

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x000000a8acc7c40f772b91c4ed4c663447923e48</u>
TOTAL RECEIVED	121.099999999999994316 MATIC
	45.06 USD
TOTAL SEND	120.090312325080759592 MATIC
	44.68 USD










Token	Balance
MATIC	1.009687674919244493 MATIC
	0.37 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	250.000000000000000000 usd-rewards.xyz
USDC tVault	0.000000 tvUSDC
TBBT.org	50,000.000000000000000000 TBBT.org










* USD values displayed at the time of transaction










Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
StakeShare	990,318.000000000000000000 SSX
l	N/A 5000ZRO Token at layerzero.pl
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
	N/A
\$100,000 BONE	N/A https://boneshibe.com/
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC	N/A NFT Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-17 04:48:48	0x8856f9f292e868e3f727778bbc5f753fbfbe45d11a86f22f9e8745eee7add023	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-17 04:48:48	0x8856f9f292e868e3f727778bbc5f753fbfbe45d11a86f22f9e8745eee7add023	- 0.0044654999985115 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-17 04:48:48	<u>0x8856f9f292e868e3f727778bbc5f753fbfbe45d11a86f22f9e8745eee7add023</u>	- 0.00000000000014885 00 MATIC  0.00 USD	✓
4	2021-12-27 03:29:33	<u>0xcfb5f1969a3aa9a19c18fbaf4afa59b571ae71571a8c14e701eac9530bb3d28d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 03:29:33	<u>0xcfb5f1969a3aa9a19c18fbaf4afa59b571ae71571a8c14e701eac9530bb3d28d</u>	- 0.00145656000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 03:17:03	<u>0x1c2848e71d5774eaac1aed0330f1d3c6d35afac29ae4cf714679ace8188f2dc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-27 03:17:03	<u>0x1c2848e71d5774eaac1aed0330f1d3c6d35afac29ae4cf714679ace8188f2dc9</u>	- 0.00254469000000000 00 MATIC  0.00 USD	✓
8	2021-12-18 04:06:03	<u>0x48160d18298a33e705365cf8629a6240616b95b883d636419573d46912210aec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-18 04:06:03	<u>0x48160d18298a33e705365cf8629a6240616b95b883d636419573d46912210aec</u>	- 0.00195246000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 04:05:01	<u>0x6f9690d308444292a8748eaa3d40e4eb12c24a67b687757ba6f573cc9ff532ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-18 04:05:01	<u>0x6f9690d308444292a8748eaa3d40e4eb12c24a67b687757ba6f573cc9ff532ec</u>	- 0.00174330000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-12-18 02:58:12	<u>0xd80bb1ef64995dd094893c872d0ed03226f2e428bacd8de9c314365df0048840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-18 02:58:12	<u>0xd80bb1ef64995dd094893c872d0ed03226f2e428bacd8de9c314365df0048840</u>	- 0.026102670000000000 01 MATIC  0.05 USD	✓
14	2021-12-18 02:55:32	<u>0x43ff788c2f673d43187718fad6f62c40eab7605ec320c65599859b3d9e5584c0</u>	+ 1.000000000000000000 00 MATIC  2.20 USD	✓
15	2021-12-17 14:49:31	<u>0x1ee952035c7c29f569b9bed48fa697929e7d93563f17877778123e864d9363c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-17 14:49:31	<u>0x1ee952035c7c29f569b9bed48fa697929e7d93563f17877778123e864d9363c0</u>	- 0.004671235000000000 00 MATIC  0.00 USD	✓
