

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01cf41027c5c10b37a4aab66a6e56cf42526ac2c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004332045596379990 MATIC
	0.00 USD

Token	Balance
MATIC	0.035667954403620007 MATIC 0.01 USD
USD Coin (PoS)	2.248900 USDC 2.24 USD
MilkyCoin	0.000000000000000000 MIC
USD	250.000000000000000000 usd-rewards.xyz
999 MATIC	1.000000000000000000 https://wincoin.win/
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.net
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 18:01:09	<u>0x2267e119de3dba8751c6</u> <u>4e40a6a0db14018acc8d5c</u> <u>04afb95ff95d7d81effbc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-08 18:01:09	<u>0x2267e119de3dba8751c6</u> <u>4e40a6a0db14018acc8d5c</u> <u>04afb95ff95d7d81effbc4</u>	- 0.0013885800075446 18 MATIC  0.00 USD	✓
3	2022-08-08 18:01:09	<u>0x2267e119de3dba8751c6</u> <u>4e40a6a0db14018acc8d5c</u> <u>04afb95ff95d7d81effbc4</u>	- 0.0000000000333259 20 MATIC  0.00 USD	✓
4	2022-07-15 00:47:11	<u>0xd9e6edace8395601d9b1</u> <u>fcecd8d5d6a8051045a11b</u> <u>8de0255257555f2feaa0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-15 00:47:11	<u>0xd9e6edace8395601d9b1</u> <u>fcecd8d5d6a8051045a11b</u> <u>8de0255257555f2feaa0f8</u>	- 0.0014046028302206 06 MATIC  0.00 USD	✓
6	2022-07-15 00:47:11	<u>0xd9e6edace8395601d9b1</u> <u>fcecd8d5d6a8051045a11b</u> <u>8de0255257555f2feaa0f8</u>	- 0.0000493287801259 06 MATIC  0.00 USD	✓
7	2022-07-15 00:46:51	<u>0x23c7b8f1dbc196284c78</u> <u>e24530c03b7b93687a2263</u> <u>f78d547ce192ce9faa0e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-15 00:46:51	<u>0x23c7b8f1dbc196284c78</u> <u>e24530c03b7b93687a2263</u> <u>f78d547ce192ce9faa0e3d</u>	- 0.0014012164706441 38 MATIC  0.00 USD	✓
9	2022-07-15 00:46:51	<u>0x23c7b8f1dbc196284c78</u> <u>e24530c03b7b93687a2263</u> <u>f78d547ce192ce9faa0e3d</u>	- 0.0000883174745188 02 MATIC  0.00 USD	✓
10	2022-07-15 00:46:47	<u>0x97de6201e1e02db43dc6</u> <u>8a77040aa133322b88972c</u> <u>e46d2626806b1de5f8d148</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2022-07-15 00:46:47	<u>0xee5a7e5d0003233accee</u> <u>901c96294a7445fdfd0c46</u> <u>ce5bfad5a76bdf2442dfc1</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d e13f71a48b6544afeecc8a 52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2 e4dc3c77fa592f6fa779b8 fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-05 16:07:22	<u>0xe05490686824750cfbb6 b1ba50e942202b657f14fb 61b515559ed55693419949</u>	+ 0.055300 USDC  0.05 USD	✓
5	2022-10-03 17:40:50	<u>0xd33858d1e6278b5ce5ad 5c7ae51b7dc3bac4bf58d5 425cfb618999c2d950c7ec</u>	+ 0.163000 USDC  0.16 USD	✓
6	2022-09-26 15:28:58	<u>0x1ca2d39c642e6c6a55ed 0024446370da15fa3bd2e3 8c3a4bc7d6296a53766a4c</u>	+ 0.253400 USDC  0.25 USD	✓
7	2022-09-19 13:36:51	<u>0xa2e7009fa9642947ff8c fce34db7e085f14565b1e6 95b4dff4680b8f758a64b8</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
8	2022-09-19 13:23:43	<u>0x1263083036c6a7aa969b fad1912531dcc7cce4935a 05cb7be6076f600b000418</u>	+ 0.254000 USDC  0.25 USD	✓
9	2022-09-12 13:56:28	<u>0x45a627797a1cc24bfdc0 c0cd502ede7cfe13386c6b e663c6a47c61d97bdad642</u>	+ 0.262100 USDC  0.26 USD	✓
10	2022-09-06 19:50:47	<u>0x4821fb52442276b6f42a dbdcbd8506628b001c8169 b7e6a13dac8daba6d0bc98</u>	+ 0.263900 USDC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-29 16:30:48	<u>0x1f0cd87ad43014454a57</u> <u>ac9364bddd155557ca6809</u> <u>ae2605d56377dd6acb475</u>	+ 0.254800 USDC 	✓
			0.25 USD	
12	2022-08-22 18:48:13	<u>0x9915d8a03e50f022450b</u> <u>163079fafa560e0e919123</u> <u>2391f69531aa08947b11de</u>	+ 0.255700 USDC 	✓
			0.25 USD	
13	2022-08-15 20:59:31	<u>0x79368a1e062185eb4117</u> <u>880b103d6049e3dd2faec6</u> <u>6258910a699f609e26b4ca</u>	+ 0.272500 USDC 	✓
			0.27 USD	
14	2022-08-08 18:49:21	<u>0x49bbac42656a1895de1e</u> <u>be8ef18f0f2acc0b4b10dc</u> <u>894c8659e2c9ae1083e658</u>	+ 0.034200 USDC 	✓
			0.03 USD	
15	2022-08-08 18:01:17	<u>0x42a489ee682027579c54</u> <u>94e1fa37d5bb93ad3a2350</u> <u>ee44493aa14c1db3a852d3</u>	- 388.00000000000000	✓
			0000 MIC	
16	2022-08-02 06:32:38	<u>0x9b880c6d9a1a4a0c804d</u> <u>57acd39b1ac82c63f352bb</u> <u>d11f3d640e886a7940adcd</u>	+ 0.066600 USDC 	✓
			0.06 USD	
17	2022-07-25 21:46:06	<u>0x5aa3fa6b1173b9222169</u> <u>b190225bb6fbbe4b75bb69</u> <u>b2e668dd61ff67a2ffe4ec</u>	+ 0.079200 USDC 	✓
			0.07 USD	
18	2022-07-18 16:37:59	<u>0x901dd2b2d49a96f46e6c</u> <u>630ad233bccd536513e132</u> <u>91153f78dc9859bda5b872</u>	+ 0.034200 USDC 	✓
			0.03 USD	
19	2022-07-15 00:47:25	<u>0x85837676eae3479a9d42</u> <u>5a01de8433f92a10ee1409</u> <u>a2a93340c320ce6df338a8</u>	- 30.00000000000000	✓
			000 MIC	

