





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x034a9f5be901d186361435639545edb4191fe3c0</u>
TOTAL RECEIVED	297.196021480954300387 MATIC  109.78 USD
TOTAL SEND	333.986021480954320850 MATIC  123.37 USD










Token	Balance
MATIC	0.0100000000000000104 MATIC  0.00 USD
USD Coin (PoS)	0.000144 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	2,200.000000 NDC
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1099 USDC	N/A \$1099 USDC
125M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
1000 GAL	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:50:08	<u><a href="#">0xccc0c4f458363f4b0800ce4d6a4425266a172d9b938a763afb3b12e88d55364f</a></u>	- 135.01537134035180 5429 MATIC  229.52 USD	✓
2	2021-11-10 16:50:08	<u><a href="#">0xccc0c4f458363f4b0800ce4d6a4425266a172d9b938a763afb3b12e88d55364f</a></u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 16:49:58	<u><a href="#">0x00784675f0c48fd892df07549bad1f3eb5977f35e391013b770c24f868f5ab5</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 16:49:58	<u>0x00784675f0c48fd892df</u> <u>f07549bad1f3eb5977f35e</u> <u>391013b770c24f868f5ab5</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 16:49:40	<u>0x444b1e2e7b7810e37261</u> <u>619c136b9345b23557ebc1</u> <u>202967a7f1335392e831b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 16:49:40	<u>0x444b1e2e7b7810e37261</u> <u>619c136b9345b23557ebc1</u> <u>202967a7f1335392e831b9</u>	- 0.0216350666580126 39 MATIC  0.03 USD	✓
7	2021-11-10 16:49:20	<u>0x447ff49cd310561672ce</u> <u>cc6a15ca30adb536b8a2aa</u> <u>1a39ca7d380116906104bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 16:49:20	<u>0x447ff49cd310561672ce</u> <u>cc6a15ca30adb536b8a2aa</u> <u>1a39ca7d380116906104bd</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 16:49:12	<u>0x1d2a148f77b277be4a51</u> <u>8633c44880b23f1d63e2ab</u> <u>bfc6b6cd77eae52e3ca5e</u>	- 9.1999999999999992 89 MATIC  15.64 USD	✓
10	2021-11-10 16:49:12	<u>0x1d2a148f77b277be4a51</u> <u>8633c44880b23f1d63e2ab</u> <u>bfc6b6cd77eae52e3ca5e</u>	- 0.0173167333264066 39 MATIC  0.02 USD	✓
11	2021-11-10 16:48:52	<u>0x1d5cdb1b29b545c3befc</u> <u>59e4f95d6e3e433d3254f6</u> <u>0e5e24a5a65a7825df2d4e</u>	- 9.1999999999999992 89 MATIC  15.64 USD	✗
12	2021-11-10 16:48:52	<u>0x1d5cdb1b29b545c3befc</u> <u>59e4f95d6e3e433d3254f6</u> <u>0e5e24a5a65a7825df2d4e</u>	- 0.0293429999882628 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 16:48:36	<u>0x47c3ba43d5bda2ddf55f</u> <u>c9218b9cc3162fec5c5a6f</u> <u>25db2b9bc00c7941e86e87</u>	- 9.199999999999992 89 MATIC  15.64 USD	✗
14	2021-11-10 16:48:36	<u>0x47c3ba43d5bda2ddf55f</u> <u>c9218b9cc3162fec5c5a6f</u> <u>25db2b9bc00c7941e86e87</u>	- 0.0293429999882628 00 MATIC  0.04 USD	✓
15	2021-11-10 16:48:12	<u>0xa3e9eccd84e3822e597c</u> <u>de0837cdeed2e9f07191a8</u> <u>a64a71b3fdf76e67ab9262</u>	- 9.199999999999992 89 MATIC  15.64 USD	✗
16	2021-11-10 16:48:12	<u>0xa3e9eccd84e3822e597c</u> <u>de0837cdeed2e9f07191a8</u> <u>a64a71b3fdf76e67ab9262</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓
17	2021-11-10 16:47:42	<u>0x3ac0aa7e05e34c3babd0</u> <u>01f15d59626af40bf6e389</u> <u>eec45535b126df9b6d550f</u>	- 9.199999999999992 89 MATIC  15.64 USD	✗
