

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94beda2c51593a545b25694f1fde7f6211a2c440</u>
TOTAL RECEIVED	303.966918127544772688 MATIC
	113.13 USD
TOTAL SEND	303.956918127544781782 MATIC
	113.13 USD



Token	Balance
MATIC	0.009999999999999808 MATIC
	0.00 USD
USD Coin (PoS)	0.000020 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
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:18:08	<u>0xec50dc78f8e978bc58ec</u> <u>5c849019a52c22bc547498</u> <u>32b8e847eb93837c3de597</u>	- 176.80340870264589 6255 MATIC  300.56 USD	✓
2	2021-11-10 16:18:08	<u>0xec50dc78f8e978bc58ec</u> <u>5c849019a52c22bc547498</u> <u>32b8e847eb93837c3de597</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 16:17:52	<u>0x8ed5c053d8483d9e462a</u> <u>19eb3bf4a39cf9d17a3ee0</u> <u>1260d5d28f29c0f1bb032b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 16:17:52	<u>0x8ed5c053d8483d9e462a</u> <u>19eb3bf4a39cf9d17a3ee0</u> <u>1260d5d28f29c0f1bb032b</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 16:17:28	<u>0x97de2d62bbc6dda21924</u> <u>e93ca2d7aa9bdfff9507f6</u> <u>406d289f0fb97fcc37e9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 16:17:28	<u>0x97de2d62bbc6dda21924</u> <u>e93ca2d7aa9bdfff9507f6</u> <u>406d289f0fb97fcc37e9f9</u>	- 0.0194006666589063 99 MATIC  0.03 USD	✓
7	2021-11-10 16:17:02	<u>0xd461b70f85598c629084</u> <u>c7520b95deee3d722f6c67</u> <u>23344f2f848330135eb75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 16:17:02	<u>0xd461b70f85598c629084</u> <u>c7520b95deee3d722f6c67</u> <u>23344f2f848330135eb75c</u>	- 0.0210287333249218 40 MATIC  0.03 USD	✓
9	2021-11-10 16:16:24	<u>0x2466dec300fe422bca78</u> <u>f95d71fd5b953529c6b658</u> <u>41bc56721b093de42c4c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-11-10 16:16:24	<u>0x2466dec300fe422bca78</u> <u>f95d71fd5b953529c6b658</u> <u>41bc56721b093de42c4c89</u>	- 0.0210323333249204 00 MATIC  0.03 USD	✓
11	2021-11-10 16:16:10	<u>0x2aeba0547e6c53271720</u> <u>dd946955c545e1bc141bf6</u> <u>5339241bb091f9aefc72ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-10 16:16:10	<u>0x2aeba0547e6c53271720</u> <u>dd946955c545e1bc141bf6</u> <u>5339241bb091f9aefc72ba</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
13	2021-11-10 16:16:02	<u>0xf8ed780bf7a12365ae65</u> <u>90de72e6905bde1e2d5396</u> <u>7d5f9460b7376dd4ea531f</u>	- 10.4000000000000000 355 MATIC  17.68 USD	✓
14	2021-11-10 16:16:02	<u>0xf8ed780bf7a12365ae65</u> <u>90de72e6905bde1e2d5396</u> <u>7d5f9460b7376dd4ea531f</u>	- 0.0179227999928308 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 16:15:50	<u>0xcc1e24d5b7b1ed9ce60d5d581a253f36db00e593b80af76acfb7f029dfbec062</u>	+ 177.19011562402536 6969 MATIC  301.22 USD	✓
16	2021-11-08 02:42:30	<u>0x597f75817e1ffe934e9ec5db2f6d029f3d7cfd9fadffb3b50e10d0fc9f6079c5</u>	- 114.41750335518807 4465 MATIC  217.16 USD	✓
17	2021-11-08 02:42:30	<u>0x597f75817e1ffe934e9ec5db2f6d029f3d7cfd9fadffb3b50e10d0fc9f6079c5</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-08 02:42:16	<u>0xcf4677192710edd609b5803232e701b62b20534e358e7b7410b2d0fcf66a19ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-08 02:42:16	<u>0xcf4677192710edd609b5803232e701b62b20534e358e7b7410b2d0fcf66a19ca</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
20	2021-11-08 02:41:50	<u>0xd7975799037f0648a266e563545185ddcb8653d0a86c45f0dae1e1a39a1aedfb</u>	- 1.1110000010928795 52 MATIC  2.10 USD	✓
21	2021-11-08 02:41:50	<u>0xd7975799037f0648a266e563545185ddcb8653d0a86c45f0dae1e1a39a1aedfb</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓
