

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01e430baf618aef9c1ce89d984b3c5052f96fc3b</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)	2.415559 USDC
	2.41 USD
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,900.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
Skyweaver	N/A Skyweaver

Token	Balance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 23:11:08	<u>0x0b31f25dc58ee98c8a3c ff32e27d7972780c3ff28b e73c68561c6f8f8276e36e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c 7a951ea71d81d6f25d9489 7a11a66452d045bb425a9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-03-18 15:31:35	<u>0x7cbb4be234d787458561 272dcd5276296bb8fc47c6 4cf6ae7733d04f0b011fe8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 18:03:03	<u>0x2e6049d9c954c2bf6529 c2d7ccaf9a30238d7ea028 d4e3a218aa569a1968ff9f</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	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 1,900.000000 NDC	✓
5	2022-03-18 23:11:08	<u>0x0b31f25dc58ee98c8a3cff32e27d7972780c3ff28be73c68561c6f8f8276e36e</u>	+ 0.275974 USDC	✓
6	2022-03-18 23:11:08	<u>0x0b31f25dc58ee98c8a3cff32e27d7972780c3ff28be73c68561c6f8f8276e36e</u>	- 9.569864 USDC	✓
7	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c7a951ea71d81d6f25d94897a11a66452d045bb425a9d</u>	+ 3.189232 USDC	✓
8	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c7a951ea71d81d6f25d94897a11a66452d045bb425a9d</u>	- 110.591946 USDC	✓
9	2022-03-18 18:37:59	<u>0xcf91e3938d9b25588b45daba162407ca0720cf0df1cbdec50990530bc73594b1</u>	+ 119.112163 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:23:14	<u>0x1aff13cdb95d29fffd7852daf7fc45f22beda570b35853b372d984d9e183e0aa</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:08:43	<u>0x68296697c3cc68c1b0fa96cc37372055559a48d24484ba5a13b422f4defded56</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:22:40	<u>0x8926152375cb079f3888fce86a8be13b3a2bfbffa49b14c43860966b7af4bb25</u>	+ 1 VWIN	✓
4	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-16 11:15:21	<u>0xae3e8d08cc1f7d69b16539b99aabf9aa693f2876125e8df7b1bca9e73aefb518</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086db6b4a449816eeb1401d22e6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
7	2023-08-10 20:05:56	<u>0xbac4490edbf170b87d1f2b469190057f4d454494efea27a80d2af49fca753c7b</u>	+ 1 EGL	✓
8	2022-03-18 23:11:08	<u>0x0b31f25dc58ee98c8a3cff32e27d7972780c3ff28be73c68561c6f8f8276e36e</u>	+ 100 Skyweaver	✓
9	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c7a951ea71d81d6f25d94897a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
11	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
12	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
13	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
14	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
15	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
16	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
17	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓
18	2022-03-18 19:17:34	<u>0xb6a03f0a4aff5615083c</u> <u>7a951ea71d81d6f25d9489</u> <u>7a11a66452d045bb425a9d</u>	+ 100 Skyweaver	✓

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