

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe101014e2af2ca829042861a9cf9472617d5ceac</u>
TOTAL RECEIVED	62.568888000000001171 MATIC
	24.05 USD
TOTAL SEND	0.008155529198888144 MATIC
	0.00 USD

Token	Balance
MATIC	62.560732470801113436 MATIC 24.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
Minereum Polygon	300,000.00000000 MNEP
BLOK	1,384.696297946390586731 BLOK
LELX.io	43,557.19999999997089617 LELX.io
Cookie	0.000034825676100000 CKIE
Toyo	114.000000000000000000 TOYO
TBBT.org	50,000.000000000000000000 TBBT.org
Realms Of Ethernity	228.107100000000002638 RETH

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
! ! ! \$030,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
10,000 \$1inch	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 20:14:31	<u>0x5a8eb8293019eb98cd48</u> <u>6d3643f9bd9e7875aed4ec</u> <u>43406542d569031e1b5da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-03 20:14:31	<u>0x5a8eb8293019eb98cd48</u> <u>6d3643f9bd9e7875aed4ec</u> <u>43406542d569031e1b5da5</u>	- 0.0077991941500000 00 MATIC  0.01 USD	✓
3	2021-12-03 00:17:46	<u>0x878a57b8f8e8256a25b3</u> <u>289be5742d842d6747e8d2</u> <u>58d563722fe7e62e22b297</u>	+ 62.458888000000001 739 MATIC  143.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-02 21:07:25	<u>0xa5ff43715a85441598b4</u> <u>62becbe887aa1d5011f233</u> <u>38cb2f8f223d6a5efe6900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-02 21:07:25	<u>0xa5ff43715a85441598b4</u> <u>62becbe887aa1d5011f233</u> <u>38cb2f8f223d6a5efe6900</u>	- 0.0003563350488881 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 10:23:44	<u>0xc646b1dd7bcce33686f9</u> <u>98d0c26c272a7fe835138e</u> <u>775a155827df4ec540a209</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
2	2021-12-02 20:34:43	<u>0xbc3a66b104f891a64e93</u> <u>4ee8b296f44f31f952f2dc</u> <u>2fad255037c8866f73d58f</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:21:06	<u>0xbee751342cfb5b8d3eb8</u> <u>02df3da97b7ea06bd8d757</u> <u>49e8aca78098d3da100e32</u>	+ 227.30000000000001 1369 rd	✓
2	2022-11-29 09:12:16	<u>0x0e025685d925d53f8f9c</u> <u>529f6392fd51d36dcecc60</u> <u>448e30627f6fe3227cf15a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:01	<u>0xff7e7a43310ab5932def</u> <u>9574011d8662cda89cc98b</u> <u>c102607b3972716822bf7d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-13 06:35:57	<u>0xcd892f9a8683930f8888e300d809a861c0d73c93d8451f1e47ae49377af6c78b</u>	+ 7.7800000000000002 49 TOYO	✓
5	2022-09-12 23:09:03	<u>0x095994d084d7d726e08445bffdaf579461a7613d7e90326a52e238e19d45dc9f</u>	+ 7.7800000000000002 49 TOYO	✓
6	2022-08-18 07:37:19	<u>0x8b3b09849f7667a4b8816ca1fcb778f0209aae01d0442ed5f26e735b36511deb</u>	+ 189.52709999999999 0132 RETH	✓
7	2022-08-05 10:23:46	<u>0x6c19d86a6e5bc74606db9dc6367e1fdac8e8d8f32973658bed6b62acf00f3aed</u>	+ 22.1900000000000001 279 TOYO	✓
8	2022-07-05 20:41:36	<u>0x502f254f67858ea83a0423eec437996f82f2b0c07f20e9909a47e628752f3e0c</u>	+ 22.1900000000000001 279 TOYO	✓
9	2022-06-25 11:48:47	<u>0x452eb4fc4340c3695baa6daa0ec77b62dae7eddaa063305b3d90368c2937493d</u>	+ 37.799999999999997 158 MOVL	✓
10	2022-06-01 22:04:27	<u>0xd4555407ec5c7421c9bc2a976cd96ebe26b306565c83530929f709c7f1df4abf</u>	+ 22.1900000000000001 279 TOYO	✓
11	2022-05-06 09:07:58	<u>0x5b7f7f154f515765c5ebceb51e0c0933033ec4043989632d7316794ae0c2e036</u>	+ 38.579999999999998 295 RETH	✓
