

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 03:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08a50dbca1cc7891840eeb654953ff0dd4335ed6</u>
TOTAL RECEIVED	434.888602342945148393 MATIC
	184.04 USD
TOTAL SEND	434.539908049399173251 MATIC
	183.89 USD









Token	Balance
MATIC	0.348694293545973089 MATIC
	0.14 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
MovlToken	37.799999999999997158 MOVL
(PoS) Dai Stablecoin	0.100000000000000006 DAI
)	50.000000000000000000 DELVE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
Astronomia Meta	2 Astronomia Meta 1669932461558
1669932461558	

Token	Balance
Atlantis World: Magical Keys	0 AWMK
an Scrolls	0 AWFAS
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
\$1000 USDC NFT	N/A USDC
\$1000 BLUR	N/A BLUR
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 BLUR	N/A BLUR
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-10 08:06:50	<u>0x5f6dbf86d1021c11500d</u> <u>c21f8371fe33b5f2daed54</u> <u>60db8828a15b4b3f1d2e60</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
2	2023-03-10 08:06:50	<u>0x5f6dbf86d1021c11500d</u> <u>c21f8371fe33b5f2daed54</u> <u>60db8828a15b4b3f1d2e60</u>	- 0.0006506818012590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-10 08:06:50	<u>0x5f6dbf86d1021c11500d</u> <u>c21f8371fe33b5f2daed54</u> <u>60db8828a15b4b3f1d2e60</u>	- 0.0022218808824870 00 MATIC  0.00 USD	✓
4	2023-01-28 20:10:06	<u>0x937d745335df36d4ac5b</u> <u>065a3573b7a75b99cc98ea</u> <u>f9e385eb67276a6c351290</u>	- 7.0000000000000000 00 MATIC  7.96 USD	✓
5	2023-01-28 20:10:06	<u>0x937d745335df36d4ac5b</u> <u>065a3573b7a75b99cc98ea</u> <u>f9e385eb67276a6c351290</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-01-28 20:10:06	<u>0x937d745335df36d4ac5b</u> <u>065a3573b7a75b99cc98ea</u> <u>f9e385eb67276a6c351290</u>	- 0.0002614824120720 00 MATIC  0.00 USD	✓
7	2022-12-08 09:09:57	<u>0x7834235c5deb1884cedd</u> <u>483a85c1f5c8d7cadf3fb7</u> <u>ea6c2344c3e7c907a8efc9</u>	- 15.0000000000000000 000 MATIC  13.52 USD	✓
8	2022-12-08 09:09:57	<u>0x7834235c5deb1884cedd</u> <u>483a85c1f5c8d7cadf3fb7</u> <u>ea6c2344c3e7c907a8efc9</u>	- 0.0017441015251303 92 MATIC  0.00 USD	✓
9	2022-12-08 09:09:57	<u>0x7834235c5deb1884cedd</u> <u>483a85c1f5c8d7cadf3fb7</u> <u>ea6c2344c3e7c907a8efc9</u>	- 0.0002769664748696 08 MATIC  0.00 USD	✓
10	2022-12-08 09:07:09	<u>0x6da4bbbf2789e52b7e1</u> <u>7d60c071e5b6acf41a7a4a</u> <u>dc17cc0da37caa570156cd</u>	+ 22.1777000000000001 523 MATIC  19.99 USD	✓
11	2022-12-08 09:01:53	<u>0x63f22e12b36b95dc498b</u> <u>8dcb68ef717167779ef2ae</u> <u>3be41b0df4785adc58ced9</u>	- 8.0000000000000000 00 MATIC  7.21 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-12-08 09:01:53	<u>0x63f22e12b36b95dc498b8dcb68ef717167779ef2ae3be41b0df4785adc58ced9</u>	- 0.0016429051814642 48 MATIC  0.00 USD	✓
13	2022-12-08 09:01:53	<u>0x63f22e12b36b95dc498b8dcb68ef717167779ef2ae3be41b0df4785adc58ced9</u>	- 0.0007611020185357 52 MATIC  0.00 USD	✓
14	2022-11-07 12:22:53	<u>0x1794c6f9ed2129b39e118ac2a9ab40eeec97e63536e96148241d78f9eefa4e66</u>	+ 4.0000000000000000 00 MATIC  5.05 USD	✓
15	2022-08-12 05:51:15	<u>0x6266339a7a0466c7578488e63fb575c6af211b3d64ae62f8c6e2bbdf233026e7</u>	- 55.0000000000000000 000 MATIC  49.98 USD	✓
