

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08f0a53372eda286b790c888899f6a44b21bab57</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.170000000000000012 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001055 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000761 amUSDC
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000005881195 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










* USD values displayed at the time of transaction



Token	Balance
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000000000 wPGX.app
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A https://boneshibe.com/
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:37:44	<u>0x71c4570b9bef3f5da587</u> <u>5b940a08020ee57b15019c</u> <u>9b28380498d097febf70c9</u>	- 0.0078728919999999 99 MATIC  0.01 USD	✓
2	2022-02-10 09:37:44	<u>0x71c4570b9bef3f5da587</u> <u>5b940a08020ee57b15019c</u> <u>9b28380498d097febf70c9</u>	- 0.00062999999996430 00 MATIC  0.00 USD	✓
3	2022-02-10 09:37:44	<u>0x71c4570b9bef3f5da587</u> <u>5b940a08020ee57b15019c</u> <u>9b28380498d097febf70c9</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-03 14:34:03	<u>0x50a90571c9039405df7c7b283bf3300ba52dcbe7726c3f43e010764e056b85a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-11-03 14:34:03	<u>0x50a90571c9039405df7c7b283bf3300ba52dcbe7726c3f43e010764e056b85a0</u>	- 0.0149602200000000 00 MATIC  0.02 USD	✓
6	2021-11-03 00:46:56	<u>0x44d79e77f09298821cba1fa15a81489c45b39523f9ca16cdefda0cd0adb77be4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-11-03 00:46:56	<u>0x44d79e77f09298821cba1fa15a81489c45b39523f9ca16cdefda0cd0adb77be4</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
8	2021-11-03 00:46:38	<u>0x1ce0ae517f5bb214f1f1cbc882bb8ec95e2c68865a5d8942096fcadb48723157</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-11-03 00:46:38	<u>0x1ce0ae517f5bb214f1f1cbc882bb8ec95e2c68865a5d8942096fcadb48723157</u>	- 0.0150730199999999 99 MATIC  0.03 USD	✓
10	2021-10-28 15:46:46	<u>0xc773e5ecdfe18c3a3a0e632b85cc92b3448f0b08d568862617e33f3d0569562b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-28 15:46:46	<u>0xc773e5ecdfe18c3a3a0e632b85cc92b3448f0b08d568862617e33f3d0569562b</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
12	2021-10-28 15:39:59	<u>0x3ac062ca80a194464b0546659125f49c38c25168dde7843c7e87c7a0b2af3a5e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-28 15:39:59	<u>0x3ac062ca80a194464b05</u> <u>46659125f49c38c25168dd</u> <u>e7843c7e87c7a0b2af3a5e</u>	- 0.0145937099999999 99 MATIC  0.02 USD	✓
14	2021-10-19 04:39:46	<u>0x16cf5e14ebf3a61f8382</u> <u>6c05fbfe7eb924116ef3e0</u> <u>b60755efe07305987a2c99</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-19 04:39:46	<u>0x16cf5e14ebf3a61f8382</u> <u>6c05fbfe7eb924116ef3e0</u> <u>b60755efe07305987a2c99</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
16	2021-10-19 04:39:30	<u>0x23656a67d06bcf264795</u> <u>704be46b1319cb39087426</u> <u>6fcfbf8f53c41ed3c5bbd0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-19 04:39:30	<u>0x23656a67d06bcf264795</u> <u>704be46b1319cb39087426</u> <u>6fcfbf8f53c41ed3c5bbd0</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓
