





3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ac034f0bcb2c8b331f27bc72946d0ceda95f9d</u>
TOTAL RECEIVED	173.165899552936821237 MATIC  64.31 USD
TOTAL SEND	173.155899552936830332 MATIC  64.31 USD







Token	Balance
MATIC	0.009999999999999854 MATIC  0.00 USD
USD Coin (PoS)	0.000103 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
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
750 OP	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
-\$100,000 SEI	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:54:23	<u>0x0b657762841349987636</u> <u>292de1d4267288939aa945</u> <u>2c120ca55c609b5778f730</u>	- 146.70223088627295 7378 MATIC  256.14 USD	✓
2	2021-11-11 02:54:23	<u>0x0b657762841349987636</u> <u>292de1d4267288939aa945</u> <u>2c120ca55c609b5778f730</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 02:54:13	<u>0x2f5018fd712a4c045c47</u> <u>b9b864d409581bd076797d</u> <u>179d0987ab0ee946c70a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 02:54:13	<u>0x2f5018fd712a4c045c47</u> <u>b9b864d409581bd076797d</u> <u>179d0987ab0ee946c70a01</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 02:53:45	<u>0x0ac4ef983c3232c334e3</u> <u>89c1ea439ab875dc8b2313</u> <u>c4dd39bd6dafa804e3210e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 02:53:45	<u>0x0ac4ef983c3232c334e389c1ea439ab875dc8b2313c4dd39bd6dafa804e3210e</u>	- 0.0254352666564925 60 MATIC  0.04 USD	✓
7	2021-11-11 02:53:27	<u>0x5defed3724e19714d3b3a377469b22473a45a48481b6cb47c9de7eda4cc98db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-11 02:53:27	<u>0x5defed3724e19714d3b3a377469b22473a45a48481b6cb47c9de7eda4cc98db4</u>	- 0.0215245333247235 21 MATIC  0.03 USD	✓
9	2021-11-11 02:53:17	<u>0x0c8c02449224dd15800672baa313d50dc5d659efb5bf1ae594244264839a26cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 02:53:17	<u>0x0c8c02449224dd15800672baa313d50dc5d659efb5bf1ae594244264839a26cd</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-11 02:53:07	<u>0x05c773514153852ae8415396703a65138602bc76de e7c240282a3ed295449786</u>	- 6.5000000000000000 00 MATIC  11.34 USD	✓
12	2021-11-11 02:53:07	<u>0x05c773514153852ae8415396703a65138602bc76de e7c240282a3ed295449786</u>	- 0.0175556666596443 99 MATIC  0.03 USD	✓
13	2021-11-11 02:52:55	<u>0x95c8ffcd6e45aec934ec3d0fd25406188da918ad330ce7c062317a19e5375c3e</u>	+ 146.70778491635198 2929 MATIC  256.15 USD	✓
14	2021-11-10 10:57:34	<u>0x8730fbf47011bac01eefcf4f5776ff531ddce1136c537dca824ca09b2dc2a9e7</u>	- 18.753746665320388 587 MATIC  31.88 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 10:57:34	<u>0x8730fbf47011bac01eefcf4f5776ff531ddce1136c537dca824ca09b2dc2a9e7</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
16	2021-11-10 10:57:22	<u>0x9c21aa77a166c119ee76f532755c8f0300773734727b7f65d34e1617012a33b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-10 10:57:22	<u>0x9c21aa77a166c119ee76f532755c8f0300773734727b7f65d34e1617012a33b9</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
18	2021-11-10 10:57:04	<u>0x9a036139b59cfbc015c70350b2e4f7e58624ecf64123c385cef449e10b56728d</u>	- 1.1110000013790515 27 MATIC  1.88 USD	✓
19	2021-11-10 10:57:04	<u>0x9a036139b59cfbc015c70350b2e4f7e58624ecf64123c385cef449e10b56728d</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
20	2021-11-10 10:56:54	<u>0xf5c7d04fe205966323543f5201178dd30268b36e1983efbb6465e59565286575</u>	+ 19.980760800026367 008 MATIC  33.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:53:45	<u>0x0ac4ef983c3232c334e389c1ea439ab875dc8b2313c4dd39bd6dafa804e3210e</u>	+ 6.4773538365584784 06 MATIC  11.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:18:09	<u>0xa22803cfefc062fc5ea5</u> <u>124659f8b244a225489b63</u> <u>049e23df541fccd5d2ec9e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:18:06	<u>0xb3851817d485d1e354e4</u> <u>178a64e278682623cb6df8</u> <u>b1a473f2dc2c958da8c1a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 02:54:13	<u>0x2f5018fd712a4c045c47</u> <u>b9b864d409581bd076797d</u> <u>179d0987ab0ee946c70a01</u>	- 0.294044 USDC	✓
