

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e0d21f99f9b1d845b157ee4890d070f42263da</u>
TOTAL RECEIVED	1.8600000000000000098 MATIC
	0.69 USD
TOTAL SEND	1.840239650060000010 MATIC
	0.68 USD










Token	Balance
MATIC	0.019760349940000001 MATIC
	0.00 USD
USD Coin (PoS)	0.000045 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,200.000000 NDC






* USD values displayed at the time of transaction

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
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
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 13:20:08	<u>0xff2b52bbfe67483b6ef9</u> <u>5e9a499ac5d12e90b7e05a</u> <u>92eec8d982a835fa563280</u>	- 1.8300000000000000 71 MATIC  2.47 USD	✓
2	2021-08-16 13:20:08	<u>0xff2b52bbfe67483b6ef9</u> <u>5e9a499ac5d12e90b7e05a</u> <u>92eec8d982a835fa563280</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-08-16 13:17:28	<u>0x62970b64865546702eea</u> <u>fa39cfac821e1dc4e1e3a6</u> <u>b3646729d353389f7d6463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-16 13:17:28	<u>0x62970b64865546702eea</u> <u>fa39cfac821e1dc4e1e3a6</u> <u>b3646729d353389f7d6463</u>	- 0.0000423060000000 00 MATIC  0.00 USD	✓
5	2021-08-16 13:16:34	<u>0x63d892ddb31d6ce533a7</u> <u>52ed9dfb3478eafc7d0aac</u> <u>dc92553fe31cd496e21ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-16 13:16:34	<u>0x63d892ddb31d6ce533a7</u> <u>52ed9dfb3478eafc7d0aac</u> <u>dc92553fe31cd496e21ab6</u>	- 0.0052428000000000 00 MATIC  0.00 USD	✓
7	2021-08-16 13:16:18	<u>0xcb5baedcd7fc6544fb9b</u> <u>a9c2b47d22eccd50278fba</u> <u>5281614a2815c6ecd8eb1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-16 13:16:18	<u>0xcb5baedcd7fc6544fb9b</u> <u>a9c2b47d22eccd50278fba</u> <u>5281614a2815c6ecd8eb1b</u>	- 0.0006429060000000 00 MATIC  0.00 USD	✓
9	2021-08-16 13:15:46	<u>0xb25e548fe636c9a0ab21</u> <u>da18be1e8a8bfe3d224c13</u> <u>fb9f964a19e3308f13f821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-16 13:15:46	<u>0xb25e548fe636c9a0ab21</u> <u>da18be1e8a8bfe3d224c13</u> <u>fb9f964a19e3308f13f821</u>	- 0.0005985860000000 00 MATIC  0.00 USD	✓
11	2021-08-16 13:15:24	<u>0xc71ed90dfe0c4fef4211</u> <u>a42cfe2170c5571385f0c5</u> <u>110629bb94a7f623fa527e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-16 13:15:24	<u>0xc71ed90dfe0c4fef4211</u> <u>a42cfe2170c5571385f0c5</u> <u>110629bb94a7f623fa527e</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 13:14:54	<u>0xbdda7153068a1ad9abb2</u> <u>2fb5086edb1033b066bf3c</u> <u>016e65b6f84c7494deb552</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-16 13:14:54	<u>0xbdda7153068a1ad9abb2</u> <u>2fb5086edb1033b066bf3c</u> <u>016e65b6f84c7494deb552</u>	- 0.003523705000000000 00 MATIC  0.00 USD	✓
15	2021-08-16 13:13:56	<u>0x895b4bf4b8d62dcad416</u> <u>857898f37b56aaefe4dca9</u> <u>53eccebc568de1cf0bc8d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-16 13:13:56	<u>0x895b4bf4b8d62dcad416</u> <u>857898f37b56aaefe4dca9</u> <u>53eccebc568de1cf0bc8d2</u>	- 0.000064875060000000 00 MATIC  0.00 USD	✓
17	2021-08-16 13:13:10	<u>0xe2adeccd9adcd9215037</u> <u>2f9d063faa07b20744154c</u> <u>c42c9742109fb775e95821</u>	+ 1.860000000000000000 98 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,200.000000 NDC	✓
