

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x254655d7ab005ca6a33539272873a538bc11ca00</u>
TOTAL RECEIVED	11.019999999999999574 MATIC
	4.09 USD
TOTAL SEND	10.823317921199524960 MATIC
	4.02 USD








Token	Balance
MATIC	0.196682078800475141 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! BRETT	550,000 IM TOKENS
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Pikatic	220,000.000000000000000000 PKT
SLINGSHOT-USER-2022	1 Slingshot User

Token	Balance
\$ETH	N/A 1ETH
thx] ðŸŽ•	N/A ethx] ðŸŽ•
2000 TON	N/A NFT Voucher
∅	N/A btcevent.co
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 22:51:51	<u>0x317b2cbd22a89a732729</u> <u>8c63286c409cbcdcc951e2</u> <u>df0acd561ff51f59e7a2e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-20 22:51:51	<u>0x317b2cbd22a89a732729</u> <u>8c63286c409cbcdcc951e2</u> <u>df0acd561ff51f59e7a2e5</u>	- 0.0088043526237331 76 MATIC  0.00 USD	✓
3	2022-05-20 22:51:51	<u>0x317b2cbd22a89a732729</u> <u>8c63286c409cbcdcc951e2</u> <u>df0acd561ff51f59e7a2e5</u>	- 0.00000000000034037 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2022-05-20 22:51:11	<u>0xd417062aabc8969ab540</u> <u>c0c7759e1e4a5066f2b55f</u> <u>fa13a136a7e038b799b06a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-20 22:51:11	<u>0xd417062aabc8969ab540</u> <u>c0c7759e1e4a5066f2b55f</u> <u>fa13a136a7e038b799b06a</u>	- 0.0016518446916064 40 MATIC  0.00 USD	✓
6	2022-05-20 22:51:11	<u>0xd417062aabc8969ab540</u> <u>c0c7759e1e4a5066f2b55f</u> <u>fa13a136a7e038b799b06a</u>	- 0.000000000000006072 56 MATIC  0.00 USD	✓
7	2022-05-18 16:03:28	<u>0x4261d7c556f6f53e6e8d</u> <u>e564aa8124a8db7d385671</u> <u>8f7db3aebfdca251cb29ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-18 16:03:28	<u>0x4261d7c556f6f53e6e8d</u> <u>e564aa8124a8db7d385671</u> <u>8f7db3aebfdca251cb29ee</u>	- 0.0013644358225915 34 MATIC  0.00 USD	✓
9	2022-05-18 16:03:28	<u>0x4261d7c556f6f53e6e8d</u> <u>e564aa8124a8db7d385671</u> <u>8f7db3aebfdca251cb29ee</u>	- 0.0020316681728649 60 MATIC  0.00 USD	✓
10	2022-02-27 16:46:52	<u>0xa8bf0a1bf3c7d2a69699</u> <u>ef407fe9821a451baa4f35</u> <u>b1a40fedf6aab48fac9193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-27 16:46:52	<u>0xa8bf0a1bf3c7d2a69699</u> <u>ef407fe9821a451baa4f35</u> <u>b1a40fedf6aab48fac9193</u>	- 0.0012565158837084 36 MATIC  0.00 USD	✓
12	2022-02-27 16:46:52	<u>0xa8bf0a1bf3c7d2a69699</u> <u>ef407fe9821a451baa4f35</u> <u>b1a40fedf6aab48fac9193</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 14:09:47	<u>0x145078fe983aee18f29f</u> <u>f53b6e9bf7589e30e7fc3f</u> <u>85bca865033def1c416c50</u>	- 10.0000000000000000 000 MATIC  23.98 USD	✓
14	2022-01-12 14:09:47	<u>0x145078fe983aee18f29f</u> <u>f53b6e9bf7589e30e7fc3f</u> <u>85bca865033def1c416c50</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
15	2022-01-12 11:53:55	<u>0xdd57b721376b9cac8893</u> <u>fff503df1807f47de32de3</u> <u>02e7ac300bcec440943562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-12 11:53:55	<u>0xdd57b721376b9cac8893</u> <u>fff503df1807f47de32de3</u> <u>02e7ac300bcec440943562</u>	- 0.003177600000000000 00 MATIC  0.00 USD	✓
