

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01da5cdd6dcf80e92ccee68989ac57f62d6d8aea</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.110000000000000001 MATIC
	0.04 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000514 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000713 amUSDC
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000003018000 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
NFTDao.cash	2,400.000000 NDC
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.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
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:37:38	<u>0xc676cafb4d9467dfb9027a0f61e6239d0d333b13e95a7c22aad4fe439a2652a2</u>	- 0.0146737950000000 00 MATIC  0.02 USD	✓
2	2022-02-10 09:37:38	<u>0xc676cafb4d9467dfb9027a0f61e6239d0d333b13e95a7c22aad4fe439a2652a2</u>	- 0.0006299999997060 00 MATIC  0.00 USD	✓
3	2022-02-10 09:37:38	<u>0xc676cafb4d9467dfb9027a0f61e6239d0d333b13e95a7c22aad4fe439a2652a2</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-18 05:04:57	<u>0xb64fff0314954364ca8ba</u> <u>1662516458b90a30e8bc52</u> <u>b3917e1487abc39f758190</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-18 05:04:57	<u>0xb64fff0314954364ca8ba</u> <u>1662516458b90a30e8bc52</u> <u>b3917e1487abc39f758190</u>	- 0.0135414300000000 00 MATIC  0.02 USD	✓
6	2021-10-18 04:43:00	<u>0x96464f1447da4ab3e99b</u> <u>4f777f1e38a5cf958e2ae9</u> <u>f47ceabc292b8755a3516d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-18 04:43:00	<u>0x96464f1447da4ab3e99b</u> <u>4f777f1e38a5cf958e2ae9</u> <u>f47ceabc292b8755a3516d</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
8	2021-10-18 04:42:36	<u>0x1daab30dfe5a7dd7ddb</u> <u>b30e1b562d183c639b6ab0</u> <u>92e7a813b4d84e4db55248</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 04:42:36	<u>0x1daab30dfe5a7dd7ddb</u> <u>b30e1b562d183c639b6ab0</u> <u>92e7a813b4d84e4db55248</u>	- 0.0067914900000000 00 MATIC  0.01 USD	✓
10	2021-10-18 04:42:20	<u>0x99b5d0390fc47b7722e4</u> <u>cce9dc57a926b526907627</u> <u>36164f7988868223e9be89</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 04:42:20	<u>0x99b5d0390fc47b7722e4</u> <u>cce9dc57a926b526907627</u> <u>36164f7988868223e9be89</u>	- 0.0142602300000000 00 MATIC  0.02 USD	✓
12	2021-10-12 17:39:45	<u>0x82e09087ff8d95bb9adb</u> <u>6b8cdf faa372965ae2170c</u> <u>ee556731a3c3dcf834c09a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-12 17:39:45	<u>0x82e09087ff8d95bb9adb 6b8cdffaa372965ae2170c ee556731a3c3dcf834c09a</u>	- 0.0147829760000000 00 MATIC  0.01 USD	✓
14	2021-10-12 17:39:27	<u>0x3e29ea856a5b139f1927 a38f6c9566e60d0fc57e9c 66e878092ef8de24c6278d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-12 17:39:27	<u>0x3e29ea856a5b139f1927 a38f6c9566e60d0fc57e9c 66e878092ef8de24c6278d</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
16	2021-10-12 17:39:09	<u>0x7a53c9a665c587215175 566ce71f83d1cae66e7763 83e2ac1f99e2f83bcc1fbe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 17:39:09	<u>0x7a53c9a665c587215175 566ce71f83d1cae66e7763 83e2ac1f99e2f83bcc1fbe</u>	- 0.0157061120000000 01 MATIC  0.01 USD	✓
18	2021-10-05 07:12:56	<u>0x81334d1bc6016a893ded d3abddd81c59e5b3c64583 b37e61684097a3252ff197</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-05 07:12:56	<u>0x81334d1bc6016a893ded d3abddd81c59e5b3c64583 b37e61684097a3252ff197</u>	- 0.0015472440000000 00 MATIC  0.00 USD	✓
20	2021-10-05 07:12:38	<u>0x0c7dcd48b6e426d595dc 88c4b84b83f5204ff0207c 6717749d98123fdfb06203</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-05 07:12:38	<u>0x0c7dcd48b6e426d595dc 88c4b84b83f5204ff0207c 6717749d98123fdfb06203</u>	- 0.0006816000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-05 07:12:20	<u>0x2b541d3314d2c17815bd</u> <u>46af8745889b660029ee7c</u> <u>3af1f84c729b89465e476b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-10-05 07:12:20	<u>0x2b541d3314d2c17815bd</u> <u>46af8745889b660029ee7c</u> <u>3af1f84c729b89465e476b</u>	- 0.001429092000000000 00 MATIC  0.00 USD	✓
24	2021-10-01 00:42:48	<u>0x8ba85a1dda0c88b5db3a</u> <u>e1482826b5cb5b5dada164</u> <u>f07971db6b88cf2499c26b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-10-01 00:42:48	<u>0x8ba85a1dda0c88b5db3a</u> <u>e1482826b5cb5b5dada164</u> <u>f07971db6b88cf2499c26b</u>	- 0.001677969000000000 00 MATIC  0.00 USD	✓
