

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d07853466e67bd5ca4ca60ea496b9a16eec031</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.363488263000781686 MATIC
	0.13 USD









Token	Balance
MATIC	1.646511736999218378 MATIC
	0.61 USD
USD Coin (PoS)	0.108839 USDC
	0.10 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.00000000700726431 UNI-V2
NFTDao.cash	1,800.000000 NDC
Aave Matic Market WMATIC	0.061384712644559358 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app










* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Base Airdrop	N/A NFT Notify
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
'	N/A Visit usdtevent.co to claim nft








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 11:42:12	<u>0x2abd52787467a3608a3059911de6c38367c6fa43cea786ccc6f743b5cd58aa8e</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-28 11:42:12	<u>0x2abd52787467a3608a3059911de6c38367c6fa43cea786ccc6f743b5cd58aa8e</u>	- 0.008658150000000000 00 MATIC  0.02 USD	✓
3	2021-12-28 11:41:52	<u>0xefe1c3ae6df907c35732efa35bfd41d54f9239ad8f0b7e27dbbca68f25995c3c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-28 11:41:52	<u>0xfe1c3ae6df907c35732</u> <u>efa35bfd41d54f9239ad8f</u> <u>0b7e27dbbca68f25995c3c</u>	- 0.0147493799999999 99 MATIC  0.03 USD	✓
5	2021-12-28 11:40:20	<u>0x233d8976ba8cad5af115</u> <u>ea9cf6f4388c874581130a</u> <u>44d90a2670bca0d21ff80a</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-28 11:40:20	<u>0x233d8976ba8cad5af115</u> <u>ea9cf6f4388c874581130a</u> <u>44d90a2670bca0d21ff80a</u>	- 0.0064518300000000 00 MATIC  0.01 USD	✓
7	2021-12-22 08:43:53	<u>0xaf691d06ae271542a4e9</u> <u>04443b5f06ce67b45d072e</u> <u>51a4b34996529d79c57a63</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-22 08:43:53	<u>0xaf691d06ae271542a4e9</u> <u>04443b5f06ce67b45d072e</u> <u>51a4b34996529d79c57a63</u>	- 0.0086590200000000 00 MATIC  0.02 USD	✓
9	2021-12-22 08:41:53	<u>0x23b5102f7ddd5ce9c924</u> <u>2d57400e6d2e2de4b5c764</u> <u>d4f2b075d27914205b05f9</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-22 08:41:53	<u>0x23b5102f7ddd5ce9c924</u> <u>2d57400e6d2e2de4b5c764</u> <u>d4f2b075d27914205b05f9</u>	- 0.0147908400000000 00 MATIC  0.03 USD	✓
11	2021-12-22 07:38:28	<u>0xe941079c7722b2d59c9f</u> <u>4d8045ef97a16e2b224a42</u> <u>46724108b6ed657be312d4</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-22 07:38:28	<u>0xe941079c7722b2d59c9f</u> <u>4d8045ef97a16e2b224a42</u> <u>46724108b6ed657be312d4</u>	- 0.0064788600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-15 11:44:04	<u>0x44fa1d5c3ef93b427934</u> <u>b46aed1bcb6e53233982e4</u> <u>1cd02b3bc3f9a9bf2cd7cf</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
14	2021-12-15 11:44:04	<u>0x44fa1d5c3ef93b427934</u> <u>b46aed1bcb6e53233982e4</u> <u>1cd02b3bc3f9a9bf2cd7cf</u>	- 0.008657790000000000 00 MATIC  0.01 USD	✓
15	2021-12-15 11:43:44	<u>0x2edd5d0bbe4da6c37261</u> <u>83cf70f54fd7ac6a0f6008</u> <u>751ff469fc23e168761b8c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
16	2021-12-15 11:43:44	<u>0x2edd5d0bbe4da6c37261</u> <u>83cf70f54fd7ac6a0f6008</u> <u>751ff469fc23e168761b8c</u>	- 0.014742000000000000 00 MATIC  0.03 USD	✓
17	2021-12-15 11:43:14	<u>0x688099d0e7fb02e301ec</u> <u>cc012c4dcafb2846d407fb</u> <u>c295d135ad0392cdbcd69c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
18	2021-12-15 11:43:14	<u>0x688099d0e7fb02e301ec</u> <u>cc012c4dcafb2846d407fb</u> <u>c295d135ad0392cdbcd69c</u>	- 0.006816480000000000 00 MATIC  0.01 USD	✓
19	2021-12-09 19:09:28	<u>0xafaf0e835adbbf47b8e08</u> <u>77c905769988a87c1aa633</u> <u>566251e6bc11625ae77ca6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
