

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c8407b19670bf2850871f9e699a92b920771bce</u>
TOTAL RECEIVED	379.761186428571136275 MATIC
	141.49 USD
TOTAL SEND	391.251186428571145370 MATIC
	145.78 USD







Token	Balance
MATIC	0.010000000000000085 MATIC
	0.00 USD
USD Coin (PoS)	0.000171 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
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 05:24:22	<u>0x36adb41d95637600dafa</u> <u>d5ec99073bba8a40810d36</u> <u>370c2bb0526f281af2ee30</u>	- 144.51256685019120 5958 MATIC  252.31 USD	✓
2	2021-11-11 05:24:22	<u>0x36adb41d95637600dafa</u> <u>d5ec99073bba8a40810d36</u> <u>370c2bb0526f281af2ee30</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 05:24:10	<u>0x0707e973bdb0ff010f5d</u> <u>d98d88403c1f2eb0380a3e</u> <u>61ba39c3f9a67fa7db5cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 05:24:10	<u>0x0707e973bdb0ff010f5d</u> <u>d98d88403c1f2eb0380a3e</u> <u>61ba39c3f9a67fa7db5cdd</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 05:23:50	<u>0xa8d84a38ca27c9d447a5</u> <u>71d55055e422b290a1d6ce</u> <u>89f6d9025c13acc5f8e445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 05:23:50	<u>0xa8d84a38ca27c9d447a571d55055e422b290a1d6ce89f6d9025c13acc5f8e445</u>	- 0.0385513999845794 39 MATIC  0.06 USD	✓
7	2021-11-11 05:23:38	<u>0x48e1abbb0e4f50f06e292ae61ee7dd4262e8a0ef6294e8ad8d717ec3ee496c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 05:23:38	<u>0x48e1abbb0e4f50f06e292ae61ee7dd4262e8a0ef6294e8ad8d717ec3ee496c48</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 05:23:28	<u>0x31b12f2dbedc103d4aa7d5b14edac7b53fc230f6fae54607ba4371b4a3ccde88</u>	- 11.5000000000000000 000 MATIC  20.07 USD	✓
10	2021-11-11 05:23:28	<u>0x31b12f2dbedc103d4aa7d5b14edac7b53fc230f6fae54607ba4371b4a3ccde88</u>	- 0.0157909999936836 01 MATIC  0.02 USD	✓
11	2021-11-11 05:23:14	<u>0x2f2d33380fd854bb2bc470c39bce217a4a7e56368cf98eead82bf1e520360b49</u>	- 11.5000000000000000 000 MATIC  20.07 USD	✗
12	2021-11-11 05:23:14	<u>0x2f2d33380fd854bb2bc470c39bce217a4a7e56368cf98eead82bf1e520360b49</u>	- 0.0200401999919839 20 MATIC  0.03 USD	✓
13	2021-11-11 05:23:00	<u>0x18a9689816ed910f7fa71e7a0b26328ca2150955425a120a9117d8eaeafd2678</u>	+ 145.00860941482090 9933 MATIC  253.18 USD	✓
14	2021-11-10 01:03:26	<u>0x1862ac0b70cd03767f788d062dcecad23e6ce7f11691658562d1d8d44ec2be41</u>	- 222.52883044370042 8532 MATIC  405.44 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 01:03:26	<u>0x1862ac0b70cd03767f788d062dcecad23e6ce7f11691658562d1d8d44ec2be41</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-10 01:03:14	<u>0x5ad5a78d3d4e895ebab8f6c974ea5b02e69d0e62070dc9042975ae0ccba49434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-10 01:03:14	<u>0x5ad5a78d3d4e895ebab8f6c974ea5b02e69d0e62070dc9042975ae0ccba49434</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-10 01:02:54	<u>0xc42d2235f633d8b339344905ab81f883a3d8bdb4783e1dfdc0539235e1d10e7a</u>	- 1.1110000013856746 74 MATIC  2.02 USD	✓
19	2021-11-10 01:02:54	<u>0xc42d2235f633d8b339344905ab81f883a3d8bdb4783e1dfdc0539235e1d10e7a</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
20	2021-11-10 01:02:44	<u>0x803591ff799f972166db1d586e5571b2adc4fb8f0b857768c979d801c33da77a</u>	+ 223.75584457841301 8553 MATIC  407.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 05:23:50	<u>0xa8d84a38ca27c9d447a571d55055e422b290a1d6ce89f6d9025c13acc5f8e445</u>	+ 10.996732435337170 486 MATIC  19.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:04:18	<u>0x747af0c8b58a3da429a5f83ab0655805eebd8fc6a6e380903f0589168f64aa80</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:28:06	<u>0xb103010670be6b7745e88a9669eecd7fab8f3d74a393070bc3b36a213a8820c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 05:26:38	<u>0xda41e4a46a24ad78aed20c7b9c0061ff74fce086486ae076ad12aa75a5a6f967</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 05:24:10	<u>0x0707e973bdb0ff010f5dd98d88403c1f2eb0380a3e61ba39c3f9a67fa7db5cdd</u>	- 0.761589 USDC	✓
5	2021-11-11 05:23:50	<u>0xa8d84a38ca27c9d447a571d55055e422b290a1d6ce89f6d9025c13acc5f8e445</u>	- 19.000000 USDC	✓
6	2021-11-11 05:23:28	<u>0x31b12f2dbedc103d4aa7d5b14edac7b53fc230f6fae54607ba4371b4a3ccde88</u>	+ 19.614957 USDC	✓
7	2021-11-11 05:22:50	<u>0xdbe610ee90b961c8dbfd07e54d154971ec25a22b23c1da1d3ec6cd9e9f765533</u>	+ 0.146748 USDC	✓
8	2021-11-10 01:03:14	<u>0x5ad5a78d3d4e895ebab8f6c974ea5b02e69d0e62070dc9042975ae0ccba49434</u>	- 215.557620 USDC	✓
9	2021-11-10 01:02:54	<u>0xc42d2235f633d8b339344905ab81f883a3d8bdb4783e1dfdc0539235e1d10e7a</u>	+ 1.986183 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 01:02:32	<u>0x9376c261e5714e0e273b84a80d64e3590383c229be77750867dcfa49aced4dea</u>	+ 213.571492 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:39	<u>0xbe994d2c95cde5171a39b8037bcc3cda76f7ffc82dc941cddca2e93d68f217fa</u>	+ 1 Slingshot User	✓

