





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:04 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfef71dab087f3a6ee723b168d898fd948d39a110</u>
TOTAL RECEIVED	537.918693720193118679 MATIC  201.45 USD
TOTAL SEND	537.918693720193118679 MATIC  201.45 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! SHIBA	150 M 5000\$ REWARDS
BLOK	25,795.837400000000343425 BLOK
! AIRDROP	479.000000000000000000 TONCrypto.io
TBBT.org	50,000.000000000000000000 TBBT.org
PUTU	10,000 URPLE TURTLE

Token	Balance
PARAM	10,000 POINTS
5000 BUSD	N/A NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
et	N/A et
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 14:18:58	<u>0x693c9583ab39d883d665</u> <u>03c0a2a9f538808048cd00</u> <u>2a033ec0f81e9840fa5b5d</u>	- 537.87775341019312 2363 MATIC  1,275.84 USD	✓
2	2021-12-21 14:18:58	<u>0x693c9583ab39d883d665</u> <u>03c0a2a9f538808048cd00</u> <u>2a033ec0f81e9840fa5b5d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-21 14:18:16	<u>0xb30f78facfe306dadfde</u> <u>f35d93f4d15cf12f84efd3</u> <u>3136f3c1c589dce7d29189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-21 14:18:16	<u>0xb30f78facfe306dadfde</u> <u>f35d93f4d15cf12f84efd3</u> <u>3136f3c1c589dce7d29189</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-12-21 14:16:16	<u>0x010697241811ffe2519a</u> <u>d76947af36071bcad8771d</u> <u>ffee60127e770711014ce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-21 14:16:16	<u>0x010697241811ffe2519a</u> <u>d76947af36071bcad8771d</u> <u>ffee60127e770711014ce1</u>	- 0.034837614000000000 03 MATIC  0.08 USD	✓
7	2021-12-21 14:16:16	<u>0x9526472304222f2bb531</u> <u>dd1434cbd35935b9f8fbac</u> <u>94180e8015337403929203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-21 14:16:16	<u>0x9526472304222f2bb531</u> <u>dd1434cbd35935b9f8fbac</u> <u>94180e8015337403929203</u>	- 0.004842696000000000 00 MATIC  0.01 USD	✓
9	2021-12-16 16:23:10	<u>0x4a6f5c5763d30a53f567</u> <u>b0d79ddae19784cc50963a</u> <u>1bb22487c963f8dd28a054</u>	+ 8.982499999999999999 29 MATIC  18.59 USD	✓
10	2021-12-16 15:20:44	<u>0x06b892929747d2a730ac</u> <u>a2f6ca8c37490adf09def1</u> <u>525b61c50b9b0575cf96a5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-21 14:16:16	<u>0x010697241811ffe2519a</u> <u>d76947af36071bcad8771d</u> <u>ffee60127e770711014ce1</u>	+ 528.93569372019305 7743 MATIC  1,254.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:53:08	<u>0x246fece6c8aa43c7f15b</u> <u>695cbdbbf4ac704a1f58e</u> <u>41e856402bb0582299d4f9</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-05 23:37:39	<u>0x54c3590b770aac6e1732</u> <u>d1a804efc2d3ec2686aede</u> <u>0555f0e85fb0de2408f66b</u>	+ 300 M 5000\$ REWARDS	✓
3	2024-05-15 20:07:51	<u>0xc0338118e65b58bb1284</u> <u>723992339032d04041d1db</u> <u>06976c9a923dd4b1938452</u>	+ 3,000 M	✓
4	2024-05-09 17:38:17	<u>0x203e1119a4c99d892275</u> <u>f7f295683032098323fe23</u> <u>c8a81572626dcd3f1644e0</u>	+ 5,000 WARDS	✓
5	2024-04-20 07:26:24	<u>0x79100b006fc87b9134a9</u> <u>e9e2f8df92fac2606002df</u> <u>64ded9820ae6dba99d5f91</u>	+ 5,000 wards	✓
6	2024-04-19 21:12:11	<u>0xc2671f55195cee2949dc</u> <u>56cb6329f4669395d19507</u> <u>7dfffa10491dda43ba56d8a</u>	+ 750 POINTS	✓
7	2024-04-19 21:11:33	<u>0x5f60adeda3cc5a634b0b</u> <u>b1a3e7defc8df0e005d269</u> <u>c7a957048c4f4072ac5f02</u>	+ 5,000 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 21:11:31	<u>0xf69d1033d0d171ec2ff2747557a5e1467a19de79c29572abdf333b08db679709</u>	+ 5,000 URPLE TURTLE	✓
