

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:05 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb632d8802eed4b2347ea22e5cc405b7e708150</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.300300000000000011 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002541 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.00000000420873606 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,200.000000 NDC
Aave Matic Market WMATIC	0.001228174459960627 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app










\* USD values displayed at the time of transaction










Token	Balance
SushiSwap LP Token	0.000000000107115559 SLP
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> 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	2021-12-08 11:07:42	<a href="#">0x680d0dc28a0884472353e3a05e3570cae20988c279a2764a4eede9b027764fe4</a>	- 0.1699837219789999 96 MATIC  0.41 USD	✓
2	2021-12-08 11:07:42	<a href="#">0x680d0dc28a0884472353e3a05e3570cae20988c279a2764a4eede9b027764fe4</a>	- 0.0006300000210000 00 MATIC  0.00 USD	✓
3	2021-11-09 09:39:45	<a href="#">0x37ed782d3af1b330cc7cad2506e4b096b27beb431759809a01a08d12d2f728c7</a>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
4	2021-11-09 09:39:45	<a href="#">0x37ed782d3af1b330cc7cad2506e4b096b27beb431759809a01a08d12d2f728c7</a>	- 0.0086597400000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-11-09 09:38:55	<u>0x5cd2c48a701ae1d081c2b1d53499dfe8ac868c13570ca3b59b877a4fc7ec691d</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
6	2021-11-09 09:38:55	<u>0x5cd2c48a701ae1d081c2b1d53499dfe8ac868c13570ca3b59b877a4fc7ec691d</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
7	2021-11-09 09:38:27	<u>0x6fa6c3a5a440da238e5c5b0f1636e732e7f9e6d881d0d3fcb6a72f8faf89876c</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
8	2021-11-09 09:38:27	<u>0x6fa6c3a5a440da238e5c5b0f1636e732e7f9e6d881d0d3fcb6a72f8faf89876c</u>	- 0.008433180000000000 00 MATIC  0.01 USD	✓
9	2021-11-02 09:49:05	<u>0x6210e2387a6e92a95c62fd7f8005fb6ec29dc7b31ea6185203b3df03f804392d</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
10	2021-11-02 09:49:05	<u>0x6210e2387a6e92a95c62fd7f8005fb6ec29dc7b31ea6185203b3df03f804392d</u>	- 0.008659740000000000 01 MATIC  0.01 USD	✓
11	2021-11-02 09:48:29	<u>0x6309bc60e0ba7306845ae8add8e6352a6c6974a5ac431742dadb9c0389e9b03b</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
12	2021-11-02 09:48:29	<u>0x6309bc60e0ba7306845ae8add8e6352a6c6974a5ac431742dadb9c0389e9b03b</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
13	2021-11-02 09:47:11	<u>0xe9023bbae9d4080520acf56a00e3f7116819e9be6fd912c13ecf39d389f0b5</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-02 09:47:11	<u>0xe9023bbae9d4080520ac</u> <u>fcf56a00e3f7116819e9be</u> <u>6fd912c13ecf39d389f0b5</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
15	2021-10-30 02:36:17	<u>0xfe57ac31bd2101bc6b2f</u> <u>7a1babc16dde1ea5711e66</u> <u>bfd196baf15a4fb5a3222f</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
16	2021-10-30 02:36:17	<u>0xfe57ac31bd2101bc6b2f</u> <u>7a1babc16dde1ea5711e66</u> <u>bfd196baf15a4fb5a3222f</u>	- 0.0091711499999999 99 MATIC  0.01 USD	✓
