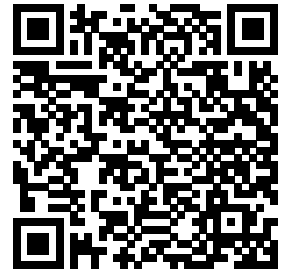


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x412b76c5c13b16992aaac4fccfb5a60194ac1460</u>
TOTAL RECEIVED	188.836362726163713432 MATIC
	70.36 USD
TOTAL SEND	191.048362727489575263 MATIC
	71.18 USD










Token	Balance
MATIC	0.0100000000000000078 MATIC
	0.00 USD
USD Coin (PoS)	0.000088 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Optimism Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
500M SHIB	N/A NFT VOUCHER






\* USD values displayed at the time of transaction


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:27:14	<u>0x742ca748e36dce82809e83328a2cc6ee636b56513425e983ad61926e2bcfe45b</u>	- 146.26653089816312 5585 MATIC  255.38 USD	✓
2	2021-11-10 23:27:14	<u>0x742ca748e36dce82809e83328a2cc6ee636b56513425e983ad61926e2bcfe45b</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 23:27:02	<u>0x8aae5b8adcc2fcd9140c066e85216868889615132bcb5c70ff25223f7e8242aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 23:27:02	<u>0x8aae5b8adcc2fcd9140c066e85216868889615132bcb5c70ff25223f7e8242aa</u>	- 0.0030943999987622 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-10 23:26:42	<u>0xa4a40be160e44c2cef3f</u> <u>f2c948da353e00ce4a5712</u> <u>9868726a8bc746d0262ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 23:26:42	<u>0xa4a40be160e44c2cef3f</u> <u>f2c948da353e00ce4a5712</u> <u>9868726a8bc746d0262ac8</u>	- 0.0179311999928275 20 MATIC  0.03 USD	✓
7	2021-11-10 23:26:28	<u>0x3bf4f377019d91bc1a95</u> <u>97da02a406286f326ee8e7</u> <u>417146a22abe61f1d726d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 23:26:28	<u>0x3bf4f377019d91bc1a95</u> <u>97da02a406286f326ee8e7</u> <u>417146a22abe61f1d726d1</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 23:26:22	<u>0x2657898928f9c98f323e</u> <u>602392583c7235c6f3a799</u> <u>8662847bafffbace63352a</u>	- 6.500000000000000000 00 MATIC  11.34 USD	✓
10	2021-11-10 23:26:22	<u>0x2657898928f9c98f323e</u> <u>602392583c7235c6f3a799</u> <u>8662847bafffbace63352a</u>	- 0.0173178666597395 21 MATIC  0.03 USD	✓
11	2021-11-10 23:26:12	<u>0xdcaa267097c04b074e79</u> <u>f4965a04389b6bdf36cf3</u> <u>8bf65e6934c186302fa9ab</u>	+ 146.24344734679780 7995 MATIC  255.34 USD	✓
12	2021-11-09 01:12:06	<u>0xbe0b7d82757f857c58cb</u> <u>28144b404b60f5666a4bf6</u> <u>4f4e41a11d0d3a183f3e28</u>	- 33.743227292433488 174 MATIC  62.49 USD	✓
13	2021-11-09 01:12:06	<u>0xbe0b7d82757f857c58cb</u> <u>28144b404b60f5666a4bf6</u> <u>4f4e41a11d0d3a183f3e28</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 01:11:54	<u>0xb8b184f645686ff47134</u> <u>ccb106fd352a74ae61803b</u> <u>8bc9ed119dbc610eb24045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-09 01:11:54	<u>0xb8b184f645686ff47134</u> <u>ccb106fd352a74ae61803b</u> <u>8bc9ed119dbc610eb24045</u>	- 0.0042351999983059 20 MATIC  0.00 USD	✓
16	2021-11-09 01:11:32	<u>0xef9d4dc2d97ca1e1cfb8</u> <u>b2f044dfc1f5c829f6bbe4</u> <u>d4f866005708e8a34dbaf6</u>	- 1.1110000018884782 50 MATIC  2.05 USD	✓
17	2021-11-09 01:11:32	<u>0xef9d4dc2d97ca1e1cfb8</u> <u>b2f044dfc1f5c829f6bbe4</u> <u>d4f866005708e8a34dbaf6</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-09 01:11:30	<u>0x51b387581c3b6dee3198</u> <u>9b7b4559285256ece61f60</u> <u>8a33e97b544394b1939ed1</u>	- 1.1110000006520492 91 MATIC  2.05 USD	✗
19	2021-11-09 01:11:30	<u>0x51b387581c3b6dee3198</u> <u>9b7b4559285256ece61f60</u> <u>8a33e97b544394b1939ed1</u>	- 0.0122873999950850 40 MATIC  0.02 USD	✓
20	2021-11-09 01:11:04	<u>0xc4f3bbb14b697f20e356</u> <u>7b1c704d7f8774747ec2eb</u> <u>a38b685cbef6d2fcf64418</u>	- 1.1110000006737954 51 MATIC  2.05 USD	✗
21	2021-11-09 01:11:04	<u>0xc4f3bbb14b697f20e356</u> <u>7b1c704d7f8774747ec2eb</u> <u>a38b685cbef6d2fcf64418</u>	- 0.0122873999950850 40 MATIC  0.02 USD	✓
22	2021-11-09 01:11:02	<u>0x1114ad0603651b3b5cca</u> <u>7e23afbac0b15fd88c9a1b</u> <u>3afbf5aab0b0f51015337e</u>	- 1.1110000003831403 96 MATIC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-09 01:11:02	<u>0x1114ad0603651b3b5cca7e23afbac0b15fd88c9a1b3afb5aab0b0f51015337e</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
24	2021-11-09 01:10:38	<u>0xcc1da882b128361dc304f4b6cfed509e7b56639e97642c5b5badd3c0ac038bea</u>	+ 36.116191961351390 205 MATIC  66.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:26:42	<u>0xa4a40be160e44c2cef3ff2c948da353e00ce4a57129868726a8bc746d0262ac8</u>	+ 6.4767234180145303 31 MATIC  11.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:18:46	<u>0x8aeac2b425a00f90cb82e90382df9745fa046b37960e709ffe59ab49773bdcf0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:07:24	<u>0x4a00943fb45284bffe0771d765d747da4695cdd2c2184cacc2c5b040d641f965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 23:27:02	<u>0x8aae5b8adcc2fcd9140c066e85216868889615132bcb5c70ff25223f7e8242aa</u>	- 0.124944 USDC	✓
4	2021-11-10 23:26:42	<u>0xa4a40be160e44c2cef3ff2c948da353e00ce4a57129868726a8bc746d0262ac8</u>	- 11.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-10 23:26:24	<u>0x9893271fbf1bb3dc151302bcdf64ad5be0247c9c82a0bceae0a43312ee82beb1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-11-10 23:26:22	<u>0x2657898928f9c98f323e602392583c7235c6f3a7998662847bafffbace63352a</u>	+ 10.817666 USDC	✓
7	2021-11-10 23:25:56	<u>0x20a3e771fa00bed0456ac77ec969a1249b9ba71a98293e1975e7e6a49c4fd185</u>	+ 0.307244 USDC	✓
8	2021-11-09 01:11:54	<u>0xb8b184f645686ff47134ccb106fd352a74ae61803b8bc9ed119dbc610eb24045</u>	- 476.782992 USDC	✓
9	2021-11-09 01:11:32	<u>0xef9d4dc2d97ca1e1cfb8b2f044dfc1f5c829f6bbe4d4f866005708e8a34dbaf6</u>	+ 2.095967 USDC	✓
10	2021-11-09 01:11:02	<u>0x1114ad0603651b3b5cca7e23afbac0b15fd88c9a1b3afb5aab0b0f51015337e</u>	+ 2.095985 USDC	✓
11	2021-11-09 01:10:24	<u>0x7e8d6f3deed48ecd88e8f86a9ad46bae6782174eee2ee86387d7b839be0ec100</u>	+ 472.591162 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:57:14	<u>0xb637306526016a9f597c2d293cfa82b6d72b7a00e306a1b3a017272e61fac1a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 23:38:59	<u>0x4f1f47338554e7ce58c381edb6ee6aa5ff34828e1b61503371b5cd620f93d7c4</u>	+ 1 Slingshot User	✓
3	2022-07-30 19:26:59	<u>0x532ba9f38118e02e6815cf40c7505048e643ee1616960a4b5e592b9e6c9ea348</u>	+ 1 OAT	✓

