

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdf04217edec23fc68be94a631af6031579e08b2</u>
TOTAL RECEIVED	240.293004657346614295 MATIC
	89.53 USD
TOTAL SEND	240.283004657346623389 MATIC
	89.52 USD





Token	Balance
MATIC	0.009999999999999875 MATIC
	0.00 USD
USD Coin (PoS)	0.000058 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
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
-\$100,000 SEI	N/A Voucher
750 OP	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:41:58	<u>0x4e190a9d98d1b451ff063bbf18a5c256fb17f600dc001d8bb51578a470b997c3</u>	- 152.42200180598587 1670 MATIC  266.12 USD	✓
2	2021-11-11 01:41:58	<u>0x4e190a9d98d1b451ff063bbf18a5c256fb17f600dc001d8bb51578a470b997c3</u>	- 0.0001537305000000 00 MATIC  0.00 USD	✓
3	2021-11-11 01:41:42	<u>0x6988b34ae226541b371eb336956f2df85882a30e2d36696ca70a846421ead49e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 01:41:42	<u>0x6988b34ae226541b371eb336956f2df85882a30e2d36696ca70a846421ead49e</u>	- 0.0003608389188864 00 MATIC  0.00 USD	✓
5	2021-11-11 01:41:22	<u>0xdf3fc780c7241d22ce0adc914173d2502a618f7f77d89c4ec355de05fd1749ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 01:41:22	<u>0xdf3fc780c7241d22ce0a</u> <u>dc914173d2502a618f7f77</u> <u>d89c4ec355de05fd1749ed</u>	- 0.0034375022187847 20 MATIC  0.00 USD	✓
7	2021-11-11 01:41:12	<u>0x395be9aa849d701304e3</u> <u>c242f9390e6d8894b8ea08</u> <u>efa1f44f107eb0c56f2467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 01:41:12	<u>0x395be9aa849d701304e3</u> <u>c242f9390e6d8894b8ea08</u> <u>efa1f44f107eb0c56f2467</u>	- 0.0005237969468414 40 MATIC  0.00 USD	✓
9	2021-11-11 01:41:04	<u>0x07fb6e2ec551f47b554c</u> <u>1873e3d5c0fbf9d05ec019</u> <u>1f59b9f1407abdf8d9ac69</u>	- 9.0000000000000000 00 MATIC  15.71 USD	✓
10	2021-11-11 01:41:04	<u>0x07fb6e2ec551f47b554c</u> <u>1873e3d5c0fbf9d05ec019</u> <u>1f59b9f1407abdf8d9ac69</u>	- 0.0017368355789400 00 MATIC  0.00 USD	✓
11	2021-11-11 01:40:42	<u>0xb6f51b8d02815066a3d2</u> <u>cd21bd8f06ab433b269305</u> <u>09f8edae80d6e214ac5b16</u>	+ 152.59000974219244 9949 MATIC  266.42 USD	✓
12	2021-11-10 09:19:52	<u>0xfe7cd59f7855d5c957cd</u> <u>f3fbec3aff1346101617e5</u> <u>0ea442e2adf0d64090e93e</u>	- 77.727934546906553 237 MATIC  132.13 USD	✓
13	2021-11-10 09:19:52	<u>0xfe7cd59f7855d5c957cd</u> <u>f3fbec3aff1346101617e5</u> <u>0ea442e2adf0d64090e93e</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 09:19:42	<u>0xb241b8555fcf03ec57c7</u> <u>e7a23ee2fc864ad4862466</u> <u>a3f2f66ada1d98551237b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 09:19:42	<u>0xb241b8555fcf03ec57c7e7a23ee2fc864ad4862466a3f2f66ada1d98551237b4</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 09:19:24	<u>0x2bbf6f435f0ce0e92cae a20585e32936744b52260c3982c7cecba79bdd98940e</u>	- 1.1110000002971045 51 MATIC  1.88 USD	✓
17	2021-11-10 09:19:24	<u>0x2bbf6f435f0ce0e92cae a20585e32936744b52260c3982c7cecba79bdd98940e</u>	- 0.0102187999959124 80 MATIC  0.01 USD	✓
18	2021-11-10 09:19:10	<u>0x539be0eb47af430e7c90c13aa214c884164314c99a9955f7ce0276e041af662d</u>	+ 78.954790147197314 809 MATIC  134.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:41:22	<u>0xdf3fc780c7241d22ce0a dc914173d2502a618f7f77d89c4ec355de05fd1749ed</u>	+ 8.7482047679568744 06 MATIC  15.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:35:08	<u>0x0b1e3432b3d21aa0d0c10589f4fc2ca493d58f998a a1ae423e3d0edd9a333a3c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:13:42	<u>0x5116e3ada966e38c4192f6e72883b70bdfa874fbf75da7c98422bcb45fb62d14</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 01:43:28	<u>0xc334ba206fa6440076f1</u> <u>40b36d3e4cc9762317f2dc</u> <u>59bb22decf6af1534cfedd</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 01:41:42	<u>0x6988b34ae226541b371e</u> <u>b336956f2df85882a30e2d</u> <u>36696ca70a846421ead49e</u>	- 0.248672 USDC	✓
