





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15479c8ab1ac8ea1415c80d9e26854d92c6f166c</u>
TOTAL RECEIVED	11.460954508768423921 MATIC  4.26 USD
TOTAL SEND	15.772010598999999686 MATIC  5.87 USD










Token	Balance
MATIC	1.988943909768424056 MATIC  0.74 USD
(PoS) Tether USD	29.584012 USDT  29.57 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
XXPP.org	50,000.000000000000000000 XXPP.org
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play







\* USD values displayed at the time of transaction









Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
Â-	N/A etherevent.co
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle









#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-09 21:50:20	<u>0x11cda20dc01e4bf248ad</u> <u>f9467ad01e08094b8caa73</u> <u>0969f8b6ce41105153df47</u>	- 1.8899999999999999 02 MATIC  3.93 USD	✓
2	2022-01-09 21:50:20	<u>0x11cda20dc01e4bf248ad</u> <u>f9467ad01e08094b8caa73</u> <u>0969f8b6ce41105153df47</u>	- 0.0155615419999999 99 MATIC  0.03 USD	✓
3	2022-01-06 17:41:57	<u>0x49073c2ebc7d5c645bbe</u> <u>7b2e1c18bbad7abb83de98</u> <u>3da8d1950b2b86fa1067fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-06 17:41:57	<u>0x49073c2ebc7d5c645bbe</u> <u>7b2e1c18bbad7abb83de98</u> <u>3da8d1950b2b86fa1067fe</u>	- 0.2399320000000000 06 MATIC  0.54 USD	✓
5	2022-01-06 12:55:32	<u>0x6886a003df4da2a95629</u> <u>b539d11524dbc1948e8135</u> <u>843b1e4e844d6ae0002560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2022-01-06 12:55:32	<u>0x6886a003df4da2a95629</u> <u>b539d11524dbc1948e8135</u> <u>843b1e4e844d6ae0002560</u>	- 0.2216556259999999 94 MATIC  0.49 USD	✓
7	2022-01-06 12:55:32	<u>0x295fc4ea91e64046ca4f</u> <u>ba95e5c3a5ab65e892c10b</u> <u>29eacd84bff05d520a40eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 12:55:32	<u>0x295fc4ea91e64046ca4f</u> <u>ba95e5c3a5ab65e892c10b</u> <u>29eacd84bff05d520a40eb</u>	- 0.0304461250000000 01 MATIC  0.06 USD	✓
9	2022-01-06 12:55:32	<u>0xd3d551a0d7f140a0a0b7</u> <u>a6b857e59f50a1ac984f77</u> <u>b001749080a8ede74011ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2022-01-06 12:55:32	<u>0xd3d551a0d7f140a0a0b7</u> <u>a6b857e59f50a1ac984f77</u> <u>b001749080a8ede74011ee</u>	- 0.0585410800000000 02 MATIC  0.13 USD	✓
11	2022-01-06 12:54:52	<u>0x27eee4c5c8dc50bb8c97</u> <u>b23bfc7cb4e126e86bac62</u> <u>c16c6219334bc789abae01</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 12:54:52	<u>0x27eee4c5c8dc50bb8c97</u> <u>b23bfc7cb4e126e86bac62</u> <u>c16c6219334bc789abae01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-06 12:54:52	<u>0x27eee4c5c8dc50bb8c97</u> <u>b23bfc7cb4e126e86bac62</u> <u>c16c6219334bc789abae01</u>	- 0.0120120000000000 00 MATIC  0.02 USD	✓
14	2022-01-06 12:54:52	<u>0x57add5d685a80deee529</u> <u>a1c19366a7c9887c91bb3c</u> <u>4dcf53eaf06e43bbce320c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-06 12:54:52	<u>0x57add5d685a80deee529</u> <u>a1c19366a7c9887c91bb3c</u> <u>4dcf53eaf06e43bbce320c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 12:54:52	<u>0x57add5d685a80deee529</u> <u>a1c19366a7c9887c91bb3c</u> <u>4dcf53eaf06e43bbce320c</u>	- 0.011550000000000000 00 MATIC  0.02 USD	✓
17	2022-01-06 12:54:52	<u>0x337d2de19ca43d5389b6</u> <u>f7dd94ab319153a11d241a</u> <u>6a57ed119f2ff54c84d438</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-06 12:54:52	<u>0x337d2de19ca43d5389b6</u> <u>f7dd94ab319153a11d241a</u> <u>6a57ed119f2ff54c84d438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 12:54:52	<u>0x337d2de19ca43d5389b6</u> <u>f7dd94ab319153a11d241a</u> <u>6a57ed119f2ff54c84d438</u>	- 0.011550000000000000 00 MATIC  0.02 USD	✓