20	2021-12-09 19:09:28	<u>0xafaf0e835adbbf47b8e08</u> <u>77c905769988a87c1aa633</u> <u>566251e6bc11625ae77ca6</u>	- 0.0086590200002886 34 MATIC  0.01 USD	✓
21	2021-12-09 19:08:16	<u>0x44ad6ef6cd5aff0df0b6</u> <u>6139889af5e159157f2ff7</u> <u>d3befa4e1d1a980fdc445d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-09 19:08:16	<u>0x44ad6ef6cd5aff0df0b66139889af5e159157f2ff7d3befa4e1d1a980fdc445d</u>	- 0.0147908400004930 29 MATIC  0.03 USD	✓
23	2021-12-09 19:07:06	<u>0xd0531904dae8b9a27d0f050f68723a96a5580bfa431669bc862b6bc4eb4cc691</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
24	2021-12-09 19:07:06	<u>0xd0531904dae8b9a27d0f050f68723a96a5580bfa431669bc862b6bc4eb4cc691</u>	- 0.0070088830000000 00 MATIC  0.01 USD	✓
25	2021-12-03 13:41:34	<u>0x439899e8c51d3dfabbbe489353a5eb050c84d8fd18541583ac3e5f9b7fd9b6cd</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
26	2021-12-03 13:41:34	<u>0x439899e8c51d3dfabbbe489353a5eb050c84d8fd18541583ac3e5f9b7fd9b6cd</u>	- 0.0091723800000000 01 MATIC  0.02 USD	✓
27	2021-12-03 13:40:27	<u>0x5a310dcc840f454837afb5d3a28d5ec2456aad0d05b8c717657a4b635d50209a</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
28	2021-12-03 13:40:27	<u>0x5a310dcc840f454837afb5d3a28d5ec2456aad0d05b8c717657a4b635d50209a</u>	- 0.0149534100000000 00 MATIC  0.03 USD	✓
29	2021-12-03 13:39:33	<u>0x02eac191c716af153e695d3a391fddb413b43b304a53a0ad666b68f2186838fa</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗
30	2021-12-03 13:39:33	<u>0x02eac191c716af153e695d3a391fddb413b43b304a53a0ad666b68f2186838fa</u>	- 0.0077856600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-26 12:39:37	<u>0x916f1cc5dc37ee085dcb</u> <u>f9fc40ee507df3a017b2b8</u> <u>5ad60472c455680a02eb8f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-11-26 12:39:37	<u>0x916f1cc5dc37ee085dcb</u> <u>f9fc40ee507df3a017b2b8</u> <u>5ad60472c455680a02eb8f</u>	- 0.008791800000000000 01 MATIC  0.01 USD	✓
33	2021-11-26 12:38:19	<u>0xeb742af1edbb3d07b0f8</u> <u>83c2696c31a88203d68c4e</u> <u>51ee7049ca0c6dabe80dfe</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-11-26 12:38:19	<u>0xeb742af1edbb3d07b0f8</u> <u>83c2696c31a88203d68c4e</u> <u>51ee7049ca0c6dabe80dfe</u>	- 0.014937630000000000 00 MATIC  0.02 USD	✓
35	2021-11-26 12:37:45	<u>0x918aac449abc5f79aed5</u> <u>4ef94c6eb3d8f370d5efad</u> <u>778c95704884ec1e488a47</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-11-26 12:37:45	<u>0x918aac449abc5f79aed5</u> <u>4ef94c6eb3d8f370d5efad</u> <u>778c95704884ec1e488a47</u>	- 0.007384290000000000 00 MATIC  0.01 USD	✓
37	2021-11-24 19:17:05	<u>0xf049c01992a8cd13e02f</u> <u>db2988d0cb60903b1ba0a0</u> <u>bbffe0684d73db1360a734</u>	+ 2.000000000000000000 00 MATIC  3.58 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>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:33	<u>0xd6e9304765fa715651cd</u> <u>631f68550861a992306b71</u> <u>b6a4aa3342e72fafe5fa8f</u>	+ 1,800.000000 NDC	✓
5	2022-02-15 15:50:36	<u>0x90b50131294c829acd19</u> <u>d0a416f30a3fd0f99a3cd0</u> <u>e37032a04fbb8777548ecf</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
6	2022-01-15 13:00:38	<u>0x1acdb717b2362d6f4f3e</u> <u>0b06055edfd8901eb9451e</u> <u>ece7f3eb10953cf2a980de</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-28 11:42:12	<u>0x2abd52787467a3608a30</u> <u>59911de6c38367c6fa43ce</u> <u>a786ccc6f743b5cd58aa8e</u>	+ 0.0100000000000000 00 amWMATIC	✓
8	2021-12-28 11:41:52	<u>0xefe1c3ae6df907c35732</u> <u>efa35bfd41d54f9239ad8f</u> <u>0b7e27dbbca68f25995c3c</u>	+ 0.0000000001419345 41 UNI-V2	✓
