





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID [0x01a7685161e7c98a148c2d1daa2703e855c1c39b](#)  
TOTAL RECEIVED 12.019345794768870661 MATIC   
4.47 USD  
TOTAL SEND 12.019345794768870661 MATIC   
4.47 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.003277 USDT  0.00 USD
USD	499.000000000000000000 <a href="#">usd-rewards.xyz</a>
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 D0 Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT









\* USD values displayed at the time of transaction


Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
📄	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-16 13:42:14	<u><a href="#">0xad4012352a637a719ca459dd42628ac24a30114995f8f82ac9975edf9bad2e8b</a></u>	- 11.668894163066712 011 MATIC  9.83 USD	✓
2	2022-12-16 13:42:14	<u><a href="#">0xad4012352a637a719ca459dd42628ac24a30114995f8f82ac9975edf9bad2e8b</a></u>	- 0.0008094586825710 00 MATIC  0.00 USD	✓
3	2022-12-16 13:42:14	<u><a href="#">0xad4012352a637a719ca459dd42628ac24a30114995f8f82ac9975edf9bad2e8b</a></u>	- 0.0015661412847570 00 MATIC  0.00 USD	✓
4	2022-12-16 13:27:30	<u><a href="#">0x96121bb7f7cb54c48347a26731bdcb1ba4fa18a6e992f356f65d3d53d699ff9c</a></u>	+ 11.671269763034040 068 MATIC  9.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-13 00:11:20	<u>0x6fd98a2555586be3e61e</u> <u>9af669457562fdd40abf0e</u> <u>426cc293ef07c57496f8c2</u>	- 0.1714290948300661 59 MATIC  0.16 USD	✓
6	2022-11-13 00:11:20	<u>0x6fd98a2555586be3e61e</u> <u>9af669457562fdd40abf0e</u> <u>426cc293ef07c57496f8c2</u>	- 0.0008402398931640 00 MATIC  0.00 USD	✓
7	2022-11-13 00:11:20	<u>0x6fd98a2555586be3e61e</u> <u>9af669457562fdd40abf0e</u> <u>426cc293ef07c57496f8c2</u>	- 0.0012826160694900 00 MATIC  0.00 USD	✓
8	2022-11-13 00:05:08	<u>0xf26819db92b6cfe98e73</u> <u>bd14b03ad1ccd6e971f956</u> <u>db2d61c536d9882c9bb11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-13 00:05:08	<u>0xf26819db92b6cfe98e73</u> <u>bd14b03ad1ccd6e971f956</u> <u>db2d61c536d9882c9bb11e</u>	- 0.0026597439505520 82 MATIC  0.00 USD	✓
10	2022-11-13 00:05:08	<u>0xf26819db92b6cfe98e73</u> <u>bd14b03ad1ccd6e971f956</u> <u>db2d61c536d9882c9bb11e</u>	- 0.0038903231642125 32 MATIC  0.00 USD	✓
11	2022-11-12 23:53:20	<u>0x37de6bd6cdd6ae488a2a</u> <u>1cce96a7eb0332abb4bb7f</u> <u>a439484063fafaef2ab74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-12 23:53:20	<u>0x37de6bd6cdd6ae488a2a</u> <u>1cce96a7eb0332abb4bb7f</u> <u>a439484063fafaef2ab74b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2022-11-12 23:53:20	<u>0x37de6bd6cdd6ae488a2a</u> <u>1cce96a7eb0332abb4bb7f</u> <u>a439484063fafaef2ab74b</u>	- 0.0002949704707161 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-08-31 16:33:18	<u>0xd8eae4265e80064d4fee</u> <u>852a30e9e9c0632373ed1b</u> <u>73207df0c59729204a64a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-31 16:33:18	<u>0xd8eae4265e80064d4fee</u> <u>852a30e9e9c0632373ed1b</u> <u>73207df0c59729204a64a0</u>	- 0.0095773201181202 79 MATIC  0.00 USD	✓
