




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccb673fa86f3cbd6b0bd4c0f2719f1a65656379e</u>
TOTAL RECEIVED	1,376.793816443286914364 MATIC  517.94 USD
TOTAL SEND	1,370.115178374154311314 MATIC  515.43 USD










Token	Balance
MATIC	6.678638069132514232 MATIC  2.51 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
BLOK	8,976.738563409999187570 BLOK
LELX.io	43,557.19999999997089617 LELX.io
Cookie	0.000028323284200000 CKIE
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.300000000000011369 GMT
StakeShare	990,318.000000000000000000 SSX


Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu
	N/A Official Authorize credential

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-17 12:48:26	<u>0x811acaee66abe5e77d62</u> <u>e359b8fd280d0dd3ffdc1c</u> <u>58579bd2326cffffa76fec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-17 12:48:26	<u>0x811acaee66abe5e77d62</u> <u>e359b8fd280d0dd3ffdc1c</u> <u>58579bd2326cffffa76fec</u>	- 0.0000755941544238 57 MATIC  0.00 USD	✓
3	2021-12-16 19:45:16	<u>0xc9acd2d91d1e082f39a5</u> <u>e2c76ee0ab48526e213c80</u> <u>e2fb8f7e56c3c20e5b4394</u>	+ 0.200000000000000000 11 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 19:36:24	<u>0xc617aa6d1fdec138d1dd</u> <u>7d2bf4a49b061bd620e10c</u> <u>9a75d23cc9b200e07b1aff</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
5	2021-12-16 19:36:24	<u>0xc617aa6d1fdec138d1dd</u> <u>7d2bf4a49b061bd620e10c</u> <u>9a75d23cc9b200e07b1aff</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2021-12-16 17:08:12	<u>0x76a3f94e913cb8decee8</u> <u>faf50fab999ef746d0c284</u> <u>367707bdf6fdd466c81c73</u>	- 650.0000000000000000 0000 MATIC  1,345.50 USD	✓
7	2021-12-16 17:08:12	<u>0x76a3f94e913cb8decee8</u> <u>faf50fab999ef746d0c284</u> <u>367707bdf6fdd466c81c73</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 14:44:24	<u>0x7d27e12541a6befa1e10</u> <u>eb338bb4d6726d1555b88f</u> <u>85ff973d2b09eecdd2e5cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-16 14:44:24	<u>0x7d27e12541a6befa1e10</u> <u>eb338bb4d6726d1555b88f</u> <u>85ff973d2b09eecdd2e5cb</u>	- 0.003227700000000000 00 MATIC  0.00 USD	✓
10	2021-12-16 14:42:12	<u>0x3872fdca21a47e8c3a3d</u> <u>763b57ec36c175045fbaf3</u> <u>ddd78a5fcd51278f35c4c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-16 14:42:12	<u>0x3872fdca21a47e8c3a3d</u> <u>763b57ec36c175045fbaf3</u> <u>ddd78a5fcd51278f35c4c1</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
12	2021-12-14 12:14:37	<u>0x352c64d3b44d91358277</u> <u>db175e514ec3ee606daa81</u> <u>51dc465b9ab3bee71bfb60</u>	- 720.0000000000000000 0000 MATIC  1,396.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-14 12:14:37	<u>0x352c64d3b44d91358277</u> <u>db175e514ec3ee606daa81</u> <u>51dc465b9ab3bee71bfb60</u>	- 0.0039427200000000 00 MATIC  0.00 USD	✓
14	2021-12-14 12:08:53	<u>0xbe9f507878f6b8fbbc31</u> <u>7115233af1d85db494161d</u> <u>ff5d9b42af05addb142b76</u>	+ 660.83839999999997 8718 MATIC  1,282.02 USD	✓
15	2021-12-01 09:09:54	<u>0x80062fbb9eca25dfe8b0</u> <u>8fa292a9c96c089bce2f12</u> <u>7b5b6041a3442fe57c91d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-01 09:09:54	<u>0x80062fbb9eca25dfe8b0</u> <u>8fa292a9c96c089bce2f12</u> <u>7b5b6041a3442fe57c91d5</u>	- 0.0007982100000000 00 MATIC  0.00 USD	✓
