

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7a0eaeb164ca3514e98445a4a7abe559d860b89</u>
TOTAL RECEIVED	12.902658119720541663 MATIC
	5.43 USD
TOTAL SEND	12.902658119720541663 MATIC
	5.43 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Binance USD	0.099821229999999997 BUSD 0.09 USD
BitCereal	0.100000000000000006 Milk
XXPP.org	50,000.000000000000000000 XXPP.org
\$ PEPEPOOL.LIVE (Earn Free PEPE)	0.000000000000000000 Earn Free PEPE [SPONSORED]
!	15,000 WPOL [ WWW.POL-MAT.COM ]
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pigcoin	285.850000000000022737 PIG
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in net]
\$1000	N/A \$1000
AVADROP.COM	N/A AVAX
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A <a href="claim.circlest.org">claim.circlest.org</a>

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-26 07:56:06	<u>0x2fe4b2d6cbaf90023de78305a302acb607a6c7fd7ac525575b6f3078d149978c</u>	- 0.2438850394993563 87 MATIC 0.12 USD	✓
2	2023-09-26 07:56:06	<u>0x2fe4b2d6cbaf90023de78305a302acb607a6c7fd7ac525575b6f3078d149978c</u>	- 0.0007638263170230 00 MATIC 0.00 USD	✓
3	2023-09-26 07:56:06	<u>0x2fe4b2d6cbaf90023de78305a302acb607a6c7fd7ac525575b6f3078d149978c</u>	- 0.0008983939041630 00 MATIC 0.00 USD	✓
4	2023-08-16 04:49:50	<u>0xfcd3e0280f87d7a9cb361e02a9d9bd69c44c1b773b2c11ae013f4ab777965ebf</u>	+ 0.2455472597205423 93 MATIC 0.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-30 05:39:02	<u>0xdb014308d9f62d18acff</u> <u>155ad2e05fc6b101531bb9</u> <u>d0be5c66990082cc0f548f</u>	- 12.607118099999748 750 MATIC  10.42 USD	✓
6	2022-08-30 05:39:02	<u>0xdb014308d9f62d18acff</u> <u>155ad2e05fc6b101531bb9</u> <u>d0be5c66990082cc0f548f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2022-08-30 05:39:02	<u>0xdb014308d9f62d18acff</u> <u>155ad2e05fc6b101531bb9</u> <u>d0be5c66990082cc0f548f</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
8	2022-08-30 05:35:06	<u>0xee42164662b53d10043d</u> <u>7d64e44325281fe63f8859</u> <u>25495b33684b21316026fd</u>	+ 12.607811099999999 271 MATIC  10.42 USD	✓
9	2022-08-29 20:46:17	<u>0xc40fec2d6cd388570c84</u> <u>3ea871615301255aedce41</u> <u>6784430754262a50e02773</u>	- 0.0239568799992019 99 MATIC  0.01 USD	✓
10	2022-08-29 20:46:17	<u>0xc40fec2d6cd388570c84</u> <u>3ea871615301255aedce41</u> <u>6784430754262a50e02773</u>	- 0.0006930000000210 00 MATIC  0.00 USD	✓
11	2022-08-29 20:46:17	<u>0xc40fec2d6cd388570c84</u> <u>3ea871615301255aedce41</u> <u>6784430754262a50e02773</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
12	2022-08-29 20:44:21	<u>0x427a9a1c7533a71047cd</u> <u>bdb0b3ae95477d496bf3cb</u> <u>723f8246f14b7f649759dc</u>	+ 0.0246498799999999 99 MATIC  0.02 USD	✓
13	2022-08-29 20:40:27	<u>0x0ae90cb0f5e9197922fe</u> <u>116187e8f1bcf7eefce1ab</u> <u>798cacf4e5c5863255dd80</u>	- 0.0239568799544929 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-29 20:40:27	<u>0x0ae90cb0f5e9197922fe116187e8f1bcf7eefce1ab798cacf4e5c5863255dd80</u>	- 0.0006930000346920 00 MATIC  0.00 USD	✓
