

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc33c53fcf2a783df018ef0a1e57b8f833d32a50b</u>
TOTAL RECEIVED	326.120177774598914766 MATIC
	121.15 USD
TOTAL SEND	326.554177780627753691 MATIC
	121.31 USD










Token	Balance
MATIC	0.009999999999999915 MATIC
	0.00 USD
USD Coin (PoS)	0.000029 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 \$BUSD	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance








Token	Balance
500M SHIB	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:05:29	<u>0xc60b425941527ae2dfcc</u> <u>46c343b8e682316f223f8c</u> <u>fe21a0bc6e3150f6ff64f7</u>	- 138.74870772913618 5662 MATIC  235.87 USD	✓
2	2021-11-10 14:05:29	<u>0xc60b425941527ae2dfcc</u> <u>46c343b8e682316f223f8c</u> <u>fe21a0bc6e3150f6ff64f7</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:05:17	<u>0x632c0081d55b12474221</u> <u>48556060c960ee5411b8a1</u> <u>6e0516e10f4078051cea2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:05:17	<u>0x632c0081d55b12474221</u> <u>48556060c960ee5411b8a1</u> <u>6e0516e10f4078051cea2d</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 14:04:57	<u>0x5618b9c86443dc7fe051</u> <u>e730928b861616fd96cceb</u> <u>00e9c2a840f03861d5b553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:04:57	<u>0x5618b9c86443dc7fe051 e730928b861616fd96cceb 00e9c2a840f03861d5b553</u>	- 0.0179653333261472 00 MATIC  0.03 USD	✓
7	2021-11-10 14:04:47	<u>0xb959f38970cf313cb156 a0eb2cf47220036da4413e 98f1f1d8e42d3a6bae2865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 14:04:47	<u>0xb959f38970cf313cb156 a0eb2cf47220036da4413e 98f1f1d8e42d3a6bae2865</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 14:04:37	<u>0xd07b33d3d6536ac97509 c28b0ce218fa0a4aa5be46 fe8368c75c9e4fc3e2dd3e</u>	- 11.800000000000000 711 MATIC  20.06 USD	✓
10	2021-11-10 14:04:37	<u>0xd07b33d3d6536ac97509 c28b0ce218fa0a4aa5be46 fe8368c75c9e4fc3e2dd3e</u>	- 0.0234968666572679 19 MATIC  0.03 USD	✓
11	2021-11-10 14:04:23	<u>0xe9bb253ed9f2c2ab18db 4d0194950012fe81c1789a 5b5ee3b3feb93d08619435</u>	+ 138.63408687258549 8895 MATIC  235.67 USD	✓
12	2021-11-08 01:31:21	<u>0xffc93d25886b4510563f a366af3615d70f6ac86759 25ffac32d5db54bafceed0</u>	- 175.20539348884963 7151 MATIC  332.53 USD	✓
13	2021-11-08 01:31:21	<u>0xffc93d25886b4510563f a366af3615d70f6ac86759 25ffac32d5db54bafceed0</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 01:31:07	<u>0x51c60f1ee1d71ea6b59d 29f9b07e1283cd515f7764 8f4b46a637a7e3f4f33673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 01:31:07	<u>0x51c60f1ee1d71ea6b59d</u> <u>29f9b07e1283cd515f7764</u> <u>8f4b46a637a7e3f4f33673</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
16	2021-11-08 01:30:47	<u>0xb7a57bec8d27cf3b6ca9</u> <u>bc15821e699421b62daf01</u> <u>61984752e835fa067587c2</u>	- 0.1110000003109185 84 MATIC  0.21 USD	✓
17	2021-11-08 01:30:47	<u>0xb7a57bec8d27cf3b6ca9</u> <u>bc15821e699421b62daf01</u> <u>61984752e835fa067587c2</u>	- 0.0095243999961902 41 MATIC  0.01 USD	✓
18	2021-11-08 01:30:23	<u>0x0d636ab75ba77626a3cd</u> <u>0e28c8e43eef71f68fbf06</u> <u>ae733b5de3b8fd48b8003a</u>	- 0.1110000021285426 91 MATIC  0.21 USD	✗
19	2021-11-08 01:30:23	<u>0x0d636ab75ba77626a3cd</u> <u>0e28c8e43eef71f68fbf06</u> <u>ae733b5de3b8fd48b8003a</u>	- 0.012133333284800 00 MATIC  0.02 USD	✓
20	2021-11-08 01:28:57	<u>0x9886ae511d67267b773f</u> <u>9ecc96e943c4aac366b35b</u> <u>3371cce7facae946fdcc38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-08 01:28:57	<u>0x9886ae511d67267b773f</u> <u>9ecc96e943c4aac366b35b</u> <u>3371cce7facae946fdcc38</u>	- 0.0055078399983052 80 MATIC  0.01 USD	✓
22	2021-11-08 01:28:27	<u>0x41570fa250e7e7dc9c4c</u> <u>82a8b48a74d865900fc908</u> <u>8c380d202106f006599221</u>	- 0.1110000016807029 25 MATIC  0.21 USD	✓
23	2021-11-08 01:28:27	<u>0x41570fa250e7e7dc9c4c</u> <u>82a8b48a74d865900fc908</u> <u>8c380d202106f006599221</u>	- 0.0112406799979562 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 01:28:27	<u>0x28c19b6af49e68118035bc0433a6e6efce14a060ca947c8e2880641d8d391a36</u>	- 0.1110000013072417 05 MATIC  0.21 USD	✗
25	2021-11-08 01:28:27	<u>0x28c19b6af49e68118035bc0433a6e6efce14a060ca947c8e2880641d8d391a36</u>	- 0.0140430399974467 19 MATIC  0.02 USD	✓
