




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8d4668c46277b1b45a00b8df893a9316d26f7b7</u>
TOTAL RECEIVED	593.739550939999958246 MATIC  237.02 USD
TOTAL SEND	593.739550939999958246 MATIC  237.02 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
BLOK	7,000.37049999999992724 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
MovlToken	37.79999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #06	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft
\$1000 EURC	N/A \$1000 EURC
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 06:58:08	<u>0x952c1e9b259548d96df2 fca7e1217ab871cd329717 1e08b5fdcd227337e29ac</u>	- 249.99936853008617 2768 MATIC  361.49 USD	✓
2	2022-03-17 06:58:08	<u>0x952c1e9b259548d96df2 fca7e1217ab871cd329717 1e08b5fdcd227337e29ac</u>	- 0.0006314699136060 00 MATIC  0.00 USD	✓
3	2022-03-17 06:58:08	<u>0x952c1e9b259548d96df2 fca7e1217ab871cd329717 1e08b5fdcd227337e29ac</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-26 07:15:29	<u>0x2c65ab5c60965e98b5e4320aaaa45a027a2d83c47a6c5a2ae135222840bb6564</u>	+ 100.00000000000000 0000 MATIC  159.00 USD	✓
5	2021-12-17 18:08:10	<u>0xe63c11149b3324f9cbb79d40c8cfd441985b071942245d451f4e719d4c05ac82</u>	+ 40.00000000000000 000 MATIC  88.00 USD	✓
6	2021-11-25 05:21:49	<u>0x327f77c03bfe5b27fd3ab5d14e5b6712128871fc265c2b09b9ce1a27b9de22a6</u>	+ 110.00000000000000 0000 MATIC  197.34 USD	✓
7	2021-11-17 11:30:01	<u>0xc87d93cdd67264603fd1969d0303622a9b18f05b761c2d6470bd6182e2e4350d</u>	- 128.99935794000001 0103 MATIC  211.17 USD	✓
8	2021-11-17 11:30:01	<u>0xc87d93cdd67264603fd1969d0303622a9b18f05b761c2d6470bd6182e2e4350d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2021-11-16 07:50:36	<u>0x9390a32b160e759436439699a6f9be55ddc13630bf7e10c9b60765de8d499852</u>	+ 129.00005093999999 4171 MATIC  201.11 USD	✓
10	2021-11-16 05:06:42	<u>0xcd21f91824ba5b376135bfc25313cfbcb8d64a85acd3bd003458f9607e830b4f</u>	- 126.99745094799999 3787 MATIC  198.62 USD	✓
11	2021-11-16 05:06:42	<u>0xcd21f91824ba5b376135bfc25313cfbcb8d64a85acd3bd003458f9607e830b4f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-11-14 20:35:31	<u>0x8774f47f0a29dda971b1704cd9eeabff3543e11364b9e77a2ee551d33403f18b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 20:35:31	<u>0x8774f47f0a29dda971b1704cd9eeabff3543e11364b9e77a2ee551d33403f18b</u>	- 0.0018560520000000 00 MATIC  0.00 USD	✓
14	2021-11-09 07:37:39	<u>0x771832851cc0d511cbcf fb3fec0759816dba1d6e21da3422835052cdcc6c1f38</u>	+ 127.00000000000000 0000 MATIC  225.42 USD	✓
15	2021-08-31 19:57:09	<u>0xafc7931447cd921b1c5734ba82d8f1e58a282325948edfcea296bc9c3d9c1119</u>	- 87.739474590000043 008 MATIC  128.97 USD	✓
16	2021-08-31 19:57:09	<u>0xafc7931447cd921b1c5734ba82d8f1e58a282325948edfcea296bc9c3d9c1119</u>	- 0.0000254099999580 00 MATIC  0.00 USD	✓
17	2021-08-25 00:43:24	<u>0x95635fef5b65c6cd33c1e685d35867c9d8eae5843c03b81d305c56423822c6a2</u>	+ 87.739500000000006 708 MATIC  134.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:26:00	<u>0xdc0bd3901dc1fd26860c0df9a084125c79a7aa8e2431ef7dcabcd59dbde4e6ea</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-11-29 09:17:46	<u>0xccc4ee78dc63f3ad4be31f7c608cf5fa700ca009b015ca69f8809f1807caf99c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:07	<u>0x8db94ea39820ddd19424f4c52f297b534fb8b23828eeafe2d5b4b5f57964f86b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-25 15:48:55	<u>0xc3fcc5ae39d4b3e655f62a0e8b3e5e793757248c5ae34ceb255f7dc6de820018</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-05-06 09:26:50	<u>0x9a523f1f289558ea0eed7fb76ec3f71eae48ec119c8c7bde785dd7fb3d445c51</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:25:58	<u>0x56287f18510daebfd03563d665d5282681b7793e246991febc7f2c717f8a84bc</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 19:31:34	<u>0xc8d0bbe74500fcf2bc892e5be49805cd88c10e9fe98555ca341cb4a2b5a73e97</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b301e5d5c8d3edccb86a22df09b7e6a50a96430f71b5f42</u>	+ 10.000000000000000 000 STEP.N.me	✓