16	2022-08-31 16:33:18	<u>0xd8eae4265e80064d4fee</u> <u>852a30e9e9c0632373ed1b</u> <u>73207df0c59729204a64a0</u>	- 0.0000000018985440 68 MATIC  0.00 USD	✓
17	2022-08-31 16:30:42	<u>0x4f194fcd4bdc1a97f437</u> <u>eed52ffff3515b91e660f0</u> <u>3d0a2e67a639b4e769a151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-31 16:30:42	<u>0x4f194fcd4bdc1a97f437</u> <u>eed52ffff3515b91e660f0</u> <u>3d0a2e67a639b4e769a151</u>	- 0.0015910598918377 52 MATIC  0.00 USD	✓
19	2022-08-31 16:30:42	<u>0x4f194fcd4bdc1a97f437</u> <u>eed52ffff3515b91e660f0</u> <u>3d0a2e67a639b4e769a151</u>	- 0.0000000017131167 28 MATIC  0.00 USD	✓
20	2022-08-31 16:24:52	<u>0x9989c6b459e430c540f4</u> <u>f40b52cc7422c6fb8379d9</u> <u>95ba3598ab2091f735c0ed</u>	- 0.149999999999999999 94 MATIC  0.12 USD	✓
21	2022-08-31 16:24:52	<u>0x9989c6b459e430c540f4</u> <u>f40b52cc7422c6fb8379d9</u> <u>95ba3598ab2091f735c0ed</u>	- 0.0049484973098320 02 MATIC  0.00 USD	✓
22	2022-08-31 16:24:52	<u>0x9989c6b459e430c540f4</u> <u>f40b52cc7422c6fb8379d9</u> <u>95ba3598ab2091f735c0ed</u>	- 0.0000000024251786 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-16 07:20:41	<u>0x3643734da76909862af4 a5541158420b45df429a80 d8140a2d302444a090d5d7</u>	+ 0.021999999999999999 99 MATIC  0.03 USD	✓
24	2022-03-15 14:34:53	<u>0x89fdb3e74df47a4fa63 5fba126f41f06802669f95 c1e6791589c8f5c50ad206</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
25	2022-03-15 09:59:54	<u>0xa261afd70bd98412bf5e 2c64371317b2c43aa5d34d 7b1087669b7547e8aa2e7a</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
26	2022-03-14 15:32:46	<u>0xb2a065bc96ba1ef85f1a ed0672460a37048257fec 140a2837be075ee08b2609</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
27	2022-03-02 16:53:37	<u>0x95bf15ca5db427d571f9 4e92139da5b01ee8cb8b56 85519bb1b36d9ec0371c83</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2022-02-21 05:54:24	<u>0xf8282da8cffe465a3402 f7283ea1dc1f75fdc18983 f972e23769e3862a419bf3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-17 18:45:32	<u>0x6bacf98a40343c73a179 0cdb26348f6eab2474649e 4546af928dc93134658610</u>	+ 0.024500000000000000 01 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 16:33:18	<u>0xd8eae4265e80064d4fee 852a30e9e9c0632373ed1b 73207df0c59729204a64a0</u>	+ 0.1465760317348304 42 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:20:01	<u>0x88745891330a02794a357b36b27a70d90430e6f931b950affa41ad0a85a6d36e</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:08:20	<u>0x4ddc5918d602841f9c722a2276dc160c6bc9725552c34a58253d18fb1411503b</u>	+ 499.00000000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:49:36	<u>0xb8720fab5bdb6f7150c660ceac60697ea09fc21818b34bea3c0e60904100aa72</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:51	<u>0x61e56be568205636c12970439a1411833a64107b2b75fa27709f60d0253062d4</u>	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
