

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83b523987eb617c9bc9314a211c26329f8e289ef</u>
TOTAL RECEIVED	328.685791164794181896 MATIC
	122.46 USD
TOTAL SEND	328.675791164794190991 MATIC
	122.46 USD










Token	Balance
MATIC	0.010000000000000016 MATIC
	0.00 USD
USD Coin (PoS)	0.000107 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 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher





* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
250 COMP	N/A 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:13:05	<u>0xbc1605e83b96463db47f536fdc7648408aa4433519b4f3042058cb708451e66b</u>	- 139.51201394084088 7471 MATIC  244.70 USD	✓
2	2021-11-11 08:13:05	<u>0xbc1605e83b96463db47f536fdc7648408aa4433519b4f3042058cb708451e66b</u>	- 0.001399999999400 00 MATIC  0.00 USD	✓
3	2021-11-11 08:12:55	<u>0x6e76ef2f70d791527355ac976d354e2ae91639e3ae500d9980c17bfdbc00a789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 08:12:55	<u>0x6e76ef2f70d791527355ac976d354e2ae91639e3ae500d9980c17bfdbc00a789</u>	- 0.0030951999987619 20 MATIC  0.00 USD	✓
5	2021-11-11 08:12:37	<u>0x3ffeddf5977430ab529c6420d9dfc45498f590f6a6310b6e359bbd9664756f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 08:12:37	<u>0x3ffeddf5977430ab529c6420d9dfc45498f590f6a6310b6e359bbd9664756f42</u>	- 0.0189780666590754 38 MATIC  0.03 USD	✓
7	2021-11-11 08:12:27	<u>0x915eaaaf5e1a71edb8ec068a83dee332a370ed90884b116d50e7e9ab46e468ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 08:12:27	<u>0x915eaaaf5e1a71edb8ec068a83dee332a370ed90884b116d50e7e9ab46e468ed4</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 08:12:21	<u>0x1c5ba2e44df00c52a9115a49164eff787bc8e003863aa5cf877b896c64762e55</u>	- 11.099999999999999 645 MATIC  19.46 USD	✓
10	2021-11-11 08:12:21	<u>0x1c5ba2e44df00c52a9115a49164eff787bc8e003863aa5cf877b896c64762e55</u>	- 0.0173183333264060 01 MATIC  0.03 USD	✓
11	2021-11-11 08:12:11	<u>0x18d15320d5588f8d9f73ea7fea20fe589842f40e43c09be6777f9a2ef66dc277</u>	+ 139.13212043509622 6174 MATIC  244.03 USD	✓
12	2021-11-10 01:34:23	<u>0xc630fccfe313d126f1491011e71e7349da8abdaeb4a2ccb7e63c65866e476f51</u>	- 176.89207509022446 6294 MATIC  322.29 USD	✓
13	2021-11-10 01:34:23	<u>0xc630fccfe313d126f1491011e71e7349da8abdaeb4a2ccb7e63c65866e476f51</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 01:34:13	<u>0x319a47ecaf21c4447918ff96b87da3b2dcf1270035a57c21d20fa08ebe3ee761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 01:34:13	<u>0x319a47ecaf21c4447918</u> <u>ff96b87da3b2dcf1270035</u> <u>a57c21d20fa08ebe3ee761</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 01:33:55	<u>0xd61deeddaa119a2fefc5</u> <u>70509147432f76caff69dc</u> <u>944f5e84538515fe92fdfe</u>	- 1.1110000004198179 46 MATIC  2.02 USD	✓
17	2021-11-10 01:33:55	<u>0xd61deeddaa119a2fefc5</u> <u>70509147432f76caff69dc</u> <u>944f5e84538515fe92fdfe</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-10 01:33:43	<u>0x14e09b1f635c8b8e5d2d</u> <u>f26a5b3b7a385f763b9da6</u> <u>80dfa90473bde559fff9c3</u>	+ 178.11908922397120 1363 MATIC  324.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:12:37	<u>0x3ffeddf5977430ab529c</u> <u>6420d9dfc45498f590f6a6</u> <u>310b6e359bbd9664756f42</u>	+ 11.434581505726788 109 MATIC  20.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:10:24	<u>0x57a9c36a0deefd687711</u> <u>41412268763c2562355b0c</u> <u>94e121e12baab4de1c4d32</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:45:06	<u>0xf365144ff750bc5611bc</u> <u>6ed029867225e4f1757764</u> <u>20e7d862053dd44faaea08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 08:14:23	<u>0xcfbfafc1808925095fb28a01adee6effc32c3ff88a1dc4f45307d1955f768ee0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 08:12:55	<u>0x6e76ef2f70d791527355ac976d354e2ae91639e3ae500d9980c17bfdbc00a789</u>	- 0.016800 USDC	✓
5	2021-11-11 08:12:37	<u>0x3ffeddf5977430ab529c6420d9dfc45498f590f6a6310b6e359bbd9664756f42</u>	- 20.000000 USDC	✓
6	2021-11-11 08:12:21	<u>0x1c5ba2e44df00c52a9115a49164eff787bc8e003863aa5cf877b896c64762e55</u>	+ 19.088753 USDC	✓
7	2021-11-11 08:12:01	<u>0xf5e603be21b5aa4bb9ba450c39746ff4e5e2a48fe1d8a301a06e2956c2128be3</u>	+ 0.928142 USDC	✓
8	2021-11-10 01:34:13	<u>0x319a47ecaf21c4447918ff96b87da3b2dcf1270035a57c21d20fa08ebe3ee761</u>	- 289.340087 USDC	✓
9	2021-11-10 01:33:55	<u>0xd61deeddaa119a2fefc570509147432f76caff69dc944f5e84538515fe92fdfe</u>	+ 2.000950 USDC	✓
10	2021-11-10 01:33:31	<u>0x850994ae021998c51d0f9fc7f703917f0ff074bbf94331cd28ccace80c28c065</u>	+ 287.339149 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:53	<u>0x95ffa006b53bbadec5f2c0c6711d187550a815de0991c14adf7125663195493b</u>	+ 1 Slingshot User	✓
2	2022-07-30 20:55:15	<u>0xbf85c66dd49c9e863f13391d3d113de74c0b7dce231c73a7f758583a3dc70bc8</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	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	2023-10-03 01:45:19	<u>0xc64d7d3968bf76210d7c87b754ff206e58b9644798f9c329e6048eecb9a98ce0</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 23:37:35	<u>0x7be03e5011838145b5d9faca30b59ad65fa8cd0895942ad0af1e1d99e70c51f3</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 12:19:31	<u>0x48f6b7c909be884d2c6c c31ce49ec2aa4478640cc7 f09dbdad1a169735d7b240</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 14:35:13	<u>0xd7960bc47970c680ad43 03c0744dcc30189e2ba7a1 6d7e2dcb3706df1e130621</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 00:38:37	<u>0x41f3d6870a84a33006b4 2078fdcf2224e263273a6b c281fd139c0609d8f72624</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:04:29	<u>0xa5ee098b813724f41696 71f6cebd8c1685527aeb25 8e4d8d48ff0ad1dab0175b</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d 35a092f6bbb1d9cb0016a5 769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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