

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153339f6c60fda2df65a94e108ed730e746074d2</u>
TOTAL RECEIVED	55.830591918031245768 MATIC
	20.71 USD
TOTAL SEND	55.813425085847200080 MATIC
	20.71 USD





Token	Balance
MATIC	0.017166832184046164 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app


Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
\$100,000 BAKE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5000 DAI	N/A NFT Voucher
\$ETH	N/A 1ETH
5000 USDT Voucher	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:28:25	<u>0xf2f0defe62cc2b932d0d</u> <u>bf3bff174be5be53554315</u> <u>7b06fb2ef12a959030c05c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 19:28:25	<u>0xf2f0defe62cc2b932d0d</u> <u>bf3bff174be5be53554315</u> <u>7b06fb2ef12a959030c05c</u>	- 0.0012812897950038 00 MATIC  0.00 USD	✓
3	2023-03-29 19:28:25	<u>0xf2f0defe62cc2b932d0d</u> <u>bf3bff174be5be53554315</u> <u>7b06fb2ef12a959030c05c</u>	- 0.0024272936766907 20 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-29 18:29:39	<u>0x5a1329c78a6fa3eb5c24</u> <u>c9f195cdef0af149660922</u> <u>8a79a6b4d155aa47d5caa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-03-29 18:29:39	<u>0x5a1329c78a6fa3eb5c24</u> <u>c9f195cdef0af149660922</u> <u>8a79a6b4d155aa47d5caa9</u>	- 0.0133305272715980 86 MATIC  0.01 USD	✓
6	2023-03-29 18:29:39	<u>0x5a1329c78a6fa3eb5c24</u> <u>c9f195cdef0af149660922</u> <u>8a79a6b4d155aa47d5caa9</u>	- 0.0038187691156791 33 MATIC  0.00 USD	✓
7	2022-06-24 15:43:25	<u>0x537c126e905d999f00c2</u> <u>1cf5de7e0e2d09ae6cce07</u> <u>ff1679fe239f914b0d5a98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-24 15:43:25	<u>0x537c126e905d999f00c2</u> <u>1cf5de7e0e2d09ae6cce07</u> <u>ff1679fe239f914b0d5a98</u>	- 0.0013212216709178 76 MATIC  0.00 USD	✓
9	2022-06-24 15:43:25	<u>0x537c126e905d999f00c2</u> <u>1cf5de7e0e2d09ae6cce07</u> <u>ff1679fe239f914b0d5a98</u>	- 0.0000239462860642 20 MATIC  0.00 USD	✓
10	2022-06-24 15:39:55	<u>0xadd857f5f2d9d662e720</u> <u>d3650a292031fcc0f0c261</u> <u>416960cb82a9410b144320</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
11	2021-12-22 15:25:37	<u>0x759ba1e0040278d6e0de</u> <u>8dd0592509704c305df185</u> <u>dd7ca3eebefc7acccf29a5</u>	- 55.790591918031246 621 MATIC  139.53 USD	✓
12	2021-12-22 15:25:37	<u>0x759ba1e0040278d6e0de</u> <u>8dd0592509704c305df185</u> <u>dd7ca3eebefc7acccf29a5</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-15 10:24:53	<u>0xe052ab9b80a49cd9e9c5ae02cfd9e7f08dfaba4d5829887c1bc021d54b2e2b77</u>	+ 55.800591918031244 631 MATIC  81.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:28:25	<u>0xf2f0defe62cc2b932d0dbf3bfff174be5be535543157b06fb2ef12a959030c05c</u>	- 6.900000 USDC  6.89 USD	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-07-09 07:45:09	<u>0x26be94c7de99f68900c45e1cb1b7727affe6ea480c766b1c2d766d97d6778877</u>	+ 6.900000 USDC  6.89 USD	✓
5	2022-06-24 15:43:25	<u>0x537c126e905d999f00c21cf5de7e0e2d09ae6cce07ff1679fe239f914b0d5a98</u>	- 201.316209 USDC  201.30 USD	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,500.000000 NDC	✓
7	2022-04-07 09:10:09	<u>0xca76a13c3497a25bf203e9c51c03ea9de9d2e03e19b2c4e212bcb49d2bd13057</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 10:12:29	<u>0x94432510f75f5ad1de4710474001eeb7d94a2485616ca2c503e4d1702351c274</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-03-07 20:51:17	<u>0x98e87bbab02c03f54dfbc31bd9c1d882ed083f8f4041f9af3f24d7155f8735c1</u>	+ 10.0000000000000000 000 STEP.N.me	✓
