

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x853eac64ceb94d3835cfd0a00f9fec79a105286</u>
TOTAL RECEIVED	1.009974282429348280 MATIC
	0.42 USD
TOTAL SEND	0.014812452371454734 MATIC
	0.00 USD

Token	Balance
MATIC	0.995161830057893493 MATIC
	0.42 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Stepn.fitness	245.3000000000000011369 GMT
wPGX.app	7,936.000000000000000000 wPGX.app
Pegaxy Stone	417.787401799143708558 PGX
STEPN.me	10.000000000000000000 STEPN.me
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$30,000 SHIB	N/A GOLD
\$ETH	N/A 1ETH
	N/A Visit link to claim USDT
2000 XRP	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 04:30:12	<u>0x7232a8b977e3454f9869</u> <u>ff0ed8a0dd0c7b03c7cea1</u> <u>35f1d45e2f32570ae50f27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-02 04:30:12	<u>0x7232a8b977e3454f9869</u> <u>ff0ed8a0dd0c7b03c7cea1</u> <u>35f1d45e2f32570ae50f27</u>	- 0.0053023924778850 30 MATIC  0.00 USD	✓
3	2022-02-02 04:30:12	<u>0x7232a8b977e3454f9869</u> <u>ff0ed8a0dd0c7b03c7cea1</u> <u>35f1d45e2f32570ae50f27</u>	- 0.00000000000021149 70 MATIC  0.00 USD	✓
4	2022-02-01 04:56:49	<u>0x75e597b6dafa48e14aa0</u> <u>749a28dcd76721690d240e</u> <u>545e26d5897610dd11022b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2022-02-01 04:56:49	<u>0x75e597b6dafa48e14aa0</u> <u>749a28dcd76721690d240e</u> <u>545e26d5897610dd11022b</u>	- 0.0012428595195244 16 MATIC  0.00 USD	✓
6	2022-02-01 04:56:49	<u>0x75e597b6dafa48e14aa0</u> <u>749a28dcd76721690d240e</u> <u>545e26d5897610dd11022b</u>	- 0.00000000000005944 80 MATIC  0.00 USD	✓
7	2022-02-01 04:50:13	<u>0x514f5b42130d1ee79a1c</u> <u>5668f7678ed8c371988b0e</u> <u>7405b5214b678c6e17e6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-01 04:50:13	<u>0x514f5b42130d1ee79a1c</u> <u>5668f7678ed8c371988b0e</u> <u>7405b5214b678c6e17e6e1</u>	- 0.0064488587596450 44 MATIC  0.01 USD	✓
9	2022-02-01 04:50:13	<u>0x514f5b42130d1ee79a1c</u> <u>5668f7678ed8c371988b0e</u> <u>7405b5214b678c6e17e6e1</u>	- 0.0000000002340475 86 MATIC  0.00 USD	✓
10	2022-02-01 03:54:37	<u>0x372386e9053abf757c6e</u> <u>0b1e32e13eb95aa5ce0c45</u> <u>15416cf74541e7dca2c634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-01 03:54:37	<u>0x372386e9053abf757c6e</u> <u>0b1e32e13eb95aa5ce0c45</u> <u>15416cf74541e7dca2c634</u>	- 0.0018183406739422 00 MATIC  0.00 USD	✓
12	2022-02-01 03:54:37	<u>0x372386e9053abf757c6e</u> <u>0b1e32e13eb95aa5ce0c45</u> <u>15416cf74541e7dca2c634</u>	- 0.0000000007037010 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 03:49:45	<u>0xf028dd77ec6ac98d449580850ccaeb76d9ef8e2289b7704a7c64cba5ff76592f</u>	+ 1.0099742824293482 80 MATIC  1.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:38:28	<u>0x3d7db7ab02921c20a6233716bbd4d63e1fd0ea6c0c7090190c26b2483f3a1dae</u>	+ 245.300000000000001 1369 GMT	✓
2	2022-03-23 13:07:10	<u>0x649610b0bd67519d8110d3fbb03d3cb760c8e26c7e7ac824fd57e9b05669894e</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
3	2022-03-08 17:08:56	<u>0xbbc5e6a1040884f453a0d7ef57d0f26a740629db8b1cc85495906eb14b0c7d22</u>	+ 10.000000000000000 000 STEP.N.me	✓
4	2022-02-15 04:16:06	<u>0x996a7f02a805ab027f14555647e7562f05c6afd8d2cbc0e9c9aad9d5516c6e88</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
5	2022-02-02 04:30:12	<u>0x7232a8b977e3454f9869ff0ed8a0dd0c7b03c7cea135f1d45e2f32570ae50f27</u>	+ 204.48521336732338 2272 PGX	✓
6	2022-02-02 04:30:12	<u>0x7232a8b977e3454f9869ff0ed8a0dd0c7b03c7cea135f1d45e2f32570ae50f27</u>	- 193.625022 USDT	✓
7	2022-02-02 04:28:40	<u>0x5f4e7e7bcf2febeka93b86fce35dab2f95a8735dcd78a4a7ae603ad57127c56f</u>	+ 193.625022 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-01 04:50:13	<u>0x514f5b42130d1ee79a1c5668f7678ed8c371988b0e7405b5214b678c6e17e6e1</u>	+ 213.30218843182035 4708 PGX	✓
9	2022-02-01 04:50:13	<u>0x514f5b42130d1ee79a1c5668f7678ed8c371988b0e7405b5214b678c6e17e6e1</u>	- 191.627649 USDT	✓
