

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5be8ad3e8c61380b2b70fddfc6b0ebefdc4e22e</u>
TOTAL RECEIVED	4,533.43552799999976601 MATIC
	1,676.46 USD
TOTAL SEND	4,533.396563430999776756 MATIC
	1,676.45 USD





Token	Balance
MATIC	0.038964568999999998 MATIC
	0.01 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Bird Eggs Coin	10 BEC
Minereum Polygon	300,000.00000000 MNEP
Lada Coin	10.000000000000000000 LDC
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM










* USD values displayed at the time of transaction








Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 18:11:33	<u>0xea9d8200471893335de</u> <u>cc3354abceb24442257ddf</u> <u>1f9f3d93ab56e92dfd88ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-27 18:11:33	<u>0xea9d8200471893335de</u> <u>cc3354abceb24442257ddf</u> <u>1f9f3d93ab56e92dfd88ce</u>	- 0.0013966260000000 00 MATIC  0.00 USD	✓
3	2021-10-27 18:10:09	<u>0x9eaf8a37802f5330894c</u> <u>f4006120b4504bbc779421</u> <u>67895f3f9a568b8d5d79a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2021-10-27 18:10:09	<u>0x9eaf8a37802f5330894c</u> <u>f4006120b4504bbc779421</u> <u>67895f3f9a568b8d5d79a6</u>	- 0.0018425880000000 00 MATIC  0.00 USD	✓
5	2021-10-27 18:09:21	<u>0xed166253c990f0ad5460</u> <u>690ee1bfc5cb26a62f47da</u> <u>bf95eeb0f4828e09b15c3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:09:21	<u>0xed166253c990f0ad5460</u> <u>690ee1bfc5cb26a62f47da</u> <u>bf95eeb0f4828e09b15c3c</u>	- 0.0096604560000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-10-27 18:08:31	<u>0x994b11bc97a173042bcb5d76da6b87f7dde3cd63a6e6bac5989d72d1ad2f988f</u>	+ 0.050000000000000000 03 MATIC  0.10 USD	✓
8	2021-10-27 18:07:23	<u>0xd339b8bb363afed805339537a8275acc4e35141da1fe15e1b69e6f0d2a25b553</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2021-10-27 18:07:23	<u>0xd339b8bb363afed805339537a8275acc4e35141da1fe15e1b69e6f0d2a25b553</u>	- 0.030096264000000000 01 MATIC  0.06 USD	✓
10	2021-10-27 18:03:35	<u>0x5ca25355453f040758c9b58722e13a75edcbea19e244e63ebb4115f733d9aebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-27 18:03:35	<u>0x5ca25355453f040758c9b58722e13a75edcbea19e244e63ebb4115f733d9aebf</u>	- 0.001928718000000000 00 MATIC  0.00 USD	✓
12	2021-10-27 18:02:23	<u>0xa6b89f3bf74ad0b03cc1600166c16e78c4a3a849cead093fb5f730b43c45d8a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-27 18:02:23	<u>0xa6b89f3bf74ad0b03cc1600166c16e78c4a3a849cead093fb5f730b43c45d8a2</u>	- 0.011375595000000000 00 MATIC  0.02 USD	✓
14	2021-10-27 13:28:08	<u>0xe440ecd10a8637f3207b19dd455726ef203d7efe95a1d4d74ea9227692cd7abe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-27 13:28:08	<u>0xe440ecd10a8637f3207b19dd455726ef203d7efe95a1d4d74ea9227692cd7abe</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2021-10-27 13:26:42	<u>0xc93ffcf142c776b81961</u> <u>6e6c508c4ef673faf85f2c</u> <u>65353c4d5bc871f1265ed7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-27 13:26:42	<u>0xc93ffcf142c776b81961</u> <u>6e6c508c4ef673faf85f2c</u> <u>65353c4d5bc871f1265ed7</u>	- 0.007089720000000000 00 MATIC  0.01 USD	✓
18	2021-10-27 13:25:24	<u>0x80d5a81df658730ee6f5</u> <u>3b1591f935ad3f74787960</u> <u>f7ddd53aa535f418cb7285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-27 13:25:24	<u>0x80d5a81df658730ee6f5</u> <u>3b1591f935ad3f74787960</u> <u>f7ddd53aa535f418cb7285</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
