

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4aa2ef6c2702a6cb9f036363a8dfe8be46eaff</u>
TOTAL RECEIVED	82.508421214013338840 MATIC
	30.18 USD
TOTAL SEND	82.508421209277258868 MATIC
	30.18 USD





Token	Balance
MATIC	0.000000004736082251 MATIC
	0.00 USD
USD Coin (PoS)	0.009685 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GIB	0.000000885619590085 GIB
SLINGSHOT-USER-2022	1 Slingshot User
	N/A Reward at BoneWin.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
•	
Â-	N/A etherevent.co
CLAIM 500M SHIB	N/A NFT AIRDROP










Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
250 COMP	N/A 250 COMP
∅	N/A ethevents.co

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:41:33	<u>0x578c0c90ce05dace2019</u> <u>8fa7f782c8e6c61448e4b7</u> <u>35724d46000295f897a343</u>	- 2.1405031173700002 08 MATIC  2.41 USD	✓
2	2024-03-09 18:41:33	<u>0x578c0c90ce05dace2019</u> <u>8fa7f782c8e6c61448e4b7</u> <u>35724d46000295f897a343</u>	- 0.0008161516415850 00 MATIC  0.00 USD	✓
3	2024-03-09 18:41:33	<u>0x578c0c90ce05dace2019</u> <u>8fa7f782c8e6c61448e4b7</u> <u>35724d46000295f897a343</u>	- 0.0013597909875480 00 MATIC  0.00 USD	✓
4	2024-03-09 18:40:57	<u>0x422787f83a26142785fd</u> <u>c03a976e5f6d70656cb9aa</u> <u>11bfaedc6c871db701463e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 18:40:57	<u>0x422787f83a26142785fd</u> <u>c03a976e5f6d70656cb9aa</u> <u>11bfaedc6c871db701463e</u>	- 0.0021691004224292 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-09 18:40:57	<u>0x422787f83a26142785fd</u> <u>c03a976e5f6d70656cb9aa</u> <u>11bfaedc6c871db701463e</u>	- 0.0035563003659554 91 MATIC  0.00 USD	✓
7	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d</u> <u>4a1b37cc594f97c08aff09</u> <u>685f863e4fbaa44df19d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d</u> <u>4a1b37cc594f97c08aff09</u> <u>685f863e4fbaa44df19d75</u>	- 0.0110691553777829 20 MATIC  0.01 USD	✓
9	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d</u> <u>4a1b37cc594f97c08aff09</u> <u>685f863e4fbaa44df19d75</u>	- 0.0151105966503831 40 MATIC  0.01 USD	✓
10	2024-03-09 18:33:05	<u>0x411679198349c6fa65ff</u> <u>9503b14e5af4eca1e93eee</u> <u>88a173c97cfb7ee9511193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 18:33:05	<u>0x411679198349c6fa65ff</u> <u>9503b14e5af4eca1e93eee</u> <u>88a173c97cfb7ee9511193</u>	- 0.0096389439186502 55 MATIC  0.01 USD	✓
12	2024-03-09 18:33:05	<u>0x411679198349c6fa65ff</u> <u>9503b14e5af4eca1e93eee</u> <u>88a173c97cfb7ee9511193</u>	- 0.0172883160924778 91 MATIC  0.01 USD	✓
13	2024-03-09 18:32:57	<u>0xfe58813ddd3c70298f83</u> <u>5e79bbfd819735332c3ff8</u> <u>7e92ec16e2da977b04d72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 18:32:57	<u>0xfe58813ddd3c70298f83</u> <u>5e79bbfd819735332c3ff8</u> <u>7e92ec16e2da977b04d72b</u>	- 0.0040473467437857 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 18:32:57	<u>0xfe58813ddd3c70298f83</u> <u>5e79bbfd819735332c3ff8</u> <u>7e92ec16e2da977b04d72b</u>	- 0.0027848053003497 13 MATIC  0.00 USD	✓
16	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97</u> <u>fdc5a664b766955651d9fa</u> <u>326aa078195bbcd1ac230b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97</u> <u>fdc5a664b766955651d9fa</u> <u>326aa078195bbcd1ac230b</u>	- 0.0125844466162438 31 MATIC  0.01 USD	✓
18	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97</u> <u>fdc5a664b766955651d9fa</u> <u>326aa078195bbcd1ac230b</u>	- 0.0186788747633513 52 MATIC  0.02 USD	✓
19	2024-03-09 18:29:09	<u>0x8a819e3bb8a154467453</u> <u>f27334a5319892bb979438</u> <u>e69d53f2f0da0379ae846f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-09 18:29:09	<u>0x8a819e3bb8a154467453</u> <u>f27334a5319892bb979438</u> <u>e69d53f2f0da0379ae846f</u>	- 0.0052845481668340 16 MATIC  0.00 USD	✓
21	2024-03-09 18:29:09	<u>0x8a819e3bb8a154467453</u> <u>f27334a5319892bb979438</u> <u>e69d53f2f0da0379ae846f</u>	- 0.0036266748950332 80 MATIC  0.00 USD	✓
22	2024-03-09 18:04:38	<u>0x97f9098bf527f11c19ea</u> <u>43f26929d23a78c3fbb803</u> <u>6ae451e84a4e72fec5480d</u>	+ 2.2111938526779999 49 MATIC  2.49 USD	✓
23	2023-06-26 16:09:08	<u>0x7e86d5feebe1bae33ca8</u> <u>8789f4566cd9c46c9edf7c</u> <u>63717fa4a350a048faa92c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-06-26 16:09:08	<u>0x7e86d5feebe1bae33ca8</u> <u>8789f4566cd9c46c9edf7c</u> <u>63717fa4a350a048faa92c</u>	- 0.0019810302817834 33 MATIC  0.00 USD	✓
25	2023-06-26 16:09:08	<u>0x7e86d5feebe1bae33ca8</u> <u>8789f4566cd9c46c9edf7c</u> <u>63717fa4a350a048faa92c</u>	- 0.0055408167182165 67 MATIC  0.00 USD	✓
26	2022-09-16 19:45:58	<u>0x1246d34cf681956306b5</u> <u>ddcb90a3ef76b766a2e942</u> <u>bcda64badc26abb26333f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-16 19:45:58	<u>0x1246d34cf681956306b5</u> <u>ddcb90a3ef76b766a2e942</u> <u>bcda64badc26abb26333f5</u>	- 0.0044806219247124 48 MATIC  0.00 USD	✓
28	2022-09-16 19:45:58	<u>0x1246d34cf681956306b5</u> <u>ddcb90a3ef76b766a2e942</u> <u>bcda64badc26abb26333f5</u>	- 0.00000000000026173 44 MATIC  0.00 USD	✓
29	2022-08-06 00:41:28	<u>0xd1eeaae12e7f642e5505</u> <u>d688f8261c2cbd534a4b51</u> <u>b120299257577bc87c42ed</u>	- 20.1000000000000001 421 MATIC  18.66 USD	✓
30	2022-08-06 00:41:28	<u>0xd1eeaae12e7f642e5505</u> <u>d688f8261c2cbd534a4b51</u> <u>b120299257577bc87c42ed</u>	- 0.0006664223928810 00 MATIC  0.00 USD	✓
