

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x740fd1c3f664c3675c160aa2121a3d09102f3e96</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.02 USD
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	379,215.780728375422768295 AXN
lido-drop.site	1 wards
STEPN.me	10.000000000000000000 STEPN.me
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
USDT	10,000 \$USDT ·airUSDT.net
mylido.xyz	1 s
Cronos Airdrop	1 NFT

Token	Balance
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
100,000 CRO	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
Cool ZedRun Official	N/A Cool ZedRun Official
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 ETH	N/A \$2000 ETH

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:08:11	<u>0x263a14e2ef3b65887130</u> <u>d3a47a5096c29f4a251878</u> <u>bb8cb72a3b03790eb9699a</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:39:09	<u>0x62d95e2c01576024c0a5</u> <u>c7eba5b042a4bc8beaad7c</u> <u>e54494d7e35ac39245042e</u>	+ 5,000 \$USDT ð;LĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 20:38:09	<u>0x89eab951ed79e270ec7c017004ddd27862e19cace5f65c6d85545b4e9f1473b9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-14 23:15:40	<u>0x30f35795fa2f09a209f04fd2705590625b80fb679370074e858178cb23eb5b37</u>	+ 1,000 s	✓
4	2024-01-13 18:29:20	<u>0x10ce9e803eafcc581a50f8d521a8edc71db7f80ec1c15fcc5a43b23c73d282ba</u>	+ 1 wards	✓
5	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3ca7f089ce68a3957114a5d77cfbd797db501b810bd8a</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9ada6904ec9565c03bf79897d5a25b31813845b862691</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f4560815642289f6d18bb6a67d83675989593c88467b9</u>	+ 10.00000000000000 000 STEP.N.me	✓
8	2021-10-19 22:54:21	<u>0xa84fd7cead15ba93f750a6f0e5ab007c017bb226cef8caf24a023964a821a502</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-19 22:54:05	<u>0x2180ccc1ff35020b5848c8ce76812d8cae9cdfa08d1447838d4ea9ad6661f168</u>	+ 379,215.7807283754 22768295 AXN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 02:01:27	<u>0xa9b8754994a46919c030ea55f638e6f5de1440f930d30890356a93072176d5bf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:24:20	<u>0x8968686c9603bab4fe9955b8e0afb650d9a7b47c184dd46150abe21672f6d2e1</u>	+ 1 usdwin.co	✓
2	2024-02-01 04:08:37	<u>0x9d72fcb435ca86c8bcf774313a160e1d1a28e543d3b2e87de81bdf5ab7824e3a</u>	+ 1 NFT	✓
3	2024-01-13 21:08:03	<u>0x0e4d1d0429eb9862214a5b146576a68090a760cc7a114122907aa1f51257101a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 22:49:12	<u>0x85c6382d670d54884fec81204059dd097d428913467c0ead76e575d31bbe0db5</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 22:42:35	<u>0xab957cc8ac2d9192fccd8541a0ce850704d6deb4acc36aef7a28b371145985ea</u>	+ 1 3000usdt.net	✓