26	2021-10-01 00:42:30	<u>0x5e0a4b8fbd599f0758cb</u> <u>1fae37a905697f61c3ee60</u> <u>8afaf901db7b7fdacf9e0e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-10-01 00:42:30	<u>0x5e0a4b8fbd599f0758cb</u> <u>1fae37a905697f61c3ee60</u> <u>8afaf901db7b7fdacf9e0e</u>	- 0.000698814000000000 00 MATIC  0.00 USD	✓
28	2021-10-01 00:42:12	<u>0x25a7f73ea9a718066a36</u> <u>2cfd56117803bfa60b4843</u> <u>493f5b943af704ed25f670</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-10-01 00:42:12	<u>0x25a7f73ea9a718066a36</u> <u>2cfd56117803bfa60b4843</u> <u>493f5b943af704ed25f670</u>	- 0.001492722000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-30 10:08:00	<u>0x0a92cc9fe983dad7eea36357cccf5651cac26a64e3a7c06e9dce3ea0e5fdc120</u>	+ 0.1100000000000000 01 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.00000000000000 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	2022-10-16 16:33:36	<u>0x72e926da70c676842b07f2662aad5fb113738f903d92c423e7184743c3f2ee5d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,400.000000 NDC	✓
6	2022-01-14 15:03:43	<u>0x626af8833da10024fc99aa1538452165670ecfa25f4d15199d7dd4f9cd35b0d4</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 10:48:07	<u>0xd06124ef42dc23fa122a569d85a2259678c6c79ef4973ccc1212f8f9c27d64f0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-19 14:00:18	<u>0xdb2956a52d7ec416b6e2</u> <u>2d1f1f4d83b7d2bc086c61</u> <u>92bd211fbd15a5d807e74c</u>	+ 5,555.000000000000 000000 Mello	✓
9	2021-10-18 05:04:57	<u>0xb64ff0314954364ca8ba</u> <u>1662516458b90a30e8bc52</u> <u>b3917e1487abc39f758190</u>	+ 0.000152 amUSDC	✓
10	2021-10-18 04:43:00	<u>0x96464f1447da4ab3e99b</u> <u>4f777f1e38a5cf958e2ae9</u> <u>f47ceabc292b8755a3516d</u>	+ 0.000153 amUSDC	✓
11	2021-10-18 04:42:36	<u>0x1daab30dfe5a7dd7ddb</u> <u>b30e1b562d183c639b6ab0</u> <u>92e7a813b4d84e4db55248</u>	+ 0.000153 USDC	✓
12	2021-10-18 04:42:20	<u>0x99b5d0390fc47b7722e4</u> <u>cce9dc57a926b526907627</u> <u>36164f7988868223e9be89</u>	+ 0.0000000000008493 86 UNI-V2	✓
13	2021-10-12 17:39:45	<u>0x82e09087ff8d95bb9adb</u> <u>6b8cdfaa372965ae2170c</u> <u>ee556731a3c3dcf834c09a</u>	+ 0.000119 amUSDC	✓
14	2021-10-12 17:39:27	<u>0x3e29ea856a5b139f1927</u> <u>a38f6c9566e60d0fc57e9c</u> <u>66e878092ef8de24c6278d</u>	+ 0.000119 USDC	✓
15	2021-10-12 17:39:09	<u>0x7a53c9a665c587215175</u> <u>566ce71f83d1cae66e7763</u> <u>83e2ac1f99e2f83bcc1fbe</u>	+ 0.0000000000006939 68 UNI-V2	✓
16	2021-10-05 07:12:56	<u>0x81334d1bc6016a893ded</u> <u>d3abddd81c59e5b3c64583</u> <u>b37e61684097a3252ff197</u>	+ 0.000129 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-05 07:12:38	<u>0x0c7dcd48b6e426d595dc88c4b84b83f5204ff0207c6717749d98123fdfb06203</u>	+ 0.000129 USDC	✓
18	2021-10-05 07:12:20	<u>0x2b541d3314d2c17815bd46af8745889b660029ee7c3af1f84c729b89465e476b</u>	+ 0.00000000000007655 24 UNI-V2	✓
19	2021-10-01 00:45:39	<u>0x23f8827eb95b24436707fda253540e7b80829b3320e917df5834f16a078a4569</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-01 00:42:48	<u>0x8ba85a1dda0c88b5db3ae1482826b5cb5b5dada164f07971db6b88cf2499c26b</u>	+ 0.000113 amUSDC	✓
21	2021-10-01 00:42:30	<u>0x5e0a4b8fbd599f0758cb1fae37a905697f61c3ee608afaf901db7b7fdacf9e0e</u>	+ 0.000113 USDC	✓
22	2021-10-01 00:42:12	<u>0x25a7f73ea9a718066a362cfd56117803bfa60b4843493f5b943af704ed25f670</u>	+ 0.00000000000007091 22 UNI-V2	✓

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 21:33:24	<u>0x18189703f07f14b9b29b0edcc5439e5c15f999a65d2e81d1c6b84bcb1f66f279</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
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	✓
5	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
7	2023-08-27 01:52:00	<u>0xdd0f070ca9144929c5327b0a78467ee5a33f06db1302d3cc47043c6a145a6f06</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 05:04:35	<u>0x282093ee7317e108c719c07cb651f8faab26819787c08e351cfe23bd3a3909fc</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5fe6038985aa618a24fa2c6f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
10	2023-08-10 20:36:32	<u>0xea5e070af440950103ee5e2b36c1b1f1ac7a30257fc5b700d3ae1add99c510b2</u>	+ 1 EGL	✓

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