3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xb3743f726050e9d55ddb45d678a98edd057f05b7
TOTAL RECEIVED	332.982582084072134876 MATIC 123.00 USD
TOTAL SEND	345.172582084072132602 MATIC 127.50 USD

Token	Balance
MATIC	0.010000000000000090 MATIC 0.00 USD
USD Coin (PoS)	0.000097 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 $BUSD	N/A Voucher
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT Voucher	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
$-$100,000 SEI	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:21:35	0x6468f714e6b68f431ccc9dd17724307a3a6fc5177beaf8995391bb86f0bc9402	- 143.232127710999264991 MATIC 243.49 USD	✓
2	2021-11-10 13:21:35	0x6468f714e6b68f431ccc9dd17724307a3a6fc5177beaf8995391bb86f0bc9402	- 0.001399999999440000 MATIC 0.00 USD	✓
3	2021-11-10 13:21:23	0x1bc32eaff8df6aca1f0db86e2a217688e275b71e92b4bd62ed45824f6d09e0ee	- 0.000000000000000000 MATIC 0.00 USD	✓
4	2021-11-10 13:21:23	0x1bc32eaff8df6aca1f0db86e2a217688e275b71e92b4bd62ed45824f6d09e0ee	- 0.003094399998762240 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-11-10 13:21:03	0x90ddab75be3dd406d0832c478e8e582774c9923e7b9432175c9138ba64afcc47	- 0.000000000000000000 MATIC 0.00 USD	✓
6	2021-11-10 13:21:03	0x90ddab75be3dd406d0832c478e8e582774c9923e7b9432175c9138ba64afcc47	- 0.021320466658138481 MATIC 0.03 USD	✓
7	2021-11-10 13:20:43	0x2c925afb7b93365e8e613cb20b48f043d29296eae9be9801c2d062ddcb500b18	- 0.000000000000000000 MATIC 0.00 USD	✗
8	2021-11-10 13:20:43	0x2c925afb7b93365e8e613cb20b48f043d29296eae9be9801c2d062ddcb500b18	- 0.021029133324921678 MATIC 0.03 USD	✓
9	2021-11-10 13:20:31	0x27a0c1038d027efaa8537102ba5c6f6a9fd87bb28fec8ced35820002e33970c0	- 0.000000000000000000 MATIC 0.00 USD	✓
10	2021-11-10 13:20:31	0x27a0c1038d027efaa8537102ba5c6f6a9fd87bb28fec8ced35820002e33970c0	- 0.003896399998441440 MATIC 0.00 USD	✓
11	2021-11-10 13:20:21	0x4a35d9bf37adeea8dcdd885cb846e5938393b43fee54dbe1040bd7c749a0c419	- 6.099999999999999645 MATIC 10.37 USD	✓
12	2021-11-10 13:20:21	0x4a35d9bf37adeea8dcdd885cb846e5938393b43fee54dbe1040bd7c749a0c419	- 0.016494199993402320 MATIC 0.02 USD	✓
13	2021-11-10 13:20:07	0x7b7fdb51707e2551c49db7b304fd35edeaa52b17ff471ccb110864ff77d4c285	- 6.099999999999999645 MATIC 10.37 USD	✗