11	2022-01-14 23:59:44	<u>0x2f547067d0b9d726d885a5e40396df849075ae17746867c8630d434539b4cccf</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-14 01:25:40	<u>0xf1fec0856286496f92961732a787c540040afad53b51edf26b8b15985ee9db53</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-05 17:35:18	<u>0x95fbd002575be799ac2a</u> <u>a491cb1f5c7539ceef7476</u> <u>7375755233e0aa895688dd</u>	+ 43,557.199999999999 7089617 LELX.io	✓
14	2021-12-05 17:34:50	<u>0x85b73ddd2f160456efec</u> <u>7a2f326f1e12a3e37a4db7</u> <u>0d4431c017c66f5d88b89b</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-11-29 17:46:41	<u>0x1334cd230b8d7fe4d873</u> <u>be84f466fcd29a78b3bc5d</u> <u>145b721f26c14d7ea94d06</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-11-20 10:05:21	<u>0xa2a52ad05bdd8b6879ed</u> <u>5d0da916d8ba6b2947886d</u> <u>db095a2b698ebe5bc74542</u>	+ 11,287.0000000000 00000000 Zers.io	✓
17	2021-11-20 10:04:57	<u>0xf55047502c21f64c2c8c</u> <u>7e60ef8f0bb9440b85f2c7</u> <u>e1afba2c9c4f92b7447f00</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-11-17 07:38:22	<u>0x8eb670465a3f508e363d</u> <u>2b93bcde74e20350b5682c</u> <u>9b0c57d272037afefedeb1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-14 20:35:31	<u>0x8774f47f0a29dda971b1</u> <u>704cd9eeabff3543e11364</u> <u>b9e77a2ee551d33403f18b</u>	- 3,029.000000000000 000000 BLOK	✓
20	2021-11-14 19:39:01	<u>0x0092209a97a03366386a</u> <u>6da4a4feed23a52e8bba26</u> <u>da2f6c913d18c41a63b32b</u>	+ 3,473.011599999999 816646 BLOK	✓
21	2021-11-11 07:41:25	<u>0xa39372071e92b5e2a2e9</u> <u>bdef6cf33bb907feb793f0</u> <u>1ce6579dcfecc4350280ff</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-11 07:40:35	<u>0x637e3c745ffea6805520</u> <u>7b01373cbd6891fd92df7a</u> <u>8d33f4ffd950831050ff18</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-10-31 20:08:31	<u>0x248571c4c6600dc991f7</u> <u>fb04daa0ee044e9f44a5a9</u> <u>019cb08ed5a90eec05c9bf</u>	+ 2,680.051899999999 932334 BLOK	✓
24	2021-10-30 13:32:19	<u>0xfa5ad71d2e1e1b84a572</u> <u>9d9d99d1aaf3c4c074f36e</u> <u>54ca57939ece09fdc95b45</u>	+ 876.30700000000001 6371 BLOK	✓
25	2021-10-30 11:48:37	<u>0xddaeecff46b21bf44c7f</u> <u>cb5cbabfda40bf0f7cc591</u> <u>dc70cac84a85341125ea21</u>	+ 3,000.000000000000 000000 BLOK	✓
26	2021-09-22 20:17:08	<u>0xcb36b052dd343ca70a5a</u> <u>979301771d219e98e397fe</u> <u>ebac1126d698ae3d3dbf45</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
27	2021-09-20 00:15:19	<u>0x702e9a7f82b7d8280c82</u> <u>196a9a2304c388ab5d1a9f</u> <u>053cb1ff376435c950edac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 00:15:01	<u>0x303c74a8cb3233b0d293</u> <u>d5b924ba0895c008178425</u> <u>26ce91acf34505ff706b45</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:39:33	<u>0xaf4a0a36b8fa0ce4e477</u> <u>020c1e08f1c19bee6804c0</u> <u>9b180eae5820269c83dfc3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:24:56	<u>0xec9a18e1c8005e8762d121f758fde4b67c0d8a0ee4e13428782b18fe99939e4c</u>	+ 1 NFT	✓
2	2024-03-06 17:44:29	<u>0xc79594987e8643b8a928273e0e709adaa678a2c34f230d4f30192eb37c45b835</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-01 08:50:30	<u>0x3add88f91ec2a6782c5f86cad0fffcc408ef6ecad730524c98a4bcb29bd837a0</u>	+ 1 NFT	✓
