

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb445db151ca05160ad6bfc68406f2313e8bc6f1a</u>
TOTAL RECEIVED	175.02459999999992406 MATIC
	64.02 USD
TOTAL SEND	175.02459999999992406 MATIC
	64.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	1,761.63499999999990905 BLOK
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
pcorn.org	12,000.000000000000000000 PCORN.ORG
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Cronos Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 09:42:29	<u>0xb5e53dae28fd346817b4</u> <u>00e7deaec225e3e9984ce3</u> <u>1dcb986ff3f46813f04672</u>	- 175.01919080318555 1886 MATIC  190.61 USD	✓
2	2023-04-20 09:42:29	<u>0xb5e53dae28fd346817b4</u> <u>00e7deaec225e3e9984ce3</u> <u>1dcb986ff3f46813f04672</u>	- 0.0000771573465390 00 MATIC  0.00 USD	✓
3	2023-04-20 09:42:29	<u>0xb5e53dae28fd346817b4</u> <u>00e7deaec225e3e9984ce3</u> <u>1dcb986ff3f46813f04672</u>	- 0.0053320394679090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-06 13:18:56	<u>0x45993580d25361f65134cf9a533b9761e05f001ed791e28d9c9a500795e4f9c4</u>	+ 152.54720000000000 3683 MATIC  222.26 USD	✓
5	2022-01-07 15:28:28	<u>0x720794844f5aa7422c1f5a42aa3efa2f8d27de46c6fc5a4f40ebc32ba2e04a0c</u>	+ 22.47739999999999 380 MATIC  46.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:18:08	<u>0x847fc7bbba324eef41dfcd6a148f8ba9228dbb96f9c58e6ccfa406fded5becef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:45:07	<u>0x13a7d683109d352308f7dc302c56c3957c1cd73a32ae9f6ec80d8328099d05ae</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-04-26 19:30:44	<u>0x81038b70e9752ce62ee26f8ba7e699a5f513da6bec687ca8d43cf0467093f75</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-07 09:56:28	<u>0x5891b9614934ddfc0ce046e6baea1f37ca3bec80cb a2b27fd5c1976c5cecea71</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-04-01 11:34:30	<u>0x5bfc3affa9a59e49df4f1d848456f810e605fea20060a10f51e219eed434ec13</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
6	2022-03-23 12:21:24	<u>0xf1324221971ac72d4987f0293c79ac60c994c9df31824f7d51ad92aa845d554d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-08 11:20:28	<u>0x2ff4483b6695c9bc85ef</u> <u>e16eefc5ab104d3f059d32</u> <u>05a32e61cd9223b9043d7a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
8	2022-01-15 09:14:16	<u>0x4e9e5c7d617dd8e8431a</u> <u>9eac5fbfbc57fb779e0ef8</u> <u>df3b4432bf217d0d40a5ac</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-26 11:15:32	<u>0xd451a4b97a9205c6cd81</u> <u>9e02880487a29b0ec68d5f</u> <u>e4b1d31a120e6de4ff6bc9</u>	+ 1,761.634999999999 990905 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:53:26	<u>0x5e2327ff1066141aef8</u> <u>081a0d65d66d1dbb15f1f8</u> <u>70d30141aff551a2134935</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:57:22	<u>0xfad2860d92311d23df0c</u> <u>3575a8e20a775358682b08</u> <u>9cb4cd9cb034e89708628b</u>	+ 1 NFT	✓
2	2024-01-13 21:55:01	<u>0xfaee8632c7388a1aa445</u> <u>45a9acaa4f600767ab6f54</u> <u>587d428853f0da45aa87d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 16:45:46	<u>0xacbb39240c8e65171a02</u> <u>907577620a7ad188ab03a7</u> <u>0b826327affd8922fa1490</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 11:49:35	<u>0x3047d4a5420e078a687082fc7c49bda31a2401a14b441081d258a4a996b37f98</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d4530846035262f64404c5553e66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 23:17:39	<u>0x64e786f1d024f5a263d33e5919f45613f6fa9a54c607ddb94a74a7ddc6fdfdb9</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aab0c5b34462dd427f11cb26c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 20:28:34	<u>0xb3043b8bdbe9e7b9a5865bedced90aa727d1ae769e778db04eee0513a542a30f</u>	+ 1 \$1,000 TON	✓
10	2023-10-07 10:44:48	<u>0x6650dc197613494ae4a0c17697227bedaacbca7b7a58da3dc3ca07a6747897b0</u>	+ 1 Shiba Inu	✓
11	2023-10-01 13:38:53	<u>0x03503e40b7c68a391fc17250cdf0998a1dcf1bef3efa850677987c312a10d18f</u>	+ 1 \$1000 EURC	✓
12	2023-09-16 13:29:03	<u>0xe067c22595da3ece7de359423d1df385c81c4a434f29d898eec68da7dae94c74</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 00:32:42	<u>0xe95e5e207883001ad7b0af8d9b67904037edc10c2b4bb71f45d6e3ad9f6c7dce</u>	+ 1 m rewards	✓
14	2023-09-14 21:37:06	<u>0x3e4860f6e332f5215f4d853e5cce0d167c93245b6d73e18a6fcdc9a058b21a8b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 22:46:56	<u>0x0c017f79f45fbf1420584e2635985d86f6980c5144da1864dd6c13376c9cb732</u>	+ 1 Voucher	✓
16	2023-09-12 09:26:56	<u>0x98e9eb4c32ae022005570646c91acbe1939f5d4dd9d008bf6affd1253335de55</u>	+ 1 \$1000 TON	✓
17	2023-08-30 19:21:57	<u>0x206cce51b4a252f6386c0f7ba542cf79db47f9c06d7c82a2e554c52cf16689e5</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-29 15:50:13	<u>0x82f5c717bb97a933d43d140db49701940e19f19910737ecd8026165ecff671c3</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 03:07:35	<u>0x85f79c0650b3e3d2f2ca3427d744693eb3208434fffd48291f2325be0d4ea515</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 19:08:39	<u>0x52778d46b9101d5d9f3ad329ab190b8a8bce6e5e04023b8803cb0ec398efc3d8</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 19:12:29	<u>0x9bc53c94397064211fd7874a2da1ac5668b2a4a93536e4f80cf570740a026253</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 00:05:37	<u>0x63342a4193a4c27312432590ff9c16f3a93e5222110b076b9a015057518c259f</u>	+ 1 \$1250 LINK	✓
23	2023-08-04 00:53:05	<u>0x5a884cee515a1897852aa5896c5405d9e820e0bbd3498edc2275aace982d4501</u>	+ 1 \$1500 USDC	✓
24	2023-07-26 22:54:19	<u>0x3809cd7b7520a6dd3daae8b68f88c3f659ff29aa14dc1a38bd90fcb2bcea4318</u>	+ 1 \$1250 USDC	✓
25	2023-07-22 01:38:41	<u>0x81124ee7750e27c3f020e08f740e3aecf56315958212e6e81eda625070f2fb21</u>	+ 1 \$2000 USDT	✓
26	2023-06-15 04:27:07	<u>0xb5c2c3f2bee142368d9ded81d569efeae129eaa7eb78b8f20e090715d3185760</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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