18	2021-11-10 16:47:42	<u>0x3ac0aa7e05e34c3babd0</u> <u>01f15d59626af40bf6e389</u> <u>eec45535b126df9b6d550f</u>	- 0.0271836666557932 00 MATIC  0.04 USD	✓
19	2021-11-10 16:47:30	<u>0xc71ae20c79e1097a8503</u> <u>738aaf345a3c1063fe6f1d</u> <u>1299121e17a4afafdd5e40</u>	+ 135.32937264823598 8663 MATIC  230.05 USD	✓
20	2021-11-10 04:11:47	<u>0x7475839b33723d6d46db</u> <u>beaad6d58c0967458d890d</u> <u>16050c83d47999d9d35c41</u>	- 151.69054587382572 6630 MATIC  276.38 USD	✓
21	2021-11-10 04:11:47	<u>0x7475839b33723d6d46db</u> <u>beaad6d58c0967458d890d</u> <u>16050c83d47999d9d35c41</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-10 04:11:35	<u>0x9e8014cbea14c1d29aa856af4613a941d8f15dc88e8d0ccf3be5ab9839bdc8d5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2021-11-10 04:11:35	<u>0x9e8014cbea14c1d29aa856af4613a941d8f15dc88e8d0ccf3be5ab9839bdc8d5</u>	- 0.0042367999983052 80 MATIC 0.00 USD	✓
24	2021-11-10 04:11:15	<u>0xd7c17aea5c962d09b8ef8cfa4ef6f35c0488dc3b940d2fb481e3f2d0be8f858d</u>	- 1.1110000001777606 83 MATIC 2.02 USD	✓
25	2021-11-10 04:11:15	<u>0xd7c17aea5c962d09b8ef8cfa4ef6f35c0488dc3b940d2fb481e3f2d0be8f858d</u>	- 0.0102149999959139 99 MATIC 0.01 USD	✓
26	2021-11-10 04:11:03	<u>0xf8e15f3fa1796bee58437dc9db312ff972df1b71a3566220ab400e47ee91f70b</u>	+ 152.91739767399712 9459 MATIC 278.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:49:40	<u>0x444b1e2e7b7810e37261619c136b9345b23557ebc1202967a7f1335392e831b9</u>	+ 8.9492511587211662 77 MATIC 15.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:44:23	<u>0x192281025bf5335604f8eca0b2205aca2e02e27aa5fcc2365c8d403cfca02c7b</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:36:58	<u>0x93a09d52d28a6ebaa0b9</u> <u>073a42d585ad269a8ebe4b</u> <u>47874e9221d1d41e2b1f89</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:49	<u>0xe420a9ad2e82c0a90afa</u> <u>bda009daf1d4cd5cf52256</u> <u>d2ef57c4ac524988abe5eb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:03:05	<u>0x0c3b6d9a8785c3ae907b</u> <u>56003a656866d7965de60b</u> <u>4daddafebf0ed1d3a58307</u>	+ 2,200.000000 NDC	✓
5	2022-01-15 12:22:04	<u>0x545e76c2b62eb02ea90f</u> <u>ea7f658fa68c10549d67b1</u> <u>828e715f7b9c795ba791e5</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 06:43:50	<u>0x8b0bfb095149a030bce4</u> <u>e82939fc9f02b3b7fe3e2</u> <u>4000fe199b80343267436d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-11-10 16:49:58	<u>0x00784675f0c48fd892df</u> <u>f07549bad1f3eb5977f35e</u> <u>391013b770c24f868f5ab5</u>	- 0.240243 USDC	✓
8	2021-11-10 16:49:40	<u>0x444b1e2e7b7810e37261</u> <u>619c136b9345b23557ebc1</u> <u>202967a7f1335392e831b9</u>	- 17.000000 USDC	✓
9	2021-11-10 16:49:12	<u>0x1d2a148f77b277be4a51</u> <u>8633c44880b23f1d63e2ab</u> <u>bfc66cd77eae52e3ca5e</u>	+ 17.137710 USDC	✓
10	2021-11-10 16:48:40	<u>0xd4c330d1fa40a1b137eb</u> <u>2f13ea2c364afaa7468a13</u> <u>6b6ff1297435834cc3e98e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-10 16:47:18	<u>0x6da951470106af220ac8a8c54d3dd915f300abccc72b8a3c59d840145af284dd</u>	+ 0.102662 USDC	✓
12	2021-11-10 04:11:35	<u>0x9e8014cbea14c1d29aa856af4613a941d8f15dc88e8d0ccf3be5ab9839bdc8d5</u>	- 166.429212 USDC	✓
