

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-28 22:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0f866db563ec8c97aa70808d20e35cf00eb4512</u>
TOTAL RECEIVED	2.268576146853283237 MATIC
	0.95 USD
TOTAL SEND	2.210165759082659775 MATIC
	0.93 USD










Token	Balance
MATIC	0.058410387770623302 MATIC
	0.02 USD
USD Coin (PoS)	0.009138 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Streamr	0.000000000000000000 DATA
DxDex.io	800,000.000000000000000000 DxDex.io
o Day #01	1 o Day #01
Streamr	1 AWARD
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
Bundlr Developer Quests	N/A BNDLQ
	N/A Airdrop NFT Voucher
\$100,000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Official Authorize credential
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 13:13:24	<u>0x7abe7e03c51671ea78f56c7d16b6288de6e3f6b26ad2567eb3079c7252f7c088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-09 13:13:24	<u>0x7abe7e03c51671ea78f56c7d16b6288de6e3f6b26ad2567eb3079c7252f7c088</u>	- 0.0014890931275156 75 MATIC  0.00 USD	✓
3	2023-08-09 13:13:24	<u>0x7abe7e03c51671ea78f56c7d16b6288de6e3f6b26ad2567eb3079c7252f7c088</u>	- 0.0049965044679604 76 MATIC  0.00 USD	✓
4	2022-11-08 06:47:20	<u>0x3bcc14b2ec7ee0881936b12750c1c3235c0e6e5b63c195e1ed0363300e1eb736</u>	- 0.2307344776406708 71 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-08 06:47:20	<u>0x3bcc14b2ec7ee0881936</u> <u>b12750c1c3235c0e6e5b63</u> <u>c195e1ed0363300e1eb736</u>	- 0.0168791672209049 09 MATIC  0.01 USD	✓
6	2022-11-08 06:47:20	<u>0x3bcc14b2ec7ee0881936</u> <u>b12750c1c3235c0e6e5b63</u> <u>c195e1ed0363300e1eb736</u>	- 0.0762779204554946 27 MATIC  0.08 USD	✓
7	2022-11-08 06:46:58	<u>0x05986f2b62f043e693f4</u> <u>19246053ad8f0565286bd8</u> <u>a5e6b58e6993a18ef83d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-08 06:46:58	<u>0x05986f2b62f043e693f4</u> <u>19246053ad8f0565286bd8</u> <u>a5e6b58e6993a18ef83d82</u>	- 0.0047278744161300 18 MATIC  0.00 USD	✓
9	2022-11-08 06:46:58	<u>0x05986f2b62f043e693f4</u> <u>19246053ad8f0565286bd8</u> <u>a5e6b58e6993a18ef83d82</u>	- 0.0171963230294396 17 MATIC  0.01 USD	✓
10	2022-11-03 18:27:41	<u>0xa58270891d9dc72be219</u> <u>e8b8f4fcf59c4ffef3ea1a</u> <u>3a7b7a6716ba743d74ab84</u>	- 1.7993376153861153 63 MATIC  1.71 USD	✓
11	2022-11-03 18:27:41	<u>0xa58270891d9dc72be219</u> <u>e8b8f4fcf59c4ffef3ea1a</u> <u>3a7b7a6716ba743d74ab84</u>	- 0.0219951553293615 44 MATIC  0.02 USD	✓
12	2022-11-03 18:27:41	<u>0xa58270891d9dc72be219</u> <u>e8b8f4fcf59c4ffef3ea1a</u> <u>3a7b7a6716ba743d74ab84</u>	- 0.0177489014531598 89 MATIC  0.01 USD	✓
13	2022-11-03 18:27:23	<u>0x472c9317c361d4663178</u> <u>ba104a376d471393e1c31d</u> <u>cc12231ae1c4b1d3b6eb0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-03 18:27:23	<u>0x472c9317c361d4663178</u> <u>ba104a376d471393e1c31d</u> <u>cc12231ae1c4b1d3b6eb0b</u>	- 0.0032493375153000 00 MATIC  0.00 USD	✓
15	2022-11-03 18:27:23	<u>0x472c9317c361d4663178</u> <u>ba104a376d471393e1c31d</u> <u>cc12231ae1c4b1d3b6eb0b</u>	- 0.0023337340085917 44 MATIC  0.00 USD	✓
16	2022-11-03 18:25:55	<u>0xf857b1a3403add1ad0ee</u> <u>a7f182549d0b74bfb11f73</u> <u>6e1f4fb39df641dc8cac00</u>	+ 2.0000000000000000 00 MATIC  1.90 USD	✓
