

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb977c7207268f0f7c18526356ca01872e5cb5bfc</u>
TOTAL RECEIVED	51.299999999999997158 MATIC
	19.11 USD
TOTAL SEND	51.118973741778127362 MATIC
	19.04 USD



Token	Balance
MATIC	0.181026258221874847 MATIC 0.06 USD
(PoS) Tether USD	0.000858 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
Draf.io	288,101.000000000000000000 Draf.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
! !\$100,000 SHIB	N/A Shiba Inu
10000 TWT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE #01	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
! !\$30,000 SHIB	N/A GOLD
500M \$SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 04:02:51	<u>0x3c70b8aa84ad7b5c0445</u> <u>9ba2a95ee92b72230661f0</u> <u>b749f9cab347deaedc6069</u>	- 0.2999999999999999 89 MATIC  0.22 USD	✓
2	2022-05-11 04:02:51	<u>0x3c70b8aa84ad7b5c0445</u> <u>9ba2a95ee92b72230661f0</u> <u>b749f9cab347deaedc6069</u>	- 0.0008066007156690 00 MATIC  0.00 USD	✓
3	2022-05-11 04:02:51	<u>0x3c70b8aa84ad7b5c0445</u> <u>9ba2a95ee92b72230661f0</u> <u>b749f9cab347deaedc6069</u>	- 0.0013288261988400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-27 17:39:47	<u>0xc8c840143d1028511455</u> <u>e116d2308c8c24a07760cf</u> <u>876c9609d749eee6e67df8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-27 17:39:47	<u>0xc8c840143d1028511455</u> <u>e116d2308c8c24a07760cf</u> <u>876c9609d749eee6e67df8</u>	- 0.0017208091407121 02 MATIC  0.00 USD	✓
6	2022-04-27 17:39:47	<u>0xc8c840143d1028511455</u> <u>e116d2308c8c24a07760cf</u> <u>876c9609d749eee6e67df8</u>	- 0.00000000008528211 90 MATIC  0.00 USD	✓
7	2022-04-27 17:37:15	<u>0xfc2f8a391172bb525ad0</u> <u>35fa35b2f1e2fda259d11d</u> <u>4c510f9307419ddd7e4dcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 17:37:15	<u>0xfc2f8a391172bb525ad0</u> <u>35fa35b2f1e2fda259d11d</u> <u>4c510f9307419ddd7e4dcd</u>	- 0.0038199045099747 98 MATIC  0.00 USD	✓
9	2022-04-27 17:37:15	<u>0xfc2f8a391172bb525ad0</u> <u>35fa35b2f1e2fda259d11d</u> <u>4c510f9307419ddd7e4dcd</u>	- 0.00000000051329786 97 MATIC  0.00 USD	✓
10	2022-04-27 17:36:43	<u>0x673b9efd263d86e9664e</u> <u>bfaa92e7315ced8ee65037</u> <u>4451d2be452ea73c3e52ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-27 17:36:43	<u>0x673b9efd263d86e9664e</u> <u>bfaa92e7315ced8ee65037</u> <u>4451d2be452ea73c3e52ff</u>	- 0.0013968231318495 02 MATIC  0.00 USD	✓
12	2022-04-27 17:36:43	<u>0x673b9efd263d86e9664e</u> <u>bfaa92e7315ced8ee65037</u> <u>4451d2be452ea73c3e52ff</u>	- 0.0000000020952798 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-08 23:10:27	<u>0xd6a148fc54bfd39b1816</u> <u>d03e927d383be26ddb2763</u> <u>32aaea2fdc7aface769c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-08 23:10:27	<u>0xd6a148fc54bfd39b1816</u> <u>d03e927d383be26ddb2763</u> <u>32aaea2fdc7aface769c0b</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
15	2021-11-17 17:27:04	<u>0xe96bf406a15add60c643</u> <u>047c7e86857e04d0ff0754</u> <u>ddc66191939361740430fc</u>	- 0.800000000000000000 44 MATIC  1.30 USD	✓
16	2021-11-17 17:27:04	<u>0xe96bf406a15add60c643</u> <u>047c7e86857e04d0ff0754</u> <u>ddc66191939361740430fc</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
17	2021-11-16 03:04:39	<u>0x2b59e799779954593c35</u> <u>28c209c93670c7d5b42922</u> <u>e2f4cd4bf65440c9482770</u>	- 50.0000000000000000 000 MATIC  78.20 USD	✓
