

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb6b117119af2b44d6d41c3848d326add18bf870</u>
TOTAL RECEIVED	365.772231199561815629 MATIC
	137.93 USD
TOTAL SEND	367.772221719296737774 MATIC
	138.68 USD

Token	Balance
MATIC	0.000009480265053000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Stepn.fitness	245.3000000000000011369 GMT
METAGON	0.000000000 METAGON
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-01 22:40:26	<u>0x3df7d2a606c88068f853</u> <u>651051982f57e1abc2e20d</u> <u>f818a5fbbd5096f67dd173</u>	- 28.185898673025381 100 MATIC  47.09 USD	✓
2	2022-03-01 22:40:26	<u>0x3df7d2a606c88068f853</u> <u>651051982f57e1abc2e20d</u> <u>f818a5fbbd5096f67dd173</u>	- 0.0006925800000000 00 MATIC  0.00 USD	✓
3	2022-03-01 22:40:26	<u>0x3df7d2a606c88068f853</u> <u>651051982f57e1abc2e20d</u> <u>f818a5fbbd5096f67dd173</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-03-01 22:35:32	<u>0xa746b7b05d7cc049e31a</u> <u>168cc89bc17d4ef98fe588</u> <u>af805acf2b01fb924d3414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-01 22:35:32	<u>0xa746b7b05d7cc049e31a</u> <u>168cc89bc17d4ef98fe588</u> <u>af805acf2b01fb924d3414</u>	- 0.0070460087998199 50 MATIC  0.01 USD	✓
6	2022-03-01 22:35:32	<u>0xa746b7b05d7cc049e31a</u> <u>168cc89bc17d4ef98fe588</u> <u>af805acf2b01fb924d3414</u>	- 0.00000000000021800 50 MATIC  0.00 USD	✓
7	2022-03-01 17:36:02	<u>0x699d0ca511ad457ae9ed</u> <u>74dfa7f327090b3a4ae1b7</u> <u>0f3c83a4a1f1c33bf4b7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-03-01 17:36:02	<u>0x699d0ca511ad457ae9ed</u> <u>74dfa7f327090b3a4ae1b7</u> <u>0f3c83a4a1f1c33bf4b7ff</u>	- 0.0188695154984632 91 MATIC  0.03 USD	✓
9	2022-03-01 17:36:02	<u>0x699d0ca511ad457ae9ed</u> <u>74dfa7f327090b3a4ae1b7</u> <u>0f3c83a4a1f1c33bf4b7ff</u>	- 0.0000000006803295 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-24 02:40:58	<u>0xcd91bcc914b7635cecd3c879c40485c9a580c3e51a464ee151f2922137c3a1e4</u>	- 40.0000000000000000 000 MATIC  51.60 USD	✓
11	2022-02-24 02:40:58	<u>0xcd91bcc914b7635cecd3c879c40485c9a580c3e51a464ee151f2922137c3a1e4</u>	- 0.0006956354998110 00 MATIC  0.00 USD	✓
12	2022-02-24 02:40:58	<u>0xcd91bcc914b7635cecd3c879c40485c9a580c3e51a464ee151f2922137c3a1e4</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
13	2022-02-24 02:23:42	<u>0x2b508d8525a277b56e8767c4c1a057240047e771bebe6a201faa31527d125b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-24 02:23:42	<u>0x2b508d8525a277b56e8767c4c1a057240047e771bebe6a201faa31527d125b0d</u>	- 0.0077814781262560 56 MATIC  0.01 USD	✓
15	2022-02-24 02:23:42	<u>0x2b508d8525a277b56e8767c4c1a057240047e771bebe6a201faa31527d125b0d</u>	- 0.00000000000019619 37 MATIC  0.00 USD	✓
