

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bbf1402d45d6b1769a017cad5ce8f4099b4c33f</u>
TOTAL RECEIVED	0.846628220000000042 MATIC
	0.31 USD
TOTAL SEND	0.032589689423661951 MATIC
	0.01 USD

Token	Balance
MATIC	0.814038530576338015 MATIC
	0.30 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
USD Coin (PoS)	0.000000 USDC
5 ETH by Base	N/A NFTVoucher
Base Staking	N/A NFTNotify
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft


Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 11:51:49	<u>0xf06ab8a837337d6f90c7</u> <u>869360dea47daf9c0acbe6</u> <u>9059af1249aadafa85943d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-15 11:51:49	<u>0xf06ab8a837337d6f90c7</u> <u>869360dea47daf9c0acbe6</u> <u>9059af1249aadafa85943d</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-07-15 11:51:49	<u>0xf06ab8a837337d6f90c7</u> <u>869360dea47daf9c0acbe6</u> <u>9059af1249aadafa85943d</u>	- 0.0044673183262666 20 MATIC  0.00 USD	✓
4	2023-07-01 22:22:27	<u>0x2dd5d47787eb34be46ac</u> <u>353c56110b03d2d702e443</u> <u>c93c1711a82188ad580dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-01 22:22:27	<u>0x2dd5d47787eb34be46ac</u> <u>353c56110b03d2d702e443</u> <u>c93c1711a82188ad580dc1</u>	- 0.0026817406801920 00 MATIC  0.00 USD	✓
6	2023-07-01 22:22:27	<u>0x2dd5d47787eb34be46ac</u> <u>353c56110b03d2d702e443</u> <u>c93c1711a82188ad580dc1</u>	- 0.0053070606069603 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 23:42:17	<u>0x10c3ffea4dcf972820a97a21561040f1c3dcc08ef6b39f4f79bd8f3014b1c89e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 23:42:17	<u>0x10c3ffea4dcf972820a97a21561040f1c3dcc08ef6b39f4f79bd8f3014b1c89e</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
9	2023-06-30 23:42:17	<u>0x10c3ffea4dcf972820a97a21561040f1c3dcc08ef6b39f4f79bd8f3014b1c89e</u>	- 0.0090794349957507 85 MATIC  0.00 USD	✓
10	2023-06-27 23:06:41	<u>0x973133feacdedf47755f74bb45ba24c5ce76f7684535d0d32a733d553032d854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-27 23:06:41	<u>0x973133feacdedf47755f74bb45ba24c5ce76f7684535d0d32a733d553032d854</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
12	2023-06-27 23:06:41	<u>0x973133feacdedf47755f74bb45ba24c5ce76f7684535d0d32a733d553032d854</u>	- 0.0057668148144921 60 MATIC  0.00 USD	✓
13	2023-06-27 23:05:17	<u>0x6e28cbae0a8d018ee86ab7eee4f946b27fac8a4c5c0f8223da415550884f378e</u>	+ 0.8466282200000000 42 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:57:42	<u>0x05871a29f7fbbb555951042571c1bb5bc6845e40301f766d6535d03966f16db4</u>	+ 0.000500 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 11:59:17	<u>0xc9d508714b6f63758a48</u> <u>ca00a2928a3bacf24610cd</u> <u>2f1596160f93c3edc97c64</u>	- 500.000000 USDC	✓
3	2023-07-15 11:59:17	<u>0xc9d508714b6f63758a48</u> <u>ca00a2928a3bacf24610cd</u> <u>2f1596160f93c3edc97c64</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-07-15 11:54:57	<u>0xeb5b11c936244de455ba</u> <u>d5f21e0e5d4710c7217ddc</u> <u>3134ca556f508526252703</u>	+ 0.000500 USDC  0.00 USD	✓
5	2023-07-15 11:53:43	<u>0x322a83ed313f4ecf9575</u> <u>3e1df5cd75773134dd892a</u> <u>141978b4f50d9e3a6547c1</u>	- 500.000000 USDC	✓
6	2023-07-15 11:53:43	<u>0x322a83ed313f4ecf9575</u> <u>3e1df5cd75773134dd892a</u> <u>141978b4f50d9e3a6547c1</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-07-15 11:51:49	<u>0xf06ab8a837337d6f90c7</u> <u>869360dea47daf9c0acbe6</u> <u>9059af1249aadafa85943d</u>	- 500.000000 USDC  499.98 USD	✓