17	2021-10-30 02:35:35	<u>0xec679a9d916ca12b6d08</u> <u>daa450eb061b4705be33b1</u> <u>59fbf8f7053dd108257f91</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
18	2021-10-30 02:35:35	<u>0xec679a9d916ca12b6d08</u> <u>daa450eb061b4705be33b1</u> <u>59fbf8f7053dd108257f91</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
19	2021-10-30 02:34:17	<u>0xae17dca1c16ceae23895</u> <u>23e6c4de11f917b652fe1d</u> <u>2a4aaece76a496d96e844d</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
20	2021-10-30 02:34:17	<u>0xae17dca1c16ceae23895</u> <u>23e6c4de11f917b652fe1d</u> <u>2a4aaece76a496d96e844d</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
21	2021-10-19 23:07:27	<u>0xd47209b133171f3435cf</u> <u>13f0286990a18b6021ec58</u> <u>026e35111ba86e4cfb8e85</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
22	2021-10-19 23:07:27	<u>0xd47209b133171f3435cf</u> <u>13f0286990a18b6021ec58</u> <u>026e35111ba86e4cfb8e85</u>	- 0.0101868900000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-19 23:06:21	<u>0x828d07629728f1befe06</u> <u>a44dd6f2e4eccde7ab4e82</u> <u>1481eeee32137494bbfd0c</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
24	2021-10-19 23:06:21	<u>0x828d07629728f1befe06</u> <u>a44dd6f2e4eccde7ab4e82</u> <u>1481eeee32137494bbfd0c</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
25	2021-10-18 11:06:08	<u>0x27bc3be7d48e602a6215</u> <u>26bf62060600500c7376b1</u> <u>8e53a27244d5ac8afae2eb</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
26	2021-10-18 11:06:08	<u>0x27bc3be7d48e602a6215</u> <u>26bf62060600500c7376b1</u> <u>8e53a27244d5ac8afae2eb</u>	- 0.008939640000000000 00 MATIC  0.01 USD	✓
27	2021-10-14 13:42:36	<u>0x56b570bb2771b3e76824</u> <u>90fe8c96b04ab904e61e43</u> <u>55cccd56481cc2630300c</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✗
28	2021-10-14 13:42:36	<u>0x56b570bb2771b3e76824</u> <u>90fe8c96b04ab904e61e43</u> <u>55cccd56481cc2630300c</u>	- 0.011140439000000000 00 MATIC  0.01 USD	✓
29	2021-10-14 13:41:36	<u>0x87a2d8b648fd346aaa21</u> <u>4441a7fc034f947a8de279</u> <u>4de9e0064cb242d4f6f44d</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
30	2021-10-14 13:41:36	<u>0x87a2d8b648fd346aaa21</u> <u>4441a7fc034f947a8de279</u> <u>4de9e0064cb242d4f6f44d</u>	- 0.009249749000000000 00 MATIC  0.01 USD	✓
31	2021-10-14 13:40:32	<u>0xa38d01de825bda756c39</u> <u>bcb5ed7a8f9efe3d50e5c2</u> <u>c6793dd9357d990b6f0413</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-14 13:40:32	<u>0xa38d01de825bda756c39</u> <u>bcb5ed7a8f9efe3d50e5c2</u> <u>c6793dd9357d990b6f0413</u>	- 0.0075506700000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 15:15:07	<u>0x043eb549dd8c4ed38d55</u> <u>803d6c3bb79665ec31a8d3</u> <u>c0b11faf3a4853e0c033f6</u>	+ 0.2999999999999999 89 MATIC  0.37 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	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04</u> <u>d2cac2bdb1391e44176ffe</u> <u>1e119af132def77f271b22</u>	+ 2,200.000000 NDC	✓
4	2022-02-16 10:27:05	<u>0x693307f21875a493f904</u> <u>28d26f3bfbafe3a60848e5</u> <u>b72467511c962abaa00483</u>	+ 7,936.0000000000 000000 wPGX.app	✓
