

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4927b2e878d45d79295227f3fade5f224cc37e6c</u>
TOTAL RECEIVED	329.024458854114527639 MATIC
	122.19 USD
TOTAL SEND	329.014458854114536734 MATIC
	122.19 USD

Token	Balance
MATIC	0.0100000000000000125 MATIC
	0.00 USD
USD Coin (PoS)	0.000126 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 NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance








* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M SHIB	N/A NFT VOUCHER
750 OP	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:08:33	<u>0xcd9f52ddb6201ee1c8bb</u> <u>74bfa7d0d24bd7197e72ed</u> <u>9217ab6512d3a1cb31e494</u>	- 165.06688288866257 6079 MATIC  288.20 USD	✓
2	2021-11-11 03:08:33	<u>0xcd9f52ddb6201ee1c8bb</u> <u>74bfa7d0d24bd7197e72ed</u> <u>9217ab6512d3a1cb31e494</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 03:08:21	<u>0xf53f5c924cac8c35798f</u> <u>875a7a2fb5c69dcc2a4ebd</u> <u>109288d4a86e20a2616825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 03:08:21	<u>0xf53f5c924cac8c35798f</u> <u>875a7a2fb5c69dcc2a4ebd</u> <u>109288d4a86e20a2616825</u>	- 0.0042359999983056 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-11 03:07:59	<u>0x95ceb77cc68758a9de8e</u> <u>99479f22e62c81aaedf401</u> <u>0689e58acbdb056af6743b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-11 03:07:59	<u>0x95ceb77cc68758a9de8e</u> <u>99479f22e62c81aaedf401</u> <u>0689e58acbdb056af6743b</u>	- 0.0179613333261487 98 MATIC  0.03 USD	✓
7	2021-11-11 03:07:37	<u>0xe836d4361e2ab1f27015</u> <u>39b34c9dc78eba91b3dc67</u> <u>bd07e4e88295cfc6774c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-11 03:07:37	<u>0xe836d4361e2ab1f27015</u> <u>39b34c9dc78eba91b3dc67</u> <u>bd07e4e88295cfc6774c3b</u>	- 0.0210283333249219 99 MATIC  0.03 USD	✓
9	2021-11-11 03:07:25	<u>0x0cb105dea6120813a91f</u> <u>9540d1c3273d368a3b3546</u> <u>2cf741d3781710d732fdae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 03:07:25	<u>0x0cb105dea6120813a91f</u> <u>9540d1c3273d368a3b3546</u> <u>2cf741d3781710d732fdae</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-11 03:07:17	<u>0x61dd73fa494f7cddd2d6</u> <u>b4e8e569a7dabe59ad5bf4</u> <u>be356edca9d8c226a4b28b</u>	- 8.0999999999999996 45 MATIC  14.14 USD	✓
12	2021-11-11 03:07:17	<u>0x61dd73fa494f7cddd2d6</u> <u>b4e8e569a7dabe59ad5bf4</u> <u>be356edca9d8c226a4b28b</u>	- 0.0157893999936842 42 MATIC  0.02 USD	✓
13	2021-11-11 03:07:03	<u>0x953ab85e35c295975dfc</u> <u>ae79cf231580621062955c</u> <u>487ee00287547d39c05a2a</u>	+ 165.51367669368289 6257 MATIC  288.98 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 04:29:03	<u>0xda91b04c465ad0e8dd99e0b2afd8f356787005d27c591480e6b065662d3144bb</u>	- 154.65638316524785 9779 MATIC  286.42 USD	✓
15	2021-11-09 04:29:03	<u>0xda91b04c465ad0e8dd99e0b2afd8f356787005d27c591480e6b065662d3144bb</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-09 04:28:43	<u>0x92d63ca2701a227f79a5c4c2ce3198f874b9048e6e27d6dce5d1ba3acfed2e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 04:28:43	<u>0x92d63ca2701a227f79a5c4c2ce3198f874b9048e6e27d6dce5d1ba3acfed2e8f</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-09 04:28:25	<u>0x935e051dff0a70c721f721ecfc0fdbc815c58b8c366a6aa306a64020e3dce082</u>	- 1.1110000002361868 35 MATIC  2.05 USD	✓
19	2021-11-09 04:28:25	<u>0x935e051dff0a70c721f721ecfc0fdbc815c58b8c366a6aa306a64020e3dce082</u>	- 0.0102445333292355 19 MATIC  0.01 USD	✓
