

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xba0a3f4fc5092cce95ae2edbac9299e05eb446b1</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| ChainLink Token | 0.000000000000000000 LINK |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| @ mtop.pro | 0.000000000000000000 rewards |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| STEPN.me | 10.000000000000000000 STEPN.me |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| SafeBLAST | 3.000000000 BLAST |

* USD values displayed at the time of transaction

Token


Balance

N/A Visit website claim SHIB


\$100,000 A BONE

N/A Voucher

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-17 13:54:48 | <u>0x183f60361e6705424e4914c02658ae4003b81ef973497fdb17caf5ee0d723f70</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-03 08:28:24 | <u>0xf1726ee68e4d66cc161a0bc9d0a5dfb2a22f27068dcf90be490008621e6b83cb</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-25 17:35:55 | <u>0x1b99e0826e4d23e77321e811a276138ab3da2bb0284f76ed15f49c61dbecfbed</u> | - 0.000000000000000000 00 LINK | ✓ |
| 2 | 2023-12-25 17:35:55 | <u>0x1b99e0826e4d23e77321e811a276138ab3da2bb0284f76ed15f49c61dbecfbed</u> | - 1,554,140.92 TEL | ✓ |
| 3 | 2023-06-06 06:36:25 | <u>0x18aafbee0ff76fe1d396811f1b9c6dbdd36a2d090ba4419803f6337b6ebb3033</u> | + 562.0000000000000000 0000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-11-28 20:36:12 | <u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 5 | 2022-11-28 04:47:40 | <u>0x84dceb4059121631a40d</u> <u>7f87d6947d3819aaf5d2f5</u> <u>91e1db1387f060d774baf3</u> | + 3.000000000 BLAST | ✓ |
| 6 | 2022-11-25 12:30:06 | <u>0x822c24382cea59e44328</u> <u>522c3c1b1c7b944c3d595c</u> <u>8320cbbec045f1e68010e4</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 7 | 2022-11-21 20:53:11 | <u>0xd1611795c5e0563b0b21</u> <u>6a921f7d115619e80b8370</u> <u>4a1227bc4856b3715e5eda</u> | + 1.000000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-04-26 15:39:34 | <u>0x7b4a1a365b5e228add84</u> <u>fd849bc81d12889310a1c9</u> <u>e05dafc9c985d8d9e83fbc</u> | + 3,000,000.000000000 0Bets.io | ✓ |
| 9 | 2022-04-07 09:50:38 | <u>0x7320ce24f00cc0dc84f3</u> <u>f3e3eff755d0399699a833</u> <u>856f2bbca8d665b152dcf4</u> | + 245.300000000000001 1369 GMT | ✓ |
| 10 | 2022-03-23 12:18:26 | <u>0x4b88e95dd5a4191a77b1</u> <u>95ce40d287f4ff0031a42d</u> <u>14b1d75a3f2a7e5c6bfc82</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 11 | 2022-03-08 11:17:06 | <u>0x6b1c50339a7d6ef3dfc0</u> <u>48cf638e7cdc596f49c319</u> <u>4134a15c6df851d9313ce4</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 12 | 2022-02-08 17:03:12 | <u>0x7f273313f9cf519fe5ad</u> <u>0b49fdf2b2860928c89900</u> <u>9e4ebeb07baaf2045639de</u> | + 5,800.00000000000000 000000 MATICS.WAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 13 | 2022-01-15 00:44:12 | <u>0xce24b295ee18a04c10c52ff880909589ce77413e85c5a68705de2bd04b34a877</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-11-17 14:25:20 | <u>0x5d6c3aa6bbdd9977df0340b2e72f6db03515c6c6fb0b7f4480bb1392a2ddda32</u> | + 1,554,140.92 TEL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-11 15:14:10 | <u>0x65c9d6ab89718194782af8524036d65dcd991805848a066b49ccb73dee31ae3b</u> | + 1 Visit website claim SHIB | ✓ |
| 2 | 2023-10-12 05:50:47 | <u>0x2598e24ac9b0fbac551f478eb84aed6f5df8860e10a0fafdb5d932e375544558</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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