

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b60c647b48270df44a4be3aad7020c223f709b1</u>
TOTAL RECEIVED	192.042769549510524030 MATIC
	71.67 USD
TOTAL SEND	190.785183481286793494 MATIC
	71.20 USD










Token	Balance
MATIC	1.257586068223741860 MATIC
	0.46 USD
BLOK	0.000000000000000000 BLOK
Continuum	0.000000000000000000 UM
GAIA Everworld	0.000000000000000000 GAIA
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
TryHards	0.000000000000000000 TRY
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher

Token	Balance
	N/A Official Authorize credential
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-01 02:26:08	<u>0x85418442c908d567191f</u> <u>d7f00b9f87ad19be070924</u> <u>898863b909d9dadcaf7eb0</u>	- 130.48226700000000 7329 MATIC  212.81 USD	✓
2	2022-04-01 02:26:08	<u>0x85418442c908d567191f</u> <u>d7f00b9f87ad19be070924</u> <u>898863b909d9dadcaf7eb0</u>	- 0.0007348394211060 00 MATIC  0.00 USD	✓
3	2022-04-01 02:26:08	<u>0x85418442c908d567191f</u> <u>d7f00b9f87ad19be070924</u> <u>898863b909d9dadcaf7eb0</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓
4	2022-04-01 02:25:10	<u>0x87d64a23c3f9649a3f00</u> <u>c07970345768613b087abe</u> <u>444315c9699318dc03ea8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-01 02:25:10	<u>0x87d64a23c3f9649a3f00</u> <u>c07970345768613b087abe</u> <u>444315c9699318dc03ea8c</u>	- 0.0051820569900351 72 MATIC  0.00 USD	✓
6	2022-04-01 02:25:10	<u>0x87d64a23c3f9649a3f00</u> <u>c07970345768613b087abe</u> <u>444315c9699318dc03ea8c</u>	- 0.0000000000047389 16 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2022-04-01 02:24:30	<u>0x65e505b073ebf344b17b</u> <u>da3bf0b416079c996d4119</u> <u>bbba8a3a0373eeb13316d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-01 02:24:30	<u>0x65e505b073ebf344b17b</u> <u>da3bf0b416079c996d4119</u> <u>bbba8a3a0373eeb13316d3</u>	- 0.0014266601209947 90 MATIC  0.00 USD	✓
9	2022-04-01 02:24:30	<u>0x65e505b073ebf344b17b</u> <u>da3bf0b416079c996d4119</u> <u>bbba8a3a0373eeb13316d3</u>	- 0.000000000000006989 25 MATIC  0.00 USD	✓
10	2022-04-01 02:23:42	<u>0x73897d6e7d3abd760976</u> <u>698f2b78afeedb85a322e2</u> <u>58b0371c8783e92107fbfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-01 02:23:42	<u>0x73897d6e7d3abd760976</u> <u>698f2b78afeedb85a322e2</u> <u>58b0371c8783e92107fbfd</u>	- 0.0037301367664819 65 MATIC  0.00 USD	✓
12	2022-04-01 02:23:42	<u>0x73897d6e7d3abd760976</u> <u>698f2b78afeedb85a322e2</u> <u>58b0371c8783e92107fbfd</u>	- 0.00000000000025583 67 MATIC  0.00 USD	✓
13	2022-04-01 02:22:26	<u>0x20f6a63c3116b467a562</u> <u>af0711ff686e66c2ef950a</u> <u>8ea0f41ed76bb0af025e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-01 02:22:26	<u>0x20f6a63c3116b467a562</u> <u>af0711ff686e66c2ef950a</u> <u>8ea0f41ed76bb0af025e2e</u>	- 0.0028205427200000 00 MATIC  0.00 USD	✓
15	2022-04-01 02:22:26	<u>0x20f6a63c3116b467a562</u> <u>af0711ff686e66c2ef950a</u> <u>8ea0f41ed76bb0af025e2e</u>	- 0.0000000000012721 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-01 02:21:36	<u>0xd857e674b148bd0f5cb3</u> <u>0130babb559e426cc41f87</u> <u>f5dd57fd7ceb05234bc1ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-01 02:21:36	<u>0xd857e674b148bd0f5cb3</u> <u>0130babb559e426cc41f87</u> <u>f5dd57fd7ceb05234bc1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-01 02:21:36	<u>0xd857e674b148bd0f5cb3</u> <u>0130babb559e426cc41f87</u> <u>f5dd57fd7ceb05234bc1ce</u>	- 0.0006382124700000 00 MATIC  0.00 USD	✓