6	2023-12-28 22:46:23	<u>0x8214efd320da9f71f9115c4095b8614276f8edb69ac639bedeccfe565a0d56c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 16:42:38	<u>0x47ed71b0c632c87f0fe65bb34e9754243fc275f4b9e2daa15b3eca27f61a9099</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 12:51:12	<u>0xdd44d3c18ebd86495a55f02fcb8ffc844bc9cababfa65f5dc21af08a66a0ab53</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 11:46:21	<u>0xc8e52b2ddad4cc12b152e74e5e7cd6ea4a5cb109df219a0bd6f320e6544e99c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 19:35:52	<u>0x5313d4d60165a1048044245ad628f025221490dd768eae140898ee417c3ac3d6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 23:16:41	<u>0x359f98f4e66904bbeecc90c47d5c44452b5676575d0b108e6a357c2a134d048f</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 12:37:40	<u>0xf17e16a54120341e44d5924c33298a19a1a30d84c7d6cbc36cdb0cb58a6455b4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 23:43:49	<u>0xd731da80aae43e4d47d61c95e3cf6b43b1cb821addb1f62681977777e5f5af6e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-04 17:17:06	<u>0x81632b94e04d6db9faa14d18af39407a65c4a2681223730513af74842e4c018a</u>	+ 1 Voucher	✓
15	2023-11-02 20:27:14	<u>0xa4eec6cb3fe4e01eaebdf9d4620d7187987e52b940c7e6e1bbe907b359e4a121</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 10:38:04	<u>0x7f3d22944ddbe78ffb8afd00481b04d3bc8d8954a8fa04f975aab3f24e2c6b2b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 13:06:49	<u>0x4c236a944279c41bfd508ecb4e668847ae4c2ff391fb878e425a752f1a62863f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 16:01:59	<u>0x71d05d561dd757fb0b9d76d329e7cf673554784b2c34e7303f285b644dce5041</u>	+ 1 Voucher	✓
19	2023-10-07 10:43:06	<u>0x50232d8ef2f601fa2fcd81dbc313076b0ccacf50b73a6fb6693a59916e9689b4</u>	+ 1 Shiba Inu	✓
20	2023-10-02 03:59:48	<u>0x5951fc2f8237955e604813f535220fcb8a65cfb82b269dadd29636b938c4a823</u>	+ 1 Shiba Inu	✓
21	2023-10-01 13:31:31	<u>0x766b89e974a1596201c199ab19abfac16a44fe1cce027f11e9b1fe45d34f19c1</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 14:43:26	<u>0x928e4e0db0e1bd7ef75fae56b621f56b0188a861639e9e33f26b6cd9cd21724d</u>	+ 1 Shiba Inu	✓
23	2023-09-26 14:17:00	<u>0x08ca18fcc29fa9ad8188d52e4c695eda92d85f0693617a91b86f560b2ea8c073</u>	+ 1 LIDO NFT	✓
24	2023-09-22 14:08:44	<u>0x143ac674f8a34cd5c78038cde6d5beb23fc8309405db3589a301cff601a48e5d</u>	+ 1 NFT	✓
25	2023-09-16 13:20:37	<u>0x1a0a31b248db5b49deb8b32accba8dfc237c7154f291034df3e54753ac0b3dc0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 03:31:16	<u>0x7e57517dd71de2a4b887e6d7f5cdc2ecacc659fa91e2f054aadce9a1f8134edb</u>	+ 1 Voucher	✓
27	2023-09-16 00:32:02	<u>0x556210459326f67263b53a4a8581c545c3f61a163d78c6da8a128f61018bfe12</u>	+ 1 m rewards	✓