5	2021-11-11 01:41:22	<u>0xdf3fc780c7241d22ce0a</u> <u>dc914173d2502a618f7f77</u> <u>d89c4ec355de05fd1749ed</u>	- 15.000000 USDC	✓
6	2021-11-11 01:41:04	<u>0x07fb6e2ec551f47b554c</u> <u>1873e3d5c0fbf9d05ec019</u> <u>1f59b9f1407abdf8d9ac69</u>	+ 15.147954 USDC	✓
7	2021-11-11 01:40:30	<u>0x28d36e93d40c797e567f</u> <u>eefef30b2b5a3707eff7c4</u> <u>1cbe4d1c7beacfd68e43fd</u>	+ 0.100598 USDC	✓
8	2021-11-10 09:19:42	<u>0xb241b8555fcf03ec57c7</u> <u>e7a23ee2fc864ad4862466</u> <u>a3f2f66ada1d98551237b4</u>	- 285.643813 USDC	✓
9	2021-11-10 09:19:24	<u>0x2bbf6f435f0ce0e92cae</u> <u>a20585e32936744b52260c</u> <u>3982c7cecba79bdd98940e</u>	+ 2.009858 USDC	✓
10	2021-11-10 09:18:58	<u>0xedfd2b5855f71a95796d</u> <u>1b9b09df619562ca062039</u> <u>5ba33a48748e82e7bdf936</u>	+ 283.634133 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:08:00	<u>0x170061249695ee080a336538c89f30e62e136a287e0687e874928e9e81fa01e3</u>	+ 1 NFT	✓
2	2022-12-23 20:04:53	<u>0x95ffa006b53bbadec5f2c0c6711d187550a815de0991c14adf7125663195493b</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	2024-02-26 22:01:55	<u>0x2180a9fe9902c7c9f920c620f53dab4bfd591e0af118e94503403d18fee1a780</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:14:33	<u>0xd4612ecb26bfaaa2b3f9e0ebca9a2953210d117edb69bcdabf97a499e7808a18</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	2023-09-19 22:03:18	<u>0x2ccd2a23101b15597dc0c0606630a4264089a941db785ff3da3aff09f8f0df64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cff a9a559e48842a5aa5e41b8 077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
8	2023-09-16 12:49:07	<u>0x79e1fd9be5becff33d6d f8053a32b0451213c3d7f2 6d6c81bb53213959c44034</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 23:13:19	<u>0x863ac0bf6beca571f8b7 87d1e996a0bf35f4d5dbb7 0d7692ba0b9d325d1326df</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 22:48:36	<u>0x3a46f5acfa8f0e881aa9 01679efe0c03015a490639 c21637ed2153f61e34cd31</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 13:29:58	<u>0x2eeb5c21995b5c9145c2 952b2d42bbd5f8c33ae278 4901d9b50634ff64e431a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:07:34	<u>0x480a2338be028e46390f 463b4447a10c45a1215317 5e759910d73e3868b114db</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:10:07	<u>0xc103d43937bd3c8c32b5 32564929b9b3986aeb6f3a 5d1622c8e53b3edfdcb6a7</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:03:21	<u>0xd6c79dfcc802664fb7d4 867bb500b8437d1f98a802 f7be4ec41bb27ff22f2828</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:00:39	<u>0xb18a2a1f1306f8ef0e0b 9f392aac9b64c10d375528 cefef74aa7b11ddeb7cfe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 22:36:03	<u>0x23f558af008a08a6956c</u> <u>fdeffe5ebd19d2f92d8270</u> <u>417308a0245e11c7cba43f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-27 04:37:20	<u>0xdfa919323360a7375f9f</u> <u>9c2024055556db59748831</u> <u>eeb3ee10edc6e77e1882e7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 08:43:53	<u>0x1fa2f60d4bdab4f5b81f</u> <u>446a31b4859a57c9969f20</u> <u>d9e841f2d9116ca8cf48ca</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:39:42	<u>0xd1c94f24c70ea91784cc</u> <u>b167a1a87e2fee0d0b8c4a</u> <u>24fb89f8a11ab60670dbce</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 06:43:46	<u>0x48eda125b9778d18bb14</u> <u>42416f86938446897abafa</u> <u>8719cede4b05629c35efcf</u>	+ 1 Voucher	✓
21	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877</u> <u>344a26d46bdb9e20fe8410</u> <u>9d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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