

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb36da0fd957a17ec13c9dbac79dc0ae09170954a</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.046835818000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.003164182000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	207,550.113629277941072360 AXN
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
.hmn	1 HMN
Galaxy OAT	10 OAT
Palaneum Esquire Ape	1 PEA
Coingecko x ICE Poker	1 DCL-CNGCKXICEPKR


Token	Balance
Unstoppable Domains	1 UD
Deep Space Society by Chains	1 DSSC
Unioverse Collectibles	2 UNIOC
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-20 01:17:35	<u>0x1c61cc7a47f2b8d4ce447053610f3ba75d2d7d63f0f6dd2cb66eb39b9f5c7918</u>	- 0.040000000000000000 01 MATIC  0.06 USD

#	Date & time	Transaction Id	Amount	
2	2021-10-20 01:17:35	<u>0x1c61cc7a47f2b8d4ce447053610f3ba75d2d7d63f0f6dd2cb66eb39b9f5c7918</u>	- 0.0068358180000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:07:19	<u>0xed837f64f588899717c8035406459a5ef9bb2583c06f59c81d908a0b7a70e769</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:07:22	<u>0x78dfde8c2e8b0864946b939e7994e11bed01b46f19edf0e5b5da4f24e34f7892</u>	+ 245.30000000000001 1369 GMT	✓
2	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9ada6904ec9565c03bf79897d5a25b31813845b862691</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
3	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f4560815642289f6d18bb6a67d83675989593c88467b9</u>	+ 10.000000000000000 000 STEP.N.me	✓
4	2022-01-14 18:48:19	<u>0xe13d3932e9a63db729ba288c2c1e2283c3fce43d8c5e1f4fd5da82b05466573c</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-20 01:17:35	<u>0x1c61cc7a47f2b8d4ce447053610f3ba75d2d7d63f0f6dd2cb66eb39b9f5c7918</u>	+ 137.11362927793197 7413 AXN	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-19 22:56:33	<u>0x5690115135feb67c8308</u> <u>0031cd6c80c85e9a689cc4</u> <u>915b543743dcda90230b59</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-19 22:55:17	<u>0x537438d45caf05efbb2b</u> <u>1a243d35e9a9e50257fb33</u> <u>2dd54e91369bde3b4a590f</u>	+ 207,413.0000000000 00000000 AXN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 13:59:58	<u>0x4543b4eafdd0d0092188</u> <u>58cdd17470fd48d3cc1630</u> <u>5a3c2d135d09e00f367d90</u>	+ 1 OAT	✓
2	2023-01-27 14:44:27	<u>0x547cfd89464951a5eebc</u> <u>9a38db34ac47495be70405</u> <u>90bb8da7aafa85a879d4ea</u>	+ 1 OAT	✓
3	2023-01-22 22:51:11	<u>0xef2c04329e28b6b29ddd</u> <u>53e35078010015cc421eb4</u> <u>34549df657064ab83e882f</u>	+ 1 DCL-RNBWKTIXICEPKR	✓
4	2023-01-10 06:10:54	<u>0xebdbaa28c3dc6bbde3b1</u> <u>f4e65451f0748c810ad637</u> <u>8d32a2954eb36736ee1aed</u>	+ 1 UNIIOC	✓
5	2023-01-09 12:21:59	<u>0x0042c85bc4e81c47868c</u> <u>d8a9de6c18ae49fa9cb762</u> <u>2927a31174a562d02e9b78</u>	+ 1 OAT	✓
6	2022-12-24 18:49:19	<u>0x56544e9dd50546643790</u> <u>9ea493b221d9ebe9185194</u> <u>6c6b0ec85b276b2e76f05a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 09:39:55	<u>0xe57819e42fd76b579545</u> <u>3788366da979c44898c048</u> <u>482b01314da846d7d54200</u>	+ 1 OAT	✓
8	2022-12-12 18:08:36	<u>0x83d7e8f5938b75e4e1f5</u> <u>436c06e6057bcc96b3cda8</u> <u>81192416272e0a4a32837e</u>	+ 1 DCL-CNGCKXICEPKR	✓
9	2022-12-08 14:06:16	<u>0x5e13b1619eb1336d607f</u> <u>ad28efc28a4e337e8c4458</u> <u>1b632fbe347858574229b3</u>	+ 1 OAT	✓
10	2022-12-05 14:26:26	<u>0x7548209a27dec777e476</u> <u>234a2234f4364cc6eac3db</u> <u>fb368f380b7551d6b61456</u>	+ 1 OAT	✓
11	2022-12-05 14:19:36	<u>0xc1c0e7c3a2305ec991c7</u> <u>17934d95ddaebfbbf9fe2c</u> <u>6ab9587886dd54dd1ecc8d</u>	+ 1 OAT	✓
12	2022-12-03 09:37:40	<u>0xf93c02314681578b3869</u> <u>6a21adae055a54f6639a29</u> <u>e535a9694c9eb166212c0b</u>	+ 1 OAT	✓
13	2022-11-06 23:55:05	<u>0x9df80db97419d7ba8db5</u> <u>f4b906d5144d84617cd933</u> <u>6fd8626c013ea7a4d8841d</u>	+ 1 UNIIOC	✓