5	2022-01-15 11:35:24	<u>0xa87d30616716cb5aa5c4</u> <u>a45eeced09f1433ed0e9e6</u> <u>63bfc4768301aa06afa0c1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-08 11:09:24	<u>0x8da7b2db7ac0c1fdda8b</u> <u>bc16b049be1febbec97114</u> <u>1e5b337cd65526ddfecbc0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-09 09:39:45	<u>0x37ed782d3af1b330cc7c</u> <u>ad2506e4b096b27beb4317</u> <u>59809a01a08d12d2f728c7</u>	+ 0.0003000000000000 00 amWMATIC	✓
8	2021-11-09 09:38:55	<u>0x5cd2c48a701ae1d081c2</u> <u>b1d53499dfe8ac868c1357</u> <u>0ca3b59b877a4fc7ec691d</u>	+ 0.000562 USDC	✓
9	2021-11-09 09:38:27	<u>0x6fa6c3a5a440da238e5c</u> <u>5b0f1636e732e7f9e6d881</u> <u>d0d3fcb6a72f8faf89876c</u>	+ 0.000000001063555 41 UNI-V2	✓
10	2021-11-08 21:19:31	<u>0xb0bdf0c828282c9e08f6</u> <u>eaf0d4e0bd54028acb1cdf</u> <u>6114794e6fd6a8bbaaa91f</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-02 09:49:05	<u>0x6210e2387a6e92a95c62</u> <u>fd7f8005fb6ec29dc7b31e</u> <u>a6185203b3df03f804392d</u>	+ 0.0003000000000000 00 amWMATIC	✓
12	2021-11-02 09:48:29	<u>0x6309bc60e0ba7306845a</u> <u>e8add8e6352a6c6974a5ac</u> <u>431742dadb9c0389e9b03b</u>	+ 0.000569 USDC	✓
13	2021-11-02 09:47:11	<u>0xe9023bbae9d4080520ac</u> <u>fcf56a00e3f7116819e9be</u> <u>6fd912c13ecf39d389f0b5</u>	+ 0.000000001073413 00 UNI-V2	✓
14	2021-10-30 02:36:17	<u>0xfe57ac31bd2101bc6b2f</u> <u>7a1babc16dde1ea5711e66</u> <u>bfd196baf15a4fb5a3222f</u>	+ 0.0003000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-30 02:35:35	<u>0xec679a9d916ca12b6d08</u> <u>daa450eb061b4705be33b1</u> <u>59fbf8f7053dd108257f91</u>	+ 0.000587 USDC	✓
16	2021-10-30 02:34:17	<u>0xae17dca1c16ceae23895</u> <u>23e6c4de11f917b652fe1d</u> <u>2a4aaece76a496d96e844d</u>	+ 0.0000000001093032 48 UNI-V2	✓
17	2021-10-19 23:07:27	<u>0xd47209b133171f3435cf</u> <u>13f0286990a18b6021ec58</u> <u>026e35111ba86e4cfb8e85</u>	+ 0.0003000000000000 00 amWMATIC	✓
18	2021-10-19 23:06:21	<u>0x828d07629728f1befe06</u> <u>a44dd6f2e4eccde7ab4e82</u> <u>1481eeee32137494bbfd0c</u>	+ 0.000441 USDC	✓
19	2021-10-18 11:06:08	<u>0x27bc3be7d48e602a6215</u> <u>26bf62060600500c7376b1</u> <u>8e53a27244d5ac8afae2eb</u>	+ 0.000000000978735 17 UNI-V2	✓
20	2021-10-14 13:47:22	<u>0xbd36c29a0da58eaf0a7f</u> <u>8a7f36b4f4f1ba7e06e5ca</u> <u>74c267aa2aed254e131126</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-14 13:41:36	<u>0x87a2d8b648fd346aaa21</u> <u>4441a7fc034f947a8de279</u> <u>4de9e0064cb242d4f6f44d</u>	+ 0.000000001071155 59 SLP	✓
22	2021-10-14 13:40:32	<u>0xa38d01de825bda756c39</u> <u>bcb5ed7a8f9efe3d50e5c2</u> <u>c6793dd9357d990b6f0413</u>	+ 0.000382 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d8c8a9b400eadd787a9becd3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:31:48	<u>0xee94dcbdc8ffc00cb72e2a614dc2a1fe5437acf03712cd77245dddb2e2fdf4d5</u>	+ 1 VWIN	✓
3	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-09-19 20:49:38	<u>0xeb456c3c74c10fcdcff594fdb9c823f48fac93d9944cf6184a35f8e7ece98e6d</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 20:33:08	<u>0x84df201b88f9aa22a48f9d1c4e0eb419aa9a3bb36a553aa7da7ed12fd4aea7e3</u>	+ 1 EGL	✓
9	2023-07-04 11:04:11	<u>0xde192a13581f041c1296d9a78e04e81b9cf41b6a446e2f8abb590aed82dece8d</u>	+ 1 OPENSTORE	✓

## DISCLAIMER

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