

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9ea5130761e03bc776ff256b9e76566e0836e3e</u>
TOTAL RECEIVED	187.120888823343136664 MATIC
	69.83 USD
TOTAL SEND	185.076092188502826730 MATIC
	69.07 USD

Token	Balance
MATIC	2.044796634840315264 MATIC
	0.76 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
GAIA Everworld	121.344599469920524371 GAIA
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
STEPN.me	10.000000000000000000 STEPN.me





* USD values displayed at the time of transaction










Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:49:36	<u>0xc245d43978b474749b6c</u> <u>84e25b3520f4f3e5f51e57</u> <u>7607cd0f2511d05fdcf414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-04 14:49:36	<u>0xc245d43978b474749b6c</u> <u>84e25b3520f4f3e5f51e57</u> <u>7607cd0f2511d05fdcf414</u>	- 0.0015835111849427 40 MATIC  0.00 USD	✓
3	2023-05-04 14:49:36	<u>0xc245d43978b474749b6c</u> <u>84e25b3520f4f3e5f51e57</u> <u>7607cd0f2511d05fdcf414</u>	- 0.0068405990193747 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-05-03 21:48:50	<u>0x25a90a2ba2a2533f4ddf807e5fb34645d59161a062d5145c1b3350fe131dd7ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-03 21:48:50	<u>0x25a90a2ba2a2533f4ddf807e5fb34645d59161a062d5145c1b3350fe131dd7ca</u>	- 0.001687320000000000 00 MATIC  0.00 USD	✓
6	2023-05-03 21:48:50	<u>0x25a90a2ba2a2533f4ddf807e5fb34645d59161a062d5145c1b3350fe131dd7ca</u>	- 0.0113770632976033 32 MATIC  0.01 USD	✓
7	2023-02-02 20:49:37	<u>0xdd2ebc4d08ffb874b89ea4b3a51a9d23f411af7e86fc161836ee071d2f3121a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-02 20:49:37	<u>0xdd2ebc4d08ffb874b89ea4b3a51a9d23f411af7e86fc161836ee071d2f3121a3</u>	- 0.0019652564951529 50 MATIC  0.00 USD	✓
9	2023-02-02 20:49:37	<u>0xdd2ebc4d08ffb874b89ea4b3a51a9d23f411af7e86fc161836ee071d2f3121a3</u>	- 0.0030237979692540 30 MATIC  0.00 USD	✓
10	2023-02-02 20:47:23	<u>0xe7a1914573df43be964040ea81e7f850c574227cea1c1fe9fe75c83bc8052cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-02 20:47:23	<u>0xe7a1914573df43be964040ea81e7f850c574227cea1c1fe9fe75c83bc8052cd</u>	- 0.0027017549198653 04 MATIC  0.00 USD	✓
12	2023-02-02 20:47:23	<u>0xe7a1914573df43be964040ea81e7f850c574227cea1c1fe9fe75c83bc8052cd</u>	- 0.0058779565166202 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:57:06	<u>0x998bd139c5a5eac4140d7fc1105ac4a59e2b26a18b9b91ae547cecf3f101fae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-16 16:57:06	<u>0x998bd139c5a5eac4140d7fc1105ac4a59e2b26a18b9b91ae547cecf3f101fae6</u>	- 0.002334690000000000 00 MATIC  0.00 USD	✓
15	2021-12-16 16:55:22	<u>0x9adb809d9d8c7cbf718948871008fcb784cee795daef8de789ea0155a574f08b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-16 16:55:22	<u>0x9adb809d9d8c7cbf718948871008fcb784cee795daef8de789ea0155a574f08b</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
17	2021-12-16 16:51:02	<u>0x19bf9aa25b5fb7c7f8d3acada2515df5dbb07f47903e7248763dd7337be10404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-16 16:51:02	<u>0x19bf9aa25b5fb7c7f8d3acada2515df5dbb07f47903e7248763dd7337be10404</u>	- 0.004093470000000000 00 MATIC  0.00 USD	✓
19	2021-12-16 16:48:02	<u>0x808febb964c3af713f71fcf1b5825896ae4d4721a38de22c43dbfb469517c706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-16 16:48:02	<u>0x808febb964c3af713f71fcf1b5825896ae4d4721a38de22c43dbfb469517c706</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
