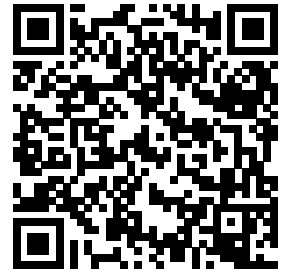






3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb68c262476ef316e850fae240f7be44ce3f943ca</u>
TOTAL RECEIVED	229.035717780919696906 MATIC  85.06 USD
TOTAL SEND	260.436717781290610674 MATIC  96.72 USD

Token	Balance
MATIC	0.009999999999999941 MATIC  0.00 USD
USD Coin (PoS)	0.000001 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
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 \$BUSD	N/A Voucher
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>

\* USD values displayed at the time of transaction






Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
750 OP	N/A NFT AIRDROP ROUND
\$-\$100,000 SEI	N/A Voucher
750 OP	N/A NFT Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 18:31:52	<u><a href="#">0xb4ec39de791b1d598b913b204ba9fee4b39fbecf31551ab29082bfb2ce007384</a></u>	- 127.35282162966359 4649 MATIC  222.35 USD	✓
2	2021-11-10 18:31:52	<u><a href="#">0xb4ec39de791b1d598b913b204ba9fee4b39fbecf31551ab29082bfb2ce007384</a></u>	- 0.0013999999999400 00 MATIC  0.00 USD	✓
3	2021-11-10 18:31:38	<u><a href="#">0x568eb167b0a37ebd4fb44fde3d54c2adb5d5d3771b6d22364eeee9b97b23e1df</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 18:31:38	<u><a href="#">0x568eb167b0a37ebd4fb44fde3d54c2adb5d5d3771b6d22364eeee9b97b23e1df</a></u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 18:31:18	<u><a href="#">0x509c969bc5c4c1de4f9e09917f9dce1ef477d5e9b69b79a34021f1d2bd964fba</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 18:31:18	<u>0x509c969bc5c4c1de4f9e09917f9dce1ef477d5e9b69b79a34021f1d2bd964fba</u>	- 0.0179653333261472 00 MATIC  0.03 USD	✓
7	2021-11-10 18:30:56	<u>0x6eff8a126a623b7928b6f9e0dfbf98840e219daed011aa0a20f09ebabc95b0a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 18:30:56	<u>0x6eff8a126a623b7928b6f9e0dfbf98840e219daed011aa0a20f09ebabc95b0a1</u>	- 0.0211665333248667 22 MATIC  0.03 USD	✓
9	2021-11-10 18:30:46	<u>0xf24c426eec53b6b010a2200226985765ad089a099b8892236193e6a274183620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 18:30:46	<u>0xf24c426eec53b6b010a2200226985765ad089a099b8892236193e6a274183620</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-10 18:30:38	<u>0x54cf68b0804eed1138f8506d3a8782cf3d15ddc1cb e749b6320a2a3a44bcd19</u>	- 10.099999999999999 645 MATIC  17.63 USD	✓
12	2021-11-10 18:30:38	<u>0x54cf68b0804eed1138f8506d3a8782cf3d15ddc1cb e749b6320a2a3a44bcd19</u>	- 0.0176653333262671 99 MATIC  0.03 USD	✓
13	2021-11-10 18:30:22	<u>0x92451cd29fc6003a5947c347986464256e67ff3774 a69fbdac73bce1d9c275d7</u>	- 10.099999999999999 645 MATIC  17.63 USD	✗
14	2021-11-10 18:30:22	<u>0x92451cd29fc6003a5947c347986464256e67ff3774 a69fbdac73bce1d9c275d7</u>	- 0.0306408666544103 20 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 18:30:06	<u>0xb4c7f3e16c47272057a3</u> <u>f2e546591cfb756d4ac192</u> <u>5b7bf214c1166da9edf45c</u>	- 10.099999999999999 645 MATIC  17.63 USD	✗
16	2021-11-10 18:30:06	<u>0xb4c7f3e16c47272057a3</u> <u>f2e546591cfb756d4ac192</u> <u>5b7bf214c1166da9edf45c</u>	- 0.0385268666512559 17 MATIC  0.06 USD	✓
