

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04ccae229c527260f8ea20ae1451ee2c61632992</u>
TOTAL RECEIVED	0.195606393660730987 MATIC
	0.08 USD
TOTAL SEND	0.195606393660730987 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000384 USDT
	0.00 USD
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
800 LINK	N/A NFT AIRDROP ROUND
'	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

* USD values displayed at the time of transaction

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 17:35:21	<u>0xfec4de9032b6c550fe7f51744971f146784e8b93081a49171d2917ef9b939b9b</u>	- 0.1818470223733983 93 MATIC  0.13 USD	✓
2	2023-07-18 17:35:21	<u>0xfec4de9032b6c550fe7f51744971f146784e8b93081a49171d2917ef9b939b9b</u>	- 0.0012703865095950 00 MATIC  0.00 USD	✓
3	2023-07-18 17:35:21	<u>0xfec4de9032b6c550fe7f51744971f146784e8b93081a49171d2917ef9b939b9b</u>	- 0.0025894474473630 00 MATIC  0.00 USD	✓
4	2023-07-18 17:34:19	<u>0xbff5a2beba47fe6767fc16bdcc62f9aaf5780496be1bf310a494d742226ceef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-18 17:34:19	<u>0xbff5a2beba47fe6767fc16bdcc62f9aaf5780496be1bf310a494d742226ceef5</u>	- 0.0019212520846332 78 MATIC  0.00 USD	✓
6	2023-07-18 17:34:19	<u>0xbff5a2beba47fe6767fc16bdcc62f9aaf5780496be1bf310a494d742226ceef5</u>	- 0.0079782852457413 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-18 17:34:03	<u>0xf49cb9ae222c7ba2e442562e6860a8bb2adacef547d9d36cc52420fa2a62adc0</u>	+ 0.1956063936607309 87 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:57:17	<u>0xa52a59284bb1d12cbc8b3ec1c6bd783a7ba9852f4137db31dc33efa9c7ea7bff</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:10:26	<u>0x4436e7e732005a8ad4e4cf7014002f04bdfd919fb2c95ffc472ee63db40a2f5e</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2023-07-20 08:44:40	<u>0x3ac860aebe79211843510c5ee1fead7e83d104d19b8645501b970322d1f2f5d4</u>	+ 0.000384 USDT  0.00 USD	✓
4	2023-07-18 17:43:07	<u>0x87a43a044ae1b6557b0e0333544f1857830c5015d49888664e1ae5418181b3e6</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-18 17:43:07	<u>0x87a43a044ae1b6557b0e0333544f1857830c5015d49888664e1ae5418181b3e6</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-18 17:34:19	<u>0xbff5a2beba47fe6767fc16bdcc62f9aaf5780496be1bf310a494d742226ceef5</u>	- 384.619000 USDT  384.62 USD	✓
7	2023-07-18 17:33:51	<u>0xf8539e07d09f12f82eaf09f21a3b2ea6bc7e295a026b182a6b1f8ce8e30f9059</u>	+ 384.619000 USDT  384.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:13:12	<u>0xabe55eb574bd3794f0a1c3c7ec5a5a35abb599589edb5e1af2c0a3a5d03ded5b</u>	+ 1 NFT	✓
2	2024-02-02 08:34:22	<u>0xa66d20eee553e9202a29339052ccb8df79895444bb26a0f9574db68772ad293a</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:58:36	<u>0x0e18fece5403b7dae56807c01e22d5f5487f536d7a2559a821508f9b878f498b</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:54:59	<u>0x69103fd6770f442943077a1704d59193f7da80eca1908988b5af1c43533cac8f</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:16:43	<u>0x84cdbf8d9f1fad71b59751337c7fd2de53a89b58d3dbaa84774e3cda0b458232</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:53:21	<u>0x078f8b46608c8431d9b4b4653a7722d61acf464b91e399b07ca0d6ed1c08893c</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:14:01	<u>0x1c4bbd03078f448c5806ecfa38a27a137dfbe3fb470843552e5799f7ae5d2fff</u>	+ 1 Base Chain Raffle	✓
8	2023-08-26 12:26:28	<u>0xc95c015bc3659e3de5f64f0e6b8befcfea2aedbe85033ba1e0dbdb38fd60b4c2</u>	+ 1 NFTVoucher	✓
9	2023-08-12 20:14:24	<u>0x42692dc8f5c5c000e6ad651bb124b28a2bde110adb d8fcb5c27f86f4492c7d3d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 01:26:49	<u>0x2b76ed73ca80586077fd</u> <u>7e0694e0d186a47f28b97f</u> <u>aace10a2b164cb1880fea3</u>	+ 1 NFTVoucher	✓
11	2023-07-31 17:40:55	<u>0x4300d3259565c07f4453</u> <u>310943f3fa202e59db633f</u> <u>e635f4dcb1fbcb8dcc5cde</u>	+ 1 \$2000 ETH	✓
12	2023-07-24 09:45:25	<u>0x42d72017a166faf60b76</u> <u>132c4e434b34c7eb421fb4</u> <u>7bef9780685bb4985e8bed</u>	+ 1 UniDrop.xyz	✓

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