

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc6225913bfefc97502743036a4955248d6432ac</u>
TOTAL RECEIVED	373.364793799999972634 MATIC
	157.97 USD
TOTAL SEND	372.506151233000025513 MATIC
	157.60 USD

Token	Balance
MATIC	0.85864256699999968 MATIC 0.36 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	8,283.390425277770191315 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
STN	10,000 0 STN
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

Token	Balance
\$500M SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
\$-\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 14:24:01	<u>0x7946bf5c22cd9aa491fd</u> <u>82131722efba8ee7a189f3</u> <u>2da9066e862aec53f3dede</u>	- 372.50000000000000 0000 MATIC  661.18 USD	✓
2	2021-11-09 14:24:01	<u>0x7946bf5c22cd9aa491fd</u> <u>82131722efba8ee7a189f3</u> <u>2da9066e862aec53f3dede</u>	- 0.0061512330000000 00 MATIC  0.01 USD	✓
3	2021-11-09 14:10:05	<u>0x4829812683568c14bb6f</u> <u>daa11bd50f4ab42827120c</u> <u>955ca5669f641bc4474fef</u>	+ 373.36479379999997 2634 MATIC  662.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:19:34	<u>0xa4a1f815ce05045b6fab9d03991c0528fe912a414aceade60fbcaee370f15e77</u>	+ 5,000 0 STN	✓
2	2022-11-29 09:17:46	<u>0x1ddde586c1c94b515a8cdc811cbd40f65dd39f1df967a4b519768b3095424b8d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:07	<u>0x11a730fc1ec4a4d29eff6209e27a540badfad61b9e2a56e7839662e8d8a5922b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-26 19:32:50	<u>0x3af7079772e5b379a2b4e3bf9d043e894580f95786c87bae3d5008f094c76f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-04-01 11:34:30	<u>0x5bfc3affa9a59e49df4f1d848456f810e605fea20060a10f51e219eed434ec13</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
7	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a66498b5838b7cea298984453a8b8114695dd0bbc3b7823c</u>	+ 10.000000000000000 000 STEPN.me	✓
9	2022-01-14 14:10:22	<u>0x90c0a9688ae42e4d9f985e2bd39697f5a61d177b1b10f0506cb162a58d2dee24</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 14:24:01	<u>0x7946bf5c22cd9aa491fd82131722efba8ee7a189f32da9066e862aec53f3dede</u>	+ 8,283.390425277770 191315 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:44:30	<u>0x18134d24b73f19a34945d432246a266e857def62c8328af79705c236ffb82f41</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 18:43:52	<u>0x702adcb096d927c03effe36414c0abfd647da7e0a5a087ce4205d33c3b80ae2e</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
3	2024-05-28 18:43:14	<u>0x82fa057f8470d43c5fc084114d48424867dcae87e65f6d4fc82877b7245e609b</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
4	2024-02-27 09:07:05	<u>0x865a42caf86f614376002873c70788cc599511f334fc37599f317ef63f755a2a</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 08:15:26	<u>0x1681cf6e02ce868903685e9096db70b9347c2105e8bc4f2e0143158f67fe0b6e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-12-15 21:22:06	<u>0x4ea1a25b74527d0e90178ef8da7ba5c15242b127e3e2a68272e3f3ecc7ee2b15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 01:39:36	<u>0x7cbe28856d4ab0cf458e472ac631fd567aef7eab1dbbc63441285b51c1c50903</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 04:38:22	