19	2022-04-01 02:21:36	<u>0xd857e674b148bd0f5cb3</u> <u>0130babb559e426cc41f87</u> <u>f5dd57fd7ceb05234bc1ce</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
20	2022-03-07 20:32:18	<u>0x6de7d312ba139780037b</u> <u>88f67f91cdb0218fe469c8</u> <u>eedde07dddd4d3c9c4e864</u>	- 6.9706640000000001 93 MATIC  10.18 USD	✓
21	2022-03-07 20:32:18	<u>0x6de7d312ba139780037b</u> <u>88f67f91cdb0218fe469c8</u> <u>eedde07dddd4d3c9c4e864</u>	- 0.0007691515903890 00 MATIC  0.00 USD	✓
22	2022-03-07 20:32:18	<u>0x6de7d312ba139780037b</u> <u>88f67f91cdb0218fe469c8</u> <u>eedde07dddd4d3c9c4e864</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
23	2022-03-07 19:29:17	<u>0xae5f2b46f0d5bb17c176</u> <u>334397ecf7bdc3c4847725</u> <u>69bc9652723b01f75858a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-07 19:29:17	<u>0xae5f2b46f0d5bb17c176</u> <u>334397ecf7bdc3c4847725</u> <u>69bc9652723b01f75858a1</u>	- 0.0038212664882903 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-07 19:29:17	<u>0xae5f2b46f0d5bb17c176334397ecf7bdc3c484772569bc9652723b01f75858a1</u>	- 0.00000000000015075 84 MATIC  0.00 USD	✓
26	2022-03-07 19:28:13	<u>0x99962dd9b0eb7dee7a37f4dfa73454a360ea2626561595dfe43fd7386500250c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-07 19:28:13	<u>0x99962dd9b0eb7dee7a37f4dfa73454a360ea2626561595dfe43fd7386500250c</u>	- 0.0014302677113992 96 MATIC  0.00 USD	✓
28	2022-03-07 19:28:13	<u>0x99962dd9b0eb7dee7a37f4dfa73454a360ea2626561595dfe43fd7386500250c</u>	- 0.00000000000005133 04 MATIC  0.00 USD	✓
29	2022-03-07 18:33:57	<u>0x14a41477ba3e9cf070358779e91f8d1d8775a3a2f3a0b335f4568ec1cb8e6169</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-07 18:33:57	<u>0x14a41477ba3e9cf070358779e91f8d1d8775a3a2f3a0b335f4568ec1cb8e6169</u>	- 0.0052785444755364 30 MATIC  0.00 USD	✓
31	2022-03-07 18:33:57	<u>0x14a41477ba3e9cf070358779e91f8d1d8775a3a2f3a0b335f4568ec1cb8e6169</u>	- 0.00000000003944422 02 MATIC  0.00 USD	✓
32	2022-03-07 18:33:13	<u>0x4d94d21f855e07b3f7dd003e794c0b17daed730d791a62e63b63a4141762f99</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-07 18:33:13	<u>0x4d94d21f855e07b3f7dd003e794c0b17daed730d791a62e63b63a4141762f99</u>	- 0.0015306231653069 79 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-03-07 18:33:13	<u>0x4d94d21f855e07b3f7dd</u> <u>d003e794c0b17daed730d7</u> <u>91a62e63b63a4141762f99</u>	- 0.0000000000366719 31 MATIC  0.00 USD	✓
35	2022-02-15 00:27:00	<u>0xba926015420c00238977</u> <u>18033b2dc563958e6baeba</u> <u>b2252e34d28ca29bb7c0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-15 00:27:00	<u>0xba926015420c00238977</u> <u>18033b2dc563958e6baeba</u> <u>b2252e34d28ca29bb7c0fa</u>	- 0.0033204568447955 70 MATIC  0.00 USD	✓
37	2022-02-15 00:27:00	<u>0xba926015420c00238977</u> <u>18033b2dc563958e6baeba</u> <u>b2252e34d28ca29bb7c0fa</u>	- 0.0000000000023235 30 MATIC  0.00 USD	✓
