

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:31 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0423122bef15a3b060640e53e176f8bec593c4a7</u> |
| TOTAL RECEIVED | 2.165558657021951827 MATIC |
| | 0.87 USD |
| TOTAL SEND | 1.110087798647825030 MATIC |
| | 0.44 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 1.055470858374126797 MATIC 0.42 USD |
| (PoS) Tether USD | 0.001914 USDT 0.00 USD |
| USD | 499.000000000000000000 usd-rewards.xyz |
| SFC | 5.000000000000000000 SFC |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| Lido-event.site | 1 DO Giveaway! |
| LayerZero Airdrop | 1 LayerZero BONUS |
| 800 LINK | N/A NFT AIRDROP ROUND |







| Token | Balance |
|-------------------|---|
| ' | N/A NFT |
| 5000 USDT | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| Uniswap NFT Event | N/A UniDrop.xyz |
| \$2000 ETH | N/A \$2000 ETH |
| \$5000 USDC | N/A NFTVoucher |
| 📄 | N/A ethevents.co |
| !!! 250 COMP | N/A !!! 250 COMP |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-03 12:39:23 | <u>0x365c15b780fc2c8d5431</u> <u>0099702a6d5bdba026eb01</u> <u>e54940723ded2e058f8630</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-03-03 12:39:23 | <u>0x365c15b780fc2c8d5431</u> <u>0099702a6d5bdba026eb01</u> <u>e54940723ded2e058f8630</u> | - 0.004287150000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-03 12:39:23 | <u>0x365c15b780fc2c8d5431</u> <u>0099702a6d5bdba026eb01</u> <u>e54940723ded2e058f8630</u> | - 0.0146073651055477 95 MATIC  0.01 USD | ✓ |
| 4 | 2023-03-03 11:49:01 | <u>0xc9d362b0fffed03637a8</u> <u>22228219fbda3b946ae1ab</u> <u>acfa2b8659374d873edc85</u> | - 1.030000000000000000 27 MATIC  1.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2023-03-03 11:49:01 | <u>0xc9d362b0ffffed03637a8</u> <u>22228219fbda3b946ae1ab</u> <u>acfa2b8659374d873edc85</u> | - 0.0045550800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-03-03 11:49:01 | <u>0xc9d362b0ffffed03637a8</u> <u>22228219fbda3b946ae1ab</u> <u>acfa2b8659374d873edc85</u> | - 0.0117068599909434 59 MATIC  0.01 USD | ✓ |
| 7 | 2023-03-03 11:46:09 | <u>0x73f71d13b4e2fde20197</u> <u>834ef53efa13894d38ee3d</u> <u>083bc03f907490324fe43f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-03 11:46:09 | <u>0x73f71d13b4e2fde20197</u> <u>834ef53efa13894d38ee3d</u> <u>083bc03f907490324fe43f</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-03 11:46:09 | <u>0x73f71d13b4e2fde20197</u> <u>834ef53efa13894d38ee3d</u> <u>083bc03f907490324fe43f</u> | - 0.0049068032630567 68 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-07 10:56:13 | <u>0x92421af8ba3300db4fd3</u> <u>3321d907bb18de95d004f8</u> <u>2edbce17ccbcedc01eef08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-12-07 10:56:13 | <u>0x92421af8ba3300db4fd3</u> <u>3321d907bb18de95d004f8</u> <u>2edbce17ccbcedc01eef08</u> | - 0.0011524388458793 34 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-07 10:56:13 | <u>0x92421af8ba3300db4fd3</u> <u>3321d907bb18de95d004f8</u> <u>2edbce17ccbcedc01eef08</u> | - 0.0004921721208585 74 MATIC  0.00 USD | ✓ |