16	2022-02-24 02:18:40	<u>0xe4cbd430e14dfa7a8c21d2e982767dea352725e53be10cbe3d99862d2d83da12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-24 02:18:40	<u>0xe4cbd430e14dfa7a8c21d2e982767dea352725e53be10cbe3d99862d2d83da12</u>	- 0.0084585939976019 46 MATIC  0.01 USD	✓
18	2022-02-24 02:18:40	<u>0xe4cbd430e14dfa7a8c21d2e982767dea352725e53be10cbe3d99862d2d83da12</u>	- 0.0000000000017440 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-23 05:22:57	<u>0xc02ec808f6894322130f</u> <u>beaf21326d57e1bd2c0400</u> <u>375b843fe8d64d068d21b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-02-23 05:22:57	<u>0xc02ec808f6894322130f</u> <u>beaf21326d57e1bd2c0400</u> <u>375b843fe8d64d068d21b5</u>	- 0.0097614611059775 28 MATIC  0.01 USD	✓
21	2022-02-23 05:22:57	<u>0xc02ec808f6894322130f</u> <u>beaf21326d57e1bd2c0400</u> <u>375b843fe8d64d068d21b5</u>	- 0.00000000000020224 72 MATIC  0.00 USD	✓
22	2022-02-23 05:22:53	<u>0xb948b35cd964bdafe2b</u> <u>453cca9a5e10f07b225ec4</u> <u>fd2eca5e827e7cc08aad65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-23 05:22:53	<u>0xb948b35cd964bdafe2b</u> <u>453cca9a5e10f07b225ec4</u> <u>fd2eca5e827e7cc08aad65</u>	- 0.0018003617236269 84 MATIC  0.00 USD	✓
24	2022-02-23 05:22:53	<u>0xb948b35cd964bdafe2b</u> <u>453cca9a5e10f07b225ec4</u> <u>fd2eca5e827e7cc08aad65</u>	- 0.00000000000003730 16 MATIC  0.00 USD	✓
25	2022-02-17 23:38:17	<u>0x47e2b6c4bf169506392f</u> <u>165fd3b3ff685c4f3c9dfe</u> <u>a3b6a956fdf1a5f7b1f6af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-17 23:38:17	<u>0x47e2b6c4bf169506392f</u> <u>165fd3b3ff685c4f3c9dfe</u> <u>a3b6a956fdf1a5f7b1f6af</u>	- 0.0098893566016075 61 MATIC  0.01 USD	✓
27	2022-02-17 23:38:17	<u>0x47e2b6c4bf169506392f</u> <u>165fd3b3ff685c4f3c9dfe</u> <u>a3b6a956fdf1a5f7b1f6af</u>	- 0.00000000000055395 83 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-02-17 23:38:09	<u>0xcbfe43fb19a728c55fd7</u> <u>aba0cfa07b435df32e5a53</u> <u>c57f5d0a514882a062bc1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-17 23:38:09	<u>0xcbfe43fb19a728c55fd7</u> <u>aba0cfa07b435df32e5a53</u> <u>c57f5d0a514882a062bc1f</u>	- 0.0015844298904649 60 MATIC  0.00 USD	✓
30	2022-02-17 23:38:09	<u>0xcbfe43fb19a728c55fd7</u> <u>aba0cfa07b435df32e5a53</u> <u>c57f5d0a514882a062bc1f</u>	- 0.00000000000007941 04 MATIC  0.00 USD	✓
31	2022-01-29 01:46:33	<u>0xd8b0c0d37db0a3cf3137</u> <u>1832fb8127d8bc3c1f6252</u> <u>7eba74ac4fcbd3bccda4d4</u>	- 2.0000000000000000 00 MATIC  3.43 USD	✓
32	2022-01-29 01:46:33	<u>0xd8b0c0d37db0a3cf3137</u> <u>1832fb8127d8bc3c1f6252</u> <u>7eba74ac4fcbd3bccda4d4</u>	- 0.0059550627980196 00 MATIC  0.01 USD	✓