12	2022-05-06 09:02:14	<u>0x98d956fdc423777d72f5535976674fd2288e61cde9309ee82ed1f88ceebc876</u>	+ 14.4100000000000000 142 TOYO	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-06 09:01:10	<u>0xf81a84ae574353b7e903</u> <u>dd94c764cac4ef127c8eb6</u> <u>e46238c7fb29c3f0a57ff7</u>	+ 6.4000000000000003 55 TOYO	✓
14	2022-05-06 09:00:00	<u>0xa109352f75f2aee874a0</u> <u>3443d9e539e59bb3263f62</u> <u>bdf9a17ea6eefec4e95f66</u>	+ 7.7800000000000002 49 TOYO	✓
15	2022-05-06 08:59:12	<u>0x1cb7c9d4e23a0a318686</u> <u>4918dc6ea785490e6fceda</u> <u>55a260884fe4e0fb8c53a3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 08:56:50	<u>0xc6882b23364f224b8e63</u> <u>f8ad6509c13d39d3168a84</u> <u>67b3b3e359c52d07d96153</u>	+ 3.2799999999999998 05 TOYO	✓
17	2022-04-28 12:52:44	<u>0x1e88f24582442c7003d9</u> <u>dd9a590af33943f5f79395</u> <u>de1740351bf0f64723aae0</u>	+ 0.0000197374966000 00 CKIE	✓
18	2022-04-28 11:38:34	<u>0x05e492391ce6bb2dd8e5</u> <u>f390c1b450882c50ae1d8e</u> <u>571dc1a188a80797f0388d</u>	+ 0.0000150881795000 00 CKIE	✓
19	2022-04-26 19:44:30	<u>0x6e419b55180bb6f5e9e8</u> <u>6a62c5d3ed9f9f3cfd9de8</u> <u>17050a7b41e61d3914769c</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-07 09:52:54	<u>0x3deaff0ada3ad76abda6</u> <u>995083de599f88165f09ea</u> <u>94a43484332e7759398868</u>	+ 245.30000000000001 1369 GMT	✓
21	2022-03-23 12:20:44	<u>0x2b22ab2be636c1fb9a30</u> <u>ea3465bbdedf2dd5906229</u> <u>d8276efd2c44ee08525c4a</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-08 11:20:28	<u>0x2ff4483b6695c9bc85ef</u> <u>e16eefc5ab104d3f059d32</u> <u>05a32e61cd9223b9043d7a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
23	2022-01-15 11:27:44	<u>0x9a8d6a8f762f400073eb</u> <u>816133a4d207c73699f073</u> <u>b4da95435c431b7bc0b019</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-03 20:14:31	<u>0x5a8eb8293019eb98cd48</u> <u>6d3643f9bd9e7875aed4ec</u> <u>43406542d569031e1b5da5</u>	+ 1,384.696297946390 586731 BLOK	✓
25	2021-12-03 20:14:31	<u>0x5a8eb8293019eb98cd48</u> <u>6d3643f9bd9e7875aed4ec</u> <u>43406542d569031e1b5da5</u>	- 139.300000 USDT	✓
26	2021-12-02 20:37:51	<u>0x1bc83078fdb827bf7ff4</u> <u>80127d6cd215614255506c</u> <u>b6927804a7de4683646a88</u>	+ 43,557.1999999999 7089617 LELX.io	✓
27	2021-12-02 20:34:43	<u>0xbc3a66b104f891a64e93</u> <u>4ee8b296f44f31f952f2dc</u> <u>2fad255037c8866f73d58f</u>	+ 139.300000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:36:11	<u>0x2dd8251be5584e9695d6</u> <u>581b93f89058ff7047dfbf</u> <u>a63b83b22c1858d416b1b8</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-01-19 22:41:09	<u>0x32cc6079842be23f2722</u> <u>64d4742f71d738d17af872</u> <u>cc3350493c34f116be881b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 01:56:46	<u>0xfb4cb7a4bb144e36839a02d51553e0600689472ebc6e11712198f26b5859ed16</u>	+ 1 Metis	✓
4	2023-12-24 06:12:47	<u>0x15375776a8d2471b093c396aaafa21bd848f5d395dd148cfe4ff1fc94ffdf65a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 05:46:33	<u>0x9d63c76ff15a588d45fb3fec62cf1878f3eae6e88a4a7f61ed8b903aad30332d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-11 09:04:20	<u>0x5b9d1b63d862b6d44afd96f3ad85ea4bfeb80dfc8c5080a3407edf4066411faa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d870ab187fbc080b0eb0f8d8a2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71f2eda6bfff082af35acf660622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 05:02:35	