

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b5274dfa450d948876fdfb7c61ac3dcf807b71</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.01 USD
Stepn.fitness	245.300000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	500,000.35769999993201345 AXN
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
5000 \$BUSD	N/A Voucher
\$COMP 250	N/A \$COMP
777 CAKE	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
700M SHIB	N/A NFT Airdrop Round

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
☐	N/A btcevent.co
\$1,000 USDC	N/A \$1,000 USDC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:04:03	<u>0xc9dbc0307c7e515052c7 ff140f1286ce92ea7ac58d 5e08a8ab448d7af2a187ae</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3 ca7f089ce68a3957114a5d 77cfbd797db501b810bd8a</u>	+ 245.3000000000000001 1369 GMT	✓
2	2022-03-23 12:43:06	<u>0xc2c606476efed7359e27 bcddb669757c35303b248f 41aeed374a7b8fe4fdbe38</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
3	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f 4560815642289f6d18bb6a 67d83675989593c88467b9</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-19 22:54:21	<u>0xa84fd7cead15ba93f750a6f0e5ab007c017bb226cef8caf24a023964a821a502</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-10-19 22:53:09	<u>0xe25e5414c6b1690ee32741a7757b7674498da6eb1a4c8bb8217ed67f2ef98994</u>	+ 500,000.3576999999 93201345 AXN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:39:32	<u>0x0665e72fe992b6345c7f2071c6a05178806f45658540a5cb8f7ae8f0fb52fe6d</u>	+ 1 NFT	✓
2	2024-02-17 03:07:33	<u>0x3b00b147af002d1eb9d2183fae58415a3ba521a728d53a2f6ce4cbbbec7c4eec</u>	+ 1 NFT	✓
3	2024-01-31 04:42:54	<u>0x71bf2c1642607d333b75ce14055c21923f5436e7d9df01bf7460bb9d73260e7c</u>	+ 1 btcevent.co	✓
4	2024-01-21 17:58:57	<u>0x4d62563751bfcfa9e37b3bab6a354d4e37e81456b3233ebaba35d53f03c45fef</u>	+ 1 ethevents.co	✓
5	2023-12-18 16:56:16	<u>0xefc3fbbb457edb1880532bc369bec9c39f0e9abc97d7dffed019fefe8fc2b537</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:46:03	<u>0x6b15efaa4115ca452d98ee7cd4a465337474d38865d8ffb33f32ab245848251b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:51:52	<u>0xe232ee76525a5202044e36609989f8ca476bbf9bddc4a57f1422a827a29882b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:28:37	<u>0xd75a5dc0903ae3da2e9f7b6af1ec72aa8a5a4a02355364eb38ead60cf277417f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 15:24:39	<u>0x93dbc5fbcdea8afeb67d33136bd06dfd5e7bdf3378b8d7bf3b1610af76fb6b05</u>	+ 1 Official Authorize credential	✓
10	2023-11-07 10:03:49	<u>0x345470b8e0f4aeb051f7d0cf4c7e89a5e4eb9e735ca80d93b4edabb3da18402a</u>	+ 1 \$1,000 USDC	✓
11	2023-11-02 11:04:45	<u>0x333554fe6bd4d1cdcd62e02327bf93b07b58df210e358b84305b043bc67fd7f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-30 00:55:01	<u>0x2f3f40f1a579d99c3563deab5683623dc840eb08cf14cffe7033218468f4ab16</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 20:41:07	<u>0x750db33ca0906dbb816f08f01736a5b7f16cdebd7a3de3797162a46ba7f70873</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:38:18	<u>0x12e00c109ed8e6c039a111cfc7eb56a807c8d47d082b99ef56f91f5f588c352d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:39:30	<u>0xfd4b4c3032e2c083e1f98f83271e2827319cffed38e999060f93ea012ac0a494</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 09:05:54	<u>0xfe4b897a99a2b20a4c24c9d5dcaf67c5ef29c0d8627e427dc45b123748b9f107</u>	+ 1 Voucher	✓
17	2023-10-07 12:12:31	<u>0xe7b570070ef66f93861a66e1f9f1c05197a1a0496a1009154c5a3ed8297c6fda</u>	+ 1 circleusdnft.com	✓
18	2023-10-06 17:53:56	<u>0xc6f1d89483588be37458087f984616d55a761a2330495091c0446bf204433b65</u>	+ 1 Shiba Inu	✓
19	2023-10-05 20:11:56	<u>0x7dc186ac5d29fa512c97118fbdf793a7d35255a889aedf7e55d44770ed7cb26c</u>	+ 1 Shiba Inu	✓