18	2021-11-16 03:04:39	<u>0x2b59e799779954593c35</u> <u>28c209c93670c7d5b42922</u> <u>e2f4cd4bf65440c9482770</u>	- 0.007455560000000000 00 MATIC  0.01 USD	✓
19	2021-11-16 03:00:23	<u>0x2e058ef4ee8e2032b57c</u> <u>3359bd26f80e6a67193449</u> <u>b52ac0c2af5e5513547c59</u>	+ 50.3999999999999998 579 MATIC  78.82 USD	✓
20	2021-11-14 23:51:08	<u>0x5567bac60499860a704a</u> <u>8811e01b51deb5f69ba456</u> <u>c95aa55ed21cb44558e59e</u>	+ 0.900000000000000000 22 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:57:30	<u>0xc78a9980fd7b1cb93ad6</u> <u>edf3818f0b20ff140e9936</u> <u>a2accff18a20923bf12bc2</u>	+ 100,000 ?claim	✓
2	2022-05-11 04:05:37	<u>0x1b44b8ecbec1d34dd44c</u> <u>0be9b9730d9ec6f1b6a7b9</u> <u>fef0053897d19977a3c95a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-04-27 17:39:47	<u>0xc8c840143d1028511455</u> <u>e116d2308c8c24a07760cf</u> <u>876c9609d749eee6e67df8</u>	- 12.366000 USDT	✓
4	2022-04-27 17:37:15	<u>0xfc2f8a391172bb525ad0</u> <u>35fa35b2f1e2fda259d11d</u> <u>4c510f9307419ddd7e4dcd</u>	+ 12.366858 USDT	✓
5	2022-04-27 17:37:15	<u>0xfc2f8a391172bb525ad0</u> <u>35fa35b2f1e2fda259d11d</u> <u>4c510f9307419ddd7e4dcd</u>	- 951.30101262778953 2417 BLOK	✓
6	2022-04-26 19:31:34	<u>0xc8d0bbe74500fcf2bc89</u> <u>2e5be49805cd88c10e9fe9</u> <u>8555ca341cb4a2b5a73e97</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc9</u> <u>40384dc7b063c2ec0704e3</u> <u>b9c33ed7436fc5d9e4fd48</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab3</u> <u>85444693b14f17e150de5b</u> <u>461f0440412fd7547c5ac2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 11:19:00	<u>0x5ac6ef13ff55d15d7d58</u> <u>60734c7f62e043211538ca</u> <u>fb12707f1e7b3f2430f92c</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 13:09:48	<u>0x7f25d5984bf23e74fd06e83bc66dcfe721685b55d009b7eca014a0be23c91723</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-16 03:04:39	<u>0x2b59e799779954593c3528c209c93670c7d5b42922e2f4cd4bf65440c9482770</u>	+ 951.30101262778953 2417 BLOK	✓
12	2021-11-15 12:47:14	<u>0x15037b77be0dd672385b593f677e75ed2df65731f5b362e875c07d85f6df6e5c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:29:52	<u>0x613ceb5157ccb1df43f4f11ffffb2c7aaa3bc3d8fa9ed5f0c1c93e4f34fa6c550</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 18:29:02	<u>0x366c831e3cb09517f854fbd123ea8a173201bb22c064544cb6044edd16e38f30</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-24 11:22:15	<u>0x8b83181ffaab9b32fa861a0df7efed76978aa3a657cf49b36e8dde6f4806fa0f</u>	+ 1 etherevent.co	✓
4	2023-11-06 10:12:55	<u>0x4d101fc777b49ac511789be05a3c3a7d9f72e3248a6e9d6e7d0476382a4ace29</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 09:14:41	<u>0x4839ec2f708865437b881f347a51f7d8924e59846a6831a55324bf999c174228</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 10:47:39	<u>0xaf37110cac9246c4998306b428727d4178ce99e992cad578255f8152f94a54b3</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:42:37	<u>0xccd5680f6b55df5dc059b2000eebf1e7581a4331c7554eb78aed9ccb583c9731</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 15:42:12	<u>0xf4a2b858cb029f435234a281a60734805d7d1d626ee01d96b611fc3dbb8bf374</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 15:44:33	<u>0x33ad0b4f8518110cef2692f55b2913d293fd764d2834444eccc8bdf617c1b03f</u>	+ 1 Voucher	✓
10	2023-10-08 14:26:37	<u>0x055ea10efbdba7f0d4ad17b53968eba9b0e0831857228838970887f61229347e</u>	+ 1 Voucher	✓
11	2023-10-07 01:12:16	<u>0xdfd5f891569d54457931516bf5a206a73f7c4fd2d5d80a5204d0b1afa2f9538b</u>	+ 1 Shiba Inu	✓
