

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba2d9b808ce49399f88c07eed3adfc61ab322970</u>
TOTAL RECEIVED	330.729544317689203581 MATIC
	122.17 USD
TOTAL SEND	330.719544317689212676 MATIC
	122.16 USD





Token	Balance
MATIC	0.0100000000000000028 MATIC
	0.00 USD
USD Coin (PoS)	0.000050 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 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
CLAIM 4801 USDC	N/A USDC VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:19:51	<u>0xf9ddfb5d49f61b7c2549 cac8e80a0f8edc48139edf 1e7a1910a33dcdbab5877a</u>	- 150.09732270282913 1913 MATIC  255.16 USD	✓
2	2021-11-10 14:19:51	<u>0xf9ddfb5d49f61b7c2549 cac8e80a0f8edc48139edf 1e7a1910a33dcdbab5877a</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:19:33	<u>0x2f01f73121d99b9d747d 871b6eda0d9b6347cffad1 06f8a63398b9c578faae38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:19:33	<u>0x2f01f73121d99b9d747d 871b6eda0d9b6347cffad1 06f8a63398b9c578faae38</u>	- 0.0030951999987619 20 MATIC  0.00 USD	✓
5	2021-11-10 14:19:15	<u>0xad5f6660f4632ec7684f 63d0dfb6c145fbc6b340d7 63753fc40a62545f2b3666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:19:15	<u>0xad5f6660f4632ec7684f63d0dfb6c145fbc6b340d763753fc40a62545f2b3666</u>	- 0.0179621333261484 81 MATIC  0.03 USD	✓
7	2021-11-10 14:19:03	<u>0xa8338ab37e0c2a026e69ca4bf20f28184ce422585fa1883dbdf442ef7c2e543e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 14:19:03	<u>0xa8338ab37e0c2a026e69ca4bf20f28184ce422585fa1883dbdf442ef7c2e543e</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 14:18:53	<u>0xb61896af15bfc328755f35cd33306e45f7c3e514304570218cc96a876fed7a4b</u>	- 7.9000000000000003 55 MATIC  13.43 USD	✓
10	2021-11-10 14:18:53	<u>0xb61896af15bfc328755f35cd33306e45f7c3e514304570218cc96a876fed7a4b</u>	- 0.0166225999933509 59 MATIC  0.02 USD	✓
11	2021-11-10 14:18:37	<u>0x3db38f3c3bc125a55a89f11b489061219472ce1427603f9e31ca995aae1b02e4</u>	+ 150.47809082340558 0068 MATIC  255.81 USD	✓
12	2021-11-08 01:43:35	<u>0x673384acc1b8dc63e30108daace8fa8437c9180c0c90ac74502c7a3aa16907c1</u>	- 172.55239507966015 8217 MATIC  327.50 USD	✓
13	2021-11-08 01:43:35	<u>0x673384acc1b8dc63e30108daace8fa8437c9180c0c90ac74502c7a3aa16907c1</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 01:43:21	<u>0x97b1e3a29cceda01e8cb5264f40dc04349954689b9d7cc3acc1087c333b42ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 01:43:21	<u>0x97b1e3a29cceda01e8cb5264f40dc04349954689b9d7cc3acc1087c333b42ad0</u>	- 0.0042351999983059 20 MATIC  0.00 USD	✓
16	2021-11-08 01:42:55	<u>0xccb05cc58e5045dd9382bc9c7a4b603547cac2b21dc40aecb75b0039c0cbbcd9</u>	- 0.1110000018901053 79 MATIC  0.21 USD	✓
17	2021-11-08 01:42:55	<u>0xccb05cc58e5045dd9382bc9c7a4b603547cac2b21dc40aecb75b0039c0cbbcd9</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓
18	2021-11-08 01:42:35	<u>0xc84b152a93b3a2e349fa9a5367e2dc7b9d5e61a4f15f616777f1d972e1cae09c</u>	+ 172.77924528154392 1919 MATIC  327.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:19:15	<u>0xad5f6660f4632ec7684f63d0dfb6c145fbc6b340d763753fc40a62545f2b3666</u>	+ 7.4722082127396998 17 MATIC  12.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:03:47	<u>0x80832c30f33d6d8269e52032db9a3d4aad9f93735c3989bc04832883f969e58a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:26:04	<u>0x55e4538738bf9445322ec1174546fc1d81037c67686bf91394ceb89c8c949c54</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 14:21:45	<u>0xb23a242047ffafd43ad46e02ea52d90e54a0fcf783aa3b5c24c3741b65a9c781</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 14:19:33	<u>0x2f01f73121d99b9d747d871b6eda0d9b6347cffad106f8a63398b9c578faae38</u>	- 0.944623 USDC	✓
5	2021-11-10 14:19:15	<u>0xad5f6660f4632ec7684f63d0dfb6c145fbc6b340d763753fc40a62545f2b3666</u>	- 14.000000 USDC	✓
6	2021-11-10 14:18:53	<u>0xb61896af15bfc328755f35cd33306e45f7c3e514304570218cc96a876fed7a4b</u>	+ 14.513636 USDC	✓
7	2021-11-10 14:18:25	<u>0x3cea12c4fb4c571570a284ce770f2f75b93763b74183cfc80ce628af6750da7</u>	+ 0.430995 USDC	✓
8	2021-11-08 01:43:21	<u>0x97b1e3a29cceda01e8cb5264f40dc04349954689b9d7cc3acc1087c333b42ad0</u>	- 0.423930 USDC	✓
9	2021-11-08 01:42:55	<u>0xccb05cc58e5045dd9382bc9c7a4b603547cac2b21dc40aecb75b0039c0cbbcd9</u>	+ 0.212061 USDC	✓
10	2021-11-08 01:42:21	<u>0xb42734574e92e65f281f8e5b2753a6ea1bb9a7c69ebe1fc585b8c821fcfc523a</u>	+ 0.211911 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-02-24 13:46:27	<u>0xbc12179774ae36650ad665dc187a34b60e806ac52e793fa49e42c33353b82efa</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:02:22	<u>0xb3889f72d961045b39ab45290c48d9b2d9965bf2b0d7fe2f7e9cd18be8a35423</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-10-03 03:30:01	<u>0x64e96f4c2cfa05127b72f1bebbe0acc677c0b687423c86751e64f40fbd862544</u>	+ 1 USDC VOUCHER	✓
7	2023-09-19 23:48:24	<u>0xa874c337df3bb2e9afb1aab16d480ef92aaebd9c814aee8e3140cad815279c86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
9	2023-09-16 12:47:15	<u>0x425a8282a5c189dbb0b59788b1fdb6d086edb208897d6941179fccc2f4ae65d6</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 22:45:24	<u>0x080e3db6cb5709be3806275d8811ff13bb20f5ba61ed28b9467cab6ea9fd5637</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:06:02	<u>0x902c72cdd111fe19ddb47077714c22502d5c3d41d080c49b24388f6a64bc18f0</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:29:39	<u>0x986568dc51f27fcdeb8cf932ca0eb61957c2e22994a1242d0bd83c5db9a78573</u>	+ 1 NFT Voucher	✓
13	2023-07-26 23:10:15	<u>0x8c474c3bc928857787efbba275919e25a6e0678ac9facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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