

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ddd41e8169dd34266739b79a9be6a9912747848</u>
TOTAL RECEIVED	389.718008263385002010 MATIC
	145.05 USD
TOTAL SEND	410.908008263384999736 MATIC
	152.93 USD

Token	Balance
MATIC	0.009999999999999934 MATIC 0.00 USD
USD Coin (PoS)	0.000112 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
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
5,000 BUSD	N/A NFT Giveaway by Binance
1000 GAL	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
\$1250 USDC	N/A \$1250 USDC
125M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:38:56	<u>0x8e707a70be1d98e553d9 62b3d040219498593359b9 4bee5baa36dcacfd4ede09</u>	- 136.87778770149702 7228 MATIC  238.98 USD	✓
2	2021-11-11 01:38:56	<u>0x8e707a70be1d98e553d9 62b3d040219498593359b9 4bee5baa36dcacfd4ede09</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 01:38:44	<u>0xbb1b5b24bd5253026bba 00b15d61f7ee877605bb68 5da5a319e590af789b39c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-11 01:38:44	<u>0xbb1b5b24bd5253026bba</u> <u>00b15d61f7ee877605bb68</u> <u>5da5a319e590af789b39c5</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 01:38:20	<u>0x0ae518d85ed1029184d8</u> <u>0f578d741f8c924215d492</u> <u>c96592f3a03f72dfc6f18e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-11 01:38:20	<u>0x0ae518d85ed1029184d8</u> <u>0f578d741f8c924215d492</u> <u>c96592f3a03f72dfc6f18e</u>	- 0.0196597999921360 80 MATIC  0.03 USD	✓
7	2021-11-11 01:38:02	<u>0x3d1168d48617271837a4</u> <u>71f259674fac74254fd778</u> <u>0e14d24da20017dcca56f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-11 01:38:02	<u>0x3d1168d48617271837a4</u> <u>71f259674fac74254fd778</u> <u>0e14d24da20017dcca56f7</u>	- 0.0228482666575273 61 MATIC  0.03 USD	✓
9	2021-11-11 01:37:52	<u>0x0805ae8b567e27ee9288</u> <u>a9108c90390bccccca5b77e</u> <u>74370e7d14e46ce4b67ee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 01:37:52	<u>0x0805ae8b567e27ee9288</u> <u>a9108c90390bccccca5b77e</u> <u>74370e7d14e46ce4b67ee1</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-11 01:37:44	<u>0x8095e17e2b0ac7b7fbae</u> <u>5c0515bc427d6ec4f6e64b</u> <u>d3b797a76a06296245acbc</u>	- 10.599999999999999 645 MATIC  18.50 USD	✓
12	2021-11-11 01:37:44	<u>0x8095e17e2b0ac7b7fbae</u> <u>5c0515bc427d6ec4f6e64b</u> <u>d3b797a76a06296245acbc</u>	- 0.0221275333244823 21 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 01:37:32	<u>0xe1c4ca957061750e82ef</u> <u>a1b7c043d6d1e764e88459</u> <u>72ca16cf03486f9d2244f4</u>	- 10.599999999999999 645 MATIC  18.50 USD	✗
14	2021-11-11 01:37:32	<u>0xe1c4ca957061750e82ef</u> <u>a1b7c043d6d1e764e88459</u> <u>72ca16cf03486f9d2244f4</u>	- 0.0200401999919839 20 MATIC  0.03 USD	✓
15	2021-11-11 01:37:20	<u>0xbd821c79313070483e8c</u> <u>c92637059490184e142703</u> <u>5f5838ba5a71a69e451f15</u>	- 10.599999999999999 645 MATIC  18.50 USD	✗
16	2021-11-11 01:37:20	<u>0xbd821c79313070483e8c</u> <u>c92637059490184e142703</u> <u>5f5838ba5a71a69e451f15</u>	- 0.0271551333224712 80 MATIC  0.04 USD	✓
17	2021-11-11 01:37:12	<u>0x826ffc9994650198884d</u> <u>0d326cfaa032a112110c66</u> <u>608f554e0ce0f77c3fcae3</u>	+ 136.97963453728218 0418 MATIC  239.16 USD	✓
18	2021-11-09 03:21:56	<u>0xa3b29e1690b18c4e96a3</u> <u>3b2fa3df24e0c681a0e826</u> <u>20bbf925735151e1b8bb17</u>	- 240.98749130697854 0706 MATIC  446.30 USD	✓
19	2021-11-09 03:21:56	<u>0xa3b29e1690b18c4e96a3</u> <u>3b2fa3df24e0c681a0e826</u> <u>20bbf925735151e1b8bb17</u>	- 0.0001399999994400 00 MATIC  0.00 USD	✓
20	2021-11-09 03:21:44	<u>0xe913bef1003e9ce27201</u> <u>9dba848a2e57c1172a855b</u> <u>177049675f8e1e7b57d1c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-09 03:21:44	<u>0xe913bef1003e9ce27201</u> <u>9dba848a2e57c1172a855b</u> <u>177049675f8e1e7b57d1c2</u>	- 0.0009885866644070 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-09 03:21:18	<u>0x0313f0cb8df7c691944d 6d0868cc392eaa6149bd58 a8378bfd0f1a236eccab54</u>	- 1.1110000016311731 84 MATIC  2.05 USD	✓
23	2021-11-09 03:21:18	<u>0x0313f0cb8df7c691944d 6d0868cc392eaa6149bd58 a8378bfd0f1a236eccab54</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
24	2021-11-09 03:20:58	<u>0xcd4d2f77dbaa27deca08 b24ffbde18cf6c34e4b640 4a6f81baeff2985463fd62</u>	+ 242.20999722860273 0956 MATIC  448.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:38:20	<u>0x0ae518d85ed1029184d8 0f578d741f8c924215d492 c96592f3a03f72dfc6f18e</u>	+ 10.528376497500106 623 MATIC  18.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:21:54	<u>0x243ce40d342ef3c69f7f d11bd68f19ed08e8ee98ba c327b7a4c3b4e2accbd7fa</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:39	<u>0x69bbf1c4d2566226659c f5d5fa65ff0c0e6faca667 c4ab16280e21066d04bd89</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 09:06:31	<u>0xa75a671bc62b5a6df0ea 249ee1c7326e1d8c73217b 2f8aa8f29b3132d5a86861</u>	+ 1,900.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:14:17	<u>0xc7c25e7b8dd66fcb9ff3</u> <u>b63c7f1c0316c8a5906d99</u> <u>d6b3803071ee8c6d7fa27f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 12:05:37	<u>0xacb17fb92e2517b08be3</u> <u>88ab691a7d3dbcc7c1d5d4</u> <u>e7dce9acf1f63548320ac5</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 07:13:42	<u>0x5116e3ada966e38c4192</u> <u>f6e72883b70bdfa874fbf7</u> <u>5da7c98422bcb45fb62d14</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-11 01:39:58	<u>0xc03229a2dbe1c65848b0</u> <u>753f8d8109353f5432684f</u> <u>300fdd8607cf0987f9b448</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-11 01:38:44	<u>0xbb1b5b24bd5253026bba</u> <u>00b15d61f7ee877605bb68</u> <u>5da5a319e590af789b39c5</u>	- 0.745494 USDC	✓
9	2021-11-11 01:38:20	<u>0x0ae518d85ed1029184d8</u> <u>0f578d741f8c924215d492</u> <u>c96592f3a03f72dfc6f18e</u>	- 18.000000 USDC	✓
10	2021-11-11 01:37:44	<u>0x8095e17e2b0ac7b7fbae</u> <u>5c0515bc427d6ec4f6e64b</u> <u>d3b797a76a06296245acbc</u>	+ 17.838073 USDC	✓
11	2021-11-11 01:37:02	<u>0xdf15e8a414e9f0106ba1</u> <u>5cbb18401ead37616117df</u> <u>4960b42ba4dfb3f78ebc61</u>	+ 0.907470 USDC	✓
12	2021-11-09 03:21:44	<u>0xe913bef1003e9ce27201</u> <u>9dba848a2e57c1172a855b</u> <u>177049675f8e1e7b57d1c2</u>	- 73.060974 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-09 03:21:18	<u>0x0313f0cb8df7c691944d 6d0868cc392eaa6149bd58 a8378bfd0f1a236eccab54</u>	+ 2.087861 USDC	✓

