

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc3d87cdfc14fcf6967772044b110cb3a9b05be</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001195 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	100.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	1,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
BeezEX.Net	777.000000000 BeezEX
LayerZero Airdrop	1 LayerZero BONUS
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 12:52:48	<u>0xbf902bbded4cf4f45ff5ce31138cd4e4157f0e913907695b025793c2133da2db</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 12:52:48	<u>0xbf902bbded4cf4f45ff5ce31138cd4e4157f0e913907695b025793c2133da2db</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 12:52:40	<u>0x7c388d8605bb54e46b3c2d2c1ccdd526309b55c5647f82dd688eaa94a952c84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 12:52:40	<u>0x7c388d8605bb54e46b3c2d2c1ccdd526309b55c5647f82dd688eaa94a952c84a</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 12:52:26	<u>0xcc8a6c695145211b0f3894188bfbcf434be94e2ecc e218e7d2b96bb0d95fd204</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 12:52:26	<u>0xcc8a6c695145211b0f3894188bfbcf434be94e2ecc e218e7d2b96bb0d95fd204</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 12:52:04	<u>0x2c1a3c99580858631b7459b01c473fe55217666ac21af19d1bb2a14823f8a240</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 12:52:04	<u>0x2c1a3c99580858631b7459b01c473fe55217666ac21af19d1bb2a14823f8a240</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:53:01	<u>0x24374cd913db4d2776d698d721fe0d08be90cbeb800c9256d97418581196935d</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:27:10	<u>0xa4f8257f7331e9c371dcfcc88a0db4779afec2ca547fd922e992966f7ae3ae7d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:27:26	<u>0x4439b255a8286ed828c21d4bfd5dbd2cb2866508eb6d2114e1b6f7a28f235888</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 09:05:47	<u>0xa2d6c235fa481087ad04</u> <u>d2cac2bdb1391e44176ffe</u> <u>1e119af132def77f271b22</u>	+ 1,800.000000 NDC	✓
4	2022-02-16 10:27:05	<u>0x693307f21875a493f904</u> <u>28d26f3bfbafc3a60848e5</u> <u>b72467511c962abaa00483</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 01:36:54	<u>0xe77980051168ba7b9ddf</u> <u>77097e1d3c04bf684ed348</u> <u>8590fe17879bd659c4dbcb</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 06:32:28	<u>0x04810495b5aad1f067c8</u> <u>61c19ed7ebd53e1722502b</u> <u>ed92563243c881a2d2e732</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-08 21:20:01	<u>0x0ffbe528a916cad0ca99</u> <u>8f9bd95cb1b7366a94ff90</u> <u>66cf9019573aaf0539c77c</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 15:04:47	<u>0xdd96e7b7959b8afd6f4f</u> <u>6a650b2c4aaf4c07dbe3f3</u> <u>b94ecfe6bbd0d50cec4f2f</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-22 23:15:37	<u>0x3fea63c2cbb8552a1e53</u> <u>76b3032438a7c5f7c74697</u> <u>43eeaf2ac2e01b6e79f8ca</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-22 14:46:08	<u>0x2dc1e3a3c49467fcaa91</u> <u>9e84cecafc196a501e18e5</u> <u>9070f042d540094a220562</u>	+ 100.00000000000000 0000 USBL	✓
11	2021-08-19 02:19:36	<u>0x67c7b3fdb3c8dd96a134</u> <u>feb756b6185809e1a2f609</u> <u>17c8aaaa761079330214ee</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 13:05:12	<u>0xfe77aae363860f7578c4 172400bfff2b55f66b8448e e762dfdfcbfe2de7c25cfe</u>	+ 0.0010430612523123 04 LP-USDC	✓
13	2021-08-09 12:52:48	<u>0xbf902bbded4cf4f45ff5 ce31138cd4e4157f0e9139 07695b025793c2133da2db</u>	- 0.001047 USDC	✓
14	2021-08-09 12:52:26	<u>0xcc8a6c695145211b0f38 94188bfbcf434be94e2ecc e218e7d2b96bb0d95fd204</u>	+ 0.001119 USDC	✓
15	2021-08-09 12:52:04	<u>0x2c1a3c99580858631b74 59b01c473fe55217666ac2 1af19d1bb2a14823f8a240</u>	+ 0.001123 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:04:04	<u>0xb9d3d2d481bd4810c810 6f555606e55804a633e451 898b1053df02dd899a96f1</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:04:46	<u>0x8d649b218b017dbc2a2d 8c8a9b400eadd787a9becd 3c19ca32750f7e707b8c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:32:44	<u>0x209d915614d5d8648166 d03efe41eb080e6747ea87 ac577a87cd27c913c59e22</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 15:18:58	<u>0x21df1b4cee14b260ef053ccd90de876d64a70d4456256f4ea0a7ea2f4fc7d7c1</u>	+ 1 https://boneshibe.com/	✓
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	2023-08-26 12:12:01	<u>0x4b2a847953cf1c229961bd8e6e0647d5e90301bdbb37edae4182aad11b2a20df</u>	+ 1 NFTVoucher	✓
8	2023-08-18 21:23:44	<u>0x17979d966a7bd5816bcefa77d75d33d3d3cdf0db96fc18e76917b7aaf399397a</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 22:52:44	<u>0x779983c7fd9529e5beefb503e2044c4fef63e3352056c2a11640209f007f7645</u>	+ 1 \$1000 of SHIB	✓
10	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8ccc5d254997dd0153d82baa58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
11	2023-07-31 18:51:22	<u>0x3a87a439317fa39ec1acfe585e7ccdbf11561001be60becebe8e1378c208facc</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-04 11:07:51	<u>0x4ca0d72dd927b2f1745b</u> <u>8a030104fe483670d26fbd</u> <u>4562609b608153117ffab0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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