

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:07 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dada94146a9cec94fc591f999de50d714d9770</u>
TOTAL RECEIVED	13.82099999999999730 MATIC
	5.14 USD
TOTAL SEND	13.820091299999999634 MATIC
	5.14 USD

Token	Balance
MATIC	0.000908700000000000 MATIC 0.00 USD
USD Coin (PoS)	0.125751 USDC 0.12 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	1,800.000000 NDC
BeezEX.Net	777.000000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
EigenLayer	N/A EGL
\$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/
\$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
\$5000 USDC	N/A NFTVoucher
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 07:22:54	<u>0xefd11049ed3dcf4a0fed</u> <u>e9220a9f9fe42acda00090</u> <u>e4784d9a66cd72093434ba</u>	- 13.618999999999999 773 MATIC  16.99 USD	✓
2	2021-09-13 07:22:54	<u>0xefd11049ed3dcf4a0fed</u> <u>e9220a9f9fe42acda00090</u> <u>e4784d9a66cd72093434ba</u>	- 0.0000525000000000 00 MATIC  0.00 USD	✓
3	2021-09-13 06:43:29	<u>0x066294a81af845452fa4</u> <u>7286d8f7fe0d31ce2d889a</u> <u>e5cc9cbd9871d9bf54ca45</u>	- 0.10000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-13 06:43:29	<u>0x066294a81af845452fa47286d8f7fe0d31ce2d889ae5cc9cbd9871d9bf54ca45</u>	- 0.1010387999999999 98 MATIC  0.12 USD	✓
5	2021-09-13 06:41:05	<u>0x9ef40d2918c8f6fb66d2685726e234721c823a9f38514a826d30f48eb1497359</u>	+ 13.820999999999999 730 MATIC  17.24 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>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 1,800.000000 NDC	✓
5	2022-01-15 00:39:16	<u>0x419f01d9c5f0d63268a39dca8aa52229d3dc59ed264d16cfa29c58769a886bb2</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-08 10:48:07	<u>0xd06124ef42dc23fa122a569d85a2259678c6c79ef4973ccc1212f8f9c27d64f0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u>	+ 777.000000000 BeezEX	✓
8	2021-09-23 08:47:39	<u>0x116019b19e88c72ef26745ed06bac46630e9c8928558c905441d0b2e483b6cb0</u>	+ 20.0000000000000000 000 USBL	✓
9	2021-09-13 06:43:29	<u>0x066294a81af845452fa47286d8f7fe0d31ce2d889ae5cc9cbd9871d9bf54ca45</u>	+ 0.125751 USDC	✓
10	2021-09-13 06:41:59	<u>0x5a54f8cac9ba61b7088d68cbcc8c81736352d2b49492d2b09859356208f8af19</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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 21:27:24	<u>0x4b11f496dab7897959003a777930910ab9e1d4a59cd655d9dbf90f4128d207e1</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	2023-08-26 23:42:06	<u>0x12ae24d06adfb13471f</u> <u>3f7829176e6c73f1a587e3</u> <u>9bd504817e7fdea14ab558</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 02:38:52	<u>0x6b28071a861f55527792</u> <u>a5b5e5720412c76e59afb7</u> <u>77501860bd57a0fbab9bff</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 20:14:52	<u>0x47eeb0d5fba89ea24bf8</u> <u>15edb2d82b3cf4adabe5e8</u> <u>5dca092179de3f1a8581e9</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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