





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ddd0a831ddf3546f559402decdfcc01842f855</u>
TOTAL RECEIVED	1.000000000000000000 MATIC  0.37 USD
TOTAL SEND	0.256874549837722455 MATIC  0.09 USD









Token	Balance
MATIC	0.743125450162277490 MATIC  0.27 USD
USD Coin (PoS)	0.009210 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.005708 amUSDC
Aave Matic Market AAVE	0.000001701107317550 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
USD	250.000000000000000000000000 usd-rewards.xyz
TBBT.org	50,000.00000000000000000000 TBBT.org










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,200.000000 NDC
EigenLayer	N/A EGL
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>
5.00 ETH by Base	N/A Chain Launch Raffle
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 05:53:24	<u><a href="#">0xf9bd1b6157e153ceb8429432e98e2438ae76cce5d8d716ccb53607809799e11</a></u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 05:53:24	<u><a href="#">0xf9bd1b6157e153ceb8429432e98e2438ae76cce5d8d716ccb53607809799e11</a></u>	- 0.006500760000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-12-19 11:11:00	<u>0x92a81daab88fd833e05a</u> <u>a445b0a77018fd17474373</u> <u>fb66a3d0d95ad3af2be41b</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
4	2021-12-19 11:11:00	<u>0x92a81daab88fd833e05a</u> <u>a445b0a77018fd17474373</u> <u>fb66a3d0d95ad3af2be41b</u>	- 0.0149633100000000 00 MATIC  0.03 USD	✓
5	2021-12-19 11:10:40	<u>0xb3ab8a022543ee69066c</u> <u>12274e452a3653b8bc49cb</u> <u>9454d414b7e9fef4106b8f</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
6	2021-12-19 11:10:40	<u>0xb3ab8a022543ee69066c</u> <u>12274e452a3653b8bc49cb</u> <u>9454d414b7e9fef4106b8f</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
7	2021-12-19 11:10:36	<u>0x7922474aff1d0018490f</u> <u>60f08bf78bb44833f9de8c</u> <u>d4d9b0e2c39825efa329f8</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 11:10:36	<u>0x7922474aff1d0018490f</u> <u>60f08bf78bb44833f9de8c</u> <u>d4d9b0e2c39825efa329f8</u>	- 0.0068179200000000 00 MATIC  0.01 USD	✓
9	2021-12-12 19:04:36	<u>0x31e595623fbf92e852ae</u> <u>ef740dbd3d456bd176bfa5</u> <u>2f1b51947d3c103254d97c</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 19:04:36	<u>0x31e595623fbf92e852ae</u> <u>ef740dbd3d456bd176bfa5</u> <u>2f1b51947d3c103254d97c</u>	- 0.0144242155654808 64 MATIC  0.02 USD	✓
11	2021-12-12 19:04:26	<u>0x4560b3426c371c8093af</u> <u>c6847daf4c3125177b4c57</u> <u>7a8a6fb93a3e54256e6b80</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-12 19:04:26	<u>0x4560b3426c371c8093afc6847daf4c3125177b4c577a8a6fb93a3e54256e6b80</u>	- 0.0081576052997253 28 MATIC  0.01 USD	✓
13	2021-12-12 19:04:20	<u>0x65b7e33b0ce522fec97c4d5010f6712eaf6b7cfd282736b59f3e6a80347dae92</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-12 19:04:20	<u>0x65b7e33b0ce522fec97c4d5010f6712eaf6b7cfd282736b59f3e6a80347dae92</u>	- 0.0066597889725162 88 MATIC  0.01 USD	✓
15	2021-11-28 16:22:04	<u>0x6b90fe2c3ec68d792ecee0375fd5f4ae2af82951af6bb6bee0dac364b12d64ea</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
16	2021-11-28 16:22:04	<u>0x6b90fe2c3ec68d792ecee0375fd5f4ae2af82951af6bb6bee0dac364b12d64ea</u>	- 0.014582520000000000 00 MATIC  0.02 USD	✓
17	2021-11-28 16:22:02	<u>0x945a2bcc1dc21c441bc87b43015cf923237ca5ea7530584b46c6bb04f0b0cfa5</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 16:22:02	<u>0x945a2bcc1dc21c441bc87b43015cf923237ca5ea7530584b46c6bb04f0b0cfa5</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
19	2021-11-28 16:22:02	<u>0x2f74ffaa46218d852cfc2dde1b6796938b3954b9cd5a471add1af7352b59be31</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
20	2021-11-28 16:22:02	<u>0x2f74ffaa46218d852cfc2dde1b6796938b3954b9cd5a471add1af7352b59be31</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-16 16:33:18	<u>0x8da88c7bdbfe32003a1c</u> <u>a9c999b2cf222cf0a48635</u> <u>7f63040284bc73857e4b9e</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