31	2022-08-06 00:41:28	<u>0xd1eeaae12e7f642e5505</u> <u>d688f8261c2cbd534a4b51</u> <u>b120299257577bc87c42ed</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
32	2022-08-06 00:39:24	<u>0xa7a79b63dd4db0d447b3</u> <u>237487e0df29d6b0218781</u> <u>8e2e9ed24e95c91c5b0670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-06 00:39:24	<u>0xa7a79b63dd4db0d447b3</u> <u>237487e0df29d6b0218781</u> <u>8e2e9ed24e95c91c5b0670</u>	- 0.0062153759967920 64 MATIC  0.00 USD	✓
34	2022-08-06 00:39:24	<u>0xa7a79b63dd4db0d447b3</u> <u>237487e0df29d6b0218781</u> <u>8e2e9ed24e95c91c5b0670</u>	- 0.0000000000032079 36 MATIC  0.00 USD	✓
35	2022-08-06 00:37:36	<u>0x143f257a916ffcac76b5</u> <u>7ab31a14bce2ab7a1f7b88</u> <u>5d562563987737b55ca971</u>	- 20.072030478744299 131 MATIC  18.64 USD	✓
36	2022-08-06 00:37:36	<u>0x143f257a916ffcac76b5</u> <u>7ab31a14bce2ab7a1f7b88</u> <u>5d562563987737b55ca971</u>	- 0.0063014319934952 96 MATIC  0.00 USD	✓
37	2022-08-06 00:37:36	<u>0x143f257a916ffcac76b5</u> <u>7ab31a14bce2ab7a1f7b88</u> <u>5d562563987737b55ca971</u>	- 0.0000000000065047 04 MATIC  0.00 USD	✓
38	2022-08-06 00:35:40	<u>0xf9205edd5b2a2dbec5f2</u> <u>b45ee98393d541bc8de313</u> <u>c6013cc5af7a9e4e61f8f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-06 00:35:40	<u>0xf9205edd5b2a2dbec5f2</u> <u>b45ee98393d541bc8de313</u> <u>c6013cc5af7a9e4e61f8f6</u>	- 0.0067195599867776 40 MATIC  0.00 USD	✓
40	2022-08-06 00:35:40	<u>0xf9205edd5b2a2dbec5f2</u> <u>b45ee98393d541bc8de313</u> <u>c6013cc5af7a9e4e61f8f6</u>	- 0.0000000000132223 60 MATIC  0.00 USD	✓
41	2022-08-06 00:34:12	<u>0x5b5c9dc2eb5c171c2999</u> <u>111186661d6c4b033d642b</u> <u>6004991dc17fcac3df342a</u>	- 20.031573089900000 184 MATIC  18.60 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-06 00:34:12	<u>0x5b5c9dc2eb5c171c2999</u> <u>111186661d6c4b033d642b</u> <u>6004991dc17fcac3df342a</u>	- 0.0054340829577543 87 MATIC  0.00 USD	✓
43	2022-08-06 00:34:12	<u>0x5b5c9dc2eb5c171c2999</u> <u>111186661d6c4b033d642b</u> <u>6004991dc17fcac3df342a</u>	- 0.0000000000422456 13 MATIC  0.00 USD	✓
44	2022-08-06 00:33:04	<u>0x246db9736a27b59a613c</u> <u>672e67de69f0cf2bb8c4c3</u> <u>f5c0aaa736d2ec8560fac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-08-06 00:33:04	<u>0x246db9736a27b59a613c</u> <u>672e67de69f0cf2bb8c4c3</u> <u>f5c0aaa736d2ec8560fac2</u>	- 0.0062165848688501 10 MATIC  0.00 USD	✓
46	2022-08-06 00:33:04	<u>0x246db9736a27b59a613c</u> <u>672e67de69f0cf2bb8c4c3</u> <u>f5c0aaa736d2ec8560fac2</u>	- 0.0000000001311498 90 MATIC  0.00 USD	✓
47	2022-08-06 00:31:52	<u>0xcb25c98a9deeeb9c3ae2</u> <u>bbcfc776d1eac5fe048ca0</u> <u>60b87211f071aa536c13f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-08-06 00:31:52	<u>0xcb25c98a9deeeb9c3ae2</u> <u>bbcfc776d1eac5fe048ca0</u> <u>60b87211f071aa536c13f6</u>	- 0.0018118258887188 16 MATIC  0.00 USD	✓
49	2022-08-06 00:31:52	<u>0xcb25c98a9deeeb9c3ae2</u> <u>bbcfc776d1eac5fe048ca0</u> <u>60b87211f071aa536c13f6</u>	- 0.0000000001112811 84 MATIC  0.00 USD	✓
50	2022-08-06 00:29:44	<u>0xa5c3bd87bae94f7a2ae0</u> <u>536b9b1b0c9727fd1656cd</u> <u>1321bf813813b48635c6d2</u>	- 20.0000000000000000 000 MATIC  18.57 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-06 00:29:44	<u>0xa5c3bd87bae94f7a2ae0536b9b1b0c9727fd1656cd1321bf813813b48635c6d2</u>	- 0.0099317169280152 12 MATIC  0.00 USD	✓
52	2022-08-06 00:29:44	<u>0xa5c3bd87bae94f7a2ae0536b9b1b0c9727fd1656cd1321bf813813b48635c6d2</u>	- 0.0000000010719847 88 MATIC  0.00 USD	✓
53	2022-08-06 00:26:08	<u>0x8d7a61b9e6d0d515272324d83f31e18d9a7e998e1b9b432dc7f1df6a6285c8be</u>	+ 20.199999999999999 289 MATIC  18.76 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-06 00:39:24	<u>0xa7a79b63dd4db0d447b3237487e0df29d6b02187818e2e9ed24e95c91c5b0670</u>	+ 20.084572779130549 947 MATIC  18.65 USD	✓
2	2022-08-06 00:35:40	<u>0xf9205edd5b2a2dbec5f2b45ee98393d541bc8de313c6013cc5af7a9e4e61f8f6</u>	+ 20.023340076889056 149 MATIC  18.59 USD	✓
3	2022-08-06 00:33:04	<u>0x246db9736a27b59a613c672e67de69f0cf2bb8c4c3f5c0aaa736d2ec8560fac2</u>	+ 19.989314505315732 617 MATIC  18.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:40:57	<u>0x422787f83a26142785fdc03a976e5f6d70656cb9aa11bfaedc6c871db701463e</u>	- 10,756.69205800000 0542961 GIB	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d4a1b37cc594f97c08aff09685f863e4fbaa44df19d75</u>	+ 10,756.69205888240 1397568 GIB	✓
3	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d4a1b37cc594f97c08aff09685f863e4fbaa44df19d75</u>	- 36.432793 USDT  36.51 USD	✓
4	2024-03-09 18:33:57	<u>0xd46cdded48669d2a688d4a1b37cc594f97c08aff09685f863e4fbaa44df19d75</u>	- 0.109627 USDT  0.10 USD	✓
5	2024-03-09 18:33:05	<u>0x411679198349c6fa65ff9503b14e5af4eca1e93eee88a173c97cfb7ee9511193</u>	+ 36.542420 USDT  36.62 USD	✓
6	2024-03-09 18:33:05	<u>0x411679198349c6fa65ff9503b14e5af4eca1e93eee88a173c97cfb7ee9511193</u>	- 10,911.03156648000 0037700 GIB	✓
7	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97fdc5a664b766955651d9fa326aa078195bbcd1ac230b</u>	+ 10,911.03156648321 7829955 GIB	✓
8	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97fdc5a664b766955651d9fa326aa078195bbcd1ac230b</u>	- 36.946835 USDT  37.03 USD	✓
9	2024-03-09 18:29:17	<u>0x3c3d526b5963c4e56b97fdc5a664b766955651d9fa326aa078195bbcd1ac230b</u>	- 0.111174 USDT  0.11 USD	✓
10	2024-03-09 18:03:16	<u>0xd1d12cb8fb1964236a9d5ccc9d9c2c7d6abe0fe486adee5787c6fce4c6d83f86</u>	+ 37.058009 USDT  37.13 USD	✓

