

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad4e390f615f239917781ba601d583f05c343281</u>
TOTAL RECEIVED	334.755332939321931462 MATIC
	123.52 USD
TOTAL SEND	334.856332941379093882 MATIC
	123.56 USD










Token	Balance
MATIC	0.0100000000000000031 MATIC
	0.00 USD
USD Coin (PoS)	0.000121 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
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
500M SHIB	N/A NFT VOUCHER
\$1250 USDC	N/A \$1250 USDC







\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
250 COMP	N/A 250 COMP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:18:37	<u>0x3db38f3c3bc125a55a89</u> <u>f11b489061219472ce1427</u> <u>603f9e31ca995aae1b02e4</u>	- 150.47809082340558 0068 MATIC  255.81 USD	✓
2	2021-11-10 14:18:37	<u>0x3db38f3c3bc125a55a89</u> <u>f11b489061219472ce1427</u> <u>603f9e31ca995aae1b02e4</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:18:25	<u>0x3cea12c4fb4c571570a2</u> <u>84ce770f2f75b93763b741</u> <u>83cfcb80ce628af6750da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:18:25	<u>0x3cea12c4fb4c571570a2</u> <u>84ce770f2f75b93763b741</u> <u>83cfcb80ce628af6750da7</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 14:18:03	<u>0xf14b6f527284aa9b8480</u> <u>60342c52e8fc29cd90a179</u> <u>7a0b59c26bc31a47d8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:18:03	<u>0xf14b6f527284aa9b8480</u> <u>60342c52e8fc29cd90a179</u> <u>7a0b59c26bcaf31a47d8b3</u>	- 0.0196605999921357 60 MATIC  0.03 USD	✓
7	2021-11-10 14:17:43	<u>0xdf145143c6912292e174</u> <u>5c6fbe20afb35b317fe801</u> <u>fa3c3f24aceffd166d56fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 14:17:43	<u>0xdf145143c6912292e174</u> <u>5c6fbe20afb35b317fe801</u> <u>fa3c3f24aceffd166d56fd</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 14:17:35	<u>0xdc1dc13a45f70fb0f0fe</u> <u>ad6ac19478433532939c9c</u> <u>0010fc6f2c8ee60b151a4f</u>	- 11.300000000000000 711 MATIC  19.21 USD	✓
10	2021-11-10 14:17:35	<u>0xdc1dc13a45f70fb0f0fe</u> <u>ad6ac19478433532939c9c</u> <u>0010fc6f2c8ee60b151a4f</u>	- 0.0175572666596437 62 MATIC  0.02 USD	✓
11	2021-11-10 14:17:17	<u>0x55322241c0ebd5e85675</u> <u>38a17ff118051f8206e831</u> <u>fc187035dc195e4714ef55</u>	+ 150.52418816458867 9228 MATIC  255.89 USD	✓
12	2021-11-08 01:42:35	<u>0xc84b152a93b3a2e349fa</u> <u>9a5367e2dc7b9d5e61a4f1</u> <u>5f616777f1d972e1cae09c</u>	- 172.77924528154392 1919 MATIC  327.93 USD	✓
13	2021-11-08 01:42:35	<u>0xc84b152a93b3a2e349fa</u> <u>9a5367e2dc7b9d5e61a4f1</u> <u>5f616777f1d972e1cae09c</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 01:42:21	<u>0xb42734574e92e65f281f</u> <u>8e5b2753a6ea1bb9a7c69e</u> <u>be1fc585b8c821fcfc523a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 01:42:21	<u>0xb42734574e92e65f281f8e5b2753a6ea1bb9a7c69e</u> <u>be1fc585b8c821fcfc523a</u>	- 0.0042359999983056 00 MATIC  0.00 USD	✓
16	2021-11-08 01:41:59	<u>0xa340dceda25b984978c6e08bd53ab9c3a138aeb1ae</u> <u>f61041f6411b819ef5f1fb</u>	- 0.1110000010671972 63 MATIC  0.21 USD	✓
