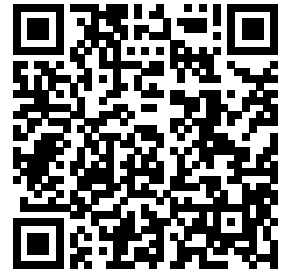


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:22 (UTC)









BLOCKCHAIN POLYGON  
ADDRESS ID 0x12f3030aa1e07cc9a37f34d3680fb4c6277e1cbc  
TOTAL RECEIVED 299.650863183063620454 MATIC   
111.64 USD  
TOTAL SEND 306.951863184249248206 MATIC   
114.37 USD










Token	Balance
MATIC	0.009999999999999945 MATIC 0.00 USD
USD Coin (PoS)	0.000108 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	2,700.000000 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
Â-	N/A etherevent.co
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 21:44:34	<u>0x2d98dc6a6023d35a2532</u> <u>45632e9dfe08f4bd24d9fa</u> <u>71ff3facb5fc07cdfc3dcd</u>	- 157.89685133243875 7254 MATIC  275.68 USD	✓
2	2021-11-10 21:44:34	<u>0x2d98dc6a6023d35a2532</u> <u>45632e9dfe08f4bd24d9fa</u> <u>71ff3facb5fc07cdfc3dcd</u>	- 0.004200000000000000 00 MATIC  0.00 USD	✓
3	2021-11-10 21:44:22	<u>0x068663cdfce69d3c46c1</u> <u>3645424e13a0a374b1a829</u> <u>43d9aca0d2fc96c716b490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 21:44:22	<u>0x068663cdfce69d3c46c13645424e13a0a374b1a82943d9aca0d2fc96c716b490</u>	- 0.009287999999999999 99 MATIC  0.01 USD	✓
5	2021-11-10 21:44:00	<u>0x694dacea3fda60393038e25953655ec9aa13ba22faf3f1d3ff051f5543cb13f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 21:44:00	<u>0x694dacea3fda60393038e25953655ec9aa13ba22faf3f1d3ff051f5543cb13f8</u>	- 0.053870800000000000 03 MATIC  0.09 USD	✓
7	2021-11-10 21:43:32	<u>0x2cc105b765595b7f45fe9474d138326aa46611167288ff06695c566fea0f2b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 21:43:32	<u>0x2cc105b765595b7f45fe9474d138326aa46611167288ff06695c566fea0f2b4</u>	- 0.0632115723711859 23 MATIC  0.11 USD	✓
9	2021-11-10 21:43:18	<u>0xceb6905d53ecce2bb701f894165a48cb66c0c756bafa25633616549ffc7e5b5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 21:43:18	<u>0xceb6905d53ecce2bb701f894165a48cb66c0c756bafa25633616549ffc7e5b5b</u>	- 0.011689200000000000 00 MATIC  0.02 USD	✓
11	2021-11-10 21:43:08	<u>0x401a85f35e4397303307cd0747f4d91b6347611a34aa817179cd12375692e2f4</u>	- 6.200000000000000001 78 MATIC  10.82 USD	✓
12	2021-11-10 21:43:08	<u>0x401a85f35e4397303307cd0747f4d91b6347611a34aa817179cd12375692e2f4</u>	- 0.049867799999999999 97 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 21:42:52	<u>0x9f40c6b8044e15263276</u> <u>3427ed9f819b550fc443ab</u> <u>9b3270e0a284a0cd580465</u>	- 6.2000000000000001 78 MATIC  10.82 USD	✗
14	2021-11-10 21:42:52	<u>0x9f40c6b8044e15263276</u> <u>3427ed9f819b550fc443ab</u> <u>9b3270e0a284a0cd580465</u>	- 0.0961231111014988 07 MATIC  0.16 USD	✓
15	2021-11-10 21:42:40	<u>0xb29125961954d333ae83</u> <u>81322187c8a4e83f520562</u> <u>381891e4f24d98ac2c86f5</u>	+ 158.31386489452307 8419 MATIC  276.41 USD	✓
16	2021-11-08 05:09:25	<u>0xa8e19a8d5eddf4c3edc9</u> <u>a3d3baa4eb07a1bd154a07</u> <u>2b51cf9767807f9078a843</u>	- 134.09607278905343 7191 MATIC  254.51 USD	✓
17	2021-11-08 05:09:25	<u>0xa8e19a8d5eddf4c3edc9</u> <u>a3d3baa4eb07a1bd154a07</u> <u>2b51cf9767807f9078a843</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-08 05:09:13	<u>0x1fe1bf595d6c67f8e2ee</u> <u>34e8d5790c0c6218924b5c</u> <u>07ca4e27631d5e7a909406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-08 05:09:13	<u>0x1fe1bf595d6c67f8e2ee</u> <u>34e8d5790c0c6218924b5c</u> <u>07ca4e27631d5e7a909406</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
20	2021-11-08 05:08:51	<u>0x756fef9d13e74cefa275</u> <u>69551e6217cbfc767e312a</u> <u>1a775ff0401584a1e9072e</u>	- 1.1110000003352695 77 MATIC  2.10 USD	✓
21	2021-11-08 05:08:51	<u>0x756fef9d13e74cefa275</u> <u>69551e6217cbfc767e312a</u> <u>1a775ff0401584a1e9072e</u>	- 0.0193634444390226 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-08 05:08:39	<u>0x05a2497906e6e5469c0b</u> <u>c5861fde1dc06dd63a8319</u> <u>7cb6657d9378a9c9e44aac</u>	- 1.1110000011855951 65 MATIC  2.10 USD	✗
23	2021-11-08 05:08:39	<u>0x05a2497906e6e5469c0b</u> <u>c5861fde1dc06dd63a8319</u> <u>7cb6657d9378a9c9e44aac</u>	- 0.0236883333267006 00 MATIC  0.04 USD	✓
24	2021-11-08 05:08:29	<u>0x336261dfda8dac5fe6e1</u> <u>c444ec6092a096f2bc5b6b</u> <u>7d74dadfccdd89d4619f71</u>	+ 135.35576136715218 3539 MATIC  256.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 21:44:00	<u>0x694dacea3fda60393038</u> <u>e25953655ec9aa13ba22fa</u> <u>f3f1d3ff051f5543cb13f8</u>	+ 5.9812369213883735 95 MATIC  10.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:00:06	<u>0x90e7ec13739da5687191</u> <u>9cf629982fa7f9b31ffd9b</u> <u>c639723909e6be9574d3a9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:32:15	<u>0x6ecc750c8f95e351404c</u> <u>ba5449b436bfc62e9cc291</u> <u>cf639ace2d74abb314a74f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:12:35	<u>0xb98778f4ec35f26077f3</u> <u>b53fba2703d2c2cfd1404e</u> <u>edfaaa1b6fc422a39d708d</u>	+ 2,700.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 23:59:16	<u>0xd98684af5fd35cd8bc15ef4b65d62f9e9ef4afe2ac6ffd9dcdfea58eba6f6d9d</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 07:02:24	<u>0x951057e9627095fac3598d55bf7e045ae5a79a2d74e6092aac3346c533ca5151</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-10 21:49:20	<u>0x7b331e0a85facbfa47a10c3bf9f833fa365140886891437d53f12c07460c25dd</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-10 21:44:22	<u>0x068663cdfce69d3c46c13645424e13a0a374b1a82943d9aca0d2fc96c716b490</u>	- 0.880894 USDC	✓
9	2021-11-10 21:44:00	<u>0x694dacea3fda60393038e25953655ec9aa13ba22faf3f1d3ff051f5543cb13f8</u>	- 10.000000 USDC	✓
10	2021-11-10 21:43:08	<u>0x401a85f35e4397303307cd0747f4d91b6347611a34aa817179cd12375692e2f4</u>	+ 10.154986 USDC	✓
11	2021-11-10 21:42:28	<u>0x4ee43c21accc65fbc06e795578e89ae4362f4911fbe2a5fcbe5bc51433441860</u>	+ 0.725944 USDC	✓
12	2021-11-08 05:09:13	<u>0x1fe1bf595d6c67f8e2ee34e8d5790c0c6218924b5c07ca4e27631d5e7a909406</u>	- 304.601844 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-08 05:08:51	<u>0x756fef9d13e74cefa27569551e6217cbfc767e312a1a775ff0401584a1e9072e</u>	+ 2.102810 USDC	✓

