

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0212c64dd69b157f030468320b0aa71224007158</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011179880999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.008820119000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001203 USDC
	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
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	2,800.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
LayerZero Airdrop	1 LayerZero BONUS
EigenLayer	N/A EGL
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 BONE	N/A https://boneshibe.com/
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 03:18:37	<u>0xfbee954b229a0553edbd</u> <u>81b4943e27210818936d5b</u> <u>0dfe4ed38b5895d0f8ca8e</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-10 03:18:37	<u>0xfbee954b229a0553edbd</u> <u>81b4943e27210818936d5b</u> <u>0dfe4ed38b5895d0f8ca8e</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-10 03:18:31	<u>0xa1268e59d9c2d638380d</u> <u>ae1459fc2106073eac6f64</u> <u>059c1079c133bac2141845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-10 03:18:31	<u>0xa1268e59d9c2d638380d</u> <u>ae1459fc2106073eac6f64</u> <u>059c1079c133bac2141845</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-10 03:16:19	<u>0x4bc342efa2723aa601d7</u> <u>1773e536bb3d204f9b2e8b</u> <u>b617e6afd5513c1b4ac235</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-10 03:16:19	<u>0x4bc342efa2723aa601d7</u> <u>1773e536bb3d204f9b2e8b</u> <u>b617e6afd5513c1b4ac235</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓
7	2021-08-10 03:16:07	<u>0x1b38877c4c7c5e825b0e</u> <u>eea051267ae5aa96a01082</u> <u>98d044ac608e7a661cec34</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-10 03:16:07	<u>0x1b38877c4c7c5e825b0e</u> <u>eea051267ae5aa96a01082</u> <u>98d044ac608e7a661cec34</u>	- 0.0027358100000000 00 MATIC  0.00 USD	✓
9	2021-08-09 22:47:32	<u>0x5c0d15cb902c858695a2</u> <u>0cb65ded1c3923982af13b</u> <u>b295cb4e02fe8e414eff47</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:41	<u>0xbb7d6ca8c2a779d68fb2</u> <u>915f7ce5947b6f95a348ea</u> <u>499b0073658a9fa4afe247</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:43:02	<u>0x5b09f7989a0500026701</u> <u>895ce698dbd5ba0b7b4f70</u> <u>77d570ef6b07683662f2e3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-26 19:20:51	<u>0x1b9bb1d2922d378b7dd3e08d1511a977f50927b484a8d46026fea13a1632ced1</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 16:53:33	<u>0x4dbb03d07f08dcc652102dcd1e7f594c79b82e4bced5e2688bd7f8b95494819b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 01:13:48	<u>0x7278855c3acf026daad2c47a3167c31210a139ec8b3f1a30e875500dfd88e0b6</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 06:41:46	<u>0x28d31ea98c76462b757c0e086f2ae2d2bca3dca35912d1bf356fae11fbab04dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 10:50:01	<u>0xd8f5a95769dcdcff7303df70e5a7a21a480960df8f1738cea7c6cc8fdbf72abf</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 23:07:21	<u>0x306ec0eba758b2bd84f43600d0d991c46cbb7f6967fae2d8eadd1a3592237e7c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-24 03:50:48	<u>0x983ae109c58d1b013d5e65f3987fc9b2ed9d35f0c067511b7de78798d89cc5b9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-10 03:31:15	<u>0xcbb3bf15468124c6b2b96d5a0f8f3716a8b461e2a14a416e3f196d3a23e256b0</u>	+ 0.0010431126604931 25 LP-USDC	✓
14	2021-08-10 03:18:37	<u>0xfbee954b229a0553edbd81b4943e27210818936d5b0dfe4ed38b5895d0f8ca8e</u>	- 0.001047 USDC	✓
15	2021-08-10 03:16:19	<u>0x4bc342efa2723aa601d71773e536bb3d204f9b2e8bb617e6afd5513c1b4ac235</u>	+ 0.001125 USDC	✓
16	2021-08-10 03:16:07	<u>0x1b38877c4c7c5e825b0eeaa051267ae5aa96a0108298d044ac608e7a661cec34</u>	+ 0.001125 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:06:50	<u>0xdc6ba17c027a310bae0a24fa26e2e821ca617486a8959d965e5b47e00167aa43</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:10:49	<u>0xf2af63fa48a55d94e9ca6c6af3d1e0323ce92116f4272d1ada8fdf2955628ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:44	<u>0x1823ed0502a2aa1659c56baabb505f6aecc13cbc9c0d72617f1503235a84d9be</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:03:41	<u>0x2be0a1a46916bab3c0d42be0681c44a2b5c6f65c2426b55fb233e927cca4ddd8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:15:21	<u>0xae3e8d08cc1f7d69b16539b99aabf9aa693f2876125e8df7b1bca9e73aefb518</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:25	<u>0xdc966528f8d5ac94557094b1f2f39261548ee4da97d7592cc44ba2b34ee8ed60</u>	+ 1 NFT Voucher	✓
7	2023-08-30 04:33:21	<u>0x6e99d6d8151b474879f05dfd445432a9725453f81ff83e4ab3732234e853a21d</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 15:49:20	<u>0x60f608d82f81e410a1519cdc77e3532001a355a530340371b85296bff8b2074b</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:05:19	<u>0x5c1d2c06eda9937358b3c840dfbea319069374a483a3e507b92b94d4acac40f3</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 21:50:00	<u>0x0d0a760e96811ed72e2f4e379fe81cad6761dbe1ca21375539162a4f77fa63fc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 20:41:25	<u>0x223d4001b06e065ada4a52ef0043912270f98c7c0a67222035e1537d9a2132d7</u>	+ 1 \$1099 USDC	✓
12	2023-08-11 22:53:02	<u>0x75283de5ddc425d14527a27650f0eeb59007ea17d6368f0c71b1c1945b4f0f75</u>	+ 1 \$1000 of SHIB	✓
13	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8ccc5d254997dd0153d82baa58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
14	2023-07-31 18:51:48	<u>0x392cd79247b877afb2dc55b94281e3d60cd6d08f2213e46534577c90ce44e903</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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