| 13 | 2022-11-15 18:57:51 | <u>0xaab70388c5cf5c1382ef</u> <u>769f00805d94fe823c07df</u> <u>df1f601b0756845dde8082</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-11-15 18:57:51 | <u>0xaab70388c5cf5c1382ef769f00805d94fe823c07dfd1f601b0756845dde8082</u> | - 0.0058404938529871 40 MATIC  0.00 USD | ✓ |
| 15 | 2022-11-15 18:57:51 | <u>0xaab70388c5cf5c1382ef769f00805d94fe823c07dfd1f601b0756845dde8082</u> | - 0.0013434224722002 40 MATIC  0.00 USD | ✓ |
| 16 | 2022-09-05 19:00:56 | <u>0x352ed9d02af2852b2555e57e45444adf2628bbfe5423006edb69d296b7a93389</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-05 19:00:56 | <u>0x352ed9d02af2852b2555e57e45444adf2628bbfe5423006edb69d296b7a93389</u> | - 0.0010615800000353 86 MATIC  0.00 USD | ✓ |
| 18 | 2022-09-05 19:00:56 | <u>0x352ed9d02af2852b2555e57e45444adf2628bbfe5423006edb69d296b7a93389</u> | - 0.00000000000003892 46 MATIC  0.00 USD | ✓ |
| 19 | 2022-09-01 21:28:06 | <u>0x7ec2fe3741cfc88e255adcf81661cb9c6f1acb51ae0176e5e83339605dca2203</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-09-01 21:28:06 | <u>0x7ec2fe3741cfc88e255adcf81661cb9c6f1acb51ae0176e5e83339605dca2203</u> | - 0.0184998320374859 87 MATIC  0.01 USD | ✓ |
| 21 | 2022-09-01 21:28:06 | <u>0x7ec2fe3741cfc88e255adcf81661cb9c6f1acb51ae0176e5e83339605dca2203</u> | - 0.0000000000114052 07 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-01 21:27:54 | <u>0x7851d5819730474d8382dbfc586b4b6eef072a4617c2d371a046caa4f23a4270</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-09-01 21:27:54 | <u>0x7851d5819730474d8382</u> <u>dbfc586b4b6eef072a4617</u> <u>c2d371a046caa4f23a4270</u> | - 0.0024347640408059 20 MATIC  0.00 USD | ✓ |
| 24 | 2022-09-01 21:27:54 | <u>0x7851d5819730474d8382</u> <u>dbfc586b4b6eef072a4617</u> <u>c2d371a046caa4f23a4270</u> | - 0.0000000000009834 40 MATIC  0.00 USD | ✓ |
| 25 | 2022-09-01 21:27:22 | <u>0xf034241233d004bb5eb9</u> <u>a90cdf93c9434e8c8663cb</u> <u>27fd8cc93c2723e4bbb8e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-09-01 21:27:22 | <u>0xf034241233d004bb5eb9</u> <u>a90cdf93c9434e8c8663cb</u> <u>27fd8cc93c2723e4bbb8e1</u> | - 0.0076376769025196 10 MATIC  0.00 USD | ✓ |
| 27 | 2022-09-01 21:27:22 | <u>0xf034241233d004bb5eb9</u> <u>a90cdf93c9434e8c8663cb</u> <u>27fd8cc93c2723e4bbb8e1</u> | - 0.0000000000027269 70 MATIC  0.00 USD | ✓ |
| 28 | 2022-09-01 21:11:06 | <u>0xfbe375b9f42d04e3ef6e</u> <u>9c107d28c7ed3b603516de</u> <u>ebf28e5a2d0b924d975df8</u> | + 1.1386884228610720 80 MATIC  1.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-03 12:39:23 | <u>0x365c15b780fc2c8d5431</u> <u>0099702a6d5bdba026eb01</u> <u>e54940723ded2e058f8630</u> | + 1.0268702341608797 47 MATIC  1.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 20:32:51 | <u>0x6051a9f749f6c2a7e09a</u> <u>e903cc67573a8886cd34d0</u> <u>36aec8be014a94171b67ea</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-07-26 08:10:00 | <u>0xccaf513887a69d6e1376</u> <u>535d97b42657b628f17080</u> <u>e82d746c133c7f27813fbc</u> | + 499.00000000000000 0000 usd-rewards.xyz | ✓ |
| 3 | 2023-03-03 12:39:23 | <u>0x365c15b780fc2c8d5431</u> <u>0099702a6d5bdba026eb01</u> <u>e54940723ded2e058f8630</u> | - 1.200000 USDT  1.20 USD | ✓ |