<u>0x00dad90ac9fd0c46d40f</u> <u>ba6f1973b917534f6a3272</u> <u>3977f795b36478e6c1b149</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:28:45	<u>0x73106930b4cc2a416c38</u> <u>548e76ee2312ed1be2e44b</u> <u>7ed81797205189a821aada</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:31:30	<u>0x78e8ebcea90a261f5b1c</u> <u>4dd62d94630b3d163c40d9</u> <u>67ced96aa8b93dac71e34c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 05:38:24	<u>0xe0ef21807a28b020876c</u> <u>8264cee71a4deef7c80cca</u> <u>8a4082b365fd29776545aa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:50:11	<u>0xd5191811978bb6030802</u> <u>531e7d540a1c7db5ee8222</u> <u>6eb920b382825984ce916f</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 20:16:49	<u>0xfdc376f193ff3180fb9</u> <u>d4c654682af3b9728b8300</u> <u>56855235fa6f26a6ba843f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 21:18:20	<u>0xc0d2e7eb9e956fe2200c</u> <u>64a5d0445727f084e3f198</u> <u>b4f30af66b181bb4442216</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 18:29:33	<u>0xbbed18106c0b5cc5db82</u> <u>18f6607b1b32a046bd4e5c</u> <u>996531f1c1b8942397c675</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 03:34:59	<u>0x750c88e8c18d2b528b55</u> <u>dc37225fffb8ae0a297349f</u> <u>5680b7b0ccf0ad1ba234a6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 15:09:57	<u>0x804c5f533f5863ba49ca862e5e38c53d3b301227fd48cb8d92f8a0a65bbdb1e5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 21:58:03	<u>0x6625e142fcdf35a494722fc09ded62a4e4270403ccdecccf23186524f74f935e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:28:25	<u>0xe3d69f4d6365657059d4552d53f4f6f3bfbe24f687994876b25f8ec6688a135b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:12:12	<u>0xef716adb5e8865fd0138ead3dbf655b6ab9d1fea3d1fa9d86c37135cb2f83e87</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 09:16:17	<u>0xb8c515aca83679d988b5ea27e311873e02f4093abc2b4963dcff9edd03e571c2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 23:58:04	<u>0xc3be24f72766a8a3b73c58ba80f64258a914a8811cf6868c8bd785624bec2d39</u>	+ 1 VOUCHER	✓
23	2023-10-26 12:33:47	<u>0x9adadc3093ff15da6637bcd8b15e44b6fa6d055384e29cc36cd5416c7e32601a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:13:27	<u>0x7d4149215000023dadfb0df8fa5c24eaf062d32fbf8f481ea3b44d87349a222d</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 10:47:51	<u>0x4d5dec584fde7e1281c4987058bec281cbe33ee4898e83ed4235ab756b16874a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 21:42:47	<u>0x9ef2fb0b1f67fd8f8f89a9b2127f8a539bc1e638dae8ce5e9915539a2405df78</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:42:20	<u>0x230e57a399d634b73d3dd84fb90116a9db7e3376a94be25669a88511c64cc17f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 05:11:59	<u>0x13768d44de713db7708aa111efe9bcd6608b0843b956436fefca811c11ef8b96</u>	+ 1 NFT	✓
29	2023-10-12 08:20:01	<u>0x5a640c8611d1cc12fae8328a36ec8cc5885df271fbd70b04a890c77120dccbfe</u>	+ 1 Voucher	✓
30	2023-10-10 09:46:02	<u>0x8ce2838775dc3f92767df0bbd118a911599d68d2a8fbaf999fbcdbd41d1908c1c</u>	+ 1 Voucher	✓
31	2023-10-09 18:34:46	<u>0x668113925dc8cab3b7a42a770d5be97d31d358c3d4bac7a49a3de1b11b3d57b7</u>	+ 1 Voucher	✓
32	2023-10-09 18:18:28	<u>0x73933319a7e04c65b3f0a40c1d50266983f0059b07a20a8f8c5cab517cebbd63</u>	+ 1 Voucher	✓