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	2024-01-05 02:35:48	<u>0x3e501d4a3c5f43c55826bca3aa0c2a98c7bfee729de4a05d426c546f00862a79</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-20 21:41:51	<u>0x7a1e5748462a78981e6dee84bebc56acf29734131bf3de8e42c1588038ca8f6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 22:57:08	<u>0xa4b7ddd484b9d37ec146</u> <u>90a21062302aebb58ef3ed</u> <u>fa728991938892c424c34c</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e</u> <u>6c75d61be7e8330c2ad648</u> <u>0cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
8	2023-09-16 11:43:21	<u>0x1f58ea53bc8e00faf0c2</u> <u>3c49ecf58866964bc86b87</u> <u>923b6e68fdc95b17e05d4f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 01:19:46	<u>0x8cf1c9c0b5b3d77c83ba</u> <u>c4f06b529aeb0d76787d9c</u> <u>0fc512dab8da845855ccea</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 00:06:03	<u>0x9dfcd7af13bb7a1359a1</u> <u>96b6d56fe8e19218c195c5</u> <u>dc37226437c9734b0fd1b8</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:36:03	<u>0x55a57404044b4bf968ba</u> <u>e1c79c225da54d2e01d57e</u> <u>77fbcf82f5e74902666a33</u>	+ 1 NFT Voucher	✓
12	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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