

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x027a70b5eef6f45ac5abc6b01e758dbd8abec523</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001201 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
NFTDao.cash	2,200.000000 NDC
BeezEX.Net	777.000000000 BeezEX

* USD values displayed at the time of transaction

Token	Balance
LP-USDC	0.001043061064355450 LP-USDC
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
\$100,000 BONE	N/A https://boneshibe.com/
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 13:11:08	<u>0xc7719dca3d916a44e36288bab922b13b779bfdc4e0a2e73798866649c3c8d19f</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 13:11:08	<u>0xc7719dca3d916a44e36288bab922b13b779bfdc4e0a2e73798866649c3c8d19f</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 13:11:02	<u>0xfb4611ced5b44cf16807287d3e1ba677b5cdf8cf37e62918364ddc00b834e074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 13:11:02	<u>0xfb4611ced5b44cf16807287d3e1ba677b5cdf8cf37e62918364ddc00b834e074</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 13:10:48	<u>0xdfa8809bac01fbf52ac0c28a20fdecbcd93066b7b17836e6dd3a41db831743dd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 13:10:48	<u>0xdfa8809bac01fbf52ac0c28a20fdecbcd93066b7b17836e6dd3a41db831743dd</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 13:10:38	<u>0x48d4669ded7d6098df758f4b2ffaf748770021611b6e5e8bd4e5dcae513d5042</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 13:10:38	<u>0x48d4669ded7d6098df758f4b2ffaf748770021611b6e5e8bd4e5dcae513d5042</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-09 08:12:37	<u>0x88cdaf8c2965a4efa1d5556f13ddb8e09c83b9dc61b5fd8bc995f3aba26e3bef</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:53	<u>0x043ba39c8daf9c35ee2bef0d65f2b36148d4e4ba062de5ea987ad993a7b7ca84</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:41:08	<u>0x3bd9cd8c2cede25bd7d7d6cd6908cab07b75c7be49b40732de24c33a609cb1e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-26 19:20:51	<u>0x37de7d01f3256b669128</u> <u>930e50df47ff92cdc9ba31</u> <u>1cc30f561168b276d08e52</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:51	<u>0xf62d3400e2acb17505b3</u> <u>6bb49c32a171394e36a887</u> <u>45b944e4ca016ca8617c44</u>	+ 2,200.000000 NDC	✓
5	2022-01-14 18:47:21	<u>0x47c9c376b2197ee4bdf1</u> <u>3b742a16173f8fd4e8fd9b</u> <u>182ec926c971f6c3106089</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 06:33:20	<u>0x54492ac346729b18e784</u> <u>b215b2cb726d9591c344e4</u> <u>857096b9001c8bff40b284</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-08 10:59:01	<u>0xf3f64da888f7b9506ab8</u> <u>b085c1514664be67eb91a4</u> <u>d53229216a0e62be14b070</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d</u> <u>1eba49aaf5c74bd7e07854</u> <u>09f870ea24a0f89fc29d0e</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-23 09:36:43	<u>0x38914663c7d46f52f832</u> <u>3b273b9dc6d5a98afe47a7</u> <u>ea046f7e44c5024aef0738</u>	+ 20.0000000000000000 000 USBL	✓
10	2021-09-22 23:15:37	<u>0x3fea63c2cbb8552a1e53</u> <u>76b3032438a7c5f7c74697</u> <u>43eeaf2ac2e01b6e79f8ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-09 13:27:40	<u>0x7e64e8742bdd342a16c2</u> <u>4d0ad3fe5d5c397a2ea6d9</u> <u>9b0681997a3594be095a0c</u>	+ 0.0010430610643554 50 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 13:11:08	<u>0xc7719dca3d916a44e36288bab922b13b779bfdc4e0a2e73798866649c3c8d19f</u>	- 0.001047 USDC	✓
13	2021-08-09 13:10:48	<u>0xdfa8809bac01fbf52ac0c28a20fdecbcd93066b7b17836e6dd3a41db831743dd</u>	+ 0.001124 USDC	✓
14	2021-08-09 13:10:38	<u>0x48d4669ded7d6098df758f4b2ffaf748770021611b6e5e8bd4e5dcae513d5042</u>	+ 0.001124 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:04:26	<u>0xc9536e9f8cf90cc231512d833ec80c1469b33fe9a1904dac373039376ee13c37</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
2	2023-10-05 15:06:58	<u>0x507d73290a8b414c88ea0ed9fd653d5eb1a703f488df8bda671195016763ad29</u>	+ 1 https://boneshibe.com/	✓
3	2023-10-03 02:08:21	<u>0xb0d45c1cc29764ff909daa9deb5eb70c0a7aafd459e8a58f7acec46a7aaee631</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 20:06:41	<u>0xa41e403538d133f5327834c0cee84af7636554ddf2ddb266753192325e0fd5fb</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:15:23	<u>0x0af544b0bca3ea808eea2f2a7c096ff5e16833ec2f5c85744383dfe225db801e</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:41	<u>0x9030a8cb0f94c38118ccdd2f4bd402c1d20c26dd7173601e914e97227c3c4652</u>	+ 1 NFT Voucher	✓
7	2023-08-26 12:41:22	<u>0xa65bd38e773a11326456a4553d56d7e4480b271cbe961896af12138fe9da35b9</u>	+ 1 NFTVoucher	✓
8	2023-08-18 20:42:15	<u>0x327b736223de0891afe8531d3e868bccf0b1894fdf2294853075597cbb9e5427</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 22:52:46	<u>0x4ddd86b60f2bcdbf411935e7dfa7b8a0402c988fb2201b0ee7dbff2ac2e3e494</u>	+ 1 \$1000 of SHIB	✓
10	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8ccc5d254997dd0153d82baa58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
11	2023-07-31 18:51:30	<u>0x8a2cacbb0f44102b64eedf737f7f295f9920797a3fd7d5fbb15ba6c2dec4acb9</u>	+ 1 \$2000 ETH	✓

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