17	2022-06-17 08:46:42	<u>0xc02a7961a2912f288b7a</u> <u>48b89afc439cd3d5bfb94e</u> <u>a87e5f7d5bfcd15f35dab5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2022-06-17 08:46:42	<u>0xc02a7961a2912f288b7a</u> <u>48b89afc439cd3d5bfb94e</u> <u>a87e5f7d5bfcd15f35dab5</u>	- 0.0051356180182767 24 MATIC  0.00 USD	✓
19	2022-06-17 08:46:42	<u>0xc02a7961a2912f288b7a</u> <u>48b89afc439cd3d5bfb94e</u> <u>a87e5f7d5bfcd15f35dab5</u>	- 0.00000000000020446 35 MATIC  0.00 USD	✓
20	2022-01-26 11:25:38	<u>0x2bc150e324f273f9568d</u> <u>8fdd77710db42694edf395</u> <u>851b0737e0078fe9e5ea37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-26 11:25:38	<u>0x2bc150e324f273f9568d</u> <u>8fdd77710db42694edf395</u> <u>851b0737e0078fe9e5ea37</u>	- 0.0045384337224721 45 MATIC  0.00 USD	✓
22	2022-01-26 11:25:38	<u>0x2bc150e324f273f9568d</u> <u>8fdd77710db42694edf395</u> <u>851b0737e0078fe9e5ea37</u>	- 0.0034256032892217 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-26 11:23:58	<u>0x8f1f6fd303818a7e741d8af471ce57d0212f947c6e87b8080cb07a03c620efe4</u>	+ 0.1000000000000000 06 MATIC 0.15 USD	✓
24	2021-08-16 08:43:15	<u>0x5e4aef8a8e59038520f6a896aeb39dc4bec1acce50e8a4950b5e328c14570615</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓
3	2022-11-03 18:27:41	<u>0xa58270891d9dc72be219e8b8f4fcf59c4ffef3ea1a3a7b7a6716ba743d74ab84</u>	+ 0.1635761468532832 00 MATIC 0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 13:13:24	<u>0x7abe7e03c51671ea78f56c7d16b6288de6e3f6b26ad2567eb3079c7252f7c088</u>	- 10,448.01612325300 0841942 DATA	✓
2	2023-08-09 09:28:24	<u>0xa319ebabde6a8045a7804817b1d0b7b96758f2276489ac688057a90805785dc3</u>	+ 10,443.000000000000 0000000 DATA	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139 fa5dfe529813f7936b7ce9 d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
4	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5 e5aac50f53db8b7f8e2904 dd2ef1094216bbb2673a90</u>	+ 0.1400000000000000 13 DATA	✓
5	2022-11-12 00:22:00	<u>0x366c2eb9a25f5f2199df 9b3fa91d673bf27b1e11e9 1cfb4c015aa887df9d610e</u>	+ 0.000100 USDC  0.00 USD	✓
6	2022-11-08 06:47:20	<u>0x3bcc14b2ec7ee0881936 b12750c1c3235c0e6e5b63 c195e1ed0363300e1eb736</u>	- 0.001000 USDC  0.00 USD	✓
7	2022-11-06 21:34:25	<u>0x2be300b229e6423e56a2 e77efa0ae767ff3c2ff3dc 31a736c2da61912964b295</u>	+ 0.010000 USDC  0.00 USD	✓
8	2022-11-03 18:27:41	<u>0xa58270891d9dc72be219 e8b8f4fcf59c4ffef3ea1a 3a7b7a6716ba743d74ab84</u>	- 0.000001 USDC  0.00 USD	✓
9	2022-06-17 08:46:42	<u>0xc02a7961a2912f288b7a 48b89afc439cd3d5bfb94e a87e5f7d5bfcd15f35dab5</u>	+ 0.000039 USDC  0.00 USD	✓
10	2022-01-15 00:18:42	<u>0x4d06c23e49137a583982 3b002032a4a5d954e036db 585580180706a6d85d373a</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-15 08:33:02	<u>0xba1aac6e84b76bb30450 4156de916e6c024b6424d7 464e76a5081c98faf0c468</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-22 22:10:41	<u>0xdfe2b589bbfa0c8e6119</u> <u>bb46fbf4adfacc4bbc293b</u> <u>a88af3b70fc80b35dbaba9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 18:38:50	<u>0x3d086bc857d6e2ef0943</u> <u>8eea94c31c5255789a4e30</u> <u>cb132aa3bf030d7a0c7a9d</u>	+ 1 AWARD	✓
2	2022-01-26 11:25:38	<u>0x2bc150e324f273f9568d</u> <u>8fdd77710db42694edf395</u> <u>851b0737e0078fe9e5ea37</u>	+ 1 o Day #01	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:43:43	<u>0xc50d668c4fe39ecb1e95</u> <u>cafce54c6c49c4392fa28c</u> <u>b9cdbc3b63e33f55acb4e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-02 10:32:27	<u>0xa1c8b7d092a6689f9e46</u> <u>88a4c8409903d495b7e018</u> <u>ff3783be9f2058b0df73cd</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 10:25:30	<u>0xe621e93f3acab7603882</u> <u>ed1f4c57d4da9673de3eaf</u> <u>21f511badec78f392d795a</u>	+ 1 3000usdt.net	✓