5	2022-10-16 19:52:27	<u>0x8962147a59fb8c3abd7c3a876bea894359b98b6b9c2e72ca00617aad201786da</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
6	2022-08-31 16:33:18	<u>0xd8eae4265e80064d4fee852a30e9e9c0632373ed1b73207df0c59729204a64a0</u>	- 0.120000 USDT  0.12 USD	✓
7	2022-08-31 16:24:52	<u>0x9989c6b459e430c540f4f40b52cc7422c6fb8379d995ba3598ab2091f735c0ed</u>	+ 0.123277 USDT  0.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:12:03	<u>0x322c3af70fed15a913626d2f3a76a5247caaed1e42806acb34c2db9cc9400d62</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 03:46:53	<u>0x8d5f72cad02058e2ad8c5f4dfc642b6f98f4d1c5bceb9dfc9b54ca1fb083f53f</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:45:49	<u>0x06e23b1ce26aed5e222493ae49f6bd3898b6a5878041db3f9f5264f7bf58fec1</u>	+ 1 NFT	✓
2	2024-02-18 12:15:49	<u>0x2606ceadf79d0428621dac3432934f29c3793f467279b12f153e0cee3485b45c</u>	+ 1 etherevent.co	✓
3	2024-02-02 08:01:08	<u>0x2076568331bcd2b7112fe92cbb1111ff818d15fc02f7ea023c66217894d9985c</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:56:24	<u>0x9e8051a56685cdfec5fd8f5b2289c4eeb501f64b8f4add8042bfe41edb17dc23</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 16:01:56	<u>0x4312830d1c7497e2309aeb1c1539dbb1087319c90cdbaf03f804447754e36aa5</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:13:45	<u>0x9f5e1336ee2b1b060064c7cfbed2287797ce384707c411e2d675e8141f7ce8b3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 23:45:33	<u>0x8cf8143f471ee3cf88394a69ff98e0988103022d6e</u> <u>fe5c592bb2f3b86373b55a</u>	+ 1 NFT Voucher	✓
8	2023-09-03 21:58:20	<u>0x7d7d8f7b8334dc9950d6cbafb6d0d0ca309a8e2e0a</u> <u>4a2925dc6e1dc01fb64a59</u>	+ 1 Base Chain Raffle	✓
9	2023-08-26 14:04:46	<u>0xcd7ad76f1b8f03a2992b0ee6f471c17474d7ef2f40</u> <u>c53be3aca15cea2f10337c</u>	+ 1 NFTVoucher	✓
10	2023-07-31 17:22:04	<u>0x468c136263243b0c85690407e599b7e0fdd934db04</u> <u>2d2d0e9c7fdc80f5e45264</u>	+ 1 \$2000 ETH	✓
11	2022-11-13 00:05:08	<u>0xf26819db92b6cfe98e73bd14b03ad1ccd6e971f956</u> <u>db2d61c536d9882c9bb11e</u>	- 1 OPENSTORE	✓
12	2022-03-08 09:29:32	<u>0xb79bbd4597560b70eb3aaee2d6eb06c2148c5b39c6</u> <u>ae7a8bf0bebaaf2dacaf3f5</u>	+ 1 OPENSTORE	✓
13	2022-03-05 08:52:37	<u>0x440e86976ee324d13e21d8d7e844c88aa4a6686595</u> <u>dae8e0dbe0a2990afc4c96</u>	+ 1 OPENSTORE	✓
14	2022-02-18 17:03:49	<u>0xf7c59b7877fbf55f632ca2d091637e9515a7d5ba34</u> <u>c8c2df6b77e810fb94caef</u>	+ 1 OPENSTORE	✓
15	2022-02-14 09:10:46	<u>0xe4a2a1fe0124e6dfa4912795b01988abbb855df89e</u> <u>86c2a4779b1f7c4b1a0649</u>	+ 2 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
16	2022-02-11 03:19:32	<u>0x95dcda23f3f0b36cbac9</u> <u>b07fa3aa0c42933a11a9ed</u> <u>04dbe7a3db6ca6aded1098</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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