33	2022-01-29 01:46:33	<u>0xd8b0c0d37db0a3cf3137</u> <u>1832fb8127d8bc3c1f6252</u> <u>7eba74ac4fcbd3bccda4d4</u>	- 0.0000000000021784 40 MATIC  0.00 USD	✓
34	2022-01-28 16:34:19	<u>0x50fb9fd8d46facaa7402</u> <u>76588ab77927f0ef40ad60</u> <u>fc544cb28fc53962b22c24</u>	- 2.0000000000000000 00 MATIC  3.34 USD	✗
35	2022-01-28 16:34:19	<u>0x50fb9fd8d46facaa7402</u> <u>76588ab77927f0ef40ad60</u> <u>fc544cb28fc53962b22c24</u>	- 0.0134777886697215 24 MATIC  0.02 USD	✓
36	2022-01-28 16:34:19	<u>0x50fb9fd8d46facaa7402</u> <u>76588ab77927f0ef40ad60</u> <u>fc544cb28fc53962b22c24</u>	- 0.0028372343709369 26 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-01-26 21:49:41	<u>0xabcfb927a796396aad99</u> <u>cebcf3ecfdb14d0e642192</u> <u>ef790858852721457ee429</u>	- 10.0000000000000000 000 MATIC  16.08 USD	✓
38	2022-01-26 21:49:41	<u>0xabcfb927a796396aad99</u> <u>cebcf3ecfdb14d0e642192</u> <u>ef790858852721457ee429</u>	- 0.0057259165039812 48 MATIC  0.00 USD	✓
39	2022-01-26 21:49:41	<u>0xabcfb927a796396aad99</u> <u>cebcf3ecfdb14d0e642192</u> <u>ef790858852721457ee429</u>	- 0.0041386018960187 52 MATIC  0.00 USD	✓
40	2022-01-26 21:40:20	<u>0xa628953f096a2242a2ed</u> <u>0cc6bff6226aee6a8821ed</u> <u>1d4f7ad1dcc502e2894d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-26 21:40:20	<u>0xa628953f096a2242a2ed</u> <u>0cc6bff6226aee6a8821ed</u> <u>1d4f7ad1dcc502e2894d55</u>	- 0.0071479879576306 75 MATIC  0.01 USD	✓
42	2022-01-26 21:40:20	<u>0xa628953f096a2242a2ed</u> <u>0cc6bff6226aee6a8821ed</u> <u>1d4f7ad1dcc502e2894d55</u>	- 0.0088147284101932 71 MATIC  0.01 USD	✓
43	2022-01-24 15:06:26	<u>0xfd6ef34b1518ced5e4b6</u> <u>68b3cc8fc008c90b9b241e</u> <u>82e0d8944f60338441acbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-24 15:06:26	<u>0xfd6ef34b1518ced5e4b6</u> <u>68b3cc8fc008c90b9b241e</u> <u>82e0d8944f60338441acbe</u>	- 0.0016947087074100 12 MATIC  0.00 USD	✓
45	2022-01-24 15:06:26	<u>0xfd6ef34b1518ced5e4b6</u> <u>68b3cc8fc008c90b9b241e</u> <u>82e0d8944f60338441acbe</u>	- 0.0088441291175441 13 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-24 15:05:00	<u>0x4914480c68b7c41646d76167e1114a4b7046fe6abb8530c65775c7e62348f262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-24 15:05:00	<u>0x4914480c68b7c41646d76167e1114a4b7046fe6abb8530c65775c7e62348f262</u>	- 0.0064695858828228 00 MATIC  0.00 USD	✓
48	2022-01-24 15:05:00	<u>0x4914480c68b7c41646d76167e1114a4b7046fe6abb8530c65775c7e62348f262</u>	- 0.0425227902432876 45 MATIC  0.06 USD	✓
49	2022-01-22 18:21:56	<u>0x0b01c38767b47dde8c0c3b96b5f166a461b6152aeabde2da238e52420824b3f8</u>	- 115.0000000000000000 0000 MATIC  187.22 USD	✓
50	2022-01-22 18:21:56	<u>0x0b01c38767b47dde8c0c3b96b5f166a461b6152aeabde2da238e52420824b3f8</u>	- 0.0035495658764572 18 MATIC  0.00 USD	✓
