

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf12b437d6247a7edba5a7cdbeb145491c3d833fd</u>
TOTAL RECEIVED	727.727762846758309934 MATIC
	296.62 USD
TOTAL SEND	727.683510361917115006 MATIC
	296.60 USD










Token	Balance
MATIC	0.044252484841124554 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	1.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@SNXPool.com	487.14999999999977263 wSNX
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 DAI	N/A NFT Voucher
5 ETH by Base	N/A Voucher










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
! ! \$100,000 BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 00:35:07	<u>0x21f66bc2d18e89f5cd99</u> <u>5c682b90db6a7dd4a3c65a</u> <u>997123e31366e72b642df9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-03-30 00:35:07	<u>0x21f66bc2d18e89f5cd99</u> <u>5c682b90db6a7dd4a3c65a</u> <u>997123e31366e72b642df9</u>	- 0.0012952654236246 06 MATIC 0.00 USD	
3	2023-03-30 00:35:07	<u>0x21f66bc2d18e89f5cd99</u> <u>5c682b90db6a7dd4a3c65a</u> <u>997123e31366e72b642df9</u>	- 0.0023817695303731 14 MATIC 0.00 USD	
4	2023-03-29 23:40:04	<u>0x17cae41086e36ac211bc</u> <u>114f3a01da23f3a5e83932</u> <u>22aede03888cbd9e95d2da</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	
5	2023-01-29 03:01:07	<u>0x1eb57f5e41cdb824c78d</u> <u>487b6cd1fa3299bf86ac69</u> <u>0ca2336b31d6e3f3095bb2</u>	- 342.43910033940443 3271 MATIC 393.83 USD	

#	Date & time	Transaction Id	Amount	
6	2023-01-29 03:01:07	<u>0x1eb57f5e41cdb824c78d487b6cd1fa3299bf86ac690ca2336b31d6e3f3095bb2</u>	- 0.0007838124814032 80 MATIC  0.00 USD	✓
7	2023-01-29 03:01:07	<u>0x1eb57f5e41cdb824c78d487b6cd1fa3299bf86ac690ca2336b31d6e3f3095bb2</u>	- 0.0012866677234744 44 MATIC  0.00 USD	✓
8	2023-01-29 02:39:47	<u>0xe7f13ed5c3374fe7612632e044dc73668d40ba93954543c444e575cf7d0db02d</u>	+ 342.44025969246052 9095 MATIC  390.03 USD	✓
9	2022-12-22 16:41:01	<u>0x19c75c2633e50252ab85af1e36044f67a352df2db9fed2db512cd1af48d79c88</u>	- 3.2236597788897158 88 MATIC  2.51 USD	✓
10	2022-12-22 16:41:01	<u>0x19c75c2633e50252ab85af1e36044f67a352df2db9fed2db512cd1af48d79c88</u>	- 0.0006357343305736 44 MATIC  0.00 USD	✓
11	2022-12-22 16:41:01	<u>0x19c75c2633e50252ab85af1e36044f67a352df2db9fed2db512cd1af48d79c88</u>	- 0.0005236187255192 12 MATIC  0.00 USD	✓
12	2022-12-22 16:33:22	<u>0xcd0125b45f5ba87734ddb80f03c7270e9b7eebd66cd02bae471ab9ff1f41eda5</u>	+ 3.2251961520842664 65 MATIC  2.51 USD	✓
13	2022-12-12 11:52:12	<u>0x366a7e2d34fab5343623e8aaa208b708d4a7b00e86ea46d85e770b08d4594e23</u>	- 28.295358655047422 758 MATIC  24.99 USD	✓
14	2022-12-12 11:52:12	<u>0x366a7e2d34fab5343623e8aaa208b708d4a7b00e86ea46d85e770b08d4594e23</u>	- 0.0007996766294042 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-12 11:52:12	<u>0x366a7e2d34fab5343623</u> <u>e8aaa208b708d4a7b00e86</u> <u>ea46d85e770b08d4594e23</u>	- 0.0007366965651461 36 MATIC  0.00 USD	✓
16	2022-12-12 09:54:36	<u>0x339bcff72f06dadcd44c8</u> <u>cac6cea7bdaa9818a3c6a8</u> <u>1563f953ed00a3907f25a3</u>	+ 28.297743053725984 197 MATIC  25.17 USD	✓
17	2022-12-09 15:23:33	<u>0x6f1fae16b0159f827d18</u> <u>d3a4ad157f4ff4b4f9f41f</u> <u>fb9d924c499810b6072f3</u>	- 31.995820988306626 020 MATIC  29.33 USD	✓
18	2022-12-09 15:23:33	<u>0x6f1fae16b0159f827d18</u> <u>d3a4ad157f4ff4b4f9f41f</u> <u>fb9d924c499810b6072f3</u>	- 0.0008197012352115 48 MATIC  0.00 USD	✓
19	2022-12-09 15:23:33	<u>0x6f1fae16b0159f827d18</u> <u>d3a4ad157f4ff4b4f9f41f</u> <u>fb9d924c499810b6072f3</u>	- 0.0015646974433500 00 MATIC  0.00 USD	✓
20	2022-12-09 14:56:53	<u>0x189c6f88fef745b3c4c1</u> <u>7700bb1fa1e993e8d8c777</u> <u>45d21cad9ad86908d2ca0</u>	+ 32.0000000000000000 000 MATIC  29.33 USD	✓
