

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97b0475b9a564f497e64d0a6a5f0959d88f8917a</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.87 USD
TOTAL SEND	0.187234204040197499 MATIC
	0.07 USD










Token	Balance
MATIC	4.812765795959802695 MATIC
	1.80 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	3,393.534246575342422148 BLOK
LELX.io	43,557.19999999997089617 LELX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Simba Empire	13.643077999999999150 SIM
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com








Token	Balance
Meowximus	N/A Meowximus
\$100,000 BabyDoge	N/A Voucher
\$3000 USDT Airdrop	N/A dt.xyz
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #05	N/A Shiba Inu
\$100,000 BabyDoge	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-19 07:03:00	<u>0x2677ac430b2bbf0dfa40</u> <u>ce75d24b3c859aafe061c9</u> <u>8d987fef785c330d2a06df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 07:03:00	<u>0x2677ac430b2bbf0dfa40</u> <u>ce75d24b3c859aafe061c9</u> <u>8d987fef785c330d2a06df</u>	- 0.005326110000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 07:03:00	<u>0x2677ac430b2bbf0dfa40</u> <u>ce75d24b3c859aafe061c9</u> <u>8d987fef785c330d2a06df</u>	- 0.0091962818252719 68 MATIC  0.00 USD	✓
4	2023-12-20 03:38:28	<u>0x3749036b0f7588cde781</u> <u>c2df9886d689822bfe38e8</u> <u>f1f45e45a83929f0aa701e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 03:38:28	<u>0x3749036b0f7588cde781</u> <u>c2df9886d689822bfe38e8</u> <u>f1f45e45a83929f0aa701e</u>	- 0.0038021400000000 00 MATIC  0.00 USD	✓
6	2023-12-20 03:38:28	<u>0x3749036b0f7588cde781</u> <u>c2df9886d689822bfe38e8</u> <u>f1f45e45a83929f0aa701e</u>	- 0.0068486220349375 50 MATIC  0.00 USD	✓
7	2023-11-12 21:54:41	<u>0x66ae255f9373130ffd10</u> <u>70a69b2cc6bc1b57276d7d</u> <u>c9d3f4eb3187c72613450a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 21:54:41	<u>0x66ae255f9373130ffd10</u> <u>70a69b2cc6bc1b57276d7d</u> <u>c9d3f4eb3187c72613450a</u>	- 0.0049174344000000 00 MATIC  0.00 USD	✓
9	2023-11-12 21:54:41	<u>0x66ae255f9373130ffd10</u> <u>70a69b2cc6bc1b57276d7d</u> <u>c9d3f4eb3187c72613450a</u>	- 0.0083279469686003 64 MATIC  0.00 USD	✓
10	2022-05-13 04:34:52	<u>0x19d9e77f5c651d92071d</u> <u>01738e94de520ae2c82d2c</u> <u>9a2d661243bbc8a2d38706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-05-13 04:34:52	<u>0x19d9e77f5c651d92071d</u> <u>01738e94de520ae2c82d2c</u> <u>9a2d661243bbc8a2d38706</u>	- 0.0012762006264054 41 MATIC  0.00 USD	✓
12	2022-05-13 04:34:52	<u>0x19d9e77f5c651d92071d</u> <u>01738e94de520ae2c82d2c</u> <u>9a2d661243bbc8a2d38706</u>	- 0.0000000000227853 89 MATIC  0.00 USD	✓
13	2022-05-13 04:34:52	<u>0x2d77ec04b3dc716e5987</u> <u>12490980fc1635cb56a65a</u> <u>1f7138382898fe231e8ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-13 04:34:52	<u>0x2d77ec04b3dc716e5987</u> <u>12490980fc1635cb56a65a</u> <u>1f7138382898fe231e8ca2</u>	- 0.0003168449304208 38 MATIC  0.00 USD	✓
15	2022-05-13 04:34:52	<u>0x2d77ec04b3dc716e5987</u> <u>12490980fc1635cb56a65a</u> <u>1f7138382898fe231e8ca2</u>	- 0.0000000000738882 54 MATIC  0.00 USD	✓
16	2022-04-10 05:23:43	<u>0xc7378d297c2da66f5dc1</u> <u>ef05dfcf5f228ca199e256</u> <u>467af7ddc2978dd935b5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-10 05:23:43	<u>0xc7378d297c2da66f5dc1</u> <u>ef05dfcf5f228ca199e256</u> <u>467af7ddc2978dd935b5df</u>	- 0.0040701805213353 48 MATIC  0.00 USD	✓
18	2022-04-10 05:23:43	<u>0xc7378d297c2da66f5dc1</u> <u>ef05dfcf5f228ca199e256</u> <u>467af7ddc2978dd935b5df</u>	- 0.0000000000031684 50 MATIC  0.00 USD	✓
