

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d819573d9df471ecbde0871c385b4ae9b9d173</u>
TOTAL RECEIVED	29.3930000000000000682 MATIC
	10.90 USD
TOTAL SEND	29.392916679999999019 MATIC
	10.90 USD

Token	Balance
MATIC	0.000083320000000000 MATIC 0.00 USD
USD Coin (PoS)	0.134753 USDC 0.13 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.000000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$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
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 09:46:30	<u>0xefbd766c0d9bfe239105</u> <u>4f35bfccb48ce790e9f5e9</u> <u>19c34e7630e0792255f1d1</u>	- 29.235299999999998 732 MATIC  38.82 USD	✓
2	2021-09-12 09:46:30	<u>0xefbd766c0d9bfe239105</u> <u>4f35bfccb48ce790e9f5e9</u> <u>19c34e7630e0792255f1d1</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-09-12 09:45:36	<u>0x4a0656e858c2f041ff69</u> <u>787bd32e83749f53f3a06e</u> <u>4a4adfea07a170a82ebf16</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-12 09:45:36	<u>0x4a0656e858c2f041ff69787bd32e83749f53f3a06e4a4adfea07a170a82ebf16</u>	- 0.0575956800000000 03 MATIC  0.07 USD	✓
5	2021-09-12 09:41:38	<u>0xb8c0aa1e72d7caabc19475726cdd866bff261729195ffc78de957c6cc80d472b</u>	+ 29.3930000000000000 682 MATIC  39.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,500.000000 NDC	✓
5	2022-02-15 15:57:26	<u>0x93dd10a30360d96148743a31c3ee0e88c34b42ae305dc6d0f402ce6b20a9ad31</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 01:28:32	<u>0x458ba2a91724560c38825206fa73b93b7301a1bdc40fe8af56cc101403c2ae77</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-08 10:47:45	<u>0x9ac7ad5deedbc743629d</u> <u>b970120c9987eb6b8adb75</u> <u>1cf62acf53770f0df3335a</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d</u> <u>1eba49aaf5c74bd7e07854</u> <u>09f870ea24a0f89fc29d0e</u>	+ 777.00000000 BeezEX	✓
9	2021-09-23 08:39:23	<u>0x5c560211aaef0402eab2</u> <u>32ddb7bb99a0c64035eb1b</u> <u>c9423451efcf73bb1d56f5</u>	+ 20.00000000000000 000 USBL	✓
10	2021-09-12 09:45:36	<u>0x4a0656e858c2f041ff69</u> <u>787bd32e83749f53f3a06e</u> <u>4a4adfea07a170a82ebf16</u>	+ 0.134753 USDC	✓
11	2021-09-12 09:44:14	<u>0x657df60f3b211ed2ea50</u> <u>60768aaddfbb8ba7c3d6bb</u> <u>8f5324664525626b48369c</u>	+ 750,000.00000000 00000000 Zepe.io	✓

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	2023-10-24 21:27:24	<u>0x4b11f496dab789795900</u> <u>3a777930910ab9e1d4a59c</u> <u>d655d9dbf90f4128d207e1</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b7</u> <u>64126345ab9d678812730f</u> <u>47293c30cc91c44698926b</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b800</u> <u>4df302fa122e6269fcd737</u> <u>eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓
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	2023-08-27 00:28:52	<u>0x3236fca3b224154ac47d</u> <u>9d3e3b23e187a6ad4456d1</u> <u>06671112022051a83bcda9</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 03:26:22	<u>0xb3cb1e07b14c4f0223e5</u> <u>ad32f6c6b963058b629bd2</u> <u>47211b2f273d93b868f6c5</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5</u> <u>fe6038985aa618a24fa2c6</u> <u>f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
10	2023-08-10 20:14:16	<u>0x4e50845f31360c1314a4</u> <u>304372573f2a10e8d2f19d</u> <u>1fafb5db654187b2aa4214</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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