

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x915109467c499d662219eac883a0c06de1186ce3</u>
TOTAL RECEIVED	253.157848037287749321 MATIC
	94.22 USD
TOTAL SEND	254.258848038212533993 MATIC
	94.63 USD








Token	Balance
MATIC	0.0099999999999999848 MATIC
	0.00 USD
USD Coin (PoS)	0.000198 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
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
OnLyVerse	N/A Pass
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 11:19:41	<u>0xac287c1486a1250824c5</u> <u>16ab46e5f7685531c16f06</u> <u>761c74d08502db9739a948</u>	- 131.56439637307101 9752 MATIC  230.76 USD	✓
2	2021-11-11 11:19:41	<u>0xac287c1486a1250824c5</u> <u>16ab46e5f7685531c16f06</u> <u>761c74d08502db9739a948</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 11:19:29	<u>0x69b15cabbb383fdbc8e4</u> <u>8ce274eb0907f192318d06</u> <u>bcb6a3101a1dc20e8e18ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 11:19:29	<u>0x69b15cabbb383fdbc8e4</u> <u>8ce274eb0907f192318d06</u> <u>bcb6a3101a1dc20e8e18ae</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-11 11:19:05	<u>0x2f931f2dfc142b6e02fbc b711759505bddc9cbad11 7412f7821719fe23450c83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-11 11:19:05	<u>0x2f931f2dfc142b6e02fbc b711759505bddc9cbad11 7412f7821719fe23450c83</u>	- 0.0265113999893954 39 MATIC  0.04 USD	✓
7	2021-11-11 11:18:53	<u>0xbbac36a9d75a5cb0d219 e189b07236aa6dc0c9e1b4 0befbd4bb85651ae24188b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 11:18:53	<u>0xbbac36a9d75a5cb0d219 e189b07236aa6dc0c9e1b4 0befbd4bb85651ae24188b</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 11:18:45	<u>0xaa36bbff249c4d679bf9 63c368902a035766ce0458 fef1e57d6dfd164d51753c</u>	- 9.80000000000000007 11 MATIC  17.18 USD	✓
10	2021-11-11 11:18:45	<u>0xaa36bbff249c4d679bf9 63c368902a035766ce0458 fef1e57d6dfd164d51753c</u>	- 0.025549999897800 01 MATIC  0.04 USD	✓
11	2021-11-11 11:18:25	<u>0xdf40e61a9507d29bd73c 951398b3f61ab84435f2e6 278eb1924ec81e0c29c004</u>	+ 131.70938591389065 6639 MATIC  231.01 USD	✓
12	2021-11-10 02:32:09	<u>0x188eb64a23e31dad47da 75666d55b5a4f3264ab473 cb6f5cf00d4ef14e6f5e3f</u>	- 110.58337586395782 6368 MATIC  201.48 USD	✓
13	2021-11-10 02:32:09	<u>0x188eb64a23e31dad47da 75666d55b5a4f3264ab473 cb6f5cf00d4ef14e6f5e3f</u>	- 0.001399999994400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-10 02:31:57	<u>0x125efa159c9cc0a8d7a6 b30a0b70b29880645af950 29c30b2f297911cf50006a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-10 02:31:57	<u>0x125efa159c9cc0a8d7a6 b30a0b70b29880645af950 29c30b2f297911cf50006a</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 02:31:25	<u>0xb1ba824e2d8e564096da bb598e0e96e8c1bb5184d6 f70d26f6c5eb9a713d04fd</u>	- 1.1110000002945388 25 MATIC  2.02 USD	✓
17	2021-11-10 02:31:25	<u>0xb1ba824e2d8e564096da bb598e0e96e8c1bb5184d6 f70d26f6c5eb9a713d04fd</u>	- 0.0102187999959124 80 MATIC  0.01 USD	✓
18	2021-11-10 02:31:13	<u>0xf295f41d5d182b9dae1c e3add74188b3461b15e25a efc3f3881c24683ef4348b</u>	- 1.1110000009247729 12 MATIC  2.02 USD	✗
19	2021-11-10 02:31:13	<u>0xf295f41d5d182b9dae1c e3add74188b3461b15e25a efc3f3881c24683ef4348b</u>	- 0.0127663999948934 40 MATIC  0.02 USD	✓
20	2021-11-10 02:31:03	<u>0x48aefe0cc0280cc164ed a2f6d541c97f6991e12ec2 64c5587c8b7d17674206c8</u>	+ 111.82299786424091 7920 MATIC  203.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 11:19:05	<u>0x2f931f2dfc142b6e02fb cb711759505bddc9cbad11 7412f7821719fe23450c83</u>	+ 9.6254642591561694 33 MATIC  16.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 09:45:35	<u>0xe06495e75edd08340795</u> <u>2a4fcad0c3f716ff5268b8</u> <u>7467052276dd3672f0441a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:59:26	<u>0xdb886ef09e8bad367aae</u> <u>8f06c50c4a7b7186ecdc8c</u> <u>95b39e0686a9968af0cb32</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 11:20:49	<u>0xee469db0d01d9428dc79</u> <u>d0aadba0159e90cf8a1d76</u> <u>f85a02d714ca6d287f677a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 11:19:29	<u>0x69b15cabbb383fbdc8e4</u> <u>8ce274eb0907f192318d06</u> <u>bcb6a3101a1dc20e8e18ae</u>	- 0.779895 USDC	✓