#	Date & time	Transaction Id	Amount		
11	2022-08-06 00:39:24	<u>0xa7a79b63dd4db0d447b3</u> <u>237487e0df29d6b0218781</u> <u>8e2e9ed24e95c91c5b0670</u>	- 18.530000 USDC 	✓	18.53 USD
12	2022-08-06 00:37:36	<u>0x143f257a916ffcac76b5</u> <u>7ab31a14bce2ab7a1f7b88</u> <u>5d562563987737b55ca971</u>	+ 18.525721 USDC 	✓	18.52 USD
13	2022-08-06 00:35:40	<u>0xf9205edd5b2a2dbec5f2</u> <u>b45ee98393d541bc8de313</u> <u>c6013cc5af7a9e4e61f8f6</u>	- 18.480000 USDC 	✓	18.48 USD
14	2022-08-06 00:34:12	<u>0x5b5c9dc2eb5c171c2999</u> <u>111186661d6c4b033d642b</u> <u>6004991dc17fcac3df342a</u>	+ 18.484857 USDC 	✓	18.48 USD
15	2022-08-06 00:33:04	<u>0x246db9736a27b59a613c</u> <u>672e67de69f0cf2bb8c4c3</u> <u>f5c0aaa736d2ec8560fac2</u>	- 18.470000 USDC 	✓	18.47 USD
16	2022-08-06 00:29:44	<u>0xa5c3bd87bae94f7a2ae0</u> <u>536b9b1b0c9727fd1656cd</u> <u>1321bf813813b48635c6d2</u>	+ 18.479107 USDC 	✓	18.48 USD