<u>0xfe039dc65a12a666168a0f3918b0a4d8743694421c56acb5349d20bd13ee66ee</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 17:25:23	<u>0xaee39281ea809de60b1ed5c1749e4bbea53c4c58b16a932f45f5bf0dbbcf39a6</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 10:24:43	<u>0x5fe06c2e4cd81da9ed1538a25b8f7b74f70c6ac936ef38fd1f719f116327ac7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 09:02:52	<u>0xdb7295c807b87fab6a1f5aa2841304815b1c6129596c371ac072e78881ec64f6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2689a88dde132e1c323839dc4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:55:04	<u>0xe1f9a0409b11ec16c5aa22d959860ee8f93cb1793fcbe575106a82f916acb461</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 02:21:57	<u>0x035979e9cfc0b73b9ed2b409f61c2ad0c3fcdf6d46ceca93ed95879fe9c0d82a</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 09:18:27	<u>0x88ccbb9e27e235abbf30469ade5a39aa09d2b75fb331339fb7504ffdd71e0636</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 14:32:52	<u>0x56f7add6fa8f0f4b07b810cfb7a145b9e3a84dd01f37bd65f7ca2edb9898723c</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 20:07:36	<u>0xa7facf4ffa85a81b210eeaec563d70fb08d4978de7ccb8e28e6aad378c8dcccc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 20:18:37	<u>0xab0fbbb425e954fdc9e3852b445ae7d8f3a6ef3d7903687c919f9be371fd4ad3</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:28:30	<u>0x292d4ff11871474b3aa15e4d6d98168284fe2e74bc09d998ccc4fc97ecfcbd9</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-25 22:04:24	<u>0xe513ed920ec6bcdcbf12 cb348752229f3841e0c80a 74f98762bcc5288819a5bb</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 23:38:35	<u>0xce1f871ea0ad061fea51 d6454e68987701de229fe1 94392c2f132c8fd265fec2</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 18:04:07	<u>0x455e643c486cfdde75cc afcaa3c7cf6ff06ff1aaa1 89f8b67628ecde4e278717</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 11:54:56	<u>0x011a5bb4c4c70bb55bf1 6bc5bf012ccec39dde357f 2b8f97c49fce9619e43c8d</u>	+ 1 Voucher	✓
25	2023-10-07 11:48:35	<u>0x6e5105e26cbf56553a25 7bbe3512a410e44fdda06b 413cd6fbfa3d815b10612e</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd 251f12699a232f616f8398 321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
27	2023-10-02 22:19:11	<u>0x04ab945071f666f14aaa bda781e1540ac83dc5dc84 96cc7e26b2bfc0ca0827a8</u>	+ 1 Shiba Inu	✓
28	2023-10-01 17:43:32	<u>0xa2ee7b07a9cf18d760e3 94e21aa32164749917fbad c84a64bba3d732b988c9a8</u>	+ 1 Shiba Inu	✓
29	2023-10-01 11:44:28	<u>0xcb14e6132820821dc319 98ccee570f303897e421bb 44cfa48639c65816751cc3</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 17:06:00	<u>0x44912bbfc868bc4e5440</u> <u>f5a5714ac95a1f7752ce5d</u> <u>1a23eda3e453a2f82d52af</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:27:35	<u>0x241e500ed5c14f6729e8</u> <u>5d1bffb312b59e0fed17a2</u> <u>a6694c48c45a1a4d5a25d0</u>	+ 1 Voucher	✓
32	2023-09-23 20:12:04	<u>0x7bad1936a159ded0bb5e</u> <u>e367b95861ab303228a4ed</u> <u>f39dda82a0b38ae971cd70</u>	+ 1 Voucher	✓
33	2023-09-21 20:41:47	<u>0x6e2d229e8f8122d5d789</u> <u>3abfc6770b159673255e64</u> <u>a4ea33b54b7c2a2ce4f403</u>	+ 1 Voucher	✓
34	2023-09-20 02:46:59	<u>0x8bbeba55834494cb9c47</u> <u>1d5e8170d3f23e04654e04</u> <u>057557478a7580e39cfb04</u>	+ 1 Voucher	✓
35	2023-09-18 10:51:56	<u>0x5694a5334debb9b11289</u> <u>18a549d6833dd13204d21e</u> <u>76246b7d2f51431fb0741d</u>	+ 1 Voucher	✓