18	2021-10-18 12:49:55	<u>0x1a97f2764bfe968ae8c7</u> <u>028efe9be5f21f8998a9cf</u> <u>5d8f73765138c2127b2408</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-18 12:49:55	<u>0x1a97f2764bfe968ae8c7</u> <u>028efe9be5f21f8998a9cf</u> <u>5d8f73765138c2127b2408</u>	- 0.0135417900000000 00 MATIC  0.01 USD	✓
20	2021-10-18 12:49:35	<u>0x7d4f61f2e2195dfce8fe</u> <u>a0b65aca51dbb83d6124ed</u> <u>760e90a895138cbda77003</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-18 12:49:35	<u>0x7d4f61f2e2195dfce8fe</u> <u>a0b65aca51dbb83d6124ed</u> <u>760e90a895138cbda77003</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-18 12:49:05	<u>0xda00ad9ecf685461dc01</u> <u>28ed573a8ac26a62bd85a9</u> <u>b23172680d8be2587e9727</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-18 12:49:05	<u>0xda00ad9ecf685461dc01</u> <u>28ed573a8ac26a62bd85a9</u> <u>b23172680d8be2587e9727</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓
24	2021-10-13 04:27:32	<u>0x7823effd9bca2ec73e31</u> <u>8eff6d3bbce42ecf90c3c9</u> <u>84d63ba94a6ee7bc5e6b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-13 04:27:32	<u>0x7823effd9bca2ec73e31</u> <u>8eff6d3bbce42ecf90c3c9</u> <u>84d63ba94a6ee7bc5e6b</u>	- 0.0159327680000000 00 MATIC  0.01 USD	✓
26	2021-10-13 04:27:16	<u>0xe636936ffa54b22adb74</u> <u>0396663d673dede9b574ef</u> <u>6f77b4a047489059a596db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-13 04:27:16	<u>0xe636936ffa54b22adb74</u> <u>0396663d673dede9b574ef</u> <u>6f77b4a047489059a596db</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
28	2021-10-12 16:35:09	<u>0x78737b8dcfb35e23400d</u> <u>0b09cea89c265780966023</u> <u>0362d311f98a4637c7469e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-12 16:35:09	<u>0x78737b8dcfb35e23400d</u> <u>0b09cea89c265780966023</u> <u>0362d311f98a4637c7469e</u>	- 0.0102286800000000 00 MATIC  0.01 USD	✓
30	2021-10-05 08:34:06	<u>0xb4196b7508b273118cf9</u> <u>65320923ffe1c9c17f843b</u> <u>245ff7066b53b783870b10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-05 08:34:06	<u>0xb4196b7508b273118cf965320923ffe1c9c17f843b245ff7066b53b783870b10</u>	- 0.0036842400000000 00 MATIC  0.00 USD	✓
32	2021-10-05 08:33:50	<u>0x55d32aa452b8b8c656b405f55c5f0369d0fab2fe6d5689b71af73aa7a1cd9795</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-05 08:33:50	<u>0x55d32aa452b8b8c656b405f55c5f0369d0fab2fe6d5689b71af73aa7a1cd9795</u>	- 0.0015163960000000 00 MATIC  0.00 USD	✓
34	2021-10-05 08:33:34	<u>0x1591b0934aae06a0919204755b815f0e6212c82e446e5838fc3292165c827a52</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-05 08:33:34	<u>0x1591b0934aae06a0919204755b815f0e6212c82e446e5838fc3292165c827a52</u>	- 0.0033356400000000 00 MATIC  0.00 USD	✓
36	2021-09-30 23:34:12	<u>0xe0ca8c0d0264651b78aa5feb0ce26d07ff418da3c57545abbf54dccf0ff67833</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 23:34:12	<u>0xe0ca8c0d0264651b78aa5feb0ce26d07ff418da3c57545abbf54dccf0ff67833</u>	- 0.0016780920000000 00 MATIC  0.00 USD	✓