16	2022-08-12 05:51:15	<u>0x6266339a7a0466c7578488e63fb575c6af211b3d64ae62f8c6e2bbdf233026e7</u>	- 0.0007891254166530 00 MATIC  0.00 USD	✓
17	2022-08-12 05:51:15	<u>0x6266339a7a0466c7578488e63fb575c6af211b3d64ae62f8c6e2bbdf233026e7</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
18	2022-07-26 07:45:51	<u>0x3f858277cfa22ea7446e5144ec3d67e2b9a81fec4ff106067244e5a2a72c1590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-07-26 07:45:51	<u>0x3f858277cfa22ea7446e5144ec3d67e2b9a81fec4ff106067244e5a2a72c1590</u>	- 0.0027713617755845 22 MATIC  0.00 USD	✓
20	2022-07-26 07:45:51	<u>0x3f858277cfa22ea7446e5144ec3d67e2b9a81fec4ff106067244e5a2a72c1590</u>	- 0.00000000000055409 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-22 22:57:38	<u>0x6f42552ffaa7eae6b36d12504d85d36d31b64e92b703bd1a5fcd30403a85c46a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-22 22:57:38	<u>0x6f42552ffaa7eae6b36d12504d85d36d31b64e92b703bd1a5fcd30403a85c46a</u>	- 0.0106671029824800 00 MATIC  0.01 USD	✓
23	2022-01-22 22:57:38	<u>0x6f42552ffaa7eae6b36d12504d85d36d31b64e92b703bd1a5fcd30403a85c46a</u>	- 0.0140358668567408 63 MATIC  0.02 USD	✓
24	2022-01-22 22:42:58	<u>0x7a7dcc988699dec70115141afe5972fb93334e5d1403f58deaaededa39f05036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-22 22:42:58	<u>0x7a7dcc988699dec70115141afe5972fb93334e5d1403f58deaaededa39f05036</u>	- 0.0054418388537849 60 MATIC  0.00 USD	✓
26	2022-01-22 22:42:58	<u>0x7a7dcc988699dec70115141afe5972fb93334e5d1403f58deaaededa39f05036</u>	- 0.0149070911630757 60 MATIC  0.02 USD	✓
27	2022-01-22 22:42:42	<u>0xed3fc5702f069db2552268fdc23f1386e73cdd257198b9ac8723a7e14a0f290b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-22 22:42:42	<u>0xed3fc5702f069db2552268fdc23f1386e73cdd257198b9ac8723a7e14a0f290b</u>	- 0.0004834983559435 00 MATIC  0.00 USD	✓
29	2022-01-22 22:42:42	<u>0xed3fc5702f069db2552268fdc23f1386e73cdd257198b9ac8723a7e14a0f290b</u>	- 0.0011503357547590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-22 22:42:42	<u>0x16216e3cb0565226946087db1e06b53aeca6f87d0e0befbdadfc763ce06a32dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-22 22:42:42	<u>0x16216e3cb0565226946087db1e06b53aeca6f87d0e0befbdadfc763ce06a32dc</u>	- 0.0002789219200345 00 MATIC  0.00 USD	✓
32	2022-01-22 22:42:42	<u>0x16216e3cb0565226946087db1e06b53aeca6f87d0e0befbdadfc763ce06a32dc</u>	- 0.0011503357547590 00 MATIC  0.00 USD	✓
33	2022-01-22 22:19:52	<u>0x5756a3727d845c7423e7fd3bf3df6ccc54d76663d40ebecb9b8ae1d4f07078b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-22 22:19:52	<u>0x5756a3727d845c7423e7fd3bf3df6ccc54d76663d40ebecb9b8ae1d4f07078b4</u>	- 0.0015324066602576 00 MATIC  0.00 USD	✓
35	2022-01-22 22:19:52	<u>0x5756a3727d845c7423e7fd3bf3df6ccc54d76663d40ebecb9b8ae1d4f07078b4</u>	- 0.0009375668517136 00 MATIC  0.00 USD	✓
36	2022-01-22 12:32:36	<u>0xdae19b69b5ddb0f69df4de8517402b8657f249700344c746ed26ab3f5adb40e1</u>	- 349.24884014510041 6521 MATIC  536.44 USD	✓
37	2022-01-22 12:32:36	<u>0xdae19b69b5ddb0f69df4de8517402b8657f249700344c746ed26ab3f5adb40e1</u>	- 0.0052030882907367 83 MATIC  0.00 USD	✓