15	2022-08-29 20:40:27	<u>0x0ae90cb0f5e9197922fe116187e8f1bcf7eefce1ab798cacf4e5c5863255dd80</u>	- 0.0000000000108150 00 MATIC  0.00 USD	✓
16	2022-08-29 20:37:35	<u>0x2678917b1acaf5389445ed07cee5bae5a39b125aed771ed94763c2b32848b4f</u>	+ 0.0246498799999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:35:35	<u>0x1305e123e014af9b67d2ecf2e4a3d996b423ff8ee4d0c877956ef4798a2053d6</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-03 01:05:08	<u>0x427405d10992b782837c6be5c3a02f0b19a1b54c7ce933ffa3833c2b3c6b6c6a</u>	+ 285.85000000000002 2737 PIG	✓
3	2023-05-28 07:39:16	<u>0x4be7f18388d1f8dde3e42a94699333dda0f0c1e4057ea1240dcca2df3389e55b</u>	+ 9,876,654.00000000 0000000000 Earn Free PEPE [SPONSORED]	✓
4	2023-05-14 05:19:19	<u>0x076440780b0dc2f7a1f5219750e71b1c540fa836ec5ffbf74a7fd93e310647b2</u>	+ 0.1000000000000000 06 Milk	✓
5	2022-11-29 15:40:23	<u>0x4140f3e410682ffd7fdd77ce549820451814d093dfc914bcef2214972cd0e5ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-29 23:30:29	<u>0xb44de61745278118ee69428f4d75a1fd88c72ed178f6dbe151ecb35af51ddace</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-28 19:23:38	<u>0x12048222d848be175fbb772bd5698e4cd0f0c8db2f02a3ba082a631d8e67f5e9</u>	+ 0.0998212299999999 97 BUSD  0.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:43:08	<u>0x7483fcd06df4cb1cb090687f72acecc614b433137506fe6d4e0ba1306a86de2b</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
2	2024-01-18 10:32:28	<u>0xb19941dbb66053ec9cc8bd399bb78bafd803fc7c92eca327a6377f0bfd29c3c</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 10:32:26	<u>0xb8492bb2fdaff1ef7aba4dc686e34061149e761f5653968f6aa860456d74ea0</u>	+ 1 1000usdc.top	✓
4	2023-11-11 13:55:27	<u>0xf66dd4ffbc882fd35097718a236d98423c7205bf03e98f3c0e5f0c672af624eb</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 15:19:28	<u>0x3e0ec8610135f00e45fae039865b1380bab681e7ec6871a09f6eda096d7fd167</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 05:30:19	<u>0xafdcc6510803e61b69a6d4eeae0cd266a883a90e5a434c6ec3705f11def7531c</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 16:55:27	<u>0x670eb5232ec047e6548b19538944d7a900c01e2097cfe030c1e294a681aeaf4</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:45:01	<u>0x2ab3e523bbb360ff453fa7d53051254023ca1f10b4455a1dbfcde3765ecb124c</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 23:11:17	<u>0x852710965d72bea0949de9a15a95e9993a1a2c63fd4e2a255ca17726a471dfd4</u>	+ 1 NFTVoucher	✓
11	2023-08-16 05:37:41	<u>0xf7ef6ab0581bb6f3e31806e81f98084bdcb39456b6b34b2ccd137653fa03798f</u>	+ 1 drops-reward.xyz	✓
12	2023-08-06 00:25:23	<u>0xb6cb658fe62c2c5e9f1166d216695dc98b06ab5e326bb7944a16530fee47318f</u>	+ 1 \$1000	✓
13	2023-07-18 19:19:29	<u>0x9f8adf63cd33381fb061ef46e33d6ece52540c72cd5a57381d27712786a6d34a</u>	+ 1 AVAX	✓

\* USD values displayed at the time of transaction

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