

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e3b286817383696ce4b81e5d8b73b5b16989b3</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)	1.432730 USDC 1.43 USD
USD	250.000000000000000000 usd-rewards.xyz 419,805 396,343
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,600.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
polygon.minereum.com	300,000.00000000 MNEP

Token	Balance
	1
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
'	N/A Visit usdtevent.co to claim nft
VWIN	N/A VWIN

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 16:37:50	<u>0xaa376a6f6d69f1e2108c8b04cfe5b5d832ed953f096adfbb4e42d74fa7de4a5e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a353d1753b34c8de9752bcae13c1aea4c51ea24718a96</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-03 14:59:20	<u>0xc0cfb333a54944470781ffb893e9ba3113773399e241aec267ce5416f5bf483a</u>	- 1.800000 USDC  1.79 USD	✓
5	2022-10-03 14:58:32	<u>0xe6fa8880a01352a8518e338bec7c55c0b1406f330884f63860c8bf4aa1a7d2ca</u>	- 1.230000 USDC  1.22 USD	✓
6	2022-10-03 14:57:32	<u>0xe4231edd4e67e132b3c2b9ac7840aa298dad473af6a6a5156040a076ff1fc842</u>	+ 0.951537 USDC  0.95 USD	✓
7	2022-10-03 14:56:32	<u>0x451abc3173777a6332f53369b5d06b9c7d69568465ca083779dd317875a807a4</u>	+ 1.976509 USDC  1.97 USD	✓
8	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,600.000000 NDC	✓
9	2021-11-25 10:15:35	<u>0xabce2fc1501e0d195244614e26dccf8a5d22ec9da8bcb197fcf4edff1ede42f6</u>	+ 419,805	✓
10	2021-11-25 10:15:35	<u>0xabce2fc1501e0d195244614e26dccf8a5d22ec9da8bcb197fcf4edff1ede42f6</u>	- 1.000000 USDC	✓
11	2021-11-25 10:12:59	<u>0xf0225119d71b457b54ddeae076d62cde829ea5e9c225cd6c4a57e4095bc15ff6</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 13:23:34	<u>0x7efb4cc42337771086d6406a6f9e9b59909065b2337a705c9a5763ff905d07c3</u>	- 1.000000 USDC	✓
13	2021-11-09 13:17:36	<u>0xe2e9ee287998d41123e91dafd7905c95b9cd1e2c37b3932a91d0a8641987f0ee</u>	- 1.000000 USDC	✓
14	2021-11-08 10:48:19	<u>0xdec3518e445ed3af2269d46697795f9f439a216f55aa4092198ea3d7a2bb103d</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-01 22:52:19	<u>0xa50187cd22ffe1e4a6e41c43dd93f3b095677917137975cda1658d51f5833af8</u>	+ 0.000192 USDC	✓
16	2021-11-01 22:51:25	<u>0xe5c40c285fa22fe50cde da41d5d169da108d06f4bbdee7b2f405669abe2b0dd8</u>	- 138,661	✓
17	2021-11-01 22:51:25	<u>0xe5c40c285fa22fe50cde da41d5d169da108d06f4bbdee7b2f405669abe2b0dd8</u>	+ 0.001160 USDC	✓
18	2021-11-01 22:47:25	<u>0x019858927d1a52f5dda8718d0ce623ebe3eebd7ffd2a3c17f506bf8a5186d911</u>	+ 1.927377 USDC	✓
19	2021-11-01 22:46:13	<u>0x63751a28e3c43400e52eb1314c8e2ab6b03d9cfb38f6441d7a91ceac590d8dce</u>	+ 1.731486 USDC	✓
20	2021-10-27 12:51:36	<u>0x4acea7d5cfedccb0ce6c16041ed00ce300df656ea2e6569171e858561ad2488</u>	+ 396,343	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-27 12:51:36	<u>0x4acea7d5cfedccb0ce6c16041ed00ce300df656ea2e6569171e858561ad2488</u>	- 1.000000 USDC	✓
22	2021-10-27 12:46:36	<u>0x5c04b82a566a67b7287ed8a281a066658e07d158ab937eb514592f5b9bc453c1</u>	+ 2.015860 USDC	✓
23	2021-10-25 14:02:02	<u>0x1f1e59df2e88e0ea2c743f9e399221d8f1009307f5c9cc6ec2b23e89632edcd9</u>	- 1.000000 USDC	✓
24	2021-10-25 14:00:40	<u>0x77041f857e18103651d868c6920ee08075c309b6f65b52d73c25085e989d626d</u>	+ 138,662	✓
