

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x289db454deb1e61bee9c84271cca27215f421bbe</u>
TOTAL RECEIVED	260.278539583961958215 MATIC
	96.66 USD
TOTAL SEND	271.990539585176861692 MATIC
	101.01 USD



Token	Balance
MATIC	0.009999999999999837 MATIC
	0.00 USD
USD Coin (PoS)	0.000114 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SLINGSHOT-USER-2022	1 Slingshot User
Optimism Airdrop	1 NFT
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT VOUCHER










\* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 17:23:42	<u>0xa42ba09e7e439ae68df1</u> <u>dec45f7c9863465322c376</u> <u>66e6ed0c1342466552a38f</u>	- 172.11721836470115 9317 MATIC  292.59 USD	✓
2	2021-11-10 17:23:42	<u>0xa42ba09e7e439ae68df1</u> <u>dec45f7c9863465322c376</u> <u>66e6ed0c1342466552a38f</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 17:23:30	<u>0x19e07639965e9a62b7ea</u> <u>ae7355008b99e525a5d186</u> <u>b71bb949ce1eace058e99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 17:23:30	<u>0x19e07639965e9a62b7ea</u> <u>ae7355008b99e525a5d186</u> <u>b71bb949ce1eace058e99e</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 17:23:00	<u>0x1a13189466e564256c08</u> <u>a20c9a3e5b46fec05d5d4a</u> <u>3a3bc97574ab799b44525c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 17:23:00	<u>0x1a13189466e564256c08</u> <u>a20c9a3e5b46fec05d5d4a</u> <u>3a3bc97574ab799b44525c</u>	- 0.0265077999893968 79 MATIC  0.04 USD	✓
7	2021-11-10 17:22:48	<u>0x8508ee7bb41b62580b3c</u> <u>3e3bc417bcbcf63c748671</u> <u>143bb9ac590da2f3a84599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 17:22:48	<u>0x8508ee7bb41b62580b3c</u> <u>3e3bc417bcbcf63c748671</u> <u>143bb9ac590da2f3a84599</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 17:22:40	<u>0x29452e86e7047315ec23</u> <u>aab923e85f1807a8f6836c</u> <u>e72855bf9859e760d55a14</u>	- 9.5000000000000000 00 MATIC  16.15 USD	✓
10	2021-11-10 17:22:40	<u>0x29452e86e7047315ec23</u> <u>aab923e85f1807a8f6836c</u> <u>e72855bf9859e760d55a14</u>	- 0.0166241999933503 21 MATIC  0.02 USD	✓
11	2021-11-10 17:22:24	<u>0x58db4e6d0c0a4ada90dd</u> <u>ea618c1ad3b2e6cbea8768</u> <u>0e358e587975a1e612e3df</u>	- 9.5000000000000000 00 MATIC  16.15 USD	✗
12	2021-11-10 17:22:24	<u>0x58db4e6d0c0a4ada90dd</u> <u>ea618c1ad3b2e6cbea8768</u> <u>0e358e587975a1e612e3df</u>	- 0.0200365999919853 61 MATIC  0.03 USD	✓
13	2021-11-10 17:22:08	<u>0xb9bf52aaade49b1fe9d5</u> <u>fd7af42de5250c56f646b8</u> <u>e3e5864110798ee904406b</u>	+ 172.69876716302087 5159 MATIC  293.58 USD	✓
14	2021-11-08 03:18:26	<u>0x38522c98224cad4e9ac4</u> <u>a66b30c74e36db416b4108</u> <u>58e69f28aab28e92aa35af</u>	- 77.423795618224417 581 MATIC  146.95 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 03:18:26	<u>0x38522c98224cad4e9ac4 a66b30c74e36db416b4108 58e69f28aab28e92aa35af</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-08 03:18:16	<u>0xf78123588b623ec2bd29 2e0d2c6c6d90a086ea986d 40d1df473b353dc00a5f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-08 03:18:16	<u>0xf78123588b623ec2bd29 2e0d2c6c6d90a086ea986d 40d1df473b353dc00a5f47</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-08 03:17:58	<u>0x94c7009a4662a90680eb e4eaa1bdfb95a63a7a7f01 b740f002eedc1164cdde4c</u>	- 1.1110000010830025 64 MATIC  2.10 USD	✓
19	2021-11-08 03:17:58	<u>0x94c7009a4662a90680eb e4eaa1bdfb95a63a7a7f01 b740f002eedc1164cdde4c</u>	- 0.0115577999953768 80 MATIC  0.02 USD	✓
20	2021-11-08 03:17:46	<u>0x5c49e51a1d1beb59a911 0829ab05f85130002e7a17 7ebada372afd6e7938de22</u>	- 1.1110000002653803 72 MATIC  2.10 USD	✗
21	2021-11-08 03:17:46	<u>0x5c49e51a1d1beb59a911 0829ab05f85130002e7a17 7ebada372afd6e7938de22</u>	- 0.0136112666612221 61 MATIC  0.02 USD	✓
22	2021-11-08 03:17:42	<u>0x2c546f9dba96f7018ef6 d1778219cbacae9012ff5e 8b93456960b1b87787ce82</u>	- 1.1110000009495033 52 MATIC  2.10 USD	✗