#	Date & time	Transaction Id	Amount	
20	2022-07-15 00:46:59	<u>0x3db37d3545dbc4cb80388fac243f26145293989c1bf80fcd1d464c00009e0242</u>	- 30.0000000000000000 000 MIC	✓
21	2022-06-13 20:47:59	<u>0xd769a2dcb6c0d97427ce92fbde1b30018e824fe243a4198d0ddb8d5a28213c3</u>	+ 448.0000000000000000 0000 MIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:18:31	<u>0x069b7aa4f59b92b34b373478e5245306d238a06962dafcced8d949eaf2db9b1f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc69b8c594f2fb9a6db9af92d227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:22:40	<u>0x8926152375cb079f3888fce86a8be13b3a2bfbffa49b14c43860966b7af4bb25</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b764126345ab9d678812730f47293c30cc91c44698926b</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b8004df302fa122e6269fcd737eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 11:15:19	<u>0x4c1ed286994095325465</u> <u>08fabbbff3c7f12ef376317</u> <u>c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086d</u> <u>b6b4a449816eeb1401d22e</u> <u>6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
7	2023-08-29 12:49:06	<u>0x3faf32eaea9fcee3e7a3</u> <u>6e8015cc453710bffc3194</u> <u>8d5458cad7c3a9e6ee2295</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-27 23:52:20	<u>0xec84e868c5aaddfcf4f5</u> <u>589775b392c98e51f0e147</u> <u>7362111372785bf9eb3be3</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 18:52:11	<u>0xfa69bffd7f87a346f0c1</u> <u>17a2ce5864747ff9a3e564</u> <u>9edd79d05c261639dd06d8</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 18:21:43	<u>0xd0ffd53f1491911c13a2</u> <u>0e54718c779989d6ae63d5</u> <u>0706b1f4e6cfa7558db62e</u>	+ 1 NFTVoucher	✓
11	2023-08-18 20:40:51	<u>0xcdeec51faea96ef8f52f</u> <u>ce6dff1262fa883518e0db</u> <u>6083f45b193ccb3604e984</u>	+ 1 \$1099 USDC	✓
12	2023-08-11 17:08:16	<u>0xcf54b12c3943129a0ecc</u> <u>3bedfa6990a062eac65df2</u> <u>b41e06d2188c9290b054ac</u>	+ 1 NFTNotify	✓
13	2023-08-10 20:05:56	<u>0xbac4490edbf170b87d1f</u> <u>2b469190057f4d454494ef</u> <u>ea27a80d2af49fca753c7b</u>	+ 1 EGL	✓

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