

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b672287757f1441aa0a7fb0f6d133f03658da0b</u>
TOTAL RECEIVED	34.276202525999998727 MATIC
	12.56 USD
TOTAL SEND	33.037793323000002488 MATIC
	12.10 USD










Token	Balance
MATIC	1.238409203000000014 MATIC
	0.45 USD
USD Coin (PoS)	1.091878 USDC
	1.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	1.162057 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000197414294313 UNI-V2
Stepn.fitness	245.30000000000011369 GMT
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com



* USD values displayed at the time of transaction










Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-13 16:10:59	<u>0xcc961db726e9ad62e20a</u> <u>cfaec6b9d936701be38c77</u> <u>9aadb4f5dd3440d28a32df</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
2	2021-12-13 16:10:59	<u>0xcc961db726e9ad62e20a</u> <u>cfaec6b9d936701be38c77</u> <u>9aadb4f5dd3440d28a32df</u>	- 0.021666800000000000 00 MATIC  0.03 USD	✓
3	2021-12-13 16:10:59	<u>0x1cd779621fb745a3c435</u> <u>be8e149a1eae7474bef117</u> <u>a79a4ddbdfa117883d0d4c</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
4	2021-12-13 16:10:59	<u>0x1cd779621fb745a3c435</u> <u>be8e149a1eae7474bef117</u> <u>a79a4ddbdfa117883d0d4c</u>	- 0.027068999999999999 99 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-12-13 16:10:59	<u>0x8ff028599107d2058de267c24384aa6e8a49ed102236e6e40d0198d66ba660bc</u>	- 0.050000000000000000 03 MATIC  0.09 USD	✓
6	2021-12-13 16:10:59	<u>0x8ff028599107d2058de267c24384aa6e8a49ed102236e6e40d0198d66ba660bc</u>	- 0.046777899999999999 97 MATIC  0.08 USD	✓
7	2021-12-11 17:55:25	<u>0xd9680f136af5e661602e1ada1eedb56c5cbcf134905730d012d84c0afb33391e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 17:55:25	<u>0xd9680f136af5e661602e1ada1eedb56c5cbcf134905730d012d84c0afb33391e</u>	- 0.001393560000000000 00 MATIC  0.00 USD	✓
9	2021-12-11 17:54:47	<u>0x689a470ca82fe5c04dc6167ca374d9d2d31ce766050b26b831adcfda9cc21986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-11 17:54:47	<u>0x689a470ca82fe5c04dc6167ca374d9d2d31ce766050b26b831adcfda9cc21986</u>	- 0.157667580000000000 02 MATIC  0.33 USD	✓
11	2021-12-11 17:54:09	<u>0x390b8122188fb5ad527476dbfb8294d4a876b188d7e47015627421f434acb0a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-11 17:54:09	<u>0x390b8122188fb5ad527476dbfb8294d4a876b188d7e47015627421f434acb0a2</u>	- 0.005121864000000000 00 MATIC  0.01 USD	✓
13	2021-12-11 17:53:35	<u>0x0596512e972ca912c075db7f87335cbb3b47e8093da45381d2ec98898c97cece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-11 17:53:35	<u>0x0596512e972ca912c075db7f87335cbb3b47e8093da45381d2ec98898c97cece</u>	- 0.0189632000000000 00 MATIC  0.04 USD	✓
15	2021-12-11 17:52:57	<u>0x02de34ada1050d29edfbf524715cb33c88e3ed746e7972de09dab9f564dac4d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 17:52:57	<u>0x02de34ada1050d29edfbf524715cb33c88e3ed746e7972de09dab9f564dac4d2</u>	- 0.0058691100000000 00 MATIC  0.01 USD	✓
17	2021-12-11 13:15:12	<u>0xe178275918792cdc51868b326e46ff22c1b55c58a09f9e088355dd14328e7f08</u>	- 0.5000000000000000 00 MATIC  1.06 USD	✓
18	2021-12-11 13:15:12	<u>0xe178275918792cdc51868b326e46ff22c1b55c58a09f9e088355dd14328e7f08</u>	- 0.0089465399999999 99 MATIC  0.01 USD	✓