21	2021-12-16 16:46:58	<u>0x68341639316abb13f4308b375a661cc7f68718a595dadba585b57318d621cd39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-12-16 16:46:58	<u>0x68341639316abb13f4308b375a661cc7f68718a595dadba585b57318d621cd39</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
23	2021-12-16 16:36:38	<u>0x5433910eebc8e9b71465160ffcbe0e1f0e47442061fda11ef377e61ecf07eb3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-16 16:36:38	<u>0x5433910eebc8e9b71465160ffcbe0e1f0e47442061fda11ef377e61ecf07eb3e</u>	- 0.0013948500000000 00 MATIC  0.00 USD	✓
25	2021-11-25 10:36:09	<u>0x5a76a8e6bfa419b1e2ec8c6ee50a490b0cbcea9d58ebb98721cb84a2a6e413a2</u>	- 85.00000000000000 000 MATIC  163.62 USD	✓
26	2021-11-25 10:36:09	<u>0x5a76a8e6bfa419b1e2ec8c6ee50a490b0cbcea9d58ebb98721cb84a2a6e413a2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2021-11-25 10:35:15	<u>0x09b7f0bb5ceb0f689543cfedf8c7853e0dce3730542c121eb1e01f197ca487aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-25 10:35:15	<u>0x09b7f0bb5ceb0f689543cfedf8c7853e0dce3730542c121eb1e01f197ca487aa</u>	- 0.0032919000000000 00 MATIC  0.00 USD	✓
29	2021-11-25 10:34:55	<u>0x6adcb52b6f4ca4235be4d2979d6e1cb3d8e6cefafb631c151fc6edce0fa381b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-25 10:34:55	<u>0x6adcb52b6f4ca4235be4d2979d6e1cb3d8e6cefafb631c151fc6edce0fa381b3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-21 11:43:07	<u>0x59158245c9ea0b69f47f ad5f953817bae2cb624a30 49b081603b2d467786f4ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-21 11:43:07	<u>0x59158245c9ea0b69f47f ad5f953817bae2cb624a30 49b081603b2d467786f4ae</u>	- 0.005696520000000000 00 MATIC  0.00 USD	✓
33	2021-11-21 11:42:51	<u>0x652db52dbf990b22cf2e 5309b6e441860fa7eb5253 7cce41e81a2d835ac6841d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-21 11:42:51	<u>0x652db52dbf990b22cf2e 5309b6e441860fa7eb5253 7cce41e81a2d835ac6841d</u>	- 0.001394370000000000 00 MATIC  0.00 USD	✓
35	2021-11-11 07:01:41	<u>0xf62ae99d4f55b8b97df3 468cdaa2a36df0ea907602 73afebe156f0f24e6f8ca4</u>	- 100.0000000000000000 0000 MATIC  175.40 USD	✓
36	2021-11-11 07:01:41	<u>0xf62ae99d4f55b8b97df3 468cdaa2a36df0ea907602 73afebe156f0f24e6f8ca4</u>	- 0.007020450000000000 00 MATIC  0.01 USD	✓
37	2021-11-11 06:20:47	<u>0x2f8746678488f608d82b d90f6f6fc71e2e2fb5a070 48abee85411afeb6b3be32</u>	+ 113.9625999999999999 4793 MATIC  199.89 USD	✓
38	2021-10-16 05:05:55	<u>0x736654a34aec5e26c4c5 8d1128b490c48b68624a6b 7860edc2adf2b22e13a839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2021-10-16 05:05:55	<u>0x736654a34aec5e26c4c5 8d1128b490c48b68624a6b 7860edc2adf2b22e13a839</u>	- 0.001783710000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-16 04:16:48	<u>0xbea798717d21c16bfeab</u> <u>594687165c456fd78e9a71</u> <u>63ccc12e8cd9d49dac0ef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2021-10-16 04:16:48	<u>0xbea798717d21c16bfeab</u> <u>594687165c456fd78e9a71</u> <u>63ccc12e8cd9d49dac0ef4</u>	- 0.0021582891000000 00 MATIC  0.00 USD	✓
