

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x974441388ada3c56b235661645071da418925e3b</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.016619275101287041 MATIC
	0.00 USD




Token	Balance
MATIC	0.018380724898712959 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 \$ Check: blast-invite.me
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TBBT.org	50,000.000000000000000000 TBBT.org
Meme Gone	0.00000000 MEMEGONE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
0Gambling.co	3,000,000.00000000 GAMBLING
'	N/A Visit usdtevent.co to claim nft
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 17:45:19	<u>0xdb3598914bf8b28be3e1</u> <u>442023f2bebd762e370f17</u> <u>5044514a81efa5bf027492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-18 17:45:19	<u>0xdb3598914bf8b28be3e1</u> <u>442023f2bebd762e370f17</u> <u>5044514a81efa5bf027492</u>	- 0.0060598840379891 32 MATIC  0.00 USD	✓
3	2022-03-18 17:45:19	<u>0xdb3598914bf8b28be3e1</u> <u>442023f2bebd762e370f17</u> <u>5044514a81efa5bf027492</u>	- 0.0000000001169089 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-18 17:44:51	<u>0x1012f07609d34916a459</u> <u>21c531df68112da5d7f512</u> <u>0b4945a2a0291542594fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-18 17:44:51	<u>0x1012f07609d34916a459</u> <u>21c531df68112da5d7f512</u> <u>0b4945a2a0291542594fe9</u>	- 0.0017679174622752 72 MATIC  0.00 USD	✓
6	2022-03-18 17:44:51	<u>0x1012f07609d34916a459</u> <u>21c531df68112da5d7f512</u> <u>0b4945a2a0291542594fe9</u>	- 0.00000000000151008 80 MATIC  0.00 USD	✓
7	2022-03-16 18:45:10	<u>0x9acabd17cc265cf9450f</u> <u>024d2a3dd4e3dba9e49a70</u> <u>8b2c102b54def4cd99c87c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-16 18:45:10	<u>0x9acabd17cc265cf9450f</u> <u>024d2a3dd4e3dba9e49a70</u> <u>8b2c102b54def4cd99c87c</u>	- 0.0056750717344155 15 MATIC  0.00 USD	✓
9	2022-03-16 18:45:10	<u>0x9acabd17cc265cf9450f</u> <u>024d2a3dd4e3dba9e49a70</u> <u>8b2c102b54def4cd99c87c</u>	- 0.0000227295231285 15 MATIC  0.00 USD	✓
10	2022-03-16 18:44:38	<u>0xa86cf62f24867baf0e9d</u> <u>3132d229c6243ca0c97c9b</u> <u>0b69356a631b82ee211f79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-16 18:44:38	<u>0xa86cf62f24867baf0e9d</u> <u>3132d229c6243ca0c97c9b</u> <u>0b69356a631b82ee211f79</u>	- 0.0015384130412233 82 MATIC  0.00 USD	✓
12	2022-03-16 18:44:38	<u>0xa86cf62f24867baf0e9d</u> <u>3132d229c6243ca0c97c9b</u> <u>0b69356a631b82ee211f79</u>	- 0.0000086691702453 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-07 21:30:13	<u>0x9036c9db29ce33e883550821afd03c41185d3be07bce52cdd4375e2a9effff9f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2022-01-07 21:30:13	<u>0x9036c9db29ce33e883550821afd03c41185d3be07bce52cdd4375e2a9effff9f</u>	- 0.001546590000000000 00 MATIC 0.00 USD	✓
15	2022-01-07 21:29:33	<u>0x6469b5fa24c501d3b7ec6734b56cb7dbf18ed6f9f1fbcd03c2230d01b9314139</u>	+ 0.035000000000000000 03 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:46:44	<u>0xb92227625aa591333719fb726149cc26e00555a149564cd5048416f4c0484051</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-17 06:19:16	<u>0x772a2e555937304e5feb959227815ebc286420c2b7bbf525a836f8409c78fb72</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2024-03-17 06:18:52	<u>0x718e0d7b51cf51f94fb94062e73f88f914f07a143c84465d1b7b6f1ec6d78002</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-09 13:52:08	<u>0x10fc77d898d40eaec52cc0f99f29c0d01832f8a8f904605ae75bef7d93f41ba4</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-09 12:48:28	<u>0x477e1780b8ba351aa5382c71a0d2c5968fb15f367cb57a81757dbd256793859b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 23:29:36	<u>0x8050f7e66898448fca0c</u> <u>22b3a66e9b4993cb56963c</u> <u>5bf6da57cf5f7343cadad5</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
7	2022-11-29 11:05:57	<u>0xe9799bdb46721fe7bbb5</u> <u>a393c7007b15f7d3ff942c</u> <u>eeda33b8d805b8e7ac2b57</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-21 18:22:01	<u>0xc537683cb5d16f669bcc</u> <u>69bbe5d2433972bfb2a4ea</u> <u>5efb9bf814cf0290de3821</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-05-15 20:57:03	<u>0x150f0e7328cf449fc86e</u> <u>7c266f2672e30410fe8baf</u> <u>242b9e4cddf40b09082a3c</u>	+ 3,000,000.00000000 GAMBLING	✓
