

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb400e6a0439dee947a002feba226085ecdce8202</u>
TOTAL RECEIVED	2.193114026530270433 MATIC
	0.80 USD
TOTAL SEND	0.443269199999999974 MATIC
	0.16 USD


Token	Balance
MATIC	1.749844826530270181 MATIC
	0.64 USD
(PoS) Tether USD	0.071701 USDT
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
miMATIC	N/A anymiMATIC
miMATIC	N/A miMATIC
(PoS) Tether USD	N/A anyUSDT
0Bets.io	N/A 0Bets.io
SLINGSHOT-USER-2022	1 Slingshot User
VitoshisWhitelist	1 OFFER

Token	Balance
SLINGSHOT-SHARK-2022	1 Slingshot Shark
NFTgrilsape	1 NFTgrilsape
5000 USDT	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
5000 DAI	N/A NFT Voucher
oIlection	N/A BULLPLLL
800 LINK	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 03:55:30	<u>0x927307049c9f2871d0378bafbe7cf42bff6ab9020326654e158f4e3152307742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-05 03:55:30	<u>0x927307049c9f2871d0378bafbe7cf42bff6ab9020326654e158f4e3152307742</u>	- 0.057689999999999999 98 MATIC  0.13 USD	✓
3	2022-01-05 03:49:44	<u>0x8b9ff367d0557a2a092305091c5a656e071712e90baccf4e74bf5e8918dcf75a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-05 03:49:44	<u>0x8b9ff367d0557a2a0923</u> <u>05091c5a656e071712e90b</u> <u>accf4e74bf5e8918dcf75a</u>	- 0.0390539999999999 98 MATIC  0.09 USD	✓
5	2022-01-05 03:45:55	<u>0x2eebc293eed0fe9ca65e</u> <u>98ed5a773389dbbd0d6c57</u> <u>3868e8d7b3a358d3a66962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-05 03:45:55	<u>0x2eebc293eed0fe9ca65e</u> <u>98ed5a773389dbbd0d6c57</u> <u>3868e8d7b3a358d3a66962</u>	- 0.2409057000000000 00 MATIC  0.57 USD	✓
7	2022-01-05 03:37:53	<u>0xb0ea3f8e4039867bfb0b</u> <u>8fd170a61bd8b92f980a59</u> <u>29394b1fe1f022723cf063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-05 03:37:53	<u>0xb0ea3f8e4039867bfb0b</u> <u>8fd170a61bd8b92f980a59</u> <u>29394b1fe1f022723cf063</u>	- 0.0232930000000000 01 MATIC  0.05 USD	✓
9	2022-01-05 03:32:41	<u>0x5fc953980d013e2e7bdd</u> <u>34e64b6fb1ff30b8ccd9d6</u> <u>faac46d9f3ab898487d2a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-05 03:32:41	<u>0x5fc953980d013e2e7bdd</u> <u>34e64b6fb1ff30b8ccd9d6</u> <u>faac46d9f3ab898487d2a7</u>	- 0.0590335000000000 03 MATIC  0.14 USD	✓
11	2022-01-05 02:40:58	<u>0x13919129a59066e1f99d</u> <u>028e02f5685c200ef22ee2</u> <u>feb6fbcdef94ddb02667d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 02:40:58	<u>0x13919129a59066e1f99d</u> <u>028e02f5685c200ef22ee2</u> <u>feb6fbcdef94ddb02667d</u>	- 0.0232930000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-05 01:52:58	<u>0x14a4ec4726b3b349c16d96ed1795842f0b77906684861f1103b95137145560a3</u>	+ 0.1931140265302702 39 MATIC  0.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 03:32:41	<u>0x5fc953980d013e2e7bdd34e64b6fb1ff30b8ccd9d6faac46d9f3ab898487d2a7</u>	+ 2.0000000000000000 00 MATIC  4.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:57:26	<u>0x34f729e8630ddc509e21a51367033f5bc2680617db78c148324d7f7306ea56b4</u>	+ 1 CMAI	✓
