

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90afa4aab181ad445de902fc32a44af07bdef4f0</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	1.012451409999999941 MATIC
	0.42 USD

Token	Balance
MATIC	1.987548590000000059 MATIC 0.84 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	3,297.333176798633758153 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT Voucher
	N/A
\$30,000 BONE #23	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 20:09:18	<u>0x213308f7b5c50f2c35a957244355ba12d20e4f478f6c48bbe934e28f249f77e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-17 20:09:18	<u>0x213308f7b5c50f2c35a957244355ba12d20e4f478f6c48bbe934e28f249f77e1</u>	- 0.003002790000000000 00 MATIC  0.00 USD	✓
3	2021-11-17 19:58:28	<u>0xd3c98d0b4fd163ff51acb1d95e3ffad092b5c1dce6d4acbbbd2da249db7be9e7</u>	- 1.000000000000000000 00 MATIC  1.56 USD	✓
4	2021-11-17 19:58:28	<u>0xd3c98d0b4fd163ff51acb1d95e3ffad092b5c1dce6d4acbbbd2da249db7be9e7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-11-17 19:57:28	<u>0xda6346fcc940a1bb2763532cdcca029ba4978374789baaa5195c5afe7d62c0e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-17 19:57:28	<u>0xda6346fcc940a1bb2763532cdcca029ba4978374789baaa5195c5afe7d62c0e0</u>	- 0.0035157900000000 00 MATIC 0.00 USD	✓
7	2021-11-17 19:56:58	<u>0x46827fbdf1ca2bef20e774b2a6f8a883c7cbd96fb804c56ce0bea1329f57a8ba</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2021-11-17 19:56:58	<u>0x46827fbdf1ca2bef20e774b2a6f8a883c7cbd96fb804c56ce0bea1329f57a8ba</u>	- 0.0037406700000000 00 MATIC 0.00 USD	✓
9	2021-11-17 19:56:38	<u>0x3788f3ed2cbb1ea7f19c1e5e271930cd53689741ae4f7048ad1045c6abbb7278</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
10	2021-11-17 19:56:38	<u>0x3788f3ed2cbb1ea7f19c1e5e271930cd53689741ae4f7048ad1045c6abbb7278</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓
11	2021-11-17 19:55:36	<u>0x47d95ff7881afa3f8742e702186bf3a66bbdcded4fe4a7b468f94e04d3adde1e</u>	+ 1.0000000000000000 00 MATIC 1.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 19:56:58	<u>0x46827fbdf1ca2bef20e774b2a6f8a883c7cbd96fb804c56ce0bea1329f57a8ba</u>	+ 2.0000000000000000 00 MATIC 3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 09:18:20	<u>0x0a7f841d0bbb3e33f1a1a0c95dda0816140365bde1f35a8d2f5acb709108c750</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:45	<u>0xdbedeb649ad65ca936ee491d70a604a6abd8a069558a19668ae7c431c82d3be6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-07 09:58:16	<u>0xe154b73efba65026b9d4c5fc52f956a21537439b4f5106bd41b227a9576b5943</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 12:22:06	<u>0xc7e356fbb7d6d99afe702cf03a2c396ba45d0f544a79ea46657adf568238bfe9</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
6	2022-03-08 12:03:00	<u>0x708c06e630c9ed7f3c706b6b86da5e43543415ae60ecf8a26ce6a8693216a913</u>	+ 10.0000000000000000 000 STEP.N.me	✓
7	2022-01-14 13:17:56	<u>0x7a034149850f7e922e589b60d666bf2b4b93f5d3bc658ce124a7432b82dd4c8c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-18 03:43:17	<u>0xc5d0022aa1929d6e4b32aa7fb23e8e1c021423db3a2d8e42306d4f330a18d902</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
9	2021-11-17 20:09:18	<u>0x213308f7b5c50f2c35a957244355ba12d20e4f478f6c48bbe934e28f249f77e1</u>	+ 837.57646537830873 9673 BLOK	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-17 20:09:18	<u>0x213308f7b5c50f2c35a957244355ba12d20e4f478f6c48bbe934e28f249f77e1</u>	- 76.220624 USDT	✓
11	2021-11-17 20:08:34	<u>0x65906178f513763677dafd52b48d4b55ff2cd06ce533f9b22e19d44b78662c81</u>	+ 76.220624 USDT	✓
12	2021-11-17 19:57:28	<u>0xda6346fcc940a1bb2763532cdcca029ba4978374789baaa5195c5afe7d62c0e0</u>	+ 2,459.756711420325 245854 BLOK	✓
13	2021-11-17 19:57:28	<u>0xda6346fcc940a1bb2763532cdcca029ba4978374789baaa5195c5afe7d62c0e0</u>	- 226.667723 USDT	✓
14	2021-11-17 19:56:58	<u>0x46827fbdf1ca2bef20e774b2a6f8a883c7cbd96fb804c56ce0bea1329f57a8ba</u>	- 3.281326 USDT	✓
15	2021-11-17 19:53:10	<u>0x7df3f5194d66e235db4c791dcf16113b5ef734ac0bf1c2895ce64d7062385c0c</u>	+ 229.949049 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:16:09	<u>0x39e82f7bdf1ce168e99627264fc333af3a689e27a4e80a358fa8c4973e17ac47</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-10 14:06:33	<u>0xece152dcf2b873fb805dbad1239d87a5b981160768df98fc987c292e4d114391</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 18:01:36	<u>0xd514d32a70bcfd89183d</u> <u>f6f48c8fb52dc165fba893</u> <u>a6f944a02ba82432fa368d</u>	+ 1 Shiba Inu	✓
4	2023-09-10 15:00:54	<u>0xe94b721e7bd2745a0e65</u> <u>8110d177233e2da721bbcd</u> <u>5aaccca4c7849f4702a420</u>	+ 1 NFT Voucher	✓
5	2023-09-05 09:01:38	<u>0xb5207c005ca836d6c407</u> <u>8ece9c864e32d4cca49501</u> <u>3ba8cfee6c498db9411b5d</u>	+ 1 NFT Giveaway Round	✓
6	2021-10-19 21:49:37	<u>0x82e933efc0051a1b1759</u> <u>010e233328bf05f1207312</u> <u>3c024391f400dbdef0cf48</u>	+ 1	✓

* USD values displayed at the time of transaction

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