

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02bfedc4dedd305660694f061704435b4337a7bc</u>
TOTAL RECEIVED	0.013320000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006604685873710956 MATIC
	0.00 USD



Token	Balance
MATIC	0.006715314126289044 MATIC
	0.00 USD
(PoS) Tether USD	0.455518 USDT
	0.45 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
BreederDAO (FXERC20)	50.000000000000000000 fxBREED
Lido-event.site	1 DO Giveaway!
Sunflower Land	1 SL
LayerZero Airdrop	1 LayerZero BONUS
IndiGG x ICE Poker	1 DCL-INDGGXICEPKR
5000 USDT	N/A NFT Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC	N/A NFTVoucher

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-06 03:54:23	<u>0xfea2e620ec40ce258d59</u> <u>9aad5677ea75dbcc4090e4</u> <u>53ef4e099c797af14eb09b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-06 03:54:23	<u>0xfea2e620ec40ce258d59</u> <u>9aad5677ea75dbcc4090e4</u> <u>53ef4e099c797af14eb09b</u>	- 0.002291760000000000 00 MATIC  0.00 USD	✓
3	2023-07-06 03:54:23	<u>0xfea2e620ec40ce258d59</u> <u>9aad5677ea75dbcc4090e4</u> <u>53ef4e099c797af14eb09b</u>	- 0.0043129258737109 56 MATIC  0.00 USD	✓
4	2023-07-06 03:54:09	<u>0x784db19761aa1fadf1b1</u> <u>290958009cc5437c59f28d</u> <u>e790d760789e9414dd0aba</u>	+ 0.013320000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:30:15	<u>0xb4f8237de23ba9a300fd</u> <u>c5d033931f7b7bd595780d</u> <u>7155213ffe7c48aece2172</u>	+ 1 D0 Giveaway!	✓
2	2023-12-14 07:04:58	<u>0xf59de323b51f1b3a6394</u> <u>fba46143d3130e30ba3214</u> <u>74fcffe32ce096c7698273</u>	+ 50.0000000000000000 000 fxBREED	✓
3	2023-11-05 06:44:02	<u>0x33e159455a48812552b0</u> <u>14b522fbcaf6001057fbc2</u> <u>14e7f515b20dbad444ca04</u>	+ 0.441000 USDT  0.44 USD	✓
4	2023-10-13 04:07:22	<u>0xe82162813d2a23a57c0a</u> <u>5ffe5b9d25a7c2b768ed4f</u> <u>76115f585c03420d6eddf5</u>	- 3.220000 USDT  3.21 USD	✓
5	2023-10-13 04:07:22	<u>0xe82162813d2a23a57c0a</u> <u>5ffe5b9d25a7c2b768ed4f</u> <u>76115f585c03420d6eddf5</u>	- 0.004675 USDT  0.00 USD	✓
6	2023-10-10 18:34:37	<u>0xe8f9f00bba99b64bab1f</u> <u>8ca912892223a54abc506a</u> <u>63636d2dea0c83ba74fb17</u>	+ 0.875000 USDT  0.87 USD	✓
7	2023-10-10 18:34:37	<u>0xe8f9f00bba99b64bab1f</u> <u>8ca912892223a54abc506a</u> <u>63636d2dea0c83ba74fb17</u>	+ 1.092000 USDT  1.09 USD	✓
8	2023-10-10 18:34:37	<u>0xe8f9f00bba99b64bab1f</u> <u>8ca912892223a54abc506a</u> <u>63636d2dea0c83ba74fb17</u>	+ 0.700000 USDT  0.70 USD	✓
9	2023-09-07 16:21:58	<u>0x8dce9b19cae2e37adf35</u> <u>bcb47c5e819ea398d79f59</u> <u>2421049882d74f8baad8f2</u>	+ 0.560000 USDT  0.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 16:46:20	<u>0x2a07fd18cf1d3cc901e00a361a5f91579523d6652cd43bcd968d559563c415af</u>	- 2.270000 USDT 2.26 USD	✓
11	2023-09-04 16:46:20	<u>0x2a07fd18cf1d3cc901e00a361a5f91579523d6652cd43bcd968d559563c415af</u>	- 0.005943 USDT 0.00 USD	✓
