

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0112933396e18ff8590cb41df20195750f4ed713</u>
TOTAL RECEIVED	347.754313125483747626 MATIC
	129.53 USD
TOTAL SEND	348.855313126590203865 MATIC
	129.94 USD










Token	Balance
MATIC	0.0100000000000000078 MATIC 0.00 USD
USD Coin (PoS)	0.000023 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
125M SHIB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1250 USDC	N/A \$1250 USDC
5000 \$BUSD	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-11 07:30:49	<u>0xd1501bc66ba6f9c61b06f5ed7f6158cafdaaab4e05d9afcb1bc2f594ebe24229</u>	- 141.16236257815674 5485 MATIC  247.59 USD	✓
2	2021-11-11 07:30:49	<u>0xd1501bc66ba6f9c61b06f5ed7f6158cafdaaab4e05d9afcb1bc2f594ebe24229</u>	- 0.0000933333332400 00 MATIC  0.00 USD	✓
3	2021-11-11 07:30:37	<u>0xeac9442a0eee903a9e86033d291272085c6a48119c1d7100e8bdc4c1e4f25ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-11 07:30:37	<u>0xeac9442a0eee903a9e86</u> <u>033d291272085c6a48119c</u> <u>1d7100e8bdc4c1e4f25ee3</u>	- 0.0002063999997936 00 MATIC  0.00 USD	✓
5	2021-11-11 07:30:19	<u>0xdf0cbc373382a5cc65e8</u> <u>b26d0ed3d1346d848b9cb1</u> <u>acb24425ab61e80f6c85ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-11 07:30:19	<u>0xdf0cbc373382a5cc65e8</u> <u>b26d0ed3d1346d848b9cb1</u> <u>acb24425ab61e80f6c85ec</u>	- 0.0179601333261492 81 MATIC  0.03 USD	✓
7	2021-11-11 07:30:19	<u>0x0c809c24f38cd2c5d7ae</u> <u>e76c968c0f55923fede5b1</u> <u>87a69d7ce28e9c2044748c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-11 07:30:19	<u>0x0c809c24f38cd2c5d7ae</u> <u>e76c968c0f55923fede5b1</u> <u>87a69d7ce28e9c2044748c</u>	- 0.0008262002207200 40 MATIC  0.00 USD	✓
9	2021-11-11 07:22:27	<u>0xa38b61369cc7896325b7</u> <u>aa9128f695f6753527c799</u> <u>663e7bd160cb214ce11deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 07:22:27	<u>0xa38b61369cc7896325b7</u> <u>aa9128f695f6753527c799</u> <u>663e7bd160cb214ce11deb</u>	- 0.0001885937819083 20 MATIC  0.00 USD	✓
11	2021-11-11 07:22:17	<u>0xcfd0ec8ee0b1dc285992</u> <u>6dfe358b9f6d9ebfd6ae69</u> <u>483926f6e7cb293279be8b</u>	- 10.0000000000000000 000 MATIC  17.54 USD	✓
12	2021-11-11 07:22:17	<u>0xcfd0ec8ee0b1dc285992</u> <u>6dfe358b9f6d9ebfd6ae69</u> <u>483926f6e7cb293279be8b</u>	- 0.0011950666654716 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 07:21:59	<u>0x3a0dd813f4c5faffed18887df8e62d733f7b6460b5ef044b89ef9ebaa3456493</u>	+ 141.44973219415302 8786 MATIC  248.10 USD	✓
14	2021-11-10 01:21:29	<u>0x8d817651c2bc052b1389a5852a36193daef00b48d565ae5a67c4510098ff23e7</u>	- 195.42101801930593 2967 MATIC  356.05 USD	✓
15	2021-11-10 01:21:29	<u>0x8d817651c2bc052b1389a5852a36193daef00b48d565ae5a67c4510098ff23e7</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-10 01:21:17	<u>0x9be324d857f7dc213058e33154a3abdd22945b70d4b830dbff5106a927f9d802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-10 01:21:17	<u>0x9be324d857f7dc213058e33154a3abdd22945b70d4b830dbff5106a927f9d802</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-10 01:20:57	<u>0x59687830890ff42078058d8a38452e5ef784c6e0d5879ed1fc0efd6c290a0333</u>	- 1.1110000007055709 23 MATIC  2.02 USD	✓
19	2021-11-10 01:20:57	<u>0x59687830890ff42078058d8a38452e5ef784c6e0d5879ed1fc0efd6c290a0333</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
20	2021-11-10 01:20:45	<u>0xdc2850933ce27bb01ac236d04fdd2c5a87297ff8a3458c4c7d3b2840278e5d29</u>	- 1.1110000011064791 18 MATIC  2.02 USD	✗
21	2021-11-10 01:20:45	<u>0xdc2850933ce27bb01ac236d04fdd2c5a87297ff8a3458c4c7d3b2840278e5d29</u>	- 0.0134486666612872 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-10 01:20:35	<u>0x9191bc9e6f07f0b6135878fe44e677b0577f214ec17ca184f2906804257ac794</u>	+ 196.66148081999972 4190 MATIC  358.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 07:30:19	<u>0xdf0cbc373382a5cc65e8b26d0ed3d1346d848b9cb1acb24425ab61e80f6c85ec</u>	+ 9.6431001113310159 67 MATIC  16.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:07	<u>0x8962b96bc717ddc77d1e0acfbe20e03c50e7e2e94808d82f7eaa691b713a725f</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x5fc632dd4e7af44d8071a38836c21874b59bf1bbef44e7e113e4c90899d92a80</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x92818f11b83fbc9006d4ba06d1a7476ea55d730adc537fbbadc527dcf30b8eff</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:09	<u>0xe4e6503e6cfde59cac593c2ede9301c1217f73fde15e1f3e27298c6ed8fae316</u>	+ 1,800.000000 NDC	✓