8	2023-07-15 11:50:57	<u>0xc323ce4c8c78887b845d</u> <u>e105ecaed4914651d703b3</u> <u>e762410099028523954f7c</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-07-15 11:49:59	<u>0xb60df933080489cd34da</u> <u>ed34135353a90d5524dcf3</u> <u>102429f83a97aa0f6c24a2</u>	- 272.317144 USDC	✓
10	2023-07-15 11:49:59	<u>0xb60df933080489cd34da</u> <u>ed34135353a90d5524dcf3</u> <u>102429f83a97aa0f6c24a2</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-07-15 11:48:03	<u>0xcc253622ce844a635e86461475e88f261a35f19881ffa46e65d2192aa34029a2</u>	+ 500.000000 USDC 499.98 USD		✓
12	2023-07-01 22:36:03	<u>0xf723df2b2d1cd16be6791e8e9bcdb823c415f2e962dad411a127c54b248658c6</u>	- 272.317144 USDC		✓
13	2023-07-01 22:36:03	<u>0xf723df2b2d1cd16be6791e8e9bcdb823c415f2e962dad411a127c54b248658c6</u>	- 0.000000 USDC 0.00 USD		✓
14	2023-07-01 22:22:27	<u>0x2dd5d47787eb34be46ac353c56110b03d2d702e443c93c1711a82188ad580dc1</u>	- 272.317144 USDC 272.34 USD		✓
15	2023-07-01 22:17:44	<u>0x4e97b7df5318e2fb4a5bd70e05936cf8a42a6ff11794a5fe13fd8274c7247e09</u>	+ 272.317144 USDC 272.33 USD		✓
16	2023-06-30 23:42:17	<u>0x10c3ffea4dcf972820a97a21561040f1c3dcc08ef6b39f4f79bd8f3014b1c89e</u>	- 79.938550 USDC 79.96 USD		✓
17	2023-06-30 23:39:29	<u>0x198df6d9df57f53f74849da3e6a985c93fc99201889abae88a27ff1fe48f0864</u>	+ 79.938550 USDC 79.96 USD		✓
18	2023-06-27 23:12:39	<u>0x934641e7621e891e9e365ebc60acef8753b70dcd437b92bfb51c9b0f4954d389</u>	- 401.557383 USDC		✓
19	2023-06-27 23:12:39	<u>0x934641e7621e891e9e365ebc60acef8753b70dcd437b92bfb51c9b0f4954d389</u>	- 0.000000 USDC 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
20	2023-06-27 23:06:41	<u>0x973133feacdedf47755f74bb45ba24c5ce76f7684535d0d32a733d553032d854</u>	- 401.557383 USDC 401.52 USD	✓
21	2023-06-27 22:56:17	<u>0x4c3a82a24c59b509044b7d6a4c0d8b247e1a627e1c73f39af76032f749e03930</u>	+ 401.557383 USDC 401.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:02:14	<u>0x1808055271ce264b3952c49d62942da25f9a258a75910550a4ef054dd37bee89</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
3	2023-10-05 15:18:30	<u>0x7052e9d9b969eb68d88f7ca63cd387286e402b2bb3fa770db5c9c40ed6a0e815</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:39:45	<u>0xd970be45de7db68cd7d5b5ad26d0dc743276f227b697702aba277c2263bd08d6</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:19:49	<u>0x81f3df21ee9d6cd84e99542eac3360f8ff12ecc8554e7c680826e8fda4b5adcd</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:41:53	<u>0xb8f01aa5cee693a89d5e6f58546d122a3d67d5e0400c85a6031c710dfc4e4308</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 17:15:51	<u>0x7d974832b2eab16a23af742cc1401bc23316b4d65a06260f39735d7a190b55d9</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 22:06:44	<u>0x1642cc2295d5a88a5a7d93f72c2e39182ed45fc592bef7a584feff1d4dfa454</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 23:41:49	<u>0x59c64edd54d18261a326164d5a919b1fad2946d7308614e84bb50640c0b765f2</u>	+ 1 NFTVoucher	✓
10	2023-08-19 04:27:59	<u>0x4f794658eb373e4011497305ddbad4485667d1ddff1aa65063698077080b3ed5</u>	+ 1 NFTVoucher	✓
11	2023-08-19 04:26:01	<u>0x82e518fe46ee099c099bc81c61415c46702eaacf43b7df3a0a4d78a0b8693a8c</u>	+ 1 token-rewards.xyz	✓
12	2023-08-18 21:20:53	<u>0x430fef7d3b64ffef651fab9bfd1d6ea2929545644ec6b396221dccd633aac11f</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 18:53:34	<u>0x8d852a0d34a7347edd0ea1528ae0b14c57483a5d5bc44189677641eed421c4c8</u>	+ 1 NFTNotify	✓
14	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d447c86e8e07fa4d3deae9735525e7ba923886d80a15c8</u>	+ 1 EGL	✓

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