12	2023-08-28 12:30:59	<u>0xf560c56788ed405d640e76a11313877b496ba219fd1c1b0dd448e61a4eff089a</u>	+ 2.275000 USDT 2.27 USD	✓
13	2023-08-14 06:43:26	<u>0x6d0df56e42e7032da200ecfb1a9a549cb9363df241b9183101bdf1657c1856f8</u>	- 1.550000 USDT 1.54 USD	✓
14	2023-08-14 06:43:26	<u>0x6d0df56e42e7032da200ecfb1a9a549cb9363df241b9183101bdf1657c1856f8</u>	- 0.005264 USDT 0.00 USD	✓
15	2023-08-12 11:54:05	<u>0x9992edee5fc1a7ecf8294808b24ad4f8af3dacd60c18a091924c5a7d3146dc70</u>	+ 0.875000 USDT 0.87 USD	✓
16	2023-08-08 13:15:35	<u>0x899535e07832fee14bfeb933f0100b77f785914e051edbf10ab923df9a6303e0</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-08-03 12:17:55	<u>0x27b0ab18712e10808df0ea108e7f3b3b7fb1cdb193b32eac09a84bdff790bb6f</u>	+ 0.260000 USDT 0.25 USD	✓
18	2023-08-03 12:17:55	<u>0x27b0ab18712e10808df0ea108e7f3b3b7fb1cdb193b32eac09a84bdff790bb6f</u>	+ 0.310000 USDT 0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 08:09:06	<u>0x25815a9742d9297577e37bc627982ccf849e7ab5c01c16d89217c84c8bf61ab9</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
20	2023-07-06 03:54:23	<u>0xfea2e620ec40ce258d599aad5677ea75dbcc4090e453ef4e099c797af14eb09b</u>	- 8.400000 USDT  8.39 USD	✓
21	2023-07-03 06:42:19	<u>0x6e9ee17c252ac91199a8a0107fbc1bd13456fe0fe39ebe078eb007dacdbbca4a</u>	+ 0.500000 USDT  0.49 USD	✓
22	2023-07-03 06:39:13	<u>0xde2fef307b0c8fac3b00a85cf190f1453c7bd2cc4a0ae78c6711854fb9478baa</u>	+ 0.370000 USDT  0.36 USD	✓
23	2023-07-03 06:39:13	<u>0xde2fef307b0c8fac3b00a85cf190f1453c7bd2cc4a0ae78c6711854fb9478baa</u>	+ 0.370000 USDT  0.36 USD	✓
24	2023-07-03 06:39:13	<u>0xde2fef307b0c8fac3b00a85cf190f1453c7bd2cc4a0ae78c6711854fb9478baa</u>	+ 0.370000 USDT  0.36 USD	✓
25	2023-07-03 06:35:37	<u>0x425465c51c9ef4e2565bceb2faae907e477bd3310587a28af5a3be5b5483f53a</u>	+ 0.370000 USDT  0.36 USD	✓
26	2023-06-26 11:39:23	<u>0x7ac2008acdfc2d6a821eb18b0209483b0493f42cbe151c81e1633c9937ee5601</u>	+ 0.510400 USDT  0.51 USD	✓
27	2023-06-24 06:24:14	<u>0xdc4f7a0e828168481ec5cc0ff02cf4c15ecd6499b635cd1fc7b8c3785fb74de1</u>	+ 0.370000 USDT  0.37 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-06-24 06:11:58	<u>0x67b8fa20e1953bfa29f0</u> <u>e88fe5cc61ac7031b334fc</u> <u>86439ce99a9dfa7a3b4af7</u>	+ 0.000000 0.00	USDT 	
29	2023-06-24 06:11:58	<u>0x67b8fa20e1953bfa29f0</u> <u>e88fe5cc61ac7031b334fc</u> <u>86439ce99a9dfa7a3b4af7</u>	+ 0.246000 0.24	USDT 	
30	2023-06-24 06:11:58	<u>0x67b8fa20e1953bfa29f0</u> <u>e88fe5cc61ac7031b334fc</u> <u>86439ce99a9dfa7a3b4af7</u>	+ 0.246000 0.24	USDT 	
31	2023-06-24 06:11:58	<u>0x67b8fa20e1953bfa29f0</u> <u>e88fe5cc61ac7031b334fc</u> <u>86439ce99a9dfa7a3b4af7</u>	+ 0.246000 0.24	USDT 	
32	2023-06-23 12:56:42	<u>0x49368aff07739eca2bad</u> <u>2b71c08f26704287a33e23</u> <u>c3718e10770a987656bf42</u>	+ 0.880000 0.88	USDT 	
33	2023-06-19 05:28:33	<u>0xafbe1efd510b1885a507</u> <u>7f509ca8c5563834bd94be</u> <u>e73d9eb81543c7810c4ecf</u>	+ 0.875000 0.87	USDT 	