28	2023-09-15 15:41:43	<u>0x9e10625ab7bfc21e1350dc49b7ed4ab8e932ca1be0a9695d0f34c81904f92f4e</u>	+ 1 Voucher	✓
29	2023-09-14 21:31:54	<u>0x45427114f760538b179ef2e9a070bef609ad53e4a40722282aaf645d68627bc2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:46:42	<u>0x70dbb917a35a6f9a3b64fc0eebfe242a222dbfc0613e93118028968fac7795ea</u>	+ 1 Voucher	✓
31	2023-09-12 09:23:36	<u>0x82758079eff6cbe2d2bd454f3b62ff3ec67358bc9b021f7d7f5e9da3942824e8</u>	+ 1 \$1000 TON	✓
32	2023-09-11 06:59:37	<u>0xee6debb86c8b6cd621d94ffde3416dfd85dc3627895d6cf6c91011947226221</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 01:57:42	<u>0x6decee8ce69a93b3d7bc7b62e33953e5018be88c5bde16e2beff6c734c0d231a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:05:21	<u>0x8ace320a16bce273b403ea669c22c20e7f901c11c16512e7e445846e672cc83e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 02:54:15	<u>0x5b7f4104af7eec3dd4b6db6a2c5bfc857c7ab283525000bb0b99d52a6272eaae</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:32:28	<u>0xacd9c779cd706d8ba581ea461e47a44c6d3d26bb06312006912bda78ee8ab38f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-01 00:53:24	<u>0xd5ad1957892ce584163c9bf343d3f5235eb48f4e6d1783286df0827f07014056</u>	+ 1 Voucher	✓
38	2023-08-30 19:16:07	<u>0x5a5a9e298dcc9e3d8fe1b120d44830400106fc4f180a1706eea1b929e2302b6c</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 10:54:04	<u>0x4a1715775dd279e6659ec1c31870ddd89e9211759d0be17be217659eb6d8c50b</u>	+ 1 Voucher	✓
40	2023-08-29 11:32:23	<u>0xcd701d97ddccb2290eab861eca80275b634eaad1961c6cd9d7b9784b19012397</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-27 21:45:26	<u>0xa20d95830b19109cc4d7517af823b6429148bedf194f134d6d58880dc492fd69</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 18:08:53	<u>0x3428963cf2ce1d00fc00aa0cc0ad10580de309da0a1b676d680f523ddc458d44</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 16:23:48	<u>0x92650492955de7c7a6bcead4f1208dc9a25e3a675572675ef42b2827caf26e6e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-15 00:04:01	<u>0x293c1f2e925a8c2a1442</u> <u>aae366df39a39741db5c41</u> <u>a9c3d96154de9af936e1dc</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 23:47:45	<u>0x7739b637eab0ed8b5323</u> <u>afd893acd680993065892c</u> <u>7a96cb204a8c080d535c55</u>	+ 1 Lido DAO	✓
46	2023-08-04 00:46:25	<u>0x0c8ac379f68c77e6fcdd</u> <u>74f9112391fa9ad26c1601</u> <u>3c306dd9b090f7d2c93966</u>	+ 1 \$1500 USDC	✓
47	2023-08-04 00:33:51	<u>0x7faf78c23ac2aafec030</u> <u>3385e15f70c12114ba280c</u> <u>b4c402fb9b390367a938dd</u>	+ 1 \$1500 USDC	✓
48	2023-07-31 20:51:50	<u>0xcb1aef108d30d1297d4f</u> <u>ca4ae659166b3756bfdfea</u> <u>e51f14cd9878064398ee10</u>	+ 1 \$2000 ETH	✓
