

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:41 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb7a8502cb24fa7e18e8784cbb26932e8657283</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.021761987479009062 MATIC
	0.00 USD

Token	Balance
MATIC	1.978238012520990852 MATIC
	0.73 USD
USD Coin (PoS)	0.050000 USDC
	0.04 USD
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,100.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
Remnant	0.000000000000000000 REMN
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Remnant Badges	1 REMBDG
\$100,000 BONE	N/A Voucher
EigenLayer	N/A EGL



\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$10000 Rewards	N/A USDLY.COM
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
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
\$100,000 USDC	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 11:41:18	<u><a href="#">0x12b86de623fe5b23d4080e7d1e049178afc34287b2545659410f31e2b9963a2b</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-22 11:41:18	<u><a href="#">0x12b86de623fe5b23d4080e7d1e049178afc34287b2545659410f31e2b9963a2b</a></u>	- 0.0021590579992148 88 MATIC  0.00 USD	✓
3	2022-08-22 11:41:18	<u><a href="#">0x12b86de623fe5b23d4080e7d1e049178afc34287b2545659410f31e2b9963a2b</a></u>	- 0.00000000000007851 12 MATIC  0.00 USD	✓
4	2022-08-22 11:39:56	<u><a href="#">0xcf0d68b65f3e78e62496530fd1bc9158feb71f3534d4c59cf04f18202650213e</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-22 11:39:56	<u>0xcf0d68b65f3e78e62496530fd1bc9158feb71f3534d4c59cf04f18202650213e</u>	- 0.0118338659971311 84 MATIC  0.00 USD	✓
6	2022-08-22 11:39:56	<u>0xcf0d68b65f3e78e62496530fd1bc9158feb71f3534d4c59cf04f18202650213e</u>	- 0.00000000000028688 16 MATIC  0.00 USD	✓
7	2022-07-21 01:25:09	<u>0x6d3505e716f9bd88c3bb7ef7780d1cf0f41c5a7c810b64e984ac7c656cd74f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-21 01:25:09	<u>0x6d3505e716f9bd88c3bb7ef7780d1cf0f41c5a7c810b64e984ac7c656cd74f49</u>	- 0.0021590579995093 05 MATIC  0.00 USD	✓
9	2022-07-21 01:25:09	<u>0x6d3505e716f9bd88c3bb7ef7780d1cf0f41c5a7c810b64e984ac7c656cd74f49</u>	- 0.00000000000004906 95 MATIC  0.00 USD	✓
10	2022-01-28 14:51:29	<u>0xf227da294f9eaec765ac4fdb8900d50207a2efe1faae7879c5453b33ec7a169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-28 14:51:29	<u>0xf227da294f9eaec765ac4fdb8900d50207a2efe1faae7879c5453b33ec7a169</u>	- 0.0036479195989305 12 MATIC  0.00 USD	✓
12	2022-01-28 14:51:29	<u>0xf227da294f9eaec765ac4fdb8900d50207a2efe1faae7879c5453b33ec7a169</u>	- 0.0000726654383277 60 MATIC  0.00 USD	✓
13	2022-01-28 14:51:11	<u>0x27df7a5c767589c5c51c9a0b87433d0eff4ed6c9b4a932b2614fd97adcd2bd12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-28 14:51:11	<u>0x27df7a5c767589c5c51c9a0b87433d0eff4ed6c9b4a932b2614fd97adcd2bd12</u>	- 0.0018684153564203 40 MATIC  0.00 USD	✓
15	2022-01-28 14:51:11	<u>0x27df7a5c767589c5c51c9a0b87433d0eff4ed6c9b4a932b2614fd97adcd2bd12</u>	- 0.0000210050853304 50 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 14:45:07	<u>0xa2aa678bcc8be0e92ac94ad78bc3ed77e8f4f37a7d8b573928695d8c8ab39901</u>	+ 2.0000000000000000 00 MATIC  3.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de338ab2a25306bf98212629fb598a29f08db31cd20e9f6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9e0b7c3e1f36c394eb207fb18c6c9b4fae67581e19fe6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-08-22 11:41:18	<u>0x12b86de623fe5b23d4080e7d1e049178afc34287b2545659410f31e2b9963a2b</u>	- 39,238.0000000000 0000000 REMN	✓
4	2022-08-22 11:39:56	<u>0xcf0d68b65f3e78e62496530fd1bc9158feb71f3534d4c59cf04f18202650213e</u>	+ 39,238.0000000000 0000000 REMN	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-21 01:25:09	<u>0x6d3505e716f9bd88c3bb7ef7780d1cf0f41c5a7c810b64e984ac7c656cd74f49</u>	- 39,236.379999999999 7380655 REMN	✓
6	2022-07-09 18:38:35	<u>0x21220d66c8743ca16092d65e5ccf37d5fd32ee4ef462ef0f57f2d934b7d9a82d</u>	+ 19,618.189999999999 8690328 REMN	✓
7	2022-05-26 03:00:03	<u>0xa57d1c2396c037fd72e5b6c041413b18f136afeef6c17856f44b00d1f33a21e8</u>	+ 19,618.189999999999 8690328 REMN	✓
8	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04d2cac2bdb1391e44176ffe1e119af132def77f271b22</u>	+ 2,100.000000 NDC	✓
9	2022-02-16 10:27:05	<u>0x693307f21875a493f90428d26f3bfbafe3a60848e5b72467511c962abaa00483</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-28 14:51:29	<u>0xf227da294f9eaec765ac4fdbbc8900d50207a2efe1faae7879c5453b33ec7a169</u>	- 53.950000 USDC	✓
11	2022-01-28 14:46:35	<u>0xaaba8eea25e696d8f21968df02fc78273a8441c5f1e4c1c462507bc2b128aad0</u>	+ 54.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 05:27:03	<u>0x020cf6ede3ed4c628e1ca83794034f8045351553a245493d45f51eef8303b3b2</u>	+ 1 REMBDG	✓