2	2022-04-27 16:22:40	<u>0x058a6605dfe997cca63d21cc3a8c96b83122682076ae4ba577697bdc5596ff05</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-01-14 23:54:58	<u>0xc1fcf84857f47013eec27974ef99e69bdc074e4ea02c3f160e8f150b011a8ae0</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-05 03:55:30	<u>0x927307049c9f2871d0378bafbe7cf42bff6ab9020326654e158f4e3152307742</u>	- 22,246.000000 anyUSDT	✓
5	2022-01-05 03:55:30	<u>0x927307049c9f2871d0378bafbe7cf42bff6ab9020326654e158f4e3152307742</u>	+ 22,246.000000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-05 03:55:30	<u>0x927307049c9f2871d0378bafbe7cf42bff6ab9020326654e158f4e3152307742</u>	- 22,246.000000 USDT	✓
7	2022-01-05 03:45:55	<u>0x2eebc293eed0fe9ca65e98ed5a773389dbbd0d6c573868e8d7b3a358d3a66962</u>	+ 22,246.071701 USDT	✓
8	2022-01-05 03:45:55	<u>0x2eebc293eed0fe9ca65e98ed5a773389dbbd0d6c573868e8d7b3a358d3a66962</u>	- 22,498.28298416471 4434883 miMATIC	✓
9	2022-01-05 03:32:41	<u>0x5fc953980d013e2e7bdd34e64b6fb1ff30b8ccd9d6faac46d9f3ab898487d2a7</u>	- 4.8913158352854404 50 miMATIC	✓
10	2022-01-05 01:52:06	<u>0x0b1cc5770f6e539a873ad889eed3a9669da347769fb6060e76f3796ec78acd67</u>	+ 22,503.1742999999 8765998 miMATIC	✓
11	2022-01-05 01:52:06	<u>0x0b1cc5770f6e539a873ad889eed3a9669da347769fb6060e76f3796ec78acd67</u>	- 22,503.1742999999 8765998 anymiMATIC	✓
12	2022-01-05 01:52:06	<u>0x0b1cc5770f6e539a873ad889eed3a9669da347769fb6060e76f3796ec78acd67</u>	+ 22,503.1742999999 8765998 anymiMATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 19:33:40	<u>0x4b5fc58fe0d36b383f9c088d56025a0c667d50577a3e0feb9d5b0f776b9dfc62</u>	+ 1 NFTgrilsape	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-23 19:45:11	<u>0x48f3ab250ccb08e0dc28e8370cdc23cc80dba96c4add7879cc62cb6debda0e74</u>	+ 1 Slingshot User	✓
3	2022-12-21 16:30:12	<u>0x6820715a75f475e4c8b538ebbe3ee0a9f553ef5ab6c53ccd298f8e64b6b14325</u>	+ 1 Slingshot Shark	✓
4	2022-04-27 18:24:21	<u>0xaae23f1094dffcc004eb9f9f844e6152457441b861cf0934387c4d2aea77b71</u>	+ 1 OFFER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:34:28	<u>0x030c5d3fd84e52ecf2cd14fae5bf402018aed9b4daa791c6d933c5dfa52e5510</u>	+ 1 etherevent.co	✓
2	2023-12-06 04:10:51	<u>0x593266ea5c1051447ec09115c7e1241cad05a30f738a8e27068c926b1e259f7d</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde1459167b4ab100f6ada1d64e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:36:45	<u>0x00a3e9fb94c28884ce16aaf210dcf341e3f9049ea3564efe043b474b33d2713c</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 16:21:19	<u>0x2ebef8b2026eb01b1c867196f49181e1ed40e69dc1f10ba0c20abbce6fc7813d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 03:04:43	<u>0xf170d61086e8008fa26d a03c9848e87f4f6f498893 ed969d0ccc42369a81364a</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 17:19:43	<u>0xd29950eb752dc2dbddc6 40cae5f4080b5e563427ab a6d3130975a6619a88abdb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 16:31:46	<u>0xab483eb139594cac4539 3532d6102ae5d2be959812 7e2b3a668f58411dd8ae3c</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:11:26	<u>0x153672b62a513090b97f c8ad8fe3a956465bc38ded 129c4df5842a572967defb</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 18:20:39	<u>0xf58d43e9b0ead95adbd5 b535764dc98bc298b780ac 77cebac74a04a801723cc3</u>	+ 1 p1.org	✓
