

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08d75ac78acc5826a00630435650f8662dad73b4</u>
TOTAL RECEIVED	0.051695235999999999 MATIC
	0.02 USD
TOTAL SEND	0.050041936000000002 MATIC
	0.02 USD

Token	Balance
MATIC	0.001653300000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002993 USDC
	0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
5000 USDC	N/A NFTVoucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000\$ USDC	N/A NFTVoucher






\* USD values displayed at the time of transaction

Token	Balance
OnlyVerse	N/A Pass
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-12 03:45:44	<u>0xb4d8f2ba025e30a27bf3dfcec315f30275f78b6931540153caaeecdb4dce8061</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-12 03:45:44	<u>0xb4d8f2ba025e30a27bf3dfcec315f30275f78b6931540153caaeecdb4dce8061</u>	- 0.0075151262454309 16 MATIC  0.00 USD	✓
3	2023-08-12 03:45:44	<u>0xb4d8f2ba025e30a27bf3dfcec315f30275f78b6931540153caaeecdb4dce8061</u>	- 0.0054565737545690 84 MATIC  0.00 USD	✓
4	2023-08-11 18:32:40	<u>0x555101c535e459344fe0c25f0197d2b30052ce4dea a62c1488fc876a458fac3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-11 18:32:40	<u>0x555101c535e459344fe0c25f0197d2b30052ce4dea a62c1488fc876a458fac3b</u>	- 0.0046944198935531 24 MATIC  0.00 USD	✓
6	2023-08-11 18:32:40	<u>0x555101c535e459344fe0c25f0197d2b30052ce4dea a62c1488fc876a458fac3b</u>	- 0.0047028561064468 76 MATIC  0.00 USD	✓
7	2023-08-11 08:17:08	<u>0xcea79255fba4c89fff4725546f8c15824690097ffd bc886ecbc90795b2b6f3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-11 08:17:08	<u>0xcea79255fba4c89fff47</u> <u>25546f8c15824690097ffd</u> <u>bc886ecbc90795b2b6f3ad</u>	- 0.0116999132811868 72 MATIC  0.00 USD	✓
9	2023-08-11 08:17:08	<u>0xcea79255fba4c89fff47</u> <u>25546f8c15824690097ffd</u> <u>bc886ecbc90795b2b6f3ad</u>	- 0.0036931707188131 28 MATIC  0.00 USD	✓
10	2023-08-09 23:58:51	<u>0xb2f633e8807be7369596</u> <u>7692bc3cf6a7077844e582</u> <u>d7b22d12026d1f8f738322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-09 23:58:51	<u>0xb2f633e8807be7369596</u> <u>7692bc3cf6a7077844e582</u> <u>d7b22d12026d1f8f738322</u>	- 0.0088352581261869 67 MATIC  0.00 USD	✓
12	2023-08-09 23:58:51	<u>0xb2f633e8807be7369596</u> <u>7692bc3cf6a7077844e582</u> <u>d7b22d12026d1f8f738322</u>	- 0.0034446178738130 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 03:45:22	<u>0x93844564bc7e3858fb2e</u> <u>3a061c5143a41b3542df87</u> <u>ce510d6125df8b2f712e30</u>	+ 0.0134272760000000 00 MATIC  0.00 USD	✓
2	2023-08-11 18:32:06	<u>0x80cd7557f81685c07400</u> <u>35077e01407ecf68656ec0</u> <u>c181e883b6b61a92e45482</u>	+ 0.0086330839999999 99 MATIC  0.00 USD	✓
3	2023-08-11 08:16:32	<u>0x329de4636d72c2c06343</u> <u>8e99387bb3581a4744cfd</u> <u>fbacaa1d8d88b38f0abfd1</u>	+ 0.0157898760000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 23:58:25	<u>0x1889a8698824b2699eb9a814c20040b1aa4516810244f87b5c30e8cb36273460</u>	+ 0.013845000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:01:01	<u>0xd16bf728d70fa728cf5b5b5cf6a9745c309038c41ae35494505348635f7bb136</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-09 23:58:39	<u>0xeb11d4bdee323f6be929056b10806afd64fd2f968cb9378cfbc918bb5090470e</u>	+ 0.002993 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:30:43	<u>0xaa3643356ed313a35cd73956eb9a3f6d3000aefe48b873f50fb05ad452ea4c38</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:50:04	<u>0x9116eea185c2cb8096c758a49a11f11f1a62bb659c945b19fb0498a8cdeb8247</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:31:48	<u>0xee94dcbdc8ffc00cb72e2a614dc2a1fe5437acf03712cd77245dddb2e2fdf4d5</u>	+ 1 VWIN	✓
4	2023-10-05 15:16:22	<u>0x2187c3b72d87f5e40e9f6b950ab1aff62397691599665700570b05901f1fe184</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 15:15:46	<u>0x8cb03e98549a46b3d77a1d54b58a8548ac4d2795acf55cae82ef5b467bf96b76</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 20:28:38	<u>0xae07b890596da3d162777c7997357f00c2b089e129b3279842fdaf4395f95e75</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:18:35	<u>0xc0eef03c6f7347165ac29b9d9f78e14bd5dd7a70719a2e2bf7035a977d557ee1</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-11 23:40:41	<u>0xd4dd7a35376bac5c2bc92c3d2a55e049c1fecb1a0ea6dc7ffe5b0573b7538a26</u>	+ 1 NFT Voucher	✓
11	2023-08-27 04:48:24	<u>0x719ea6664b3d9bd57d320ec79bc83cb08c19577fbd6a7c2f472c7b9d57b1a905</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 08:54:40	<u>0xdf4dc1717fdfe29a989405cf414635b47d1dbfb6c201935a6c9d4e07372b4b15</u>	+ 1 NFTVoucher	✓
13	2023-08-18 21:11:45	<u>0x413af60a092a7a6f49568aaf74571340794745c50626b231193b5b2324f4dd65</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 04:38:38	<u>0x00bbd5b621b03f4c9e6e2e3b01f09e44e671f0a3cce20773ab7995dac44d5462</u>	+ 1 Pass	✓
15	2023-08-15 21:21:02	<u>0xa3e152871ac83c9444301f8c083df2907b5a2de9c88e2d52e42367cc2d5eac2f</u>	+ 1 NFTVoucher	✓
16	2023-08-14 12:58:52	<u>0xeddfed3676a74ed47ddfba80cb7f3e000d92fc22b645866b772ee66d4d978103</u>	+ 1 Base Voucher	✓
17	2023-08-10 20:33:08	<u>0x84df201b88f9aa22a48f9d1c4e0eb419aa9a3bb36a553aa7da7ed12fd4aea7e3</u>	+ 1 EGL	✓
18	2023-08-10 05:27:23	<u>0x5754a45064abd99dfa8ac5568c74a7223e38259682518d8b249bfb91d0079123</u>	+ 1 NFTVoucher	✓

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