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:33:33	<u>0x050e54df75a646e875f0</u> <u>e616e43fbf690643c23849</u> <u>fec42c50f199506e56eae2</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:14:02	<u>0x903cc403ba56e51230c020f57b418a25a986a4c1049b86e9caa6f1f4a7873c3c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-25 02:36:43	<u>0x2806a0000869eb11d1dd21522bcd7b629e2d3ba3f5ad85d766565e7a4b7b4b51</u>	+ 1 etherevent.co	✓
3	2024-01-27 05:27:25	<u>0x713c2453326f4eefbb7f39bc2fff03a5ba11c780950e2ca1f8dc19585c0eb5c7</u>	+ 1 ethevents.co	✓
4	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 15:00:21	<u>0xe4a85f7e036774aa66f786be1fcf4335e2045f0d30ebddb1998968a19f8382fc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 15:43:21	<u>0xbbd6f4d3155fb36e995ab0a1998c6960bc831ab89a910a748e7acbb1249017d8</u>	+ 1 eigenlayer	✓
7	2023-10-09 13:15:12	<u>0x5fa76698543934ff423c5f87e87e55711b3f72333d05910249f894c71124dfcb</u>	+ 1 Voucher	✓
8	2023-10-03 17:50:32	<u>0xc99a359d3474c0d24aae854716a744d457ca46efebfb1e9073ece00be5ea4b08</u>	+ 1 NFT AIRDROP	✓
9	2023-09-19 22:52:44	<u>0x94819451858097467d9e558f742172754d3014ebf583c818e6d1f417785038f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 13:38:05	<u>0x58d975dbcb6c8e511ab99caa0276a1fd1f2f60960c</u> <u>db438617dcf3c1aad3c54c</u>	+ 1 250 COMP	✓
11	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
13	2022-09-16 19:45:58	<u>0x1246d34cf681956306b5ddcb90a3ef76b766a2e942</u> <u>bcda64badc26abb26333f5</u>	+ 1 MG1	✓

\* USD values displayed at the time of transaction

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