

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09b9367e0f7b9ebc9a5cecb402614d989615a7d1</u>
TOTAL RECEIVED	220.735873880894644117 MATIC
	82.24 USD
TOTAL SEND	220.725873880894624790 MATIC
	82.24 USD







Token	Balance
MATIC	0.009999999999999941 MATIC 0.00 USD
USD Coin (PoS)	0.000182 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	2,100.000000 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
Optimism Airdrop	1 NFT
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$-\$100,000 SEI	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 18:44:06	<u>0x6daa6bbf7d5bee24329e e71055788d8aa94fc58c5b e10a9522e8ab1e1df4a06e</u>	- 126.29046000512414 5937 MATIC  220.50 USD	✓
2	2021-11-10 18:44:06	<u>0x6daa6bbf7d5bee24329e e71055788d8aa94fc58c5b e10a9522e8ab1e1df4a06e</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 18:43:54	<u>0x3f6c9eac0ac5a5ec7482 aaf256205f977644c58139 4ea2eef3f8ef09e85dfc5c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 18:43:54	<u>0x3f6c9eac0ac5a5ec7482</u> <u>aaf256205f977644c58139</u> <u>4ea2eef3f8ef09e85dfc5c</u>	- 0.0031991999995872 00 MATIC  0.00 USD	✓
5	2021-11-10 18:43:36	<u>0xff86045d88dd04d403fb</u> <u>01b60a73aa3ed135388ab2</u> <u>782cd6a71d31954db8ce0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 18:43:36	<u>0xff86045d88dd04d403fb</u> <u>01b60a73aa3ed135388ab2</u> <u>782cd6a71d31954db8ce0f</u>	- 0.0277377159999999 99 MATIC  0.04 USD	✓
7	2021-11-10 18:43:16	<u>0xb9d4b31e5b4ad3a371d6</u> <u>2a6e9166cf9e93a2ca6e15</u> <u>ea9ac2ddd4d4956f27508c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 18:43:16	<u>0xb9d4b31e5b4ad3a371d6</u> <u>2a6e9166cf9e93a2ca6e15</u> <u>ea9ac2ddd4d4956f27508c</u>	- 0.0048007544400000 00 MATIC  0.00 USD	✓
9	2021-11-10 18:43:08	<u>0xd63b9885d4e31048e575</u> <u>54a9c1bf4b0417177af44c</u> <u>5e8c253a1061c9f1e3f633</u>	- 9.0999999999999996 45 MATIC  15.88 USD	✓
10	2021-11-10 18:43:08	<u>0xd63b9885d4e31048e575</u> <u>54a9c1bf4b0417177af44c</u> <u>5e8c253a1061c9f1e3f633</u>	- 0.0281816590199999 99 MATIC  0.04 USD	✓
11	2021-11-10 18:42:54	<u>0x90fcfe4cc3904fe2c41c</u> <u>81637b5a7deca4331be04d</u> <u>bafa636fd6560982273213</u>	+ 126.34168267046015 8988 MATIC  220.59 USD	✓
12	2021-11-10 05:02:43	<u>0x48d48ddf9d6aad2f01dd</u> <u>d582e7cc2576c7958d42ac</u> <u>6d88f4991cfd012f511dd2</u>	- 84.142221245834861 065 MATIC  153.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 05:02:43	<u>0x48d48ddf9d6aad2f01dd</u> <u>d582e7cc2576c7958d42ac</u> <u>6d88f4991cfd012f511dd2</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 05:02:31	<u>0x50ad666c24767170c30b</u> <u>1832cb720b2119529c0afc</u> <u>accf9d691a8e97c9eb04f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-10 05:02:31	<u>0x50ad666c24767170c30b</u> <u>1832cb720b2119529c0afc</u> <u>accf9d691a8e97c9eb04f4</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 05:02:05	<u>0x6f8535f0199e258acbcc</u> <u>ebd5c9c4eba1a9c9b87362</u> <u>4dd55307b7f43ebedca21d</u>	- 1.1110000004809055 25 MATIC  2.02 USD	✓
17	2021-11-10 05:02:05	<u>0x6f8535f0199e258acbcc</u> <u>ebd5c9c4eba1a9c9b87362</u> <u>4dd55307b7f43ebedca21d</u>	- 0.0112364999979570 01 MATIC  0.02 USD	✓
18	2021-11-10 05:01:43	<u>0x9ebed6d483b67964e5b2</u> <u>a08467167fd14f048f2e6b</u> <u>b3e0d3b6be6789a40cdf1e</u>	+ 85.370094546311463 546 MATIC  155.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 18:43:36	<u>0xff86045d88dd04d403fb</u> <u>01b60a73aa3ed135388ab2</u> <u>782cd6a71d31954db8ce0f</u>	+ 9.0240966641230073 72 MATIC  15.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:48:15	<u>0xb6d55172ee7027f68d7b82c2216b895fe23b6cf086ea8cb763755e568cd53636</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 01:56:38	<u>0xd05495ccf49d04ecc25746341a167eb18809bc376f38f7b1a6d6041b7b50c60a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 17:45:04	<u>0xec6bca18ec77d80ae604f788cf3454a47ac02c8d17ffe42079739a0f62910fae</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:04:45	<u>0x71d053a4a2d2064d80d1c655c083cfec14d65de2e48f2b2d064379cd9acd58d6</u>	+ 2,100.000000 NDC	✓
5	2022-02-16 10:36:15	<u>0x7a8d9f1c1925e028f972e8d8a72507bef4535c561ea7f3d2cfe3a85c70b3df61</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 10:37:13	<u>0xbe622fe4f3e11b582f6409fc3708c8ce767ef7a25eea69ce2dfaa0e0add3dcac</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-17 06:52:26	<u>0x28a03460e0dc5da970c682af75b5f9fc3502c8727fe162ec9c5966cb1d3dc7ae</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