21	2022-11-08 06:07:36	<u>0xc11ba0e17418aa72f594</u> <u>f05383abaddbd615a3dfae</u> <u>44dce0d9f9ee500e0a140a</u>	- 3.9989635681896960 05 MATIC  4.63 USD	✓
22	2022-11-08 06:07:36	<u>0xc11ba0e17418aa72f594</u> <u>f05383abaddbd615a3dfae</u> <u>44dce0d9f9ee500e0a140a</u>	- 0.0016654073508423 44 MATIC  0.00 USD	✓
23	2022-11-08 06:07:36	<u>0xc11ba0e17418aa72f594</u> <u>f05383abaddbd615a3dfae</u> <u>44dce0d9f9ee500e0a140a</u>	- 0.0025136043425323 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-08 04:50:38	<u>0x320cd7867cb9744185d6</u> <u>b803b224174f7c1d680f96</u> <u>351ac788595f2eb928677d</u>	+ 4.0000000000000000 00 MATIC  4.68 USD	✓
25	2022-10-28 04:40:05	<u>0x453f4583a49f2fd89214</u> <u>2659e35e7f9f385f260db3</u> <u>1a28f694557e3e90f2e200</u>	- 249.99833655304135 5046 MATIC  224.92 USD	✓
26	2022-10-28 04:40:05	<u>0x453f4583a49f2fd89214</u> <u>2659e35e7f9f385f260db3</u> <u>1a28f694557e3e90f2e200</u>	- 0.0006333147950835 08 MATIC  0.00 USD	✓
27	2022-10-28 04:40:05	<u>0x453f4583a49f2fd89214</u> <u>2659e35e7f9f385f260db3</u> <u>1a28f694557e3e90f2e200</u>	- 0.0004031170152206 00 MATIC  0.00 USD	✓
28	2022-10-28 04:07:20	<u>0xefdadfea365a64090e0a</u> <u>da509f4ffa841e4916b1eb</u> <u>6ff63915ccd13315362392</u>	+ 250.00000000000000 0000 MATIC  224.92 USD	✓
29	2022-10-24 06:10:13	<u>0x3c3d07d8d19d790961b0</u> <u>70c359fa7ebeee91db3309</u> <u>4254a1b2f44b0eb9f81b85</u>	- 34.999369879999498 778 MATIC  31.47 USD	✓
30	2022-10-24 06:10:13	<u>0x3c3d07d8d19d790961b0</u> <u>70c359fa7ebeee91db3309</u> <u>4254a1b2f44b0eb9f81b85</u>	- 0.0006538290990688 40 MATIC  0.00 USD	✓
31	2022-10-24 06:10:13	<u>0x3c3d07d8d19d790961b0</u> <u>70c359fa7ebeee91db3309</u> <u>4254a1b2f44b0eb9f81b85</u>	- 0.0010096178595645 76 MATIC  0.00 USD	✓
32	2022-10-22 10:09:21	<u>0x109347b9caa8b4e55a49</u> <u>88d790c848f9c373f6a004</u> <u>20d33d6d802abc5a28746e</u>	+ 35.0000000000000000 000 MATIC  29.13 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-17 08:25:28	<u>0x22c67851ed49715a4e3d1dbe41765027363c848ec1a83fa059253257ebd979a9</u>	- 20.193139027459601 209 MATIC  15.33 USD	✓
34	2022-07-17 08:25:28	<u>0x22c67851ed49715a4e3d1dbe41765027363c848ec1a83fa059253257ebd979a9</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
35	2022-07-17 08:25:28	<u>0x22c67851ed49715a4e3d1dbe41765027363c848ec1a83fa059253257ebd979a9</u>	- 0.00000000000005040 96 MATIC  0.00 USD	✓
36	2022-07-17 07:52:46	<u>0x284a9e93924213892226b66d27d4afc2bdf493eebcd49528fd23756154deba4d</u>	+ 20.193858954116905 124 MATIC  15.33 USD	✓
37	2022-07-06 11:46:01	<u>0xb249fb16fc516fcfe895d9797a3c9b577868a49650b758a3c6fa28339a4ce234</u>	- 12.520704994370591 479 MATIC  6.58 USD	✓
38	2022-07-06 11:46:01	<u>0xb249fb16fc516fcfe895d9797a3c9b577868a49650b758a3c6fa28339a4ce234</u>	- 0.0007199266532515 20 MATIC  0.00 USD	✓
39	2022-07-06 11:46:01	<u>0xb249fb16fc516fcfe895d9797a3c9b577868a49650b758a3c6fa28339a4ce234</u>	- 0.00000000000040537 72 MATIC  0.00 USD	✓
40	2022-07-06 10:06:47	<u>0xaad599528d4c30b0b24b6065b231ec59c5c0922153fce049ea4a1b835e66e877</u>	+ 12.530704994370591 265 MATIC  6.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:51:24	<u>0xe3380f9201eeb0e960d4 f23de6b0c5e6ca26c6772b 0baa0218619ed976c762dc</u>	+ 487.14999999999997 7263 wSNX	✓
2	2023-05-12 00:18:46	<u>0xab01003e90784296bbc1 da1eb0a1d353f9a5930387 3a5ad39f411f74e3bac805</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-03-30 00:35:07	<u>0x21f66bc2d18e89f5cd99 5c682b90db6a7dd4a3c65a 997123e31366e72b642df9</u>	- 388.050000 USDT  388.08 USD	✓
4	2023-03-04 05:51:29	<u>0xdcc338e1689edd32031c f2061604cbfb79219b6c54 bc379ef269d38395191f9c</u>	+ 388.050000 USDT  388.08 USD	✓