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#	Date & time	Transaction Id	Amount	
14	2021-11-10 13:20:07	0x7b7fdb51707e2551c49db7b304fd35edeaa52b17ff471ccb110864ff77d4c285	- 0.020038599991984561 MATIC 0.03 USD	✓
15	2021-11-10 13:19:55	0x1c8e1ec03fed5766526709dd962773a090bcd86e4bcef09f7955892c1dfc45bb	- 6.099999999999999645 MATIC 10.37 USD	✗
16	2021-11-10 13:19:55	0x1c8e1ec03fed5766526709dd962773a090bcd86e4bcef09f7955892c1dfc45bb	- 0.022163533324467920 MATIC 0.03 USD	✓
17	2021-11-10 11:39:42	0x4f4629048b9e16ff5bed2ec1959f790fa8c16f3a31b6210a773fa7345ba5cf36	+ 143.331021770548773020 MATIC 243.66 USD	✓
18	2021-11-07 19:16:43	0x7b1a3a57b30c32cf636ae5d1dda93afa79d39b8dd8a604493716a57ac2e8795c	- 183.418067254342901151 MATIC 348.12 USD	✓
19	2021-11-07 19:16:43	0x7b1a3a57b30c32cf636ae5d1dda93afa79d39b8dd8a604493716a57ac2e8795c	- 0.001399999999440000 MATIC 0.00 USD	✓
20	2021-11-07 19:16:25	0x920ca2cffbdfa0ce14ecb95a3c857121eda2e8a5784e952139ff95e6b67a23ae	- 0.000000000000000000 MATIC 0.00 USD	✓
21	2021-11-07 19:16:25	0x920ca2cffbdfa0ce14ecb95a3c857121eda2e8a5784e952139ff95e6b67a23ae	- 0.000169407998305920 MATIC 0.00 USD	✓
22	2021-11-07 18:49:33	0x65596b61972a531d2a048c1840f83db37e8bcd96c709c677ec5acc272d04117f	- 0.111000001446476176 MATIC 0.21 USD	✓

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#	Date & time	Transaction Id	Amount	
23	2021-11-07 18:49:33	0x65596b61972a531d2a048c1840f83db37e8bcd96c709c677ec5acc272d04117f	- 0.000380975996190240 MATIC 0.00 USD	✓
24	2021-11-07 18:49:13	0x6c01f839909aaeef5ae00ceb871a51639863594e650e97b6144859445cc8a155	+ 183.631017639783294726 MATIC 348.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:21:03	0x90ddab75be3dd406d0832c478e8e582774c9923e7b9432175c9138ba64afcc47	+ 6.020542673740048478 MATIC 10.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:08:10	0x37a303a7991f2a5d437ed01c27eddb6e0c876cc36ea77a150540988a231790b5	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:11:00	0xbf7930d66f6d9ed7e8557279a304cf76a10467f5f00e2c3d17d4198ee38ae6bb	+ 800,000.000000000000000000 AeFX.io	✓
3	2021-11-17 06:11:00	0x690a3a199125a5e17eca2966e2094a32a295ab71d6904b08fe20f451942bbd23	+ 800,000.000000000000000000 AeFX.io	✓
4	2021-11-10 13:21:23	0x1bc32eaff8df6aca1f0db86e2a217688e275b71e92b4bd62ed45824f6d09e0ee	- 0.852213 USDC	✓