38	2022-01-22 12:32:36	<u>0xdae19b69b5ddb0f69df4de8517402b8657f249700344c746ed26ab3f5adb40e1</u>	- 0.0235302433596432 80 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-01-22 12:11:28	<u>0x6cdb959843dc166c7bce</u> <u>2a70520d1943fd45db3fc3</u> <u>2692e57034f7d9fa87eb9e</u>	+ 406.98630000000002 8376 MATIC  625.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 12:32:36	<u>0xdae19b69b5ddb0f69df4</u> <u>de8517402b8657f2497003</u> <u>44c746ed26ab3f5adb40e1</u>	+ 1.7246023429451551 31 MATIC  2.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:50:21	<u>0x26e7bed3131ba9b51509</u> <u>61d9c4fc3e0236a41687a6</u> <u>cd27539d65af85d6eb0194</u>	+ 1 D0 Giveaway!	✓
2	2022-11-29 06:37:27	<u>0x508d523c3dfed9830fcb</u> <u>a9f8c07399e7827b0d6935</u> <u>6a37fc7983fb3db10c90f3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-23 07:23:47	<u>0xfaf55118bbccffa62f4a</u> <u>053faf8859f6248f8c0f06</u> <u>4c22979ddc015fb55c70d1</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-18 21:43:30	<u>0xd76c447f5e75901fbe9f</u> <u>c04127c847d00ff43c77da</u> <u>2b83dd8a79e501f4c0b692</u>	+ 50.00000000000000 000 DELVE	✓
5	2022-09-07 07:56:44	<u>0xce8fb2394b5640e7d64a</u> <u>cbe6d3e3f4e3e9f549eb38</u> <u>790bf5778dc6a74707cbdd</u>	+ 0.1000000000000000 06 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-25 16:21:53	<u>0xd61e9acc4ef3980a5256</u> <u>713ce46aba110d08edeb45</u> <u>8b41e595b7d24beb2553a1</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-01-22 22:42:58	<u>0x7a7dcc988699dec70115</u> <u>141afe5972fb93334e5d14</u> <u>03f58deaaededa39f05036</u>	- 0.22000000000000000 01 WETH  542.92 USD	✓
8	2022-01-22 12:32:36	<u>0xdae19b69b5ddb0f69df4</u> <u>de8517402b8657f2497003</u> <u>44c746ed26ab3f5adb40e1</u>	+ 0.22000000000000000 01 WETH  523.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:07:44	<u>0x1db5d6f589b37bf5587c</u> <u>6822a0d16491698c48dff4</u> <u>5affaa72990cf01591f33e</u>	+ 1 Astronomia Meta 1669932461558	✓
2	2022-07-26 07:45:51	<u>0x3f858277cfa22ea7446e</u> <u>5144ec3d67e2b9a81fec4f</u> <u>f106067244e5a2a72c1590</u>	- 1 AWFAS	✓
3	2022-01-22 22:57:38	<u>0x6f42552ffaa7eae6b36d</u> <u>12504d85d36d31b64e92b7</u> <u>03bd1a5fcd30403a85c46a</u>	+ 1 AWFAS	✓
4	2022-01-22 22:57:38	<u>0x6f42552ffaa7eae6b36d</u> <u>12504d85d36d31b64e92b7</u> <u>03bd1a5fcd30403a85c46a</u>	- 1 AWMK	✓
5	2022-01-22 22:42:58	<u>0x7a7dcc988699dec70115</u> <u>141afe5972fb93334e5d14</u> <u>03f58deaaededa39f05036</u>	+ 1 AWMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:01:20	<u>0xac1ea60f6824463b3976a73792bcf2ae98ab343568ff635902d0d6f1bb136dff</u>	+ 1 etherevent.co	✓
2	2024-02-03 22:02:26	<u>0x038a1ed27bff9ba19d4e16d4987e9de752f8800b53053417502899725c2f5c52</u>	+ 1 NFT	✓
3	2024-01-30 14:02:53	<u>0x7186321637deceac948d9890059b6e6c014abc19652a9de8e03e880ac80b8f94</u>	+ 1 aione-lab.pro	✓
4	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 02:48:44	<u>0x11e2310d59362583b11772c9cc241602595e98e277dee7cdc4e92f76263e7b34</u>	+ 1 Reward at tether.ec	✓
6	2023-12-05 12:33:46	<u>0xa43da2d0319bec39489d4924c1e4d13fa23ae17c62f5932f67baeee6a209bea8</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-26 19:54:26	<u>0xb507c8ce93015de6a6d511eddcf6771112f738cfb900419fd98dde9c0d6e14e3</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-21 16:58:50	<u>0x6aad20811740a3f82e26c178475b444e112cf7a66f379f5aaec2c1a1bded2763</u>	+ 1 eigenlayer	✓