14	2022-11-04 05:10:00	<u>0x2f96a6620606bd48c98f</u> <u>0c8b0e35c931345666fd69</u> <u>7394873b9804e3c6bc6ddb</u>	+ 1 OAT	✓
15	2022-06-14 07:28:18	<u>0x23e936086a7030dd0f69</u> <u>07fef43f6aa6b81c2090a7</u> <u>b709afcd796e2bdbebe137</u>	+ 1 DSSC	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-04 11:36:10	<u>0x5203675636686b8452ad</u> <u>6a0f4e873203aab89c7850</u> <u>7aaf5088bf63dd67b99c28</u>	+ 1 UD	✓
17	2022-03-09 18:02:12	<u>0x2bd807162d5f6ade334e</u> <u>ebd933f292945458f7b8e7</u> <u>9d9f9503e2b43f788a34fc</u>	+ 1 PEA	✓
18	2022-02-04 07:32:09	<u>0x9c6414ab3c7daa205365</u> <u>820c631e599c164baf0418</u> <u>a3e351d1d9b708b1987b22</u>	+ 1 HMN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 19:30:25	<u>0x44064993cc117c58e8ce</u> <u>ca823001833a7cd0c8d00d</u> <u>0b801db6d0d9f42473d484</u>	+ 1 1000usdc.top	✓
2	2024-01-21 19:29:53	<u>0x5f5f0637ee9fca415dc0</u> <u>7c48f30e7eb1edec9939b5</u> <u>f0e53e4af14118b62ca2de</u>	+ 1 3000usdt.cc	✓
3	2023-12-23 09:37:29	<u>0x2cb57bf4d8db8ad37fc5</u> <u>ed1843d9d2979681aaa5e7</u> <u>bb4b794f90747c0269dad4</u>	+ 1 3000usdt.net	✓
4	2023-12-23 08:49:41	<u>0xb28d89516fd97965d92a</u> <u>7a2f1e399ac0cfea9adfc6</u> <u>a5bdf1738f2ce73d5463c8</u>	+ 1 2000usdc.cc	✓
5	2023-12-19 23:31:49	<u>0x66a3af342384289459fb</u> <u>7d9ccb792bf6c665cc195b</u> <u>ac139c27531ba3b07c46d2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 09:15:02	<u>0xc1eb3f2e50288f302f9d b943768ac8a6e75b3d181c da465a889ad4e57dc01dee</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:51:00	<u>0x1303952fa18dc6dd169b 9a8a805ad757638cebe6ba 2631ce534904a24b152dd7</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:52:01	<u>0xc6c3555e93ecda0fe5c1 a7cfd502d1fb23646f083c c140e79b189ad492522787</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 00:11:35	<u>0xbd3e71a08b1edb5389f6 640f68d2d1f73e822ca62d 4daa43edeceef1f55877bb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 09:50:01	<u>0x347c2981458df858d150 5c94bc1719a5a6d8da3794 9a210c4dd001c424ec5d7e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 11:42:13	<u>0x9a52eabb03e156ccaf01 45882660735d08a557b523 577649e63025ff311fe890</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:56:07	<u>0xcae7407638666281490d d217010867e371b6351bd5 fc86d6f955602ce9b9ce3c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 20:01:33	<u>0x6402cf4923148dc4409a 674b11bed7e04cfd0467a5 c4fc0e93a3af921ad46205</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 17:10:17	<u>0x802f6e24659f76ec2c4d 6c56a3d410455d2f189865 a9a31e8b8220e06ef107b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 16:10:01	<u>0x04b630bea6ac4d06b3469e7a7e32bfb812a77ca157961a0a25f5642ccc8d591d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 15:38:18	<u>0x3e3aa074cf16e5959c404fc6439318ab7408cb637bb771ea951c6d9213ed95ee</u>	+ 1 NFT	✓
17	2023-10-12 05:00:46	<u>0x0e3b6a0de0fd7d86c22bf60ce5239d3599098b248b14d4a3df1bd6ab7353abb6</u>	+ 1 NFT	✓
18	2023-10-10 15:58:09	<u>0xf65d9f2c8a304ba268a64e81938ff274dbf7fc73ba0a3d9ed15aee2ae1ade6de1</u>	+ 1 Voucher	✓
19	2023-10-09 21:56:25	<u>0x62b4be095cc15648cccd a2588140acb7c36d60d90c504f9324d6ff178473ed93</u>	+ 1 NFT	✓
20	2023-10-07 07:58:09	<u>0x5219a5ab591417567235981569e673011142f40679550e69e5fea963b98b3aa3</u>	+ 1 Shiba Inu	✓
21	2023-10-04 18:15:42	<u>0x4b605696f4761a33331fb9aa2f5433ed3ea5459d218db35038a822e9e6ec8f22</u>	+ 1 Shiba Inu	✓
22	2023-10-03 19:01:11	<u>0x2dd384c516b50c4473b44f3e08236e687186628c08407c226929c3805f06e079</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
23	2023-10-03 17:47:50	<u>0x98ae9fed8fed9e79e247defbab3baa25913bfed7680ae749505daa377e5fc84d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-03 14:09:56	<u>0x2c26c1373722f3408e8b7260458d613cfb0c991958f781e38bc622aed368e1d1</u>	+ 1 Shiba Inu	✓