17	2021-12-17 14:49:05	<u>0xd07fa93c4a05d77aed582ac932551f5da0f90a451c4484cb33a5e936c10d15ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2021-12-17 14:49:05	<u>0xd07fa93c4a05d77aed582ac932551f5da0f90a451c4484cb33a5e936c10d15ac</u>	- 0.001216874000000000 00 MATIC  0.00 USD	✓
19	2021-12-17 14:48:11	<u>0x710ca08f545315641b6f0230945a2ba25ba2874c087840500998ff8aea3ed62b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-17 14:48:11	<u>0x710ca08f545315641b6f0230945a2ba25ba2874c087840500998ff8aea3ed62b</u>	- 0.005666335000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-17 03:11:20	<u>0x808bc8723672b1b2d998</u> <u>f11e16948aa0b76a4118aa</u> <u>47eccc0569a09e964fe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-17 03:11:20	<u>0x808bc8723672b1b2d998</u> <u>f11e16948aa0b76a4118aa</u> <u>47eccc0569a09e964fe5</u>	- 0.0001204212859970 94 MATIC  0.00 USD	✓
23	2021-12-17 02:53:46	<u>0x4f5ca1adc992022cee5f</u> <u>7bc455e8858b6fd15c53ce</u> <u>0dbd3f4e32758ea91b599f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-12-17 02:53:46	<u>0x4f5ca1adc992022cee5f</u> <u>7bc455e8858b6fd15c53ce</u> <u>0dbd3f4e32758ea91b599f</u>	- 0.0002331587947583 40 MATIC  0.00 USD	✓
25	2021-12-17 02:52:54	<u>0x6616c1bc36874c27738b</u> <u>113b8c57629f07bb8fa173</u> <u>4e1a55f8a29ff7b79d307c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-17 02:52:54	<u>0x6616c1bc36874c27738b</u> <u>113b8c57629f07bb8fa173</u> <u>4e1a55f8a29ff7b79d307c</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
27	2021-12-17 02:51:48	<u>0x61b9e3ea040c468805dd</u> <u>db8d9601b8c575756ea1e3</u> <u>07b009f24d8584324887c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-17 02:51:48	<u>0x61b9e3ea040c468805dd</u> <u>db8d9601b8c575756ea1e3</u> <u>07b009f24d8584324887c6</u>	- 0.022786560000000000 01 MATIC  0.04 USD	✓
29	2021-12-16 11:47:22	<u>0x80c4f9631cbce9e7b8bf</u> <u>35d9b985f85023d0f6fca8</u> <u>88bf08c9d8debb87a79c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-16 11:47:22	<u>0x80c4f9631cbce9e7b8bf35d9b985f85023d0f6fca888bf08c9d8debb87a79c30</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
31	2021-12-15 23:48:31	<u>0xada629052e6d136cc59572b6475514da2a3fc98dbd7e6a1fb777a6556f70f3b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-15 23:48:31	<u>0xada629052e6d136cc59572b6475514da2a3fc98dbd7e6a1fb777a6556f70f3b2</u>	- 0.0056663350000000 00 MATIC  0.01 USD	✓
33	2021-12-15 23:45:25	<u>0xa49dc288181999cd93d46eefef70a1e95fc9fec3a776b25cf0fdeab1e43f384a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-15 23:45:25	<u>0xa49dc288181999cd93d46eefef70a1e95fc9fec3a776b25cf0fdeab1e43f384a</u>	- 0.0014441660000000 00 MATIC  0.00 USD	✓
35	2021-12-13 02:49:47	<u>0xe45e29abdcbcc5277e1728082877539ef8030bc0f6dd426c70789548bf1a9e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-13 02:49:47	<u>0xe45e29abdcbcc5277e1728082877539ef8030bc0f6dd426c70789548bf1a9e8b</u>	- 0.0022941600000000 00 MATIC  0.00 USD	✓
37	2021-12-06 17:00:18	<u>0xe43e80440f73826b5f716f88ae4a458356df672c0b633c6582d92d58911c2e62</u>	- 120.00000000000000 0000 MATIC  273.24 USD	✓
