

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77c1c5f21c4017807bdcf6c8a9924300eea68a06</u>
TOTAL RECEIVED	208.445925044402514459 MATIC
	77.43 USD
TOTAL SEND	208.435925044402495132 MATIC
	77.43 USD










Token	Balance
MATIC	0.0100000000000000031 MATIC
	0.00 USD
USD Coin (PoS)	0.000007 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SLINGSHOT-USER-2022	1 Slingshot User
Optimism Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher





* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.org
\$-\$100,000 SEI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:22:07	<u>0x57d817d41d3d4290e39a</u> <u>f63c7aed1db5348a746264</u> <u>db14740f5aa3d264bad328</u>	- 149.37878691906976 7691 MATIC  260.81 USD	✓
2	2021-11-11 02:22:07	<u>0x57d817d41d3d4290e39a</u> <u>f63c7aed1db5348a746264</u> <u>db14740f5aa3d264bad328</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 02:21:55	<u>0x39dda05dc475eef13cd4</u> <u>f5f76f66bb6f44a09f0cab</u> <u>f2a727eb5bdfe44b39b7be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 02:21:55	<u>0x39dda05dc475eef13cd4</u> <u>f5f76f66bb6f44a09f0cab</u> <u>f2a727eb5bdfe44b39b7be</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 02:21:31	<u>0x7a24fb210addf681de71</u> <u>d8da7606180b4be3da4af4</u> <u>88a81e93d489d428dc4e68</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 02:21:31	<u>0x7a24fb210addf681de71d8da7606180b4be3da4af488a81e93d489d428dc4e68</u>	- 0.0265616666560420 00 MATIC  0.04 USD	✓
7	2021-11-11 02:21:19	<u>0x4cf6fc978a3c307d29c951406e902a1d9e93788aae1c486b9e8f988d7f3869da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 02:21:19	<u>0x4cf6fc978a3c307d29c951406e902a1d9e93788aae1c486b9e8f988d7f3869da</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 02:21:07	<u>0x350f00e1f63a38fe1e2b bcf4ec0f2d8ded3f65401e f23f54032a5915ca96ca8d</u>	- 8.3000000000000007 11 MATIC  14.49 USD	✓
10	2021-11-11 02:21:07	<u>0x350f00e1f63a38fe1e2b bcf4ec0f2d8ded3f65401e f23f54032a5915ca96ca8d</u>	- 0.0175556666596443 99 MATIC  0.03 USD	✓
11	2021-11-11 02:20:55	<u>0xcd6fe287fe6be1a98237161025f5f8e5dc45debcdb396f4a935e79c3498db569</u>	+ 149.45876526218989 9659 MATIC  260.95 USD	✓
12	2021-11-10 10:26:08	<u>0xc7f5f72c224e544f41bd67733d259b6ac5867f19a4080890da8215c580606abf</u>	- 49.577614258431438 543 MATIC  84.28 USD	✓
13	2021-11-10 10:26:08	<u>0xc7f5f72c224e544f41bd67733d259b6ac5867f19a4080890da8215c580606abf</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 10:25:56	<u>0x76024d79567656ae03519b2a9aa4bf65fe713254a69253a63d243f653f3cd19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 10:25:56	<u>0x76024d79567656ae03519b2a9aa4bf65fe713254a69253a63d243f653f3cd19e</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 10:25:38	<u>0x234583754245c2f2c38bdcfe4d54f95a2a9abe06b1038dfebee45f35389b8739</u>	- 1.1110000002620505 91 MATIC  1.88 USD	✓
17	2021-11-10 10:25:38	<u>0x234583754245c2f2c38bdcfe4d54f95a2a9abe06b1038dfebee45f35389b8739</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-10 10:25:22	<u>0xfc5e7a76044d4f38f6465d6a146c260b6ad748c3a1728cd826c33404d472a1e</u>	+ 50.804628392020418 914 MATIC  86.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:21:31	<u>0x7a24fb210addf681de71d8da7606180b4be3da4af488a81e93d489d428dc4e68</u>	+ 8.1825313901922029 91 MATIC  14.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:52:14	<u>0xce6136f7c7764fc7fd79d6fb9596a541964a1fa847285f38cf13aba1db548d68</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:16:50	<u>0x80cb90d61bbac847d65f85403c35325d2698a3368340ede6a79badc2d30bdfff</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 02:22:07	<u>0xe5e69375b944eaafe888</u> <u>7862092200d8f5e13d5355</u> <u>35215028dddf9364558759</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 02:21:55	<u>0x39dda05dc475eef13cd4</u> <u>f5f76f66bb6f44a09f0cab</u> <u>f2a727eb5bdfe44b39b7be</u>	- 0.818051 USDC	✓
5	2021-11-11 02:21:31	<u>0x7a24fb210addf681de71</u> <u>d8da7606180b4be3da4af4</u> <u>88a81e93d489d428dc4e68</u>	- 14.000000 USDC	✓
6	2021-11-11 02:21:07	<u>0x350f00e1f63a38fe1e2b</u> <u>bcf4ec0f2d8ded3f65401e</u> <u>f23f54032a5915ca96ca8d</u>	+ 13.937648 USDC	✓
7	2021-11-11 02:20:43	<u>0x55961580f905c0af833e</u> <u>1145b6df49c0868361ba44</u> <u>60d82aa45944b3ce637b49</u>	+ 0.880220 USDC	✓
8	2021-11-10 10:25:56	<u>0x76024d79567656ae0351</u> <u>9b2a9aa4bf65fe713254a6</u> <u>9253a63d243f653f3cd19e</u>	- 332.396607 USDC	✓
9	2021-11-10 10:25:38	<u>0x234583754245c2f2c38b</u> <u>dcfe4d54f95a2a9abe06b1</u> <u>038dfebee45f35389b8739</u>	+ 2.041499 USDC	✓
10	2021-11-10 10:25:10	<u>0xa98009e3ecd3da1d4468</u> <u>932111ef3f0b1cafdb5a6f</u> <u>e398e597bccebe225a328d</u>	+ 330.355298 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:30:14	<u>0x69f75ebfdb5cad81fe0529ecdccb85ebb4bd3b18c5de54358b1d95f3a079fdbe</u>	+ 1 NFT	✓
2	2022-12-23 20:04:53	<u>0x95ffa006b53bbadec5f2c0c6711d187550a815de0991c14adf7125663195493b</u>	+ 1 Slingshot User	✓

