

3xpL



ADDRESS STATEMENT






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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe49a408914c8fa8edd6ef5421efb251165dd8b4</u>
TOTAL RECEIVED	334.520773257002474566 MATIC
	123.57 USD
TOTAL SEND	358.110773257002449554 MATIC
	132.28 USD










Token	Balance
MATIC	0.009999999999999922 MATIC
	0.00 USD
USD Coin (PoS)	0.000020 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher




Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:38:57	<u>0x73db6bb287669b84d2bd ecdda0d0aa09913fa3c074 2deb82ba723a81402fb66e</u>	- 141.62859503283297 6131 MATIC  240.76 USD	✓
2	2021-11-10 13:38:57	<u>0x73db6bb287669b84d2bd ecdda0d0aa09913fa3c074 2deb82ba723a81402fb66e</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 13:38:45	<u>0x6f7e656f33d1f84cf9a8 2d8884419400bd4ae048a9 b10b8962a4514b6f350820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 13:38:45	<u>0x6f7e656f33d1f84cf9a8 2d8884419400bd4ae048a9 b10b8962a4514b6f350820</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 13:38:25	<u>0xc45443ecaeb2abb67772 d267054bbdd859cccb08d 23d84b9060c45f6e681918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 13:38:25	<u>0xc45443ecaeb2abb67772</u> <u>d267054bbdd859ccbb08d</u> <u>23d84b9060c45f6e681918</u>	- 0.0189904666590704 80 MATIC  0.03 USD	✓
7	2021-11-10 13:38:15	<u>0x1dd730b094e87905323d</u> <u>6560639eee825c72519a6c</u> <u>0375a49750ed08e442c833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 13:38:15	<u>0x1dd730b094e87905323d</u> <u>6560639eee825c72519a6c</u> <u>0375a49750ed08e442c833</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 13:38:05	<u>0x0fc1e0de0316ee775c2d</u> <u>869b29bbdd4d4afe48868b</u> <u>a607e41fe3be85761332fd</u>	- 11.8000000000000000 711 MATIC  20.06 USD	✓
10	2021-11-10 13:38:05	<u>0x0fc1e0de0316ee775c2d</u> <u>869b29bbdd4d4afe48868b</u> <u>a607e41fe3be85761332fd</u>	- 0.0238663999904534 41 MATIC  0.04 USD	✓
11	2021-11-10 13:37:53	<u>0xa74921e02dab0a6f2bdf</u> <u>16d302094308772f29f9eb</u> <u>918e20ceafbf656fadf96a</u>	- 11.8000000000000000 711 MATIC  20.06 USD	✗
12	2021-11-10 13:37:53	<u>0xa74921e02dab0a6f2bdf</u> <u>16d302094308772f29f9eb</u> <u>918e20ceafbf656fadf96a</u>	- 0.0285920666552298 38 MATIC  0.04 USD	✓
13	2021-11-10 13:37:41	<u>0x2d3057f87effdf9894a6</u> <u>dacb4ef3db2161e344a1c</u> <u>d1ba402058007ac5181103</u>	- 11.8000000000000000 711 MATIC  20.06 USD	✗
14	2021-11-10 13:37:41	<u>0x2d3057f87effdf9894a6</u> <u>dacb4ef3db2161e344a1c</u> <u>d1ba402058007ac5181103</u>	- 0.0286078666552235 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 13:37:33	<u>0xce7f0ea52b16eb05b415c40826ec8a677788339c1425f706d9f8f1e4305b9b5e</u>	+ 141.51910347513828 0146 MATIC  240.58 USD	✓
16	2021-11-08 00:25:57	<u>0xb91924ca3e28dbd94dcefafe564e2f68239d6bcf20385db8fb10757d424022dd</u>	- 180.72327262074770 7151 MATIC  343.01 USD	✓
17	2021-11-08 00:25:57	<u>0xb91924ca3e28dbd94dcefafe564e2f68239d6bcf20385db8fb10757d424022dd</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-08 00:25:39	<u>0xfb843a08a75e9bc838cd77d275237d94750e73d4f971b2c7610db5196ae2851d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-08 00:25:39	<u>0xfb843a08a75e9bc838cd77d275237d94750e73d4f971b2c7610db5196ae2851d</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
20	2021-11-08 00:25:37	<u>0x93cd5945d7801e58de01229a7b3efe711c87e6ebdc8e669b81bf75a8c8f037fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-08 00:25:37	<u>0x93cd5945d7801e58de01229a7b3efe711c87e6ebdc8e669b81bf75a8c8f037fd</u>	- 0.0042343999983062 40 MATIC  0.00 USD	✓
22	2021-11-08 00:24:27	<u>0x03ce9e97c8d48d4e326626ee37c71d4a7e5c5e6adb c185b013304c68958d1bbb</u>	- 0.1110000017301404 35 MATIC  0.21 USD	✓
23	2021-11-08 00:24:27	<u>0x03ce9e97c8d48d4e326626ee37c71d4a7e5c5e6adb c185b013304c68958d1bbb</u>	- 0.0095109999961956 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 00:24:27	<u>0x1abcc2e47ef63a4cc801</u> <u>0eb6e2b5dbd451618fe546</u> <u>c9667119dc01e21112aadd</u>	- 0.1110000017464224 80 MATIC  0.21 USD	✓
25	2021-11-08 00:24:27	<u>0x1abcc2e47ef63a4cc801</u> <u>0eb6e2b5dbd451618fe546</u> <u>c9667119dc01e21112aadd</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓
26	2021-11-07 21:43:14	<u>0xaa2d63f1d1bc4748ef99</u> <u>943ba3a19b9c6ba3b592a2</u> <u>bde04f10cbcbea701bfb5</u>	+ 181.07372902421289 4956 MATIC  343.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:38:25	<u>0xc45443ecaeb2abb67772</u> <u>d267054bddd859ccbb08d</u> <u>23d84b9060c45f6e681918</u>	+ 11.927940757651304 793 MATIC  20.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:17:10	<u>0x5eabd3ecf0df1ef7ab07</u> <u>9f0b72b78d3caadd6cef19</u> <u>996c877de66b490f9c17a7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:15:10	<u>0x4891912e2570b9b1b50f</u> <u>e6ddb241e03890dbc1b0bb</u> <u>c5b5ad8ce6ef46f71fcfea</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 13:38:45	<u>0x6f7e656f33d1f84cf9a8</u> <u>2d8884419400bd4ae048a9</u> <u>b10b8962a4514b6f350820</u>	- 0.273502 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 13:38:29	<u>0xf984bc3e1b8d55b0388a</u> <u>e1e8dfb0edaa07e63368ca</u> <u>b177b12042ec13fc552034</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-10 13:38:25	<u>0xc45443ecaeb2abb67772</u> <u>d267054bbdd859cccb08d</u> <u>23d84b9060c45f6e681918</u>	- 22.000000 USDC	✓
6	2021-11-10 13:38:05	<u>0x0fc1e0de0316ee775c2d</u> <u>869b29bbdd4d4afe48868b</u> <u>a607e41fe3be85761332fd</u>	+ 21.368458 USDC	✓
7	2021-11-10 13:37:23	<u>0x5d3a5623f6850e974ff9</u> <u>08e67a81fbf932369a698c</u> <u>9f3c26a7d6852d1ebf1dcd</u>	+ 0.905024 USDC	✓
8	2021-11-08 00:25:39	<u>0xfb843a08a75e9bc838cd</u> <u>77d275237d94750e73d4f9</u> <u>71b2c7610db5196ae2851d</u>	- 16.480473 USDC	✓
9	2021-11-08 00:25:37	<u>0x93cd5945d7801e58de01</u> <u>229a7b3efe711c87e6ebdc</u> <u>8e669b81bf75a8c8f037fd</u>	- 0.000040 USDC	✓
10	2021-11-08 00:24:27	<u>0x03ce9e97c8d48d4e3266</u> <u>26ee37c71d4a7e5c5e6adb</u> <u>c185b013304c68958d1bbb</u>	+ 0.208329 USDC	✓
11	2021-11-08 00:24:27	<u>0x1abcc2e47ef63a4cc801</u> <u>0eb6e2b5dbd451618fe546</u> <u>c9667119dc01e21112aadd</u>	+ 0.208334 USDC	✓
12	2021-11-07 21:42:58	<u>0x16b8f04ef13c2f45b33b</u> <u>ce0e9ac1246abbedcbeff4</u> <u>7385a33e4df1817402db81</u>	+ 16.063890 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba19444f00e3c14288e6da3498e8d31ecb74e9a38d1523550</u>	+ 1 Slingshot User	✓
2	2022-07-30 17:50:16	<u>0xc3ec6ddde7d43b651d73f3dc5fd5d3de636d4cdb6d5f451bcec13bd4cfb41d5a</u>	+ 1 OAT	✓