9	2021-12-28 11:40:20	<u>0x233d8976ba8cad5af115</u> <u>ea9cf6f4388c874581130a</u> <u>44d90a2670bca0d21ff80a</u>	+ 0.026464 USDC	✓
10	2021-12-22 08:43:53	<u>0xaf691d06ae271542a4e9</u> <u>04443b5f06ce67b45d072e</u> <u>51a4b34996529d79c57a63</u>	+ 0.0100000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-22 08:41:53	<u>0x23b5102f7ddd5ce9c924</u> <u>2d57400e6d2e2de4b5c764</u> <u>d4f2b075d27914205b05f9</u>	+ 0.0000000001323326 11 UNI-V2	✓
12	2021-12-22 07:38:28	<u>0xe941079c7722b2d59c9f</u> <u>4d8045ef97a16e2b224a42</u> <u>46724108b6ed657be312d4</u>	+ 0.025055 USDC	✓
13	2021-12-15 11:44:04	<u>0x44fa1d5c3ef93b427934</u> <u>b46aed1bcb6e53233982e4</u> <u>1cd02b3bc3f9a9bf2cd7cf</u>	+ 0.0100000000000000 00 amWMATIC	✓
14	2021-12-15 11:43:44	<u>0x2edd5d0bbe4da6c37261</u> <u>83cf70f54fd7ac6a0f6008</u> <u>751ff469fc23e168761b8c</u>	+ 0.0000000001080666 19 UNI-V2	✓
15	2021-12-15 11:43:14	<u>0x688099d0e7fb02e301ec</u> <u>cc012c4dcafb2846d407fb</u> <u>c295d135ad0392cdbcd69c</u>	+ 0.019864 USDC	✓
16	2021-12-09 19:09:28	<u>0xafaf0e835adbbf47b8e08</u> <u>77c905769988a87c1aa633</u> <u>566251e6bc11625ae77ca6</u>	+ 0.0100000000000000 00 amWMATIC	✓
17	2021-12-09 19:08:16	<u>0x44ad6ef6cd5aff0df0b6</u> <u>6139889af5e159157f2ff7</u> <u>d3befa4e1d1a980fdc445d</u>	+ 0.0000000001108584 92 UNI-V2	✓
18	2021-12-09 19:07:06	<u>0xd0531904dae8b9a27d0f</u> <u>050f68723a96a5580bfa43</u> <u>1669bc862b6bc4eb4cc691</u>	+ 0.020989 USDC	✓
19	2021-12-03 13:42:50	<u>0xc8a4d1c4faf87657b5cf</u> <u>21f661ced240b20be612ab</u> <u>66761028dcd7311b200a41</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-03 13:41:34	<u>0x439899e8c51d3dfabbbe</u> <u>489353a5eb050c84d8fd18</u> <u>541583ac3e5f9b7fd9b6cd</u>	+ 0.0100000000000000 00 amWMATIC	✓
21	2021-12-03 13:40:27	<u>0x5a310dcc840f454837af</u> <u>b5d3a28d5ec2456aad0d05</u> <u>b8c717657a4b635d50209a</u>	+ 0.0000000001190847 05 UNI-V2	✓
22	2021-11-26 12:39:37	<u>0x916f1cc5dc37ee085dcb</u> <u>f9fc40ee507df3a017b2b8</u> <u>5ad60472c455680a02eb8f</u>	+ 0.0100000000000000 00 amWMATIC	✓
23	2021-11-26 12:38:19	<u>0xeb742af1edbb3d07b0f8</u> <u>83c2696c31a88203d68c4e</u> <u>51ee7049ca0c6dabe80dfe</u>	+ 0.0000000000884494 63 UNI-V2	✓
24	2021-11-26 12:37:45	<u>0x918aac449abc5f79aed5</u> <u>4ef94c6eb3d8f370d5efad</u> <u>778c95704884ec1e488a47</u>	+ 0.016467 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc6</u> <u>9b8c594f2fb9a6db9af92d</u> <u>227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:31:19	<u>0xebee1a973d4c3f1b9a5e</u> <u>38d40e6126f24117bb9268</u> <u>5cbf65c717eb79c9ed4868</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-24 21:27:40	<u>0x611a3190dea013cb07de</u> <u>06754e99fa2535d0660df1</u> <u>405bcffd50636d38e04366</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b764126345ab9d678812730f47293c30cc91c44698926b</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b8004df302fa122e6269fcd737eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
8	2023-08-26 23:02:14	<u>0xa7c72dfdc798f624a9d0fc9c651c6236f24e93c9cd13b54d2ce690c27b5927c8</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 01:40:53	<u>0xeeaf0cee9f3acdb47c5658009af2c4c7a09781d71dde1ef31ab28804f5ddb10</u>	+ 1 NFTVoucher	✓
10	2023-08-18 20:40:51	<u>0xcdeec51faea96ef8f52f6083f45b193ccb3604e984ce6dff1262fa883518e0db</u>	+ 1 \$1099 USDC	✓
11	2023-08-12 00:37:43	<u>0xd9b5f93f51bc0c17319bcdd6e4386454ae2c5e661bb6766a3dda7bc8f4c25fc5</u>	+ 1 NFT Notify	✓
12	2023-08-10 20:14:52	<u>0x47eeb0d5fba89ea24bf815edb2d82b3cf4adabe5e85dca092179de3f1a8581e9</u>	+ 1 EGL	✓

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