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	✓
2	2023-11-22 15:16:37	<u>0xe511d3eeb3a1e8506b6ece9c1f3b9c994b5eb128643a7fb8752554c5f0603cec</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 20:50:41	<u>0x254440b0069e5e9d958a3b61e78aae3fe74f48237829b7f7ab83c87dc2bea0b7</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 21:28:38	<u>0x8ad9061c44242dc9b90f6667ae1f0fcd5a1e3afedcb1fd3d57a50c7496e8beef</u>	+ 1 VWIN	✓
5	2023-10-07 12:08:51	<u>0x2e28567c6350f479b177a7af857094b98c7755f7bf9406bb7039bb65ca4aa189</u>	+ 1 circleusdnft.com	✓
6	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-21 21:10:37	<u>0xe40d4557f9c6be3152f56dff8e2a8f5dc220571fa4223ee0140dd6ca85adc28e</u>	+ 1 Voucher	✓
8	2023-09-20 16:10:15	<u>0x1b6629de8d0299f5ea218299d5adf09a7b0c57b8d2186bc37bf3402fec2be503</u>	+ 1 USDLY.COM	✓
9	2023-09-19 20:49:38	<u>0xeb456c3c74c10fdcdff594fdb9c823f48fac93d9944cf6184a35f8e7ece98e6d</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 06:25:19	<u>0xc56cf74168d3b1e6d8363b9b82870c6c041e8406eb012becf93fe1f827468241</u>	+ 1 Voucher	✓
11	2023-09-16 11:20:27	<u>0x91589f9088cbe5fdf7e8e966456c860483b482c356d1dad25553e88299a05fa8</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 23:42:23	<u>0x745dffffd46d42cd398f4a39fb9ccba72d5c6e3558d9f82168a0bf9b7dfb7bf79</u>	+ 1 NFT Voucher	✓
13	2023-09-11 07:46:21	<u>0xd9e6c13db600a900fa254b1c73190b53ad6e1fa29d1ec81c2af4c927f0ddf44c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-18 21:23:42	<u>0xcc7199c8d70f713b182deabe90964b5d82a9be29894965ba4e3811b45d1f0bb1</u>	+ 1 \$1099 USDC	✓
15	2023-08-10 20:22:42	<u>0x6718fcb862788034b063d44cf4632c6da3208a4bd0ed16483aa9cac9310ea8f3</u>	+ 1 EGL	✓
16	2023-07-04 11:04:11	<u>0xde192a13581f041c1296d9a78e04e81b9cf41b6a446e2f8abb590aed82dece8d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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