

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3defdbef638864f49995d8bd915ff7b2af8ff88</u>
TOTAL RECEIVED	415.696371960888939157 MATIC
	154.88 USD
TOTAL SEND	416.797371962886359142 MATIC
	155.29 USD







Token	Balance
MATIC	0.009999999999999960 MATIC
	0.00 USD
USD Coin (PoS)	0.000142 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
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net







* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
\$-\$100,000 SEI	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:27:22	<u>0xf1683ff3354d819000b0</u> <u>d28b2d34d0efcf15167e15</u> <u>3792aa5213bcbe79f6c134</u>	- 170.29585848433634 9647 MATIC  297.33 USD	✓
2	2021-11-10 22:27:22	<u>0xf1683ff3354d819000b0</u> <u>d28b2d34d0efcf15167e15</u> <u>3792aa5213bcbe79f6c134</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 22:27:10	<u>0x8ae09998a5e9bebca3a3</u> <u>e27f5e7e0d25cb8ff48a21</u> <u>d6cf0c1e8053cf6574b5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 22:27:10	<u>0x8ae09998a5e9bebca3a3</u> <u>e27f5e7e0d25cb8ff48a21</u> <u>d6cf0c1e8053cf6574b5e0</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 22:26:52	<u>0x9473c1f2b455b7949a86</u> <u>e31b5bcdaf278d4194250f</u> <u>b01c142039019cf3d8caac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 22:26:52	<u>0x9473c1f2b455b7949a86e31b5bcdaf278d4194250fb01c142039019cf3d8caac</u>	- 0.0179605333261491 19 MATIC  0.03 USD	✓
7	2021-11-10 22:26:44	<u>0xc3c4b048a29bbe0169869ec770caee1c6a43810dd16ccefb57a617d6cc40a060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 22:26:44	<u>0xc3c4b048a29bbe0169869ec770caee1c6a43810dd16ccefb57a617d6cc40a060</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 22:26:36	<u>0xa368cffe951a50feed7951ccaecbaf2a399064e59ea51db0e85d7eed611571d6</u>	- 10.099999999999999 645 MATIC  17.63 USD	✓
10	2021-11-10 22:26:36	<u>0xa368cffe951a50feed7951ccaecbaf2a399064e59ea51db0e85d7eed611571d6</u>	- 0.0157893999936842 42 MATIC  0.02 USD	✓
11	2021-11-10 22:26:24	<u>0xad0da4beef05161b9155442c61ec8f4b5c396644c2ce5b0b3db83d76c8bbf2d1</u>	+ 170.72046266128597 8356 MATIC  298.07 USD	✓
12	2021-11-10 06:18:23	<u>0x7ebb5cf29659a1e3ea3dd94e65c561561c713df918152320ca8f7a7adc5ca2b7</u>	- 234.10800574125320 8498 MATIC  397.98 USD	✓
13	2021-11-10 06:18:23	<u>0x7ebb5cf29659a1e3ea3dd94e65c561561c713df918152320ca8f7a7adc5ca2b7</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 06:18:11	<u>0x13f9664a20ede5335502831f05fabea37f51cc96f34dbbf1c06052f6818981c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 06:18:11	<u>0x13f9664a20ede5335502831f05fabea37f51cc96f34dbbf1c06052f6818981c0</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 06:17:53	<u>0x1ef129a8792110fafd3b178cfb6a9ac890dc7d161804f8dff65bb5c0f3b5d2f1</u>	- 1.1110000019946717 49 MATIC  1.88 USD	✓
17	2021-11-10 06:17:53	<u>0x1ef129a8792110fafd3b178cfb6a9ac890dc7d161804f8dff65bb5c0f3b5d2f1</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-10 06:17:39	<u>0x1d63d8ac7f830d1283a8080189145361fb50cc245db8a420337b03f5880d9f39</u>	- 1.1110000019973957 92 MATIC  1.88 USD	✗
19	2021-11-10 06:17:39	<u>0x1d63d8ac7f830d1283a8080189145361fb50cc245db8a420337b03f5880d9f39</u>	- 0.0133512666613261 59 MATIC  0.02 USD	✓
20	2021-11-10 06:17:25	<u>0xe5f5558764121f4b1ba79a32386ee1971bb7113722bb225c430d733a0e7100b9</u>	+ 235.34837114323610 7628 MATIC  400.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:26:52	<u>0x9473c1f2b455b7949a86e31b5bcdaf278d4194250fb01c142039019cf3d8caac</u>	+ 9.6275381563668549 49 MATIC  16.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:26:58	<u>0x5ea932cf1353d86c4d4f8e4fd43ef0d6bbb49f5a9fff7a83065698302a913521</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:04:52	<u>0x298441940a5f232cf05a75a0dcb91804e31dc22674dfda4d1a8f7ae86dd1b43b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 22:27:10	<u>0x8ae09998a5e9bebc3a3e27f5e7e0d25cb8ff48a21d6cf0c1e8053cf6574b5e0</u>	- 0.905822 USDC	✓