17	2022-01-11 22:21:54	<u>0x228cb9184c54dab697e0</u> <u>50404160392dbc16e52d3a</u> <u>dadb8d66fb53bd8cf997f5</u>	- 0.800000000000000000 44 MATIC  1.88 USD	✓
18	2022-01-11 22:21:54	<u>0x228cb9184c54dab697e0</u> <u>50404160392dbc16e52d3a</u> <u>dadb8d66fb53bd8cf997f5</u>	- 0.0037715040003428 64 MATIC  0.00 USD	✓
19	2022-01-11 21:16:22	<u>0x7256966cf6bbb84c965e</u> <u>bac05add55fc8fb05ac6db</u> <u>271576f12cc18ec7fa6bd2</u>	+ 11.0000000000000000 000 MATIC  25.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 20:36:04	<u>0xd78066bf79e329dc84cc</u> <u>b76d99f438441c9067b6bf</u> <u>eb1575c9abc5aa1c3b0a3d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:24:17	<u>0xd4fa07cb2cb7b5d07e7f6c50f429fe2b5aef9ec8e89ac04350ea903de6ace692</u>	+ 550,000 IM TOKENS	✓
2	2024-03-27 01:24:46	<u>0xfa5e4340d88e1caf40e7230655bb0a18454253632e8b5dfc5783bd8e3c355f86</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-02-28 05:52:11	<u>0xb3223e4811df44e6df5f0ed72d167a531ad1d7dc17fcb7a662318b9981871c1e</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
4	2022-05-20 22:51:51	<u>0x317b2cbd22a89a7327298c63286c409cbcdcc951e2df0acd561ff51f59e7a2e5</u>	- 0.052000009999999999 99 WETH  102.32 USD	✓
5	2022-05-20 22:49:43	<u>0xe6f1fdb6041c28fc6b4843e0ba2a1461ea543345be8e173e3c9a8cd745621926</u>	+ 0.051999999999999999 98 WETH  102.32 USD	✓
6	2022-05-18 16:57:36	<u>0x04f06a86fc3b049259b4ce761e2b5388dccb5caa5a0176b314234c9e17e98e94</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-18 16:03:28	<u>0x4261d7c556f6f53e6e8de564aa8124a8db7d3856718f7db3aebfdca251cb29ee</u>	- 0.049999990000000000 01 WETH  99.07 USD	✓
8	2022-05-18 16:00:02	<u>0x5bfb46f134970dd76015572fbfe7da620e83ee5ccfe5f97fc8efbacb52dc22dd</u>	+ 0.050000000000000000 03 WETH  99.07 USD	✓
9	2022-02-27 16:46:52	<u>0xa8bf0a1bf3c7d2a69699ef407fe9821a451baa4f35b1a40fedf6aab48fac9193</u>	- 160.342743 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-27 16:45:10	<u>0x1e68b31ddba860dfaa8a36ea0bf87831c3c8582dd34f6e42cb97b9f36f0e7e2d</u>	+ 160.000000 USDC	✓
11	2022-01-15 11:35:44	<u>0xd9328096d1f7a29ad556945e13659df3919a64a0ce1a403f8d40fcee02d6b892</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 11:53:55	<u>0xdd57b721376b9cac8893fff503df1807f47de32de302e7ac300bceec440943562</u>	- 21.500000 USDC	✓
13	2022-01-11 22:21:54	<u>0x228cb9184c54dab697e050404160392dbc16e52d3adadb8d66fb53bd8cf997f5</u>	+ 1.842743 USDC	✓
14	2021-11-01 20:33:44	<u>0x74bd7181c04b9bbf6e87ecd6710ca9d11452456c7192438b126fcd1020ca0e0f</u>	+ 20.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:47:13	<u>0xb6f279afa44f532873b0e41edc02f71ee86421abae c223b8c06840070b57b517</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:45:23	<u>0x1a5b31b4930d42a0dc32d6d6d1eec8b1bf025253d9a8de8ec0d0c6ebd2bf40b9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:00:26	<u>0x3b8ba406709cad630113</u> <u>f58c4736d7b1812d116705</u> <u>1f9a1abed9b1f50bc078dc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 16:36:35	<u>0xe0cd1749b3ade9773a85</u> <u>4a02d35066d23f4454b4d7</u> <u>83468fb2a94ff079ecf11a</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-21 16:36:31	<u>0x359c99e10afec219a47e</u> <u>8d4b62773f7d463ac0609a</u> <u>2a6b654808522a0570b964</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-15 16:24:19	<u>0x6c06d5082fcf00ed6998</u> <u>b5016df52b9b89e5a3b9d2</u> <u>f9f282e742489261ff7c4d</u>	+ 1 ?	✓
