

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7da3539c7e60222a8c56a63cfff14b7405941730</u>
TOTAL RECEIVED	331.983649012035641590 MATIC
	123.73 USD
TOTAL SEND	331.973649012035650685 MATIC
	123.72 USD



Token	Balance
MATIC	0.009999999999999943 MATIC
	0.00 USD
USD Coin (PoS)	0.000178 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
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
750 OP	N/A NFT AIRDROP ROUND





* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 \$BUSD	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:44:19	<u>0xa1b9409cabe3afd415a2</u> <u>aebc8a6221dc47dfdbcd2b</u> <u>681e33b321387854d6d2ae</u>	- 154.52856637934797 8454 MATIC  262.69 USD	✓
2	2021-11-10 14:44:19	<u>0xa1b9409cabe3afd415a2</u> <u>aebc8a6221dc47dfdbcd2b</u> <u>681e33b321387854d6d2ae</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:39:03	<u>0x9a89f3e5772f0fae3e61</u> <u>66b8633cbc5ed734d81f1b</u> <u>fa89d16eabf33898291ade</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:39:03	<u>0x9a89f3e5772f0fae3e61</u> <u>66b8633cbc5ed734d81f1b</u> <u>fa89d16eabf33898291ade</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 14:38:45	<u>0xa158c389d3f691a94e9a</u> <u>7b8d93ffd44181ac83df8d</u> <u>b35eb22f97823cedf60dc5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:38:45	<u>0xa158c389d3f691a94e9a7b8d93ffd44181ac83df8db35eb22f97823cedf60dc5</u>	- 0.0179645333261475 20 MATIC  0.03 USD	✓
7	2021-11-10 14:38:33	<u>0x6b9917a8c39255f58b68c4396c335938b4f4194e2c96d53f1e37f4942eedb6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 14:38:33	<u>0x6b9917a8c39255f58b68c4396c335938b4f4194e2c96d53f1e37f4942eedb6ac</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 14:38:25	<u>0x1483825df83e7dd9b4ddb85328bbfa3cf5bc31e8a9a62053f09b60794b0fba4e</u>	- 11.0000000000000000 000 MATIC  18.70 USD	✓
10	2021-11-10 14:38:25	<u>0x1483825df83e7dd9b4ddb85328bbfa3cf5bc31e8a9a62053f09b60794b0fba4e</u>	- 0.0164957999934016 79 MATIC  0.02 USD	✓
11	2021-11-10 14:38:05	<u>0x14c8956c6b57ec9f6b0cd70e3430898069a67ad522625bd08926855740d96c94</u>	+ 154.71241312356806 9295 MATIC  263.01 USD	✓
12	2021-11-08 01:55:05	<u>0xa486797a83900e85b588d650790590af77bb4e70f2de94e18d927a304a2e750c</u>	- 160.19389032303499 2207 MATIC  304.04 USD	✓
13	2021-11-08 01:55:05	<u>0xa486797a83900e85b588d650790590af77bb4e70f2de94e18d927a304a2e750c</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 01:54:51	<u>0x0fa5b3c16284f50e8e1bdd6a25ffaeea34bde133650d6edab9f29a7c31ed1c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 01:54:51	<u>0x0fa5b3c16284f50e8e1b</u> <u>dd6a25ffaeea34bde13365</u> <u>0d6edab9f29a7c31ed1c05</u>	- 0.0042359999983056 00 MATIC  0.00 USD	✓
16	2021-11-08 01:54:29	<u>0x2ea4bc8bf3a40f5b8e0c</u> <u>9168a08bc85cbcac25fd1f</u> <u>9cb24662d94d124264bf38</u>	- 6.1923270430095707 08 MATIC  11.75 USD	✓
17	2021-11-08 01:54:29	<u>0x2ea4bc8bf3a40f5b8e0c</u> <u>9168a08bc85cbcac25fd1f</u> <u>9cb24662d94d124264bf38</u>	- 0.0103765333291827 20 MATIC  0.01 USD	✓
18	2021-11-08 01:53:09	<u>0x548bb6c9f4dfdb0df40b</u> <u>d6ef85bfd71f370840e94</u> <u>3b89d77761fe9ae8f06460</u>	+ 166.50222989937148 5544 MATIC  316.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:38:45	<u>0xa158c389d3f691a94e9a</u> <u>7b8d93ffd44181ac83df8d</u> <u>b35eb22f97823cedf60dc5</u>	+ 10.769005989096095 632 MATIC  18.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:22:16	<u>0x931cd0f5e5d9fd46ced3</u> <u>baf64016bb4ec932353e34</u> <u>7bdbb629f815977d00d975</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:29:06	<u>0x7157a995616bdb1f3246</u> <u>653cb288f5f1a461dbdd6f</u> <u>268722599d117161b726d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 14:39:03	<u>0x9a89f3e5772f0fae3e6166b8633cbc5ed734d81f1bfa89d16eabf33898291ade</u>	- 0.584052 USDC	✓