20	2021-10-26 01:50:14	<u>0xf906059f8345ce80f197</u> <u>4ba41aae2ccb7e42d9e5a3</u> <u>8a0abd920c647ef658a5e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-26 01:50:14	<u>0xf906059f8345ce80f197</u> <u>4ba41aae2ccb7e42d9e5a3</u> <u>8a0abd920c647ef658a5e7</u>	- 0.001268820000000000 00 MATIC  0.00 USD	✓
22	2021-10-26 01:49:20	<u>0x3be0918f6f2b9572c131</u> <u>e41716052ce5a55dba057d</u> <u>4fa683cc8786c5d1d63729</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-26 01:49:20	<u>0x3be0918f6f2b9572c131</u> <u>e41716052ce5a55dba057d</u> <u>4fa683cc8786c5d1d63729</u>	- 0.007699936000000000 00 MATIC  0.01 USD	✓
24	2021-10-26 01:45:28	<u>0x70b77d001e18a5c1e2b1</u> <u>53d5cf0b51f22ae3a2fa96</u> <u>d8eae9ec0e0a6a6027aa28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-26 01:45:28	<u>0x70b77d001e18a5c1e2b153d5cf0b51f22ae3a2fa96d8eae9ec0e0a6a6027aa28</u>	- 0.0171858800000000 01 MATIC  0.02 USD	✓
26	2021-10-26 01:45:04	<u>0xe99c33ce11c07f8f2a393bf58ae12eb207f26dac1aa4cff71e9a71ece0759fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-26 01:45:04	<u>0xe99c33ce11c07f8f2a393bf58ae12eb207f26dac1aa4cff71e9a71ece0759fbe</u>	- 0.0022911680000000 00 MATIC  0.00 USD	✓
28	2021-10-05 16:03:32	<u>0x202811838ef0b8ec6488106d48374725bfb832ae02326b9a19af781fc86adefa</u>	- 1,673.099999999999 909051 MATIC  2,103.08 USD	✓
29	2021-10-05 16:03:32	<u>0x202811838ef0b8ec6488106d48374725bfb832ae02326b9a19af781fc86adefa</u>	- 0.0008406200000000 00 MATIC  0.00 USD	✓
30	2021-10-05 16:00:44	<u>0x724b40dd283e83d2d408280e68aea2fb5257a98687dfb707b35718e67c4ef1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-05 16:00:44	<u>0x724b40dd283e83d2d408280e68aea2fb5257a98687dfb707b35718e67c4ef1dc</u>	- 0.0006481170000000 00 MATIC  0.00 USD	✓
32	2021-10-05 16:00:00	<u>0x50d5b11b16df54999feb43ffdc5598e10619b6859401295d4cde955b6434dd3c</u>	- 1,673.099999999999 909051 MATIC  2,103.08 USD	✓
33	2021-10-05 16:00:00	<u>0x50d5b11b16df54999feb43ffdc5598e10619b6859401295d4cde955b6434dd3c</u>	- 0.0044751680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-17 11:28:59	<u>0x8e7189b01db4b4b43f46623af41840c39c7a87cdeb</u> <u>f1fbb917eb8509ac122568</u>	- 594.08683499999995 0924 MATIC  844.79 USD	✓
35	2021-09-17 11:28:59	<u>0x8e7189b01db4b4b43f46623af41840c39c7a87cdeb</u> <u>f1fbb917eb8509ac122568</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
36	2021-09-17 11:28:15	<u>0xd84bd9ce12f8fd71a70e40bdf79713fd9fba567be2</u> <u>9cbb7cd1649265e57fb9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-17 11:28:15	<u>0xd84bd9ce12f8fd71a70e40bdf79713fd9fba567be2</u> <u>9cbb7cd1649265e57fb9bd</u>	- 0.0001012550000000 00 MATIC  0.00 USD	✓
38	2021-09-17 11:25:13	<u>0x58b3880262af5ce10f4b7856ef3f448c290962ad52</u> <u>0914a20495e4db963a84f4</u>	- 593.00000000000000 0000 MATIC  843.24 USD	✓
39	2021-09-17 11:25:13	<u>0x58b3880262af5ce10f4b7856ef3f448c290962ad52</u> <u>0914a20495e4db963a84f4</u>	- 0.0083887800000000 00 MATIC  0.01 USD	✓
