

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02a3665db0879db3bd2e051c5dc82dee52d6073e</u>
TOTAL RECEIVED	0.052769136000000001 MATIC
	0.01 USD
TOTAL SEND	0.051137323999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.001631812000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001000 USDC 0.00 USD
#LINK	115.750000000000000000 claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
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
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher

Token	Balance
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	2023-08-12 04:35:30	<u>0xab441c4bfc893c8e00735beb11a9d54eec31eea3e9d68371ea561b35e147a2a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-12 04:35:30	<u>0xab441c4bfc893c8e00735beb11a9d54eec31eea3e9d68371ea561b35e147a2a5</u>	- 0.0035383100077449 60 MATIC  0.00 USD	✓
3	2023-08-12 04:35:30	<u>0xab441c4bfc893c8e00735beb11a9d54eec31eea3e9d68371ea561b35e147a2a5</u>	- 0.0062048779922550 40 MATIC  0.00 USD	✓
4	2023-08-11 09:03:09	<u>0x9b60547f00514b1d972a5bd0cf4d8caabbb0091f44a63264ac226b05a5276207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-11 09:03:09	<u>0x9b60547f00514b1d972a5bd0cf4d8caabbb0091f44a63264ac226b05a5276207</u>	- 0.0070795889565664 20 MATIC  0.00 USD	✓
6	2023-08-11 09:03:09	<u>0x9b60547f00514b1d972a5bd0cf4d8caabbb0091f44a63264ac226b05a5276207</u>	- 0.0035860310434335 80 MATIC  0.00 USD	✓
7	2023-08-09 07:56:07	<u>0xdc66278a850b3a8356b97090124bb4c0caa66c4e12bc62a17318c7def67a2013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-09 07:56:07	<u>0xdc66278a850b3a8356b97090124bb4c0caa66c4e12bc62a17318c7def67a2013</u>	- 0.0079325941930874 79 MATIC  0.00 USD	✓
9	2023-08-09 07:56:07	<u>0xdc66278a850b3a8356b97090124bb4c0caa66c4e12bc62a17318c7def67a2013</u>	- 0.0026177218069125 20 MATIC  0.00 USD	✓
10	2023-08-08 09:04:00	<u>0x54afdef7b9dff7cc5903f802133fcf8771edc8dc0793c373611c878f418c1df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-08 09:04:00	<u>0x54afdef7b9dff7cc5903f802133fcf8771edc8dc0793c373611c878f418c1df6</u>	- 0.0056995030535887 36 MATIC  0.00 USD	✓
12	2023-08-08 09:04:00	<u>0x54afdef7b9dff7cc5903f802133fcf8771edc8dc0793c373611c878f418c1df6</u>	- 0.0038130769464112 64 MATIC  0.00 USD	✓
13	2023-08-07 14:33:28	<u>0x117e381bd4d4acfa2ba7b83e095505236b581cd225fbcf3eaf9b7ce4151e62bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-08-07 14:33:28	<u>0x117e381bd4d4acfa2ba7b83e095505236b581cd225fbcf3eaf9b7ce4151e62bb</u>	- 0.0078000380253946 36 MATIC  0.00 USD	✓
15	2023-08-07 14:33:28	<u>0x117e381bd4d4acfa2ba7b83e095505236b581cd225fbcf3eaf9b7ce4151e62bb</u>	- 0.0028655819746053 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 19:23:31	<u>0x1eb51e21885a12af9b1d2855dbdb601ee76df2c1d4c70884aa27dcd98ac619ca</u>	+ 0.0070256200000000 00 MATIC  0.00 USD	✓
2	2023-08-11 02:12:20	<u>0x02342bb2539ec24cba4b3165c7b628d35a37c32182e2dfa0e5681d44672f4060</u>	+ 0.0136703160000000 00 MATIC  0.00 USD	✓
3	2023-08-09 07:55:41	<u>0x095a953f789d2d1822dd164befb459e05fc7802717367724b691332b24770ddc</u>	+ 0.0106825800000000 01 MATIC  0.00 USD	✓
4	2023-08-08 09:03:32	<u>0xb1fa85a8bd00d9220c5d253a043484ecde871c0159d4d4bea63421d2da1c3b0f</u>	+ 0.0093656200000000 00 MATIC  0.00 USD	✓
5	2023-08-07 14:33:03	<u>0x8ab280c3a8ca004b1d09cd2c73faa29f6eba8d0ab28aa3bffa81aac723b88976</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 11:43:15	<u>0xb4964e10883e5767a370e9bb0a430cb00edfd62a623428233629bca411c47408</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
2	2023-08-07 14:33:18	<u>0xabf03246bbb2d4ee128c6004455ad3ceaddb8da1b1aa469d46f77f60203bb1d4</u>	+ 0.001000 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:18:52	<u>0xa772d5dec44a13d23cca491376510dd480c4508a80c38a8e6d3487b6dad6a0e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
3	2023-10-05 15:07:14	<u>0x135be47a62cc489ea6ae3ec42e788585af397bfeae9a1cb736b08fc66480166</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:06:47	<u>0x98a4b6fc390d34c370db3ae61d9d910a3860f8e1b9efe9b5912ca23f48da5239</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:15:57	<u>0x20be0d234544bb2e80bcd07c7761698e402b78112d4abf7ebd19b89a03d42931</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:37:41	<u>0x9030a8cb0f94c38118ccd2f4bd402c1d20c26dd7173601e914e97227c3c4652</u>	+ 1 NFT Voucher	✓
7	2023-08-26 09:31:03	<u>0x2c4887be66048b6158b54d6932af4ce5b6eed3d1e46a170aaf86c62541f085ad</u>	+ 1 NFTVoucher	✓
8	2023-08-18 20:42:43	<u>0xd58c1bb9cf42e3168c46d80b3e4f2648870fc1b089adf5af36d150cb1a99b71d</u>	+ 1 \$1099 USDC	✓
9	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d447c86e8e07fa4d3deae9735525e7ba923886d80a15c8</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 15:16:46	<u>0x911b9d3cab672d691d47</u> <u>d0f15fbcfb632638f3da42</u> <u>1257e4615a1fd8caca1a3c</u>	+ 1 Voucher	✓

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