4	2023-11-22 14:28:48	<u>0x1822af96760b123fd6ea</u> <u>542dff449379f0a3f73fea</u> <u>92881cce8bc2d98dd7512</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 12:47:16	<u>0x4e659afcca9e2ac258b5c3e6f65aa29288f9e0001c63b14b7bc8d715741c747a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 23:01:47	<u>0x3e2a668903087d3193a5e94738b835825057772d904a3b415b7dfa024688a065</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-07 11:14:35	<u>0xcdc6e6627ecc482949fac26197b417cf0505eaa0aa67d7e0bfff4b6ea1a95887</u>	+ 1 circleusdnft.com	✓
8	2023-10-05 21:04:36	<u>0xb53ec18b4fb1f2a6f3263593bc7e1fc2aca01eb51dc7b39d9ff20e42531e2617</u>	+ 1 Shiba Inu	✓
9	2023-09-21 20:13:39	<u>0xb349bb4e0820cf4903daca28b20aa319056cee4c0163019fede921e28f9a8df8</u>	+ 1 Voucher	✓
10	2023-09-20 21:47:21	<u>0xc35d665c21fb25ec159ba997d873cf0087126db264990aef85dca6304ebf854b</u>	+ 1 Voucher	✓
11	2023-09-19 06:55:08	<u>0x1f459eb41bdeb8d50c17dc0aac0104d8d5c00f67d9be6bac4bb52f720ca77bae</u>	+ 1 Voucher	✓
12	2023-09-18 02:20:45	<u>0x58b9cfcf974678178d7fbba80329e48ab17766fa5de2b6fd4d3e67a3b4cb08cf</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 16:37:08	<u>0x02749c526a0e218365cce701674f725313de03d565e6f7a6c47d2b48c661d0a5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-16 12:59:41	<u>0x2aeb629bbd1de89e1e95 caa32c890ae7d773b073c4 7250195d218c7aae7c60df</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 19:09:08	<u>0x391bd1d545108fe7becd 7beda68e148958c8249119 2780ad3aee25208d2e07f0</u>	+ 1 Voucher	✓
16	2023-09-11 23:11:47	<u>0x6a14e0ab591572f9825d eb08ae69cfc3fb5fad708c 51e871c46fc23e7b8efffc</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:23:46	<u>0x7256c4b16e2832b975ce 57e33a51063d61fbb1e131 fb7903defccd6cdab45056</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 11:14:41	<u>0x9f8630bf2e2aa2c5839a 091b409e1a329a7e883790 07f076bf4feb924ca4ec0b</u>	+ 1 NFT Voucher	✓
19	2023-09-05 02:52:50	<u>0x409235e960c0e0deaa9c 575d7b3ff3abe68ecb6d1b 6df294a0adc0e211b40637</u>	+ 1 NFT Voucher	✓
20	2023-09-03 21:15:25	<u>0x9f048e4dd31521beb52e 830109fb825394ab2d351a d36a86c870affcaffb5dd5</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-01 03:34:20	<u>0x41d87fe776371b5bffc1 35935bb6a92f4dcc99ac1f 4225b5f76127f47f8dfe04</u>	+ 1 Voucher	✓
22	2023-08-27 22:07:48	<u>0xa00e99d9bc30b27870e6 75c8f74633bc2ad5fe430f 4256e8b67e8786e54fdf0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 12:04:47	<u>0x3790d0be28076687eec53442fa9b0fe2d8fb4e6020e11b41d11d58916332aa90</u>	+ 1 NFTVoucher	✓
24	2023-08-13 04:06:38	<u>0xaf4ce7f3fb9b581cb722e5875148aa15a0eaf22d84c7236fb85ab0f3723f6e7f</u>	+ 1 Base Airdrop	✓
25	2023-08-11 17:33:36	<u>0x57fcda2f7d95c5659b100f8b60b2df9cbf2d4b5fc87a26c920967f41cfc868df</u>	+ 1 Lido DAO	✓
26	2023-07-20 23:57:24	<u>0x289e3c1a1125a65f1d6026fc696a93769facbdba2fea02d7ee6bffe05f227466</u>	+ 1 1ETH	✓
27	2023-03-24 11:30:31	<u>0x04f408215bce3827e9c072a005ac4c84d1ec4d381a632ce4f53ffd18c188a2f1</u>	+ 1 BNDLQ	✓

\* USD values displayed at the time of transaction

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