10	2022-02-01 03:49:45	<u>0xf028dd77ec6ac98d449580850ccaeb76d9ef8e2289b7704a7c64cba5ff76592f</u>	- 1.667611 USDT	✓
11	2022-02-01 03:36:05	<u>0xf39fba7c1199b6593d44534e1c5dce82990bf87b9b41578554efaae23a726094</u>	+ 193.295260 USDT	✓
12	2021-09-20 02:15:02	<u>0x7267eb61477d290639b1170d19aacdbee1cce43b0eb5a245e5dc502b0b376452</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 02:14:42	<u>0x16d59eec68af8599145121995e4af620f80d159f7a78bac1efdd75300a40aa72</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:31:59	<u>0x139d8be0e50150be367554deb36ed48334861c4da6d8ded26c3b8527a48548b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 07:49:14	<u>0x34c74f9c648d03d2a28b1e4bec6096085691933c0d5929e92eea928046e633f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 14:48:37	<u>0x1ee2640dd3c50ea24f533253cc66e267b218a3a89c9d3da22269a13ee6b2be3f</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-18 09:55:28	<u>0x1643eb16135c70b2c086340a19cba2bbd6f4bcbe9cba53cdb0862841602315ec</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-17 09:47:51	<u>0x6bd9593af31b600b24e43d5dd2231966ccb11f908cdc855d73092388e5ed8585</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-15 10:02:07	<u>0xfcef76f342ea6e91a43d892f6c41c97cf0b160569e3e0ba47e6006a0d0d51429</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-07 11:40:13	<u>0x645a3d5e156b782a6784d73a4d06d191370d324da8e5bfe9c30caa19645fdcd4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 12:54:53	<u>0x2d1e957d5cfe1315c8e756b21212fc528232621ad6fbd2d8d0483cc34bd8bdd5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 17:09:07	<u>0xb5a9757edef7fc332fa2c0d9e3ba1e461295f1df1503b29a970c8f856b8b69c7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 16:04:02	<u>0x90fe860731a51a4249c4f618ac318b696cbf2bb41f9b48ae974e268bef8943a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 15:41:36	<u>0xd37dfecb04d58e4fa5425a94dd626a83c2337bc7e2b8f1e73af81779267630a7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 02:05:09	<u>0xc3da0a2b90cca6f31440</u> <u>07555683ed6114049a4f08</u> <u>58c06a517de2746b954a5e</u>	+ 1 Shiba Inu	✓
13	2023-10-03 14:17:22	<u>0xfce7737f9419cf1d5d92</u> <u>b868252657e56eb9361e53</u> <u>d0fb32a915597d2caeb888</u>	+ 1 Shiba Inu	✓
14	2023-09-29 09:52:33	<u>0x79c62088b68f55bfc7b9</u> <u>acc5dca22001cfc69c334c</u> <u>59705aa96e6eba2baf3d0f</u>	+ 1 Shiba Inu	✓
15	2023-09-22 10:16:18	<u>0x75f3c4074dce6d9baf56</u> <u>eb1083ef2413709d400ed0</u> <u>d97551cabf97630fc8868c</u>	+ 1 GOLD	✓
16	2023-09-15 14:28:01	<u>0x3697f645912a794b72c8</u> <u>151371c818222563d409a4</u> <u>0ae51241754e0e27d38734</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 02:53:49	<u>0xe0d65b19faf05029dc09</u> <u>ee6635deaf60802fcee272</u> <u>0fbaeafe82c1895de59931</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 13:03:33	<u>0xbc2a2dc436239501eedb</u> <u>961234238eaf41280a1ff3</u> <u>d8296432aab6121393d50f</u>	+ 1 NFT Voucher	✓
19	2023-09-10 16:29:14	<u>0x96b4aedc421f7f73d374</u> <u>345bfc0fc845c835a37ce3</u> <u>91283599f83fa8f22f3276</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:56:28	<u>0x54ded724d885623bd8fd</u> <u>db01277ec3f8397d4c667d</u> <u>2d17994892950ec1a7b49b</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7e e64baac8802e18a789d96f 2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓
22	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd 6805084b55cbd20db3d86c 945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:10:52	<u>0xe11deb1f04d1a4f9c387 1109391ea1861de7094fe6 1cc7da1c5e1578a30174af</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 05:32:44	<u>0xf9de5f28bbcba727fa9c 01bf5801375627c6b59ba7 e1b129660b11647b9725da</u>	+ 1 NFT Voucher	✓
25	2023-07-18 23:58:34	<u>0x3f6cf79d1cfadc146a89 2826b5927a1c2c4fa414f6 31312f65c3b84fe8804a83</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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