36	2023-09-15 15:34:15	<u>0xd575fd81e0abb2048459</u> <u>4fb13d2a0cb371a648a866</u> <u>d9cf3fe404243a956f4d9b</u>	+ 1 Voucher	✓
37	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982</u> <u>748bfd8bbd2edd39431cb9</u> <u>90c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 20:31:08	<u>0xd6d4d2a036ffbe706379</u> <u>941dc9fcec9bae67cf0553</u> <u>fb43c89ab5e7b27059302</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 15:21:37	<u>0x9f7934e808a8f54b4968</u> <u>c7179b8b71f6a639543693</u> <u>6671def612c92e3e736a61</u>	+ 1 Voucher	✓
40	2023-09-13 04:09:31	<u>0xf8d13e0b472e5c41ff24</u> <u>9761da49b61b3e8d5fa3bc</u> <u>f5737382b261e896ebef9f</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 11:15:30	<u>0xae87a80afaabdf9a5dd8</u> <u>5d7f6cea4d6bf07297d364</u> <u>8f9862c67f7da18bdcd8bd</u>	+ 1 NFT Voucher	✓
42	2023-09-11 22:53:55	<u>0x1d256c6337eba1d1a389</u> <u>bd3a0c486878f09299873f</u> <u>02c46d44ce6186d6b5f095</u>	+ 1 \$1000 TON	✓
43	2023-09-11 03:43:30	<u>0x41d2ee8eec6a186e45f8</u> <u>a5d5f561b445257e34d896</u> <u>58565fdf0007d540cdb169</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 16:43:14	<u>0x6833fc3fd8b34a9b081f</u> <u>a15ff1de04998ce9e22e86</u> <u>1f0d206b43328689263bde</u>	+ 1 NFT Voucher	✓
45	2023-09-09 20:09:54	<u>0x2d780fa9d96c03d2c813</u> <u>706739ca43265f86fe16af</u> <u>b8143ec68290d46c4a7ad3</u>	+ 1 Voucher	✓
46	2023-09-07 07:21:16	<u>0xfe21af0e248133ebd554</u> <u>7631e3c028fab85a2ee3e3</u> <u>5094c431cc4881f4cb7257</u>	+ 1 Voucher	✓
47	2023-09-07 03:01:23	<u>0xb9c6605940914019c08e</u> <u>ac43a48a75141a6077c57f</u> <u>7f6fa8853c8cfe6ef45a18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 16:39:17	<u>0x7f8932d349ad0ada47612bc3f44f44f4a0b727d603dfb75172030b2aa8260874</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 11:23:13	<u>0x611ce428b47560eace595875eabd4780280ece48aef6bc6c36925d857504dd96</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-02 17:41:10	<u>0x824f213d348d6cd833f1fe5531ff870eddc85b48fd8feebf10a9d1c74f3b4dd0</u>	+ 1 NFT Voucher	✓
51	2023-09-02 02:52:38	<u>0xb8dd3cf537fcd914ca1360d7cfbed64ba82759aab6c9a624b784e681607fd8d4</u>	+ 1 Voucher	✓
52	2023-08-31 23:06:29	<u>0x12e91b2b6fa766ad7843493915b865a9bb2504097403d6a60d3c5afa64b3d139</u>	+ 1 Voucher	✓
53	2023-08-31 22:28:32	<u>0x0ca5ab8a0d0c57c435a87cc5542d4e51db2acbc897b3d3d232865ab18d09e06f</u>	+ 1 Voucher	✓
54	2023-08-28 04:41:10	<u>0xb1024d822686dcc29e9f998d0d2325ee1edcbbc0ca90e99a7cced1465713c32d</u>	+ 1 Voucher	✓
55	2023-08-27 16:50:33	<u>0xb0233bb3d4667cf35b5fd5f0922e126614e7eb143947061e254fb5fe237dd69e</u>	+ 1 Voucher	✓
56	2023-08-26 14:05:52	<u>0x06f65bf27d99b809faede994c77fa2b00ccf41114d94a20e765bb653b91eb814</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 16:35:49	<u>0xf312bf8ca2801f5b7f208d31ab168b2bbbf43a8a120bbf9556906424dec763e8</u>	+ 1 Lido DAO	✓
58	2023-08-05 08:47:38	<u>0x154b39635f539780fa9865d500eb25f602a0469cd30888e87e8d1c14c5abdd05</u>	+ 1 \$1500 USDC	✓
59	2023-07-18 17:40:29	<u>0x3dfab596c688f29b3940719bd77397a6f933eebe76a25d01ec096b9117238c12</u>	+ 1 1ETH	✓
60	2023-07-11 20:36:02	<u>0x9a25a30e48cf5f6059e6a2f909d5e9d6dea779b910080cc109609634fbe126a1</u>	+ 1 USDC	✓
61	2021-12-02 13:52:06	<u>0x88744f2172786caf1e264c5c111b5b5b28218ce6ae6424399776e8d700bb60b6</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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