17	2021-12-01 09:06:30	<u>0xe97f8623c0a29de53064</u> <u>d494ef024fce6a039fff39</u> <u>bdf3691d022f520139dadd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-01 09:06:30	<u>0xe97f8623c0a29de53064</u> <u>d494ef024fce6a039fff39</u> <u>bdf3691d022f520139dadd</u>	- 0.0013303500000000 00 MATIC  0.00 USD	✓
19	2021-12-01 09:03:04	<u>0x4b50781b249b876fd678</u> <u>089c0c9ee645619109970a</u> <u>7e4e5076588164dc9fd2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-01 09:03:04	<u>0x4b50781b249b876fd678</u> <u>089c0c9ee645619109970a</u> <u>7e4e5076588164dc9fd2ff</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
21	2021-11-21 18:54:25	<u>0x174b132a3adb1062db39</u> <u>48c425ec93091483e67ccd</u> <u>2ebc3ab746187e72c2ec66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-21 18:54:25	<u>0x174b132a3adb1062db3948c425ec93091483e67ccd2ebc3ab746187e72c2ec66</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
23	2021-11-21 18:52:57	<u>0x715332446d94fc8ce6d0e776d5d181db6f3e9983c81c22401038f50dc2a637d5</u>	+ 96.861993420000004 562 MATIC  150.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 14:44:24	<u>0x7d27e12541a6befa1e10eb338bb4d6726d1555b88f85ff973d2b09eecdd2e5cb</u>	+ 618.89342302328691 4031 MATIC  1,281.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:12:57	<u>0xfeafbc942017bf6ce344443f6a6a792953ab62a2abf265e169e9122b11058556</u>	+ 200.000000 WGC	✓
2	2022-11-29 09:16:24	<u>0x86e9a2c60a4188ca5239de3710548ea6a3cacf3669749f671058b1e40e4237a8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:01	<u>0x1b4ea8cad5bcbcb2263a9fe07701e8e9e06508d3fbc67976fcd5cd33f2e6d7dc4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-16 19:21:49	<u>0x081f748e9cc14bb5d52965174287811bf1394219cf3ab9a960e49a422955378a</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 01:55:51	<u>0xa0d8dd688f3204ab1f732ffce11e34b70afeaedd67ec8c8abe838e8cf3b8cee7</u>	+ 0.0000138159697000 00 CKIE	✓
6	2022-04-28 11:13:12	<u>0x950e69781f6b9d4ed33805bd55784a5fed768870da20eb20b105c31451d28ab1</u>	+ 0.0000145073145000 00 CKIE	✓
7	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a66498b5838b7cea298984453a8b8114695dd0bbc3b7823c</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-02-16 11:55:26	<u>0x7df021b89d5982a4975c70c27bcf08c210c9876a61d5e93653de106ba9a3dbff</u>	+ 67,318.000000000000 0000000 SSX	✓
11	2022-01-15 11:39:06	<u>0x8c6711abde8fee827d380b1bc0b4497b45eb797ca9e5711898afb0645f68dddf</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 14:44:24	<u>0x7d27e12541a6befa1e10eb338bb4d6726d1555b88f85ff973d2b09eecdd2e5cb</u>	- 1,329.999942 USDC	✓
13	2021-12-14 12:14:37	<u>0x352c64d3b44d91358277db175e514ec3ee606daa8151dc465b9ab3bee71bfb60</u>	+ 1,329.999942 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-14 00:47:14	<u>0xc7d4a9993ffcf592bdde</u> <u>2d03315d4b80018d6d75d5</u> <u>5ebd0c29aae999f5578339</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-12-01 09:05:22	<u>0x397ca38567dea8eaea6c</u> <u>90892e4675a9b84fd2290d</u> <u>d0dc0aa0ea8f0bf75068d9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-11-20 17:09:16	<u>0xe6dfc924b49900ee5c5b</u> <u>5ccadffe1f11bcee651b9a</u> <u>c4923e253de0b8b6975c9f</u>	+ 11,287.0000000000 0000000 Zers.io	✓
17	2021-11-20 17:08:24	<u>0xb6481658a01fb8950f47</u> <u>e67fb985de4222fd63c434</u> <u>20f59166694034656a54ae</u>	+ 8,976.738563409999 187570 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:35:00	<u>0x2a81994acf42bc30f8d8</u> <u>33d2031ae066111a51bec9</u> <u>a4e09dc089155952d161d4</u>	+ 1 usdwin.co	✓
