

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e057ea46e9a6a4af7edf289761a80bd50ac8f9</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.037338 USDC 0.03 USD
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC	N/A NFT Voucher

Token	Balance
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
VWIN	N/A VWIN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-03 07:19:40	<u>0x71c13902ba51f1fd01045fc34a54d6b891b5cd18e0657594b111feac102a53e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-02 02:16:30	<u>0xc59d9a8ac1f02ebaa1d497fab040e8e6e227285ee2d947c634840cd8900bcde4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-10-21 02:20:50	<u>0x0ca7fa4bf9ecebe934732d4de0e8b37d7f854a753c7df4f0b8a7d30268d9e269</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:01:58	<u>0x68079d2ff6ad99c5ecc54e302535d415d65fa01add9170ea569cb19dd1b9baea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2022-11-03 07:19:40	<u>0x71c13902ba51f1fd01045fc34a54d6b891b5cd18e0657594b111feac102a53e7</u>	- 1.100000 USDC  1.10 USD	✓
5	2022-11-02 02:16:30	<u>0xc59d9a8ac1f02ebaa1d497fab040e8e6e227285eed947c634840cd8900bcde4</u>	+ 1.137338 USDC  1.13 USD	✓
6	2022-10-21 02:20:50	<u>0x0ca7fa4bf9ecebe934732d4de0e8b37d7f854a753c7df4f0b8a7d30268d9e269</u>	- 1.058409 USDC  1.05 USD	✓
7	2022-10-20 06:04:54	<u>0xb59c8f57021caab8a8518984af1dec4c017e59a3054a0637e161bb1dd0512fb2</u>	+ 1.058409 USDC  1.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:20:26	<u>0x7a84a4016f72f8d24b67a8774cdb517b023071d03a18d72554535afa0f4914de</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc69b8c594f2fb9a6db9af92d227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:29:02	<u>0xf0a37b2817f79c452a8ca674715110faa0135e2ddcaaf1a6013c78d37a0214074</u>	+ 1 VWIN	✓
4	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
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	2023-08-10 20:25:34	<u>0x8745a75e1d69083182c2e3325f3387f31efc2c2ea33b76b9f79480cb9350975c</u>	+ 1 EGL	✓
8	2022-11-02 02:16:30	<u>0xc59d9a8ac1f02ebaa1d497fab040e8e6e227285eed947c634840cd8900bcde4</u>	- 1,760,941	✓
9	2022-10-21 02:20:50	<u>0x0ca7fa4bf9ecebe934732d4de0e8b37d7f854a753c7df4f0b8a7d30268d9e269</u>	+ 1,765,942	✓

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