

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3f62909609d80a02eb3283e7665cb6f23f6b6f9</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
ChainLink Token	0.000000000000000000 LINK
TBBT.org	50,000.000000000000000000 TBBT.org
@ mtop.pro	0.000000000000000000 rewards
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SafeBLAST	3.000000000 BLAST
Telcoin (PoS)	0.00 TEL
	N/A Visit website claim SHIB
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-31 14:13:10	<u>0x7b3a4111f1369d741a41db39ed9e0a828f936c0236cc2e781652b73249544404</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-17 23:37:28	<u>0x26dbc78fc70b92ee62f3c0e4a5224000a0c9cabd7d36d42c89f3f47ef01db276</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-02-17 21:10:42	<u>0xd4a4325f656035a8219a3976caaf559018d69436c3115640bb5df7e7a60ed6ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-19 08:59:44	<u>0xbef292afedb2276f36b8306700990689a098ff7f89beed39f261152b4764f7d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 11:32:12	<u>0xccdbd8f9fc1d897142fded951737dcab144a8572456404afa092039b27abba60</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:43:00	<u>0x2562bb2f2b727d9987af4e77c253934889ffc9cb1b23f46c28b20f289e6ad42c</u>	- 0.000000000000000000 00 LINK	✓
2	2023-12-25 17:43:00	<u>0x2562bb2f2b727d9987af4e77c253934889ffc9cb1b23f46c28b20f289e6ad42c</u>	- 706,570.22 TEL	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-06 06:36:25	<u>0x18aafbee0ff76fe1d396811f1b9c6dbdd36a2d090ba4419803f6337b6ebb3033</u>	+ 562.00000000000000 0000 rewards	✓
4	2022-12-09 02:28:34	<u>0x72f77064aa8cba860e86024d2adc30ba17bb0ddbea046568ff2b5bbf01a93e37</u>	+ 3.000000000 BLAST	✓
5	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fb2b68cca56c9e9a6f11fe6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-25 10:06:01	<u>0x329af46d8360f3a086ccd9680439a8840547297a472b95e1d6e23648271b17e6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-11-11 12:19:43	<u>0x44bad3c84e8af9aeb45ec5fceb65c34fa6d7054aab245cb78aef66521f8b186</u>	+ 183,727.08 TEL	✓
8	2022-11-11 09:35:47	<u>0x65d9a5580533afeb44cfba679340af68b9dd9564ce3252e176e3a06a29f4892a</u>	+ 517,843.14 TEL	✓
9	2022-06-20 22:17:34	<u>0x77b0865c107da1097232989f680856a13b588144197e909f5dddc69707f3bf8</u>	+ 5,000.00 TEL	✓
10	2022-01-15 01:30:54	<u>0xa60bfc8f4ec795e1c5094a1b98b60b77b986e088e3cd945cf92cf322003e02c8</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:14:10	<u>0x65c9d6ab89718194782a</u> <u>f8524036d65dcd99180584</u> <u>8a066b49ccb73dee31ae3b</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-12 05:50:47	<u>0x2598e24ac9b0fbac551f</u> <u>478eb84aed6f5df8860e10</u> <u>a0fafdb5d932e375544558</u>	+ 1 Voucher	✓

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