19	2022-03-04 06:42:15	<u>0x2dea503ab01eca66cc49</u> <u>6b22541b1b217a67dcefd8</u> <u>356b815f8f4e11f8e659f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-04 06:42:15	<u>0x2dea503ab01eca66cc49</u> <u>6b22541b1b217a67dcefd8</u> <u>356b815f8f4e11f8e659f1</u>	- 0.0038087935505839 08 MATIC  0.00 USD	✓
21	2022-03-04 06:42:15	<u>0x2dea503ab01eca66cc49</u> <u>6b22541b1b217a67dcefd8</u> <u>356b815f8f4e11f8e659f1</u>	- 0.0000000000015208 56 MATIC  0.00 USD	✓
22	2022-01-22 06:36:31	<u>0x859fbf8e6427a800a4cf</u> <u>b3bc0dc471364845f88932</u> <u>04cf40c2b814ea17009bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-22 06:36:31	<u>0x859fbf8e6427a800a4cf</u> <u>b3bc0dc471364845f88932</u> <u>04cf40c2b814ea17009bbb</u>	- 0.0004438425000000 00 MATIC  0.00 USD	✓
24	2022-01-22 06:36:31	<u>0x859fbf8e6427a800a4cf</u> <u>b3bc0dc471364845f88932</u> <u>04cf40c2b814ea17009bbb</u>	- 0.1181695475812791 36 MATIC  0.18 USD	✓
25	2021-12-11 20:19:09	<u>0xa001da66dbb6c440c5c2</u> <u>464447a6f4545a8fa03666</u> <u>9f77b890a6f3452ca0ec77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-11 20:19:09	<u>0xa001da66dbb6c440c5c2</u> <u>464447a6f4545a8fa03666</u> <u>9f77b890a6f3452ca0ec77</u>	- 0.0034415180000000 00 MATIC  0.00 USD	✓
27	2021-12-05 11:07:36	<u>0xaa3c1774896d53f46040</u> <u>3fb16940f7304b991c1f23</u> <u>d566d300b0fc47c30b64c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-05 11:07:36	<u>0xaa3c1774896d53f46040</u> <u>3fb16940f7304b991c1f23</u> <u>d566d300b0fc47c30b64c6</u>	- 0.0038021400000000 00 MATIC  0.00 USD	✓
29	2021-11-02 19:10:10	<u>0xeb390f88d6368f3072d9</u> <u>daf4d124a7097b87bb6be5</u> <u>86a36a87545a043b0d82c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-02 19:10:10	<u>0xeb390f88d6368f3072d9</u> <u>daf4d124a7097b87bb6be5</u> <u>86a36a87545a043b0d82c2</u>	- 0.0040934700000000 00 MATIC  0.00 USD	✓
31	2021-11-02 19:09:26	<u>0x3f1b21ec143e4847c7b1</u> <u>2c2060d0fab26c3f91ab78</u> <u>f591624c717aad951d167e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-02 19:09:26	<u>0x3f1b21ec143e4847c7b12c2060d0fab26c3f91ab78f591624c717aad951d167e</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
33	2021-11-02 18:32:12	<u>0x46f3d55c300286725102d75b275ff3c9a3d23c61d727c28c17155d8e5bb61125</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-02 18:32:12	<u>0x46f3d55c300286725102d75b275ff3c9a3d23c61d727c28c17155d8e5bb61125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-02 18:32:12	<u>0x46f3d55c300286725102d75b275ff3c9a3d23c61d727c28c17155d8e5bb61125</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
36	2021-11-02 18:26:42	<u>0x8d988d4685d5283ab8a8c2c7b9c4ab09f28f82441745e84db70ea7133da5284a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-02 18:26:42	<u>0x8d988d4685d5283ab8a8c2c7b9c4ab09f28f82441745e84db70ea7133da5284a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-02 18:26:42	<u>0x8d988d4685d5283ab8a8c2c7b9c4ab09f28f82441745e84db70ea7133da5284a</u>	- 0.0008385300000000 00 MATIC  0.00 USD	✓
39	2021-11-02 18:17:48	<u>0xc403280359f10a831d8df49b6365a629090f348462d2483350f1e3a2d4607769</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-02 18:17:48	<u>0xc403280359f10a831d8df49b6365a629090f348462d2483350f1e3a2d4607769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-02 18:17:48	<u>0xc403280359f10a831d8d f49b6365a629090f348462 d2483350f1e3a2d4607769</u>	- 0.0004158000000000 00 MATIC  0.00 USD	✓