9	2023-11-14 20:45:49	<u>0xc7c46b50b70f7fcff57928778ae851dd095bec9aa4d128b782d9b9c9387b7403</u>	+ 1 \$1,000 TON	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 10:58:00	<u>0x203c8a2bf65ab2de87867480fc78adb45d690e96aa0fc5f5095cbf05559bbbac</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 14:17:55	<u>0x2e33cd06264ece62a73a7692501b3b8856d51e5c7441ec33868a83c9b260dac8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:17:26	<u>0x25056deb9032d1c750c1649407ae935f26546999aac19a77738c60a0792173a</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-02 05:23:03	<u>0x20dd8c5a4b6d01abe44b196430e1f553a56b9d568551306913258d90143ad2e7</u>	+ 1 Shiba Inu	✓
14	2023-09-19 21:35:30	<u>0xcc5dba666ce3ee00a9a752893e2cd4e4a03538d9a4aea3c27876ff84711f4343</u>	+ 1 Voucher	✓
15	2023-09-18 17:18:27	<u>0x7a7c3b292538d368772182d3779907208739bf3d975f03f965a70f337aadedde</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:13:39	<u>0xbe3c000a662fa0248835c8a9f1081186d86ac261e4bc0b580bc82ecadd7f5074</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 18:23:48	<u>0x93821157da1d5763612196763de19d87c1610ee8e0782f08a8ca32932a50e22d</u>	+ 1 Voucher	✓
18	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab1660bd7a4d05871e2c3a42fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 22:56:39	<u>0x2c6ae30611c977493a5e2520d9728ea6debd9d61b64e873fabb69856509ab4e1</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 01:29:50	<u>0x9126dd747db5aab5356b4099fcb9c987234fe86a83f30a1d12739517429f55e8</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-04 18:15:50	<u>0xaee8f934d82f93a5153ce13941784ae6917cab6799a4fd9a0ac72df91ebd0510</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:30:50	<u>0xae2ee481df73a5fee9c8eb9d8e9bf9068b47120f930a3d1a7b1e9e220241ab68</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-21 05:00:53	<u>0x95adbcddc8754e296c3de9ba57ae8eb62b7c9a9a1b3bec2eeb8dbe21d87134b5</u>	+ 1 Voucher	✓
24	2023-07-29 20:38:30	<u>0xadae09c7f1e2a845bdd1c729fc509041bdc05dbdf372c46d73d61291693fab88</u>	+ 1 \$COMP	✓
25	2023-07-20 22:03:50	<u>0x39b1f3163962b1c42e9f3f67e95c27e9ef09a3443e39edd19c3c3b642e384cc7</u>	+ 1 1ETH	✓
26	2023-07-15 02:23:30	<u>0xc9f87a43456a7144681c360ca554894873661c6eed5ca4e4c37b68e1120d2ae2</u>	+ 1 BLUR	✓
27	2023-07-15 01:01:05	<u>0x300642c2b671dba767e86e3a00f16ca24b169b482fccce98fbe584b0f52c88c55</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 23:51:11	<u>0x77ff995e5b5ac16d4d76a838bc5afdee20103483c3771f4145b3f8f67a68c63d</u>	+ 1 BLUR	✓
29	2023-07-14 22:40:00	<u>0xe7f7a9e40fdc89cbc220dfc5f0533f8119dc9f3e63a0505ef8e589c324f95839</u>	+ 1 USDC	✓
30	2023-07-14 18:49:59	<u>0x699957283b719a4030405396c4659625c21ba9d755b5eddfa99ed922f177bbea</u>	+ 1 BRAYC	✓
31	2023-07-14 17:24:51	<u>0x99115300fb0c1bb17c6887bced568acf6766c40191584e7e870a7ecb5814eb8f</u>	+ 1 BRAYC	✓
32	2023-07-11 21:24:27	<u>0x0f03440cf4576f878c6bbebef62e43f737e8f528c6eff1211bfa3068deb820ea</u>	+ 1 1000 \$BLUR	✓
33	2023-07-11 02:53:47	<u>0xaef102ecdf55e67136b58fc0e3124ba7a6c9c3a691eb5520344bb219d997ff94</u>	+ 1 1000 \$BLUR	✓
34	2023-07-10 22:03:23	<u>0x0505fd9a2bf25103cb4d9c2edc24fb5a6ef53c08211713069f62b624f016e9e0</u>	+ 1 1000 \$BLUR	✓
35	2023-07-10 16:08:31	<u>0x111ee5ad23e602c5041e057fc1ea1a10185ab2c43ed921916e7a5df2be0edfcd</u>	+ 1 1000 \$BLUR	✓

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