9	2024-04-13 09:41:32	<u>0x0e30c034338384207f2b6fb2364a138525d6c11029e4e525c2248343b32b7318</u>	+ 3,588,129.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-27 00:30:40	<u>0xe614e2d40a85a23826e3f68c283a8fab30d99b26a68ff6ce1c9bc66773fc5fe1</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
11	2024-01-05 23:30:16	<u>0xf8273dab2201bbefe41c5308d3bbcc7ae392db3630c66a5e86f586a77559b646</u>	+ 236.00000000000000 0000 TONCrypto.io	✓
12	2022-11-29 09:12:10	<u>0x6ef9dbc0c2824be0a8f3601a1b804cc936eb59bc33ecd45fe85d86009afccdf9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-22 09:44:59	<u>0x7598b5dbfa00053e52580e59275f17d0766ad38a15444b99a6ec9b344536e9fe</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-04-26 19:47:08	<u>0xde765cbd471026ff85868aab0e8b866ff4d928faf28b6b1083dc0427fe43e72a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-03-30 21:19:14	<u>0x9c35d821cf640f041f1c2773c95b6ea7bde250e626dc8de2c5f970bf220f5f9f</u>	+ 25,795.8374000000 0343425 BLOK	✓
16	2022-01-14 23:53:36	<u>0xe2f1fa5f73c16e91876f87ba33c48bf421ba892a9b10839024b774906273a29e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-21 14:16:16	<u>0x010697241811ffe2519a</u> <u>d76947af36071bcad8771d</u> <u>ffee60127e770711014ce1</u>	- 1,268.537800 USDT	✓
18	2021-12-16 16:29:46	<u>0xa256ad65bae7b1825137</u> <u>06537ad4721a008ac7aaa3</u> <u>96e31de59c7bdebf8b42d5</u>	+ 1,268.537800 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:37:35	<u>0x90ed47914f363a627799</u> <u>e40e0177a549c8a4ea0bb9</u> <u>fb6f0d14521f09d1170310</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-31 18:14:02	<u>0x48bae67aad09d0c4be28</u> <u>27a141d2af53f770c283d4</u> <u>7b7f8550b2baf7363875e8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 18:11:10	<u>0xd92e988e82bdab313c9a</u> <u>b944bdce40ee5f531b8e81</u> <u>4159361b10371b34c4b190</u>	+ 1 e]	✓
4	2024-05-15 20:08:43	<u>0x16f700e514c0cea43e42</u> <u>e9dc697d33b34c75e594fb</u> <u>a197aeb82a99aedcd5ecdb</u>	+ 1 -airdrop.org	✓
5	2024-04-23 20:54:08	<u>0x5921662257bc2e11ec00</u> <u>965d2d087a5b26323aa015</u> <u>4680fea803447bb61acaa1</u>	+ 1 et	✓
6	2024-04-23 20:51:33	<u>0x243524c42839dfb2e3d3</u> <u>18ff30b54633094cf7aab6</u> <u>67fb75af8b888371e85b53</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 18:53:42	<u>0x0beb007c001238bba48f3262006da5eb610ace77ef0e1639124354edfbd29af5</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 03:20:34	<u>0xe95fc950e0b164896c1994a66b1ffffb8f33b9c3c18ebc4a42d7bccc4d3541177</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-07 18:55:49	<u>0x51f03d30807d8856d398d4c6954a01443b64a5abdb0962f9d0f61e1a40ec3a1e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-01-10 02:19:19	<u>0x9a298eccd637a340fd47e00eba0927d5da4401705e4d979e561057235f0cabd2</u>	+ 1 5000usdt.org	✓
11	2024-01-10 01:19:54	<u>0x3dd1c53ce7e14e56b8a5f63eabc6d51d06bb4eced0348296724ec157d5d04c55</u>	+ 1 3000usdc.com	✓
12	2024-01-05 15:57:10	<u>0x5bf96c5a9224ad3f97361909a83c29fd479f6c5497e556f1c496642318af1e13</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 15:56:04	<u>0xfeeee6d586d1a446acfe2b435f98c1b3f2f37303b0d465159c3374a22d121312</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 14:25:05	<u>0xa29efd4da54737480f0aab63cbb8e3e653b59aa42721c85461ebdf1075e9db02</u>	+ 1 3000usdt.net	✓
15	2024-01-05 14:17:59	<u>0xc57c980b33281d7ff84e81dded7c49f706bec3639eb753e6f6dcf09638fdeade</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 01:25:01	<u>0x0f48e4364f56afc8e9c5b53ed0a9e776f2f3223c3cedc68087f7b0fa90d6b0ec</u>	+ 1 c2usdt.com	✓
