





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0caae00df49551444c138170f7c351b91512e2cd</u>
TOTAL RECEIVED	1,004.924699549691922584 MATIC  373.83 USD
TOTAL SEND	1,004.924455549691856504 MATIC  373.83 USD





Token	Balance
MATIC	0.00024399999995108 MATIC  0.00 USD
USD Coin (PoS)	0.000001 USDC  0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/

Token	Balance
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
VWIN	N/A VWIN



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-17 19:32:41	<u>0x06e024af6f36c00b8470</u> <u>7bce55dafb2d25ac01a3f5</u> <u>bceb1cad2011b6b407517e</u>	- 0.2462479999999999 95 MATIC  0.18 USD	✓
2	2022-07-17 19:32:41	<u>0x06e024af6f36c00b8470</u> <u>7bce55dafb2d25ac01a3f5</u> <u>bceb1cad2011b6b407517e</u>	- 0.0049890891353940 00 MATIC  0.00 USD	✓
3	2022-07-17 19:32:41	<u>0x06e024af6f36c00b8470</u> <u>7bce55dafb2d25ac01a3f5</u> <u>bceb1cad2011b6b407517e</u>	- 0.0001139108646060 00 MATIC  0.00 USD	✓
4	2022-05-10 02:58:17	<u>0x8a43a58c8ce5faf04309</u> <u>3dcf1e7585459a1f22d174</u> <u>d4474d726bfb196754a07a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-10 02:58:17	<u>0x8a43a58c8ce5faf04309</u> <u>3dcf1e7585459a1f22d174</u> <u>d4474d726bfb196754a07a</u>	- 0.0219229146859133 04 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-10 02:58:17	<u>0x8a43a58c8ce5faf043093dcf1e7585459a1f22d174d4474d726bfb196754a07a</u>	- 0.0016747013140866 96 MATIC  0.00 USD	✓
7	2022-05-09 03:47:01	<u>0x332a27dfd4eda7e23d14f9bfbe74916af626ec4f0663dc828eaff5a161255e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 03:47:01	<u>0x332a27dfd4eda7e23d14f9bfbe74916af626ec4f0663dc828eaff5a161255e5d</u>	- 0.0097816149184867 69 MATIC  0.00 USD	✓
9	2022-05-09 03:47:01	<u>0x332a27dfd4eda7e23d14f9bfbe74916af626ec4f0663dc828eaff5a161255e5d</u>	- 0.0014597690815132 32 MATIC  0.00 USD	✓
10	2022-05-09 01:43:55	<u>0xdc22f65bdd2ef90a6c0821969bb8a494e47a2821ae05aba75061a86c49ca8555</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓
11	2022-05-03 06:58:40	<u>0x1bc855928ce7619b28d46c1a8a91ce881c621056ca9082367b544cbf27643948</u>	- 900.75831954969191 8837 MATIC  989.03 USD	✓
12	2022-05-03 06:58:40	<u>0x1bc855928ce7619b28d46c1a8a91ce881c621056ca9082367b544cbf27643948</u>	- 0.0135628903905179 99 MATIC  0.01 USD	✓
13	2022-05-03 06:58:40	<u>0x1bc855928ce7619b28d46c1a8a91ce881c621056ca9082367b544cbf27643948</u>	- 0.0000031096094820 00 MATIC  0.00 USD	✓
14	2022-05-03 06:40:45	<u>0x532c3c0bdc3728d7dee434be634de11bc886fea172184d3ef12ccb271ee17f9e</u>	+ 900.77469954969194 5322 MATIC  989.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-28 18:40:06	<u>0xc29dfc026deb8a833457</u> <u>5f0c4e88ed910963ec4a18</u> <u>056f267e76e41f7e611fec</u>	- 103.84999999999999 4316 MATIC  128.46 USD	✓
16	2022-04-28 18:40:06	<u>0xc29dfc026deb8a833457</u> <u>5f0c4e88ed910963ec4a18</u> <u>056f267e76e41f7e611fec</u>	- 0.0109211865174510 00 MATIC  0.01 USD	✓
17	2022-04-28 18:40:06	<u>0xc29dfc026deb8a833457</u> <u>5f0c4e88ed910963ec4a18</u> <u>056f267e76e41f7e611fec</u>	- 0.0054588134825490 00 MATIC  0.00 USD	✓
18	2022-04-28 18:26:32	<u>0x74f38c16967053596c44</u> <u>f117096c845067808e3e3f</u> <u>2a49aad22d7d3f9233f534</u>	+ 104.00000000000000 0000 MATIC  128.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de3</u> <u>38ab2a25306bf98212629f</u> <u>b598a29f08db31cd20e9f6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9</u> <u>e0b7c3e1f36c394eb207fb</u> <u>18c6c9b4fae67581e19fe6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-10 02:58:17	<u>0x8a43a58c8ce5faf04309</u> <u>3dcf1e7585459a1f22d174</u> <u>d4474d726bfb196754a07a</u>	- 404.993364 USDC  404.82 USD	✓
4	2022-05-10 00:52:12	<u>0x1d69a58e119d83264e08</u> <u>cb20d8e4d923a743bbd9b3</u> <u>61e023e4bb7644de2597a0</u>	+ 404.993364 USDC  404.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-09 03:47:01	<u>0x332a27dfd4eda7e23d14f9bfbe74916af626ec4f0663dc828eaff5a161255e5d</u>	- 519.086907 USDC  519.08 USD	✓
6	2022-05-08 19:45:22	<u>0x1a31223b6344b4ae147080440bb2af755fba67f91ad732fe2506c95365eddf8c</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-08 19:23:48	<u>0xbbbe08c3cc6b58321eac258675da6050da4f9497d7ca07dd851f808cbe0b1706</u>	+ 71.000000 USDC  70.99 USD	✓
8	2022-05-08 19:03:55	<u>0x9ab50850237a6b190f387c0947f3684603ebd6e1d335a46c0ddb29a88d9a275d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-08 19:03:13	<u>0x20b9b2f5c090bc6402c872af5f786aad9ff6bc941b82647538e77a9e3f2e385c</u>	+ 448.086908 USDC  448.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:33:07	<u>0x0892433f9fe105f544837e4d42abf75d0536314d75cbddb11a3df0dd035b94ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:48:21	<u>0xfbb06c3f3205e7693dc72b6e40d780aafe49d22f21eefc4d699393f733a09030</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:45:48	<u>0x815aeb3a3a06beb6fee2c9f64e39d062da9e8a671d2a0a22d57d8c13fccb2384</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:42:23	<u>0x745dffffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓
8	2023-08-18 21:23:40	<u>0x7befbff8c2ada6e6809740dcb81914388779731be748c84fc1fbe71d1ded2ca7</u>	+ 1 \$1099 USDC	✓
9	2023-08-10 20:41:44	<u>0x42525b762610a1d6c11b4b96db9453691a496a60a874f024294c19583ac3fcf5</u>	+ 1 EGL	✓
10	2023-07-04 11:03:36	<u>0x6be72bc06a7f1ab9435d5e1bf7409c4090fb27db26779340cd0ad18eef563a1c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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