#### 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 02:51:38	<u>0xa86b77e53738c773957ccbabae31f5c83058a5d0f3efe5640b8891d683fbcd8</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	2023-09-19 21:05:13	<u>0xb65dafcfe1c1b3775dc3051a3968f30615c89c8f15ba97998fd4aabe5e493b00</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 11:45:51	<u>0xf037973b0fd76cfd7f9f2ca7d559e070b4ec858c557f73876ef4b81c3a434ef6</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 02:36:10	<u>0x52cb1304323d67de76eeff9ba85ce57242109703987ba1c4a076e46971de8fb8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:12:57	<u>0x5f654a1da99b3f06ddf9e94aec929f95757f6e40f5009e80c9de975883bbb4f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-13 01:47:11	<u>0xe34801363f6ac4b0a23fc0207c13612dfa72ca94ed822a1039380e1a35711457</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 00:08:11	<u>0xbcc54b4281e7278436f257443bcf3366a63627f1e59563a0d979c7c36cf13ec4</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:19:50	<u>0x09f1fcac8c52589c9cd481bd82434c77b9a2083a3d0562a08a2a1fc15f3f3ccc</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:20:07	<u>0xeb22e8755076bbc8047890062b609f3568558f9ac8b918598a1492ce00b6b049</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 17:56:01	<u>0x85a7b6928a1690cb012b59c962682ad2231552d6ed54bdb067589522cd2a05b5</u>	+ 1 NFT Airdrop	✓
15	2023-08-26 14:44:20	<u>0x4108992061279903d3b60601873fb73844df5696d5a9938de4dba44f1274b840</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b</u> <u>95cfc57df0c2629e0634e4</u> <u>93133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
17	2023-08-15 11:58:21	<u>0x9068c0733847cd7b58ba</u> <u>ffc751b3a5428d49f5c08f</u> <u>e579c3e974fb48f890406c</u>	+ 1 NFTVoucher	✓
18	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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