49	2023-07-26 22:52:51	<u>0xe2b4b93bb3204acf11dc</u> <u>be3904f9bcf0e5ecf18458</u> <u>176ba0eb43428fba273c5a</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 01:37:41	<u>0xb1a7e0eed75409f2d86a</u> <u>3e02c429d8e81f318b5199</u> <u>beaa2f5ce6a7c3d4af2f7b</u>	+ 1 \$2000 USDT	✓
51	2023-03-30 20:25:19	<u>0x3df84fc0282bdd318cca</u> <u>1d46fc255229e469de4fed</u> <u>2ea7148015903a62a8977a</u>	+ 1 izenship	✓
52	2022-08-30 07:12:38	<u>0x724b5acb5c436794b70d</u> <u>02e92f9577772107273d85</u> <u>8cafe1524c18f757800a76</u>	+ 1 South APE Keys	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-25 10:28:05	<u>0x96b0a51c54ddd79a6b51a4fd1a48062b718e5e65b89f9d03a61dd9b270bea87</u>	+ 1 Next DEZUKI Collection	✓
54	2022-08-24 18:08:25	<u>0xbeb39e89a7f37a007432e78e9bfd7d10c50e732b5811f6debe7512e9de613489</u>	+ 1 Item	✓
55	2022-08-24 10:37:27	<u>0x4fb8036626236b0cc57ee087d01523033a25ad56b977dff1ca23e7b80561e7b4</u>	+ 1 Next Acade Collection	✓
56	2022-08-23 11:11:24	<u>0x51e7a370d73ddcfdee05f2f3d234357fca402ad4fced55c405743b55d3f127ae</u>	+ 1 The PixelGenii - Origins	✓
57	2022-08-22 08:08:34	<u>0x453651eb532408958a2fd45426b2f556a0aa5aec9b98daebcbce1639c6a939b9</u>	+ 1 Light MetaPass	✓
58	2022-08-20 06:56:22	<u>0x163b342535a93933e99eca8f96bb08d3b990aef88a56ff13704553f4cf44231f</u>	+ 1 Heavy Dissolution Ticket	✓
59	2022-08-18 13:24:03	<u>0xb6b7909b5305119004a1882351a8aa4ef80708f96e68c1a69dd4d0d928505abf</u>	+ 1 Floor Etherlands Collection	✓
60	2022-08-15 02:14:45	<u>0xcfdaf9f9d1a86ae5de041f93b222c93db53796f84b04ec9ebb68dda77ec1c543</u>	+ 1 Red Gottle Collection	✓
61	2022-08-12 04:05:23	<u>0x80a8a8c15ab461aa4336faac58b2a419061f2162b828c82eeb6c61b0ad7dcc2e</u>	+ 1 Surprising AdventureLand NFT	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-11 11:14:05	<u>0x84ba15ec90bdc1c61a1e4661e93fc37a57297462692bda7a1aefc45bbfbc1b20</u>	+ 1 Cool ZedRun Official	✓
63	2022-08-11 03:50:44	<u>0xe1c043729222406aef606135fc5555fd47103feeffa8305c699744d5772e675</u>	+ 1 All Dissolution T	✓
64	2022-08-09 16:22:13	<u>0xb7d1a2cec674db03fbd5038b79840b39ed06c9ec219f41e0d203cc7dfa2cf174</u>	+ 1 Cartoon Hokago NFT	✓
65	2022-08-08 13:41:22	<u>0xa3531d50b92ee8dec0b36cec0aa0ab8e8941cab85389deaedd97f30feaced13d</u>	+ 1 Cool RTFKT onPodx Officials	✓
66	2022-08-08 09:41:46	<u>0x9227dcee4d45505e187175645f55eb3332cf776c5d79aeb57715d945efb3f29c</u>	+ 1 Tragic Bees Club	✓
67	2022-08-05 12:53:29	<u>0xcafd68c6bc51815f918a0eb92aec7ae4d264306dbf44b28de73ca3dea9ffa88b</u>	+ 1 Spookies Original	✓
68	2022-08-05 02:58:05	<u>0x2a909ee9bf57bd0ebd99750d93dc11b8079d093264fb6a812d52c8c3e8e33a48</u>	+ 1 The NFTiff AP Original	✓
69	2022-08-05 01:33:21	<u>0xbadad9439f164ec3aaf2d0534880e4f7018a41e0f5079d03ab1536bf7758ff14</u>	+ 1 Go SuperFarms	✓