25	2021-10-25 14:00:40	<u>0x77041f857e18103651d868c6920ee08075c309b6f65b52d73c25085e989d626d</u>	- 1.000000 USDC	✓
26	2021-10-22 23:34:45	<u>0xa00e979e5799ccc14886e604f6470c6fc89ac2298531207141f08f8c7afe2ce3</u>	- 1.000000 USDC	✓
27	2021-10-22 23:31:01	<u>0x2467344405b5ccd05c3aa116bc9c67e780226e108cbd0d8048c796ddf0b83549</u>	- 1.000000 USDC	✓
28	2021-10-21 07:32:53	<u>0xaa4fcb1591522ccaceade801854811ca22b3698424c2cdafb5f724b05c9b4b0a</u>	- 0.500000 USDC	✓
29	2021-10-21 07:30:25	<u>0x8fb1ab09d353b925c663cfba3a9eac85304a443c6d2ed805c8d5afe50427e841</u>	+ 1.215515 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-20 13:19:38	<u>0x68e39c28092f41a15897c9c47da4abefe5417aa6580953aeb283527b5eddf295</u>	- 1.000000 USDC	✓
31	2021-10-20 13:07:08	<u>0x1a617887b4f4727b65537a2cddd605a2e53d2c2b041973e6f66cd49637ffeac5</u>	+ 1.898304 USDC	✓
32	2021-10-19 16:54:44	<u>0x7b918bb974e04ecb02d57b818c0db0ae020a148de231007c307a9e3ea19df324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-19 16:42:54	<u>0xe560723d01ec4fabc97a25ea5defbf842e6d70290c53c92c0dea2057ab0c18b6</u>	+ 0.200229 USDC	✓
34	2021-10-19 16:42:20	<u>0x6f060844530b741eef9c6e211e672cf517f608c5297b79d5db6d28acb55e5a01</u>	- 1.000000 USDC	✓
35	2021-10-19 16:41:06	<u>0x3e9d6b364da1aef24d4ac873ba5b44f26a83d03699b3ea2a98a16e7822d25cbd</u>	- 1.000000 USDC	✓
36	2021-10-19 16:38:50	<u>0x5b29e9c43d6cfafa4ca850107e9472e8c67d4996c381fb70656adcc18ce04c30</u>	+ 0.240997 USDC	✓
37	2021-10-19 16:37:50	<u>0xaa376a6f6d69f1e2108c8b04cfe5b5d832ed953f096adfbb4e42d74fa7de4a5e</u>	- 1.000000 USDC	✓
38	2021-10-19 16:35:46	<u>0x07b1b54db26cfa39a38cc54f5ede277ce4f02918aaacda04c96d8b3b64edc4d9</u>	+ 5.803564 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:43	<u>0x68296697c3cc68c1b0fa96cc3737205559a48d24484ba5a13b422f4defded56</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:23:14	<u>0xbb0acdc389b88b53bea05034baedfea5bb3c2925bb52aa5a91b9bc5f8f74317b</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
6	2023-08-10 20:10:38	<u>0x3b575ba5f75839a69a8097cb1d577a57edea3c444c1dd01f1f48158231f2da39</u>	+ 1 EGL	✓
7	2022-10-03 14:59:20	<u>0xc0cfb333a54944470781ffb893e9ba3113773399e241aec267ce5416f5bf483a</u>	+ 1,833,632	✓
8	2022-10-03 14:58:32	<u>0xe6fa8880a01352a8518e338bec7c55c0b1406f330884f63860c8bf4aa1a7d2ca</u>	+ 1,563,440	✓
9	2022-10-03 14:57:32	<u>0xe4231edd4e67e132b3c2b9ac7840aa298dad473af6a6a5156040a076ff1fc842</u>	- 951,537	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-03 14:56:32	<u>0x451abc3173777a6332f53369b5d06b9c7d69568465ca083779dd317875a807a4</u>	- 1,976,509	✓
11	2022-10-03 14:55:32	<u>0xfbf7c59268eb109574a485ae4d2f9c8e0c2f3f16fcdcff0a33f35ff43e9b8b5e</u>	- 11,083,664	✓
12	2022-10-03 14:54:39	<u>0x39cb5219a33b7f3061e035cff996e29e0a025b258a9a534a00d08aca140e3740</u>	- 1,447,150	✓
13	2021-11-25 10:15:35	<u>0xabce2fc1501e0d195244614e26dccf8a5d22ec9da8bcb197fcf4edff1ede42f6</u>	+ 823,764	✓
14	2021-11-25 10:15:35	<u>0xabce2fc1501e0d195244614e26dccf8a5d22ec9da8bcb197fcf4edff1ede42f6</u>	+ 0	✓
15	2021-11-25 10:12:59	<u>0xf0225119d71b457b54ddeae076d62cde829ea5e9c225cd6c4a57e4095bc15ff6</u>	+ 1,152,745	✓
16	2021-11-09 13:23:34	<u>0x7efb4cc42337771086d6406a6f9e9b59909065b2337a705c9a5763ff905d07c3</u>	+ 1,447,150	✓
17	2021-11-09 13:17:36	<u>0xe2e9ee287998d41123e91dafd7905c95b9cd1e2c37b3932a91d0a8641987f0ee</u>	+ 11,083,664	✓