5	2022-02-15 16:06:32	<u>0x2a191fe951b8f1f56d24cb7bde15c8bd4d3403335d34525ae01d3a07c9e5ff0a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 10:24:48	<u>0x10fccd7ea05b41c366b07e3d389aedc0dcdd64c0fe9ee363d9f84ad4de8f4ba2</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 08:36:24	<u>0x84138366120532458f035d276e968bda9ed4a95b55afa09f33c434bdba7f53e4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 10:48:17	<u>0xbd05ce59c6ab2e1fe3e046bb0dd19328a63b4eb2ff3f447e45086e747a4acc18</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 08:47:39	<u>0x116019b19e88c72ef26745ed06bac46630e9c8928558c905441d0b2e483b6cb0</u>	+ 20.0000000000000000 000 USBL	✓
11	2021-09-22 22:08:49	<u>0x9a6f658c2f8584562b88daf58139ec8448e4f81206d74cadd919ae40707735af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-16 13:17:28	<u>0x62970b64865546702eea fa39cfac821e1dc4e1e3ab b3646729d353389f7d6463</u>	- 104.554170 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 13:16:34	<u>0x63d892ddb31d6ce533a752ed9dfb3478eafc7d0aacdc92553fe31cd496e21ab6</u>	+ 104.554168 USDT	✓
14	2021-08-16 13:16:34	<u>0x63d892ddb31d6ce533a752ed9dfb3478eafc7d0aacdc92553fe31cd496e21ab6</u>	- 104.609500 USDC	✓
15	2021-08-16 13:15:46	<u>0xb25e548fe636c9a0ab21da18be1e8a8bfe3d224c13fb9f964a19e3308f13f821</u>	+ 104.609545 USDC	✓
16	2021-08-16 13:15:46	<u>0xb25e548fe636c9a0ab21da18be1e8a8bfe3d224c13fb9f964a19e3308f13f821</u>	+ 0.000002 USDT	✓
17	2021-08-16 13:15:46	<u>0xb25e548fe636c9a0ab21da18be1e8a8bfe3d224c13fb9f964a19e3308f13f821</u>	- 104.562113 USDT	✓
18	2021-08-16 13:14:54	<u>0xbdda7153068a1ad9abb22fb5086edb1033b066bf3c016e65b6f84c7494deb552</u>	+ 104.562113 USDT	✓
19	2021-08-16 13:14:54	<u>0xbdda7153068a1ad9abb22fb5086edb1033b066bf3c016e65b6f84c7494deb552</u>	- 104.631948 USDC	✓
20	2021-08-16 13:12:26	<u>0x0b8ec4238aa2fff5940a9ff65ab807d98e064dc81ed2ec541897e2ef14eeb4d3</u>	+ 104.631948 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:25:56	<u>0xe9525e60ea96fdd7c6e4565dfda49a03414f7f0e74a8b5fe11260bff47dfff65</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc69b8c594f2fb9a6db9af92d227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:46:23	<u>0x78f78545795a9d26de335aa966ee00fdf32720e63fc32b52e9646fab7a57048a</u>	+ 1 VWIN	✓
4	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:01:17	<u>0xe7a3d7f771546dbfd12f1c25decd3284d70e0cc8f7a48033517142c2c3b6b9a2</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
8	2023-08-29 11:48:53	<u>0xf78f3e057b669f5e1614fe4bfe8233e65eebabb612a6883fe26bb409aa31a202</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 22:18:16	<u>0x0510c4f1015b76e16a9822709c1093f405db636c1d148e33859e910c3480d91d</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 18:20:23	<u>0xf77180cfe0af4ed93fbe</u> <u>71ba1c21f3027005638ff0</u> <u>e5fcf93c9c02beacb4c024</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 16:54:49	<u>0x0693c8badada03413942</u> <u>092a3ff835de8b53ec41f3</u> <u>99d4d6d2567b7eec64007d</u>	+ 1 NFTVoucher	✓
12	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5</u> <u>fe6038985aa618a24fa2c6</u> <u>f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
13	2023-08-10 20:40:08	<u>0x829e204044fdcea9174b</u> <u>26b920127f8b57ec4008c9</u> <u>30b314c9fe6fe7b9b800e2</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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