38	2021-09-30 23:33:54	<u>0xf0a66d12aa9ffb56ec024bac7676daa9f384d6d371e24f3507b962b72f6548ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-09-30 23:33:54	<u>0xf0a66d12aa9ffb56ec024bac7676daa9f384d6d371e24f3507b962b72f6548ce</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-30 23:33:38	<u>0x2c7fc46ddba1ee9e339e</u> <u>d1259ffeb88c1a04e3439f</u> <u>f32248730e91c89adef73</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-09-30 23:33:38	<u>0x2c7fc46ddba1ee9e339e</u> <u>d1259ffeb88c1a04e3439f</u> <u>f32248730e91c89adef73</u>	- 0.0015610020000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 00:48:10	<u>0x7fe3cec9d8ec28dcc15e</u> <u>7997232e331416e489ce56</u> <u>5e52e930b2b2afbf9eed94</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓
2	2021-09-30 09:35:40	<u>0xa4237b0e55820d444cc2</u> <u>24f7772c4b3f237061746c</u> <u>88f466eaf8f29561544ef6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:47:47	<u>0xd2cde66d886e8b479282</u> <u>477ac346ea3e21ed1a9bb6</u> <u>c69b0c3499f2601f64d267</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:11:58	<u>0xccd0ede35273e0dde5a5</u> <u>66511d140deae2f85e78bc</u> <u>4652856a37762d2fae54e5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:33	<u>0x13da14e58bf56f43873b</u> <u>5e807d5d2fc718ec52e879</u> <u>81f6c131f0eb230fbb8f8b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:18:15	<u>0x36b32ee1bfb0d580ac006f4b8ef2ca1aaef9f91b2caff3ce65b63b4f52dfb70</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-02 09:04:19	<u>0xebdfc0a4e34722f8f2e0c4ea83dfe663dd7d9ec8ebe7e539b15c18cf4f1568dc</u>	+ 1,900.000000 NDC	✓
6	2022-02-16 10:20:57	<u>0x13446f6a95e4689893d6485a0e5ecae22ef1b0dcd4624f5d4276b3baaf57b9c4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-01-15 01:27:38	<u>0xf8edc69b47b26001d1003a7f7f6d9ab0666592eb2f51763552a1e03b067b1acb</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-08 20:11:29	<u>0xce57a7df468c9c9e3a9fef701a3fd659bf62663a5c067489669b67527c948709</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-03 14:34:03	<u>0x50a90571c9039405df7c7b283bf3300ba52dcbe7726c3f43e010764e056b85a0</u>	+ 0.000197 amUSDC	✓
10	2021-11-03 00:46:56	<u>0x44d79e77f09298821cba1fa15a81489c45b39523f9ca16cdefda0cd0adb77be4</u>	+ 0.000196 USDC	✓
11	2021-11-03 00:46:38	<u>0x1ce0ae517f5bb214f1f1cbc882bb8ec95e2c68865a5d8942096fcadb48723157</u>	+ 0.0000000000009983 10 UNI-V2	✓
12	2021-10-28 15:46:46	<u>0xc773e5ecdfe18c3a3a0e632b85cc92b3448f0b08d568862617e33f3d0569562b</u>	+ 0.000196 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-28 15:39:59	<u>0x3ac062ca80a194464b05</u> <u>46659125f49c38c25168dd</u> <u>e7843c7e87c7a0b2af3a5e</u>	+ 0.0000000000010459 30 UNI-V2	✓
14	2021-10-19 04:39:46	<u>0x16cf5e14ebf3a61f8382</u> <u>6c05fbfe7eb924116ef3e0</u> <u>b60755efe07305987a2c99</u>	+ 0.000150 USDC	✓
15	2021-10-19 04:39:30	<u>0x23656a67d06bcf264795</u> <u>704be46b1319cb39087426</u> <u>6fcfbf8f53c41ed3c5bbd0</u>	+ 0.0000000000008405 80 UNI-V2	✓
16	2021-10-18 12:49:55	<u>0x1a97f2764bfe968ae8c7</u> <u>028efe9be5f21f8998a9cf</u> <u>5d8f73765138c2127b2408</u>	+ 0.000149 amUSDC	✓
17	2021-10-18 12:49:35	<u>0x7d4f61f2e2195dfce8fe</u> <u>a0b65aca51dbb83d6124ed</u> <u>760e90a895138cbda77003</u>	+ 0.000149 USDC	✓
18	2021-10-18 12:49:05	<u>0xda00ad9ecf685461dc01</u> <u>28ed573a8ac26a62bd85a9</u> <u>b23172680d8be2587e9727</u>	+ 0.0000000000008383 08 UNI-V2	✓