22	2021-11-16 16:33:18	<u>0x8da88c7bdbfe32003a1c</u> <u>a9c999b2cf222cf0a48635</u> <u>7f63040284bc73857e4b9e</u>	- 0.022725700000000000 01 MATIC  0.03 USD	✓
23	2021-11-16 16:33:14	<u>0xe07e7f42a7810d48722a</u> <u>b4386345548c321cc3d9f3</u> <u>8dd5a716886e8832aadb85</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
24	2021-11-16 16:33:14	<u>0xe07e7f42a7810d48722a</u> <u>b4386345548c321cc3d9f3</u> <u>8dd5a716886e8832aadb85</u>	- 0.025322700000000000 00 MATIC  0.03 USD	✓
25	2021-11-16 16:33:12	<u>0x7b8912f74b96d0a15cfa</u> <u>b790daf39fa845b8c414ba</u> <u>1c6785e67c133cd7a073b8</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
26	2021-11-16 16:33:12	<u>0x7b8912f74b96d0a15cfa</u> <u>b790daf39fa845b8c414ba</u> <u>1c6785e67c133cd7a073b8</u>	- 0.049688299999999999 98 MATIC  0.07 USD	✓
27	2021-11-12 10:27:42	<u>0x2a430098dbcb60c5009c</u> <u>2d4528b2e184f711c5b838</u> <u>0b84b82c232174b2279a1c</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
28	2021-11-12 10:27:42	<u>0x2a430098dbcb60c5009c</u> <u>2d4528b2e184f711c5b838</u> <u>0b84b82c232174b2279a1c</u>	- 0.028252699999999999 99 MATIC  0.04 USD	✓
29	2021-11-12 10:27:40	<u>0xeb86b70b849b1c0530a1</u> <u>d5e931bf69256b266ef0c3</u> <u>712ecedbe6e6daed43416b</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-12 10:27:40	<u>0xeb86b70b849b1c0530a1d5e931bf69256b266ef0c3712ecedbe6e6daed43416b</u>	- 0.0244357000000000 01 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 05:05:58	<u>0x1cd195275fc9b826816d172ab4a3245aefa2645d902d19abca0e4044f2099113</u>	+ 1.0000000000000000 00 MATIC  1.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:07:11	<u>0x044417fb786811a8ce4d03e6e2d0a753e3bf57abee6d95fc5b4b754d72476638</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-10-16 16:33:36	<u>0x72e926da70c676842b07f2662aad5fb113738f903d92c423e7184743c3f2ee5d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,200.000000 NDC	✓
7	2022-02-15 16:03:37	<u>0xfba920dca20f135594e59abccd4bb542ad99c422c3730a5df5049df4b1161130</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 14:15:48	<u>0x376ec30df97fb1cc7dafcea88b9a76548395b558f979f191955c7bf7ff43db7e</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-25 05:53:24	<u>0xf9bd1b6157e153ceb8429432e98e2438ae76cce55d8d716ccb53607809799e11</u>	+ 0.000752 USDC	✓
10	2021-12-19 11:11:00	<u>0x92a81daab88fd833e05aa445b0a77018fd17474373fb66a3d0d95ad3af2be41b</u>	+ 0.000665 amUSDC	✓
11	2021-12-19 11:10:40	<u>0xb3ab8a022543ee69066c12274e452a3653b8bc49cb9454d414b7e9fef4106b8f</u>	+ 0.0000026987578872 33 UNI-V2	✓
12	2021-12-19 11:10:36	<u>0x7922474aff1d0018490f60f08bf78bb44833f9de8cd4d9b0e2c39825efa329f8</u>	+ 0.000664 USDC	✓
13	2021-12-12 19:06:06	<u>0x57244ce607af7b04f0a561785e4d0ab746bfb659c6bd813fadc40cbe0b386c6d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-12 19:04:36	<u>0x31e595623fbf92e852aef740dbd3d456bd176bfa52f1b51947d3c103254d97c</u>	+ 0.004227 amUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-12 19:04:26	<u>0x4560b3426c371c8093afc6847daf4c3125177b4c577a8a6fb93a3e54256e6b80</u>	+ 0.0000256170928591 96 UNI-V2	✓
16	2021-12-12 19:04:20	<u>0x65b7e33b0ce522fec97c4d5010f6712eaf6b7cfd282736b59f3e6a80347dae92</u>	+ 0.006339 USDC	✓
17	2021-11-28 16:22:04	<u>0x6b90fe2c3ec68d792ecee0375fd5f4ae2af82951af6bb6bee0dac364b12d64ea</u>	+ 0.000471 amUSDC	✓
18	2021-11-28 16:22:02	<u>0x945a2bcc1dc21c441bc87b43015cf923237ca5ea7530584b46c6bb04f0b0cfa5</u>	+ 0.0000022473409064 63 UNI-V2	✓
19	2021-11-28 16:22:02	<u>0x2f74ffaa46218d852cfc2dde1b6796938b3954b9cd5a471add1af7352b59be31</u>	+ 0.000471 USDC	✓
20	2021-11-17 09:04:18	<u>0x8966dafdfa0819786ecd6eb2415557c3de0e7dd3609b41e5b04722bce2c016b1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-16 16:33:18	<u>0x8da88c7bdbfe32003a1ca9c999b2cf222cf0a486357f63040284bc73857e4b9e</u>	+ 0.000478 USDC	✓
22	2021-11-16 16:33:14	<u>0xe07e7f42a7810d48722ab4386345548c321cc3d9f38dd5a716886e8832aadb85</u>	+ 0.0000022113751862 02 UNI-V2	✓
23	2021-11-16 16:33:12	<u>0x7b8912f74b96d0a15cfab790daf39fa845b8c414ba1c6785e67c133cd7a073b8</u>	+ 0.0000017002501862 23 amAAVE	✓