| 4 | 2023-03-03 11:49:01 | <u>0xc9d362b0fffed03637a8</u> <u>22228219fbda3b946ae1ab</u> <u>acfa2b8659374d873edc85</u> | + 1.201914 USDT  1.20 USD | ✓ |
| 5 | 2022-12-07 10:56:13 | <u>0x92421af8ba3300db4fd3</u> <u>3321d907bb18de95d004f8</u> <u>2edbce17ccbcedc01eef08</u> | - 3.7500000000000000 00 DAI | ✓ |
| 6 | 2022-11-29 06:37:29 | <u>0x5941ad1fe1b749b2ad20</u> <u>6f64a3fb0110ef6a4a9afc</u> <u>3f40c114892808270c1780</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 7 | 2022-11-23 08:46:07 | <u>0x55831e626c222fcdb8ff</u> <u>9ca721474e3c1930834d7c</u> <u>c5b367953a97186fb466d0</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 8 | 2022-11-15 18:57:51 | <u>0xaab70388c5cf5c1382ef</u> <u>769f00805d94fe823c07df</u> <u>df1f601b0756845dde8082</u> | + 3.7500000000000000 00 DAI | ✓ |
| 9 | 2022-09-05 19:00:56 | <u>0x352ed9d02af2852b2555</u> <u>e57e45444adf2628bbfe54</u> <u>23006edb69d296b7a93389</u> | - 5.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2022-09-04 08:49:57 | <u>0x911a891c6566b8d9e7f0e33723fef4e395be01db5c7d1f32bcb4ec5b8c804fe4</u> | + 5.0000000000000000 00 DAI | ✓ |
| 11 | 2022-09-01 21:28:06 | <u>0x7ec2fe3741cfc88e255adcf81661cb9c6f1acb51ae0176e5e83339605dca2203</u> | + 5.0000000000000000 00 SFC | ✓ |
| 12 | 2022-09-01 21:28:06 | <u>0x7ec2fe3741cfc88e255adcf81661cb9c6f1acb51ae0176e5e83339605dca2203</u> | - 5.0000000000000000 00 DAI | ✓ |
| 13 | 2022-09-01 21:10:46 | <u>0x853a6b9a5540152d1dbb2f97f83706958eccb63b3ad3eabbe88e3f5fff7dde96</u> | + 5.0000000000000000 00 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22 09:23:38 | <u>0xd0123b050c829a9dec0e6bf820aab17708b3b08265190e5058f07b19fc4016b3</u> | + 1 LayerZero BONUS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-22 20:09:34 | <u>0x1d7a1d71c280bd304e22e7fb58d2e20bed990ded72b2f2b3cdbe9621e07880c3</u> | + 1 NFT | ✓ |
| 2 | 2024-02-02 08:27:46 | <u>0xa8ab20c7677460ae3f78ce1bf7f3750430f542f6fefc1946314cbe65206ef39</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-10-05 14:58:08 | <u>0xf63ec31b173fbe94a3a7 cb3b675fbbb2c1d8391172 8c5ac5e1a8ed045ef5ebc2</u> | + 1 https://boneshibe.com/ | ✓ |
| 4 | 2023-09-19 18:52:23 | <u>0x234217656d9ae50a8023 31a93516aaf1345cf65bee 844c5b16c72aaf295066a4</u> | + 1 !!! 250 COMP | ✓ |
| 5 | 2023-09-16 13:16:33 | <u>0x3558dedc11847b2cc059 cfbd5615648829747568a3 9f063ccf56f3d1b6a057a1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-11 23:52:49 | <u>0x7ce3d421a10fed24e821 f06a645e31f9f1b04cd6b3 e604e6218afdbb2c0cfa7b</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-03 22:11:11 | <u>0x301902a2c951a745c0a6 325c87fb70c3929b6caaf1 ecd64cae8623db147d4aa4</u> | + 1 Base Chain Raffle | ✓ |
| 8 | 2023-08-26 13:36:36 | <u>0xc59c80474ca550f90c45 2eeca3880b2b151f7a1149 577ff7a428ce033caafb1d</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-07-31 17:33:52 | <u>0xa29bc425f0057a8ee1ed dc925166fd6111a87bf125 dbc97dc84fe38e8b4314cc</u> | + 1 \$2000 ETH | ✓ |
| 10 | 2023-07-24 10:16:00 | <u>0x492be1b5214f65d6db51 b596933498c081507da15d 8e24d68c84e281ca5a263a</u> | + 1 UniDrop.xyz | ✓ |

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