

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:00 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e2d849c7646deda8bb8d96dbc50301ef296bcf</u>
TOTAL RECEIVED	19.4600000000000000853 MATIC
	7.11 USD
TOTAL SEND	19.459435597000020124 MATIC
	7.11 USD

Token	Balance
MATIC	0.000564402999979000 MATIC 0.00 USD
USD Coin (PoS)	0.133427 USDC 0.13 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	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.000000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Base Staking	N/A NFTNotify
EigenLayer	N/A EGL
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
Â-	N/A etherevent.co
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 07:55:15	<u>0x5a1ea0d1d29c5f9890d9227be84d739fd08bc2015a244d05342603692d3e42bf</u>	- 19.350000000000001 421 MATIC  27.39 USD	✓
2	2021-09-15 07:55:15	<u>0x5a1ea0d1d29c5f9890d9227be84d739fd08bc2015a244d05342603692d3e42bf</u>	- 0.0000420000000210 00 MATIC  0.00 USD	✓
3	2021-09-15 07:53:39	<u>0xe81f657885fab8cbe86f6a5ce02973c07546dcc8cbfbc8c7cb93063d3f2e048b</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-15 07:53:39	<u>0xe81f657885fab8cbe86f6a5ce02973c07546dcc8cbfbc8c7cb93063d3f2e048b</u>	- 0.0093935970000000 00 MATIC  0.01 USD	✓
5	2021-09-15 07:52:37	<u>0x55a2bcab58e0d7ebbe1ee32f24e90e1fa30cd7e1fd731034f1682082bee255ef</u>	+ 19.4600000000000000 853 MATIC  27.55 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	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,800.000000 NDC	✓
5	2022-02-15 16:06:32	<u>0x2a191fe951b8f1f56d24cb7bde15c8bd4d3403335d34525ae01d3a07c9e5ff0a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 13:26:58	<u>0x309e14ed7cd5bf5aa2f46cfe813d55ef7299d545e242c384c7d9488ced46302b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-08 10:48:19	<u>0xdec3518e445ed3af2269d46697795f9f439a216f55aa4092198ea3d7a2bb103d</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u>	+ 777.00000000 BeezEX	✓
9	2021-09-23 08:47:39	<u>0x116019b19e88c72ef26745ed06bac46630e9c8928558c905441d0b2e483b6cb0</u>	+ 20.0000000000000000 000 USBL	✓
10	2021-09-15 07:55:07	<u>0xc8ce59c2b4c9d6a36e590acddb39dc964820f18cdb e2cc3c8b6f0a212cfbd821</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-15 07:53:39	<u>0xe81f657885fab8cbe86f6a5ce02973c07546dcc8cb fbc8c7cb93063d3f2e048b</u>	+ 0.133427 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:35:41	<u>0x8c9f18d77ce3ed0048f3926ec9b9a7ba7adb09a9d6e069b346b6539621216e51</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 21:27:24	<u>0x4b11f496dab7897959003a777930910ab9e1d4a59cd655d9dbf90f4128d207e1</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
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	2023-08-26 12:08:07	<u>0xa7ac5a36451363ada1778d471d7fe8b37c26b17fb9fa866d7d948aa6940c30ae</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:41:01	<u>0x1fb37e6569fdd30144d5fe6038985aa618a24fa2c6f03e8f37555bca36e6e407</u>	+ 1 \$1099 USDC	✓
10	2023-08-12 03:18:52	<u>0xc65109e861de9bd633acf319fdf90e0e5d3a27f2c6cc90e10fb8d5ebc51bfcd4</u>	+ 1 NFTNotify	✓
11	2023-08-10 20:14:16	<u>0x4e50845f31360c1314a4304372573f2a10e8d2f19d1fafb5db654187b2aa4214</u>	+ 1 EGL	✓

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