5	2022-11-29 13:23:06	<u>0x1ef88117edefef41936d 3ce57d529e563e6273de6a a4139827a259ee913d6556</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-20 17:23:37	<u>0x62ad9b0e7de2a8c597e7 d5ab3f3bfaea7587b6abec a9fc39f3ae1924b5bc2d51</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-06-30 06:15:56	<u>0x143680bcdfa0e923389a 2f7d841423ffd5afde2f07 b038da74251403a0eb0b2c</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:39:29	<u>0x984cc6c482074e6f827f 5d7acd64b0c8d48dcb8f0b 6a980b45d0dd8f10d1f31a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 11:38:35	<u>0x5e2487e077e59112125f</u> <u>f5520de2a4bf7bcb456edb</u> <u>550ac6fff62a02432f6281</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-24 15:01:00	<u>0x2a4569efd5a27ed4bd2f</u> <u>2b58f68617bdfa169af1ed</u> <u>42c786f16f106b07c1a275</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 15:01:00	<u>0x4a281fc807f6e337831d</u> <u>c53ea64873a53df8619346</u> <u>520db9f37abc515365f258</u>	+ 1 1000usdc.top	✓
5	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84</u> <u>f339f8f4fa8e8c84510923</u> <u>9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba7</u> <u>5aa95bdd9ef28d3d356cd0</u> <u>74e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d37</u> <u>0c4a76c23ab9cca1d589ae</u> <u>60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75</u> <u>ad2beb98e878fdf5e9e32a</u> <u>2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-29 15:17:25	<u>0xc7fd29febc6e6ede4870</u> <u>8b93cc5514c2fe9a8537d9</u> <u>a5d0a3be9778ed1a2a7895</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 18:35:06	<u>0x88886e7f4120a6b2111c</u> <u>afda6668ff15b81ee09528</u> <u>62b89fe4f57f7e6a8463d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 15:46:31	<u>0xcca29f9d81113142dc932a17d1da547807775f598ea734d48e23e184e2e8ba59</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
13	2023-09-14 23:52:00	<u>0x4a3ebabacee0195cd5bfc8c9c091bdae0a168bb294b72ce266a748cc0a0c5ac</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 12:20:22	<u>0xc53755d5b653cecdf219263a83a5222921c6cd95c5f6e2d534a6cd4637b35fb4</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-10 17:02:22	<u>0x1f9649b343a7b439320060591d7e1a8657103c608f9c2b8430bf4c9949e005f8</u>	+ 1 NFT Voucher	✓
16	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd76600edccb2155a18092b84d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓
17	2023-09-07 05:58:13	<u>0x7657e84fcd52cf4b2f58ff8c4292ba8c651c05ee35112bea9660ab7adf208594</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6fd48622bd40e729f6f372f1b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
19	2023-09-06 00:31:48	<u>0x41ab153e865631762c16e62ad29ea2ea4335de856f6e2f24128238b188c779a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 22:06:50	<u>0x90cf058f2cc841ecf1b9814439a5028da201dde679710c3899e501750f522578</u>	+ 1 NFT Voucher	✓
21	2023-09-05 11:47:01	<u>0xf7a5cf79768da100e656ae7d431c20310f238570832fa8c21909b52b59affa80</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 22:04:47	<u>0x12f4007aea55037a143ed1b03eeab8473292198351d78c85361699129c56bafa</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 19:26:57	<u>0x4dd33d6df9e0dec868b2d12b204bfcc6f229b28f0ba0dfa2b9b22daf8fa11841</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5ca03906549aa1bb395d9f2eb41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓
25	2023-07-19 02:11:36	<u>0xc76f2ba8cb3422a14255fba76fe588c47d6efac63bb9170dd0aeabe9b3055fe4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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