14	2021-11-08 05:08:17	<u>0x94bc13379248329709b84c377e9db5a8698a843f3a44a0f410aed3b41ff7bb01</u>	+ 302.499106 USDC	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:27	<u>0xc359eabaf510376d6d461a1bc11c017f526d2a87777e8a07b909d4881cb7d9c4</u>	+ 1 Slingshot User	✓

2	2022-07-30 18:54:05	<u>0xc9bd1c2316ee926f0b530d1d9efbc0e95fddbe4f6ce3498416911530e22af0ac</u>	+ 1 OAT	✓
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#### 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	2024-02-24 08:29:51	<u>0x1f560b47651440072a703c1dd608e9345c5812b27ac5d99f16e75de35a126e7e</u>	+ 1 etherevent.co	✓
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3	2024-01-04 22:34:00	<u>0xb3871bdafa374489fdd93766c118f8b6432abb51ae698d795374afd99e177aa42</u>	+ 1 Visit usdtevent.co to claim nft	✓
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#	Date & time	Transaction Id	Amount	
4	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-09-20 21:11:01	<u>0x85c4e30c169bb7c89dc8</u> <u>112c54cf909cf80fc11ae9</u> <u>73513b5cc1f776437ddd2c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-19 22:47:54	<u>0x5fbeatf5a8d8c3452536c</u> <u>7471b043aa8e437207c625</u> <u>d2a3c7f7702c415d3f02a4</u>	+ 1 Voucher	✓
8	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e</u> <u>6c75d61be7e8330c2ad648</u> <u>0cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
9	2023-09-16 11:23:35	<u>0x14269e2e1f0e5d162c22</u> <u>beb9e35032ce5f3b787490</u> <u>da347afb41b7649769a5bd</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 00:04:24	<u>0x4f5f8dd602cab65ef3ed</u> <u>7121b551b9a6bd2bcd6caf</u> <u>9e5e60f465ab28498acb3b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-11 23:45:05	<u>0xdb76d509779448ee18a3</u> <u>7b3cdd4946acb5b0382324</u> <u>369b5922edc3edc8efecab</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:22:56	<u>0xda983cde0d414d4ff9b0</u> <u>5e72461fb427be9efc6667</u> <u>57e74bc961f5999c05d8ce</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-06 13:25:36	<u>0x5f564de2c9a09e3a6942</u> <u>9b51694b4f6827518af041</u> <u>d35f0a790c853c81f866ba</u>	+ 1 Voucher	✓
14	2023-09-05 16:13:25	<u>0x85e4ac110e2c00c30890</u> <u>3ce3f1b11ac80927f389da</u> <u>09a830d73489aef234ab6d</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-19 02:49:26	<u>0xb8727c20e3d557c2df9d</u> <u>1e85a48efb092d1673ca52</u> <u>6f592c1d5fdd390f9522a0</u>	+ 1 \$1099 USDC	✓
16	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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