

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x036df90973c7221eedaff6faf4a77685bebc3738</u>
TOTAL RECEIVED	0.042999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.042011050672859256 MATIC
	0.01 USD










Token	Balance
MATIC	0.000988949327140742 MATIC 0.00 USD
(PoS) Tether USD	0.032000 USDT 0.03 USD
AWC	0.000000000000000000 AWC
USD	499.000000000000000000 usd-rewards.xyz
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
24drop.net	2,000.00000000 24DROP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com



* USD values displayed at the time of transaction

Token	Balance
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
OrangeReputation	1 ORANGE
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
Uniswap NFT Event	N/A UniDrop.xyz
5000 USDT	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
🗑	N/A ethevents.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-01 07:24:37	<u>0xf75e609bba41be03419e</u> <u>9c61989350fd40142663d3</u> <u>55c205fa6b9db4b8038bd6</u>	- 0.012800000000000000 01 MATIC  0.01 USD	✓
2	2023-06-01 07:24:37	<u>0xf75e609bba41be03419e</u> <u>9c61989350fd40142663d3</u> <u>55c205fa6b9db4b8038bd6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-01 07:24:37	<u>0xf75e609bba41be03419e</u> <u>9c61989350fd40142663d3</u> <u>55c205fa6b9db4b8038bd6</u>	- 0.0026233292157450 00 MATIC  0.00 USD	✓
4	2023-06-01 07:23:51	<u>0x7a27d1e9b989321ca752</u> <u>90756f97377584a1062c46</u> <u>94be3ab9ccc2c2ea9170e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 07:23:51	<u>0x7a27d1e9b989321ca752</u> <u>90756f97377584a1062c46</u> <u>94be3ab9ccc2c2ea9170e5</u>	- 0.0011417100000000 00 MATIC  0.00 USD	✓
6	2023-06-01 07:23:51	<u>0x7a27d1e9b989321ca752</u> <u>90756f97377584a1062c46</u> <u>94be3ab9ccc2c2ea9170e5</u>	- 0.0046599964116915 43 MATIC  0.00 USD	✓
7	2022-08-24 12:43:07	<u>0xb90d62131ced7b34648e</u> <u>fa8d41f404cb149fde1e00</u> <u>5416f17f94d709b6d6cdf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-24 12:43:07	<u>0xb90d62131ced7b34648e</u> <u>fa8d41f404cb149fde1e00</u> <u>5416f17f94d709b6d6cdf0</u>	- 0.0199849741054181 14 MATIC  0.01 USD	✓
9	2022-08-24 12:43:07	<u>0xb90d62131ced7b34648e</u> <u>fa8d41f404cb149fde1e00</u> <u>5416f17f94d709b6d6cdf0</u>	- 0.0001710409400045 99 MATIC  0.00 USD	✓
10	2022-08-24 12:20:43	<u>0xc9631dcfc7b45bb49bde</u> <u>36f9fde7cf082974e39f5e</u> <u>8a57952bc83ebe6b0d9c7c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2022-08-24 12:13:47	<u>0x7ab46165d373f5110adc</u> <u>4e4e9c76f48101acb0c3dd</u> <u>d3d3de4f7be45811e99045</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-24 12:01:29	<u>0xc392bfb6e4e2b24e8bd6 4a63fbd4ecabf64a91b802 b5953550e5668b986fc19a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2022-08-24 11:53:17	<u>0xd6305492b42663173afb c926e02365040e4f234b38 c7b07c3635214fea844ac7</u>	+ 0.021000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:40:13	<u>0xe157cea664fee63a857e 2a8f69412ec6f7de853c68 6a9dd3a641b4da2aaa1abf</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:09:34	<u>0x70d6b5cb39805c0f0d0e 0d3dfd6d4f6a8b4fb703bd 31f8d3cabd76bbe07b127b</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
3	2023-06-05 13:38:56	<u>0x287fe1e302b0a5ac00ac 1048db71f4d566e6fbcce8 6a6c4baa03d88cd8876c02</u>	+ 197.0500000000000001 1369 tLINK	✓
4	2023-06-01 22:43:05	<u>0xa7e75166f73c5ec56c45 47d4452756c0bbc9322a64 9524fb1c1d23451e53ae13</u>	+ 101,925.0000000000 00000000 WHEX	✓
5	2023-06-01 07:23:51	<u>0x7a27d1e9b989321ca752 90756f97377584a1062c46 94be3ab9ccc2c2ea9170e5</u>	- 115.0000000000000000 0000 AWC	✓
6	2023-05-31 12:15:44	<u>0xa98a8f32958b56521b9c 53597f4c4658a117808fd7 f460ee860b1b94cf2e0871</u>	+ 115.0000000000000000 0000 AWC	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-29 03:36:58	<u>0x93a09d52d28a6ebaa0b9073a42d585ad269a8ebe4b47874e9221d1d41e2b1f89</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-26 19:20:49	<u>0xe420a9ad2e82c0a90afabda009daf1d4cd5cf52256d2ef57c4ac524988abe5eb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-10-30 02:10:12	<u>0x4ac06265973b11bc3d9b4ed73d1a37f9b982f70157729f2a47af7751bb6f9c89</u>	+ 2,022.00000000 24DROP.NET	✓
10	2022-10-16 19:53:23	<u>0x630f091b90e2ca0d702f0697a81570cc0118b8f2b450296048e251291be273c8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-15 09:10:28	<u>0xe6fbc50ce80569daa01890223bb574f97e73d7e82e144c823d86245c1c38d049</u>	+ 0.032000 USDT  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:34:50	<u>0xc73a55b4ac7bb63d7836b8491822a82958b4237163ad3bedd5f58aa5a7c78ca9</u>	+ 1 LayerZero BONUS	✓
2	2022-08-24 12:43:07	<u>0xb90d62131ced7b34648efa8d41f404cb149fde1e005416f17f94d709b6d6cdf0</u>	+ 1 ORANGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:03:15	<u>0xa9ef5f26b56aed0868076e4410cb3347f0f8c93130f1d95f6f65725de51bb020</u>	+ 1 NFT	✓
2	2024-02-02 08:20:56	<u>0xcc4d143ccea97935d5dce2cf5d5155c69f019c96d3fc02a242a973931d2c7606</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:57:38	<u>0x09fe1df0c45a36ba5008fa5cb5ac29023660c34770257098442e9108b0fed9b0</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:45:55	<u>0x1fd62408274acf5d72c821e22a48d463517c06231e2d3c9025abed89cacda5c8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:15:47	<u>0x80bdd73e64f47fcb71280ef972ef2c74ff82f2a8fcfcaaf3aad2e7cec4fec9e5</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:08:43	<u>0x877483bf3d15e94ae8a6417152e3cfeb9b15ac85ce9bde9dd1bf20161cfc573</u>	+ 1 Base Chain Raffle	✓
8	2023-08-26 15:28:50	<u>0xe56d477b7392972611c5930a9d9c3de6bfa65d5a0febb7466a4aaa5371b3be5b</u>	+ 1 NFTVoucher	✓
9	2023-07-31 17:30:42	<u>0xb55ee84473a993fdf7a545e2b6ae4182ee87c0d864669f342676f4b10b844097</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 10:24:21	<u>0xa44ecb27cb73ea2aabd3</u> <u>4514ce9d2ce39a7d502574</u> <u>fe3c631d5a19fe0b55350d</u>	+ 1 UniDrop.xyz	✓

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