38	2021-12-06 17:00:18	<u>0xe43e80440f73826b5f716f88ae4a458356df672c0b633c6582d92d58911c2e62</u>	- 0.0046424400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-05 14:52:16	<u>0xf46fc009e8ec13564430</u> <u>69ad92a13a5dbd2d59cbbf</u> <u>fb12d7dd79037e0adc86b3</u>	+ 120.09999999999999 4316 MATIC  246.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:26:04	<u>0xc10135508e5502c63205</u> <u>a33cae4d8fd9046ddd6795</u> <u>4cbdda8d3bc6d4b3197acc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2023-07-24 14:42:31	<u>0x4cc131286b5b5cd0860f</u> <u>bca640e96e3f108facc9e4</u> <u>a102e6efaafe04c45fda52</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:56:03	<u>0x54c769267b32b9bb3aff</u> <u>4ee9cb14334f7daca43709</u> <u>99218cc9cd7a13bb2e4eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:57	<u>0xc4d1c0a734554fc0347f</u> <u>70c71eb3c9d09052fb64dd</u> <u>c035a31b5024ce92d31097</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-09-24 03:45:03	<u>0xef15d445cabe2407e116</u> <u>ed2d16c25acb665b8aeaf3</u> <u>8f078ed8116b064ffcd548</u>	+ 0.001000 USDC  0.00 USD	✓
6	2022-02-17 09:12:33	<u>0x12fbfbbe7307c22cfacd</u> <u>a6b5ebf04936e65bd4c812</u> <u>a896b08c0ae41cdcf0fac4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-15 20:17:36	<u>0x43c98d5a3b2a9224d7f8</u> <u>df2798ea89ffece5acecbe</u> <u>ed5a0579abb5fbd363d9fb</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-15 08:48:59	<u>0xb63bc34a44d0dc62898b</u> <u>f3a39751c6e3928f009334</u> <u>0b5cf74e80ebd893777e14</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-01 14:23:02	<u>0xa311876a81879c197de2</u> <u>182d6b4a4c805bd934207f</u> <u>60308b2ea2feee424fea6d</u>	- 0.0035000000000000 00 WETH  9.75 USD	✓
10	2022-02-01 14:02:36	<u>0x2c67ce288c73ce15c6e3</u> <u>f284651a8546c1d2997197</u> <u>2c851567455d2e92648aba</u>	+ 0.0035000000000000 00 WETH  9.75 USD	✓
11	2022-01-14 14:30:00	<u>0x8128bc0de00d114e7c86</u> <u>bbff267804174c558a7694</u> <u>de1b08f5fca1b736a7a91a</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-27 03:29:33	<u>0xcfb5f1969a3aa9a19c18</u> <u>fbaf4afa59b571ae71571a</u> <u>8c14e701eac9530bb3d28d</u>	- 1,691.691870 USDC	✓
13	2021-12-27 03:17:03	<u>0x1c2848e71d5774eaac1a</u> <u>ed0330f1d3c6d35afac29a</u> <u>e4cf714679ace8188f2dc9</u>	+ 1,691.691870 USDC	✓
14	2021-12-27 03:17:03	<u>0x1c2848e71d5774eaac1a</u> <u>ed0330f1d3c6d35afac29a</u> <u>e4cf714679ace8188f2dc9</u>	- 1,673.764200 tvUSDC	✓
15	2021-12-18 04:06:03	<u>0x48160d18298a33e70536</u> <u>5cf8629a6240616b95b883</u> <u>d636419573d46912210aec</u>	- 745.054945 USDC	✓
16	2021-12-18 04:06:03	<u>0x48160d18298a33e70536</u> <u>5cf8629a6240616b95b883</u> <u>d636419573d46912210aec</u>	+ 739.127343 tvUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-18 02:58:12	<u>0xd80bb1ef64995dd094893c872d0ed03226f2e428bacd8de9c314365df0048840</u>	+ 745.054945 USDC	✓
18	2021-12-18 02:58:12	<u>0xd80bb1ef64995dd094893c872d0ed03226f2e428bacd8de9c314365df0048840</u>	- 745.250695 USDT	✓
19	2021-12-17 14:49:31	<u>0x1ee952035c7c29f569b9bed48fa697929e7d93563f17877778123e864d9363c0</u>	+ 345.142425 USDT	✓
20	2021-12-17 14:49:31	<u>0x1ee952035c7c29f569b9bed48fa697929e7d93563f17877778123e864d9363c0</u>	- 100,000.0000000000 00000000 FTB	✓
