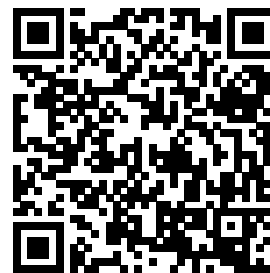


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x493872387a88fd2860176de1aad2677d2dd68f9f</u>
TOTAL RECEIVED	336.343516148641754171 MATIC
	124.24 USD
TOTAL SEND	346.933516148641729160 MATIC
	128.15 USD




Token	Balance
MATIC	0.0100000000000000141 MATIC
	0.00 USD
USD Coin (PoS)	0.000189 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Optimism Airdrop	1 NFT
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle








\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
OnlyVerse	N/A Pass
5000 USDC Voucher	N/A claim.circlest.org
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFTVoucher
\$-\$100,000 SEI	N/A Voucher
500M SHIB	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:26:05	<u>0x1d5351c1eec86277fd2c93bb34cec287070c4b9df51952304951709a380332d9</u>	- 142.74052368872997 9312 MATIC  242.65 USD	✓
2	2021-11-10 13:26:05	<u>0x1d5351c1eec86277fd2c93bb34cec287070c4b9df51952304951709a380332d9</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 13:25:53	<u>0xa02bcc97345d63387070c263507de17ad95e2337e730d3a58f99d50c0c6ebc51</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 13:25:53	<u>0xa02bcc97345d63387070c263507de17ad95e2337e730d3a58f99d50c0c6ebc51</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-10 13:25:21	<u>0x829073695f5d78f6e93d0e04591b1661dc8917fb833787752a27de3350c46b60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 13:25:21	<u>0x829073695f5d78f6e93d0e04591b1661dc8917fb833787752a27de3350c46b60</u>	- 0.0254680666564794 41 MATIC  0.04 USD	✓
7	2021-11-10 13:25:01	<u>0x455548fe0812dd482c590342c8022f1e08c4b9f17336a2d715fae1cd7f23bce8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 13:25:01	<u>0x455548fe0812dd482c590342c8022f1e08c4b9f17336a2d715fae1cd7f23bce8</u>	- 0.0239476666570875 99 MATIC  0.04 USD	✓
9	2021-11-10 13:24:45	<u>0xf1da527bdc566b67960fcb707ece7cb837c6abdc7dd4a6829cc275f4731fef34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 13:24:45	<u>0xf1da527bdc566b67960fcb707ece7cb837c6abdc7dd4a6829cc275f4731fef34</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-10 13:24:37	<u>0x652816b666c5cd551f2bf72097fbfb23f4a29e29a8655327da5c048cda46f02d</u>	- 10.599999999999999 645 MATIC  18.02 USD	✓
12	2021-11-10 13:24:37	<u>0x652816b666c5cd551f2bf72097fbfb23f4a29e29a8655327da5c048cda46f02d</u>	- 0.0164957999934016 79 MATIC  0.02 USD	✓
13	2021-11-10 13:24:25	<u>0x1d55845c04ef18449cadca6df58bb68b9f64782b508247ff9d7c91f0ebc8368e</u>	- 10.599999999999999 645 MATIC  18.02 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-11-10 13:24:25	<u>0x1d55845c04ef18449cad</u> <u>ca6df58bb68b9f64782b50</u> <u>8247ff9d7c91f0ebc8368e</u>	- 0.0266100666560226 41 MATIC  0.04 USD	✓
15	2021-11-10 13:24:13	<u>0x9d154178777c4642cfba</u> <u>4e5fd5db3bfa3e2d2d03e6</u> <u>268302dfa2d185dadccacd</u>	+ 142.96934022985587 3758 MATIC  243.04 USD	✓
16	2021-11-07 20:15:58	<u>0x2d19f0fb40e85e96ee2c</u> <u>cb6bb5db5e361c120f8a42</u> <u>4d4ef973da4670644bafb5</u>	- 182.77904261512966 8548 MATIC  346.91 USD	✓
17	2021-11-07 20:15:58	<u>0x2d19f0fb40e85e96ee2c</u> <u>cb6bb5db5e361c120f8a42</u> <u>4d4ef973da4670644bafb5</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-07 20:15:44	<u>0xfa9ac021aa46f8247c39</u> <u>5725ad08285ad8280581a1</u> <u>1893fe373193ef6505fdc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-07 20:15:44	<u>0xfa9ac021aa46f8247c39</u> <u>5725ad08285ad8280581a1</u> <u>1893fe373193ef6505fdc0</u>	- 0.0001863839991528 00 MATIC  0.00 USD	✓
20	2021-11-07 19:53:17	<u>0xd9ff768c7d39983a25a8</u> <u>4bf74a922edc9e1f0ce772</u> <u>6774549d3ebc0f3393cf2c</u>	- 0.1110000008259144 77 MATIC  0.21 USD	✓
21	2021-11-07 19:53:17	<u>0xd9ff768c7d39983a25a8</u> <u>4bf74a922edc9e1f0ce772</u> <u>6774549d3ebc0f3393cf2c</u>	- 0.0004494599979570 00 MATIC  0.00 USD	✓
22	2021-11-07 19:53:01	<u>0x9713217d568a477c54de</u> <u>762e77a78a54a70953dabc</u> <u>77eb558129bb045979c54a</u>	+ 182.99207845995212 5513 MATIC  347.31 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:25:21	<u>0x829073695f5d78f6e93d0e04591b1661dc8917fb833787752a27de3350c46b60</u>	+ 10.382097458833742 465 MATIC  17.64 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:03:47	<u>0x80832c30f33d6d8269e52032db9a3d4aad9f93735c3989bc04832883f969e58a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:12:48	<u>0x02a1a59d21e26439c30093dde1121365fbe51180f4534aa3f63793da01785e92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 13:25:53	<u>0xa02bcc97345d63387070c263507de17ad95e2337e730d3a58f99d50c0c6ebc51</u>	- 0.880281 USDC	✓