17	2021-11-08 01:41:59	<u>0xa340dceda25b984978c6e08bd53ab9c3a138aeb1ae</u> <u>f61041f6411b819ef5f1fb</u>	- 0.0124904999977290 01 MATIC  0.02 USD	✓
18	2021-11-08 01:41:45	<u>0x57c13c4df5744dffdbfc4a768297a299b38a5bd866</u> <u>ce9735d3b607c9944a2975</u>	- 0.1110000020571561 83 MATIC  0.21 USD	✗
19	2021-11-08 01:41:45	<u>0x57c13c4df5744dffdbfc4a768297a299b38a5bd866</u> <u>ce9735d3b607c9944a2975</u>	- 0.0132600666613626 39 MATIC  0.02 USD	✓
20	2021-11-08 01:41:31	<u>0x720001abd8ccf3b84fb53d52fcb9ac278ce83c9ecc</u> <u>9324bc178663ebf5aec48f</u>	+ 173.02163184926794 7700 MATIC  328.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:18:03	<u>0xf14b6f527284aa9b848060342c52e8fc29cd90a179</u> <u>7a0b59c26bc31a47d8b3</u>	+ 11.209512925465331 179 MATIC  19.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:18:48	<u>0xf52a25cb05b5e51c6baa67ef6936fb1b5203def203c354f8411a6cfa6a45b0af</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:25:28	<u>0xcc5bbf4cde1b5a9c32773027528357b578eb5bb2269ff1a2240451c3ea87d5cf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 14:18:25	<u>0x3cea12c4fb4c571570a284ce770f2f75b93763b74183cfc80ce628af6750da7</u>	- 0.430995 USDC	✓
4	2021-11-10 14:18:13	<u>0x4fc38506ed3281db5df10c74b3d601c4f7a53375231c36c5b05b369f192f22a3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-10 14:18:03	<u>0xf14b6f527284aa9b848060342c52e8fc29cd90a1797a0b59c26bc31a47d8b3</u>	- 21.000000 USDC	✓
6	2021-11-10 14:17:35	<u>0xdc1dc13a45f70fb0f0fead6ac19478433532939c9c0010fc6f2c8ee60b151a4f</u>	+ 20.814829 USDC	✓
7	2021-11-10 14:17:05	<u>0xec13527e7adec5e20c90e5829f6618e3cae593194a9bb3b5d05b3c4df3d63704</u>	+ 0.616128 USDC	✓
8	2021-11-08 01:42:21	<u>0xb42734574e92e65f281f8e5b2753a6ea1bb9a7c69ebe1fc585b8c821fcfc523a</u>	- 0.211911 USDC	✓
9	2021-11-08 01:41:59	<u>0xa340dceda25b984978c6e08bd53ab9c3a138aeb1aef61041f6411b819ef5f1fb</u>	+ 0.212070 USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba19444f00e3c14288e6da3498e8d31ecb74e9a38d1523550</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 22:16:14	<u>0x5b5cc089fa2f255764d1e72247c4332d7c0e1453fb0e878608cad7225705927a</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	✓
5	2023-09-19 23:45:40	<u>0x7a55ee00bd024eaadc4dd1644e2fa1ccde8ffb574e3c3ba8455f77a559971de6</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
7	2023-09-16 12:41:23	<u>0x3f878630a4e4d2bf429c48ea8b47405e3adb9b9282481a1a593f97edf4f098bb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 21:00:02	<u>0x44be7b940d019359d9bf</u> <u>494041ede2045802a6e9af</u> <u>f3ad3a13a1bb05eacc7702</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:00:34	<u>0x4100cf23fef854771ace</u> <u>94e35bdf7c28e60443227e</u> <u>973bf8d8c07eaba41c62dd</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:23:19	<u>0xccc445f5914af9046f3a</u> <u>d538d0630e6fa759b1301d</u> <u>227de00e42c55fc0adfe84</u>	+ 1 NFT Voucher	✓
11	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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