11	2023-11-09 13:16:15	<u>0xfb1cf8915cb3e4af9470 7e0bf57aef97b0465d53b8 876ad1d52237d534b7698e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47 d1ac79f96f7fc11dbc6087 9837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
13	2023-11-02 09:22:38	<u>0xe264cfc516e1c2aa1f39 6d4d6e0af2fd95b3f14e8b 7c9ea2a567008a42d3c3e7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 15:25:45	<u>0xfce8ea978c79dedac8d9 ee63af4da8a6dcf4e4a522 c09cb95b49f82bc177caa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 05:47:20	<u>0x733656d8af801a55f120ef1acdd07ec7a02442393f356228f3dd2bbdc29668c5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-25 22:08:04	<u>0x05f40692c8501bb2508d330e9361a2c3df6bf8670814482c017c945d0b1b1f55</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-09-27 21:13:27	<u>0xe1249d8257438b2ed99b25719c041aeabe9a780a4bddbe92275e5647e64da86c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 18:13:27	<u>0xf77c4b5c7e7a5df2e3ac3ef5eec5f76f4f31d8ad8c03ebcf88dba33733711da2</u>	+ 1 Voucher	✓
19	2023-09-16 16:10:13	<u>0x197ecf1ed8acf17fd5e092d0764b716ff9d4df6c6f87f39ba581f335c50be4d9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 15:04:45	<u>0xc3d3b2162999da332374e5f3de4dde5982c8757cee4989138ba9deef51488aff</u>	+ 1 Voucher	✓
21	2023-09-15 04:18:20	<u>0xd3eb33f1ea39997038e042beffc23b36b101255d3bb7d4b90a4c2fd2b975eb11</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 05:38:40	<u>0x678a77e1294da1c2b07ce23d52748de000db528fa7e7e8557a9a978a01191d74</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:25:19	<u>0x17e2404d65b5735fdfb0865070abd51d755c19ded41ae650349ef3630df586f9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-09 23:02:05	<u>0xc983d2ac854f8c3f13dc</u> <u>5d507c4c1df9abec36f826</u> <u>f41c20ace16ea702068087</u>	+ 1 Voucher	✓
25	2023-09-08 05:08:59	<u>0x9a8431eb641404e09b42</u> <u>adfb9700cd672fd60958d4</u> <u>32d05b8bc46466581754ab</u>	+ 1 Voucher	✓
26	2023-09-07 02:08:47	<u>0x20e6af146055cc2faab7</u> <u>3a1264a2af4c7d89fb4f23</u> <u>7df0a7debf1db7d6811ea2</u>	+ 1 Voucher	✓
27	2023-09-05 21:35:58	<u>0x7670653c8878263904b3</u> <u>86813f260dfc17a7864f5b</u> <u>d17b856aeed024042c18ec</u>	+ 1 NFT Voucher	✓
28	2023-08-31 23:22:15	<u>0x027656ce5c3b5a7cafb6</u> <u>360679a45f8f514e8284b2</u> <u>b0013f8af36ccba0ce74af</u>	+ 1 Voucher	✓
29	2023-08-27 18:39:38	<u>0x2977330b056b00f46875</u> <u>e00d84ac96a4118e454265</u> <u>4075183236a919b60a350a</u>	+ 1 Voucher	✓
30	2023-08-23 22:35:32	<u>0x99db188d5933e7652080</u> <u>a405cd5bc9bb71c990035c</u> <u>dce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
31	2023-08-19 01:45:34	<u>0x587b13a7fa5166b182ce</u> <u>d021b3ab2419e732b2996d</u> <u>ba42c097449c31bda3d0d8</u>	+ 1 \$1099 USDC	✓
32	2022-05-08 18:06:53	<u>0xc63378dd4105924387ff</u> <u>1c0614a1ed766767b442c0</u> <u>6e4d4119097323c4dd48a9</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-22 06:38:49	<u>0xa6f22c1644ed16802c57</u> <u>88217c5b5c18c2ff2f5e5e</u> <u>25ea19c521d82a35c0d76a</u>	+ 1 dop Lobstar	✓

\* USD values displayed at the time of transaction

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