


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 10:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bace792784575855efa4ee7a501793d5761b81b</u>
TOTAL RECEIVED	10.084089261004177018 MATIC
TOTAL SEND	9.931322904938484797 MATIC








Token	Balance
MATIC	0.152766356065692221 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
! MetaWin	2.00000000000000000000 s
FoxyToken	14,500.00000000000000000000 claim \$fox at foxyvv.vercel.app/
! RENDER	929)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.
! Airdapp.net	1.00000000000000000000 .net
#HEXPool.net	158,250.00000000000000000000 wHEX
Pandra: PixelProwler	0 Pandra: PixelProwler
	N/A Visit website claim SHIB

Token	Balance
EigenLayer	N/A EGL
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:55:17	<u>0x0974b7f06c5f22989c0b56454c08340fc6f5e852f8be27ec23d53a1344ec58ed</u>	- 1.1912554579836498 46 MATIC  1.00 USD	✓
2	2024-02-11 17:55:17	<u>0x0974b7f06c5f22989c0b56454c08340fc6f5e852f8be27ec23d53a1344ec58ed</u>	- 0.0056263538046646 76 MATIC  0.00 USD	✓
3	2024-02-11 17:55:17	<u>0x0974b7f06c5f22989c0b56454c08340fc6f5e852f8be27ec23d53a1344ec58ed</u>	- 0.0046802310479964 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-05 00:04:11	<u>0x7b3ed8692c0d55ecaf65</u> <u>0067f0828821759912e941</u> <u>538348774cf27bffb1f94e</u>	- 1.2463616731302555 87 MATIC  1.09 USD	✓
5	2024-01-05 00:04:11	<u>0x7b3ed8692c0d55ecaf65</u> <u>0067f0828821759912e941</u> <u>538348774cf27bffb1f94e</u>	- 0.0119775512689932 75 MATIC  0.01 USD	✓
6	2024-01-05 00:04:11	<u>0x7b3ed8692c0d55ecaf65</u> <u>0067f0828821759912e941</u> <u>538348774cf27bffb1f94e</u>	- 0.0031562994711758 28 MATIC  0.00 USD	✓
7	2023-12-31 14:41:12	<u>0x1db76756cd157a0bccbc</u> <u>3dc7a1dd52a518c64c8923</u> <u>cc2cd58df44e5df041066f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 14:41:12	<u>0x1db76756cd157a0bccbc</u> <u>3dc7a1dd52a518c64c8923</u> <u>cc2cd58df44e5df041066f</u>	- 0.0026347656979277 40 MATIC  0.00 USD	✓
9	2023-12-31 14:41:12	<u>0x1db76756cd157a0bccbc</u> <u>3dc7a1dd52a518c64c8923</u> <u>cc2cd58df44e5df041066f</u>	- 0.0066511921305222 90 MATIC  0.00 USD	✓
10	2023-11-20 06:39:15	<u>0x33e9748de14d59c23990</u> <u>64623ba4c8e68f71ace0d6</u> <u>8fc5d5777695fe0878065a</u>	- 0.5363269599757470 86 MATIC  0.45 USD	✓
11	2023-11-20 06:39:15	<u>0x33e9748de14d59c23990</u> <u>64623ba4c8e68f71ace0d6</u> <u>8fc5d5777695fe0878065a</u>	- 0.0062867147581506 40 MATIC  0.00 USD	✓
12	2023-11-20 06:39:15	<u>0x33e9748de14d59c23990</u> <u>64623ba4c8e68f71ace0d6</u> <u>8fc5d5777695fe0878065a</u>	- 0.0004305755353336 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 07:57:37	<u>0x9a7ef9153d648a5cae695e759738a7a8f33b55e14bf6d48c6cd5f5f1aeffa578</u>	- 0.1754226999102627 42 MATIC  0.09 USD	✓
14	2023-09-08 07:57:37	<u>0x9a7ef9153d648a5cae695e759738a7a8f33b55e14bf6d48c6cd5f5f1aeffa578</u>	- 0.0078983250312252 15 MATIC  0.00 USD	✓
15	2023-09-08 07:57:37	<u>0x9a7ef9153d648a5cae695e759738a7a8f33b55e14bf6d48c6cd5f5f1aeffa578</u>	- 0.0184095993611837 03 MATIC  0.01 USD	✓
16	2023-08-30 05:07:39	<u>0x91bb2f561cedc96729a323aabdbc61e8de0088f03ca5fdcf2dfd681d2d372b83</u>	- 4.2139377360145671 15 MATIC  2.45 USD	✓
17	2023-08-30 05:07:39	<u>0x91bb2f561cedc96729a323aabdbc61e8de0088f03ca5fdcf2dfd681d2d372b83</u>	- 0.0069043287959913 92 MATIC  0.00 USD	✓