5	2021-11-11 11:19:05	<u>0x2f931f2dfc142b6e02fb</u> <u>cb711759505bddc9cbad11</u> <u>7412f7821719fe23450c83</u>	- 17.000000 USDC	✓
6	2021-11-11 11:18:45	<u>0xaa36bbff249c4d679bf9</u> <u>63c368902a035766ce0458</u> <u>fef1e57d6dfd164d51753c</u>	+ 16.993131 USDC	✓
7	2021-11-11 11:18:13	<u>0x6c824db1d6fd386bcf12</u> <u>e24238783a124fdc362b80</u> <u>9188087ff3616b76293bec</u>	+ 0.786822 USDC	✓
8	2021-11-10 02:31:57	<u>0x125efa159c9cc0a8d7a6</u> <u>b30a0b70b29880645af950</u> <u>29c30b2f297911cf50006a</u>	- 396.031845 USDC	✓
9	2021-11-10 02:31:25	<u>0xb1ba824e2d8e564096da</u> <u>bb598e0e96e8c1bb5184d6</u> <u>f70d26f6c5eb9a713d04fd</u>	+ 2.022498 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 02:30:51	<u>0x642d56edbfd54bfb47bf383821bf4ebb09b191dda4667180388d810c255b4d2f</u>	+ 394.009487 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 00:41:31	<u>0x21dc5836cd4e9f86ebe4c87ece64074936f57829f072d94a3d17de60cca14632</u>	+ 1 NFT	✓
2	2022-12-23 23:38:35	<u>0xddce708be1c2af9279558065fdac13f0fe9b64e662a0bfd2b99a37928745895d</u>	+ 1 Slingshot User	✓
3	2022-07-30 21:18:05	<u>0x904159c8328f797f61d90c1b2bf73eee93b299c823566dd93ee604399caf3ca0</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	2024-01-04 19:56:06	<u>0x6bc51b700d74fb9ca82bd650722458e50373bc904dd74d80fe57b21d7bd9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-19 21:45:43	<u>0x0354e66319b9a4b8c1fa ddadc5d42c1e383156aee67622fb3246d102dff92993</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cff a9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
7	2023-09-16 12:28:01	<u>0x26909a665eb18b0012900c14dc9b7348c1f6d789b7c1ba0503af791f67c6ab8a</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 04:01:46	<u>0x5d64427aba62b038a5e06a6441d7a97055c50669fcafd325fdd62f17e084744</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 07:09:33	<u>0x9a7450ce523c5ff16dc9296d303ac2d80e88170db8ed0b085b41f0e8c3cbeca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:44:11	<u>0xe15ff684cb38d67e56d1c113c2a311c79bda91c4bda56b0a266141650217df10</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:48:55	<u>0x20c2455317c4bd82402333aca8991e281c0484d008e7ac4b3f76ebced1fd7239</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:51:57	<u>0xb043f3fc58664b8ddf10232d80f82758e56be5b923a9879dfa3cac02756f8884</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 18:41:27	<u>0x305342d52332577d646b4770b584508bf6b82c559e5e1a7f87ed37e45cd1ee00</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 17:27:36	<u>0x0e5d49f68dad5f351fa40df2a84fc29631c2811e82efbb86b955518b2c383bd6</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:18:40	<u>0x6d089bc9536463eeec39d4fec950b6b3ca4b2c9a4110846d86aa560fbb6a1b87</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:08:03	<u>0xb2022683716255e76f19576503cd4b2b0a48a7487dc14d34517326068fd445cb</u>	+ 1 NFTVoucher	✓
17	2023-08-18 16:39:34	<u>0x1c7156f11237427f4f5f014309971bec0e05f83cc89190552186e83497d30401</u>	+ 1 \$1099 USDC	✓
18	2023-08-16 23:23:05	<u>0x2944bc79e9d597002cf7780cfe3e212ce532f48c453d7345b09b4584c723f5b7</u>	+ 1 Pass	✓
19	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877344a26d46bdb9e20fe84109d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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