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	2024-02-19 16:28:55	<u>0xf6bd7eda9cdace579843bab79227604e60c9d566de774706a70c50627e564aed</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:17:03	<u>0xd26103d127107cb1ac6ca05e993871a0745ca46c9716d193370ccc7bbb28e285</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 15:47:51	<u>0xac9bb051abf5dc54290847fb999776ac94f5d4b06e1432db974543ef0e6c77ab</u>	+ 1 eigenlayer	✓
6	2023-09-19 23:49:14	<u>0x612dbd7562605b28145d7d57707236bf4ecdbf56e5f5859bc93a79901af3054e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
8	2023-09-16 12:49:23	<u>0x034cf799f0f31a3881a085ff2e8cd0a343779254553aa64d7bf3f2e6d1cfc9b3</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 22:48:36	<u>0x3a46f5acfa8f0e881aa901679efe0c03015a490639c21637ed2153f61e34cd31</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 01:07:42	<u>0x9aa5dcc715f7cc0530c2389e9d1398c07def5812f9cf8a85b51382bbe43dda3b</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:31:01	<u>0x1e37aa296eb479887dc68bb6a0153052a29866fe66944f3d4e667fc89d2be1c5</u>	+ 1 NFT Voucher	✓
12	2023-07-26 23:10:15	<u>0x8c474c3bc928857787efbba275919e25a6e0678ac9facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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