51	2022-01-22 18:21:56	<u>0x0b01c38767b47dde8c0c3b96b5f166a461b6152aeabde2da238e52420824b3f8</u>	- 0.0311151366469582 91 MATIC  0.05 USD	✓
52	2022-01-22 18:12:06	<u>0x5cdd133d0688c23efb8ed4ee0f7f493be9469bc52f3ebe66f7736b721611485f</u>	+ 106.20037720999999 9195 MATIC  172.89 USD	✓
53	2022-01-22 15:39:17	<u>0xff5b63d4c27568b5ce014924758f334ed240604baab2a54a7e71ed5123668555</u>	- 110.32124494326323 8270 MATIC  169.45 USD	✓
54	2022-01-22 15:39:17	<u>0xff5b63d4c27568b5ce014924758f334ed240604baab2a54a7e71ed5123668555</u>	- 0.0090388349554781 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-22 15:39:17	<u>0xff5b63d4c27568b5ce01</u> <u>4924758f334ed240604baa</u> <u>b2a54a7e71ed5123668555</u>	- 0.0457314622937002 10 MATIC  0.07 USD	✓
56	2022-01-22 15:36:51	<u>0x8cccb4d1ccd495ca3c7b</u> <u>f860d9fd0b88fbcd3dfe00</u> <u>8f05aea2e8294680ec69a8</u>	+ 117.49780610000000 5358 MATIC  180.47 USD	✓
57	2022-01-22 05:20:57	<u>0xa7387b0d1ba5708d3a55</u> <u>eaad024da6b8ba5f5580dc</u> <u>4999d63b63cf690b6b5a9e</u>	- 60.00000000000000 000 MATIC  92.16 USD	✓
58	2022-01-22 05:20:57	<u>0xa7387b0d1ba5708d3a55</u> <u>eaad024da6b8ba5f5580dc</u> <u>4999d63b63cf690b6b5a9e</u>	- 0.0007688202248580 00 MATIC  0.00 USD	✓
59	2022-01-22 05:20:57	<u>0xa7387b0d1ba5708d3a55</u> <u>eaad024da6b8ba5f5580dc</u> <u>4999d63b63cf690b6b5a9e</u>	- 0.0006663265119000 00 MATIC  0.00 USD	✓
60	2022-01-09 17:33:01	<u>0x813a7a23340cd3abf439</u> <u>03a01aef71be8974b6bf8</u> <u>80c4f063c92636b96041c1</u>	+ 20.00000000000000 000 MATIC  42.28 USD	✓
61	2022-01-09 17:31:45	<u>0x847ebdac26dfa6efd7bb</u> <u>3b7fc3ba7abb221d796111</u> <u>03ade2a1fc7e14c7f6426d</u>	+ 42.82487399000000 390 MATIC  90.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 22:35:32	<u>0xa746b7b05d7cc049e31a</u> <u>168cc89bc17d4ef98fe588</u> <u>af805acf2b01fb924d3414</u>	+ 27.462564795523846 328 MATIC  45.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-24 02:23:42	<u>0x2b508d8525a277b56e8767c4c1a057240047e771bebe6a201faa31527d125b0d</u>	+ 5.9290246967047952 61 MATIC  7.64 USD	✓
3	2022-02-24 02:18:40	<u>0xe4cbd430e14dfa7a8c21d2e982767dea352725e53be10cbe3d99862d2d83da12</u>	+ 31.597017844230087 746 MATIC  40.76 USD	✓
4	2022-02-17 23:38:17	<u>0x47e2b6c4bf169506392f165fd3b3ff685c4f3c9dfe a3b6a956fdf1a5f7b1f6af</u>	+ 2.2349049762581811 86 MATIC  3.70 USD	✓
5	2022-01-26 21:40:20	<u>0xa628953f096a2242a2ed0cc6bff6226aee6a8821ed1d4f7ad1dcc502e2894d55</u>	+ 12.025661586844899 276 MATIC  19.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:18:52	<u>0xa7fe5514ad6d26468b51c513db159a4ec6e736e14c96be3a768e1d12eebe1000</u>	+ 245.300000000000001 1369 GMT	✓
