

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc08693db479e30b01697c6cc5cf8a49d3b90ab</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.006753153336991770 MATIC
	0.00 USD




Token	Balance
MATIC	0.063246846663008227 MATIC
	0.02 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
0.5 ETH REWARD	N/A StakeEther.co
TBBT.org	N/A TBBT.org
GGBoxs.com	N/A GGBoxs.com
\$ETH	N/A 1ETH
Base Staking	N/A NFTNotify
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$100,000 BONE	N/A https://boneshibe.com/
\$ETH	N/A 1ETH
0.05 WBTC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:45:23	<u>0x36585d64d695cb978d335c745059dfce2e1229f927567e855a30368c54f36dbe</u>	+ 0.050000000000000000 03 MATIC 0.03 USD	
2	2023-12-05 14:45:11	<u>0xaf06d843da4a846399a893cd1e2f6c5d36f27c486dd24d82b54b20b9dc8f33e1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
3	2023-12-05 14:45:11	<u>0xaf06d843da4a846399a893cd1e2f6c5d36f27c486dd24d82b54b20b9dc8f33e1</u>	- 0.0040993207304196 06 MATIC 0.00 USD	
4	2023-12-05 14:45:11	<u>0xaf06d843da4a846399a893cd1e2f6c5d36f27c486dd24d82b54b20b9dc8f33e1</u>	- 0.0026538326065721 64 MATIC 0.00 USD	
5	2022-06-10 00:04:53	<u>0x9ec2cdc14bbe7ad111e9ee8acc86b459344bd9e1e37d93db15faf86e5aade5f4</u>	+ 0.020000000000000000 00 MATIC 0.01 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:36:02	<u>0x47c94aaf576824512109</u> <u>a13caccfdb96bfeef4f5d3</u> <u>a48d19885bacaa428d0fa2</u>	+ 1 StakeEther.co	✓
2	2023-12-07 21:50:50	<u>0x45263ae74dc99cf98310</u> <u>b2c7d37a2c53b42fd0fb08</u> <u>04375b23b55fce7f5c76cd</u>	- 0.00000000 WBTC  0.00 USD	✓
3	2023-12-05 14:45:11	<u>0xaf06d843da4a846399a8</u> <u>93cd1e2f6c5d36f27c486d</u> <u>d24d82b54b20b9dc8f33e1</u>	- 0.00004900 WBTC  2.07 USD	✓
4	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
5	2022-11-29 01:27:10	<u>0xa4f8257f7331e9c371dc</u> <u>fcc88a0db4779afec2ca54</u> <u>7fd922e992966f7ae3ae7d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-26 17:27:26	<u>0x4439b255a8286ed828c2</u> <u>1d4bfd5dbd2cb2866508eb</u> <u>6d2114e1b6f7a28f235888</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-10-30 09:05:26	<u>0x86e40f1da754fd572017</u> <u>f9c83ee06dd4203c6becf4</u> <u>b49db8a4d18787e345e1d8</u>	+ 0.00004900 WBTC  1.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:49:53	<u>0xc97c40664bce5ba6b355</u> <u>98085995fcc32e7c2a63e6</u> <u>72143ee3542ceb6318b14e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:49:43	<u>0x0a68b6f55c38fc88e1f4a1c59216436be7bf6cbb48b3b57604cf4da15e5c5cb1</u>	+ 1 1000usdc.org	✓
3	2023-10-05 15:29:44	<u>0xc4b19436669a09627e9052f7925fcc2a79b73e7c62f3611d53f7b04661e91bd7</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 22:03:38	<u>0xbf464507dc13826460de18d7c6607bdca2575b36500864eced71f88d92531e10</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:44:59	<u>0x8ebe1e88ac5e77d99588ad373360851d85a81f7ea0fee75cb6b03d20ed75bfdb</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 07:50:56	<u>0xa00f53674400ed92db23954f9bd9fe3428ec1efa04c5045d552bc8fd8e02ed0b</u>	+ 1 NFT Airdrop	✓
7	2023-09-01 12:16:08	<u>0xe38669d2cd5068e41f6ebafebbbd617ce4e6c45cc0675a51c5997b10f36e04de</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 23:56:46	<u>0xf995cd0b18d07011585e7cda44b17c3b984d7f283298c4ca0eedf7031e7b1bea</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:53:41	<u>0x7daedf8b30321e56ca1cc7b42775c3adbf6064834d3b0081366a90a693ef4209</u>	+ 1 NFTVoucher	✓
10	2023-08-18 21:30:26	<u>0xde7a0a20c97be53b036e47a57a59f7699122f7f7660f11cb5bdffffb5a5a65036</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 18:31:10	<u>0xe27877b97631cf8470fa</u> <u>819b72b3390904040974a0</u> <u>0f0541cc1090f5ad924746</u>	+ 1 NFTNotify	✓
12	2023-07-31 19:38:12	<u>0x1a34c1f5130156b57e5a</u> <u>8e727640fc0303b90da72e</u> <u>ef32098ec357853769a795</u>	+ 1 \$2000 ETH	✓
13	2023-07-19 17:33:34	<u>0x95b4ae14f0778b48241f</u> <u>c313377dec96d44c84dd30</u> <u>9c4ce89ea824cd07eb5c4c</u>	+ 1 1ETH	✓
14	2023-07-19 13:43:56	<u>0x0120ba58fcdd02f93275</u> <u>4caaf31088f1eb0b4bfd4d</u> <u>73472d0a15eca1758361a8</u>	+ 1 1ETH	✓
15	2023-07-19 01:58:00	<u>0xe3322f68165d59f30275</u> <u>2c439520cf7d4ffe4e183a</u> <u>3f757e0fedd4c018250fdc</u>	+ 1 1ETH	✓
16	2023-07-19 01:01:14	<u>0x6dfdcbab64e769631132</u> <u>ed1e3d505a68ae944f94bc</u> <u>ae9be2d65bc5c4113549d8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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