5	2022-02-15 12:19:38	<u>0x043a3dd0fbfd6a4912245def969e09cbdb1e3cabf0e06a7ff982a1af327a963</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 18:49:17	<u>0x5ea9f2b2f155b277772c</u> <u>f8126c336edc427a577bc7</u> <u>2a52be5c99efc9e8d3dcb3</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-17 07:36:34	<u>0x2f6d2fd748809bcfd2a0</u> <u>7570efd3fbd04a7a40b493</u> <u>86de67356e972fc0c4eb1f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-11 07:30:37	<u>0xeac9442a0eee903a9e86</u> <u>033d291272085c6a48119c</u> <u>1d7100e8bdc4c1e4f25ee3</u>	- 0.568373 USDC	✓
9	2021-11-11 07:30:19	<u>0xdf0cbc373382a5cc65e8</u> <u>b26d0ed3d1346d848b9cb1</u> <u>acb24425ab61e80f6c85ec</u>	- 17.000000 USDC	✓
10	2021-11-11 07:22:47	<u>0x0b717468406db2666933</u> <u>76ee2c73812559c75446ed</u> <u>9cd6943d74383ffa0adc3e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-11-11 07:22:17	<u>0xcfd0ec8ee0b1dc285992</u> <u>6dfe358b9f6d9ebfd6ae69</u> <u>483926f6e7cb293279be8b</u>	+ 17.266704 USDC	✓
12	2021-11-11 07:21:47	<u>0xe987feb71959741ee234</u> <u>2249c899c7946741617b37</u> <u>f9a20d5ed7c47348e12073</u>	+ 0.301567 USDC	✓
13	2021-11-10 01:21:17	<u>0x9be324d857f7dc213058</u> <u>e33154a3abdd22945b70d4</u> <u>b830dbff5106a927f9d802</u>	- 259.358121 USDC	✓
14	2021-11-10 01:20:57	<u>0x59687830890ff4207805</u> <u>8d8a38452e5ef784c6e0d5</u> <u>879ed1fc0efd6c290a0333</u>	+ 1.995799 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 01:20:23	<u>0x5667e6b86daf02179c847a84899aa159b7fd2be434dd12ea536f3ee000664773</u>	+ 257.362447 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:43	<u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aa1b461e2e07a98b6b84884de</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-04 21:05:37	<u>0x4d2464da031511beff99a51539a9b7f094e75ac4abb605058ff4d318308e4c18</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-10-24 21:47:19	<u>0xd40fec936a66273c626d87609d2c50d9a29619a7d53b73160a85df0988521d86</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 15:04:30	<u>0x38c3f5971ad37108b2aad7b785a97cc294b19da61d9010022b3b78fa7113c9</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d3a6635e2dad77a4df2d06e7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 22:44:32	<u>0x0609547513d51507ba91d337a5db0808c19bb848235c382f358da8fdb9a7d3cc</u>	+ 1 Voucher	✓
9	2023-09-19 19:59:51	<u>0x1418041feb07df220600c61ebae441a6ee181b8a22abcd2a38c1f8a4141e91d</u>	+ 1 !!! 250 COMP	✓
10	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
11	2023-09-16 11:14:49	<u>0x1cf361e1be066cba35300a02a98b0eb5c329a788daf3dfae142d79beb9d4c366</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 22:45:50	<u>0xd4f1429daf4b6ad168cc68240fcfe31ddaaff0f5e48d8c2bccc5932f32f7c4ffd</u>	+ 1 NFT VOUCHER	✓
13	2023-09-11 23:36:57	<u>0x727b700b63f01dba8105f8717613b57a83dafac1098801405b082c62978d7818</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:16:02	<u>0xedbda4b101de9c511a2b33bd7dde562d7005005f362574fd8b0d337186f49ce7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 12:44:26	<u>0x906393d4e0082a295535</u> <u>26f3f9105d818956e29895</u> <u>43c0b22c553bc664e76f9e</u>	+ 1 NFTVoucher	✓
16	2023-08-18 20:39:25	<u>0x20fafae0d30602108c6a</u> <u>2253f2c43e5e7c46d027d0</u> <u>0bb6fcda4cbf02090eeca5</u>	+ 1 \$1099 USDC	✓
17	2023-08-10 20:40:08	<u>0x829e204044fdcea9174b</u> <u>26b920127f8b57ec4008c9</u> <u>30b314c9fe6fe7b9b800e2</u>	+ 1 EGL	✓
18	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d</u> <u>35a092f6bbb1d9cb0016a5</u> <u>769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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