13	2021-11-10 04:11:15	<u>0xd7c17aea5c962d09b8ef8cfa4ef6f35c0488dc3b940d2fb481e3f2d0be8f858d</u>	+ 1.988232 USDC	✓
14	2021-11-10 04:10:53	<u>0xe4379da56c0b5c5a39fe5fa5937843c1b9732cbae99e44820224562d5efc941e</u>	+ 164.440995 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:35	<u>0xddce708be1c2af9279558065fdac13f0fe9b64e662a0bfd2b99a37928745895d</u>	+ 1 Slingshot User	✓
2	2022-07-30 22:02:47	<u>0xc0dc7f66f4dcc5e55e19c957a9a229141a9271b296f93cf24e9968100256759a</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:24:33	<u>0x25b10a2e6ed9a86659d036a7e4a631658ad141e6892e1c2e1b5f8fb25f37fe40</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 21:34:43	<u>0x03a9430a3a65b9de96705fe6d9569981aac2f5782f1b56a04a23f4b1b028883c</u>	+ 1 VWIN	✓
6	2023-10-05 15:08:26	<u>0x4992acc615c3954c7be5bf71312c130229f1bfd1f9db0c6374c0faca4afa3b04</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-05 15:08:24	<u>0xa58fe046a7e997a8d15ee7ecd35f9a36135280beb7bfbd0ea3af414a0d19791a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-09-20 21:08:51	<u>0xd30de8273a7f179f956587c9e58437ac32247154a27bb7eeb74a1de0972ff169</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 22:45:10	<u>0x1b9ae415c630cff29b399d85fff88b23d60ca50dd263427872469f0452ac8f9d</u>	+ 1 Voucher	✓
10	2023-09-19 20:12:47	<u>0x5efb099a57f0350add4b581dcb933c3bd1b5ac190da369ecc300425473edc8c5</u>	+ 1 !!! 250 COMP	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
12	2023-09-16 11:16:01	<u>0x174ac07b5aca347b6074254b2a0c943acc24e1451915d703a7ed96e6e6e28d05</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccbb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
14	2023-09-11 23:37:59	<u>0x5838f0dad2fd92f11d6c275d16c2a5d1dbed9287d850b4b92d71bfe4710cecc2</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cddb52c0b428903afe72e2bfedc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
16	2023-09-05 15:56:29	<u>0x76ab77da2526cb2cf797a28c21d6078a31e223390916941630cd30b23050693b</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-30 02:23:00	<u>0x7d8de5fe9a6146219f0386cc9cd6f84a104b7b725c3000649dd3ca13dac8d9af</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 05:19:26	<u>0x99f9b523b48103510e258a373f10b3f6dbde475e87cd15bfd945b475c1593779</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 19:52:19	<u>0x05b89e1bd9d6101211476830d9a26538706fb3f696ae6a9b482739647d172581</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 20:21:28	<u>0xba9f3f4c3452860798df</u> <u>d7f292391d9f2c08517dd2</u> <u>c037f6f3b4ae84d7941f68</u>	+ 1 NFTVoucher	✓
21	2023-08-18 20:49:03	<u>0x8b627ed0ab605ab2ba9a</u> <u>648fc782eeb8aac439a1fa</u> <u>cb8e74df3394f81b219974</u>	+ 1 \$1099 USDC	✓
22	2023-08-12 09:58:55	<u>0x7b703d4e5cd6f2d3f5ca</u> <u>a42e8114285c6a0201edd5</u> <u>fd87169f6d8425e3105934</u>	+ 1 NFT Notify	✓
23	2023-08-10 20:38:54	<u>0x5e167e7d9030a8241ae1</u> <u>20d0c4b810807c99f784c9</u> <u>dcdb0996b720ab461f090a</u>	+ 1 EGL	✓
24	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877</u> <u>344a26d46bdb9e20fe8410</u> <u>9d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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