#	Date & time	Transaction Id	Amount	
24	2021-11-12 10:29:46	<u>0x6841ddfb92272159cafc</u> <u>19a081e321be4656e2f230</u> <u>dad38243d869d8b0208d07</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
25	2021-11-12 10:27:42	<u>0x2a430098dbcb60c5009c</u> <u>2d4528b2e184f711c5b838</u> <u>0b84b82c232174b2279a1c</u>	+ 0.0000021912030394 16 UNI-V2	✓
26	2021-11-12 10:27:40	<u>0xeb86b70b849b1c0530a1</u> <u>d5e931bf69256b266ef0c3</u> <u>712ecedbe6e6daed43416b</u>	+ 0.000506 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	2023-10-24 21:30:10	<u>0x84836c6cb0d6b227c686</u> <u>1e4be2dbb53f299bba4ef7</u> <u>1b5393a6ef546251d9ee7e</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b7</u> <u>64126345ab9d678812730f</u> <u>47293c30cc91c44698926b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-09-19 20:01:17	<u>0xe7a3d7f771546dbfd12f</u> <u>1c25decd3284d70e0cc8f7</u> <u>a48033517142c2c3b6b9a2</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	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 00:50:37	<u>0xfb1a24cab67a97a497cd</u> <u>fc2880c6cc3d8183b4468f</u> <u>70aaa26d48ca440703f322</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:43:18	<u>0x36734dc64e65f085c41d</u> <u>405bef736b837fb24d6011</u> <u>3ddd89099ea40294c2c076</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086d</u> <u>b6b4a449816eeb1401d22e</u> <u>6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:43:26	<u>0x500f855238181d3b034f</u> <u>ec02f0a10a8dde06b0390e</u> <u>fe4f8e9f923dd904c2fbc</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-29 21:51:09	<u>0xe0ef096b9830ed3ca262</u> <u>979be44c0d96b68b63ac7a</u> <u>1011a013e9551f50456fef</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 04:39:10	<u>0x27b232619c12ed4ce018</u> <u>0ba1ff6f46d823e5b0e056</u> <u>385d96cb1b1dd0e3fdb906</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:36:19	<u>0x55703e1d3675c6bf5ed1</u> <u>82672d93ecc1e2e3087d9a</u> <u>bfc7909bb15512d9750792</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 20:04:28	<u>0xdc98f621d17e421997dc</u> <u>cfe936248e8ed3456f31e3</u> <u>2103c2da69472de9d5a8c4</u>	+ 1 NFTVoucher	✓
14	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5</u> <u>fe6038985aa618a24fa2c6</u> <u>f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 20:29:42	<u>0x682ce25a9c6d2196d506</u> <u>e88139942869af76fb3339</u> <u>e023621da99ebf6acb9d82</u>	+ 1 EGL	✓

\* USD values displayed at the time of transaction

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