23	2021-11-08 03:17:42	<u>0x2c546f9dba96f7018ef6 d1778219cbacae9012ff5e 8b93456960b1b87787ce82</u>	- 0.0141587333276698 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 03:17:18	<u>0x01e53a0ee7962010df09</u> <u>a598c7d00d145507318a27</u> <u>3a5fa7ea205d8161375dfe</u>	+ 78.679760219289434 531 MATIC  149.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 17:23:00	<u>0x1a13189466e564256c08</u> <u>a20c9a3e5b46fec05d5d4a</u> <u>3a3bc97574ab799b44525c</u>	+ 8.9000122016516769 46 MATIC  15.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:21:08	<u>0x60471ce8d2a27efe64bc</u> <u>47fb8bde13c53e52e6d975</u> <u>bacdeeda083fd9e4c5968c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:46:14	<u>0x9bae2121031ad13e0afe</u> <u>d885e3ea0a68f3270269d3</u> <u>f3f0622cb4e3468be416aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 17:23:46	<u>0xf05ffecc7c10900894c9</u> <u>f63ef725cc79429cf220d2</u> <u>45cb9f0cc9f04d67577129</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 17:23:30	<u>0x19e07639965e9a62b7ea</u> <u>ae7355008b99e525a5d186</u> <u>b71bb949ce1eace058e99e</u>	- 0.844350 USDC	✓
5	2021-11-10 17:23:00	<u>0x1a13189466e564256c08</u> <u>a20c9a3e5b46fec05d5d4a</u> <u>3a3bc97574ab799b44525c</u>	- 17.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 17:22:40	<u>0x29452e86e7047315ec23aab923e85f1807a8f6836ce72855bf9859e760d55a14</u>	+ 17.733976 USDC	✓
7	2021-11-10 17:21:56	<u>0x89e93ceef3b0bc7c78ac73557f791e283ba3556ba35d243b533575fedd632b13</u>	+ 0.110449 USDC	✓
8	2021-11-08 03:18:16	<u>0xf78123588b623ec2bd292e0d2c6c6d90a086ea986d40d1df473b353dc00a5f47</u>	- 103.204318 USDC	✓
9	2021-11-08 03:17:58	<u>0x94c7009a4662a90680ebe4eaa1bdfb95a63a7a7f01b740f002eedc1164cdde4c</u>	+ 2.103785 USDC	✓
10	2021-11-08 03:17:06	<u>0x25ec129b8f5640da43ea9305cc64fb6744c315cdb078a663c7b25b1569d7886b</u>	+ 101.100572 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:56:05	<u>0x5de3d3ad24f33fbb9ca572809d02a6d34b966ee48d4b4e83feec076caf24df92</u>	+ 1 NFT	✓
2	2022-12-23 23:38:27	<u>0xc359eabaf510376d6d461a1bc11c017f526d2a87777e8a07b909d4881cb7d9c4</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f18</u> <u>2eab7c2a8331258b650ad8</u> <u>bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-05 00:11:06	<u>0x3ae6d5f4129ec02833e4</u> <u>357310fdb648a4fda94913</u> <u>16505dc40af7a3d0bfb2a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-20 21:38:23	<u>0xf5028515b1daee75a40a</u> <u>570a19138fd1f8f3b21c82</u> <u>8a89fc0dca619b34ef23ed</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-19 20:50:12	<u>0xe16eb7c98a490e9d717b</u> <u>df1816e71287f0682a2b8e</u> <u>ea1534f3363924b66dea00</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cff</u> <u>a9a559e48842a5aa5e41b8</u> <u>077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
8	2023-09-16 11:33:53	<u>0x59e2e8e5b497faf5b3a7</u> <u>a999303f4e73c1565294f3</u> <u>020ba0a81408551dab994c</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 21:35:22	<u>0x0be4e24e013a780a1c9c</u> <u>25227abcd255898c269dc2</u> <u>7a3eb3bb2083fab58c3957</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 00:36:56	<u>0xf447a0af1f7f4062eb91948a9fe80b222a084a6f0a1097bd0ced00f7734b49cb</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:18:08	<u>0x74a67b9348e5adc4c7a84dc142876d2ec924da21d4bb5ad7a6ff8cbb312e5672</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 23:56:55	<u>0x6bf2464937086a0c0db25c894135a9484ba171c8d9dfa8c31952ff8a89b00647</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:13:26	<u>0xcfb0741f1c0185e2ec502360261a8094faf6b91807f661c1c740db294eeb2d16</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:10:59	<u>0xf43236c82f01c9fd8342df70e6759f3715a36401da3d1ff56adfd38c5e845eea</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 17:35:42	<u>0xdb425da660ce6144e4dbc5363501a9590fef05b9251def734f049f311a8a1416</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 12:18:56	<u>0x11b1a62623e336f8b759dc837351d164fdd8fa083f45763103c847f9c790919c</u>	+ 1 NFTVoucher	✓
17	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b95cfc57df0c2629e0634e493133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
18	2023-08-15 16:21:57	<u>0xfc70e5872b6b6fa2fc15abdd3973bf2d75283b7cebff8b9d0fd6768069d3d807</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-26 23:10:15	<u>0x8c474c3bc928857787ef</u> <u>bba275919e25a6e0678ac9</u> <u>facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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