20	2023-10-03 02:33:01	<u>0x9da08771045a64964109b82a2cfb47a75910b0d2608598378849ad7509574569</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 19:22:59	<u>0x0e9563ecc2760b4019f677e309264024ad9b146ca8aabe9c1de1cbef004eb81c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:05:22	<u>0xb8515480fec35f47f728c99dc087674a33976023df6b814bc73537581e231732</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:21:53	<u>0x523feda3e83c591aa3d489053c1a9df8c35bea38280c3e84594ce7c48c0f493e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 21:13:49	<u>0x66ad3fe4745c70320cd2cfc4734d2a3f719983241051fe32bca51d2a804bb727</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 03:48:24	<u>0x2c0728f5becc745eb778c15f961710966018935a6303750e75572ea03ebd0e4b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 19:59:18	<u>0xe483d72fec4a3bb840623765ae33b209fc1d36184c3ce7b194e29d5b54b289f1</u>	+ 1 Voucher	✓
27	2023-09-20 01:46:43	<u>0x86c7b4af8109b5abd7a949a2070bd11653f0a8a961966a1a33b895e0439285af</u>	+ 1 Voucher	✓
28	2023-09-19 06:41:57	<u>0x436c1e516e6304f6503c3832f15fd68d00663a65e271ce8d555af9ecc03d9e00</u>	+ 1 Voucher	✓
29	2023-09-16 12:41:31	<u>0x1172d9cec2fa9a72491705b37fea5fdf9d53cc36d5f2af8043a831eb08a3bd23</u>	+ 1 Voucher	✓
30	2023-09-13 19:32:38	<u>0xa944a1a4bfd4f7f024b402023546f4c337414c74e78ac40384f756ba8a8943fb</u>	+ 1 Voucher	✓
31	2023-09-11 20:45:23	<u>0xc85ca88c107bb386fb5166273ea0265a128836c2c3f46651c7b12d70c31e302a</u>	+ 1 NFT Voucher	✓
32	2023-09-11 15:42:39	<u>0xaca6ffec244f78384f167e8079c30d2bfb011fa37875ab12abf63ed763696621</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 09:03:01	<u>0x34d904378735495736ddacc821b03e7e232174e1c29b24bd38ce31d4b71614a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 07:48:16	<u>0x50f3d758add4a988a4bed8a8757aa9dd077bbfaf1bcd71b26c5e1ae05f8f383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 21:59:26	<u>0x3857ad151d4d30439a294d4353877174b648d8c20f9fa0668535fb78e3e126e7</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 00:39:22	<u>0x55c10b5f683340f0b6117d332b20b4c13801643b8415b1bbd357bc508bcbee5a</u>	+ 1 NFT Voucher	✓
37	2023-09-08 08:01:03	<u>0x697e3cdc16466172b9cd66d385d7a3beda3216cef136d0156886fd028908bb03</u>	+ 1 Voucher	✓
38	2023-09-07 10:23:00	<u>0x2db8eab76cc0b34c51a56eafb560cc6f81ec87b3f48c2812525d585b520f66df</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 23:37:14	<u>0x04fe9a2e56ae6a001371a210b0b66c19ecbedafffb13e386375b6738c18b17d0</u>	+ 1 NFT Voucher	✓
40	2023-09-04 17:59:06	<u>0xb3a51244e8a39fdd36fe9c386f68309d13096fe87f1e8f1fc483739e1a95567d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 18:25:28	<u>0x527f40cbbc16a3b70e7b831897d94fc5d45d95291d2356ad45a947aad9cb9a1d</u>	+ 1 NFT Voucher	✓
42	2023-09-02 07:14:44	<u>0xca0e2ce4fdf8d669410fd02e58e44e7c8226e6ff888273682ed60cc01a01784</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 17:58:46	<u>0xbb2f3d6e96df092dfaa5e02db4840f746414d8ff858b14cde37fd672febb5636</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 04:08:34	<u>0x3935d7309dbf6ade4df640282d71320f6be192db95d15ab0763493e690c91133</u>	+ 1 Voucher	✓
45	2023-08-10 11:10:50	<u>0xaa93cc0afde10829d95967549205475df8301e11291748120edad9a58511b0ac</u>	+ 1 DAI	✓
46	2023-08-05 16:20:30	<u>0xe9a8b46c7ee4ee89f45368bff153430955294da1fc5c9fe4a9cc4e2fecc8b30f</u>	+ 1 \$1500 USDC	✓
47	2023-07-30 17:46:15	<u>0x171adf7a7ad6ce68c3fcc9f21db3065a32cf89b26bd0b8e00124828ad6ce2cd8</u>	+ 1 \$COMP	✓
48	2023-07-22 04:20:09	<u>0x75ef5067beecdaa45eae3ecb431360b131cd83689bf5393f33793da2e7762230</u>	+ 1 AVAX	✓
49	2023-07-11 23:20:12	<u>0xe2c3fc763acde0de6fd0d5521ca16a5eebf49b7eda5660549d00bcdbfa6f7681</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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