18	2021-11-01 22:52:19	<u>0xa50187cd22ffe1e4a6e41c43dd93f3b095677917137975cda1658d51f5833af8</u>	- 192	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 22:52:19	<u>0xa50187cd22ffe1e4a6e4</u> <u>1c43dd93f3b09567791713</u> <u>7975cda1658d51f5833af8</u>	- 99,685,503	✓
20	2021-11-01 22:51:25	<u>0xe5c40c285fa22fe50cde</u> <u>da41d5d169da108d06f4bb</u> <u>dee7b2f405669abe2b0dd8</u>	+ 192	✓
21	2021-11-01 22:51:25	<u>0xe5c40c285fa22fe50cde</u> <u>da41d5d169da108d06f4bb</u> <u>dee7b2f405669abe2b0dd8</u>	+ 99,685,503	✓
22	2021-11-01 22:47:25	<u>0x019858927d1a52f5dda8</u> <u>718d0ce623ebe3eebd7ffd</u> <u>2a3c17f506bf8a5186d911</u>	- 1,927,377	✓
23	2021-11-01 22:46:13	<u>0x63751a28e3c43400e52e</u> <u>b1314c8e2ab6b03d9cfb38</u> <u>f6441d7a91ceac590d8dce</u>	- 1,731,486	✓
24	2021-11-01 22:45:31	<u>0xe0082b0e2ad3649f5078</u> <u>fc456dcc0b9eba044da7ab</u> <u>fa1f617886858428b870eb</u>	- 1,452,329	✓
25	2021-10-27 12:51:36	<u>0x4acea7d5cfedccbf0ce6</u> <u>c16041ed00ce300df656ea</u> <u>2e6569171e858561ad2488</u>	+ 0	✓
26	2021-10-27 12:51:36	<u>0x4acea7d5cfedccbf0ce6</u> <u>c16041ed00ce300df656ea</u> <u>2e6569171e858561ad2488</u>	+ 842,912	✓
27	2021-10-27 12:46:36	<u>0x5c04b82a566a67b7287e</u> <u>d8a281a066658e07d158ab</u> <u>937eb514592f5b9bc453c1</u>	- 2,015,860	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-25 14:02:02	<u>0x1f1e59df2e88e0ea2c743f9e399221d8f1009307f5c9cc6ec2b23e89632edcd9</u>	+ 1,084,465	✓
29	2021-10-25 14:00:40	<u>0x77041f857e18103651d868c6920ee08075c309b6f65b52d73c25085e989d626d</u>	+ 980,773	✓
30	2021-10-25 14:00:40	<u>0x77041f857e18103651d868c6920ee08075c309b6f65b52d73c25085e989d626d</u>	+ 0	✓
31	2021-10-22 23:34:45	<u>0xa00e979e5799ccc14886e604f6470c6fc89ac2298531207141f08f8c7afe2ce3</u>	+ 1,452,329	✓
32	2021-10-22 23:31:01	<u>0x2467344405b5ccd05c3aa116bc9c67e780226e108c</u> <u>bd0d8048c796ddf0b83549</u>	+ 1,035,087	✓
33	2021-10-21 07:32:53	<u>0xaa4fcb1591522ccacead</u> <u>e801854811ca22b3698424</u> <u>c2cdafb5f724b05c9b4b0a</u>	+ 951,537	✓
34	2021-10-21 07:30:25	<u>0x8fb1ab09d353b925c663</u> <u>cfba3a9eac85304a443c6d</u> <u>2ed805c8d5afe50427e841</u>	- 1,215,515	✓
35	2021-10-20 13:19:38	<u>0x68e39c28092f41a15897</u> <u>c9c47da4abefe5417aa658</u> <u>0953aeb283527b5eddf295</u>	+ 1,731,486	✓
36	2021-10-20 13:08:46	<u>0x4d241063cc5862a2b022</u> <u>7e75d6bf9458f3c2284258</u> <u>08d44fdfbe9ca1f9e56ed1</u>	- 1,492,580	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-20 13:07:08	<u>0x1a617887b4f4727b6553</u> <u>7a2cddd605a2e53d2c2b04</u> <u>1973e6f66cd49637ffeac5</u>	- 1,898,304	✓
38	2021-10-19 16:42:54	<u>0xe560723d01ec4febc97a</u> <u>25ea5defbf842e6d70290c</u> <u>53c92c0dea2057ab0c18b6</u>	- 500,000	✓
39	2021-10-19 16:42:20	<u>0x6f060844530b741eef9c</u> <u>6e211e672cf517f608c529</u> <u>7b79d5db6d28acb55e5a01</u>	+ 2,398,304	✓
40	2021-10-19 16:41:06	<u>0x3e9d6b364da1aef24d4a</u> <u>c873ba5b44f26a83d03699</u> <u>b3ea2a98a16e7822d25cbd</u>	+ 1,215,515	✓
41	2021-10-19 16:38:50	<u>0x5b29e9c43d6cfafa4ca8</u> <u>50107e9472e8c67d4996c3</u> <u>81fb70656adcc18ce04c30</u>	- 500,000	✓
42	2021-10-19 16:37:50	<u>0xaa376a6f6d69f1e2108c</u> <u>8b04cfe5b5d832ed953f09</u> <u>6adfb4e42d74fa7de4a5e</u>	+ 1,992,580	✓

* USD values displayed at the time of transaction

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