18	2023-08-30 05:07:39	<u>0x91bb2f561cedc96729a323aabdbc61e8de0088f03ca5fdcf2dfd681d2d372b83</u>	- 0.0170997563883483 85 MATIC  0.00 USD	✓
19	2023-08-22 09:31:23	<u>0x79b88d474a6b07ef6caf46058c7140bb136824492407678a739eb823ecc320e7</u>	- 0.8183337811358317 73 MATIC  0.44 USD	✓
20	2023-08-22 09:31:23	<u>0x79b88d474a6b07ef6caf46058c7140bb136824492407678a739eb823ecc320e7</u>	- 0.0138823287525254 27 MATIC  0.00 USD	✓
21	2023-08-22 09:31:23	<u>0x79b88d474a6b07ef6caf46058c7140bb136824492407678a739eb823ecc320e7</u>	- 0.0198821293926574 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 09:30:55	<u>0x62c946293f72a1ac7956</u> <u>a2ab554fe00726742c6d8e</u> <u>83b9c21156e47597a950cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-22 09:30:55	<u>0x62c946293f72a1ac7956</u> <u>a2ab554fe00726742c6d8e</u> <u>83b9c21156e47597a950cc</u>	- 0.0020214076849551 00 MATIC  0.00 USD	✓
24	2023-08-22 09:30:55	<u>0x62c946293f72a1ac7956</u> <u>a2ab554fe00726742c6d8e</u> <u>83b9c21156e47597a950cc</u>	- 0.0032162765785710 30 MATIC  0.00 USD	✓
25	2023-08-21 07:02:14	<u>0x2a53bf941e52acff8680</u> <u>4377288209975b2affa5b7</u> <u>606be44d75dbf468edaf72</u>	- 0.8258902581440624 72 MATIC  0.47 USD	✓
26	2023-08-21 07:02:14	<u>0x2a53bf941e52acff8680</u> <u>4377288209975b2affa5b7</u> <u>606be44d75dbf468edaf72</u>	- 0.0069245345143897 20 MATIC  0.00 USD	✓
27	2023-08-21 07:02:14	<u>0x2a53bf941e52acff8680</u> <u>4377288209975b2affa5b7</u> <u>606be44d75dbf468edaf72</u>	- 0.0138950056985270 40 MATIC  0.00 USD	✓
28	2023-08-21 05:57:06	<u>0xe6ebbf3334357a0795b3</u> <u>120993107a518eb13c341b</u> <u>5cee93a94457a16d1eb99e</u>	- 0.7401442880540194 39 MATIC  0.42 USD	✓
29	2023-08-21 05:57:06	<u>0xe6ebbf3334357a0795b3</u> <u>120993107a518eb13c341b</u> <u>5cee93a94457a16d1eb99e</u>	- 0.0082875739958893 13 MATIC  0.00 USD	✓
30	2023-08-21 05:57:06	<u>0xe6ebbf3334357a0795b3</u> <u>120993107a518eb13c341b</u> <u>5cee93a94457a16d1eb99e</u>	- 0.0125740391781041 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-21 05:56:42	<u>0xaa915ebfa50f05d4d8a58c540b4490895f477dfab837c5e731f24e5bd13258ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-21 05:56:42	<u>0xaa915ebfa50f05d4d8a58c540b4490895f477dfab837c5e731f24e5bd13258ac</u>	- 0.0016179322511430 40 MATIC  0.00 USD	✓
33	2023-08-21 05:56:42	<u>0xaa915ebfa50f05d4d8a58c540b4490895f477dfab837c5e731f24e5bd13258ac</u>	- 0.0023982843473491 20 MATIC  0.00 USD	✓
34	2023-08-21 05:55:52	<u>0xc09f3f9ed21eec8655db8184815ee97e970b7fa50529a835bdbdc3357c435562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-21 05:55:52	<u>0xc09f3f9ed21eec8655db8184815ee97e970b7fa50529a835bdbdc3357c435562</u>	- 0.0026006692688003 73 MATIC  0.00 USD	✓
36	2023-08-21 05:55:52	<u>0xc09f3f9ed21eec8655db8184815ee97e970b7fa50529a835bdbdc3357c435562</u>	- 0.0045941756356633 56 MATIC  0.00 USD	✓
37	2023-08-20 23:51:55	<u>0x953a87d9786453bbce14ead522455cd289f7fae6dcfb49145f5ec45e1272bbf9</u>	+ 7.658872399999999 14 MATIC  4.41 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:29:00	<u>0x961c83e41975793b7ffa5c5798edbb8773dc75f9ec5e712883aec115ed996ebe8</u>	+ 0.4925701800000000 24 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:04:11	<u>0x7b3ed8692c0d55ecaf650067f0828821759912e941538348774cf27bffb1f94e</u>	+ 0.4655968109009189 78 MATIC 0.40 USD	✓