19	2021-12-11 13:14:36	<u>0xb7f74807b97ad8d82cd449ff3aea4c06860c9af932e702b16a0f17260f3abcfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-11 13:14:36	<u>0xb7f74807b97ad8d82cd449ff3aea4c06860c9af932e702b16a0f17260f3abcfa</u>	- 0.0092887500000000 00 MATIC  0.01 USD	✓
21	2021-12-11 13:13:52	<u>0x97e2ef94ed0f21fc2958f1a954527913e5673146dad77e560fb118fef53b6a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 13:13:52	<u>0x97e2ef94ed0f21fc2958f1a954527913e5673146dad77e560fb118fef53b6a6d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-11 13:13:10	<u>0x1c57b41ce5264480eefd85cc21b8994a85d7eb1353ecc783e72e593f3d41184e</u>	- 1.0000000000000000 00 MATIC  2.13 USD	✓
24	2021-12-11 13:13:10	<u>0x1c57b41ce5264480eefd85cc21b8994a85d7eb1353ecc783e72e593f3d41184e</u>	- 0.0070836000000000 00 MATIC  0.01 USD	✓
25	2021-12-11 13:11:36	<u>0x3401c97102e0631fa6e45684e14a851e9e76ac5cab43e7533607c9e17cc2b9ec</u>	+ 3.2000000000000001 78 MATIC  6.84 USD	✓
26	2021-12-10 18:06:22	<u>0xc0165443ee5e27457b61e5af63ff7611599ed993ef660c9b14df8f0a85c30ca2</u>	- 7.2395972000000003 99 MATIC  15.00 USD	✓
27	2021-12-10 18:06:22	<u>0xc0165443ee5e27457b61e5af63ff7611599ed993ef660c9b14df8f0a85c30ca2</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
28	2021-12-10 18:05:36	<u>0xbc1cb0529715f6e5e6184533519114164079caa076045ab422a25a1eb21612f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-10 18:05:36	<u>0xbc1cb0529715f6e5e6184533519114164079caa076045ab422a25a1eb21612f0</u>	- 0.0021153000000000 00 MATIC  0.00 USD	✓
30	2021-12-10 18:01:42	<u>0x15e069d196c560e2e91103d1f4b5623203f5a16d40c6359e9e4a196790136344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-10 18:01:42	<u>0x15e069d196c560e2e91103d1f4b5623203f5a16d40c6359e9e4a196790136344</u>	- 0.0125195500000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-10 18:01:22	<u>0x65fdd95d28dab27276d5 b2e56c3eb0579333b20cea 16f9d5fdaf56f28ebd5e37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-10 18:01:22	<u>0x65fdd95d28dab27276d5 b2e56c3eb0579333b20cea 16f9d5fdaf56f28ebd5e37</u>	- 0.002905500000000000 00 MATIC  0.00 USD	✓
34	2021-12-10 18:00:24	<u>0x29083dc6e105a4c3d8ce a00b46e5209ddf60dcf053 18d1c34902c89a19cb1e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-10 18:00:24	<u>0x29083dc6e105a4c3d8ce a00b46e5209ddf60dcf053 18d1c34902c89a19cb1e51</u>	- 0.013150350000000000 00 MATIC  0.02 USD	✓
36	2021-12-10 18:00:00	<u>0x949144d06ba56d3a5f3d 9adb41656c72669caf9d80 501b2f4c8468c7df8cbc26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-10 18:00:00	<u>0x949144d06ba56d3a5f3d 9adb41656c72669caf9d80 501b2f4c8468c7df8cbc26</u>	- 0.002586800000000000 00 MATIC  0.00 USD	✓
38	2021-12-10 17:58:18	<u>0x9799e539a985cd012c02 43422b835618639a25a0c0 e94c88a5380270a6da23c2</u>	+ 7.2739247259999997 30 MATIC  15.21 USD	✓
39	2021-12-09 15:17:09	<u>0x02c28ee9b39277ee4efb 9386ea3625a661cd8ebb15 0100e76858eda0776445d3</u>	- 23.4213999000000000 827 MATIC  48.83 USD	✓
40	2021-12-09 15:17:09	<u>0x02c28ee9b39277ee4efb 9386ea3625a661cd8ebb15 0100e76858eda0776445d3</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-09 15:16:33	<u>0xd975c48713cd47159bd3</u> <u>bb0380d999c092d92f3603</u> <u>627ac02460e4def544cce0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-09 15:16:33	<u>0xd975c48713cd47159bd3</u> <u>bb0380d999c092d92f3603</u> <u>627ac02460e4def544cce0</u>	- 0.002115300000000000 00 MATIC  0.00 USD	✓