17	2023-12-10 06:07:24	<u>0xa4108181b768fff6412d6b5105eb51db489d0737e975dab528acf5925cdb700f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 14:24:55	<u>0x797b89dbd679650c99d9533b62c4b951ff08f315d29711f64c3bdd04de9c2715</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-27 14:07:25	<u>0x1a5854ca74849301dd83572f7914b3035c63d475123abb10e9300726a700e778</u>	+ 1 3000usdt.org	✓
20	2023-11-27 14:07:05	<u>0xbe3fb913d8861f0595c863262e76fe2ec0da9d4764a510a530aba3ef6823c6e7</u>	+ 1 org	✓
21	2023-11-22 02:35:33	<u>0x803411b320b5207b73c261e6ac744985822e40dd3a40470b9b1bfa7801ed4471</u>	+ 1 Official Authorize credential	✓
22	2023-11-18 10:33:55	<u>0xbb608858c5fec58bb7fc9fbd61f0cea9a706a9ea1ced35786d5150fcf4922d90</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-15 10:30:44	<u>0x12de35db9192a276a93076bb21e4af3326ab14a151fb5638622ba61f75ecd6ac</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 02:46:35	<u>0x04f9e1a1c1a8593e518dca8ab8274dc96f4dedffc9f3f6928ad6227636b0d0a8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 13:20:26	<u>0x536e7420311a3559a4f4 fbbe4cd4070f676c306694 db634da9363a6fc1fc0f53</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:45:06	<u>0x8592ec8b4b5ee242d127 2b4f9b7b89a3d9b982f350 60f40365cebf59aa952a5c</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-12 08:15:59	<u>0x9aee3ba9534d9ae5da6f 37fbdbb125543101304eda 9fab557e9bb37fc3adc7f1</u>	+ 1 Voucher	✓
28	2023-10-10 11:47:02	<u>0x7e29bee68d1eb61dee74 11a1ca291699dee32f3683 0e851b2c2850f58e65c941</u>	+ 1 Voucher	✓
29	2023-10-09 18:06:38	<u>0x7c4f84a164c4998fe768 f723e187cca9d437d55259 85a2ab1938dcfcfbc82cb5</u>	+ 1 Voucher	✓
30	2023-10-08 08:27:30	<u>0xa1be1c2293cbbd6672fb a617343c2241b74b882c4e b0ac175d445569743a16f9</u>	+ 1 Voucher	✓
31	2023-10-05 11:54:26	<u>0xd1001ee1e68fbd2edcee 1baf10582f1632dd6bd37d f94f6ec77c42ecc1e931d9</u>	+ 1 Shiba Inu	✓
32	2023-09-27 11:28:10	<u>0xb207c95ae0a8971a10a4 5041e05f7805586e1a5027 a6d3acdb8f5ef903f2059c</u>	+ 1 Voucher	✓
33	2023-09-23 20:11:16	<u>0xfb7f71b0bd7a32ea0e8b5 35459e36da976e3bed3909 cbbba9943fcb082efcfffcc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 17:06:18	<u>0x73121a7755cc610d53e08cb4f43c02b53d67b13a477ca84b97e2e62581d75f24</u>	+ 1 NFT	✓
35	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
36	2023-09-14 23:57:12	<u>0x20239277b64e053df290b290c38a2b6bd834e8c4814a0b2740477ec1fc453c8b</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 22:32:57	<u>0x8e187c22e4622aa8b47de6a3b2c3ffad62bd4746e68d9ebdbb9903646ebc1938</u>	+ 1 Voucher	✓
38	2023-09-10 17:18:50	<u>0x85a86d86271d9d3b109e06ee3dda95cc2af8a5f30bf639b235e4b1d873b11cb6</u>	+ 1 NFT Voucher	✓
39	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
40	2023-09-05 12:06:20	<u>0x1d070dc504ebc24e2b0508494e76c45ffe700865b2d63a64edb8788a82248d16</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-02 04:11:12	<u>0xfbc7f5056374a07652673c01e0e945fa35b134d3b837c1b4ce38e9ca86bee912</u>	+ 1 Voucher	✓
42	2023-09-01 13:17:24	<u>0xe6c9c2604490bf825811c82022cea014deed652c0c9694e3562f9eb5125d690e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 22:53:08	<u>0xca96f427e2360e7bdb01</u> <u>09968bbbc4871ef6a2796</u> <u>44099d7e2fb2ea15a51683</u>	+ 1 Voucher	✓
44	2023-08-28 10:46:51	<u>0xf8ee34312066cd664e9a</u> <u>eebd0ac52a9ef4310f285f</u> <u>3e87357a3794c7d7dc23bb</u>	+ 1 Voucher	✓
45	2022-03-01 16:07:22	<u>0x7baeb88d6f879644febb</u> <u>18491985da7d3a53055f4b</u> <u>955a6aede5807ee3dd873c</u>	+ 1 OPENSTORE	✓
46	2022-02-09 21:15:09	<u>0x4b3cd3017ab808058f1c</u> <u>8900e4c4f65655e89548fa</u> <u>c9df42ff777ec2cccbf1c5</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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