





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03750e6f1fe32cb07e2d79c2b301073b576d9518</u>
TOTAL RECEIVED	1.000000000000000000 MATIC  0.41 USD
TOTAL SEND	0.984979601001388927 MATIC  0.40 USD










Token	Balance
MATIC	0.015020398998611038 MATIC  0.00 USD
(PoS) Tether USD	0.814801 USDT  0.81 USD
USD	499.000000000000000000 usd-rewards.xyz
SFC	5.000000000000000000 SFC
Cryptopolium	3,000.000000000000000000 XPOL
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
1.2827 cbETH	N/A Base Airdrop




* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Base Chain Raffle
Uniswap NFT Event	N/A UniDrop.xyz
5000 USDT	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 20:50:51	<u>0x2f97d9e708d364ba50a9a06f332067249d61939984ee0126cfc62f79e2b871f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-15 20:50:51	<u>0x2f97d9e708d364ba50a9a06f332067249d61939984ee0126cfc62f79e2b871f8</u>	- 0.0020048208977429 52 MATIC  0.00 USD	✓
3	2022-12-15 20:50:51	<u>0x2f97d9e708d364ba50a9a06f332067249d61939984ee0126cfc62f79e2b871f8</u>	- 0.0153665279889269 19 MATIC  0.01 USD	✓
4	2022-12-15 19:26:20	<u>0x654ba7c26a34eb3c1289ef8844f6998b06ed7c3526ef965532761e974812868c</u>	- 0.9274589889854382 15 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-15 19:26:20	<u>0x654ba7c26a34eb3c1289</u> <u>ef8844f6998b06ed7c3526</u> <u>ef965532761e974812868c</u>	- 0.0047022435941384 88 MATIC  0.00 USD	✓
6	2022-12-15 19:26:20	<u>0x654ba7c26a34eb3c1289</u> <u>ef8844f6998b06ed7c3526</u> <u>ef965532761e974812868c</u>	- 0.0103649975060188 01 MATIC  0.00 USD	✓
7	2022-08-08 13:16:04	<u>0x94ce06a6734452c61d51</u> <u>998342b75adef588ab20d6</u> <u>ac84dc7ecd8aba39bddfd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-08 13:16:04	<u>0x94ce06a6734452c61d51</u> <u>998342b75adef588ab20d6</u> <u>ac84dc7ecd8aba39bddfd4</u>	- 0.0170803500126069 24 MATIC  0.01 USD	✓
9	2022-08-08 13:16:04	<u>0x94ce06a6734452c61d51</u> <u>998342b75adef588ab20d6</u> <u>ac84dc7ecd8aba39bddfd4</u>	- 0.00000000000073201 50 MATIC  0.00 USD	✓
10	2022-08-08 13:15:50	<u>0xc1a62017ef608ba6b730</u> <u>dba390dde3941b02162ff0</u> <u>51d92cec4579310b3306e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-08 13:15:50	<u>0xc1a62017ef608ba6b730</u> <u>dba390dde3941b02162ff0</u> <u>51d92cec4579310b3306e7</u>	- 0.0021739200016045 60 MATIC  0.00 USD	✓
12	2022-08-08 13:15:50	<u>0xc1a62017ef608ba6b730</u> <u>dba390dde3941b02162ff0</u> <u>51d92cec4579310b3306e7</u>	- 0.0000000000009316 80 MATIC  0.00 USD	✓
13	2022-08-08 13:14:38	<u>0x4515f7c3737804ecdcd0</u> <u>42ec64de956aec86e174b4</u> <u>ad60122c79b71325aee1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-08 13:14:38	<u>0x4515f7c3737804ecdcd042ec64de956aec86e174b4ad60122c79b71325aee1e4</u>	- 0.0058277520037464 12 MATIC  0.00 USD	✓
15	2022-08-08 13:14:38	<u>0x4515f7c3737804ecdcd042ec64de956aec86e174b4ad60122c79b71325aee1e4</u>	- 0.0000000000029138 76 MATIC  0.00 USD	✓
16	2022-08-08 13:12:34	<u>0xb92cf737cd801fdff1b8dc11ae217da7285dedd4878c2f19de6a69d8e0d21f4c</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:50:41	<u>0xe63b43bb44db0fc8a15a4d3e406450608cb2a92c0840ac860788dd41ae9e3601</u>	+ 1 DO Giveaway!	✓
2	2023-07-26 08:09:34	<u>0x70d6b5cb39805c0f0d0e0d3dfd6d4f6a8b4fb703bd31f8d3cabd76bbe07b127b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2023-07-12 18:34:17	<u>0x6951320d721253544834d2467dfa1aabdd5021c929ffa8e91d1900ce9964d81a</u>	+ 3,000.000000000000 000000 XPOL	✓
4	2022-12-15 19:26:20	<u>0x654ba7c26a34eb3c1289ef8844f6998b06ed7c3526ef965532761e974812868c</u>	+ 0.814801 USDT  0.81 USD	✓
5	2022-08-08 13:16:04	<u>0x94ce06a6734452c61d51998342b75adef588ab20d6ac84dc7ecd8aba39bddfd4</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-08 13:16:04	<u>0x94ce06a6734452c61d51998342b75adef588ab20d6ac84dc7ecd8aba39bddfd4</u>	- 5.0000000000000000 00 DAI	✓
7	2022-08-08 13:12:16	<u>0x5b68693e70c93c6f797c6e804b49bb7efe8fc266fc3ead2da043d5941155916e</u>	+ 5.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:35:04	<u>0x9cf56c8ebd294560e022d2ddb6cc6216c6b9c34a7fbb253661b8ccf473f248ef</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:04:11	<u>0xb3f53934540d048da44aa6e7409c24672597d328157ac342c359500926f1e1ad</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	2023-09-20 23:16:29	<u>0x5d34ae2f9e9fe93071ed9c5762ce11f3150f67ac57d2b68f9c66084178553736</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 18:45:55	<u>0x1fd62408274acf5d72c821e22a48d463517c06231e2d3c9025abed89cacda5c8</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:15:47	<u>0x80bdd73e64f47fcb71280ef972ef2c74ff82f2a8fcfcaaf3aad2e7cec4fec9e5</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:08:43	<u>0x877483bf3d15e94ae8a6417152e3cfeb9b15ac85ce9bde9dd1bf20161cfc573</u>	+ 1 Base Chain Raffle	✓
9	2023-08-30 02:58:54	<u>0x03ad5bb718e7e13a81ef25268221fa10e0b9d1676cd070c28cc941d0fc48066</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 06:30:40	<u>0xdb31b5b729d16dda96d97d06da085ac24e7e724d7c2c3744bd31ea140a0584fd</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 20:09:51	<u>0x8244d8506c9d88c273c5efda184dfd2a6efe9e6a5846ccf660d7efd0caec431b</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 20:43:06	<u>0x60217118c415e842a78d8474b81b54bf909ca62a81e575a7e12bca8d29ebf009</u>	+ 1 NFTVoucher	✓
13	2023-08-12 21:01:30	<u>0x7f43c40201e99c831c92bd07ed3ac32b17435ec05d58b58a2abbb878a23bde83</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 17:30:42	<u>0xb55ee84473a993fdf7a5</u> <u>45e2b6ae4182ee87c0d864</u> <u>669f342676f4b10b844097</u>	+ 1 \$2000 ETH	✓
15	2023-07-24 10:24:21	<u>0xa44ecb27cb73ea2aabd3</u> <u>4514ce9d2ce39a7d502574</u> <u>fe3c631d5a19fe0b55350d</u>	+ 1 UniDrop.xyz	✓

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