4	2021-11-10 22:26:52	<u>0x9473c1f2b455b7949a86e31b5bcdaf278d4194250fb01c142039019cf3d8caac</u>	- 16.000000 USDC	✓
5	2021-11-10 22:26:36	<u>0xa368cffe951a50feed7951ccaecbaf2a399064e59ea51db0e85d7eed611571d6</u>	+ 16.429102 USDC	✓
6	2021-11-10 22:26:36	<u>0x5c7e6991100739e95f0f75b29cef8211eeba43fbb2303174c6547e4e04b3628e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-10 22:26:14	<u>0x99055ceee6f4e82706073f2aabcbb9f8764dde1ab05d48949cc56fb2285e3bf0</u>	+ 0.476732 USDC	✓
8	2021-11-10 06:18:11	<u>0x13f9664a20ede5335502831f05fabea37f51cc96f34dbbf1c06052f6818981c0</u>	- 31.876899 USDC	✓
9	2021-11-10 06:17:53	<u>0x1ef129a8792110fafd3b178cfb6a9ac890dc7d161804f8dff65bb5c0f3b5d2f1</u>	+ 1.995273 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 06:17:09	<u>0x4fe44ff3e6ce116228b0144066d3b59eb48babb0800d4ab4dccfb2e796698031</u>	+ 29.881756 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:04:06	<u>0x9f24c0a85cd91b6aa3c45fd49f6c2fae0bb7b1026a882ccfc2f3e120180ec22c</u>	+ 1 NFT	✓
2	2022-12-23 20:05:15	<u>0x6d86e95934a47208ff95a30d5d9b4a34cdcd90dd03c71accb0a6ed58632fc8e1</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:42:31	<u>0x1e7efda9722bd314c0ae6c0c918eeaad6cdb8692005ea7eabc3d236b949df824</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-09-19 22:04:58	<u>0x473d475fdcc9cc6b08fcf37044bc4ff32db41306850ded8df3c6c82c4bb0c13c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cff a9a559e48842a5aa5e41b8 077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
6	2023-09-16 12:52:15	<u>0x9ef15e8fa056d159f2be 11d62dd6bcc5e022f2dad9 53415a9b025c114c30f28d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 22:54:58	<u>0xb89005906e181072cf38 5c8d285103b06c09f601e0 813def940e8b70bd9fab0f</u>	+ 1 NFT VOUCHER	✓
8	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e3 3d1cc5ec33a06208eaff62 9da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 01:10:02	<u>0x53a3840f7f16912410f2 a43607d6f0f69d051425df 463a31ff6f27bd52ff7efa</u>	+ 1 NFT Voucher	✓
10	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8b ceee768d2b2dced03af4cc 85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 11:13:09	<u>0xf0a118125dbe94c44f7a 26e06208b69cef4450f75c 9a843422d2552f30ba6735</u>	+ 1 NFT Voucher	✓
12	2023-09-10 03:04:43	<u>0x6a37408879ec0a953a29 f9850d25ca896c3f285e7c 931d9d41fe99ab05287283</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:03:07	<u>0xc1bb96ecb69f36af6c86 e4a314c6a89caec1cf26e8 108442240912fc918fd2ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 19:18:24	<u>0x087447b35477e0c1ac2a b28914e0d9d1675c301489 479f0d5fd6aefbdede5c3a</u>	+ 1 BASECOINBASE.NET	✓
15	2023-08-27 20:26:01	<u>0x826eb8ef4b78db23b9b4 979bdd2f310102df55afc2 93437a3dc9c400df5d47dc</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 17:49:09	<u>0x9a43a6ea38ce1204b115 f674109f3277a4a4d4f856 2e81332c7741bb7444942b</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 15:14:46	<u>0x04c7e5feac8c2acf5df8 3e94420256ff97f9140a1b 26bf3f51d3c23ee44508d3</u>	+ 1 NFTVoucher	✓
18	2023-08-18 16:39:40	<u>0x90b51bea8a499e618e8b b4a6f1b7cc7e580024cd3a 902df283edc67864f54cab</u>	+ 1 \$1099 USDC	✓
19	2023-08-18 06:43:04	<u>0x8adc04ee05f885703210 aea07ee347ff8cf32a2fe5 9bbacbb8cd80f655ba6a7c</u>	+ 1 Voucher	✓
20	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877 344a26d46bdb9e20fe8410 9d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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