22	2021-11-08 02:41:36	<u>0x02fadcaca39e4bf4c8f3e14bc3ff5b35121d6fbae7afb678b3cc4fb14f28d47c</u>	- 1.1110000019968726 55 MATIC  2.10 USD	✓
23	2021-11-08 02:41:36	<u>0x02fadcaca39e4bf4c8f3e14bc3ff5b35121d6fbae7afb678b3cc4fb14f28d47c</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 02:41:12	<u>0x493903ed5362aec9d2c6d0e25c64af4212ed9b1484daa5170ff1abbd11c201d7</u>	+ 116.76573249160067 2915 MATIC  221.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 16:17:28	<u>0x97de2d62bbc6dda21924e93ca2d7aa9bdf9507f6406d289f0fb97fcc37e9f9</u>	+ 10.011070011918736 355 MATIC  17.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:24:36	<u>0x11b1949e3d1dfe99507220ecb723df7d370babfb9a1f8b3cc6d2690d2a7c3d0f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:40:44	<u>0x300ec7ed81c4ed8949e793cc561ca97ea338835e7c7847d17fb10e8224e497f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 16:17:52	<u>0x8ed5c053d8483d9e462a19eb3bf4a39cf9d17a3ee01260d5d28f29c0f1bb032b</u>	- 0.689630 USDC	✓
4	2021-11-10 16:17:28	<u>0x97de2d62bbc6dda21924e93ca2d7aa9bdf9507f6406d289f0fb97fcc37e9f9</u>	- 19.000000 USDC	✓
5	2021-11-10 16:16:52	<u>0xb36d64a3de9e39731b1c18ba45a05b26f9c8d6666a2b8a52087c46483373a09</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 16:16:02	<u>0xf8ed780bf7a12365ae65</u> <u>90de72e6905bde1e2d5396</u> <u>7d5f9460b7376dd4ea531f</u>	+ 19.437295 USDC	✓
7	2021-11-10 16:15:38	<u>0xf5a4e3db56bb6d5ae927</u> <u>aa2e05ba16fd2202456abd</u> <u>53a5db7f9193f39e115a4c</u>	+ 0.252168 USDC	✓
8	2021-11-08 02:42:16	<u>0xcf4677192710edd609b5</u> <u>803232e701b62b20534e35</u> <u>8e7b7410b2d0fcf66a19ca</u>	- 40.138458 USDC	✓
9	2021-11-08 02:41:50	<u>0xd7975799037f0648a266</u> <u>e563545185ddcb8653d0a8</u> <u>6c45f0dae1e1a39a1aedfb</u>	+ 2.107244 USDC	✓
10	2021-11-08 02:41:36	<u>0x02fadcaca39e4bf4c8f3</u> <u>e14bc3ff5b35121d6fbae7</u> <u>afb678b3cc4fb14f28d47c</u>	+ 2.107825 USDC	✓
11	2021-11-08 02:40:54	<u>0x7fd8407595eda411ea9e</u> <u>c5d7f72aea650a1c011a2a</u> <u>09426f8877b15061532e6d</u>	+ 35.923576 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:17	<u>0x7a1e0f8b4d4240e8561d</u> <u>90d41150813667877dc502</u> <u>83b2151500a888503b3950</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f18</u> <u>2eab7c2a8331258b650ad8</u> <u>bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-21 21:47:32	<u>0x95dd7fca999775d002f6</u> <u>0428e62233497cc504fd92</u> <u>742a575182ca43892f79c8</u>	+ 1 etherevent.co	✓
3	2024-01-04 20:34:09	<u>0x2fd4c9bb17e511e8d0e8</u> <u>3a42dba95edfc12a99aad6</u> <u>0a4278651e0d668d2f8b65</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-09-19 23:41:13	<u>0x6d71cd236de99d06eaf0</u> <u>d5caef634dcac7df2a6f9d</u> <u>28727d968d65d1a16a0651</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e</u> <u>6c75d61be7e8330c2ad648</u> <u>0cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
8	2023-09-16 12:29:19	<u>0xeb30c6e7e28f2c126265</u> <u>928d8cbe218a3daf6862d9</u> <u>7d49b512e9e22a59a86a23</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 20:21:28	<u>0x1a84e31cba59aa69a374</u> <u>e2a062bc3eb581fd91a5b2</u> <u>574284b207dc257d176c64</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 00:45:37	<u>0x38983cf84d00c9aa3441</u> <u>2b0d0772d290617e62862a</u> <u>8416c4fb83197652cfdced</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:11:27	<u>0x43218c11e5f7480df340</u> <u>5c5e82237e7f7193b6c9f8</u> <u>e202942f8b08ffb42b9da5</u>	+ 1 NFT Voucher	✓
12	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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