2	2022-03-23 12:47:58	<u>0xb7d363c682887f48dd25bc09c07f3711358392622361d5db4156f5dfbd706da3</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
3	2022-03-08 15:37:08	<u>0x39fa440c636e28a2ac3609bec6be36735e12a203c2b2d2d3bfb36ad087d9320c</u>	+ 10.000000000000000 000 STEP.N.me	✓
4	2022-03-01 22:35:32	<u>0xa746b7b05d7cc049e31a168cc89bc17d4ef98fe588af805acf2b01fb924d3414</u>	- 4,451,437.98523382 9 METAGON	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-24 02:23:42	<u>0x2b508d8525a277b56e8767c4c1a057240047e771bebe6a201faa31527d125b0d</u>	- 890,149.978268133 METAGON	✓
6	2022-02-24 02:18:40	<u>0xe4cbd430e14dfa7a8c21d2e982767dea352725e53be10cbe3d99862d2d83da12</u>	- 4,736,586.07969422 8 METAGON	✓
7	2022-02-17 23:38:17	<u>0x47e2b6c4bf169506392f165fd3b3ff685c4f3c9dfe a3b6a956fdf1a5f7b1f6af</u>	- 0.0013046194067320 89 WETH  3.78 USD	✓
8	2022-01-29 01:46:33	<u>0xd8b0c0d37db0a3cf31371832fb8127d8bc3c1f62527eba74ac4fcbd3bccda4d4</u>	+ 118,849.794360798 METAGON	✓
9	2022-01-26 21:54:41	<u>0xba88c13e8ae010c9816c18300f7bdee6fb265a68e1dadaff2e6b55da8a09a029</u>	- 0.005000000000000000 00 WETH  11.95 USD	✓
10	2022-01-26 21:49:41	<u>0xabcfb927a796396aad99cebcf3ecfdb14d0e642192ef790858852721457ee429</u>	+ 0.0063046194067320 89 WETH  15.06 USD	✓
11	2022-01-26 21:40:20	<u>0xa628953f096a2242a2ed0cc6bff6226aee6a8821ed1d4f7ad1dcc502e2894d55</u>	- 382,578.331137083 METAGON	✓
12	2022-01-24 15:05:00	<u>0x4914480c68b7c41646d76167e1114a4b7046fe6abb8530c65775c7e62348f262</u>	+ 11,266,062.2471631 62 METAGON	✓
13	2022-01-15 12:23:20	<u>0x06b3e48e7be78223908a1099889fb9f4ab5a1d95cabb4559a637bf078789d576</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 19:52:10	<u>0x061f332f13cf2ce03afd</u> <u>903cc49711f6bd9efa9fdf</u> <u>cf5f0bb31c5394e25d5972</u>	+ 1 Voucher	✓
2	2023-09-14 23:31:36	<u>0x309a672c617f4a985c2a</u> <u>8817c6a3882dca55c58600</u> <u>fc53046f9e1f584cb2c25f</u>	+ 1 NFT Giveaway by Binance	✓
3	2022-03-18 09:00:55	<u>0x06b08c25cde4f43c23a6</u> <u>719955895ac5cdc4dee009</u> <u>20dda547f47db64a20faa3</u>	+ 1 OPENSTORE	✓
4	2022-01-27 09:33:13	<u>0xd2b2254e903e7743f881</u> <u>4ab7b56905a5b1ec3d1664</u> <u>fc826460110e0d972068b8</u>	+ 1 OPENSTORE	✓
5	2022-01-27 07:49:13	<u>0x1813ec30e115106e1a11</u> <u>4a5e32932b36f5a3d7b030</u> <u>e5763aa387ef32f2529a44</u>	+ 1 OPENSTORE	✓
6	2022-01-26 22:55:04	<u>0x5814843ae7479489e602</u> <u>5e49904628deeda8aa7dd</u> <u>db0c2627af9ac2b912f936</u>	+ 1 OPENSTORE	✓
7	2022-01-26 21:54:41	<u>0xba88c13e8ae010c9816c</u> <u>18300f7bdee6fb265a68e1</u> <u>dadaff2e6b55da8a09a029</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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