3	2024-01-04 09:38:45	<u>0x68a0fe5190ba0fc2432c37a2fed24a360bf7918fb51eaf828daa11f6d4e7e810</u>	+ 1.3926558899999998 96 MATIC 1.19 USD	✓
4	2023-08-22 09:31:23	<u>0x79b88d474a6b07ef6caf46058c7140bb136824492407678a739eb823ecc320e7</u>	+ 0.0743939801032575 26 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:35:08	<u>0xe8e76b3bda6aed116179764334f6b8a67731ea976f8dfc49a9d0e1ec3a8d2914</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-07-18 02:13:29	<u>0x0830cb7662b3b0a370f7877e4cf70722178a1976a3b6955be797c3152030e4dd</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 17:29:59	<u>0x59fa0f463400fae802f0b2d06003bbf47b493623b1de3ddc9c9796f78e3d438a</u>	+ 929)	✓
4	2024-05-02 19:24:25	<u>0x4624b5d730aa605e290f29060f6cb0385c9b83681cbbbabbcb0d04bd6bc227cb2</u>	+ 5 or reward.	✓
5	2024-04-23 03:21:26	<u>0xc6a649094496c42c551af59bc625678adff444bd88f66fe1c2b609fd59dcd6bf</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 00:04:11	<u>0x7b3ed8692c0d55ecaf650067f0828821759912e941538348774cf27bffb1f94e</u>	- 73.285539 USDC  73.28 USD	✓
7	2023-11-20 13:51:00	<u>0x75bf45f11b30183889cec1a0bdb3874f8115906e025c3ea46b02db3bd3b9866d</u>	+ 2.0000000000000000 00 s	✓
8	2023-08-30 04:07:57	<u>0x4c8c35f2d741351a68c1b6403d741673e82a57df3dbf932afc4cde3e2d3a7ba3</u>	+ 73.285539 USDC  73.28 USD	✓
9	2023-08-22 09:31:23	<u>0x79b88d474a6b07ef6caf46058c7140bb136824492407678a739eb823ecc320e7</u>	- 73.393751 USDC  73.39 USD	✓
10	2023-08-21 18:51:21	<u>0xc315b7e6cc72d9df682d443f847359410be807ad1a2d920c28589f7ca807b7c6</u>	+ 158,250.0000000000 00000000 wHEX	✓
11	2023-05-30 21:34:13	<u>0xbd5d31ba78a59abddadb90c75996a5a834e78f905a60d59410ae2cad35a4af11</u>	+ 73.393751 USDC  73.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 05:57:06	<u>0xe6ebbf3334357a0795b3120993107a518eb13c341b5cee93a94457a16d1eb99e</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-21 05:55:52	<u>0xc09f3f9ed21eec8655db8184815ee97e970b7fa50529a835bdbdc3357c435562</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:45:08	<u>0x3ebfcf9e8c0eb06ce409a3ad66d94d470eb8effb4379a6bb299081793bbf1cb4</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-08 19:56:57	<u>0xcf36f98f36ff3af1e5fea265f58c9cceb1f6ac1ecb7a31c39dc4a28724748d57</u>	+ 1 aim rewards!	✓
3	2024-06-29 15:27:21	<u>0x8e1e59d09e20b8e50dd9b8a55e0021029833a2fbb3d98a352684fd7ce02384b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 12:44:06	<u>0x421eb516f65cbeab0898e89023e6ea3982719e134b8eb5b85e2c04e489577685</u>	+ 1 ?	✓
5	2024-02-11 17:56:17	<u>0xc95985b8174b2c92c22666a9ffdaeece99d535c448336b87f047d608ac42a910</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-11 17:56:17	<u>0x757579e3e75c0f396e36a66e82e4c13a22915576526f70db3f591ddee09421f5</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-09 13:33:16	<u>0xc88a8e3b78dc709ee082597d82c97cc2dc0ae794f3ff603cf462b6a52cc52826</u>	+ 1 5000usdt.org	✓
8	2024-01-09 11:56:03	<u>0x93c3dea16778bf1a287b7a2154e0f0e816d66dcd7634424737ac0661e38827eb</u>	+ 1 3000usdc.com	✓
9	2024-01-05 11:56:37	<u>0xbb3d76ac1f2bff571ee5890a585683b2e03040a624b0fd3f8593d8802849e858</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 22:02:14	<u>0x1808055271ce264b3952c49d62942da25f9a258a75910550a4ef054dd37bee89</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 05:41:32	<u>0xc0477f48911e417994889bfad4c4d655a34d65a177cbb97e5c34913a2468587f</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 05:29:15	<u>0x5f860e1633b2e145294391f3cc04e1137d2dc2a7c15f97ddd4cd9d4cf688dd4d</u>	+ 1 3000usdt.net	✓