17	2021-11-10 18:29:52	<u>0x3136cfdd480e436d8579</u> <u>d9b48e90f1b3fd6ed6f208</u> <u>e127df1b3f0738635194f0</u>	- 10.099999999999999 645 MATIC  17.63 USD	✗
18	2021-11-10 18:29:52	<u>0x3136cfdd480e436d8579</u> <u>d9b48e90f1b3fd6ed6f208</u> <u>e127df1b3f0738635194f0</u>	- 0.0201433999919426 38 MATIC  0.03 USD	✓
19	2021-11-10 18:29:40	<u>0xc1fc49df99d741ff5db2</u> <u>1596562ba2c87f0b3c4687</u> <u>d47e74eb2b8345f719c3e3</u>	+ 127.92723251582992 8161 MATIC  223.36 USD	✓
20	2021-11-10 04:58:43	<u>0x718c74ca16339a2b1474</u> <u>b146e2a6865acc4191dba2</u> <u>8b1e4e9c0e09de631ec3d5</u>	- 90.278402949468485 872 MATIC  164.48 USD	✓
21	2021-11-10 04:58:43	<u>0x718c74ca16339a2b1474</u> <u>b146e2a6865acc4191dba2</u> <u>8b1e4e9c0e09de631ec3d5</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
22	2021-11-10 04:58:33	<u>0x73f8566f88dd5e01796b</u> <u>a06907e8eb1100739d1c21</u> <u>28c3c22e9cf72b5d4802f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-10 04:58:33	<u>0x73f8566f88dd5e01796b</u> <u>a06907e8eb1100739d1c21</u> <u>28c3c22e9cf72b5d4802f2</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-10 04:58:03	<u>0x02b8bf775df03935d40d7c77f55106078e73bfc7e5248d4aa7cffb54df6564ff</u>	- 1.1110000018610286 52 MATIC  2.02 USD	✓
25	2021-11-10 04:58:03	<u>0x02b8bf775df03935d40d7c77f55106078e73bfc7e5248d4aa7cffb54df6564ff</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
26	2021-11-10 04:57:49	<u>0x7c689512694df138beea40a44b2efb6bd55be2781c91af9e9dea22786c42631</u>	- 1.1110000003708844 22 MATIC  2.02 USD	✗
27	2021-11-10 04:57:49	<u>0x7c689512694df138beea40a44b2efb6bd55be2781c91af9e9dea22786c42631</u>	- 0.0129783333281420 00 MATIC  0.02 USD	✓
28	2021-11-10 04:57:35	<u>0xb0bf2b5e508d9a76995639d6eca0737a0dbfd599e684194ea2023fccfb987bae</u>	+ 91.518395417984578 444 MATIC  166.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 18:31:18	<u>0x509c969bc5c4c1de4f9e09917f9dce1ef477d5e9b69b79a34021f1d2bd964fba</u>	+ 9.5900898471052027 36 MATIC  16.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:36:46	<u>0x8c447e71984b288f3ea1c896c818ac832e1c556f9a101f631858616016dc4cfa</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-17 06:51:50	<u>0xef8cce85ebe2492c4cd6</u> <u>d78f460488684aeb13d3c0</u> <u>bba14b28ebc5f6b6c66768</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 18:31:38	<u>0x568eb167b0a37ebd4fb4</u> <u>4fde3d54c2adb5d5d3771b</u> <u>6d22364eeee9b97b23e1df</u>	- 0.654456 USDC	✓
4	2021-11-10 18:31:18	<u>0x509c969bc5c4c1de4f9e</u> <u>09917f9dce1ef477d5e9b6</u> <u>9b79a34021f1d2bd964fba</u>	- 18.000000 USDC	✓
5	2021-11-10 18:30:38	<u>0x54cf68b0804eed1138f8</u> <u>506d3a8782cf3d15ddc1cb</u> <u>e749b6320a2a3a44bcb19</u>	+ 18.609023 USDC	✓
6	2021-11-10 18:29:40	<u>0x427e9509d4cef4adcb</u> <u>073ef6be5e36c2bae41680</u> <u>63ac4e7996fb74dd618664</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-10 18:29:28	<u>0x485e0ddb2c0c203d3c45</u> <u>e0cf60465a790eda44a39d</u> <u>1e228adc1936a12f709ced</u>	+ 0.045370 USDC	✓
8	2021-11-10 04:58:33	<u>0x73f8566f88dd5e01796b</u> <u>a06907e8eb1100739d1c21</u> <u>28c3c22e9cf72b5d4802f2</u>	- 265.651695 USDC	✓
