

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x070de39572ec1bdcbfe910526e158eb31bb9f3ab</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001201 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	1,900.000000 NDC

* USD values displayed at the time of transaction

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 05:33:12	<u>0x375e6d94c383eba37e864e8b7bed78f769e101f7f4ff8d46549cb17fdc2cd422</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-10 05:33:12	<u>0x375e6d94c383eba37e864e8b7bed78f769e101f7f4ff8d46549cb17fdc2cd422</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-10 05:33:08	<u>0x537dfa8a47134592a49b0e7f5909829f7c989567721fa1aec6ac9d5ad330f70d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-10 05:33:08	<u>0x537dfa8a47134592a49b0e7f5909829f7c989567721fa1aec6ac9d5ad330f70d</u>	- 0.0009935820000000 00 MATIC 0.00 USD	✓
5	2021-08-10 05:32:58	<u>0x9ff12e5ea1fc485a4721336d23f33ab717c288f68e9a05c868a81c0fbaba20f3</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
6	2021-08-10 05:32:58	<u>0x9ff12e5ea1fc485a4721336d23f33ab717c288f68e9a05c868a81c0fbaba20f3</u>	- 0.0022682420000000 00 MATIC 0.00 USD	✓
7	2021-08-10 05:32:48	<u>0x07fe6f23e6b5827624fbc1934c85f2a8ea553bdc832f6514b6636286ceddd3da</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
8	2021-08-10 05:32:48	<u>0x07fe6f23e6b5827624fbc1934c85f2a8ea553bdc832f6514b6636286ceddd3da</u>	- 0.0027360140000000 00 MATIC 0.00 USD	✓
9	2021-08-10 00:34:25	<u>0x42016c9563a33db9fa6c13531f823ed0e041cecf26c2b2d9306c310bc7bbcc00</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:46:43	<u>0x2cf3a2a455230144a81d10ba25c032cd9cd89449dbad72f056c043d983e0ba1f</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:25:06	<u>0x10e3c99599a99592b980653970a27134e3f70b8cd0a41bca2fd6f33c261b5e61</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-26 19:20:45	<u>0x94aea01746bfa81eb5c4cc3d295dc035a5e0a87ea23af7d9a7e9f45c3f42aa0f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:03:45	<u>0xe6e85984d4364b7090a884cea941254817b9bc88a64c216383641cd96d40ff34</u>	+ 1,900.000000 NDC	✓
5	2022-02-16 10:17:35	<u>0xcd788408e90e6c1b2a42018b19f0716dc30dc73c3a687341e477e4d156b8804b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 11:37:34	<u>0x637d56fc51bbb3cef70ed333c8f988d77a06f09f4fa2ed03cbbc3af40f36c3d3</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 06:43:28	<u>0x5d3d18646d1d27bd3c09791e5c94dfdd9d8bb98d9f2d6a8235e1323710e258dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 18:47:48	<u>0x2ab666fe42f5df3e894fdc46aae8863357baa924b0156c69ac11cd700e900091</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 15:03:47	<u>0xfaf22bf4a74b1cbe92c14e20c42adb5d0a71dcc1aa8ca549c890d6fab7182a27</u>	+ 777.000000000 BeezEX	✓
10	2021-09-24 11:05:40	<u>0x6351e76b9b299e79f3e49966c4a6e95a433ca4e051ba7aafbe8fb5d810573046</u>	+ 20.0000000000000000 000 USBL	✓
11	2021-09-22 23:06:35	<u>0x487f6e14a861d12a806085d27669dbcf06cd2af0475038c9270781c4b1f6b828</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-22 22:23:40	<u>0xd82742ac52f31ebd726c</u> <u>d0617f30e6f30d1142cc15</u> <u>fd46d8b97fae8a4dbf566b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-10 05:42:38	<u>0x8fc5de7c8d6ecfa5ec40</u> <u>72e3f8eb85581e0a9f72f7</u> <u>09533d2198f721186a5fd1</u>	+ 0.0010431107365597 14 LP-USDC	✓
14	2021-08-10 05:33:12	<u>0x375e6d94c383eba37e86</u> <u>4e8b7bed78f769e101f7f4</u> <u>ff8d46549cb17fdc2cd422</u>	- 0.001047 USDC	✓
15	2021-08-10 05:32:58	<u>0x9ff12e5ea1fc485a4721</u> <u>336d23f33ab717c288f68e</u> <u>9a05c868a81c0fbaba20f3</u>	+ 0.001124 USDC	✓
16	2021-08-10 05:32:48	<u>0x07fe6f23e6b5827624fb</u> <u>c1934c85f2a8ea553bdc83</u> <u>2f6514b6636286ceddd3da</u>	+ 0.001124 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:50:19	<u>0x9e67651de92295cb8fe9</u> <u>19561abc015996968d7317</u> <u>08d24936501c8671b8c361</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:38:46	<u>0x34ecfca748815662dc33</u> <u>c560357d4846953c2006c6</u> <u>d552e33cc1b8c5e9fb403d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680</u> <u>a09ee72bc56d5c1c100d81</u> <u>9439293815f3005ca9cba3</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:14:48	<u>0x105a157a13ed50ab77a3962d6c49c7c4a88a63753bb3e8bbf0399d04e612bc07</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:24:46	<u>0xef2e9363db447fc607df953015fd77675b9e199f742e39a3d1817d16828ba49c</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:17:51	<u>0x42d63af878891a26ca87d85bab79fcedad8a5b4b7e9803ea1be8cad63102a43</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:39:59	<u>0xda110a4539cf22f119bbea75c9d1a52091e4df5f58c5b3a1dcd40547105dedf7</u>	+ 1 NFT Voucher	✓
8	2023-08-26 23:45:00	<u>0xc269aace6b3308eaec46cc4551935b0ca4c381072f927cc0e7626a854310867a</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:42:58	<u>0x076cc34f2e82145b5ddb a52d4cd6a98539332ef50c c2da2b69330ce794ca55dd</u>	+ 1 NFTVoucher	✓
10	2023-08-18 21:02:35	<u>0x26694553996932293db5d7bc5c0010f8b4cc064b2bc2aaad4d9ae0b9b0dfffb66</u>	+ 1 \$1099 USDC	✓
11	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8cc5d254997dd0153d82baa58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓

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