13	2024-01-01 23:54:59	<u>0xbb312200e0a173dcdd600bc73bcf1c09a195b459160524c97858c86559bb098b</u>	+ 1 looksrare-drop.org	✓
14	2023-12-01 06:40:34	<u>0x42e71607ddd1865d9b6e1b8377814a699d4ec93998f92e7e77524815e5505eaa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 06:39:41	<u>0xaf6bb0f299bb921690ce2c1bd5b752464f68323f2a ae24c3fa944d198b7c9dbf</u>	+ 1 ro	✓
16	2023-11-20 06:39:35	<u>0x19b0ebea47a5e547c7f6874312573a916e3b116521e81766cc773bfe34d3140b</u>	+ 1 yz	✓
17	2023-11-14 18:33:27	<u>0x77ee97c5ebab228fee9650e2b93a0535f166337ea2c31b55de8e1a5f4e37d170</u>	+ 1 eigenlayer	✓
18	2023-11-11 13:05:09	<u>0x923d126ab42db643b7bc8ff813873978fb123ec5d17889d382dac416671e5011</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 21:18:10	<u>0xd79395bc2e2667f32ffc</u> <u>13171ef0b04d9027aaef8e</u> <u>c8db3f2e45479b73303954</u>	+ 1 VWIN	✓
20	2023-10-05 15:18:30	<u>0x7052e9d9b969eb68d88f</u> <u>7ca63cd387286e402b2bb3</u> <u>fa770db5c9c40ed6a0e815</u>	+ 1 https://boneshibe.com/	✓
21	2023-09-19 20:39:33	<u>0x730044c31d9501af9535</u> <u>2def610d0b45a0d95ed630</u> <u>ef2fadaf0552d37fd054ff</u>	+ 1 !!! 250 COMP	✓
22	2023-09-16 11:19:49	<u>0x81f3df21ee9d6cd84e99</u> <u>542eac3360f8ff12ecc855</u> <u>4e7c680826e8fda4b5adcd</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 01:07:23	<u>0x63f7a2d006d906738ec7</u> <u>0d49b2caffeed547b9a943</u> <u>3a555014125ed957fef5ff</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:04:38	<u>0x932997627382d4303819</u> <u>c5c083d9861df5fe337ad6</u> <u>4cf289fbb51fe3eea1e8fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 23:41:53	<u>0xb8f01aa5cee693a89d5e</u> <u>6f58546d122a3d67d5e040</u> <u>0c85a6031c710dfc4e4308</u>	+ 1 NFT Voucher	✓
26	2023-09-03 20:48:06	<u>0x8ca82cc2ec93399b646b</u> <u>d6f3a53d83d3dcffb6a5ae</u> <u>915635f87f68762dd8c63b</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 05:13:45	<u>0x90637c509ca7d6971927</u> <u>4912a5e9ee0c594a918426</u> <u>b3a87e7139ada0e5594323</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 05:09:51	<u>0x9b08a1ea3a2e20699e0ae4ef2bdeae301ad2415ccda03eeb53e0fc4108c01f2b</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-30 04:06:37	<u>0x91cb3f0d7706ee036cc8bb563973ed97fdd6dd86730af3805cdd6f98f41a1c5a</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-26 13:37:22	<u>0xc91e016647723ea4675dc2dcd0bc27f2d3a557b56fdd297a4a376eb94867e11f</u>	+ 1 NFTVoucher	✓
31	2023-08-23 17:19:28	<u>0x7c902045ffdcc8de18e2733861faa2d76ec2275ca15705c1a66987c1fb31ec24</u>	+ 1 NFTVoucher	✓
32	2023-08-22 13:10:10	<u>0xe151c7b629each2be01364b81cac40c054bf11f16ff12893ee32584d06e970c6</u>	+ 1 Voucher	✓
33	2023-08-21 11:11:32	<u>0x4234cd6435322483f564baf991162ace08f2e8303907545f017b49b9f68c6643</u>	+ 1 NFTVoucher	✓
34	2023-08-21 06:50:12	<u>0x115cf597863d763857cd708e18b2544b9c08d0af18cb18481ec0c442ca45007</u>	+ 1 Voucher	✓
35	2023-08-18 21:20:51	<u>0xf0e4abc83b0f68a45409f69468de6a679bf518a56ba72624f8435a8fcd304470</u>	+ 1 \$1099 USDC	✓
36	2023-08-10 19:49:11	<u>0xd6a58dd30969eb78962a886223c42aeb4abd44aadd6b549f524275dc1d8ecd74</u>	+ 1 EGL	✓

DISCLAIMER

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