20	2022-01-06 12:54:52	<u>0x8377a6dbb634db99fbfa</u> <u>beee35378f2a0a6b221d85</u> <u>890a977f2ff812745be3a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-06 12:54:52	<u>0x8377a6dbb634db99fbfa</u> <u>beee35378f2a0a6b221d85</u> <u>890a977f2ff812745be3a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-06 12:54:52	<u>0x8377a6dbb634db99fbfa</u> <u>beee35378f2a0a6b221d85</u> <u>890a977f2ff812745be3a6</u>	- 0.002772000000000000 00 MATIC  0.00 USD	✓
23	2022-01-06 12:54:52	<u>0x5d7ae73cb6aa4effa376</u> <u>5b772a2ba8fb2405978c96</u> <u>07fcea2526afd4b8e11ad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
24	2022-01-06 12:54:52	<u>0x5d7ae73cb6aa4effa376</u> <u>5b772a2ba8fb2405978c96</u> <u>07fcea2526afd4b8e11ad0</u>	- 0.0512898000000000 03 MATIC  0.11 USD	✓
25	2022-01-06 12:54:52	<u>0xc56bb80baf2f21a84fb7</u> <u>795a81f5e84f9360a8daf6</u> <u>78b31f90a405ab3b804d51</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-06 12:54:52	<u>0xc56bb80baf2f21a84fb7</u> <u>795a81f5e84f9360a8daf6</u> <u>78b31f90a405ab3b804d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-06 12:54:52	<u>0xc56bb80baf2f21a84fb7</u> <u>795a81f5e84f9360a8daf6</u> <u>78b31f90a405ab3b804d51</u>	- 0.0154769999999999 99 MATIC  0.03 USD	✓
28	2022-01-06 12:54:52	<u>0x61064b5e8447dece5130</u> <u>1df80dda47f3863c1040cf</u> <u>ac9fd15e068e9cc811f426</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-06 12:54:52	<u>0x61064b5e8447dece5130</u> <u>1df80dda47f3863c1040cf</u> <u>ac9fd15e068e9cc811f426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-06 12:54:52	<u>0x61064b5e8447dece5130</u> <u>1df80dda47f3863c1040cf</u> <u>ac9fd15e068e9cc811f426</u>	- 0.0017787000000000 00 MATIC  0.00 USD	✓
31	2022-01-04 19:43:39	<u>0xd8b8504776068c735274</u> <u>0d22fc593698d08f35c893</u> <u>4d235db25689a5a28efc17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-04 19:43:39	<u>0xd8b8504776068c735274</u> <u>0d22fc593698d08f35c893</u> <u>4d235db25689a5a28efc17</u>	- 0.0695401199999999 97 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-04 19:40:49	<u>0xfe3195ca8bb5a8f8e24e</u> <u>b392ab6677f461bb80f052</u> <u>0b0b47dd4a7bb5bab9798c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-04 19:40:49	<u>0xfe3195ca8bb5a8f8e24e</u> <u>b392ab6677f461bb80f052</u> <u>0b0b47dd4a7bb5bab9798c</u>	- 0.0691270360000000 03 MATIC  0.16 USD	✓
35	2022-01-04 19:37:11	<u>0xb7bac88bb189ed35e62e</u> <u>0866524dd5e8746bb15bef</u> <u>61394eba47e265cb691287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-04 19:37:11	<u>0xb7bac88bb189ed35e62e</u> <u>0866524dd5e8746bb15bef</u> <u>61394eba47e265cb691287</u>	- 0.1436686500000000 05 MATIC  0.34 USD	✓
37	2022-01-04 19:25:55	<u>0xcf83657d95540e6670e8</u> <u>dcb68317569fe151c1ba69</u> <u>dd230d750eeffb80c7e8c48</u>	- 6.0000000000000000 00 MATIC  14.39 USD	✓
38	2022-01-04 19:25:55	<u>0xcf83657d95540e6670e8</u> <u>dcb68317569fe151c1ba69</u> <u>dd230d750eeffb80c7e8c48</u>	- 0.2010922049999999 96 MATIC  0.48 USD	✓
39	2022-01-04 19:24:39	<u>0x24e614622846b00f7628</u> <u>df035811374280528ac4d9</u> <u>97062784a645e853d46cb4</u>	- 6.0000000000000000 00 MATIC  14.39 USD	✗
40	2022-01-04 19:24:39	<u>0x24e614622846b00f7628</u> <u>df035811374280528ac4d9</u> <u>97062784a645e853d46cb4</u>	- 0.0157115000000000 00 MATIC  0.03 USD	✓
41	2022-01-04 19:16:57	<u>0xebfe965881875fcf10a6</u> <u>b1dbde93c1258325e0e8b7</u> <u>0c13b154feead43f9188e2</u>	- 0.2999999999999999 89 MATIC  0.71 USD	✗