14	2021-11-09 03:20:48	<u>0x07a4a067b6c4bbe6eca7 67881186ca3255b1b9c34d 2dcdb7fba01fa7a0470552</u>	+ 70.973176 USDC	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:39	<u>0xbe994d2c95cde5171a39 b8037bcc3cda76f7ffc82d c941cddca2e93d68f217fa</u>	+ 1 Slingshot User	✓

2	2022-07-30 19:57:50	<u>0x3edf5987f42fe0647f9d b846256b6172c833e3afdd 4000066808c6176cf5463f</u>	+ 1 OAT	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f18 2eab7c2a8331258b650ad8 bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

2	2024-01-04 22:10:22	<u>0xa6c686e0eb314d156dde 35f0f040615589ba6129bc 5f1345f1a13044ad7ee1ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
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3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288 1420376ddedca9e7e356a5 03be96dafffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
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#	Date & time	Transaction Id	Amount	
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-20 21:10:16	<u>0x63feac1b43f99187ffa018602e914e1b0864cf74083b37f6a9d5a33903af2f30</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-19 22:46:50	<u>0xc9ce46210fa86ededf301464fe7e74249c8b938aa16dfb106a8a780a42c3b0d9</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
8	2023-09-16 11:21:07	<u>0x07102ab360ee2629e5924745c233905fc79ee35b816eed69d8a8dbf7ec662c77</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 23:19:50	<u>0x76af4d1994e171c7eb958d6941348fe76d1908484031ef0574fdd0f7549ffd7b</u>	+ 1 NFT VOUCHER	✓
10	2023-09-11 23:42:49	<u>0xda3b137eb67c33e92005c50826a48318dea9f97ea86886edc794b957a2be2961</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:21:10	<u>0xb75223313d7f06513ae541800e48062711cf1b0dc69368264e099b45e63e9bc2</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:14:43	<u>0xc1716cb19b05ca5448db3a1bb2b741364d89fcb2f4b2f6e715950a06c1157a28</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-05 16:06:28	<u>0x1e358254bc0f51c0c0b4</u> <u>e308250957cff11058b575</u> <u>677b82ffb9e40afe1ca6fa</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-19 02:44:04	<u>0x5a026ed8a73d8427a857</u> <u>4800453bee333eadf994e0</u> <u>1c85a6ce19c984ad5835eb</u>	+ 1 \$1099 USDC	✓
15	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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