

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9133736a7a54ebfb7db3ff077c3b71db94d21d3a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.068025409100404222 MATIC
	0.02 USD









Token	Balance
MATIC	0.131974590899595789 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
wPGX.app	7,936.000000000000000000 wPGX.app



* USD values displayed at the time of transaction

Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
The Thing	1 SHOWTIME
SeaVerse	1 SHOWTIME
Midnight Heroine	1 SHOWTIME
Hercules	1 SHOWTIME
\$ETH	N/A 1ETH
-\$100,000 stETH	N/A Voucher
5000 \$BUSD	N/A Voucher
	N/A
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
250 COMP	N/A 250 COMP
eigenlayer	N/A eigenlayer

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-29 22:03:19	<u>0x435842f14614004f2c71c fbd0f5cb708da8f06f09c 7355bb0095853c03e36607</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-05-29 22:03:19	<u>0x435842f14614004f2c71</u> <u>cfbd0f5cb708da8f06f09c</u> <u>7355bb0095853c03e36607</u>	- 0.0011024100000000 00 MATIC  0.00 USD	✓
3	2022-05-29 22:03:19	<u>0x435842f14614004f2c71</u> <u>cfbd0f5cb708da8f06f09c</u> <u>7355bb0095853c03e36607</u>	- 0.00000000000004042 17 MATIC  0.00 USD	✓
4	2022-04-19 19:25:22	<u>0x57d6ffff15fa270003dc</u> <u>e4f16cb1628c383faacf52</u> <u>2d8ea095d19c3ce3e0aea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-19 19:25:22	<u>0x57d6ffff15fa270003dc</u> <u>e4f16cb1628c383faacf52</u> <u>2d8ea095d19c3ce3e0aea5</u>	- 0.0124877470662778 67 MATIC  0.01 USD	✓
6	2022-04-19 19:25:22	<u>0x57d6ffff15fa270003dc</u> <u>e4f16cb1628c383faacf52</u> <u>2d8ea095d19c3ce3e0aea5</u>	- 0.0441732496337221 35 MATIC  0.06 USD	✓
7	2022-04-19 19:25:22	<u>0x6f1f5277692913aa2b1c</u> <u>4271e27b0a9c837822c2fd</u> <u>f7fc0005075dc4c3eab6ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-19 19:25:22	<u>0x6f1f5277692913aa2b1c</u> <u>4271e27b0a9c837822c2fd</u> <u>f7fc0005075dc4c3eab6ec</u>	- 0.0022412317967040 96 MATIC  0.00 USD	✓
9	2022-04-19 19:25:22	<u>0x6f1f5277692913aa2b1c</u> <u>4271e27b0a9c837822c2fd</u> <u>f7fc0005075dc4c3eab6ec</u>	- 0.0079279706032959 04 MATIC  0.01 USD	✓
10	2021-07-22 19:43:00	<u>0x86953ffd9d0d8f9d497b</u> <u>26c7358f296efb7641efc2</u> <u>2ad41051ffd7ee832ad90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-22 19:43:00	<u>0x86953ffd9d0d8f9d497b26c7358f296efb7641efc22ad41051ffd7ee832ad90a</u>	- 0.0000928000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 16:10:58	<u>0x946526e90ed02a2ae2d0f7e30af17e091dd35d5701597eef515da952c7578905</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 22:03:19	<u>0x435842f14614004f2c71cfbd0f5cb708da8f06f09c7355bb0095853c03e36607</u>	- 74.505920 USDC  74.54 USD	✓
2	2022-04-19 19:25:22	<u>0x57d6ffff15fa270003dce4f16cb1628c383faacf522d8ea095d19c3ce3e0aea5</u>	+ 74.505920 USDC	✓
3	2022-04-19 19:25:22	<u>0x57d6ffff15fa270003dce4f16cb1628c383faacf522d8ea095d19c3ce3e0aea5</u>	- 0.0241453000000000 01 WETH  74.89 USD	✓
4	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.300000000000001 1369 GMT	✓