70	2022-08-04 10:44:00	<u>0x478023d8e077fe97a3c8730d33d0668995d17508c16690b5329382b6917f9201</u>	+ 1 Go Shrapnel	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-04 02:18:35	<u>0xbce93e8bdcc73e15b046</u> <u>2f8b4cc7c43cfcba4c03e2</u> <u>f9b0db44ac5f68d7143a14</u>	+ 1 The Mean Shrapnel	✓
72	2022-08-03 06:52:21	<u>0x127b6ff5bc5615e5b7bd</u> <u>59ea5a6befe96f5b0c0d2f</u> <u>0ab848a8926ad44dbd5597</u>	+ 1 Angry HoneyBadgers	✓
73	2022-07-31 04:15:45	<u>0x5c78611d0125f58a414a</u> <u>33b666609d329552f286d4</u> <u>9fc28907696199ba1621e6</u>	+ 1 The Squirrely Squirrels World	✓
74	2022-06-21 03:16:39	<u>0x8d466b684147a142c605</u> <u>83caa56855bc6d19ffead5</u> <u>f0b1deb21e664cdf695de1</u>	+ 1 Ark//Angels Original	✓
75	2022-06-21 03:12:59	<u>0xd228ed85b7b9f4bb72e9</u> <u>23e2bcdf79c92734f5ca98</u> <u>e8dcbaff9393548eb4ee55</u>	+ 1 Ark//Angels Original	✓
76	2022-06-20 04:09:01	<u>0x4f1df064c44d76822cb1</u> <u>5383dfd8562fd58aaa4fe4</u> <u>3a0a3a72786f59ffeffc47</u>	+ 1 Dangerous GrumpyPandaz	✓
77	2022-06-18 04:45:16	<u>0xd776a417e310c0544a74</u> <u>6231d699db1d6aa809ac4c</u> <u>5f344a33d59a22195e9b6c</u>	+ 1 Legendary Kuroki Genesis	✓
78	2022-06-17 08:03:00	<u>0xc3d7a6ad7b0bfa7065c6</u> <u>0733fb7befdbfe315abe6c</u> <u>9a89c4ee7b409e33854fbf</u>	+ 1 The Doodle Dogs Original	✓
79	2022-06-17 02:48:49	<u>0x189d61bb317ccf97fed5</u> <u>139af37a499c15144767ff</u> <u>8b2ed44556521ea1610ae8</u>	+ 1 Last SmallBros	✓

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80	2022-06-17 02:25:03	<u>0x78867dbd7cae41ee74ad 9b7116094977e06a90cc05 a7d929aa6ffc24a2ecc2de</u>	+ 1 The Cool Podx	✓
81	2022-06-14 10:33:00	<u>0x56bee3ae9a8cd9dc2e30 1ebcfe5b8bd92f5311c3a8 efc7cb83d84b94950753a5</u>	+ 1 Legend Crypto Fighters	✓
82	2022-06-12 13:23:32	<u>0x52705428c579cbeb70a2 2263f2f7f0c0dbd0f57839 cd8502df9e4900b3698572</u>	+ 1 Smart EliteNftApe	✓
83	2022-06-12 07:33:02	<u>0x41719fca13add2fc3a76 dd305938d9e1d1feacf467 8e350027339f638cff7b3a</u>	+ 1 MonkeyPoly Official	✓
84	2022-06-11 14:31:56	<u>0x80838c6cbcc4bb9280d5 26c1f166db6741dfd8bdf8 293374dc5f3fbcef8df2ef</u>	+ 1 Tiny Skyweaver	✓
85	2022-06-11 08:34:52	<u>0x7f20b1c8b81911068e17 88bd51fd0d06b35e631421 b21d1b3fb0fe4df164b631</u>	+ 1 The ChainGuardians Official	✓
86	2022-06-09 01:50:06	<u>0xa91c3816de14fd0825fa 993e393f1f31f72f4bf176 58b445b374a348b431a561</u>	+ 1 Animetas Origin	✓
87	2022-06-07 01:33:36	<u>0xb7093f860d05e9dd4c98 7156273d3cc6583ca03637 8d3a6d726cfce965836539</u>	+ 1 Mirrors NFT	✓
88	2022-06-04 03:46:39	<u>0x1b256fe85978670e4fdd a1bf11e93f98d448196892 93faa52b40ee3dae73e0a5</u>	+ 1 Coodles Collection	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-03 03:18:56	<u>0xa0593018d08302bc4470</u> <u>7a9d343f9486666676991d</u> <u>016e64209b7dc774cbebf</u>	+ 1 Small Alien Rulers	✓

* USD values displayed at the time of transaction

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