42	2021-10-16 04:14:32	<u>0xee97520d6eb8516d0523</u> <u>b71eec88ed9cba3220a6c1</u> <u>cd93f2f4f5e9cfd51b0838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-16 04:14:32	<u>0xee97520d6eb8516d0523</u> <u>b71eec88ed9cba3220a6c1</u> <u>cd93f2f4f5e9cfd51b0838</u>	- 0.0025681590000000 00 MATIC  0.00 USD	✓
44	2021-10-16 04:10:38	<u>0xcf65221a4bcdd89dddec</u> <u>64ed7f497fbb87d71709a8</u> <u>12171751afecabdf2dfa4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-16 04:10:38	<u>0xcf65221a4bcdd89dddec</u> <u>64ed7f497fbb87d71709a8</u> <u>12171751afecabdf2dfa4b</u>	- 0.0015347310000000 00 MATIC  0.00 USD	✓
46	2021-10-16 04:09:14	<u>0x1655f1e59b4e28884606</u> <u>84679596b4df8be49dcd9b</u> <u>4fea8c50fd81036ba359ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-16 04:09:14	<u>0x1655f1e59b4e28884606</u> <u>84679596b4df8be49dcd9b</u> <u>4fea8c50fd81036ba359ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-16 04:09:14	<u>0x1655f1e59b4e28884606</u> <u>84679596b4df8be49dcd9b</u> <u>4fea8c50fd81036ba359ce</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-16 04:09:14	<u>0xc216b4d17cfa31358d20</u> <u>6f6d16f731714ca7bf2dec</u> <u>614301dbc69c1951c12766</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-16 04:09:14	<u>0xc216b4d17cfa31358d20</u> <u>6f6d16f731714ca7bf2dec</u> <u>614301dbc69c1951c12766</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-16 04:09:14	<u>0xc216b4d17cfa31358d20</u> <u>6f6d16f731714ca7bf2dec</u> <u>614301dbc69c1951c12766</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
52	2021-10-16 03:57:04	<u>0xa212507cb600a8507de2</u> <u>5e66bc3b4b170b0cb7f37d</u> <u>f242b9f75a7dde99003098</u>	+ 1.000000000000000000 00 MATIC  1.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 10:35:15	<u>0x09b7f0bb5ceb0f689543</u> <u>cfedf8c7853e0dce373054</u> <u>2c121eb1e01f197ca487aa</u>	+ 72.158288823343127 660 MATIC  138.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:49:36	<u>0xc245d43978b474749b6c</u> <u>84e25b3520f4f3e5f51e57</u> <u>7607cd0f2511d05fdcf414</u>	- 9,775.000086575342 720607 BLOK	✓
2	2023-05-03 21:48:50	<u>0x25a90a2ba2a2533f4ddf</u> <u>807e5fb34645d59161a062</u> <u>d5145c1b3350fe131dd7ca</u>	- 100.0000000000000000 0000 BLOK	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-02 20:49:37	<u>0xdd2ebc4d08ffb874b89e</u> <u>a4b3a51a9d23f411af7e86</u> <u>fc161836ee071d2f3121a3</u>	+ 2,065.411055342465 715512 BLOK	✓
4	2023-02-02 20:49:37	<u>0xdd2ebc4d08ffb874b89e</u> <u>a4b3a51a9d23f411af7e86</u> <u>fc161836ee071d2f3121a3</u>	+ 3,490.162200000000 211730 BLOK	✓
5	2023-02-02 20:47:23	<u>0xe7a1914573df43be9640</u> <u>40ea81e7f850c574227cee</u> <u>a1c1fe9fe75c83bc8052cd</u>	+ 1,605.845431232876 762806 BLOK	✓
6	2023-02-02 20:47:23	<u>0xe7a1914573df43be9640</u> <u>40ea81e7f850c574227cee</u> <u>a1c1fe9fe75c83bc8052cd</u>	+ 2,713.581400000000 030559 BLOK	✓
7	2022-04-07 11:06:20	<u>0x5908d8e670e1b78cd5b3</u> <u>4a7388a30743818fcbdca8</u> <u>a24ef5e82ca12fd7401e66</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:40:46	<u>0xd977151c34233a4a6873</u> <u>b646ac3cc98c8f041d505a</u> <u>fb3dfb88ed9a653c8b698e</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 14:36:40	<u>0xcd1aff82760d8a5c9ddc</u> <u>8aedf58ecda74365b0be82</u> <u>f0c6f00397f73d11f30911</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-01-14 18:50:35	<u>0xd9d488c4f72913f03cb8</u> <u>acfd0dd5bccee93d9eca59</u> <u>570b4fa90855811af0aaf1</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:57:06	<u>0x998bd139c5a5eac4140d</u> <u>7fc1105ac4a59e2b26a18b</u> <u>9b91ae547cecf3f101fae6</u>	- 3,490.162200000000 211730 BLOK	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:51:02	<u>0x19bf9aa25b5fb7c7f8d3acada2515df5dbb07f47903e7248763dd7337be10404</u>	- 4,800.000000000000 000000 BLOK	✓