5	2022-03-23 12:52:52	<u>0x8270f117348899c089b88b610634e09d21c2c69aa06ff20da1830f29c168f34f</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
6	2022-03-08 15:41:51	<u>0xa52c7ab28786aa393d19204d36cbb7556aa45212d1377bd53a26c8dd8a2ec551</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-16 00:17:13	<u>0x343f16e7dd9d9e23f88b a96be25b8d2b86ceddb61e 6ea900d0ffc10ccc850978</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:39:02	<u>0x8fc7234b247c891f566b 8634d0bdbf836357edae9c b43577b649799d9fa6e835</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:27:00	<u>0xbac5efdd61fadf98ebfd dc320d07bd8c112a9bd9d8 ac52c6507077a0d51b7d60</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 23:40:46	<u>0x3359b06278a811d7498f 8a7a48a2e525a0f793cf11 ba784b14c540f61093a082</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 03:09:19	<u>0x5230181ad1646e7c575e eb087bbdffda17ea4c0c22 f785ab2f48017641241929</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-07-26 15:06:43	<u>0xb189a33a92c84b33a993 a3063459f5befd04078e44 fb9235011d3a12629ddee7</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
13	2021-07-20 19:13:51	<u>0xa904f9cf483f799ddd4d 3f5cdb871bf84623d84edb 23b48c8fbb055f7a3f46d4</u>	+ 0.0241453000000000 01 WETH  46.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 16:39:54	<u>0x99850e473a523f7623dd 90fbd5c62b4645bb9788be 7224080102cc3e863651a6</u>	+ 1 SHOWTIME	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-29 16:38:58	<u>0x2a959f62c4994ca991de8bb051efe28e90542bbb7b73433cc82b85dc6ba9fdf3</u>	+ 1 SHOWTIME	✓
3	2022-08-27 03:37:41	<u>0x4a92b491c61bb6b6eb08aa1c6cfa3fec5a153a4a87bca6f95d2a79039f137a3e</u>	+ 1 SHOWTIME	✓
4	2022-08-26 15:30:37	<u>0xb10a40fb2bac6db0cbb41f1ee00fff6d38e2bc2c89d7b352bcb36d2fbf868eac</u>	+ 1 SHOWTIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:06:09	<u>0x50305923a052484d21f0981f774a7b002ba78e5491f596e0b0380d9e9e1bfec9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 14:50:40	<u>0xcd9425020d1d364d88c34b5900676dfcaa6d71300945ddb4231200bba5c73f13</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 13:13:20	<u>0x9f4fe8a4bb2bb11142f92f533fe8d88ed4da50caa6740332f9762b6f3301f786</u>	+ 1 eigenlayer	✓
4	2023-11-11 13:24:06	<u>0x3ae0bf30cf85043d75ffe7f24c4f30eaab81d6372dc51586ea976817740b7bda</u>	+ 1 \$1,000 TON	✓
5	2023-09-19 23:40:27	<u>0x0c230cde035989fa49904df2220b73e5b1f8e2571ed1cce183a661c58e444509</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 13:27:40	<u>0x680c7c4d5d2c2a7c798b76040676567ed88d9a46e30f2344d316dad609b4b5b9</u>	+ 1 250 COMP	✓
7	2023-09-14 15:10:33	<u>0x8537e49f84b01be59865989f93b9e9e99591d3efee4ed7b05c912f675077fcdd</u>	+ 1 NFT Airdrop	✓
8	2023-08-13 10:53:52	<u>0xf98d92fb1c1a53f42ac3740a3bb70d50cb8104c4e989ef87685bbe37242c5b12</u>	+ 1 Voucher	✓
9	2023-07-21 00:43:37	<u>0x9edd74f347c28a79227bf184bb47c20686c5f0590edd63586d9825cffcc02034</u>	+ 1 1ETH	✓
10	2023-05-15 20:55:43	<u>0xa84c16cad10a6b7d5eee1cf155d230d4d2d796e7e0653daacee2348dd903dc4b</u>	+ 1	✓

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