42	2021-11-02 18:00:56	<u>0xbbd125ff2c995cdb95e2 69115062a4f0a2d465c02b 471fe3c758ce562c8a9fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
43	2021-11-02 18:00:56	<u>0xbbd125ff2c995cdb95e2 69115062a4f0a2d465c02b 471fe3c758ce562c8a9fd6</u>	- 0.0007260000000000 00 MATIC  0.00 USD	✓
44	2021-11-02 17:40:24	<u>0x22fa5370466e7520c99b cb3dd5353bea5a19ed2e68 b71c5d977913d428cf66fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-02 17:40:24	<u>0x22fa5370466e7520c99b cb3dd5353bea5a19ed2e68 b71c5d977913d428cf66fe</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
46	2021-11-02 16:12:17	<u>0xb14999834eab9060e8e c6fb0416ee946d694dca50 d0e1826ddae0c76a95e8cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-02 16:12:17	<u>0xb14999834eab9060e8e c6fb0416ee946d694dca50 d0e1826ddae0c76a95e8cd</u>	- 0.0038600810000000 00 MATIC  0.00 USD	✓
48	2021-11-02 16:00:17	<u>0x1d2d81f9a185b1fdac96 6fde872cdb6153b8b68ec1 642c0a498dc5d328bd0044</u>	+ 5.0000000000000000 00 MATIC  10.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 17:21:36	<u>0xac83284436e92c31a8afdc59fd29b51253de1b939ac8fc9abbd37055540f336a</u>	+ 13.643077999999999 150 SIM	✓
2	2024-02-19 07:03:00	<u>0x2677ac430b2bbf0dfa40ce75d24b3c859aafe061c98d987fef785c330d2a06df</u>	+ 160.43835616438354 9185 BLOK	✓
3	2023-12-20 03:38:28	<u>0x3749036b0f7588cde781c2df9886d689822bfe38e8f1f45e45a83929f0aa701e</u>	+ 97.315068493150690 188 BLOK	✓
4	2023-11-12 21:54:41	<u>0x66ae255f9373130ffd1070a69b2cc6bc1b57276d7dc9d3f4eb3187c72613450a</u>	+ 1,441.315068493150 647555 BLOK	✓
5	2022-12-06 20:10:09	<u>0xfb082887b5dc802eac33bf24316cfce1b6308d42c9d7f5288a8ba5cebd766b9e</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-29 09:18:20	<u>0xb0bfe7f74a8b603b727b146f53e322246e20347379e9ddec4dd2e93a6aa099b38</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-22 09:45:31	<u>0xccca7115c61b0fe2d5ae30f2000d4184e3f0c7e7f9e133cd2b68724f246e9e51a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-06-25 16:55:47	<u>0x0aa2f158065a8536ff84ec34f97b74d04ede485f940c3a867d6941d5486e3cdc</u>	+ 37.799999999999997 158 MOVL	✓
9	2022-05-13 04:34:52	<u>0x2d77ec04b3dc716e598712490980fc1635cb56a65a1f7138382898fe231e8ca2</u>	+ 84.164383561643830 944 BLOK	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 10:22:11	<u>0x46e57c52eff43def14cd</u> <u>2f8f4ff5f0c120a217f68d</u> <u>85ba9d5bd17d7a98144a60</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:16:49	<u>0xe77b72283626041bcc82</u> <u>cf636c13235c9d6cfaaa16</u> <u>99dc89cc88b2c45a5b63cf</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-26 19:29:10	<u>0x979d0a150eb5957e6cf1</u> <u>f57c2e2b26590a783f40e4</u> <u>c8d89b30b92c8658f235f9</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-26 19:28:08	<u>0x5feb4ac676e145898fc6</u> <u>f989cb5251011b6ea38b96</u> <u>1f0e8aca1d8f703c00fefd</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-10 05:23:43	<u>0xc7378d297c2da66f5dc1</u> <u>ef05dfcf5f228ca199e256</u> <u>467af7ddc2978dd935b5df</u>	+ 94.684931506849309 812 BLOK	✓
15	2022-04-07 09:52:54	<u>0x3deaff0ada3ad76abda6</u> <u>995083de599f88165f09ea</u> <u>94a43484332e7759398868</u>	+ 245.300000000000001 1369 GMT	✓
16	2022-03-23 12:20:44	<u>0x2b22ab2be636c1fb9a30</u> <u>ea3465bbdedf2dd5906229</u> <u>d8276efd2c44ee08525c4a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 11:20:28	<u>0x2ff4483b6695c9bc85ef</u> <u>e16eefc5ab104d3f059d32</u> <u>05a32e61cd9223b9043d7a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