33	2023-10-07 05:54:12	<u>0xd08731841018236efdbf991d75c7954da443e8e41f5500c28d792ed81d4856be</u>	+ 1 Shiba Inu	✓
34	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 15:44:43	<u>0x5991cdd282174423754c</u> <u>a861218e8ee57e4f4e1ca7</u> <u>7e782417c6b9adcb605e0c</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:20:26	<u>0xe9f83834c6abf2ebecb6</u> <u>b5f9004178cc92fb031c25</u> <u>065acf98aeb640626223b2</u>	+ 1 Voucher	✓
37	2023-09-29 11:45:07	<u>0xc7d0179e4a957a5c0275</u> <u>157618104b754c06b75d97</u> <u>df64b9f24a977586d7598c</u>	+ 1 Shiba Inu	✓
38	2023-09-27 16:48:27	<u>0x4982832186a440f2221a</u> <u>b82d0bfdc2a2f0d2763816</u> <u>a9d3dc66625fe4241d866b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 15:06:49	<u>0x0ca2d3ec1829f4f7d28f</u> <u>7568dd60c578f2d007fadb</u> <u>a98154165bfe154be34893</u>	+ 1 Voucher	✓
40	2023-09-18 14:09:31	<u>0xd806fcdd1d7f0f1bc230</u> <u>2e991e281605af3fab4e7c</u> <u>5725349bddf1d074c515e1</u>	+ 1 GOLD	✓
41	2023-09-16 00:04:50	<u>0xe4310ba6a555680f5943</u> <u>359e6108aea3072acf5dc9</u> <u>bab3e146fbff6ec2db8790</u>	+ 1 Voucher	✓
42	2023-09-15 12:55:19	<u>0x978e5cac60501ea923e6</u> <u>99b4cdd6ada4977200e11a</u> <u>2498533f7a20bd6b40b5c0</u>	+ 1 Voucher	✓
43	2023-09-12 21:56:32	<u>0xf9f3d78891f866b27ec1</u> <u>e921314ae019fd87e6ef4d</u> <u>1013b9a4c5862518e0c3aa</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 18:16:31	<u>0xb23cc9e8bdfcb800d9d09b39e52d2fa6be66cea80a04fc839ff17b6cc5021e41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 18:21:25	<u>0xe8cedb04a22585a2b2ced03a6b7475f44602105c88009380ea19933bf620191d</u>	+ 1 Voucher	✓
46	2023-09-08 21:59:10	<u>0x6054c9b3a5c621232b53e92e319d83aaebc1702caa5d0c1187c23b8667329de5</u>	+ 1 NFT Voucher	✓
47	2023-09-08 17:07:57	<u>0x143786cf6db2f8c6d8ed43eeb0bf06808963601dc501033216212f11977100bb</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 22:50:14	<u>0x83c7f94d717e81701a87768a45b964c5a05d3f6828e0c744c0bf50ac2be5cbb2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 05:21:49	<u>0x019356c1a759337a9cfa26b1da94319b6ed55df551e441482127b7b1d1b6f54d</u>	+ 1 Voucher	✓
50	2023-09-07 01:40:45	<u>0x35dc030dbca41fbacf4c26d9d4cbabb3c884bf18f6c936b4417698d6347316a7</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 20:19:35	<u>0x84639b80910df2e35224e3c04a56b1353264930484fc50ca459fe85ce8147aad</u>	+ 1 NFT Voucher	✓
52	2023-09-06 20:16:30	<u>0x8857f8a25cdea2f17eaa715e6c3f46a362a0b0decc8a62467921333595a85c10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 20:10:34	<u>0x49a352eab558b93d3ebf95111a21b1484a96790837b55977550dc60bffc7b545</u>	+ 1 STAX	✓
54	2023-09-06 00:54:04	<u>0x7e617b006fe7ac2c4855044523746048bd13f39550208737c0d825438e454f97</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 19:00:04	<u>0x1a8f12162db7a6f25ea7f553d8c7d08eee13ea01da6fa8841aed524840e2bc66</u>	+ 1 NFT Voucher	✓
56	2023-09-04 15:55:34	<u>0xd2364fe55ba4c406e293f1337be23e1aee3e7dd536b63be6529ba04d16de4c4b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 06:37:15	<u>0x5a442c06e8601288c8eba84ae5d212a276582ad150f7a43e0b894872c401b00b</u>	+ 1 Voucher	✓
58	2023-08-31 19:55:45	<u>0x6f3355f9ed0096dc254daf2939d31c2dd702fc6b92b8449204939668736a5f62</u>	+ 1 Voucher	✓