4	2021-11-11 02:53:45	<u>0x0ac4ef983c3232c334e3</u> <u>89c1ea439ab875dc8b2313</u> <u>c4dd39bd6dafa804e3210e</u>	- 11.000000 USDC	✓
5	2021-11-11 02:53:45	<u>0x045676b37ed2c7806601</u> <u>f21a1ff37693b62d26882f</u> <u>517a541cb0b7f4f693ef29</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-11-11 02:53:07	<u>0x05c773514153852ae841</u> <u>5396703a65138602bc76de</u> <u>e7c240282a3ed295449786</u>	+ 10.852763 USDC	✓
7	2021-11-11 02:52:43	<u>0xf2728b19397920616ef2</u> <u>1704b1fb37279a9a0b3978</u> <u>2d24754fe2f7b2d7a86858</u>	+ 0.441235 USDC	✓
8	2021-11-10 10:57:22	<u>0x9c21aa77a166c119ee76</u> <u>f532755c8f030077373472</u> <u>7b7f65d34e1617012a33b9</u>	- 383.388324 USDC	✓
9	2021-11-10 10:57:04	<u>0x9a036139b59cfbc015c7</u> <u>0350b2e4f7e58624ecf641</u> <u>23c385cef449e10b56728d</u>	+ 2.038275 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 10:56:42	<u>0x7b9ca69abd3b4fd5ed4875f5291a1668a3bc1d7d8c6eb7eb9a3f85dcca57c28a</u>	+ 381.350198 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:33:30	<u>0x24217263480e3af9a8f08f38e5302aae89fa1ed0bc627398408256f18fe45ff6</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	2024-01-04 20:42:49	<u>0x42dd5dcebbf7b1c33d136aea9318920de099f645ec15c9c2c6726c02c32071ba</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	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 21:47:41	<u>0x7a190f64bd7eea8fa2cb8d155e7f327bf8903bb9ae80d486c8a86c5cd16f62fe</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
7	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 23:35:17	<u>0x34ed95e9c948ebf7e2a6f239a85bf07b94f13420faa401366034e9b28987acd9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 20:32:54	<u>0x043427aa7b45529430a79b88057ddd1576a2bb890c110669366cdc1140ee20b1</u>	+ 1 NFT VOUCHER	✓
10	2023-09-13 01:44:35	<u>0xb7592ff303f5dcafc641a545e458887945c1a174ef58b05381a1ca276f6024fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:50:45	<u>0x46de730614ab5c23feffc374f43d446cd26427247e97250e5d5ae4f39cb53c74</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:53:17	<u>0x0aa4c17f9c606d9658bb0b302ccfdbf2dfbc01dd4e8d5d97f7e7bebb5e90a77a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 18:42:29	<u>0xfe74c2cbcf412a374b1d</u> <u>466506d6a6f8f8e1b81da0</u> <u>bb999e0c6f9929da467253</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 02:14:16	<u>0x3a60a8f3781dafec1cf5</u> <u>fb4f03ac4b114068bff0bf</u> <u>93629b010b5c24702c69ee</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 05:08:28	<u>0x7232ad02c2d60625bd5c</u> <u>bf6fdc063bc761f60d0006</u> <u>d59ba587a15210180d4e3f</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:48:47	<u>0xdd30a9f0e8e84e31fe62</u> <u>be75bca8f8670fa1e82770</u> <u>5d8c0a4172f3c865fe1b7f</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:17:20	<u>0xa80dfcd151b445e0b30a</u> <u>1e91dc27ddec72fc4e7828</u> <u>b4f31710ff9aad72c9588a</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:43:30	<u>0xbf1f034dd3caf8f78cb5</u> <u>53992570e74acbedb8f994</u> <u>6cd410c8574b7eb5688143</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 06:43:50	<u>0x71570deff80ce01a43d5</u> <u>bb1923ddc3e713a900f605</u> <u>a34a0942b62cc96610241d</u>	+ 1 Voucher	✓
21	2023-08-17 06:23:06	<u>0x039dad35a3e32b0c8715</u> <u>a054c51349da436c13c820</u> <u>a9e966d1dcd5d6b994c195</u>	+ 1 Pass	✓
22	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877</u> <u>344a26d46bdb9e20fe8410</u> <u>9d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓



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