

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x087dac72aa7eac571b879fb206ab6d47fa8e8f1d</u>
TOTAL RECEIVED	674.000000000000000000 MATIC
	254.23 USD
TOTAL SEND	673.962412372211133516 MATIC
	254.21 USD






Token	Balance
MATIC	0.037587627788861253 MATIC
	0.01 USD
USD Coin (PoS)	0.100000 USDC
	0.10 USD
(PoS) Tether USD	0.500000 USDT
	0.50 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
USD	250.000000000000000000 usd-rewards.xyz
AliquidEth.com	N/A Claim Reward
TBBT.org	N/A TBBT.org
PolygonClassics.com	N/A PolygonClassics.com
klima-dao.io	N/A KLIMA

\* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	N/A GGBoxs.com
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
Meowximus	N/A Meowximus
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
∅	N/A ethevents.co
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
Uniswap NFT Event	N/A UniDrop.xyz



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:12:02	<u>0x9c30a9184b87fa49c44e</u> <u>49a7f07cfdb1f2500f010a</u> <u>bffe316a553adeb71d2a1a</u>	- 673.95871951652929 9653 MATIC  296.54 USD	✓
2	2022-06-15 10:12:02	<u>0x9c30a9184b87fa49c44e</u> <u>49a7f07cfdb1f2500f010a</u> <u>bffe316a553adeb71d2a1a</u>	- 0.0023293429069310 12 MATIC  0.00 USD	✓
3	2022-06-15 10:12:02	<u>0x9c30a9184b87fa49c44e</u> <u>49a7f07cfdb1f2500f010a</u> <u>bffe316a553adeb71d2a1a</u>	- 0.0000830293042077 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-12 19:14:16	<u>0x307d3a9d8170faed77dc</u> <u>ac77250e7897357d3a710b</u> <u>c58346b79b37c72eb7b102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-12 19:14:16	<u>0x307d3a9d8170faed77dc</u> <u>ac77250e7897357d3a710b</u> <u>c58346b79b37c72eb7b102</u>	- 0.0012804823750329 00 MATIC  0.00 USD	✓
6	2022-04-12 19:14:16	<u>0x307d3a9d8170faed77dc</u> <u>ac77250e7897357d3a710b</u> <u>c58346b79b37c72eb7b102</u>	- 0.0000000010956142 08 MATIC  0.00 USD	✓
7	2021-09-14 04:37:46	<u>0x5bad4cb8c08cc52dfd77</u> <u>9aad354f421b71ab84f825</u> <u>51107751c95310c99bf9b7</u>	+ 669.0000000000000000 0000 MATIC  881.74 USD	✓
8	2021-09-14 02:44:12	<u>0x2e6d5b5a669d750988a0</u> <u>f75c0268e9809e9a73af54</u> <u>beac9f107d8e1a22e539fe</u>	+ 5.000000000000000000 00 MATIC  6.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:21:03	<u>0xb0048f517041a3bb9862</u> <u>143bb86072531f4332586c</u> <u>6f34e8a78b15d2c485899f</u>	+ 1 DO Giveaway!	✓
2	2024-01-13 15:01:25	<u>0x08099fd24ecef6c54038</u> <u>66c755ac76c2d9e03531f9</u> <u>f2e9ecb6804728bcc9dec6</u>	+ 1 Claim Reward	✓
3	2024-01-03 09:34:49	<u>0x96d63326fbba6997a3c9</u> <u>e20318ca1e2786575aff51</u> <u>0117d76e36ef4d0e98475d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 08:12:54	<u>0x244b4c421548f397e29e38ee6c2b552a907d3b600181c962ac8c8f31d926f5c3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
5	2023-07-24 14:47:31	<u>0x4b5985eec3ceb51fd43577b0ff6bca74607ff32d116a1019435cb5670337434a</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
6	2022-11-29 03:13:58	<u>0x147bdf3c5d0c4448696909cf2e11612a49cb474a195441ad24750d4b93ea6f61</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-27 22:46:02	<u>0x1bf1996a4812cf4bd582b9849d013d728f0b160279466c9a9103e6aeb9c5f957</u>	+ 1,988.22 KLIMA	✓
8	2022-11-26 19:20:35	<u>0x71beaba46b886d4793c3e19e4e29dea47bae4bd5de4acdb515cace6512e649ee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-10-16 19:56:27	<u>0x3daccb744184475ce6b941e329f7ccee78ae94d189fd6f33359644b4c3eaf8b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-08-16 18:00:02	<u>0xe02d3aaec00a9d3b489787e9450efb305468aa10d03dc9d044e2d299673b93d5</u>	+ 0.500000 USDT  0.50 USD	✓
11	2022-08-03 17:49:26	<u>0x849e41b85ea12f2a7d2c43e2ebf464f18dabf51593600e96b5a43d8717ca37fa</u>	+ 0.100000 USDC  0.10 USD	✓
12	2022-04-12 19:14:16	<u>0x307d3a9d8170faed77dcac77250e7897357d3a710bc58346b79b37c72eb7b102</u>	- 4,301.073433 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 18:38:44	<u>0xea09ca8658a226eabdc5d5c69825b23a840a24269f1e5b39355ba1111184b5f0</u>	+ 4,300.773433 USDC	✓
14	2022-04-12 17:38:38	<u>0x9100e23dda8a7d33a52d2836e7f40fc5e43717cf5cb6e660f1c28f1e9eefce10</u>	+ 0.300000 USDC	✓