2	2024-01-15 04:13:07	<u>0x6e0fff51b0cfa8ed3ce8</u> <u>b52392a6d1b403a2fe352e</u> <u>0d4c9302b1ce30f68ea879</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 00:02:37	<u>0x1c1c3ac118647ceb228e</u> <u>4448316ebde1a90d52089b</u> <u>82e90666dfa8be48f9bcb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-27 00:23:10	<u>0x3ba1f7d787356e32393f</u> <u>c4258061b5ce08f3b9dbb2</u> <u>f380b0ece348fde1551206</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 00:20:20	<u>0xdbcfb0a95afd4752e32861fc9b362c91a9e79f6351aaa595325411988f326e5</u>	+ 1 3000usdt.net	✓
6	2023-12-13 01:09:19	<u>0xc2f0eee3ad87a4c0749d241ba6929cd771d081ac8bbd7d48b3f7b5b6be56c555</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 21:51:01	<u>0x29a7d2afefdd3a56c8699c74eb5b238119602b989f13da29a4a3ea94523dff05</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-03 15:51:23	<u>0x6bb93ee881947992e7dad497ca6417677224ff422ee6e323f718a1532b3ec73</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:09:08	<u>0xc1fb202b4d41e512650b769660323da8219a33be777811ce77b3c60279071119</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 04:01:20	<u>0x6d640f8748610d6a8a4da95a1151fbc6cc1660c3cd9a9cd84796d5ab32724ab4</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 19:34:49	<u>0xac5844b95e9034daf0b707b97ca6ba6f0f8a9b84ca634735f13398d63b623168</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 13:27:58	<u>0x43de89786194828a33bc55d7d54ad801ee8a38fc7c21e7fb8e4e8351744c46fe</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 11:40:54	<u>0xfc120034259f6fe561d94beef36e1dc6db8156a40e7a4c08e555847c9a40df2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 06:49:01	<u>0xcfc0e638cab9e73cd9350 ee559881b714ba359cce38 83abf7a80bf60953d22196</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:08:36	<u>0x8f1686fce56e4a42ffd8 5ea04e1f9e481beb3bb1a0 8221eff3193592e8d3f8e3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 09:59:16	<u>0x7113929ae5766b1bc364 66f6860097b1a2bc976b29 367c99628b272daa39012d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:56:25	<u>0xcaa1e48ed648da027183 66a0af11636c223582aa51 d494f0dff09a0be413b9bf</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 13:25:22	<u>0x491c1ecc0e1ac9db2a5b a134625fcee2bf530453f7 934ab92ec6b37095d728cf</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 17:19:37	<u>0xd64fe0c87779e616d61a 4632542b133d188d1804e2 6fc80ceb12a4506eef6de6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 08:20:01	<u>0x5a640c8611d1cc12fae8 328a36ec8cc5885df271fb d70b04a890c77120dccbf</u>	+ 1 Voucher	✓
21	2023-10-10 13:46:13	<u>0x7279e85c4115b21146ff 52745053770a0f573943fe 0ffa9d49c02491595ebcdf</u>	+ 1 Voucher	✓
22	2023-10-06 18:51:45	<u>0xb859788bf75cd5e2e633 69e9df3187df1f0185e8a0 760ef4d0c7d874028ce054</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 09:14:37	<u>0x6dfe444ed7d530c1e3c8a04bacf9bf22dc7dc3db321b9122fc7ae1d4ecad51f2</u>	+ 1 Shiba Inu	✓
24	2023-10-04 02:39:00	<u>0xe53187a1069fd6dbc100e53809f43f90f902d09ee983192c4b1cb1ebe9e36480</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-30 13:04:59	<u>0x5199216215d8bc59a6995593c8a1f8b6d48156478fba76bf3a95e9b7d6dabcea</u>	+ 1 Shiba Inu	✓
26	2023-09-29 15:51:04	<u>0xa290552e19e0a41da427be2ec973f3b36d56e1d92e39c58a5cd7c40247ccb9dc</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 08:33:17	<u>0xd59cbdcfa16d1850dc5b3e5fc45a044a383c3b47d085b3bb0449143d2f9b3312</u>	+ 1 Voucher	✓
