

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2016da553abf1b5ab81e0b8af0e6657420214d44</u>
TOTAL RECEIVED	38,069.925686000002315268 MATIC
	15,661.96 USD
TOTAL SEND	38,069.925676266000664327 MATIC
	15,661.96 USD







Token	Balance
MATIC	0.000009734000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	777.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
Gone Pepe	0.00000000 GONEPEPE
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLASTC.com	1,000 T

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-03 14:14:14	<u>0x7939f03b417a78dec28f b35dc8df2a93fa6bad9004 8c0298ac580b6e06eb6b2a</u>	- 8,098.911470000000 008440 MATIC  15,517.51 USD	✓
2	2021-11-03 14:14:14	<u>0x7939f03b417a78dec28f b35dc8df2a93fa6bad9004 8c0298ac580b6e06eb6b2a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-03 14:13:44	<u>0x9c131a471b320bf5629e 26c823937ac7936d26e528 b6346643522d3e9e33df07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-03 14:13:44	<u>0x9c131a471b320bf5629e 26c823937ac7936d26e528 b6346643522d3e9e33df07</u>	- 0.0009622740000000 00 MATIC  0.00 USD	✓
5	2021-11-03 14:13:28	<u>0x413f10d6534efde152f5 a1bea0faa62f12d1cdb56b 1a77eb254c068373bbdb2f</u>	- 7,005.000000000000 000000 MATIC  13,421.58 USD	✓
6	2021-11-03 14:13:28	<u>0x413f10d6534efde152f5 a1bea0faa62f12d1cdb56b 1a77eb254c068373bbdb2f</u>	- 0.0009151040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-03 14:12:10	<u>0xec6acd1c54469a22c649 eb51d0ccce0d230511cb69 dfd41467a68cd5e90a559b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-03 14:12:10	<u>0xec6acd1c54469a22c649 eb51d0ccce0d230511cb69 dfd41467a68cd5e90a559b</u>	- 0.0010779300000000 00 MATIC  0.00 USD	✓
9	2021-11-03 14:09:34	<u>0xc5f6fead28f28c777436 940244bb3101d20106411f 7287927d0c30a93fbd507f</u>	- 7,414.000000000000 000000 MATIC  14,205.22 USD	✓
10	2021-11-03 14:09:34	<u>0xc5f6fead28f28c777436 940244bb3101d20106411f 7287927d0c30a93fbd507f</u>	- 0.0048995680000000 00 MATIC  0.00 USD	✓
11	2021-11-03 14:08:22	<u>0x647dd2b3e9f8f3784251 8c88076d1a5ac20f5533c5 9709c61ebdeee5060bde25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-03 14:08:22	<u>0x647dd2b3e9f8f3784251 8c88076d1a5ac20f5533c5 9709c61ebdeee5060bde25</u>	- 0.0010779300000000 00 MATIC  0.00 USD	✓
13	2021-11-03 14:04:22	<u>0xa4c92c44683fbfc50e6d 3893060419f447df28ed88 723fdf9f2a6faafce37bb5</u>	- 7,542.000000000000 000000 MATIC  14,450.47 USD	✓
14	2021-11-03 14:04:22	<u>0xa4c92c44683fbfc50e6d 3893060419f447df28ed88 723fdf9f2a6faafce37bb5</u>	- 0.0008382300000000 00 MATIC  0.00 USD	✓
15	2021-11-03 14:03:22	<u>0x508014e7a61332658e54 6d9d549478f372aa8b7d12 e10327772a346240280c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-03 14:03:22	<u>0x508014e7a61332658e546d9d549478f372aa8b7d12e10327772a346240280c78</u>	- 0.0010779300000000 00 MATIC  0.00 USD	✓
17	2021-11-03 14:03:08	<u>0x45c074bdfd1d86213ec4f3c10b7d44b71d40c7c3941b02e577b3ecc99acc2a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-03 14:03:08	<u>0x45c074bdfd1d86213ec4f3c10b7d44b71d40c7c3941b02e577b3ecc99acc2a19</u>	- 0.0013760700000000 00 MATIC  0.00 USD	✓
19	2021-11-03 14:02:44	<u>0xfea6f2710ae02c7b46ba9e2e64b122ea9de055da4d0b47bc0165357cea8b3990</u>	- 8,010.000000000000 000000 MATIC  15,347.16 USD	✓
20	2021-11-03 14:02:44	<u>0xfea6f2710ae02c7b46ba9e2e64b122ea9de055da4d0b47bc0165357cea8b3990</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
21	2021-11-03 14:00:36	<u>0x518e8c35493d896b98398106b2a15743fe445f7e67a07adfd3169f2df9ed14d4</u>	+ 8,098.925685999999 586784 MATIC  15,517.54 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-03 14:13:44	<u>0x9c131a471b320bf5629e26c823937ac7936d26e528b6346643522d3e9e33df07</u>	+ 7,831.000000000000 000000 MATIC  15,004.19 USD	✓
2	2021-11-03 14:12:10	<u>0xec6acd1c54469a22c649eb51d0ccce0d230511cb69dfd41467a68cd5e90a559b</u>	+ 7,010.000000000000 000000 MATIC  13,431.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-03 14:08:22	<u>0x647dd2b3e9f8f37842518c88076d1a5ac20f5533c59709c61ebdeee5060bde25</u>	+ 7,242.000000000000 000000 MATIC  13,875.67 USD	✓
