

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f57cc7cc8f83b6dc13990e8601abb9fa3a43870</u>
TOTAL RECEIVED	254.877482467536907507 MATIC
	94.96 USD
TOTAL SEND	254.867482467536888180 MATIC
	94.96 USD






Token	Balance
MATIC	0.009999999999999861 MATIC
	0.00 USD
USD Coin (PoS)	0.000025 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
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance





* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
500M SHIB	N/A NFT VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
250 COMP	N/A 250 COMP
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 17:41:50	<u>0xa2a5c422cdb123540e9a52f329d403ed2f459a013889ac52af3b1d363397fec0</u>	- 171.63650052176933 5137 MATIC  291.78 USD	✓
2	2021-11-10 17:41:50	<u>0xa2a5c422cdb123540e9a52f329d403ed2f459a013889ac52af3b1d363397fec0</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 17:41:38	<u>0x4c1f5160155928d8e96448ea7f65687e68b76de83e77687bbd6fcd1eefcdb52a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 17:41:38	<u>0x4c1f5160155928d8e96448ea7f65687e68b76de83e77687bbd6fcd1eefcdb52a</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 17:41:16	<u>0x7746e20e0f05065c276367cdb2b37f2fc8173a104e9e642ee8cb04ee659caf0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 17:41:16	<u>0x7746e20e0f05065c276367cdb2b37f2fc8173a104e9e642ee8cb04ee659caf0f</u>	- 0.0189788666590751 21 MATIC  0.03 USD	✓
7	2021-11-10 17:41:02	<u>0xcd7e7c78bd7dd87bcc02893437854de54587421873723d1d7b63cf7d6f39a56e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 17:41:02	<u>0xcd7e7c78bd7dd87bcc02893437854de54587421873723d1d7b63cf7d6f39a56e</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 17:40:50	<u>0x7719f309721445d07e6cd64f18e7f67df7a98119936330880c634d28be51951d</u>	- 10.8000000000000000 711 MATIC  18.36 USD	✓
10	2021-11-10 17:40:50	<u>0x7719f309721445d07e6cd64f18e7f67df7a98119936330880c634d28be51951d</u>	- 0.0258713999896514 40 MATIC  0.04 USD	✓
11	2021-11-10 17:40:36	<u>0xbc7caec83d416e7b4a9ea87790fe81386a93fd529a28b6d0c94acc824b39e28d</u>	+ 171.85257515978790 3658 MATIC  292.14 USD	✓
12	2021-11-08 03:23:08	<u>0x26b7a2fe98b059e3160140aa38f1e411cc9632c713fff2aa73d5475733d0f66f</u>	- 71.250725145387690 418 MATIC  135.23 USD	✓
13	2021-11-08 03:23:08	<u>0x26b7a2fe98b059e3160140aa38f1e411cc9632c713fff2aa73d5475733d0f66f</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 03:22:56	<u>0xec8feb27aaf7a23b4c711f2a2b0d473b0cbfd4a306ae806499da3093f82762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 03:22:56	<u>0xec8feb27aaf7a23b4c711f2a2b0d473b0cbfdf4a306ae806499da3093f82762</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-08 03:22:38	<u>0x9f0764c803025e309c2b3f11de54b12baa94c5cd64e29af04e7516a0cfbfe639</u>	- 1.1110000004075788 47 MATIC  2.10 USD	✓
17	2021-11-08 03:22:38	<u>0x9f0764c803025e309c2b3f11de54b12baa94c5cd64e29af04e7516a0cfbfe639</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-08 03:22:26	<u>0x62e770b2c274c8b2c4342a67037dd45e2a6bcce9583ff4e0dd8547fffc17535</u>	+ 72.477739279122204 152 MATIC  137.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 17:41:16	<u>0x7746e20e0f05065c276367cdb2b37f2fc8173a104e9e642ee8cb04ee659caf0f</u>	+ 10.547168028626790 814 MATIC  17.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:45	<u>0xe327cd8a6297e6c82bc65cc1d3c028738ae30dc1efd9e167a3427cef4192bd29</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:47:26	<u>0xf6a1be7f381315fb91adaf49fdb855daab6e6c86fc7d738131d2cf02cc49dd73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 17:43:54	<u>0x20b2c88c11cdc4f4877bdf77eff42d3baa9528d0a0aa562452d932cb864cb369</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 17:41:38	<u>0x4c1f5160155928d8e96448ea7f65687e68b76de83e77687bbd6fcd1eefcdb52a</u>	- 0.483717 USDC	✓
5	2021-11-10 17:41:16	<u>0x7746e20e0f05065c276367cdb2b37f2fc8173a104e9e642ee8cb04ee659caf0f</u>	- 20.000000 USDC	✓
6	2021-11-10 17:40:50	<u>0x7719f309721445d07e6cd64f18e7f67df7a98119936330880c634d28be51951d</u>	+ 20.155866 USDC	✓
7	2021-11-10 17:40:24	<u>0x9db98de4ac0ce14a6eb22743b213f495d8aad8cd676252b0a3ee158e7e948604</u>	+ 0.327740 USDC	✓
8	2021-11-08 03:22:56	<u>0xec8febf27aaf7a23b4c711f2a2b0d473b0cbfdf4a306ae806499da3093f82762</u>	- 113.694958 USDC	✓
9	2021-11-08 03:22:38	<u>0x9f0764c803025e309c2b3f11de54b12baa94c5cd64e29af04e7516a0cfbfe639</u>	+ 2.099364 USDC	✓
10	2021-11-08 03:22:12	<u>0x0cccc8ea43ecc9e3b96d8461ab9001e80b7976ec402016dc1c81cc95b1868444</u>	+ 111.595730 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:35	<u>0xddce708be1c2af9279558065fdac13f0fe9b64e662a0bfd2b99a37928745895d</u>	+ 1 Slingshot User	✓
2	2022-07-30 18:12:46	<u>0xb25be2f3b9081fffcbbc53c06c9485bf30029c4a367cd27baf5a727b48c3ecd6</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 06:25:08	<u>0x48cb919426d42a8633b9e6bc366bfad8cc0ae367100fae24277f71209c696794</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 23:33:39	<u>0x172188ecd10942fe8f6c4188e615bfbf82dbd004c2e6bfe86d7c58bb5efa3f76</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 12:08:57	<u>0x1cfc126dc07a11973889</u> <u>af13f7899d0a6da510ac7b</u> <u>a1c7fcf1c89f7e847f0090</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 14:02:32	<u>0xd1285de831f0208b05e9</u> <u>69d80e464e1bd620835839</u> <u>5ae27c9b38f404e72c887b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 00:29:55	<u>0x8efdb89d8ac0e1b766a9</u> <u>2924f1fff8d0e8582d3c31</u> <u>97cdf7eca8a1412aa4c50f</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:54:23	<u>0x2af858614a34489ec737</u> <u>8994276df2c8bcf580d162</u> <u>3104ce50bdaeb1e78b039c</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d</u> <u>35a092f6bbb1d9cb0016a5</u> <u>769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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