28	2023-09-24 10:39:46	<u>0xd46d0bab9ea73db3ad033690e394edefbe55231bfff21587925ea55bb301be867</u>	+ 1 Shiba Inu	✓
29	2023-09-24 06:51:58	<u>0x509d89086aa6d1c14d946ed0be2d1bfbea12b148e1ed04da80260466d0d0ec43</u>	+ 1 GOLD	✓
30	2023-09-20 13:03:30	<u>0xbf338fafa894fafb22835964ba104382c04cb3054d2ab8f9da8c335574f72444</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 01:10:34	<u>0x8ea23dc6db81ee84bbfc4abaa48fc9076b483faa810d8934a92f1e75fdeb6fa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 15:19:35	<u>0xeb230d40e0bd5a222e4746e9d77171461a50b7a3afd2ad0788e70f7ffee56347</u>	+ 1 Voucher	✓
33	2023-09-15 16:23:58	<u>0xc8474f05c5294fc797095e29d4f4ef47822818e209e5a6643da383ddc3401055</u>	+ 1 aim rewards	✓
34	2023-09-15 04:04:14	<u>0x51627e10c2129afcc312c24e7dce269d37d2d20878fe2b79b38b21c575486d3c</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 23:55:22	<u>0x2989dbf13ed2b1e16f387156d596c2fef2eb482c0cdfa649fb829f1bed8b8c59</u>	+ 1 Voucher	✓
36	2023-09-13 21:20:38	<u>0x97bae96bdc4c3b833f92a209a513abeed5a991908ccbc2346b6a0381cc67c6e2</u>	+ 1 Voucher	✓
37	2023-09-12 23:07:48	<u>0x865ae16aade8b68ae0b5f561c22dca6d0a3716e77ceb2e0ae3a9e1bf13c8218f</u>	+ 1 NFT #515/1000	✓
38	2023-09-09 10:10:46	<u>0x21bab777df06017144c69449bae9615b3de32bdfd2a00bd28a1b5872dfae5dd6</u>	+ 1 \$1000 TON	✓
39	2023-09-08 15:20:15	<u>0x6ecffa43254ae209b61eec8c26e336dd535c4ebfa24c8e3a9105fff5cdc18001</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:39:05	<u>0x81e2cd383c355c84f630fa5ac1064395a91e2c2b863d4628b50e69b43ba974c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 22:50:13	<u>0xe8351e22569031eb7ae387b33836a78a7512ec2eef</u> <u>a1687e44029295626b9e2a</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 08:22:43	<u>0x1f55be636428910dd1b760be917ce16688ffa2df6c</u> <u>f02fb13c1739efdd01be6e</u>	+ 1 Voucher	✓
43	2023-09-05 22:38:10	<u>0x8c849a6c61bce8aea003c623ad62f1568f218e8727</u> <u>8723af85ffc41e7cb3ece6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 19:23:54	<u>0xce668f829b9c44c5e6e6bb72812a6d759388a63075</u> <u>513a0ec162f64eebe90ad0</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:58:02	<u>0xf5adf385aea0026d981cb23a5ac922a199adc680a5</u> <u>7d76a04f0ab63a52a5011f</u>	+ 1 NFT Airdrop	✓
46	2023-08-31 18:04:46	<u>0x3ce2a9542a15e140cc1c2e58330c94538d9e2df555</u> <u>a5f38fc6f40d8414a95fd0</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 19:23:04	<u>0xb3df1faf1620785181c3e0fff128ff63f7e724ead3</u> <u>fa7cc298b649df6de2cde9</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 16:03:28	<u>0x2c65f757cdc2244392ea</u> <u>a933640d0ab0b79d877aa7</u> <u>c92f5cb1b509653b3cd047</u>	+ 1 Voucher	✓
49	2023-08-26 17:36:24	<u>0x8483864dfa1f679093aa</u> <u>a33c2bb64566d8d04b74a7</u> <u>1dad0ef8430e9390a507b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 00:40:29	<u>0x573d5314c590c4d101ec</u> <u>6772d4ca2fb0bf8d970875</u> <u>2345b55eba6584b680fdac</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-24 08:59:37	<u>0x2beffffb1cb158bffc610</u> <u>30f768f6461ffe147a68a8</u> <u>ab905b4e2fb4118ac681c3</u>	+ 1 Voucher	✓
52	2023-08-24 08:55:01	<u>0x272ebc47d79e18a9e14a</u> <u>a9dd079599a6ae90e46eb8</u> <u>ee73f32e1e60b82388528d</u>	+ 1 Voucher	✓
53	2023-08-19 19:19:01	<u>0xf5d30e254d980424ae8</u> <u>4e828258e93fc4e2de22c7</u> <u>8b25aba689521ef9c4e327</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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