

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0432469163cf348737e9b9e8fc2e3ae6278c8a92</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.037473060000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.962526940000000053 MATIC
	0.35 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	1.060804 amUSDC
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,700.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
Base Staking	N/A NFTNotify
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 20:08:48	<u><a href="#">0xd02fd9b8a652cc298e3410fb339a8fa354e5775a25b118088ab1035fbcc509fe</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-09 20:08:48	<u><a href="#">0xd02fd9b8a652cc298e3410fb339a8fa354e5775a25b118088ab1035fbcc509fe</a></u>	- 0.028165860000000000 01 MATIC  0.05 USD	✓
3	2022-01-09 20:08:32	<u><a href="#">0x1a6821c3c899a63a25e937156d0a3c8ca9f9c2811711a8d103833a4d72aa5511</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-09 20:08:32	<u>0x1a6821c3c899a63a25e937156d0a3c8ca9f9c2811711a8d103833a4d72aa5511</u>	- 0.0046536000000000 00 MATIC  0.00 USD	✓
5	2022-01-09 15:57:26	<u>0x3062c849369136d9cce19d7beee9287333c03e36c070591e68109edc12a991d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-09 15:57:26	<u>0x3062c849369136d9cce19d7beee9287333c03e36c070591e68109edc12a991d7</u>	- 0.0046536000000000 00 MATIC  0.00 USD	✓
7	2022-01-09 15:57:14	<u>0x7739a0a1c06c983b78e9a271eb4b5348502925a83ff10a49dfa40e7e8d387300</u>	+ 1.0000000000000000 00 MATIC  2.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:04:45	<u>0xedcc8d5c162fec3f8922b1611eced057f83f8f7bba2baec95fcffa90b6bf27a2</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-24 14:44:57	<u>0x4863eab2a852b23dc8b477289203dec78b16354562aa55de5bcb29b9f9ea2efa</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:33:22	<u>0x82c8ce73589877321276189c543cc14936395dd3711c9d150f2360cc0f1f3f92</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:49	<u>0xbc71381b070b482132eaf3685e3a9ff1844fb16f963134185600a8a2b7002ba1</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:16:51	<u>0x6acda8c1cc7645dbe8c73bb3d299a8bfea72ac524f7e2e42d234e5b63694abd2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-17 10:07:58	<u>0xf05a88b452be58c645b2cf9ebaa631cbb20b8a738a3db0def16f02cbc953a7ee</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-02 09:03:17	<u>0x78768d3a72e88a1c086e7bfe1f252b45fdb4ebf264a851b668d15411fcd35f3d</u>	+ 2,700.000000 NDC	✓
8	2022-01-15 00:25:56	<u>0x98531e5b9f77c57bb04f6be19e415fdf33473c8a3875012a5184add1b5a0b57c</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-09 20:08:48	<u>0xd02fd9b8a652cc298e3410fb339a8fa354e5775a25b118088ab1035fbcc509fe</u>	+ 0.999000 amUSDC	✓
10	2022-01-09 20:08:48	<u>0xd02fd9b8a652cc298e3410fb339a8fa354e5775a25b118088ab1035fbcc509fe</u>	- 0.999000 USDC	✓
11	2022-01-09 15:57:22	<u>0xd9011c086ba26bbc5225080df72b2de0a67131cc246fa9b87d6e35f008f7be39</u>	+ 1.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:28:59	<u>0xe38ec5b583242fb62fa57658bd8c76a6b1214ac3a90e18ffa08f173ef494897a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
3	2023-10-05 15:13:20	<u>0x19975d95d262f64cf93efa88fb5df571df50d5e63832f7ec1bb95cccc5774286</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-10-03 03:04:57	<u>0x06b9f4e15b6595b44058448336b0f0330cd0bca5f1d560af6ab3694247adaa77</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 20:15:03	<u>0x2b6f67298eca4473fddd728280035758b0f2224d9fc7f6157419eb0d6ccd87db</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:16:33	<u>0x17eadc2fb05ca2e8ea8958a8ebc05810eb0f6d2946067f9f58ed717d0d93307</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 04:24:28	<u>0x0231d3eea0811bf621e7814347654362553f7b3b065bf55903d8b6d69c1bcb76</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:35:58	<u>0x42e5793a0e22950da179bbdc373b057a71cdafe71ae69d1621e021f968bb2d33</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 23:38:27	<u>0x91d1c50fcdaa6cd0b526ba3dcf47a51765f5e8b9abc7adbef78ffa7453ac72f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 03:47:33	<u>0xb755e5c34147f02efe4c20860e25d326fc487c56df3e84374b40a7031ebf1613</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 07:28:28	<u>0x1eca7d08fa4044b520cf6d7fd83ff7927c2a3a735dfc72865b1aba84332299ac</u>	+ 1 NFTVoucher	✓
12	2023-08-18 20:50:53	<u>0x0098213e8ae0d9f13dad768e45deb2c6d81974913c934a8ed17c4c3d23e05e4</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 17:50:18	<u>0x88bb267b3be3d2d999f8451e89ce6c2fab52398d8b5aedb7438e01f9e28efcb4</u>	+ 1 NFTNotify	✓
14	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d447c86e8e07fa4d3deae9735525e7ba923886d80a15c8</u>	+ 1 EGL	✓
15	2022-01-11 22:15:00	<u>0x4c71fd3bcb80f2c6409ab33cf63a4284038fe23ad72b2fe13f174c795a8dd945</u>	+ 1 OPENSTORE	✓
16	2022-01-10 03:35:53	<u>0x201eef403bd07e6ad7ca96ed24a1130ff7b1090bc75edee7937c92c6c36b04e</u>	+ 1 OPENSTORE	✓
17	2022-01-09 20:09:04	<u>0x63c056dd7b5d911e42e8357707a3bd7fc437953ac9099dc88eed70d09093cb32</u>	+ 1 OPENSTORE	✓
18	2022-01-09 20:07:40	<u>0xf51324d5600b08f5884b003fef3c10876869a0bd34583193582d595b02a78d6</u>	+ 1 OPENSTORE	✓

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