

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155aae73a993c03b774ba97a0b4bd6b692ca6ca2</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
USD Coin (PoS)	2.985612 USDC 2.98 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
NFTDao.cash	1,800.000000 NDC
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
UST	3.007678 UST


Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3d7954adb596fe7d2a31d3daacd12199052ad331aa4d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-26 10:06:18	<u>0x85390e0348a1e3ada4d3cd9f1e5ee04ef7ff663b6a156398268331da7ec38469</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-02-25 13:38:15	<u>0x3a91e682ffe22752f729641f797c4c243b8cce0a01bd686e7fae6659b48a34a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1162a7df364f2819c16ec3c88ff44190fa261d8190624</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-22 16:23:09	<u>0x232aab8d74154cca3e98b9b9c2d26ad541d1949e320f0b626bee97e6b83271db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3ac6dc2afc2b519a60723b133130acc470765aa818aa95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-20 13:43:43	<u>0xa6704507d833303a898d</u> <u>f859d411ad3d1eb8e836a8</u> <u>1532eba0719b6b6093c7d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-20 13:28:23	<u>0xa4c1133094a90c83856f</u> <u>62adff5172dca4926a371f</u> <u>1086cc8f8cf8b9f30a02af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-19 10:49:46	<u>0xcee7ee5fb46e646f62c</u> <u>81e564ab881084dfdb4602</u> <u>33394a3bd01f1ab19cc789</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 06:23:22	<u>0xe205be1ddd1f6619cf99</u> <u>9766071c9c24db13444a96</u> <u>81631d5e60ebed4433749c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50</u> <u>507fa03047b8ab925f8bd1</u> <u>3f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-20 17:28:47	<u>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 14:55:15	<u>0xa126ba0ee6832202f527</u> <u>ecb11796eb84eff045b26f</u> <u>254dd977645e7e9e7ef60b</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 1,800.000000 NDC	✓
6	2022-04-26 18:26:22	<u>0x329fdfe732c420ecdd4b</u> <u>8393e802c96737181791d0</u> <u>d57a2c2bd2df206bb3516a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:08:35	<u>0xf364a687c3a273af39c8</u> <u>de6b94a3b6379d24049bd8</u> <u>e960ac421f47ce0e58c915</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 10:05:09	<u>0x2330397a9ca4ed4c1e67</u> <u>b86a6e57471e4832af4e18</u> <u>a78e4c620a441edc462fc2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3</u> <u>d7954adb596fe7d2a31d3d</u> <u>aacd12199052ad331aa4d0</u>	- 398.246638 UST	✓
10	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3</u> <u>d7954adb596fe7d2a31d3d</u> <u>aacd12199052ad331aa4d0</u>	- 696.012188 USDC	✓
11	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3</u> <u>d7954adb596fe7d2a31d3d</u> <u>aacd12199052ad331aa4d0</u>	- 0.000000 UST	✓
12	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3</u> <u>d7954adb596fe7d2a31d3d</u> <u>aacd12199052ad331aa4d0</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3d7954adb596fe7d2a31d3daacd12199052ad331aa4d0</u>	+ 401.253674 UST	✓
14	2022-03-23 09:22:23	<u>0xf1d83dddc30f52a97df3d7954adb596fe7d2a31d3daacd12199052ad331aa4d0</u>	+ 651.235997 USDC	✓
15	2022-03-07 20:47:55	<u>0x52acb8ddfd8406c67dee1582cc7cfcb3cb75ad7d109ea76732222611553624d4</u>	+ 10.000000000000000000 000 STEP.N.me	✓
16	2022-02-26 10:06:18	<u>0x85390e0348a1e3ada4d3cd9f1e5ee04ef7ff663b6a156398268331da7ec38469</u>	- 327.735868 UST	✓
17	2022-02-26 10:06:18	<u>0x85390e0348a1e3ada4d3cd9f1e5ee04ef7ff663b6a156398268331da7ec38469</u>	- 719.061622 USDC	✓
18	2022-02-25 13:38:15	<u>0x3a91e682ffe22752f729641f797c4c243b8cce0a01bd686e7fae6659b48a34a1</u>	- 152.120708 USDC	✓
19	2022-02-25 13:38:15	<u>0x3a91e682ffe22752f729641f797c4c243b8cce0a01bd686e7fae6659b48a34a1</u>	+ 151.327086 UST	✓
20	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1162a7df364f2819c16ec3c88ff44190fa261d8190624</u>	- 49.381998 USDC	✓
21	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1162a7df364f2819c16ec3c88ff44190fa261d8190624</u>	+ 49.124957 UST	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1</u> <u>162a7df364f2819c16ec3c</u> <u>88ff44190fa261d8190624</u>	- 0.000000 UST	✓
23	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1</u> <u>162a7df364f2819c16ec3c</u> <u>88ff44190fa261d8190624</u>	- 0.000000 USDC	✓
24	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1</u> <u>162a7df364f2819c16ec3c</u> <u>88ff44190fa261d8190624</u>	+ 127.284175 UST	✓
25	2022-02-25 13:38:07	<u>0x72e11433544098dc06e1</u> <u>162a7df364f2819c16ec3c</u> <u>88ff44190fa261d8190624</u>	+ 147.540875 USDC	✓
26	2022-02-22 16:23:09	<u>0x232aab8d74154cca3e98</u> <u>b9b9c2d26ad541d1949e32</u> <u>0f0b626bee97e6b83271db</u>	- 146.787741 UST	✓
27	2022-02-22 16:23:09	<u>0x232aab8d74154cca3e98</u> <u>b9b9c2d26ad541d1949e32</u> <u>0f0b626bee97e6b83271db</u>	- 127.618639 USDC	✓
28	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	- 143.095046 USDC	✓
29	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	+ 142.555042 UST	✓
30	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	- 0.000000 UST	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	- 0.000000 USDC	✓
32	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	+ 0.799527 UST	✓
33	2022-02-22 16:21:33	<u>0xbf06cebfed027e669d3a</u> <u>c6dc2afc2b519a60723b13</u> <u>3130acc470765aa818aa95</u>	+ 1,089.473911 USDC	✓
34	2022-02-20 13:43:43	<u>0xa6704507d833303a898d</u> <u>f859d411ad3d1eb8e836a8</u> <u>1532eba0719b6b6093c7d4</u>	- 388.893262 UST	✓
35	2022-02-20 13:43:43	<u>0xa6704507d833303a898d</u> <u>f859d411ad3d1eb8e836a8</u> <u>1532eba0719b6b6093c7d4</u>	- 698.625193 USDC	✓
36	2022-02-20 13:28:23	<u>0xa4c1133094a90c83856f</u> <u>62adff5172dca4926a371f</u> <u>1086cc8f8cf8b9f30a02af</u>	- 393.277505 USDC	✓
37	2022-02-20 13:28:23	<u>0xa4c1133094a90c83856f</u> <u>62adff5172dca4926a371f</u> <u>1086cc8f8cf8b9f30a02af</u>	+ 392.326726 UST	✓
38	2022-02-19 10:49:46	<u>0xceeaa7ee5fb46e646f62c</u> <u>81e564ab881084dfdb4602</u> <u>33394a3bd01f1ab19cc789</u>	+ 1,093.927728 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006</u> <u>dee469ef0c81c6a6ad3ea8</u> <u>f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5</u> <u>ae5420a2a78417ec0c5c85</u> <u>0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dad00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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