4	2021-11-03 14:03:22	<u>0x508014e7a61332658e546d9d549478f372aa8b7d12e10327772a346240280c78</u>	+ 7,888.000000000000 000000 MATIC  15,113.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:51:08	<u>0xf201dd091d1970a7e21d751d3cc4e075a530775d24e126422df810fd490f50ba</u>	+ 20.0000000000000000 0 CODEGE	✓
2	2024-05-26 10:29:47	<u>0x5c2e49161f6d5a84998e7000c7722c20302e1fccbae0d07e892224dea0348102</u>	+ 1,000.000000000000 000000 OKFR0G	✓
3	2024-05-05 14:03:43	<u>0xbee02ce6060a0b224b14377f83d7ecefefb4375d2f088e895b0194b3071ed229f</u>	+ 500.00000000000000 00 WUU	✓
4	2024-04-26 13:58:49	<u>0x35d1bc90cefe2db9f4ff988c4df41d0a08f13d254258004fe224ffd2ab807e36</u>	+ 0.000330000 LGNS	✓
5	2024-04-19 10:55:24	<u>0xdfa5a8cf07914d2cf0a065ee5e5e6959ba5b202945c52535c0bb6b42d6a860a1</u>	+ 1 T	✓
6	2024-04-18 18:34:26	<u>0x44b725f9c9297cadf2f3ca52fa5f761eaac71272ae65fe062de3451f9625277c</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 22:59:57	<u>0x977fe3dc1360de3591574ef62b5f3a34cbdceb5725e972c422a7b7ddf7540259</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-24 21:27:44	<u>0x12e6af892eff0a3983a1be332829c4c61624990c85c42de6c0506188f78c4a37</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
9	2024-01-16 01:12:27	<u>0xa9c7a0f611b97c01d473359c331c143ab440f6ebbc</u> <u>e5610de9afdce50d621492</u>	+ 2,745,443,839.0067 3866 MEMEGONE	✓
10	2024-01-11 14:54:32	<u>0xc91c6486ffc3471a719d5783a7f8e65690cc4836e5</u> <u>d2244d27aa319e983398a6</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
11	2024-01-08 21:04:40	<u>0xd48fed4185f69a8111e33e746b07bbb511f2e678c2</u> <u>74f03e078e5fa5896affa0</u>	+ 206,899,424.860465 97 METALPEPE	✓
12	2023-07-25 08:33:19	<u>0x68f0d9b4ab6a39b96f1ce94d639f59533bc5e5af9b</u> <u>b86d7567cde63fad590821</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
13	2022-11-13 11:30:39	<u>0x6455251380b71b5927ca</u> <u>a5f338de3ab852a6888fd2</u> <u>372c6979087b78112a758d</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-04-07 09:23:49	<u>0x7f72ec506fc2b1c196ba</u> <u>f1e63956454268a2f48282</u> <u>3fd03c9b7826b0cbbda3b1</u>	+ 245.300000000000001 1369 GMT	✓
15	2022-03-23 10:28:59	<u>0xaf7a9cbe3a17355f27a3</u> <u>6c7c56b40c5b6d924906bb</u> <u>23a69548f6bd4a7bb9a759</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-08 09:29:04	<u>0xfe5433d42827c89ebcf</u> <u>20412cb0a570287e15f502</u> <u>8295e44465423fea297eab</u>	+ 10.0000000000000000 000 STEP.N.me	✓
17	2022-01-14 13:27:06	<u>0x48189af82528ca5add0</u> <u>d24ce6e6795cb054d85527</u> <u>25cc24c68a79a02751e52c</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-14 01:33:06	<u>0xafd67440245ad034acf4</u> <u>76243ebc41e672aad1078e</u> <u>beddf83dcca4bfa19ee7d6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-14 01:30:44	<u>0x6be066036ba500bce708</u> <u>2e955f41969760b7a6e6fc</u> <u>df65352989063f6fa33d97</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-11-14 21:25:39	<u>0x4dac9701a9e465dc5574</u> <u>8e9957bdf7ceeb4895034a</u> <u>6d209a5b332355174f950d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-14 19:29:19	<u>0xcbf467f34e93b4bd25f9</u> <u>97c6f59f9d458f228bca31</u> <u>504a7103bc3eafb947e0de</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-11-14 18:43:25	<u>0xa0fca3714409c6316033</u> <u>a9a3622ab4480d52a2f75f</u> <u>b2e8e197b85873383cdedd</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-11-05 09:13:47	<u>0xe4ee8a056d84e83b3f6e</u> <u>919fef996425add5712f28</u> <u>a3a6ada3841ea4a1f582da</u>	+ 923,000.0000000000 00000000 SSX	✓
24	2021-11-03 14:09:34	<u>0xc56fead28f28c777436</u> <u>940244bb3101d20106411f</u> <u>7287927d0c30a93fbd507f</u>	+ 7,414.000000000000 000000 WMATIC  14,205.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:40:39	<u>0xa922a77120943968d1aa ae6679a7a89a1023f743d4 702aa1dbbda5fbde9684e0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-27 02:47:02	<u>0xab4342e86bf4e27c5914 6b767ff1feaa7bef192184 bdebef379c041c91840948</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 06:14:48	<u>0x678197c10f2a2f326c0c d59719242079bf67877f0d c1ca1c96a64d24baa8b866</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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