40	2021-09-17 11:23:19	<u>0x24090c68774a9a7d554938bae68226aa3578bbac1c</u> <u>bfc42e32885ec9ff0fa82b</u>	+ 594.19552799999996 7506 MATIC  844.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 18:13:47	<u>0xc9f6d2652433860438e343e80a2c861bfc01874a6b</u> <u>aadd0a1079dd07b80e9b89</u>	+ 0.0400000000000000 01 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-05 16:00:44	<u>0x724b40dd283e83d2d408280e68aea2fb5257a98687dfb707b35718e67c4ef1dc</u>	+ 1,673.099999999999 909051 MATIC  2,103.08 USD	✓
3	2021-10-05 15:57:06	<u>0x322e0246ebdbda68b6c594db0351d829595f546d0e6aed930cdf7d4be09972b</u>	+ 1,673.049999999999 954525 MATIC  2,103.02 USD	✓
4	2021-09-17 11:28:15	<u>0xd84bd9ce12f8fd71a70e40bdf79713fd9fba567be29cbb7cd1649265e57fb9bd</u>	+ 593.000000000000 0000 MATIC  843.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:41:02	<u>0xc3b9598fe053bbfbade97f9538dfb6722753c3c66c18d8a5b15a63e443673131</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:18:52	<u>0x747ae412838bf91580c753b2e8c3cd3fb79d328d749cdfb2aef592c27a857782</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-11-20 15:52:41	<u>0xa275bfac3f82c5ff1bc02815183cc0c53d85e39ac90640c5394b2f84fd589384</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:21:05	<u>0x2f9a924984a78c19bfcb97ac82dde15485f5cc1922c31c2094c3c27fbc1bde23</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 17:29:39	<u>0x2fe524973c74ae9ea659</u> <u>ba213d769280da90028d37</u> <u>371ffd735d550b662afacd</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
6	2022-09-13 20:17:55	<u>0x15f6d4ed6118d811b88e</u> <u>86944a5231e72a49fbb6db</u> <u>c329f3f65e42283f5ac6df</u>	+ 10 BEC	✓
7	2022-09-09 16:20:25	<u>0xc0c72bc86c02dc63e428</u> <u>7d862ab8b4e729339d7c76</u> <u>c19be094eb91060c52ba14</u>	+ 10.0000000000000000 000 BDC	✓
8	2022-09-09 16:15:33	<u>0x815a142d47ed4ef27071</u> <u>4e2e21ba5601fa3f2f5cec</u> <u>2d42a1b908e068ebfa175e</u>	+ 10.0000000000000000 000 BDC	✓
9	2022-08-30 06:15:30	<u>0x43b9464aa6b2edc8307a</u> <u>eecae17cc8542917c128b9</u> <u>31dd755f3d5fe4db25da8b</u>	+ 10.0000000000000000 000 LDC	✓
10	2022-04-27 08:40:55	<u>0x75b127f2d1afd8308dc4</u> <u>bb37a6423407d24980ee39</u> <u>fec8f05be50bde4721115</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-04-25 20:21:01	<u>0x285a7ae24fec674cfc6f</u> <u>20903a17633fe1e0b888a0</u> <u>41e56bd88b0c64490a7656</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 09:23:49	<u>0x7f72ec506fc2b1c196ba</u> <u>f1e63956454268a2f48282</u> <u>3fd03c9b7826b0cbbda3b1</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 10:28:59	<u>0xaf7a9cbe3a17355f27a3</u> <u>6c7c56b40c5b6d924906bb</u> <u>23a69548f6bd4a7bb9a759</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-08 09:25:26	<u>0x47ef76e751eb47e3934c7a5a9f01346b8dc08456269ed22e50b2e3a6fec95168</u>	+ 10.0000000000000000 000 STEP.N.me	✓
15	2022-03-06 15:10:35	<u>0xecd15c47f9b7b585f7e5002a78d7b56b253dd60176ae6cf9543a8e1827167d44</u>	+ 850,000.0000000000 00000000 RTM	✓
16	2022-01-15 13:00:12	<u>0xf8d127bb010e7c03cf7808eb9d9b928cc5c7d728391cabe8cca5f227139701be</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-22 02:55:09	<u>0xd70c910af0176e879dcd17c4b81a9ab3b08c9b0a55316e788e291c121196482</u>	+ 1,111.000000000000 000000 PolyDoge	✓
18	2021-10-31 13:46:09	<u>0x0a1c26f3cae14a01a6fbc14482203b832cba422bc51fd41c3a05f4aeb59a413f</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-10-27 18:11:33	<u>0xea9d82004718933355decc3354abceb24442257ddf1f9f3d93ab56e92dfd88ce</u>	- 2,565.568226820387 735643 DAI	✓