25	2023-09-29 09:48:59	<u>0x7cd7387d93cf82d2e40788eb4b7a50295e67e7d517a93b241840bd6814dd194e</u>	+ 1 Shiba Inu	✓
26	2023-09-24 10:51:00	<u>0xbc00963ae329594010a4c7ebdbe2661bd80b6d5bc0de0be84465430ad2c63ad4</u>	+ 1 GOLD	✓
27	2023-09-22 10:14:44	<u>0x50a8e8adf50c864664448f76cab02997629e0eeffb39b7222e3606570543be3b</u>	+ 1 GOLD	✓
28	2023-09-19 09:35:58	<u>0xb27d51dd86c020cee0429311d1e5ebce3dcd04c84256ea1c2dcce0833f96b260</u>	+ 1 usd-rewards.me	✓
29	2023-09-15 14:59:33	<u>0xbc43ebc06eb0ec8acadbfb2ddc33255447da4cddb1992bb9e923c745568dc193</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 05:13:36	<u>0x0759c22e81be73a9bffa13e8c93199cfcf36b11f3014c77b7118aa4b7d76dad1</u>	+ 1 Voucher	✓
31	2023-09-15 02:57:11	<u>0x8cf13d05d6b55d2f79080da1c59db99b204f5aa6801a46d86946e57217783c03</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 13:08:35	<u>0x4e216e21a5073ace0d2c17b0c82a4d584db9b491c997e02e7ca06d1ddb374396</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 17:07:09	<u>0x627554c2c98f7d87f52c46d9db8303e2a7bd16d1c1d17084863b26bac120607b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 23:02:36	<u>0xeac218975dc84af0114e68382ce6805b582e1f3108f6d774a03b8aeace69e3b6</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 16:32:48	<u>0x531d0cd2bbd5a4008abc74bc5e2bcf8ce5af903b3a40db3ad599ed2e643c77b5</u>	+ 1 NFT Voucher	✓
36	2023-09-10 15:46:41	<u>0x95af43db9dbf9817acafb79f1fde35f7ed546c9e1c1364382cf8d54358006c89</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:09:04	<u>0x1fa1f22ccf98df45305f3c2845bd92e2e2200f1d6343ec751e41334864824e1a</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-09 17:02:30	<u>0x758e0084290f48d39d6274f6d29d2ec17df49367aaf15b137f1dd5359e652117</u>	+ 1 NFT Voucher	✓
39	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9b5d0b8127889be42d4c2f55168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
40	2023-09-07 18:42:55	<u>0x04a963551167571fe93769f4842848180bb16105e3a1b55198e90a504bc84293</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 00:43:06	<u>0xa01c96f01b7c5a260d62e9f84ecf81bcb963c6c0bbc9ae1ffb574b0eb236c109</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 10:04:57	<u>0xe1b35bc31d7a41223245f33e3cf17814cdce3159be59fe2f01e665ad8badd87e</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 19:58:15	<u>0x945f85d9c40339e73034cddf9839bd5f853372116d211c298d47f44d40e8579a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 17:05:10	<u>0x34cc03e4784b628e9cf5f759364a2a201899f44efead5b212ac582b711f7affd</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 08:37:54	<u>0x6837e4772f61705de73976a75154528b23a822897f4443cca3d49ccd4974905f</u>	+ 1 NFT Voucher	✓
49	2023-09-01 13:04:56	<u>0xdce77fa1404729cfad6d284138be80366b6087d8c6af2e701320afa6cf9eca9a</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 19:02:25	<u>0x09c71d4f7fd2d74bf35b43dc5eed30ed2fcf83872c195b5d22bccbd484e4daa8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 18:42:53	<u>0xc0191df044686ae1a5a750c910bf42238c2f1987478352937a5930956a1a820d</u>	+ 1 NFT Airdrop Round	✓
52	2023-07-19 01:25:13	<u>0x54c93957639fdd114950ee520d8cf5a45b36db196374bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓
53	2022-07-19 10:46:21	<u>0x0095884a64d8ce25a9c014b0879ae1e647aea60f4d9be6a7aa4d85721432365f</u>	+ 1 OPENSTORE	✓
54	2022-07-16 07:46:31	<u>0x0e89afdfbad19d4037abe0fb4bea9eb75f21d5b61456072b69a91bae393b4f70</u>	+ 1 OPENSTORE	✓
55	2022-07-05 23:30:05	<u>0xa4101b150788999342f0fe9854e7deaec71900465117951c2b0f93244cfed420</u>	+ 1 OPENSTORE	✓
56	2022-05-02 10:55:28	<u>0x8ac4c513dfec45241e3166c84776cca5eff9218bd2b039ad7ef4b66b2334a0b1</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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