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#	Date & time	Transaction Id	Amount	
5	2021-11-10 13:21:03	0x90ddab75be3dd406d0832c478e8e582774c9923e7b9432175c9138ba64afcc47	- 11.000000 USDC	✓
6	2021-11-10 13:20:29	0xe4cf2cb4d9e02e32ccd08a5eedc1c1da536640a796b93a45f957197b9fbc3faa	+ 800,000.000000000000000000 FlowDAO.io	✓
7	2021-11-10 13:20:29	0xd2789fcef402cff7ce100e04c1f51494ac2eddc14c0f67b1c54c0959b551a514	+ 800,000.000000000000000000 FlowDAO.io	✓
8	2021-11-10 13:20:21	0x4a35d9bf37adeea8dcdd885cb846e5938393b43fee54dbe1040bd7c749a0c419	+ 10.949895 USDC	✓
9	2021-11-10 11:30:32	0x2f0c7de87c5b4ddbe2154d81a8ec4a15e312b9e39f228d531cfe6069a7dbb2fd	+ 0.902261 USDC	✓
10	2021-11-07 19:16:25	0x920ca2cffbdfa0ce14ecb95a3c857121eda2e8a5784e952139ff95e6b67a23ae	- 13.761237 USDC	✓
11	2021-11-07 18:49:33	0x65596b61972a531d2a048c1840f83db37e8bcd96c709c677ec5acc272d04117f	+ 0.209500 USDC	✓
12	2021-11-07 18:49:01	0x6b5a1d4eab333d5ed63a15717175ddcbd067cfaa539e65a4317c48fa2781622e	+ 13.551891 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:17:07	0xd009b5b50b54a9d0b7b5429fd453b866314af62cb9b1e36ea693e4715b3197be	+ 1 NFT	✓
2	2022-12-23 20:04:09	0x82d680c1da3a71dba19444f00e3c14288e6da3498e8d31ecb74e9a38d1523550	+ 1 Slingshot User	✓
3	2022-07-30 17:44:16	0x031f077b381d65b7d45efcc07aeee0deadeb5b9b71f216075e01169e4503846c	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf	+ 1 3K$ Reward at [getusd.us]	✓
2	2024-01-04 22:39:52	0x44cbef1ba05e9777fd18e8192299ca5f778bd6dbc5a6eabe6f48aa16d54da1ba	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:51	0xac9bb051abf5dc54290847fb999776ac94f5d4b06e1432db974543ef0e6c77ab	+ 1 eigenlayer	✓
5	2023-09-19 21:59:06	0xedae05582ef9e71382c6cafb8112422a5cc2a4838c1bf7d98d7ede5d65fbf439	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
6	2023-09-18 13:29:26	0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14	+ 1 250 COMP	✓
7	2023-09-16 12:44:01	0x84cb569b5ef3644f6115407a71ce9b0b9fb66b5717e76728a63b3c7648f90721	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 02:00:35	0x575b58185cc9e0d25276fcdef65d1460b4f3c1189e3a711093fb2fc9317b24e6	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 21:48:02	0x995e8af1906a9e6d92a9846f9b18bcc9a7c6d58e738f3ce3d2ea319b120aad65	+ 1 NFT VOUCHER	✓
10	2023-09-13 04:26:08	0x5b95ede60e537beb76c54876a3c9843fb1c0adf926415b0aa593e2b5f52e2b66	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:03:10	0xaad1438b8b9e72097ca4ea1ddabb960cf0326e3741b45c32722c984d4fb1c989	+ 1 NFT Voucher	✓
12	2023-09-10 11:04:53	0x683e88b26402fee8ffe40e361266c9b48151ffbe16a662d4fef80e638526b497	+ 1 NFT Voucher	✓
13	2023-09-10 03:00:29	0x3fbc8305553f8707f83591ae82b4aeb6c45d67874776827f93e3befb86d349c5	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:57:13	0xc959c5c33f35f05081c525f34f16286adf7b2604f1cd89c88df83a1c0d776f59	+ 1 NFT Airdrop	✓

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#	Date & time	Transaction Id	Amount	
15	2023-08-30 05:07:55	0xdea2de64ca70660d47d538421c903f638438e2987531cc78a256cc26afb88f85	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:26:36	0x6aac45f27c7414037054 0e24278e78fe4c2215e193 a348e4e4fbee0361487916	+ 1 claim.circlest.org	✓
17	2023-08-26 21:25:27	0x4663594d8f902c21c51b 784f4b79f06af61e721a9a de4a19d48310d841021a6d	+ 1 claim.circleweekly .com	✓
18	2023-08-25 22:28:31	0x4415123badc490925c2f 776f4353ed5d8b0e0f3a04 2ecb6c3c83a899dd0f49a1	+ 1 NFTVoucher	✓
19	2023-08-18 16:38:40	0x6ba16ad19b8cfb843596 3267c3f0d1bb8a5f8ab66e 667984d9e99718de305926	+ 1 $1099 USDC	✓
20	2023-08-18 06:42:42	0x5e5c1054d37e1e6d4987 130091382a74c2d8deba5d 02e349e29242eb00efc850	+ 1 Voucher	✓
21	2023-08-15 16:54:09	0xca44d8b258e5a613634f 4585d7a241f2324555805c 32d2489344cd95ed4a4bbf	+ 1 NFTVoucher	✓
22	2023-07-26 23:10:15	0x8c474c3bc928857787ef bba275919e25a6e0678ac9 facde38e36d9184ba515ae	+ 1 $1250 USDC	✓

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