10	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 13:54:34	<u>0x9955176f47b43d6a606432dd2891d28cb63db349b2a37f18fae93dcfd28a91d6</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-04 04:00:06	<u>0xbb5ec5ff28524890ace3e92b66c96fad7024b222b5b9f78af598ce6f2e13c69a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-04 03:56:12	<u>0x1ddc8b4fdb0b405a286189ea7b558fb9d2c357d5299c373482f0219252fcb32b</u>	+ 201.316209 USDC	✓
14	2021-11-15 08:16:04	<u>0x1b686a384e88a88e6ae4df6a18d04337169485e89838712bf991d5e00c85cf1c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-09 11:03:19	<u>0x1d5ea1105587a3c8474a89ff441a2505fc9a6373c43247344f3ed7a9804dd5cb</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-22 22:18:09	<u>0xec9ca3b2e17a79161ba45883632a382174a575f394f8f0d02b92f48a3eff2894</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:33:37	<u>0x1caff929e65e661117464e49c566e886be60540016704ca5e5060d187a250acd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-08 09:33:37	<u>0xa5ad628ef8b007f5e6e2c7adaeb2076b201b8509f591ba2867bb05da1c729bf3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-10 03:45:57	<u>0x47df6c13a37d20ac1ccc529543958f09fbd872c55a4dce75e3b32a0b8f40bf86</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 04:08:52	<u>0x413e985b74bad04b6e28cf029e1abca3e325e8af5d692096dff8c916e71fee4f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 16:01:29	<u>0x3b400e78d8a8739311644bad9c5bc45e475ad988ce1f2b7fb8c26a927a7171fa</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-04 11:30:16	<u>0x26ff827f1b2bbc3534ca5988584952f652de1b1ddebe8bd45fc6efba2c14f128</u>	+ 1 AIRDROP	✓
7	2023-10-30 00:38:21	<u>0x8abb674b77eef10e06b682e83de84058446a5776769c291c5affccb51045e29c</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 15:19:17	<u>0x7d989d940249167a2736891372559c5af751596c76d9c62599f6d5e38a191f70</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 15:26:55	<u>0x8f4fab9cc6b36a3c49982c6040d418857fc17dad914c1b28c778bb7141528b7e</u>	+ 1 Shiba Inu	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-20 20:10:19	<u>0xe0ad8409524d977833c6 f8e86ddfef4324f4a881 12fbaf13b4248ad8273c88</u>	+ 1 Voucher	✓
11	2023-09-15 04:14:30	<u>0x24dfb0feef6942a051b4 204de148e7ebca4508b08b 309844a6b47bb1e0d41277</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 07:34:26	<u>0x5a29a206a120d9342b3c ecaa6bf5968bf55b8df9b6 04b5dc1a4b16727523c092</u>	+ 1 NFT Voucher	✓
13	2023-09-09 23:34:53	<u>0x8899d2d04168813aa576 e8b5fef535ec25dab22643 d30f0787d56dad0e45f9ef</u>	+ 1 NFT Voucher	✓
14	2023-09-09 22:21:39	<u>0xc7e64c3d30e28c3158a0 10b51eec66a26b40f9b526 75559dfdd5e916204a5587</u>	+ 1 Voucher	✓
15	2023-09-05 20:09:44	<u>0xf0b5390382079b37dc5c d5e3968974dd8c01d4fb98 50127375f514cbb63a745e</u>	+ 1 NFT Voucher	✓
16	2023-09-04 18:47:36	<u>0x65356d1dc4054a3a7e16 b22b471721b2bee6b41b52 1c1e712e0af021ea9845d8</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 07:55:18	<u>0x8da4bf64f42f3c51ec2a 3fd8508e0c8cadf38ca37a f378cc59ae01c926abc56e</u>	+ 1 NFT Voucher	✓
18	2023-08-19 19:03:09	<u>0xffb10b9ed609a11a04cc 9dcf0cf628bfe7790aec8a 8297059c7723d8c36ae05c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 01:36:28	<u>0x0025b34d1993a9b0d0ae</u> <u>cd11705456a4d37d5d6416</u> <u>84758242e0364b5133127c</u>	+ 1 \$1099 USDC	✓
20	2023-07-31 19:57:42	<u>0xbab4eba98ec67207cf98</u> <u>c9816e8369fcb99a2005a1</u> <u>fdcbb246f9cc07630961e4</u>	+ 1 \$2000 ETH	✓
21	2023-07-19 01:42:18	<u>0x7abdb01844a9c6d62a7d</u> <u>afe16d3480798429f3b1cd</u> <u>34b32e93e9541c40f4e583</u>	+ 1 1ETH	✓

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