20	2021-10-27 18:09:21	<u>0xed166253c990f0ad5460690ee1bfc5cb26a62f47dabf95eeb0f4828e09b15c3c</u>	+ 2,565.568226820387 735643 DAI	✓
21	2021-10-27 18:09:21	<u>0xed166253c990f0ad5460690ee1bfc5cb26a62f47dabf95eeb0f4828e09b15c3c</u>	- 2,565.922028 USDC	✓
22	2021-10-27 18:02:23	<u>0xa6b89f3bf74ad0b03cc1600166c16e78c4a3a849cead093fb5f730b43c45d8a2</u>	+ 2,565.922028 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 18:02:23	<u>0xa6b89f3bf74ad0b03cc1600166c16e78c4a3a849cead093fb5f730b43c45d8a2</u>	- 2,567.342535546441 922634 DAI	✓
24	2021-10-27 18:01:07	<u>0x25ebb2cbd47717f4440419e44e1ea4aa482831f75dd2fc9ea763f0c0629b4915</u>	+ 2,567.342535546441 922634 DAI	✓
25	2021-10-27 13:28:08	<u>0xe440ecd10a8637f3207b19dd455726ef203d7efe95a1d4d74ea9227692cd7abe</u>	- 2,580.219336 USDC	✓
26	2021-10-27 13:26:42	<u>0xc93ffcf142c776b819616e6c508c4ef673faf85f2c65353c4d5bc871f1265ed7</u>	+ 2,580.219336 USDC	✓
27	2021-10-27 13:26:42	<u>0xc93ffcf142c776b819616e6c508c4ef673faf85f2c65353c4d5bc871f1265ed7</u>	- 2,580.048357 USDT	✓
28	2021-10-27 13:24:32	<u>0x4cdf143ffc9276bf027e5302d41b62ec16e243147f671e7d4cd179bacb93271e</u>	+ 2,580.048357 USDT	✓
29	2021-10-26 01:50:14	<u>0xf906059f8345ce80f1974ba41aae2ccb7e42d9e5a38a0abd920c647ef658a5e7</u>	- 2,628.908734 USDT	✓
30	2021-10-26 01:49:20	<u>0x3be0918f6f2b9572c131e41716052ce5a55dba057d4fa683cc8786c5d1d63729</u>	+ 1,629.108528 USDT	✓
31	2021-10-26 01:49:20	<u>0x3be0918f6f2b9572c131e41716052ce5a55dba057d4fa683cc8786c5d1d63729</u>	- 1,629.456591352703 981102 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-26 01:45:28	<u>0x70b77d001e18a5c1e2b153d5cf0b51f22ae3a2fa96d8eae9ec0e0a6a6027aa28</u>	+ 999.800206 USDT	✓
33	2021-10-26 01:45:28	<u>0x70b77d001e18a5c1e2b153d5cf0b51f22ae3a2fa96d8eae9ec0e0a6a6027aa28</u>	- 1,000.000000000000 000000 DAI	✓
34	2021-10-25 17:05:29	<u>0x76069247c1b9352eb38c3c3b5bab2e9d291b28d5c0e3077c57af2f852abfc492</u>	+ 2,629.456591352703 981102 DAI	✓
35	2021-10-21 22:26:35	<u>0xfdc876f40442f1370f32348360a261cec4150b48ceebfdbaffee780cc9956020</u>	+ 923,000.0000000000 00000000 SSX	✓
36	2021-10-05 16:11:42	<u>0xe47738e67db0627b32cd7678b8f23f6f87f9d8324c408e7712e29640efcee02d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
37	2021-10-05 16:00:00	<u>0x50d5b11b16df54999feb43ffdc5598e10619b6859401295d4cde955b6434dd3c</u>	+ 1,673.099999999999 909051 WMATIC  2,103.08 USD	✓
38	2021-09-26 23:07:46	<u>0xc1b7e07052f9a4cb4bb7a4b091c305351701a05b3d9f656d9fa9f3c57a912204</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-09-17 11:26:23	<u>0xe996a3c8d0ef00df7f64b7d700a9bb6694430b6e87ee3325dd7701320cac334d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-17 11:25:13	<u>0x58b3880262af5ce10f4b7856ef3f448c290962ad520914a20495e4db963a84f4</u>	+ 593.00000000000000 0000 WMATIC  843.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 01:24:06	<u>0xe29ea91fe695d24e7dee</u> <u>286a19382517d5cfa9f6ec</u> <u>cc1910daaa9409a2d5c7bb</u>	+ 1 NFT Voucher	✓
2	2023-09-06 13:46:16	<u>0x6652e218aa09800a7dd7</u> <u>80161c73b1b46e3fc655b9</u> <u>d2b8558a557d13e743af18</u>	+ 1 NFT Voucher	✓
3	2023-09-04 21:45:43	<u>0x77301b62bc905b999297</u> <u>07c7850742afd738ec900e</u> <u>9b52e221d89b7d15e1ca25</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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