38	2022-02-15 00:24:37	<u>0x27cd2db86661c7ba694c</u> <u>dd8355b7c050fa6c83bdac</u> <u>b35d2d02e790755f074034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-02-15 00:24:37	<u>0x27cd2db86661c7ba694c</u> <u>dd8355b7c050fa6c83bdac</u> <u>b35d2d02e790755f074034</u>	- 0.0028211431482549 63 MATIC  0.00 USD	✓
40	2022-02-15 00:24:37	<u>0x27cd2db86661c7ba694c</u> <u>dd8355b7c050fa6c83bdac</u> <u>b35d2d02e790755f074034</u>	- 0.0000000000016619 40 MATIC  0.00 USD	✓
41	2022-02-11 16:41:52	<u>0x0ec71400f40dc6ec9798</u> <u>8939c89a6b6b9e14b09433</u> <u>dc0498443fa5cd5af07a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-11 16:41:52	<u>0x0ec71400f40dc6ec9798</u> <u>8939c89a6b6b9e14b09433</u> <u>dc0498443fa5cd5af07a07</u>	- 0.0025898936919341 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-11 16:41:52	<u>0x0ec71400f40dc6ec97988939c89a6b6b9e14b09433dc0498443fa5cd5af07a07</u>	- 0.0000000183847892 25 MATIC  0.00 USD	✓
44	2022-02-11 16:30:08	<u>0x76ce3903913605a3661b3fb8159609bfa77a475e697605739f2fc6ab920e9f9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-02-11 16:30:08	<u>0x76ce3903913605a3661b3fb8159609bfa77a475e697605739f2fc6ab920e9f9f</u>	- 0.0001394518124662 40 MATIC  0.00 USD	✓
46	2022-02-11 16:30:08	<u>0x76ce3903913605a3661b3fb8159609bfa77a475e697605739f2fc6ab920e9f9f</u>	- 0.0000000729744592 49 MATIC  0.00 USD	✓
47	2022-02-11 16:26:06	<u>0x5540fc722ec50cdd39156bdb8fdef075eec23618879e3e9a5aafd88773e46f70</u>	- 53.284737649999996 734 MATIC  91.43 USD	✓
48	2022-02-11 16:26:06	<u>0x5540fc722ec50cdd39156bdb8fdef075eec23618879e3e9a5aafd88773e46f70</u>	- 0.0049586593563372 58 MATIC  0.00 USD	✓
49	2022-02-11 16:26:06	<u>0x5540fc722ec50cdd39156bdb8fdef075eec23618879e3e9a5aafd88773e46f70</u>	- 0.0000000080809162 72 MATIC  0.00 USD	✓
50	2022-02-11 16:19:58	<u>0x8f8f63619ea03594a697ec47522e1c9b198fe1b8a2633a06782a8540a075ecc2</u>	+ 53.184737650000002 418 MATIC  91.26 USD	✓
51	2022-01-30 20:20:12	<u>0xd1282a83dfe67c6ac00be64bc13656eca0d02cc67b283937f8f9f553d56bd0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-30 20:20:12	<u>0xd1282a83dfe67c6ac00b e64bc13656eca0d02cc67b 283937f8f9f553d56bd0e9</u>	- 0.0062021721539057 76 MATIC  0.00 USD	✓
53	2022-01-30 20:20:12	<u>0xd1282a83dfe67c6ac00b e64bc13656eca0d02cc67b 283937f8f9f553d56bd0e9</u>	- 0.0000001272478256 64 MATIC  0.00 USD	✓
54	2022-01-30 20:17:18	<u>0xe4a18df5daa0e0fc34b0 81f679581e888bc9f6619b 65f217a99049a41cb5df65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-01-30 20:17:18	<u>0xe4a18df5daa0e0fc34b0 81f679581e888bc9f6619b 65f217a99049a41cb5df65</u>	- 0.0001158875000000 00 MATIC  0.00 USD	✓
56	2022-01-30 20:17:18	<u>0xe4a18df5daa0e0fc34b0 81f679581e888bc9f6619b 65f217a99049a41cb5df65</u>	- 0.0000046377220732 80 MATIC  0.00 USD	✓
57	2022-01-30 20:16:14	<u>0x48e791063a5d065fcd42 df4f79131eb67649c29773 718333659c657513c6bb1b</u>	+ 0.5000000000000000 00 MATIC  0.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 02:25:10	<u>0x87d64a23c3f9649a3f00 c07970345768613b087abe 444315c9699318dc03ea8c</u>	+ 130.48226771955000 9133 MATIC  212.81 USD	✓
2	2022-03-07 19:29:17	<u>0xae5f2b46f0d5bb17c176 334397ecf7bdc3c4847725 69bc9652723b01f75858a1</u>	+ 4.4169858950789837 59 MATIC  6.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-07 18:33:57	<u>0x14a41477ba3e9cf070358779e91f8d1d8775a3a2f3a0b335f4568ec1cb8e6169</u>	+ 3.4587782848815362 69 MATIC  5.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:06:20	<u>0x5908d8e670e1b78cd5b34a7388a30743818fcbdca8a24ef5e82ca12fd7401e66</u>	+ 245.300000000000001 1369 GMT	✓