4	2024-01-26 16:10:53	<u>0x1c62f10ccf371c488260fedd05786232757e8399c6b75abb4b2b73fa72048971</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:25:00	<u>0xdd4d96a06f91abdec4934ceb53eba09e14d3aa47e299ea1348675fc649509306</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 22:33:07	<u>0x23a3d352db6df37467fca27aa201ada99812733e7c28795db04b90d48344be15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 18:47:40	<u>0x090462c2b7988bf26b24184a641aa0dcbfad184775afd6befb72392c78f6e80b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 20:52:53	<u>0x67f57670d2f8476a4b628b0188f60a23720025c29daea51271f70ff7b09569b3</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 00:12:20	<u>0xa2de5deb4c756874775f16b7d4d72f044629a6ce7a5d6b79d4bf93338ed20488</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 22:38:06	<u>0x6615684a016eacf70e715e4c0a3eef8876b6f7cad2f26c1ae0a7207547799965</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 20:24:15	<u>0xcaff96bd2e07754e58f2392fa140dab549da26f4715fdc8e1b4a27f53844241a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 11:26:44	<u>0x5cee5d6e0e7b9a1547592ec462e9e3f1914d5486e9245977faf07b1452137da7</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-12 08:20:53	<u>0x4d9c7dc526dd20fa0607c5d5b513de3098abde2e38efba7d01cded2e2d7ea58f</u>	+ 1 Voucher	✓
14	2023-10-05 10:48:20	<u>0xdb88863cdf0f409b5ad62aef6a53dbdc12837493be4d224e264a76b0c626c46f</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:46:45	<u>0x1c12902dd4e8cf8010ba410fd7c9325d1d7e35b7a937bab1d55bb56a81eaf818</u>	+ 1 https://raca.one/	✓
16	2023-10-02 12:06:31	<u>0x6d5bf2804832f68107b1327bc4dcc8dda686b8e8f458eeecff7aea636aa279b</u>	+ 1 \$1000 EURC	✓
17	2023-10-02 04:00:48	<u>0x402119a6dc8253cb417f261b25f9ec22047b3e676beac2c53aa9e66a6bbbcfda</u>	+ 1 Shiba Inu	✓
18	2023-09-24 13:22:35	<u>0xb5ff731fbe101fa234939384c539ba232b343a9b85da28039fb7c126dd3c9902</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 09:25:13	<u>0x3a9cc162280f99f6cb5bd07bff72c370f3b61e8545e060a28c5b57f9247837ba</u>	+ 1 GOLD	✓
20	2023-09-16 13:57:57	<u>0x57e5a226c8090b55f7829b1fafc7625cb9cf4c54b37c56a513be6eee5fd42384</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:06:58	<u>0x174da14f3726847b977127b4b718993e48494513daac2941c473d5638a8399c6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-08-27 02:17:16	<u>0xc5da38ce8ed93626e9ed05bf8c77a93fd7e6dbde37874d2d7cd2dfdd6d4c915d</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 05:42:07	<u>0x90d96316a90015f6a271354162306c27943683771362c66fc5ef07e0b13092f0</u>	+ 1 NFTVoucher	✓
24	2023-08-15 02:50:58	<u>0xd022345694a7aa241f888f5b226bc810b46b374248c98656200872f4794a02b0</u>	+ 1 \$1250 LINK	✓
25	2023-08-06 00:28:29	<u>0x91e2926557c823309a477fb74a118607efe2fbdd7a76807a816e8ff78a8b864c</u>	+ 1 \$1000	✓
26	2023-08-05 07:14:00	<u>0x47088ed0b2af7154b0cfbc0c92cab08a6cc2c50192fc82572ea6831ebd4c4908</u>	+ 1 \$1500 USDC	✓
27	2023-08-01 03:41:11	<u>0x96fc17f6ce71907fe2204f94f092ef961aabba5bc88ca8802851b5db1c7a57b</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 01:30:13	<u>0x2ab7be91ec34d8a30246</u> <u>5e3498f6b460d960724de6</u> <u>86d6686039f77512bd80df</u>	+ 1 \$1250 USDC	✓
29	2023-07-21 20:01:17	<u>0xa51228859a787d737630</u> <u>802036365b0dbd1cb6edaa</u> <u>ae1c6af1f380d797288807</u>	+ 1 \$2000 USDT	✓
30	2021-05-05 23:55:26	<u>0xe855313c7577ec8838f1</u> <u>39212e2d17c2586e934272</u> <u>b0f269220254e5ce817e4a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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