43	2021-12-09 15:15:13	<u>0xed141cd1ca40ccb6adf0</u> <u>e228ffc3b16774c2435064</u> <u>0c8b797c8cf5325e5d227f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-09 15:15:13	<u>0xed141cd1ca40ccb6adf0</u> <u>e228ffc3b16774c2435064</u> <u>0c8b797c8cf5325e5d227f</u>	- 0.156054280999999999 89 MATIC  0.32 USD	✓
45	2021-12-09 15:15:11	<u>0x2708539225e14c0d4599</u> <u>96105428d2550361303768</u> <u>b994ee0d00c771a0e663f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-09 15:15:11	<u>0x2708539225e14c0d4599</u> <u>96105428d2550361303768</u> <u>b994ee0d00c771a0e663f3</u>	- 0.025891577999999999 98 MATIC  0.05 USD	✓
47	2021-12-09 15:14:33	<u>0x1e1b7a525863e8591189</u> <u>522fdef5a4d638f5515f9e</u> <u>621f0fa46c920047552bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-09 15:14:33	<u>0x1e1b7a525863e8591189</u> <u>522fdef5a4d638f5515f9e</u> <u>621f0fa46c920047552bcc</u>	- 0.171188736000000000 08 MATIC  0.35 USD	✓
49	2021-12-09 15:14:29	<u>0xb84efb5e516d3cb9b117</u> <u>0d30d2f10b224a708b136b</u> <u>592da5166235b117f2ff0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-09 15:14:29	<u>0xb84efb5e516d3cb9b1170d30d2f10b224a708b136b592da5166235b117f2ff0a</u>	- 0.0245779840000000 01 MATIC  0.05 USD	✓
51	2021-12-09 15:13:45	<u>0xd15bea6fab29744a9bb67c21da99f04b83753491f76910c3c1efa1d88505556</u>	+ 23.802277799999998 820 MATIC  49.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:09:36	<u>0xeeb53f94e32f8f9abc29eec92faa8b1da7bc2e4dd165c2a6a59788a55930b600</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2023-08-29 12:03:57	<u>0xbb2ad6bedc788b54a041f4c9c4ba6fcf52604569c7af383f4189433a7bf116d9</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-07 11:31:32	<u>0x46fef275d39f5d30629373ed1bf511b638d1738910664a825b1438103bfdc1a3</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 13:01:06	<u>0x195b7154f2a88427023421173e96766d7213e4953c48da3c4af7da4ec8c63a82</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
6	2022-03-08 16:56:42	<u>0xbbb89e5e824aa393fb723687a28b06e32f0fdbbafc</u> <u>afcfad64e25a6747cec170</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 13:27:10	<u>0x54e5d0648103cc76dbdc</u> <u>ad41af8a639f53a0283681</u> <u>4993021a481599a51616df</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-13 16:10:59	<u>0xcc961db726e9ad62e20a</u> <u>cfaec6b9d936701be38c77</u> <u>9aadb4f5dd3440d28a32df</u>	+ 0.091878 USDC	✓
9	2021-12-13 16:10:59	<u>0x1cd779621fb745a3c435</u> <u>be8e149a1eae7474bef117</u> <u>a79a4ddbdfa117883d0d4c</u>	+ 0.0000000169589654 66 UNI-V2	✓
10	2021-12-13 16:10:59	<u>0x8ff028599107d2058de2</u> <u>67c24384aa6e8a49ed1022</u> <u>36e6e40d0198d66ba660bc</u>	+ 0.091674 amUSDC	✓
11	2021-12-11 17:55:25	<u>0xd9680f136af5e661602e</u> <u>1ada1eedb56c5cbcf13490</u> <u>5730d012d84c0afb33391e</u>	- 106.180889 USDC	✓
12	2021-12-11 17:54:47	<u>0x689a470ca82fe5c04dc6</u> <u>167ca374d9d2d31ce76605</u> <u>0b26b831adcfda9cc21986</u>	+ 107.180889 USDC	✓
13	2021-12-11 17:54:47	<u>0x689a470ca82fe5c04dc6</u> <u>167ca374d9d2d31ce76605</u> <u>0b26b831adcfda9cc21986</u>	- 107.164802 USDT	✓
14	2021-12-11 17:53:35	<u>0x0596512e972ca912c075</u> <u>db7f87335cbb3b47e8093d</u> <u>a45381d2ec98898c97cece</u>	+ 107.164802 USDT	✓