10	2022-03-18 17:45:19	<u>0xdb3598914bf8b28be3e1</u> <u>442023f2bebd762e370f17</u> <u>5044514a81efa5bf027492</u>	+ 2,882.368391775369 673269 ATK	✓
11	2022-03-18 17:45:19	<u>0xdb3598914bf8b28be3e1</u> <u>442023f2bebd762e370f17</u> <u>5044514a81efa5bf027492</u>	- 24.106043 USDT	✓
12	2022-03-16 18:45:10	<u>0x9acabd17cc265cf9450f</u> <u>024d2a3dd4e3dba9e49a70</u> <u>8b2c102b54def4cd99c87c</u>	+ 24.106043 USDT	✓
13	2022-03-16 18:45:10	<u>0x9acabd17cc265cf9450f</u> <u>024d2a3dd4e3dba9e49a70</u> <u>8b2c102b54def4cd99c87c</u>	- 2,000.000000000000 000000 ATK	✓
14	2022-03-16 18:41:48	<u>0xb1d563bdb5939371e845</u> <u>78660e1ea58c3a93bddcb2</u> <u>e2aad87f80e43b7873c201</u>	+ 1,000.000000000000 000000 ATK	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-15 00:44:30	<u>0xb7c626bbe4aa8ffab2e51f3e4e8290378d9ad8c5e86ea376e6d100ee73b53300</u>	+ 300,000.00000000 MNEP	✓
16	2022-01-07 21:30:13	<u>0x9036c9db29ce33e883550821afd03c41185d3be07bce52cdd4375e2a9effff9f</u>	- 1,000.000000000000 000000 ATK	✓
17	2022-01-06 20:56:03	<u>0xbd4f5ce83acbc02274467cee7a4e55a64349870ac039e047358ca9f78c5aa230</u>	+ 1,000.000000000000 000000 ATK	✓
18	2022-01-06 20:56:03	<u>0xee2a8ecd760798c68500b8a68c1805eebdabe56d85b3e6cff77706dabdf0cf17</u>	+ 1,000.000000000000 000000 ATK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:19:52	<u>0xae3abedfbd725a56853a29e3f6f17e5b76995a442dd94a5750ab5e4bbd319f07</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456fb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2023-12-19 00:54:49	<u>0xba66ab215d8c5d42995d4280f9fbaab620c5f28376f46c538f90fe5b77a67bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:16:19	<u>0xb454fe36343d62f58a6e03a5d0c41e9d0314493aa6cdb81d025f22f833b2d0dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650e40d517acbf26df90f4c88becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:38:32	<u>0xb8667ca638646c44eaf17a11e2f9fb2cd15be2d0fcbf2cbd393f24d1bbe07df6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:18:27	<u>0xf078673bd8f5bcfaad99b17e06e918c838e530fdb15c3a7627a0b4bdd48637e</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-03 18:15:03	<u>0x52efd18b7e6b61b9404ef79a6ddeafcf0774eebaf1bfa6a49a7d6d804c2033ee</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:42:58	<u>0xdff3525e7f5e753b61de00e909918bc5bf4b623add6e318c7b05db8bd67f99b5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 10:18:21	<u>0x980ae45f1c8aaed98053e06939f6b28e08b179ef49ca6fbcc2e763632dc4b8eb</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 20:22:00	<u>0x7b7c09f16a25514da8466170d8521cdcb0d50dda0853c5cf5fa8fc4e0689c71d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-06 19:47:22	<u>0x157e44620ded1fc96f2da140b7d7a20930466690deb5dee65cf748514b57cc68</u>	+ 1 Shiba Inu	✓
13	2023-09-29 12:08:24	<u>0x5638ebd51adfcd65c19eab95791b9bb78106b9e5f31c23c9e2d8540d8543c7af</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 17:09:40	<u>0x6554509f4b99cc0f68ae92c514502e5ab23a83811ce9d48e06f21583a00ebdfe</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 18:04:04	<u>0xf26f1f3111eafd4886a624af5dc4363aa54616aca2f5423390e98cf7d6093298</u>	+ 1 Voucher	✓
16	2023-09-14 23:02:56	<u>0xa24d31453167b8ff07d94dbc82482589182ccb86216e45dfb397a0a0560f5e6d</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 05:59:32	<u>0x629597b2d31140df2c71305a5ebb32bafc16f1fe49d8f744b63cf94a467f9f7d</u>	+ 1 Voucher	✓
18	2023-09-11 02:09:12	<u>0x825f57f5506dba19240058ec011386c6bc4accdad44aa36fc54bdb9a3e4a7f83</u>	+ 1 Voucher	✓
19	2023-09-07 07:04:30	<u>0x3dc7939f4ba2e200c84bc880bc55a5881e5f0fc0fbbcdc60a9027757933cd24f</u>	+ 1 Voucher	✓
20	2023-09-03 19:10:42	<u>0x2eece5ae4facf11ff02ac104312081546ef59ee91292a20a935b29a5cb287169</u>	+ 1 Voucher	✓
21	2023-09-03 12:46:30	<u>0xd484abb89c59c27df70801e9665eaa5b97e6c06dfa50baa2c82ca73917a06c0</u>	+ 1 Voucher	✓
22	2023-08-25 18:17:29	<u>0x405be0ad14ff0a82ff6d317fd44926a84c9285c3fc62d2e4a11f53240c924e29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-18 19:46:20	<u>0x93af54403fe7c9bea4f3</u> <u>20869e62b084c3e2dc3ea5</u> <u>e868485d911291548740ca</u>	+ 1 \$1099 USDC	✓
24	2023-07-21 02:34:41	<u>0xdb2c40bfb5021a38684e</u> <u>74e7d89e6b1375860f7c35</u> <u>a0162a427cdef3a572d723</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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