6	2024-03-01 11:04:24	<u>0xd3d0f4c1a9af559b1232</u> <u>9afff1ce5071d4bcad537f</u> <u>595561a3de6893daf5c4b5</u>	+ 1 USDT	✓
7	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682</u> <u>d2fac76552d1102cf6e8ae</u> <u>16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-18 12:17:59	<u>0xd9eddbf5d18b77617cdf</u> <u>acacaf7d244b0eae1efcb8</u> <u>0c046978afc07f005b3148</u>	+ 1 NFT	✓
9	2024-01-31 04:07:25	<u>0xa7f39513165be2025f9a</u> <u>f8be3c920f341fef647665</u> <u>12b4f421bcfc3c033838b3</u>	+ 1 btcevent.co	✓
10	2024-01-21 17:34:24	<u>0x2149c0182b2b1c1fbd0b</u> <u>f265b200b81130c100540f</u> <u>8103c99ba40c88bddeda7f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 07:41:15	<u>0xc4f8131baef5c8513db5ade5c97dca9a6625fee0ac78e26c178cb76fed10c6da</u>	+ 1 1000usdc.top	✓
12	2024-01-20 07:39:07	<u>0x9941a357325a600c1655bd26696216a5fe8340a1d996e34438374fcfa3cbd163</u>	+ 1 3000usdt.cc	✓
13	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 14:45:46	<u>0xc6f86220ea400160e020aeffb49f6782cbac4a39761f9027b2e9eafbc5a1b43</u>	+ 1 eigenlayer	✓
15	2023-10-29 15:29:09	<u>0xb9dc0478d64c9199587d0e24151d93da5d603c77358b0ae01bd4e4231e7524bd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 02:30:37	<u>0xd39b1e02a719e848e5586b7c88272c94a33be3f93c8ba5cb075710b26637d744</u>	+ 1 NFT AIRDROP	✓
17	2023-10-01 21:26:27	<u>0xe7fc36fd32bb2882e2cb7a111fd8013585ed90238c804a60d348b00323e5238a</u>	+ 1 drops-usd.xyz	✓
18	2023-09-20 21:01:57	<u>0xa3fdf8d5fcd3468b34798d74416c3856f6740d1cc773409fe9dcde9603141c81</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 01:38:47	<u>0x47df14ea3c32a8d8535cd73f3fbd19f55eda02cd582b55620e39aed7d72b9c5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 22:51:36	<u>0x04055afec4a6de4e0c1b59864775028f8622d62804bfdcf2bd1cc39ced198bac</u>	+ 1 Voucher	✓
21	2023-09-17 12:59:54	<u>0x362b2cc75ea82d857131ad9d9d6ce8087a33851a7fdbca3cd12053602fbe37cc</u>	+ 1 250 COMP	✓
22	2023-09-12 01:25:30	<u>0xef764f9694e30c645e116d0535e95499829b00d2f82bbe28a42d5b243d32689d</u>	+ 1 NFT Voucher	✓
23	2023-09-11 08:44:59	<u>0x040ac4d297cbb6ada742d5882734846b266022a605873b42edc204542f5abde6</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:00:00	<u>0x3bdd564c395e88c0800c2a38cbdc7b5e79158e81fd7fe2cd8000b817bf86efc1</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:37:38	<u>0x725bb282642b11640b4bffe5cdf5b021492d020f3008e0b4d5eeec70c76bdd8b</u>	+ 1 NFT Voucher	✓
26	2023-09-04 23:34:39	<u>0x0c08f6ea268cbc37c8eb87dd2d2138f7de521f62132fcdaa8f80d52bd66d112f</u>	+ 1 NFT Voucher	✓
27	2023-09-04 23:31:41	<u>0xd28ea360e2328f480f6a6dec7489aa098e12dca3b299715607b729cf3a17633b</u>	+ 1 NFT Voucher	✓
28	2023-07-21 01:57:30	<u>0xa5a71fc6f2de2dd2190015107c5340b7e9c5d883db40ca8c74cfc0363674dac6</u>	+ 1 1ETH	✓

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