8	2021-11-10 18:43:54	<u>0x3f6c9eac0ac5a5ec7482aaf256205f977644c581394ea2eef3f8ef09e85dfc5c</u>	- 0.317853 USDC	✓
9	2021-11-10 18:43:36	<u>0xff86045d88dd04d403fb01b60a73aa3ed135388ab2782cd6a71d31954db8ce0f</u>	- 17.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 18:43:08	<u>0xd63b9885d4e31048e57554a9c1bf4b0417177af44c5e8c253a1061c9f1e3f633</u>	+ 16.800585 USDC	✓
11	2021-11-10 18:43:04	<u>0x22816692cb9132c9f0ba5186c7f46d0d9df814b58c37f141efad001b2af5fd36</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-11-10 18:42:42	<u>0x198d16768baa3a6250c12fb91851d569ad574e6cd5a3ab5a5edaf6d08d31ecf4</u>	+ 0.517318 USDC	✓
13	2021-11-10 05:02:31	<u>0x50ad666c24767170c30b1832cb720b2119529c0afcaccf9d691a8e97c9eb04f4</u>	- 275.590836 USDC	✓
14	2021-11-10 05:02:05	<u>0x6f8535f0199e258acbccabd5c9c4eba1a9c9b873624dd55307b7f43ebedca21d</u>	+ 1.984958 USDC	✓
15	2021-11-10 05:01:29	<u>0x5943f37e8764140607ee923035eb58f72638afe106236bd76048312c9e210c2b</u>	+ 273.606010 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 00:53:20	<u>0x383a7ba240ff5b48271b3ad91446b162669ae73e4c</u> <u>bd8816a5c43ab856260b1f</u>	+ 1 NFT	✓
2	2022-12-23 20:04:53	<u>0x95ffa006b53bbadec5f2c0c6711d187550a815de0991c14adf7125663195493b</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 21:53:14	<u>0xc4378d069c6fececf3cf98f3f618863aacc3fd4513afd1dbb08870bb9186cd1f</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 21:34:04	<u>0xf89c700a4b0744d6edce6f544f04ebcb9b1228d0220ea3f6f097fcd4489a5dd2</u>	+ 1 VWIN	✓
6	2023-10-05 15:16:50	<u>0xbe68435c5f60d92ca308d70df88bd5af9f8ac8664cd5bde68b47da4574e0dbed</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-20 21:09:33	<u>0xf9c3284ae96c7fbc14a9af5b45d122b6a20ab20d809461230a44e5185f4d421b</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 20:34:07	<u>0x0e24b456da52f9a703d1867d3da6d05ba9eba6919b568f59f595c6960c8a9381</u>	+ 1 !!! 250 COMP	✓
9	2023-09-19 20:32:21	<u>0xae91f0fb2088da3b7c019dfeca0fafd95874a748ff247083061d16a97506f8b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 18:22:18	<u>0x5ed63be0677ca94d619f2ac1c56217d42a0227857665f4016e6b87688b3aa3ae</u>	+ 1 \$10,000	✓
11	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
12	2023-09-16 11:19:05	<u>0x64304f269ef8618a6e2a3747429ce99fbd90067a787281f7625ffd2fa8079e46</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 03:18:59	<u>0xd997127856ed41dcc2b7d775a29d8c4641e18c0d3bbfa0089daf723e434dfaf1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:14:35	<u>0xff43ab8a6a03a95f6d875bd4d21cec04c5769613854ca0c5fb82cba39a93072e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 23:14:18	<u>0x24257afe58804ec8e900d91a0226efee42503478f8a92617797daa73c6e36153</u>	+ 1 NFT VOUCHER	✓
16	2023-09-11 23:41:07	<u>0x2907539217cc172dc5fd9cbefbfdaa7fae25642f79ac482f5ef45e2248573425</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:07:14	<u>0x27c48fd24b22e91019b700736ffb8165b640ce1d7fa2b1b487feb56fec20d5b0</u>	+ 1 NFT Voucher	✓
18	2023-09-10 01:44:30	<u>0xf8a07e84e723b55350e676bbd2468fccff201ed8982846b919aa962e4e9c015a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 17:06:53	<u>0x30171278b712dbd007c7962ea5a0ddb206c23ae28d02663ae54ab318b80cc6c</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 13:14:21	<u>0xb22b1306c99d80695da8a399b867f4819bb1d5e96c920ca07514da9246e50bc4</u>	+ 1 Voucher	✓
21	2023-08-27 00:09:40	<u>0x2666f818dc187de9576977f8e0da05258a50f5fd9a654fd2fda2d3a1889b589a</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 03:05:55	<u>0x4391962a2c8688b32cfe56de2b9a4da2320b5cd54d04a2b3e22132d278180d3</u>	+ 1 NFTVoucher	✓
23	2023-08-18 16:39:40	<u>0x90b51bea8a499e618e8bb4a6f1b7cc7e580024cd3a902df283edc67864f54cab</u>	+ 1 \$1099 USDC	✓
24	2023-08-18 06:43:04	<u>0x8adc04ee05f885703210aea07ee347ff8cf32a2fe59bbacbb8cd80f655ba6a7c</u>	+ 1 Voucher	✓
25	2023-08-10 20:36:48	<u>0x60a8643d99db1898099c5a5aedc7dd93e5124fa487df43fa21eb4ec76cae5a28</u>	+ 1 EGL	✓
26	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877344a26d46bdb9e20fe84109d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

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