15	2021-12-11 17:53:35	<u>0x0596512e972ca912c075</u> <u>db7f87335cbb3b47e8093d</u> <u>a45381d2ec98898c97cece</u>	- 107.229686 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-11 17:51:27	<u>0xd0a72cd64b58d3072903</u> <u>e697e19c0398ef1a08f57e</u> <u>65fd4a2f8f5fb5e4e8f125</u>	+ 106.139022 USDC	✓
17	2021-12-11 13:15:12	<u>0xe178275918792cdc5186</u> <u>8b326e46ff22c1b55c58a0</u> <u>9f9e088355dd14328e7f08</u>	+ 0.0000001804553288 47 UNI-V2	✓
18	2021-12-11 13:14:36	<u>0xb7f74807b97ad8d82cd4</u> <u>49ff3aea4c06860c9af932</u> <u>e702b16a0f17260f3abcfa</u>	+ 1.000000 amUSDC	✓
19	2021-12-11 13:14:36	<u>0xb7f74807b97ad8d82cd4</u> <u>49ff3aea4c06860c9af932</u> <u>e702b16a0f17260f3abcfa</u>	- 1.000000 USDC	✓
20	2021-12-11 13:13:10	<u>0x1c57b41ce5264480eefd</u> <u>85cc21b8994a85d7eb1353</u> <u>ecc783e72e593f3d41184e</u>	+ 2.090664 USDC	✓
21	2021-12-10 18:05:36	<u>0xbc1cb0529715f6e5e618</u> <u>4533519114164079caa076</u> <u>045ab422a25a1eb21612f0</u>	- 107.662079 USDT	✓
22	2021-12-10 18:01:42	<u>0x15e069d196c560e2e911</u> <u>03d1f4b5623203f5a16d40</u> <u>c6359e9e4a196790136344</u>	+ 107.662079 USDT	✓
23	2021-12-10 18:01:42	<u>0x15e069d196c560e2e911</u> <u>03d1f4b5623203f5a16d40</u> <u>c6359e9e4a196790136344</u>	- 107.738746 USDC	✓
24	2021-12-10 18:00:24	<u>0x29083dc6e105a4c3d8ce</u> <u>a00b46e5209ddf60dcf053</u> <u>18d1c34902c89a19cb1e51</u>	+ 107.738746 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-10 18:00:24	<u>0x29083dc6e105a4c3d8ce</u> <u>a00b46e5209ddf60dcf053</u> <u>18d1c34902c89a19cb1e51</u>	- 107.687791 USDT	✓
26	2021-12-10 17:57:38	<u>0x5926b5ac611085af7084</u> <u>67b386062f07ff6a06ef75</u> <u>1ceef70356e1505f9f49bf</u>	+ 107.687791 USDT	✓
27	2021-12-09 15:16:33	<u>0xd975c48713cd47159bd3</u> <u>bb0380d999c092d92f3603</u> <u>627ac02460e4def544cce0</u>	- 105.751658 USDT	✓
28	2021-12-09 15:16:19	<u>0x35b93505b09c5193055c</u> <u>ab998d6a3353a0051aa022</u> <u>626d767559ca4ef3ebcc64</u>	+ 43,557.1999999999 7089617 LELX.io	✓
29	2021-12-09 15:15:13	<u>0xed141cd1ca40ccb6adf0</u> <u>e228ffc3b16774c2435064</u> <u>0c8b797c8cf5325e5d227f</u>	+ 105.751658 USDT	✓
30	2021-12-09 15:15:13	<u>0xed141cd1ca40ccb6adf0</u> <u>e228ffc3b16774c2435064</u> <u>0c8b797c8cf5325e5d227f</u>	- 106.793199 USDC	✓
31	2021-12-09 15:14:33	<u>0x1e1b7a525863e8591189</u> <u>522fdef5a4d638f5515f9e</u> <u>621f0fa46c920047552bcc</u>	+ 106.793199 USDC	✓
32	2021-12-09 15:14:33	<u>0x1e1b7a525863e8591189</u> <u>522fdef5a4d638f5515f9e</u> <u>621f0fa46c920047552bcc</u>	- 107.673421 USDT	✓
33	2021-12-09 15:12:57	<u>0x7cf1492d24266980df8b</u> <u>ee3e6e60bf5ca9e5c11460</u> <u>e40c20f6d3441bf3112b09</u>	+ 107.673421 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce8fff01468268330ffee70442f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:58:53	<u>0xaf24e588d8597090218f1f8a327280197338ffe7c9a0d62522a1ddb6f2648870</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 01:00:03	<u>0x1430a450a02133a71aed7c00daec5585b414d13928063abce992ef4b749c3281</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:54:06	<u>0x17a55f481fef06bc74e4a6197447af2af7a9202550f46325e7933313d8ee69f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:28:05	<u>0xa36feb82f3b7a125feaba89d505224a66568c561ef4ef65bda5777cf71d472ec</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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