#	Date & time	Transaction Id	Amount	
42	2022-01-04 19:16:57	<u>0xebfe965881875fcf10a6</u> <u>b1dbde93c1258325e0e8b7</u> <u>0c13b154feead43f9188e2</u>	- 0.0121785000000000 00 MATIC  0.02 USD	✓
43	2022-01-04 19:15:51	<u>0xc9e842da7a97cde87b6a</u> <u>9bc931a662a6b03cbdc9ac</u> <u>53bb2aff85023bc2615f9b</u>	- 0.2999999999999999 89 MATIC  0.71 USD	✓
44	2022-01-04 19:15:51	<u>0xc9e842da7a97cde87b6a</u> <u>9bc931a662a6b03cbdc9ac</u> <u>53bb2aff85023bc2615f9b</u>	- 0.0981284999999999 94 MATIC  0.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 17:41:57	<u>0x49073c2ebc7d5c645bbe</u> <u>7b2e1c18bbad7abb83de98</u> <u>3da8d1950b2b86fa1067fe</u>	+ 1.3763623908206819 02 MATIC  3.09 USD	✓
2	2022-01-04 19:11:01	<u>0x7006ec6d3bdc84a8fb50</u> <u>5a1ec4037fae2bec748587</u> <u>31578f3fcde537ca41d384</u>	+ 10.084592117947742 906 MATIC  24.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:09	<u>0x9043da5664745d1f535e</u> <u>451a6d3a00e49208f45377</u> <u>efada85147afba1725b3f3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b</u> <u>adef45f5ce20b3d89f7a7e</u> <u>e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846</u> <u>f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3</u> <u>dea2a0ae85764a00f4cf79</u> <u>b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5</u> <u>aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-08-03 21:34:44	<u>0x9165c464d9035c309ba1</u> <u>4f1e5425377a9008bbf452</u> <u>8ce5241d5d1ee7cc17be54</u>	+ 500.000000000000 0000 Polygonpool.com	✓
7	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:12:25	<u>0xcee66988778a2a64e597</u> <u>59df0f62d1548551cf2ech</u> <u>3b2ed2d2abc3328139c76e</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 10:15:13	<u>0x5bf56c6158d20a5d1cd0</u> <u>96272f4dc6309689b9a9a7</u> <u>f7fa0aaf2d30bc1490c849</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 08:51:38	<u>0x845d6e9f97871df080cd</u> <u>e31256edebb83b0ca3523f</u> <u>53eae7bd7b98e45680dad5c</u>	+ 10.00000000000000 000 STEP.N.me	✓
11	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e</u> <u>877702de1476a06bf52456</u> <u>330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓



#	Date & time	Transaction Id	Amount	
12	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc</u> <u>7fa62307d06ded97a7fe6e</u> <u>3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 01:24:50	<u>0x819eaf79ef76bd03b383</u> <u>5eb0137fd90f13c91a89cc</u> <u>407e3f129922b03a5d7b7c</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-09 21:50:20	<u>0x11cda20dc01e4bf248ad</u> <u>f9467ad01e08094b8caa73</u> <u>0969f8b6ce41105153df47</u>	+ 3.980152 USDT	✓
15	2022-01-06 17:41:57	<u>0x49073c2ebc7d5c645bbe</u> <u>7b2e1c18bbad7abb83de98</u> <u>3da8d1950b2b86fa1067fe</u>	- 4.2328502427655649 85 SFF	✓
16	2022-01-04 19:43:39	<u>0xd8b8504776068c735274</u> <u>0d22fc593698d08f35c893</u> <u>4d235db25689a5a28efc17</u>	- 1.0000000000000000 00 SFF	✓
17	2022-01-04 19:40:49	<u>0xfe3195ca8bb5a8f8e24e</u> <u>b392ab6677f461bb80f052</u> <u>0b0b47dd4a7bb5bab9798c</u>	- 0.0200000000000000 00 SFF	✓
18	2022-01-04 19:37:11	<u>0xb7bac88bb189ed35e62e</u> <u>0866524dd5e8746bb15bef</u> <u>61394eba47e265cb691287</u>	+ 0.0042000000000000 00 SFF	✓
19	2022-01-04 19:25:55	<u>0xcf83657d95540e6670e8</u> <u>dcb68317569fe151c1ba69</u> <u>dd230d750eefb80c7e8c48</u>	+ 5.2486502427655645 77 SFF	✓
20	2022-01-04 19:11:01	<u>0x7006ec6d3bdc84a8fb50</u> <u>5a1ec4037fae2bec748587</u> <u>31578f3fcde537ca41d384</u>	- 24.396140 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-04 18:35:54	<u>0x84029ed2bfd3ea5807cb</u> <u>8c7800cc25e3a80a4c59c5</u> <u>36e6ea1c221fddad2083fc</u>	+ 50.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:58:05	<u>0xa29a76cccdc124486500</u> <u>2ef428d7066fe52bcfb3a0</u> <u>325c3ff8c557654801be9d</u>	+ 1 etherevent.co	✓
2	2024-02-02 11:30:06	<u>0x40c6a60b7048a61ceb99</u> <u>53f067789406858d9a315c</u> <u>7529527abd01784a543840</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a4</u> <u>7356555ac2fdd249e0f8d0</u> <u>e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03d</u> <u>db2828a352588753abcf4b</u> <u>3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:13:55	<u>0x95905d3933ae949849b6</u> <u>73dd46506b31b30d3c5a23</u> <u>2664773cb9b309e7e36025</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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