13	2021-12-16 16:20:26	<u>0x8041d828359dab0e493ce9f877650ffab8c1b118f298da426309f046ffc6bc4a</u>	+ 8,290.162200000000 666478 BLOK	✓
14	2021-11-25 10:35:15	<u>0x09b7f0bb5ceb0f689543cfedf8c7853e0dce3730542c121eb1e01f197ca487aa</u>	- 129.549000 USDT	✓
15	2021-11-21 11:43:35	<u>0xcd5ade98aaea4aafc9960129dbbc7799582b15bb8e5c7411623988077df4444</u>	+ 11,287.000000000000 0000000 Zers.io	✓
16	2021-11-21 11:43:07	<u>0x59158245c9ea0b69f47fad5f953817bae2cb624a3049b081603b2d467786f4ae</u>	+ 129.549000 USDT	✓
17	2021-11-21 11:43:07	<u>0x59158245c9ea0b69f47fad5f953817bae2cb624a3049b081603b2d467786f4ae</u>	- 156.95274485707076 9058 GAIA	✓
18	2021-11-17 07:32:42	<u>0x9c9aeb2a5b7148406da40bfba111fc86ec2bf6452ea18553edaf942a43c88d90</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
19	2021-11-11 07:01:41	<u>0xf62ae99d4f55b8b97df3468cdaa2a36df0ea90760273afebe156f0f24e6f8ca4</u>	+ 278.29734432699132 1850 GAIA	✓
20	2021-11-11 06:22:53	<u>0xfb1a44cc45db6a553569329ff6d1533b80e4149a3b40dff528e4ecea34f4552d</u>	+ 800,000.000000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-16 04:14:32	<u>0xee97520d6eb8516d0523</u> <u>b71eec88ed9cba3220a6c1</u> <u>cd93f2f4f5e9cfd51b0838</u>	- 2,713.581400000000 030559 BLOK	✓
22	2021-10-15 19:45:08	<u>0x48bf63801404d38c7825</u> <u>ee60329a1948bae3d179c5</u> <u>4a850031f3a833b8670cef</u>	+ 2,313.581400000000 030559 BLOK	✓
23	2021-10-15 19:39:54	<u>0x4740e289c374daf41703</u> <u>68c5598856039b551bcc9</u> <u>a6ed9657f5a1780011bd5f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-15 19:27:32	<u>0xa052d3266deac848cd31</u> <u>92e6d875ad2b06d0778774</u> <u>43c73adaa4d05cb414ea4e</u>	+ 400.00000000000000 0000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:36:13	<u>0xe8e665b315db514d40b3</u> <u>083c5e85e20f4a6f9e0a14</u> <u>50ea1ba6ca55708d059ff6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c7</u> <u>2b79a3e120acc71ad839f7</u> <u>81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38</u> <u>f8ea1391712532deb4e851</u> <u>3ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4</u> <u>bf6d49655727472159e8ed</u> <u>2355fd07c4647173f67135</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
6	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
7	2023-09-15 03:24:55	<u>0x592afa0e1b0be9ba2cf05723e3903196f5861bb4c2e1e79c6e8157304e98ef16</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-10 16:34:52	<u>0xf8beadbe806985b13da7c44c8b0231494e6f8f3a03cadf1d0fed8890ed9bb6d</u>	+ 1 NFT Voucher	✓
9	2023-09-01 14:56:03	<u>0x6534d963603919ef096eb497bad234cead27a9d386ecc9d1a6a6492e8b440794</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-28 12:45:40	<u>0x7a49632ae93b9c346089515020cd5c398ecec4e3b953484759978b191ecfb21f</u>	+ 1 Voucher	✓
11	2023-08-28 01:52:57	<u>0xeb2deae3605fd9ed3ae23c8c82e270035f802915182f495431f748becb147356</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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