

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafcf4e6ab9381d4793be13d5fde9d09013f310b2</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.013488080000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.036511920000000003 MATIC
	0.01 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	0.000000000000000000 AXN
Validator (PoS)	3,200.000000000000000000 VALX
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher


Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
MakerDAO Event 93cJk	N/A DAI
\$100,000 A SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 14:13:19	<u>0x97b4659430721fa79eac8dd2f79f81bec6cb292588c8065dd80d8f247e372a71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-01 14:13:19	<u>0x97b4659430721fa79eac8dd2f79f81bec6cb292588c8065dd80d8f247e372a71</u>	- 0.0134815123220412 32 MATIC  0.01 USD	✓
3	2022-08-01 14:13:19	<u>0x97b4659430721fa79eac8dd2f79f81bec6cb292588c8065dd80d8f247e372a71</u>	- 0.0000065676779587 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:08:23	<u>0x3e654c2dc559627975d0</u> <u>dae601991141d5297f19d1</u> <u>8239c5514615ead370f53b</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 14:13:19	<u>0x97b4659430721fa79eac</u> <u>8dd2f79f81bec6cb292588</u> <u>c8065dd80d8f247e372a71</u>	- 6,947,967.47300000 0230967999 AXN	✓
2	2022-04-07 11:11:04	<u>0x8936cd937db8595e5023</u> <u>b564b846d74085dc67e586</u> <u>fbad0ee14b307a7512541a</u>	+ 245.3000000000000001 1369 GMT	✓
3	2022-03-23 12:43:54	<u>0xb62745eae45a413e4a65</u> <u>c9dc9491adee0450683f93</u> <u>2834f4e007fbafa40a99e1</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
4	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e</u> <u>6e8f55edea8093e76fec06</u> <u>2c62a65cbfbc2202f0c4dd</u>	+ 10.0000000000000000 000 STEP.N.me	✓
5	2021-11-14 20:01:31	<u>0x8330cac887fd5350bf81</u> <u>4376ba91814ef62d5a9e49</u> <u>9046f27d4119508ca95d54</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-19 22:45:19	<u>0x11bea44d5503fe8c8ad6</u> <u>d2b81bf22c109ad4c04ad3</u> <u>0506bc2c0d1abfcbd69af8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-19 22:44:53	<u>0x44c43ef03d4b0bac8156</u> <u>f3f39e26774d0f9a167839</u> <u>6529e3539da3cad2e2fae6</u>	+ 6,947,967.47300000 0230967999 AXN	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 05:20:26	<u>0x762b73711a392c504af748a8f030b33f54c82dc033fb9880e9115edc0f648a9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-13 16:10:35	<u>0x29f0157b2f65f3e8ba18e1e053905801b68b1fdfde980f47e2e6a714ecc4f41</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:45:43	<u>0x85ca129637acc5f012c99d2739510323f1f209da4a2f254b111faab047e33051</u>	+ 1 1000usdc.top	✓
2	2024-01-12 18:45:25	<u>0x0782f31bcce78ed6f8e8456a4a753eadebb2e680545fc60c81030592c57b4714</u>	+ 1 3000usdt.cc	✓
3	2023-11-09 19:51:02	<u>0x91d83f3109860ad1f7274d4a901e7e7fefaf6262103bcb5636a6e2829f3e3bf1e</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 16:19:13	<u>0xbc40c8106f5d085a398b49b20fc7494d7459a2a48b8d155a5b3f2daa41fa850f</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-08 08:36:30	<u>0x2767419aab88dba5e2f6b12b59df8bc76d83e8aa0f0c01712a83673577341003</u>	+ 1 Voucher	✓
6	2023-09-27 20:53:45	<u>0x09b873b8434b9da26f0e5be1ac9b56d7a9cf28946e43ea138567173386b9072e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 12:49:58	<u>0xccb2e557022dc27fa8f486e4291d6d2f7f8c56a7d4abc97335fdde0b7a560c9a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:08:22	<u>0xcc97677a122f5482bb73ba774ccea2b8c41a4f23517131991ee551556303ba72</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 00:01:46	<u>0x0aeb3e4c32d35f1f3eacb0e7b4c42f5776a8f3e6220cf71b73e37f9d4f13f7f5</u>	+ 1 Voucher	✓
10	2023-09-08 01:43:17	<u>0x5dfa9a742f801637e22581c7157f2605d3a5c9cf699ed4882e10979358375a3a</u>	+ 1 NFT Voucher	✓
11	2023-08-10 16:21:48	<u>0x270ec2e47536c23429b76a836093311e0dab9918dabf5cab89420525fff46fef</u>	+ 1 DAI	✓
12	2023-07-27 13:02:50	<u>0x6b6c58d1090c9811617abd6cb1052a8b8b7c757d9c2b6b4e1852d5639f0c2dea</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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