59	2023-08-31 07:41:38	<u>0xf300d962dd4b63b8ea9afb158cd68a62021ff54e7bf2dcdebef26b5b1a8fe5d1</u>	+ 1 Voucher	✓
60	2023-08-31 07:20:04	<u>0x657b48f954cb48cc8a1139d0b5bca7a68ef7e85ef68294d9ec673fac1dcca5cc</u>	+ 1 Voucher	✓
61	2023-08-30 06:34:59	<u>0x88992499402cb599b5c6e0077c9f04bff8b7d930707d5c9fb86814eaaed676c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 02:03:08	<u>0xa3d44a2329925ae028fb accce6beaa1e867c1f49a0 62be9be5c0c85f358655a3</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-26 05:16:17	<u>0x9752141f014643886134 aa8b1e1691cf11a3f10910 7ff6715d17a7b3fc967e7a</u>	+ 1 Voucher	✓
64	2023-08-25 05:52:38	<u>0x05fc64334d23a8775aa0 1ece729fe442e0dab8e6a8 130edf4fa0190007e35f85</u>	+ 1 Voucher	✓
65	2023-08-23 19:52:33	<u>0x90f81011ce9159fdb483 0bf2b1f451c5ffc3e2bee2 71e020f66a268a65c5a621</u>	+ 1 Voucher	✓
66	2023-08-21 23:00:17	<u>0x007cbb382ad67690d0d7 8dc43ce1b57a02489ffa3d bbb58a889dc2122792ff11</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-16 10:15:08	<u>0x68f97a864829b5e942df 528997c57bdbc11590dc13 d12482d5bbde357374a109</u>	+ 1 Voucher	✓
68	2023-08-15 03:31:32	<u>0xd0c74fa51204c154d24a 421b3d1e98c746cfde18c2 8c1cd6ab337994d46767b0</u>	+ 1 Voucher	✓
69	2023-08-14 04:51:42	<u>0xdf2880c97cb6c9d45417 6fe38476a954e60ed18594 33293c16b00faa04857310</u>	+ 1 Voucher	✓
70	2023-08-10 23:34:51	<u>0x55ac1aaa12cea5cb21c5 85fadb7b6d854952cdf26a 3dc6530098f2d2e2a3944a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-10 22:01:14	<u>0x200bc017ab70fbf12c23</u> <u>fd1550a993d66846ec6282</u> <u>157231d991206a4b8942aa</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 16:44:54	<u>0x566fe8eab9b70f36e263</u> <u>925235bfea0a05641757be</u> <u>0728ff74321249b8aa2ffc</u>	+ 1 dYdX Event	✓
73	2023-08-06 18:03:45	<u>0x3bf84158a1b54c3b9d8f</u> <u>4576235f3551ca6bec713d</u> <u>47d8d3836d909c7ebcb03a</u>	+ 1 STAX	✓
74	2023-08-03 13:38:05	<u>0xa3dcc19540ad729052c8</u> <u>fc4f301cf1729ec3e37aca</u> <u>e4a32ffc0c478769cc4117</u>	+ 1 STAX	✓
75	2023-08-01 23:04:46	<u>0x3c7c24ee3d9048ab43e2</u> <u>a74eed9efbeefcd987f12c</u> <u>3a743e0cc09bc77926a414</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:20:57	<u>0x1473fc5418cfba656cdd</u> <u>8deaeb8b977158c731f548</u> <u>24b08c63a68dfb02212e96</u>	+ 1 STAX	✓
77	2023-07-29 12:31:14	<u>0x2806945ab65f8f971231</u> <u>f73756107790ec6c0afc19</u> <u>ea72317c027418315c1090</u>	+ 1 STAX	✓
78	2023-07-29 11:14:42	<u>0x5009193275c9d9ad8b2f</u> <u>1850797e66ea6b89eb7c9e</u> <u>1b3c7e133572a6f7b1867a</u>	+ 1 STAX	✓
79	2023-07-28 14:40:48	<u>0x232ad27e6c4e08727709</u> <u>e8b91f07908974de6e7e75</u> <u>e162faa1fcd57c36a31337</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-28 07:42:55	<u>0x73ed7ec4783917d66f32</u> <u>ab2a798a6aaf203667a49d</u> <u>6049c2f505d350c44254c1</u>	+ 1 ARBITDROP.COM	✓
81	2023-07-26 16:26:53	<u>0x41c39244b23f582e7a4e</u> <u>c00e8de550ed6f6426c180</u> <u>cb408c68b3010658d62206</u>	+ 1 dYdX Event	✓
82	2023-07-23 13:31:08	<u>0x05d0fd01564f2a68d74c</u> <u>68e7b2dd25b7730a6c46fe</u> <u>f080d7981970a235d2c84d</u>	+ 1 dYdXEvent.com	✓
83	2023-07-19 18:37:58	<u>0x9151c65c3284b7d06cd2</u> <u>98f7cf702ff57ad517a012</u> <u>461a53c4a07d2acef40ae0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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