4	2021-11-10 13:25:21	<u>0x829073695f5d78f6e93d0e04591b1661dc8917fb833787752a27de3350c46b60</u>	- 19.000000 USDC	✓
5	2021-11-10 13:24:39	<u>0xc7395c9663dc47b588ad8a320e536aabfffb515369688cca2c7e0e6148de8e0c1</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
6	2021-11-10 13:24:37	<u>0x652816b666c5cd551f2bf72097fbfb23f4a29e29a8655327da5c048cda46f02d</u>	+ 19.026772 USDC	✓
7	2021-11-10 13:24:01	<u>0x4e35e9412da4f6f2068ecd179a319f53f8f7dd933970c495eb07ecb042cdac15</u>	+ 0.853697 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-07 20:15:44	<u>0xfa9ac021aa46f8247c39</u> <u>5725ad08285ad8280581a1</u> <u>1893fe373193ef6505fdc0</u>	- 14.388949 USDC	✓
9	2021-11-07 19:53:17	<u>0xd9ff768c7d39983a25a8</u> <u>4bf74a922edc9e1f0ce772</u> <u>6774549d3ebc0f3393cf2c</u>	+ 0.209064 USDC	✓
10	2021-11-07 19:52:43	<u>0x55269e930b025314468e</u> <u>5253e339b0cf0dab66e7e9</u> <u>c70677022102e0b08eca92</u>	+ 14.179886 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:17:07	<u>0xd009b5b50b54a9d0b7b5</u> <u>429fd453b866314af62cb9</u> <u>b1e36ea693e4715b3197be</u>	+ 1 NFT	✓
2	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba194</u> <u>44f00e3c14288e6da3498e</u> <u>8d31ecb74e9a38d1523550</u>	+ 1 Slingshot User	✓
3	2022-07-30 17:45:48	<u>0x59f544dcbe1df018ca90</u> <u>2dbb858c2a36a6229f4fec</u> <u>2bb3f2819a892e3cbe37f7</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	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]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 22:18:00	<u>0xb4cabb3962958c3d8e86451e0a8ce165104e8a80bb93a71d8a9ad8a3d1e82cf0</u>	+ 1 etherevent.co	✓
3	2024-01-05 03:17:47	<u>0x3bd95f9389b189dab253fbb53ae03bfc1089366b8aae2c7db490b710bceef8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-09-19 21:08:21	<u>0xe619ae231fbce7e71b82ac20a35561be09d59930bc656ef68ccc98f2298c34db</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
8	2023-09-16 11:49:41	<u>0x9e6e84dcbd9b50916a9666cbe47b0de15d569032ee5ca760d841f3d07765a63f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:12:45	<u>0x5ac94f11ee39eb676f74c4d339469880020c67688652a0fec87fa408907dd5dc</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:43:37	<u>0x3d99d123ad1e750e2b77b54a601e3b08351bfda002d0fc48c1f23138a53125c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 01:52:57	<u>0x1b871bad2857e0d4d4581f0a0da32149309e04e9fd05ac5d1c39548aaac6bfa</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 00:11:31	<u>0x744332845c43df92e17281f398aa50989ab4488038ad8120d9e180c83e6204d2</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:21:50	<u>0x858b9178cdd629142ad33e5bece38e48205befae8c32e261caba193a1f505f27</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:22:11	<u>0x64e48e39c4cee4baaaefb2efdc235c833acd699a579b501400edfe3c4aa88fa1</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 18:00:11	<u>0xda9690d44d330a188f4fe9a17d8e13840e9dcbef14ac7aa3be91aaf25d2d8dd4</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 04:49:12	<u>0x273e7c1ad9dbca31f731c8cfb80fb0459ba9397706b9b0c4070382be7fe97ec6</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:06:24	<u>0xe7c79158b493f826d8df629badd072534fd468cd558ac079153687b8f95e6254</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:13:37	<u>0x52e1acb9431e7430618bba794993fc8f6c55c3747bbb380815c900fb76c371a7</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 22:02:33	<u>0x69626b2cfd2082509615f031d09758ab9dff46948229f8057ac9f58a4522708a</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b95cfc57df0c2629e0634e493133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
21	2023-08-18 06:42:42	<u>0x5e5c1054d37e1e6d4987130091382a74c2d8deba5d02e349e29242eb00efc850</u>	+ 1 Voucher	✓
22	2023-08-16 22:12:40	<u>0xac3a1d5cad475fde2250235f519cbf468cb3225d40e3b1866a305935bfc6895b</u>	+ 1 Pass	✓
23	2023-08-15 12:07:44	<u>0x7b58be30b7778dd20749b44f3d53062e18d341bff7fad667a2797ecdd5bbd980</u>	+ 1 NFTVoucher	✓
24	2023-07-26 23:10:15	<u>0x8c474c3bc928857787efbba275919e25a6e0678ac9facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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