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 06:52:58	<u>0xc34b30cce343c105e631e14d0f9bc8b904aa3e6ab1d403ac34ae550a3d236a69</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 21:37:11	<u>0x2fe5b17fbe6e54aca7cf78c76fd0feacb107870a4d0862c731c2004a99e4e2dd</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 12:13:17	<u>0x0d1c65b250df00aeafb768d5aa708befd199b34b144f0dbf9c89c8830892da7b</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 00:45:55	<u>0x1bd6233c374906e7eb0e2ed13eac9bc28785492a9055f01ff590c54a485fc19a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 14:17:36	<u>0x005411225106b01886689fedfa13db2f002f83dac4b56888a3d25dc678bb82c9</u>	+ 1 NFT VOUCHER	✓
10	2023-09-13 02:40:14	<u>0xb82b32cd87d16e777c1d3b5df3549de8c55b5de249fe2df1098f29bc5be4722a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 00:33:33	<u>0x461bf780262f9744c6823f1208d8956da777ba49e0b1147282b64e74db0ac0cd</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:39:57	<u>0x591a65d5bcf66a0f1b591d5af76ef36ac1482c2aa117a61539d1019f8cb459d5</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:38:15	<u>0x990d2a7f550a4f09b92af8e92cca76f4ca8f29399a1f89cc7a9a2f2a922c8e1e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:25:01	<u>0xaa8dafef32376fcf4c423450a60215bc7c809f35d03ff9d71bcb97ee4c3d1e7de</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 04:35:23	<u>0x2568ae70fa9c8cfc8931f8252688f4bc5b998c1b3e35cc2b03c5a96dc1ad12d9</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 15:50:32	<u>0x3060bc4fd969af51bf21</u> <u>25399b45e71a15574b758c</u> <u>515e0351cca7d5aa5eb0db</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:06:27	<u>0x3cb1ac522bb0e11aa097</u> <u>3c2e22111b3ecc0d0efc38</u> <u>6a9317354664adb1d4290a</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:51:33	<u>0x1f5ad4277bc610f11e23</u> <u>d17e6fd297b5464c7a4c6c</u> <u>383e12587d9a511cae1fb1</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:39:42	<u>0xd1c94f24c70ea91784cc</u> <u>b167a1a87e2fee0d0b8c4a</u> <u>24fb89f8a11ab60670dbce</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 06:43:50	<u>0x71570deff80ce01a43d5</u> <u>bb1923ddc3e713a900f605</u> <u>a34a0942b62cc96610241d</u>	+ 1 Voucher	✓
21	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877</u> <u>344a26d46bdb9e20fe8410</u> <u>9d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

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