

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb36218208cb76d7496b1e4e343d1ade9ed96f3</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.001833704000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.048166295999999997 MATIC
	0.01 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,300.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
polygon.minereum.com	300,000.00000000 MNEP
EigenLayer	N/A EGL

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	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
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 06:33:03	<u>0xa287fe13dbab7c9eb4ed076d22bfc99bc9124134ada5933f5666acd3c729f847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-05 06:33:03	<u>0xa287fe13dbab7c9eb4ed076d22bfc99bc9124134ada5933f5666acd3c729f847</u>	- 0.0002788320000000 00 MATIC  0.00 USD	✓
3	2021-10-05 06:32:37	<u>0x2bfa4daa9766a7a7213a1eba5fb674d8e94039ded57c9d0dff6906832a18b458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 06:32:37	<u>0x2bfa4daa9766a7a7213a1eba5fb674d8e94039ded57c9d0dff6906832a18b458</u>	- 0.0003490200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-05 06:32:11	<u>0x2a17b9b2fffb059f24b59db2b3d3820b31d7d09afbb9bbe6c73d7b4c9f5098d69</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2021-10-05 06:32:11	<u>0x2a17b9b2fffb059f24b59db2b3d3820b31d7d09afbb9bbe6c73d7b4c9f5098d69</u>	- 0.000159432000000000 00 MATIC 0.00 USD	✓
7	2021-10-05 06:31:47	<u>0x8716f78ff7484629e912645f22b06354df7a56db0057bdb753cf578e65ec5271</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2021-10-05 06:31:47	<u>0x8716f78ff7484629e912645f22b06354df7a56db0057bdb753cf578e65ec5271</u>	- 0.000464720000000000 00 MATIC 0.00 USD	✓
9	2021-10-05 06:31:07	<u>0x54751f88c83d29b1e4daab321cc575028166b9ddfc17f3ae0181912d681b6d06</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
10	2021-10-05 06:31:07	<u>0x54751f88c83d29b1e4daab321cc575028166b9ddfc17f3ae0181912d681b6d06</u>	- 0.000581700000000000 00 MATIC 0.00 USD	✓
11	2021-10-05 06:30:35	<u>0x2813f98daddf57a8b32430d409f4047365820b0b95c26651bc525a2d2f7f4706</u>	+ 0.050000000000000000 03 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de338ab2a25306bf98212629fb598a29f08db31cd20e9f6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9e0b7c3e1f36c394eb207fb18c6c9b4fae67581e19fe6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04d2cac2bdb1391e44176ffe1e119af132def77f271b22</u>	+ 2,300.000000 NDC	✓
4	2022-02-16 10:27:39	<u>0x88c34f184853a4efeb0cdda2113ea9ed55e8b2028f0bdef32aaa3f5d6e96fd04</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 01:28:06	<u>0xc55d5138d75ec61e2b054fde1bcd843b17f118c92da6825c10698e61f83ab997</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-08 21:19:27	<u>0x6e041f1ddbe9b875b176389a4cd6b6f264e5639eed57829cd49e33fcaa42d03c</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-05 06:40:56	<u>0x8aa484a3d4c9de911c364c5dfbfa80e44b63ebcc3f584ec460e609baadaacd2a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-05 06:30:27	<u>0x3bf15ab510e1e64346a5b401cfacc01070b15a4f286e1c25760997829205e1b7</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 21:24:48	<u>0x03286c9532d8bf19b3a389ef94f8455129fa059b4b6be014cb4b18ee844ca4d9</u>	+ 1 VWIN	✓
3	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:45:48	<u>0x815aeb3a3a06beb6fee2c9f64e39d062da9e8a671d2a0a22d57d8c13fccb2384</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:42:23	<u>0x745dffffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓
7	2023-08-18 21:23:42	<u>0xcc7199c8d70f713b182deabe90964b5d82a9be29894965ba4e3811b45d1f0bb1</u>	+ 1 \$1099 USDC	✓
8	2023-08-10 20:11:20	<u>0xcd25197f62b4fd6c34f9a3dbc85a091cd1486ca8476befd08a5770ebf4d3ab</u>	+ 1 EGL	✓
9	2023-07-04 11:04:11	<u>0xde192a13581f041c1296d9a78e04e81b9cf41b6a446e2f8abb590aed82dece8d</u>	+ 1 OPENSTORE	✓

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