12	2023-10-04 15:09:15	<u>0xa7a7a3dba1a467b438965ba07857ac57dfbe771d21f6b36f98772a55f00a1481</u>	+ 1 Shiba Inu	✓
13	2023-10-03 19:00:35	<u>0xaf70af9e09157a7c6315c9deb5f0d6dea015b9b12202cc7af015a82a02119760</u>	+ 1 https://raca.one/	✓
14	2023-09-30 08:40:11	<u>0x7e60173fdb38b9a996c43d5d022757925295010ac7d8e88159596d369b22b089</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 23:40:53	<u>0xbde34ac48d9192216aec e241c77be117f74520bb29 e8d93604223ac0221a640b</u>	+ 1 Voucher	✓
16	2023-09-27 07:57:23	<u>0x7ba3574915d03140c527 f9bb402670a4294002af47 1fa777792e42ca8cb2e0d0</u>	+ 1 Voucher	✓
17	2023-09-20 17:12:15	<u>0x9de943760ff2075efc0a 128a655a0f737a3ee3a196 e81a78cc23ca8f6cc8eac5</u>	+ 1 GOLD	✓
18	2023-09-20 01:59:53	<u>0x2bce6cf7ce4122b30bb9 6040e857a790a525146d28 72bd93d3627af3b221425c</u>	+ 1 Voucher	✓
19	2023-09-16 16:13:47	<u>0x5c21a02540941c8c5d1e 2e8cf0c5ae1a6fdc572306 3123c50694933fae0bfb13</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 04:41:09	<u>0x3028128386fba24f447d 06a28676a146802e8edfe1 0690de800c9f583dcc3fd2</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 21:53:58	<u>0x7210b1266f519ddea8d6 4ec3b50c8584e4343ea5db ab4a60d1f5b455f6e0c2ef</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 05:47:41	<u>0xd5fd8e89d0bdaac25071 471851d6a81106df4f3395 c40f26ebf51d3df45b98dc</u>	+ 1 NFT Voucher	✓
23	2023-09-11 18:10:37	<u>0x82d83e866402a06c354e 4a51ceeba61e33d8a3befe c5ef9c8931e4f034bc41a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 23:21:31	<u>0x637cfc8f416a97163cd7 fcf45fc94c7afe8a2a1953 b87d705c20950c21d7de6f</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:00:52	<u>0x74296eb9904ffb8eccfc c8dbee26f6f16597f7f7ae 7245b4c480ec8646ecceb9</u>	+ 1 NFT Voucher	✓
26	2023-09-08 17:07:13	<u>0x2a6244288edac0fbefb0 65df86d9d1eeb03a9fc2d7 633de93d0e150f74965ab8</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-08 16:01:09	<u>0xab6195aeee353a8660a1 f3cba027f45c80030b6ce7 3045e08d28f96f2bef8663</u>	+ 1 NFT Voucher	✓
28	2023-09-07 22:49:18	<u>0x071ad61f42182bf6faa3 004917c31660f91cce053f 0c9be533afc896a2a4be52</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 18:28:25	<u>0x1643b6e2c904a3bbbf9e 2f5685c29761d8deac80e1 dbf2f705c3b189929232f4</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 01:39:57	<u>0x87dd1b6d302ca5ef9aec a2553b0d61ae363a86fa7d 9b109d5619f9ab9abf2acd</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:52:18	<u>0xbd54b06e8373f1cb56b4 b470ac727e194c027a33ee e31162085de65e3c85eddb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 19:29:10	<u>0x91ca7ee806450aee528d e9bad0f1a5a6ed0d99cbb3 55eb609bb5e3856267104f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 18:56:26	<u>0x65cb0982d7240a022cfd d87a37b4f074769d564d7b 64b84df9ae8f2b9b4b836c</u>	+ 1 NFT Voucher	✓
34	2023-09-02 03:54:54	<u>0x122452c4654311de5a7c d1923010f00d713aef1984 5252237f0008d3bfff91dca</u>	+ 1 Voucher	✓
35	2023-09-01 12:53:22	<u>0x96ebb832dfd9111ba4fe ae53df1dbd302a49fa05ac 10f2c95bb97bd12f410fa2</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 02:02:44	<u>0x7c2fe66553b8b66c3d6a 39c22830bf4e2567345db3 2fddbeecee10bd7f0b985d</u>	+ 1 NFT Airdrop Round	✓
37	2023-07-27 17:17:04	<u>0x9f31226b782075e4da75 4933431af745c9cb82fbe0 93d411b15800911873fce4</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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