19	2021-10-13 04:27:32	<u>0x7823effd9bca2ec73e31</u> <u>8eff6d3bbce42ecf90c3c9</u> <u>84d63ba94a6ee7bc5e6b</u>	+ 0.000124 amUSDC	✓
20	2021-10-13 04:27:16	<u>0xe636936ffa54b22adb74</u> <u>0396663d673dede9b574ef</u> <u>6f77b4a047489059a596db</u>	+ 0.000124 USDC	✓
21	2021-10-12 16:35:09	<u>0x78737b8dcbf35e23400d</u> <u>0b09cea89c265780966023</u> <u>0362d311f98a4637c7469e</u>	+ 0.0000000000006930 34 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-05 08:34:06	<u>0xb4196b7508b273118cf965320923ffe1c9c17f843b245ff7066b53b783870b10</u>	+ 0.000129 amUSDC	✓
23	2021-10-05 08:33:50	<u>0x55d32aa452b8b8c656b405f55c5f0369d0fab2fe6d5689b71af73aa7a1cd9795</u>	+ 0.000129 USDC	✓
24	2021-10-05 08:33:34	<u>0x1591b0934aae06a0919204755b815f0e6212c82e446e5838fc3292165c827a52</u>	+ 0.00000000000007650 20 UNI-V2	✓
25	2021-09-30 23:38:04	<u>0xd87a35837a4c1c776b486e9f053e685e6d737ab176d0947f1ab40972288d9100</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-30 23:34:12	<u>0xe0ca8c0d0264651b78aa5feb0ce26d07ff418da3c57545abbf54dccf0ff67833</u>	+ 0.000111 amUSDC	✓
27	2021-09-30 23:33:54	<u>0xf0a66d12aa9ffb56ec024bac7676daa9f384d6d371e24f3507b962b72f6548ce</u>	+ 0.000111 USDC	✓
28	2021-09-30 23:33:38	<u>0x2c7fc46ddba1ee9e339ed1259ffeb88c1a04e3439ff32248730e91c89adef73</u>	+ 0.00000000000007000 13 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:50:04	<u>0x9116eea185c2cb8096c758a49a11f11f1a62bb659c945b19fb0498a8cdeb8247</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 21:32:44	<u>0x209d915614d5d8648166d03efe41eb080e6747ea87ac577a87cd27c913c59e22</u>	+ 1 VWIN	✓
3	2023-10-05 15:16:22	<u>0x2187c3b72d87f5e40e9f6b950ab1aff62397691599665700570b05901f1fe184</u>	+ 1 https://boneshibe.com/	✓
4	2023-10-05 15:15:46	<u>0x8cb03e98549a46b3d77a1d54b58a8548ac4d2795acf55cae82ef5b467bf96b76</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-03 02:58:47	<u>0xc2c7081ad114e067f35f8991d2b3471001393c027ac38711d5286e49d805afff</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 20:28:48	<u>0x9e97ff4352887538c7612649227db85eda394477e2cda8a07c86fbf69814db94</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:18:35	<u>0xc0eef03c6f7347165ac29b9d9f78e14bd5dd7a70719a2e2bf7035a977d557ee1</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:40:49	<u>0x9050adcab41bd2aedef054740e9164a2bdf7ebaaa516b82e5fa3ab781bf7751b</u>	+ 1 NFT Voucher	✓
9	2023-08-30 03:14:10	<u>0xeb7c21b4df11d38bb41b3dc4ac960b561393884451cba0930fc4ac49f300da35</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 07:27:28	<u>0xbc982f7b88b4746fb8dc187e53371bf455a69d3ddb f56fa853b2d9934d0e5cea</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 20:23:55	<u>0x6bcf113ea302342cb640</u> <u>282757e59683ebcb11682d</u> <u>2a02e174b9e3f6d778969a</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:57:40	<u>0x1b6c71bd0a7ef40647bc</u> <u>7109defb46eaffe4b9cd53</u> <u>62d1dd108d4507bafe0feb</u>	+ 1 NFTVoucher	✓
13	2023-08-18 21:11:47	<u>0xabfc2b6a1ba9300d75a2</u> <u>e6f710dbf5c67d6bc2b572</u> <u>0109487192ccd3bf5d606b</u>	+ 1 \$1099 USDC	✓
14	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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