34	2023-06-16 08:01:38	<u>0x12eaa8a12af757679281</u> <u>af53a7bdbb917bf33b8b89</u> <u>5634305a881dca16d5590f</u>	+ 0.600000 0.59	USDT 	
35	2023-05-10 09:07:38	<u>0x008aa01c087025e18800</u> <u>eec7cf2b6c4de58e51f7cc</u> <u>b558007236c5dfaa9baf3</u>	+ 1.690000 1.69	USDT 	
36	2023-05-10 07:07:10	<u>0x7714e4fdc921f645d294</u> <u>d76e71e36d26cdabde5e0c</u> <u>89ea2f6f96dfc5107009bb</u>	+ 0.880000 0.88	USDT 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 10:46:32	<u>0x24e1c04710124ff933d977eb9e28bd0276fbbf0966b86f33669eb91fe5fb046c</u>	+ 1 SL	✓
2	2023-07-22 08:24:31	<u>0x985ac368b9bcf3cd7f2f786b8441c61809d3f4423f484eb427be64f3c18d351e</u>	+ 1 LayerZero BONUS	✓
3	2023-06-08 15:35:26	<u>0xc2447203f3a7cea7e8512ae0118dae93ee183db2ab20f7523aa4410889d99830</u>	+ 1 DCL-INDGGXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:07:34	<u>0x48e2f4c65155f808ce28b2705c30053dfafa143243a5ad271adb4166cbf24de75</u>	+ 1 etherevent.co	✓
2	2024-02-02 08:13:02	<u>0x98e238b663e5ff998f2b054afa5c94c11b3dad554528eeb21efbb1f08b1ff08c</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:57:02	<u>0x0b169f4af56070a82423a0771074d034ed811a04ee2d0056c9c3ba144306bbbe</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:42:25	<u>0x0d87d8a03b2bf44b5caefe5cd510013de6a4114a00966ef50f29b51f092b834f</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:14:49	<u>0xef8de02c4730140f2fff533a806c73d43147a3746826680aa9ab933d39d980ea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 02:30:50	<u>0x50d434a8db37eb7a9703dc2c7a07d682e6f85da099c9d9722c2e7a715ac722b8</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:08:03	<u>0xe52c3610ac4834e1f50bf231407d7cfff1e105bd9335517f69e0f465f70534da8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:46:59	<u>0xadd3ae02227d48b534e126b7acfc480a3cc32d499da722d02247f87904d1d4be</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:06:11	<u>0x56465dbf7bd65b385c1971c38820a9689ffd6e3f1c56824d55f405f2e7ab390a</u>	+ 1 Base Chain Raffle	✓
10	2023-08-26 23:09:56	<u>0xe844e907bd19b606ded38da73d50c411983be4e8b93601f1fe55d2ebd062275b</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 01:53:47	<u>0x67b31213931263adb237d6ea4e16ab1b4e7e9100322aa18b6b64a74783c85c9e</u>	+ 1 NFTVoucher	✓
12	2023-08-15 11:54:59	<u>0x052af4ed53b0519a0dbfa142c9a149fdc427dc843ec54c65eea6b0ec837e99a5</u>	+ 1 NFTVoucher	✓
13	2023-08-14 11:14:02	<u>0x5ffc2848a9ccb08da5eba06d51b62c6ad155c9660ceab0f34ef9dc5df4e7f68b</u>	+ 1 Base Voucher	✓
14	2023-08-09 23:44:47	<u>0x0303be4e8f4ee6c9539a175eb1281f64e4d19403c84e72124595b06b7179eebc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 17:29:40	<u>0x11fbd7bed3e20e499d2f</u> <u>6509ce6ad72da7256e5669</u> <u>f2b20e7262743d6efb9ceb</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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