

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca0e3c307e425660905b46f9efaf3d17b6545d0</u>
TOTAL RECEIVED	0.255392313132978499 MATIC
	0.09 USD
TOTAL SEND	0.255391313132978526 MATIC
	0.09 USD



Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.006545 USDC
	0.00 USD
(PoS) Tether USD	0.719280 USDT
	0.71 USD
foxytoken	14,500.000000000000000000 Z0Z
5000 BUSD	N/A NFT Giveaway Round
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
500M SHIB	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:10:24	<u><a href="#">0x913901fba26adfa72da68a30b221d3e97e3a4e1d70beb58744613bbd4350f3d6</a></u>	- 0.1860599612499485 86 MATIC  0.07 USD	✓
2	2024-08-07 10:10:24	<u><a href="#">0x913901fba26adfa72da68a30b221d3e97e3a4e1d70beb58744613bbd4350f3d6</a></u>	- 0.0006295962167250 00 MATIC  0.00 USD	✓
3	2024-08-07 10:10:24	<u><a href="#">0x913901fba26adfa72da68a30b221d3e97e3a4e1d70beb58744613bbd4350f3d6</a></u>	- 0.0000004792292610 00 MATIC  0.00 USD	✓
4	2023-06-14 14:57:54	<u><a href="#">0xb46e06d4369269e2e9f59eb33c0550c14acf10d547f68f7d4eb29b5300ecac9a</a></u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-06-14 14:57:54	<u><a href="#">0xb46e06d4369269e2e9f59eb33c0550c14acf10d547f68f7d4eb29b5300ecac9a</a></u>	- 0.0040847700000000 00 MATIC  0.00 USD	✓
6	2023-06-14 14:57:54	<u><a href="#">0xb46e06d4369269e2e9f59eb33c0550c14acf10d547f68f7d4eb29b5300ecac9a</a></u>	- 0.0546165064370439 24 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 22:01:52	<u>0x9b2c1f3b5e1d990c6a74</u> <u>aedb92958f5c08148f3a79</u> <u>85e8e8d8c4bb3a8ca244d3</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓
2	2023-05-28 22:01:46	<u>0xccce9453482b6364736a</u> <u>4120fcf0dcf19d859e9c9d</u> <u>0860ebd010d2281312789a</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:38:09	<u>0xcd666811024afb171829</u> <u>df9d532094f4d255e52f30</u> <u>11b133302181b9835d3012</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2023-06-14 14:57:54	<u>0xb46e06d4369269e2e9f5</u> <u>9eb33c0550c14acf10d547</u> <u>f68f7d4eb29b5300ecac9a</u>	+ 0.006545 USDC  0.00 USD	✓
3	2023-05-28 22:01:52	<u>0x9b2c1f3b5e1d990c6a74</u> <u>aedb92958f5c08148f3a79</u> <u>85e8e8d8c4bb3a8ca244d3</u>	+ 0.359640 USDT  0.35 USD	✓
4	2023-05-28 22:01:46	<u>0xccce9453482b6364736a</u> <u>4120fcf0dcf19d859e9c9d</u> <u>0860ebd010d2281312789a</u>	+ 0.359640 USDT  0.35 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:02:24	<u>0x34a4209c6aa6c486480c</u> <u>9fbebe2065b1afba7319d6</u> <u>bf65e1eef88779d0faf4b1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 21:17:09	<u>0x1980a4d2d1ea1363602b e76190c8a4e4a74abd0460 de7e8885df91d2d689f9f9</u>	+ 1 NFT	✓
3	2024-02-02 09:55:25	<u>0xe25257a2b235b3ba1e67 7621cc32383c4d5d68310f f546153e51694151d962eb</u>	+ 1 ethevents.co	✓
4	2024-01-04 22:04:28	<u>0xa4c18bfa68c057b446e4 f295863ab811403a3b88e3 932f15115783d67b2f3d20</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-24 21:30:36	<u>0x78990e52fa30d785ea23 5e35c4121b84fab4c11714 fff266fa880ad487da2a0f</u>	+ 1 VWIN	✓
6	2023-10-05 15:18:46	<u>0xcea93ebadd9e9750c63b ccb7bef436570b552647cf f678b09e5ec0d6f5286cf5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
7	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f 23e4546fb5626df2414065 94e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 20:45:36	<u>0x5c933f0fc45fc3fd210c 4978dbdde39cdd98d5e66c 132133e4799d92a0d42a0c</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 13:27:35	<u>0x74eaa19ec305da267d3c ecc56c31a951c4ba092fd4 3fb40751cb05725a72d4ce</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8 e966456c860483b482c356 d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 00:02:23	<u>0x7337ac008148a3bdfcfc</u> <u>0f13ff22a970fa5ab3ff4e</u> <u>db2d3882beafdc9f892416</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:42:11	<u>0x340c060bda41a81aca11</u> <u>5ddb6e3b81ab68a188010</u> <u>8fb7682f7ce83310b914da</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
15	2023-09-09 23:21:57	<u>0xf312f9ea655788318ffc</u> <u>f4e9f061c74a956f28ca2a</u> <u>ad4ee67b749e7c7117cd36</u>	+ 1 NFT Voucher	✓
16	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
17	2023-09-05 16:49:29	<u>0xb3d40242bbbda6f8b83f</u> <u>699b7208e6573c148868e8</u> <u>a1f1d7299fccb47f1e37ef</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-04 16:48:52	<u>0xb98dcd7231d175dbb95d</u> <u>b185a2bc0c749c3e87a8a3</u> <u>33d458cba33846bcb3bfa3</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-04 05:08:00	<u>0xae0bb7dfc92f4adeef08</u> <u>3d2c51789da91da01d372a</u> <u>78e1d1aefc8a7c1bb0629d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 22:43:31	<u>0x8a9b1193cd619948216a40d12c38e9f6adcf75b8dcade3ef87b7fd4608245c83</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 11:28:04	<u>0x2060205e0d77360b7d1e4c625fa955bb4ef8489305f4dd376579b9f3cd478a0c</u>	+ 1 Voucher	✓
22	2023-08-27 03:40:03	<u>0xf0f8a9c2a66ca8e8bf2156751a393c106e86485a5a dfca0324bd26c7d108463b</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 07:19:20	<u>0x450506ac25f943149c68361f5668de44409c141ac4184849869c848b293213b1</u>	+ 1 NFTVoucher	✓
24	2023-08-18 21:23:40	<u>0x7befbfff8c2ada6e6809740dcb81914388779731be748c84fc1fbe71d1ded2ca7</u>	+ 1 \$1099 USDC	✓
25	2023-08-10 20:32:14	<u>0x594c36efc0cc2380a3880c83bb44911c6e467961b74959a7af463b835d8e593a</u>	+ 1 EGL	✓
26	2023-07-21 02:48:27	<u>0x5d671711746441f1bfeda31a25567123c65a0556709a7fc47d92cf3d39cadc35</u>	+ 1 1ETH	✓
27	2023-07-04 11:03:36	<u>0x6be72bc06a7f1ab9435d5e1bf7409c4090fb27db26779340cd0ad18eef563a1c</u>	+ 1 OPENSTORE	✓

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