2	2022-04-01 02:25:10	<u>0x87d64a23c3f9649a3f00c07970345768613b087abe444315c9699318dc03ea8c</u>	- 13,895.15812715324 8642571 UM	✓
3	2022-04-01 02:23:42	<u>0x73897d6e7d3abd760976698f2b78afeedb85a322e258b0371c8783e92107fbfd</u>	+ 13,495.68258719313 5987036 UM	✓
4	2022-04-01 02:22:26	<u>0x20f6a63c3116b467a562af0711ff686e66c2ef950a8ea0f41ed76bb0af025e2e</u>	+ 399.47553996011129 1293 UM	✓
5	2022-03-23 12:40:46	<u>0xd977151c34233a4a6873b646ac3cc98c8f041d505afb3dfb88ed9a653c8b698e</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
6	2022-03-08 14:36:40	<u>0xcd1aff82760d8a5c9ddc8aedf58ecda74365b0be82f0c6f00397f73d11f30911</u>	+ 10.000000000000000 000 STEP.N.me	✓
7	2022-03-07 19:29:17	<u>0xae5f2b46f0d5bb17c176334397ecf7bdc3c484772569bc9652723b01f75858a1</u>	- 167.57005328955949 6079 TRY	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-07 18:33:57	<u>0x14a41477ba3e9cf070358779e91f8d1d8775a3a2f3a0b335f4568ec1cb8e6169</u>	- 127.06362500000000 1819 GAIA	✓
9	2022-02-15 00:27:00	<u>0xba926015420c0023897718033b2dc563958e6baeba b2252e34d28ca29bb7c0fa</u>	- 538.51186469443678 1065 UM	✓
10	2022-02-15 00:24:37	<u>0x27cd2db86661c7ba694cdd8355b7c050fa6c83bdac b35d2d02e790755f074034</u>	+ 538.51186469443678 1065 UM	✓
11	2022-02-11 16:41:52	<u>0x0ec71400f40dc6ec97988939c89a6b6b9e14b09433dc0498443fa5cd5af07a07</u>	- 4,343.798409783636 088832 BLOK	✓
12	2022-02-11 16:26:06	<u>0x5540fc722ec50cdd39156bdb8fdef075eec23618879e3e9a5aafd88773e46f70</u>	+ 3,976.560378387513 082998 BLOK	✓
13	2022-02-10 21:17:40	<u>0xf090c361906b07e661587507bc177e849ec036d76dfa6640660d53744d2e2aeb</u>	+ 167.57005328955949 6079 TRY	✓
14	2022-02-10 21:11:09	<u>0x28c5841fba9f52715ef807bbcc809d470f4df27bec c56a9ab727442d7dc9d07b</u>	+ 127.06362500000000 1819 GAIA	✓
15	2022-01-30 20:20:12	<u>0xd1282a83dfe67c6ac00be64bc13656eca0d02cc67b283937f8f9f553d56bd0e9</u>	- 12,957.17072249870 0342840 UM	✓
16	2022-01-30 20:15:54	<u>0x544e0ae5f089ce2d4cb9255be8e853b82d6fdf7d781e9fdb20e0e016f6bdf821</u>	+ 12,957.17072249870 0342840 UM	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-16 15:51:09	<u>0x9b002ce720f9e8cec1afdd3d0eead9354ec6ee24cb</u> <u>e2401b316cda25be2da9a0</u>	+ 367.23803139612351 7425 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f7</u> <u>81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e851</u> <u>3ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4bf6d49655727472159e8ed</u> <u>2355fd07c4647173f67135</u>	+ 1 Voucher	✓
4	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec</u> <u>53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
5	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de</u> <u>49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
6	2023-08-28 11:25:31	<u>0xc4fba03e8d7741794a0e106012bdcd3c2b46a933f7</u> <u>c170b0c09521cf1f8b5798</u>	+ 1 Voucher	✓
7	2023-08-27 23:35:38	<u>0xfd7db20a79022a22d09246472574fb20b9778d7d8d</u> <u>29ed39206a27198ddb4929</u>	+ 1 Voucher	✓

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