26	2021-11-08 01:28:27	<u>0xe3c0071e7f5f91ed925f18998bda925e0b4c13a4385fd50b7449101011ed878b</u>	- 0.1110000007627380 27 MATIC  0.21 USD	✗
27	2021-11-08 01:28:27	<u>0xe3c0071e7f5f91ed925f18998bda925e0b4c13a4385fd50b7449101011ed878b</u>	- 0.0140421599974468 81 MATIC  0.02 USD	✓
28	2021-11-08 01:28:27	<u>0x443340f368b34c42180491526cf671b4deb04c33ae70c209d80111fc3310bf8</u>	- 0.1110000018303026 33 MATIC  0.21 USD	✗
29	2021-11-08 01:28:27	<u>0x443340f368b34c42180491526cf671b4deb04c33ae70c209d80111fc3310bf8</u>	- 0.0132345013273756 80 MATIC  0.02 USD	✓
30	2021-11-08 01:26:41	<u>0xf163e8504d4b898cb355560c212d0513f4a229875bbd368b8327b2e3974525d5</u>	+ 175.61161544548266 9884 MATIC  333.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:04:57	<u>0x5618b9c86443dc7fe051e730928b861616fd96cceb00e9c2a840f03861d5b553</u>	+ 11.874475456530745 987 MATIC  20.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:09:52	<u>0xa14e47c26a931cfa01bd</u> <u>09cbd8cbacf615c835a50b</u> <u>5e820693aae584de19d444</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:22:20	<u>0x2f40130871dd22b35917</u> <u>e08f52bd2b24fbc2896684</u> <u>9879f9c006d9b0b2bb7ddf</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-11-10 14:05:41	<u>0xfc81d99eded1138bc0a2</u> <u>dee7c4836d32f5e2fcbdf4</u> <u>4936df79ea6aa8b5fe1c53</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
4	2021-11-10 14:05:17	<u>0x632c0081d55b12474221</u> <u>48556060c960ee5411b8a1</u> <u>6e0516e10f4078051cea2d</u>	- 0.445690 USDC	✓
5	2021-11-10 14:04:57	<u>0x5618b9c86443dc7fe051</u> <u>e730928b861616fd96cceb</u> <u>00e9c2a840f03861d5b553</u>	- 22.000000 USDC	✓
6	2021-11-10 14:04:37	<u>0xd07b33d3d6536ac97509</u> <u>c28b0ce218fa0a4aa5be46</u> <u>fe8368c75c9e4fc3e2dd3e</u>	+ 21.510948 USDC	✓
7	2021-11-10 14:04:09	<u>0x9898563a22a8d2b9d4cc</u> <u>8d6ec3b8cbe5dbb4de63ea</u> <u>404715eb07ad827843e289</u>	+ 0.934651 USDC	✓
8	2021-11-08 01:31:07	<u>0x51c60f1ee1d71ea6b59d</u> <u>29f9b07e1283cd515f7764</u> <u>8f4b46a637a7e3f4f33673</u>	- 0.426753 USDC	✓
9	2021-11-08 01:30:47	<u>0xb7a57bec8d27cf3b6ca9</u> <u>bc15821e699421b62daf01</u> <u>61984752e835fa067587c2</u>	+ 0.213019 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 01:28:57	<u>0x9886ae511d67267b773f9ecc96e943c4aac366b35b3371cce7facae946fdcc38</u>	- 21.517885 USDC	✓
11	2021-11-08 01:28:27	<u>0x41570fa250e7e7dc9c4c82a8b48a74d865900fc9088c380d202106f006599221</u>	+ 0.213741 USDC	✓
12	2021-11-08 01:26:21	<u>0x6d8f221834518b64762b85217e0e54c72cce1db15cc94592d7731b242145addd</u>	+ 21.517998 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:27	<u>0xc359eabaf510376d6d461a1bc11c017f526d2a87777e8a07b909d4881cb7d9c4</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	2024-02-18 20:42:02	<u>0x6b232e46d3095e6cae9e68830d83f74e5a70d84a809fd906a5aebe9a71f1bcf7</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:39:43	<u>0x3d167e03506d9a727a810a685961b9d27d02e2d30b460c429e3268e005a74464</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-10-03 04:11:35	<u>0xb84fb6e327d45382b6c8</u> <u>e11c03a2666d4da6d35d4f</u> <u>523d7af03fef51ee181ba7</u>	+ 1 USDC VOUCHER	✓
7	2023-09-19 23:50:26	<u>0xc95b65977b7ae9ebede3</u> <u>b1e448d17c1d200ee6f63a</u> <u>f9c79c827da8d439f2c102</u>	+ 1 Voucher	✓
8	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e</u> <u>6c75d61be7e8330c2ad648</u> <u>0cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
9	2023-09-16 12:51:41	<u>0xa39d56a51e9e77aa9304</u> <u>235a2ee6553634b30f2dec</u> <u>54281d018cbcb7800bc8d5</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 22:54:10	<u>0xcdaf40fa70ceb7b543a5</u> <u>bb29275f9969ff274780d4</u> <u>adf3df38fa2fb0fb13da7c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:09:42	<u>0xe0e1c4724b1bfff8753fb</u> <u>56b10533d797abc5fa6f3a</u> <u>8d6e3c0c00c09bc7bceb59</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:33:49	<u>0x3b6060f260a94f8e8a57</u> <u>76121a8c36588d078cb714</u> <u>7e7aa8e86fd6005ca04512</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-26 23:10:15	<u>0x8c474c3bc928857787ef</u> <u>bba275919e25a6e0678ac9</u> <u>facde38e36d9184ba515ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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