20	2021-11-09 04:28:11	<u>0x9aff69295619b453ed21fb0458a1f5297ccb113890b09edf9efbb14d57c69755</u>	+ 155.88326449881103 0307 MATIC  288.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:07:59	<u>0x95ceb77cc68758a9de8e99479f22e62c81aaedf4010689e58acbd056af6743b</u>	+ 7.6275176616206206 15 MATIC  13.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:11:08	<u>0x7bc5ea96cb960fd8a22e</u> <u>dc692b502d5b840b36a576</u> <u>ecf605f4a036e218836ffd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:18:44	<u>0xaaa15c55ff84722675b2</u> <u>9d11cc13f81898db046b1d</u> <u>db7a343f012f9c9129ec0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 03:08:21	<u>0xf53f5c924cac8c35798f</u> <u>875a7a2fb5c69dcc2a4ebd</u> <u>109288d4a86e20a2616825</u>	- 0.647511 USDC	✓
4	2021-11-11 03:07:59	<u>0x95ceb77cc68758a9de8e</u> <u>99479f22e62c81aaedf401</u> <u>0689e58acbdb056af6743b</u>	- 13.000000 USDC	✓
5	2021-11-11 03:07:49	<u>0x3ef699d8c2d9cb743585</u> <u>70ae99c019212299c2d09a</u> <u>3f9f0f013efa438c893824</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-11-11 03:07:17	<u>0x61dd73fa494f7cddd2d6</u> <u>b4e8e569a7dabe59ad5bf4</u> <u>be356edca9d8c226a4b28b</u>	+ 13.509120 USDC	✓
7	2021-11-11 03:06:53	<u>0xad600839b34356c855ed</u> <u>2bb141d325744b367d3c58</u> <u>65cf941b65f1349d007b20</u>	+ 0.138416 USDC	✓
8	2021-11-09 04:28:43	<u>0x92d63ca2701a227f79a5</u> <u>c4c2ce3198f874b9048e6e</u> <u>27d6dce5d1ba3acfed2e8f</u>	- 77.374684 USDC	✓
9	2021-11-09 04:28:25	<u>0x935e051dff0a70c721f7</u> <u>21ecfc0fdb0c815c58b8c36</u> <u>6a6aa306a64020e3dce082</u>	+ 2.088907 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 04:27:57	<u>0xc77a34919e9cb9c5c1e79b25fb3f3ab9a6593cdfd982427d2504a6bfa198d3</u>	+ 75.285878 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 00:28:13	<u>0xbc5d183808bd907fa288dc8535c9dde9220c85d869b08615f421283bdee4c920</u>	+ 1 NFT	✓
2	2022-12-23 23:38:43	<u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aa1b461e2e07a98b6b84884de</u>	+ 1 Slingshot User	✓
3	2022-07-30 20:28:17	<u>0x6fab449ee5b613cb2dfc41b5e86369383400fe727b6f45a0ed9834f0db13b168</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 03:17:47	<u>0x3bd95f9389b189dab253fbb53ae03bfc1089366b8aae2c7db490b710bceef8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-19 21:08:21	<u>0xe619ae231fbce7e71b82ac20a35561be09d59930bc656ef68ccc98f2298c34db</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
7	2023-09-16 11:49:41	<u>0x9e6e84dcbd9b50916a9666cbe47b0de15d569032ee5ca760d841f3d07765a63f</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 00:35:53	<u>0x0df235c7b932387b2976499ab237a2311fe0dc8105420b8be345975b424dea58</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:27:42	<u>0x96f696aed52b96be255ffe6371b2c40fe73e044c3dc0ab8c0f99c63ab2f8d688</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-13 01:52:57	<u>0x1b871bad2857e0d4d4581f0a0da32149309e04e9fd05ac5d1c39548aaac6bfa</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 00:11:31	<u>0x744332845c43df92e17281f398aa50989ab4488038ad8120d9e180c83e6204d2</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:21:50	<u>0x858b9178cdd629142ad33e5bece38e48205befae8c32e261caba193a1f505f27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 02:22:11	<u>0x64e48e39c4cee4baaaef b2efdc235c833acd699a57 9b501400edfe3c4aa88fa1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:00:11	<u>0xda9690d44d330a188f4f e9a17d8e13840e9dcbef14 ac7aa3be91aaf25d2d8dd4</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 01:49:08	<u>0xa09f9ded0ecd4ba38a43 c9c970138432e19e551791 3dad1731a6f46d1e5d1cfe</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:00:02	<u>0x54fd54c8cea101df9f94 8d82b5d03bc357c42d7108 b426259eb3ae9fc5acaebb</u>	+ 1 NFTVoucher	✓
17	2023-08-18 16:39:34	<u>0x1c7156f11237427f4f5f 014309971bec0e05f83cc8 9190552186e83497d30401</u>	+ 1 \$1099 USDC	✓
18	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d 35a092f6bbb1d9cb0016a5 769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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