9	2021-11-10 04:58:03	<u>0x02b8bf775df03935d40d</u> <u>7c77f55106078e73bfc7e5</u> <u>248d4aa7cffb54df6564ff</u>	+ 1.985667 USDC	✓
10	2021-11-10 04:57:25	<u>0x040b49d199eb30f41af9</u> <u>8a2737bd2651e8ac7ebf36</u> <u>6a10bf4cb09a1365ee87ce</u>	+ 263.666092 USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 00:53:20	<u>0x383a7ba240ff5b48271b3ad91446b162669ae73e4cbd8816a5c43ab856260b1f</u>	+ 1 NFT	✓
2	2022-12-23 23:38:51	<u>0x76b903743a00d7f51a30af5bd1f033101174c4502201faaf91ac7e2626285020</u>	+ 1 Slingshot User	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:10:14	<u>0xcf3d2ddec8d8f0e217e30a397512a661cafd24928434eabd0548a2d6ed9cd914</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:51:27	<u>0x5fe16519381502318d369ef4ef22fe19ba233c2f47f296ee26d908e1ee68583b</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 22:00:52	<u>0xfe3e73bd5beb355e29147d96187da08f8fe68de59f59d26ccdbaa6a90659134b</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:45:55	<u>0x8bee978e0148d216c929 b962724b743607be81352d 97df91f4f386f5f1e915ea</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 22:44:24	<u>0x9176b437eda54153a9ab 089941bfc782f9479042f4 8a6652e92770684bf9ab22</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 19:10:58	<u>0x8753ed736597f458f67b 7aa9305541c5f804e1e06f afde45a113dca6546b0d53</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 01:04:24	<u>0x3687f48ab7c3d95424cd b46a210fd99eedcc266f64 1f3d8ee4c73e45b8a68780</u>	+ 1 NFT Voucher	✓
11	2023-09-11 21:05:19	<u>0xf32fa4ab6dbcd3d2c216 feb3016f04f42196a0ead2 ff49372a6cda65bf33715c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 11:06:37	<u>0xd8e0d59191dc85f0fe06 c335c92d0d485b07dc04da 57b1e1bb7f4a79c39fc053</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:01:45	<u>0xcf30fb2fb0c26f04480c d59146f227feea4a567678 2ee3493d9a10c2ea6234ba</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:58:03	<u>0x0c15fd1504f0e6eaf9ff e0829f365e121c940d2dfb ff9c6e5b4c8c6cc34d4660</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 04:52:54	<u>0x563e6dbf1d0661c47454 94c63428221346e32e3878 3ede62079107aec7813247</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-28 16:11:10	<u>0xbb0d1b02e13e1d46d998330e810d5b135d5981fca0e500f381ae19dc09872c2d</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:15:41	<u>0x713725c90e3b71ead0cb776756db478c33b6043fb0c802825b627107ccf40e5d</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 22:04:55	<u>0x3391e2f80ccf4dace64c373689fcfd08fcd01f7d3d0646eccc65fa87923fb5d4</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:39:40	<u>0x90b51bea8a499e618e8bb4a6f1b7cc7e580024cd3a902df283edc67864f54cab</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 06:43:04	<u>0x8adc04ee05f885703210aea07ee347ff8cf32a2fe59bbacbb8cd80f655ba6a7c</u>	+ 1 Voucher	✓
21	2023-08-17 00:56:46	<u>0xc26405ac6b77dc80199649804e168b77bdf2b3c4bafcbbc95b189b40d15aecb8</u>	+ 1 Pass	✓
22	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877344a26d46bdb9e20fe84109d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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