18	2022-03-04 06:42:15	<u>0x2dea503ab01eca66cc49</u> <u>6b22541b1b217a67dcefd8</u> <u>356b815f8f4e11f8e659f1</u>	+ 107.83561643835616 9056 BLOK	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-22 06:36:31	<u>0x859fbf8e6427a800a4cf</u> <u>b3bc0dc471364845f88932</u> <u>04cf40c2b814ea17009bbb</u>	+ 123.61643835616438 0252 BLOK	✓
20	2022-01-14 14:52:52	<u>0x6d5ff65a2c3ad1105833</u> <u>8771a6c847246d20c13143</u> <u>9dae8d36aeb148666b4058</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-05 11:10:50	<u>0x3f1d8244a8403a660933</u> <u>f964dc565f2d348cb1b2f0</u> <u>ab22032de35bf78623494a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-05 11:07:36	<u>0xaa3c1774896d53f46040</u> <u>3fb16940f7304b991c1f23</u> <u>d566d300b0fc47c30b64c6</u>	+ 84.164383561643830 944 BLOK	✓
23	2021-11-02 19:10:10	<u>0xeb390f88d6368f3072d9</u> <u>daf4d124a7097b87bb6be5</u> <u>86a36a87545a043b0d82c2</u>	- 9,600.000000000000 000000 BLOK	✓
24	2021-11-02 18:39:36	<u>0x64877ffd59dd6f033220</u> <u>879e5ee8df66cd63f354fc</u> <u>aa421945fd631f4980f93f</u>	+ 4,800.000000000000 000000 BLOK	✓
25	2021-11-02 16:06:55	<u>0x5559bb28a4cb7ea0b059</u> <u>437e5d6bd7e95523896bf4</u> <u>e3f4cde89f059056978f3d</u>	+ 6,000.000000000000 000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 19:05:54	<u>0x6ecde3807170317f3564</u> <u>ce58a69e8e0660ae3f2e64</u> <u>7631563b481486cb4707e3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 16:17:05	<u>0xe6f506511d0d7d6de98021926def1a662490191e97b5b5092fe4968f90771b8c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-20 20:32:44	<u>0xca647b0796f4704527bd5aa229268277e9b7ec976b4f485d28878d6dc45db56</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 20:31:24	<u>0x40fb4f02bd485b09771dbf6654e7ed59ae197514782fa03c16c4f71454161f93</u>	+ 1 1000usdc.org	✓
5	2023-11-12 21:54:59	<u>0x5bdd7423035f0f3b427bb190b1a23148afd3dde75418d363e3b806e821f64907</u>	+ 1 dt.xyz	✓
6	2023-10-27 19:57:31	<u>0x485934c448399cdf11f7bfeeb61f9ed8d2c39d28f29cea2033fc592bb92b6bd5</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-12 04:33:23	<u>0x9f9c6d3935cbfb50566bddcf6612335c0bf229fffc8deb2ad5ee925f5ec4e607</u>	+ 1 NFT	✓
8	2023-10-09 21:41:05	<u>0xff6201cc330c62276af3ae05210379dc726898e37b2ee04e5370017a8b588598</u>	+ 1 NFT	✓
9	2023-10-07 07:36:41	<u>0x9b69a0eefa5981359b690ecf0095a6469062ad2aed88f17f5419a73872314765</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:45:18	<u>0x3b5128c869bdb657f8eeef00d376c84a637883c4731812003722646246bc2452</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 13:38:43	<u>0x0f981fd29e34d7595b926c30b1a519bda6e22d847878209ef38e2b5c5ce7aaa6</u>	+ 1 Shiba Inu	✓
12	2023-09-23 04:30:51	<u>0x9c23ee2a386eafe84b9680a20505d5011236ad9ff02126a30ee8860090c4cb7b</u>	+ 1 GOLD	✓
13	2023-09-10 15:14:30	<u>0xdbf7685274c0e52997e231f65372a00e69b8d243b82a4a1d8aca582f0feaf8a3</u>	+ 1 NFT Voucher	✓
14	2023-09-09 18:13:00	<u>0x4cd4f526f619a6c5146cae6ab5b01dec06199650ed1a38776010a930bda0fda2</u>	+ 1 NFT Voucher	✓
15	2023-09-05 09:12:12	<u>0x8c28ab46df8fe2e8dcdf eae5b955803570a1420366bc4da66e11df001e85311d</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-31 18:52:29	<u>0xe3d5dc9f3bbed344f4e07c84d2b393053a4227bd89c81ff1602ebe75d65eb059</u>	+ 1 NFT Airdrop Round	✓
17	2021-05-21 02:22:21	<u>0x8bb812825ecac12e19a7e868a03ecdbae54939c63b81b1dedafc05b8a71b4521</u>	+ 1 Meowximus	✓
18	2021-05-12 00:34:41	<u>0xdbc96e24276051839e64752b7f42ddf125bed9658d6b6f507179b065a31517f0</u>	+ 1 azure_c0ugar_N0n1_w0rry_l0vely	✓

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