4	2021-11-10 14:38:45	<u>0xa158c389d3f691a94e9a7b8d93ffd44181ac83df8db35eb22f97823cedf60dc5</u>	- 20.000000 USDC	✓
5	2021-11-10 14:38:25	<u>0x1483825df83e7dd9b4ddb85328bbfa3cf5bc31e8a9a62053f09b60794b0fba4e</u>	+ 20.102253 USDC	✓
6	2021-11-10 14:38:17	<u>0x10356cc2d1e95fcaf77caa1a89e31027a3bbcf064942f4dda906891d9286a03c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-10 14:37:53	<u>0xeb69374d786b848c534405822348003154115d87d07b997dde49412a1a2d8a30</u>	+ 0.481864 USDC	✓
8	2021-11-08 01:54:51	<u>0x0fa5b3c16284f50e8e1bdd6a25ffaeea34bde133650d6edab9f29a7c31ed1c05</u>	- 11.784691 USDC	✓
9	2021-11-08 01:54:29	<u>0x2ea4bc8bf3a40f5b8e0c9168a08bc85cbcac25fd1f9cb24662d94d124264bf38</u>	+ 11.784689 USDC	✓
10	2021-11-08 01:52:55	<u>0x479d8bbba52ac36f74801ebde83d5679ac9e09ccf85db5c978f010a065b30168</u>	+ 0.000115 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:17:07	<u>0xd009b5b50b54a9d0b7b5429fd453b866314af62cb9b1e36ea693e4715b3197be</u>	+ 1 NFT	✓
2	2022-12-23 23:38:27	<u>0xc359eabaf510376d6d461a1bc11c017f526d2a87777e8a07b909d4881cb7d9c4</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:50:56	<u>0xda7d0e8680f440974c156ed60e0105645c3b3b7fb7e34adb33fd90072d840a4e</u>	+ 1 etherevent.co	✓
2	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-09-19 21:39:29	<u>0xf762a61fcc191e6e7ad3d963b346121fd85aaddddd</u> <u>ecf52179853ba40de4e5b9</u>	+ 1 Voucher	✓
5	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
6	2023-09-16 12:16:19	<u>0x70c85dd6941051f7242949bdf24cd8802b078100bc</u> <u>b4e241cef59d083ee22d46</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 04:06:20	<u>0x61acad0a8a34b842b09900c251285898e569e343603fbf63256e9a618b187b38</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 14:23:36	<u>0x67aea4663ac2ef2e15f1e4e0d0a62d1ad100d4bd8c1025c88ae66ede15f2d245</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 07:14:23	<u>0x973f8b2c490105ce2c24d462027ece3a3cad4c63dc5b3697e9c0a41f1bbc7b40</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:36:03	<u>0xfba226f81abf5edae789f720dcc9fcd7e2500ecf4f76a8365c551ec701752766</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:42:01	<u>0xe837f37bee28054b777d2beccf68f918c608b9c860d534ddf6b73666016306e1</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:40:47	<u>0x1d5377a64ac175276d6a6857ffb9d17033dc96d3c0f06fcc2cbc7e7725230b01</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 18:27:25	<u>0xa7156c1fc3f154c57b588a344df8c010068003aff7928511c783e5c45599e033</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 04:58:36	<u>0xe23aa78d4bf93df18c3a8ef8d6f3fd0b672655fda09bf3a9bce287ae2374120c</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 09:07:09	<u>0x5f342e8c184196a1d1915c0641f8de984e4f86933d31ee860cb76479aa310034</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b</u> <u>95cfc57df0c2629e0634e4</u> <u>93133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
17	2023-08-15 22:41:06	<u>0x265224d57dec989a6be3</u> <u>299563fe66576bf9fa3814</u> <u>0790a1557770a7f4a20770</u>	+ 1 NFTVoucher	✓
18	2023-07-26 23:10:15	<u>0x8c474c3bc928857787ef</u> <u>bba275919e25a6e0678ac9</u> <u>facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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