021-11-06 04:48:36	<u>0x51d30fe8d4285098b9428a7d70fe62ddd250aeec796e674069b87c53b1344a6c</u>	+ 138.334037 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:33:45	<u>0x08e7b096bfa9a1d6271c500b897bddeb5d26d33a7818ca902e5a43f8a8bee06d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 20:40:32	<u>0x1a00136fe44a436b9d9392941a2787758b0f390c4bd6adb87c964ca914be8967</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 14:46:32	<u>0xdd42755169991274dbd7 efb6d924a339ff5c7dfbaf b8105a812d8a20277f72e4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 02:31:19	<u>0x3286d2cad9670b979a2e 8fd127bed7e2991af1a8aa d525476dca9e1d0cd8c543</u>	+ 1 Official Authorize credential	✓
5	2023-11-12 13:11:30	<u>0x371d5442a1bb78c66a44 3815637773ede6d2ad1296 056d63fd539aae958ca19a</u>	+ 1 eigenlayer	✓
6	2023-11-04 18:01:50	<u>0xc6e2244fec25c4530218 f6991b9805f6ee1b92e16f 445460c3b9c1ae767ee377</u>	+ 1 \$1,000 TON	✓
7	2023-10-30 00:58:45	<u>0xe5afa1720ead0958fa8f 4d816def6c30cc0fa8a5ba 46cdbca148a30d66d1007a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 02:44:59	<u>0x8e836008f2c839b4485c 534433d094173a1274cbc5 26df5f42f7f722f7cebf8f</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:18:36	<u>0x516006414acf959912fb 89a398ed4a7a47d4b4b5c5 9f1b049033017d81a72165</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:51:52	<u>0xbb2bcada1e32a82f753e 5b51276941c096b83e3235 8ee4f76a7da8a76c51dd9d</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 11:46:22	<u>0x193568bc15a87acdc860 cc190122c4162f8011639f 52e858eb71fa9a264c78ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 17:33:50	<u>0x9c662ae4a91dcd302e702a983f594751cc5ce5df99c1646d86d18846f4648d83</u>	+ 1 Voucher	✓
13	2023-10-06 18:14:20	<u>0x62735a594eebb3dfc99fb4951461e69f2578929b6c6249093ef5901e9036492c</u>	+ 1 Shiba Inu	✓
14	2023-09-24 07:32:18	<u>0x38e415d02843bccaccd90054481a3077479738c11753ae506eda7d14bd47866c</u>	+ 1 GOLD	✓
15	2023-09-20 20:03:30	<u>0x6ddcd25ced63743eec11945fa3b51aeb1a507e79034e75669a75073f3ee51900</u>	+ 1 Voucher	✓
16	2023-09-19 23:39:33	<u>0xcef60f9e6420cd96b8cf920074fd43a361500971d7a763c697c8e0b0d18c8ee8</u>	+ 1 Voucher	✓
17	2023-09-18 13:02:50	<u>0x422cb6f5f653c6e2b877b812182de7f31c8919346ff796d186851ca17342e2ab</u>	+ 1 250 COMP	✓
18	2023-09-16 12:24:11	<u>0x289bae1573701f1da99e9ddb2a370e1f8097e36d805b8d7f47d90e946c43e96a</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-16 01:02:19	<u>0x99b3a467c6ff90c76c29fdda65880e2813ecab626795ed715d6ff2c4d15e7cfb</u>	+ 1 Voucher	✓
20	2023-09-12 00:42:25	<u>0x7d8886b92f6ed7d44cd10403d87066c1fc71b9f0206cf4e6dba9fc3cfc3e9fa9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 16:41:29	<u>0x33065fd42f66d56a4e2d6bd6b66dda9d23e01959e00f572d5dbd3af261b33300</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:45:54	<u>0x682553342f9af072b39b1e983b6a8a8bd654137901d5bc169ed7ca4eb94c8def</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 18:08:41	<u>0xc33a855829d168932922984f208698104c09a25eefc35233301b85b66fc0b456</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 06:31:58	<u>0x12fd9a47be5bdb148b19059708f6280ef4ed1bd5f1ee39fd2635ab8e35256e99</u>	+ 1 Voucher	✓
25	2023-09-04 19:27:30	<u>0xb25a4985c4e786e736217193739a04d90eb7abad6a0a3105d4fda98672ee0399</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-02 08:13:56	<u>0x8c14c1c90b7b54617c4069da041f21a7a92625ff62ae833f6883e8040f09f8e9</u>	+ 1 NFT Voucher	✓
27	2023-09-02 05:28:54	<u>0x07686418dc2a2fbdc28ee1dfe670fb204ec5d3c9071a6ac9cffe8415bc7ffebb</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:23:09	<u>0xddad519d4616994e4b73bc47325b1291094e4b3b66050b9075f06a81cb454eb7</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 18:30:40	<u>0xf677de88f228ccd3bda136a1a302f814a2fbcc758c6bf865c9275c9f2c0d08e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 17:16:33	<u>0x1fd82a4fecb6f87a5666</u> <u>23b865d4c664e115518b4c</u> <u>d5612e0248aa2b94d1625b</u>	+ 1 Voucher	✓
31	2023-07-21 01:35:06	<u>0x3decd1f784fd5a485332</u> <u>3fe5b7bbc66a269a8762c8</u> <u>5fbefaf75854a578709ea8</u>	+ 1 1ETH	✓

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