21	2021-12-17 14:48:11	<u>0x710ca08f545315641b6f0230945a2ba25ba2874c087840500998ff8aea3ed62b</u>	+ 400.108270 USDT	✓
22	2021-12-17 14:48:11	<u>0x710ca08f545315641b6f0230945a2ba25ba2874c087840500998ff8aea3ed62b</u>	- 100,000.0000000000 00000000 FTB	✓
23	2021-12-17 03:11:20	<u>0x808bc8723672b1b2d998f11e16948aa0b76a4118aa47eccc0569a09e964fe5</u>	- 941.884860 USDC	✓
24	2021-12-17 03:11:20	<u>0x808bc8723672b1b2d998f11e16948aa0b76a4118aa47eccc0569a09e964fe5</u>	+ 934.636857 tvUSDC	✓
25	2021-12-17 02:51:48	<u>0x61b9e3ea040c468805ddb8d9601b8c575756ea1e307b009f24d8584324887c6</u>	+ 941.884860 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-17 02:51:48	<u>0x61b9e3ea040c468805dd db8d9601b8c575756ea1e3 07b009f24d8584324887c6</u>	- 942.123170 USDT	✓
27	2021-12-16 20:08:34	<u>0x2a41723215b8ad16463b 437031772be75c06d232b1 98d249370a8f258a7dca77</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2021-12-15 23:48:31	<u>0xada629052e6d136cc595 72b6475514da2a3fc98dbd 7e6a1fb777a6556f70f3b2</u>	+ 942.123170 USDT	✓
29	2021-12-15 23:48:31	<u>0xada629052e6d136cc595 72b6475514da2a3fc98dbd 7e6a1fb777a6556f70f3b2</u>	- 100,000.0000000000 00000000 FTB	✓
30	2021-12-13 02:49:47	<u>0xe45e29abdcbcc5277e17 28082877539ef8030bc0f6 dd426c70789548bf1a9e8b</u>	+ 300,000.0000000000 00000000 FTB	✓
31	2021-12-05 14:52:42	<u>0x8e6490048a6cfc053bff 40c9b392582f3dc15b127b 30edd1ec05499c5847193a</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:26:55	<u>0x679c1221238d3fec209e e315edff8e8413f89d3ede ae0379fcd4dfbf629efa62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 01:26:14	<u>0x0e26b8df5acf2514bcc5 6eed0175e40390f960d8e3 b7098c8e700b27f4026b98</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 21:02:34	<u>0xae57bbbc3f85441fa715a45e02dae158d16b0e5461afcd0dde2ab4138aed3e04</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
5	2023-10-05 15:04:02	<u>0xb6c6f5624335f5e417426f5709cb67b345434e284c42498d0891db4969ea3f7a</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 19:54:24	<u>0x5137b8e06410b01bef8496071151e54a0d0ebf3ed2e47ac98283a515381cd99d</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:14:41	<u>0x014e10de2639bed332004a12e5ecdb809d65c1fe487cc1dffbf456d284a35732</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:36:27	<u>0xdd2183130d10384afd37026235f8a23485330a465a8121618eeb123f719197f4</u>	+ 1 NFT Voucher	✓
9	2023-08-29 20:31:18	<u>0xb44b2d388749dba731a1f980160025fdb63b8f405265447acb5a7cf08009bd13</u>	+ 1 Voucher	✓
10	2023-08-18 20:35:13	<u>0xaf718c4498a30ea3fc0da2e6965122ca6cf11bd6fed3dd8dbdf79c88edd9433</u>	+ 1 \$1099 USDC	✓
11	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d447c86e8e07fa4d3deae9735525e7ba923886d80a15c8</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-14 19:31:53	<u>0xf6fa3f29c8634e92f14e</u> <u>70dacf68bf6bc93adb220e</u> <u>bc14e97c80a86d7df979a9</u>	+ 1 OPENSTORE	✓
13	2022-02-17 04:48:48	<u>0x8856f9f292e868e3f727</u> <u>778bbc5f753fbfbe45d11a</u> <u>86f22f9e8745eee7add023</u>	+ 1	✓
14	2022-02-01 14:23:02	<u>0xa311876a81879c197de2</u> <u>182d6b4a4c805bd934207f</u> <u>60308b2ea2feee424fea6d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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