15	2022-01-15 11:44:28	<u>0x6ac7fc3a98e036a6cf18a2aa2903033c48a03c0004a5e2679aa6366d1c01063e</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-08 19:57:44	<u>0x1661744851252208cb49e7351e5072ae4c61ef2023eda0ed64db884870d33a9f</u>	+ 300,000.00000000 MNEP	✓
17	2021-09-14 02:47:16	<u>0xcd58eb457bb6c17cc11890776103d8553311da73b786ed1cd449b310e3f66eef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:05:54	<u>0x458d0b85ac5bf605fe5c51276433d29f1475ac6756434354e7d12f23f422dc9b</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:47:07	<u>0x868b0e4d43b03992a149bce4639d9bdfcaba2f73ea4ac8959963b9f295b63d74b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 20:47:11	<u>0x82f077e0565c2ac9d86694802f89b7656a5c393365c6b930f3863a71e1469cbb</u>	+ 1 NFT	✓
3	2024-02-02 09:13:07	<u>0x7360d002b4807a595707981b91c159c869e6bb9ce83ff3d6a105db9c20befa28</u>	+ 1 ethevents.co	✓
4	2024-01-04 21:49:04	<u>0xf762734209cd1b923c5bea750b2d4b92872205a0d2d05a02e552e16bf5454e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:47:33	<u>0x215dbceeb263f54cd97625d47fed7d28e5da11bbf98496aa25a4f8aa6943e642</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 16:51:47	<u>0xa25f9325b9e05c8426818353bd77081f2dd043e34907f613f330ba1d5a0272b8</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:25:11	<u>0x010707f048eee41869b88432a467d19440cc5e8d173f6c4965b1c0ca0367e7d5</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 15:50:38	<u>0x1842c2818724094fe963be86b29ee88bcb912eeb213466eb4b4eb2dacf62cbd2</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:30:44	<u>0xbc90d85b7a5a3a11946f00cd830ef0050392e745a5791e5e4d78b2336f0bc311</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 21:27:40	<u>0x611a3190dea013cb07de06754e99fa2535d0660df1405bcffd50636d38e04366</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 15:15:38	<u>0x1ce9f4a2a28c54cfc01122caa805228dbd161017875d3e87becb824dc471bed1</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-05 15:00:42	<u>0x86df714384147bd7749da95a2bcb33f073f7c8bedb26eed1530e8b050e61df54</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-27 21:19:47	<u>0x691b944ba5c24a6dca6f79abc6bf825e52f4b6f28965f91b98da77f3cad60cf3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 19:25:38	<u>0x37e3feb77b4a459f78ed65daa7c6d1afbd3e4a347d7f03f92f5177470f6ec901</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:21:23	<u>0x26cfd7a87e61740d73b23abf0067fc6ff01dabdb21605ec245ffeb4422ec4539</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 11:18:29	<u>0x007731229c4aad713a2a6463589ec4d4cc25d1b4e27be47626c6cb40f799f6d8</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-11 23:57:03	<u>0x422eef60fe83bba961a4137f143c9b6f8b137b8061518eff92d6262b278e5260</u>	+ 1 NFT Voucher	✓
18	2023-09-11 23:40:41	<u>0xd4dd7a35376bac5c2bc92c3d2a55e049c1fecb1a0ea6dc7ffe5b0573b7538a26</u>	+ 1 NFT Voucher	✓
19	2023-09-03 22:27:37	<u>0xd0c2b29eb848e1a0736057ac665816480f26bf4c47ed920cdb340e4572179ff2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 12:31:23	<u>0x0b66efab5831f979d85d35dd3dbe49c28c80a5f2dfc99c646ebf5def219ea9fa</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 23:30:38	<u>0xe52b3cbb2ad241063972b4b447cbd6dcf470d1aadcb2978a39060ad100c2b8695</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:44:05	<u>0x9355777deb22af5dfe0b54632b54ecd3f65c633882af8115f2bccc2f169c9e41</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:00:37	<u>0x7f1b89d24722bce84a8becba8d957f197ed8a0b05fc801751978a7e86633c328</u>	+ 1 NFTVoucher	✓
24	2023-08-18 21:11:37	<u>0x16c8e338c9ffcf897313aaf129c8c321ca41e0b8b12716117801e7145ccb5a32</u>	+ 1 \$1099 USDC	✓
25	2023-08-10 20:15:14	<u>0x6556aaf19dca0416f7dac5ca19437d7677b566285a7493a25f454b6b898d38af</u>	+ 1 EGL	✓
26	2023-08-10 01:08:27	<u>0x7a08a8b2114290930166466bead57e7749982231bf7db8afded7117ad83b5ea2</u>	+ 1 NFTVoucher	✓
27	2023-07-31 17:56:14	<u>0x6a265a110d3f9fc1935ce497041f77cb8b11d47e6d5603cd3d8a0b202d778dc3</u>	+ 1 \$2000 ETH	✓
28	2023-07-24 09:01:10	<u>0x244b7251378e042da222baf4483ecccfe5b424705f14ed2d891fe89beca5c6</u>	+ 1 UniDrop.xyz	✓



#	Date & time	Transaction Id	Amount	
29	2021-05-20 23:37:12	<u>0x7a48e7c46abc2b6bad11</u> <u>b97d61e5a0b94202f692bb</u> <u>d8872218ab4a3a199ae980</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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