

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x624a564609446e99b768b04df58f3849fc81eec8</u>
TOTAL RECEIVED	402.800558080275209250 MATIC
	150.08 USD
TOTAL SEND	402.790558080275218344 MATIC
	150.07 USD

Token	Balance
MATIC	0.009999999999999887 MATIC
	0.00 USD
USD Coin (PoS)	0.000015 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
Â-	N/A etherevent.co
500M SHIB	N/A NFT VOUCHER
5000 \$BUSD	N/A Voucher





\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
250 COMP	N/A 250 COMP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:22:08	<u>0xbb808453deb46a1faf8a</u> <u>e09e494132253af5c3156a</u> <u>bb7b52b0b08335b15be068</u>	- 138.73166450776116 6760 MATIC  242.22 USD	✓
2	2021-11-11 01:22:08	<u>0xbb808453deb46a1faf8a</u> <u>e09e494132253af5c3156a</u> <u>bb7b52b0b08335b15be068</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 01:21:56	<u>0x886fbef7d3e010a96aa5</u> <u>ce1731ff12838ba094831a</u> <u>a784a65b7ce390ece5c43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 01:21:56	<u>0x886fbef7d3e010a96aa5</u> <u>ce1731ff12838ba094831a</u> <u>a784a65b7ce390ece5c43c</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 01:21:32	<u>0x53338c7dff78e5d0afd1</u> <u>1c0a8a2acbcd271f847073</u> <u>13a7d819f0cb30f29a8979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 01:21:32	<u>0x53338c7dff78e5d0afd1</u> <u>1c0a8a2acbcd271f847073</u> <u>13a7d819f0cb30f29a8979</u>	- 0.0196630666588014 40 MATIC  0.03 USD	✓
7	2021-11-11 01:21:22	<u>0x09451476aad259439b1b</u> <u>71136985c76d140a497c20</u> <u>5ae71a176224469f1433a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 01:21:22	<u>0x09451476aad259439b1b</u> <u>71136985c76d140a497c20</u> <u>5ae71a176224469f1433a2</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 01:21:16	<u>0x30d5ba3b9b8a4c7a24a9</u> <u>aca9d74b32b9a4f4f2fd37</u> <u>42d18ed68903f82ddf71cd</u>	- 9.5999999999999996 45 MATIC  16.76 USD	✓
10	2021-11-11 01:21:16	<u>0x30d5ba3b9b8a4c7a24a9</u> <u>aca9d74b32b9a4f4f2fd37</u> <u>42d18ed68903f82ddf71cd</u>	- 0.0244133999902346 40 MATIC  0.04 USD	✓
11	2021-11-11 01:21:04	<u>0x37b7c6d5e5e9d8b02dce</u> <u>522e8722de417298462a6b</u> <u>2b9923f11cce07cb51b6f9</u>	+ 138.98289374923811 5788 MATIC  242.66 USD	✓
12	2021-11-09 03:12:36	<u>0x1be2043c68a4dea6434c</u> <u>45cca95477a24f2b2434e4</u> <u>530162a4cd799ac6ce49b9</u>	- 253.27941057054454 1770 MATIC  469.07 USD	✓
13	2021-11-09 03:12:36	<u>0x1be2043c68a4dea6434c</u> <u>45cca95477a24f2b2434e4</u> <u>530162a4cd799ac6ce49b9</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-09 03:12:24	<u>0xe02d1d9fb93becf38467</u> <u>e3855dfa8d38d288c5054b</u> <u>04a461ebef fbdbc8ac cb25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-09 03:12:24	<u>0xe02d1d9fb93becf38467</u> <u>e3855dfa8d38d288c5054b</u> <u>04a461ebefbdbc8accb25</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-09 03:12:04	<u>0x95bf29cee3b520f80723</u> <u>426c57d5cd618d83a339dc</u> <u>1d8a328d66f6e7b6a78005</u>	- 1.1110000019968755 41 MATIC  2.05 USD	✓
17	2021-11-09 03:12:04	<u>0x95bf29cee3b520f80723</u> <u>426c57d5cd618d83a339dc</u> <u>1d8a328d66f6e7b6a78005</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-09 03:11:46	<u>0x67a023bbaf834fb9ada0</u> <u>a1ac62ce3d4c61143f03a8</u> <u>b1436854149225d267473d</u>	+ 254.50642470586834 0652 MATIC  471.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:21:32	<u>0x53338c7dff78e5d0afd1</u> <u>1c0a8a2acbcd271f847073</u> <u>13a7d819f0cb30f29a8979</u>	+ 9.3112396251687403 75 MATIC  16.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:13:42	<u>0xee853fc6afea5dde25bf</u> <u>a2d6ca751eece788bb3c43</u> <u>04dea70d88149088936223</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:12:26	<u>0x980e599b9f32eab90832</u> <u>6eb142aa7a17e341f49c11</u> <u>d5571f7277a0660173d9bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 01:22:24	<u>0xcd559bf08d35de03be8d38b851a034fcd063b7bef0cd940e744f206f69f6817c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 01:21:56	<u>0x886fbef7d3e010a96aa5ce1731ff12838ba094831aa784a65b7ce390ece5c43c</u>	- 0.719437 USDC	✓
5	2021-11-11 01:21:32	<u>0x53338c7dff78e5d0afd11c0a8a2acbcd271f84707313a7d819f0cb30f29a8979</u>	- 16.000000 USDC	✓
6	2021-11-11 01:21:16	<u>0x30d5ba3b9b8a4c7a24a9aca9d74b32b9a4f4f2fd3742d18ed68903f82ddf71cd</u>	+ 16.225056 USDC	✓
7	2021-11-11 01:20:54	<u>0xfe4617d83f06daf4a9d18f0b5df808cb1adb8d95141294c3712ad8eb6cd335ce</u>	+ 0.494227 USDC	✓
8	2021-11-09 03:12:24	<u>0xe02d1d9fb93becf38467e3855dfa8d38d288c5054b04a461ebefbdbc8accb25</u>	- 52.173185 USDC	✓
9	2021-11-09 03:12:04	<u>0x95bf29cee3b520f80723426c57d5cd618d83a339dc1d8a328d66f6e7b6a78005</u>	+ 2.088564 USDC	✓
10	2021-11-09 03:11:32	<u>0xe9eca3d6a5e8c535cb3b1985d8c95c2239800a5cfa d89977b2bed2de2684195c</u>	+ 50.084790 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:43	<u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aa1b461e2e07a98b6b84884de</u>	+ 1 Slingshot User	✓
2	2022-07-30 19:51:50	<u>0x0caa0c662f5a88d0f0190b651639077307b65b43c26686c651459dc0cb5df998</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	2024-02-19 08:47:52	<u>0x1d93edc757900dc3c307b4f8bc8097ae782a472c4190a8017306eab406e35f8a</u>	+ 1 etherevent.co	✓
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 23:05:29	<u>0xf4cd822ab8479b7595f2870c02c4779024abc89d435132c3c31b8991dacaf0db</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:03:09	<u>0xe2f90cbf0312e4df58d8676fabfd8393a4bdcc90bc36e725c38b9a4b4e725ebd</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 02:04:39	<u>0x0939066c046bd271c958ea54f9b7131b3a121174a7151b51ff4ded372a8f3910</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 00:24:31	<u>0x244c22f099cadbc4a9fcc49b17c9c86bf35505bc760a72d47d017282011d1b7f</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:50:27	<u>0x1f3c64ba61ad7a621cfdcc6afe2e0bad99d8c7940822cfbe21ae3272804ee204</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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