

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9c6d899083273de61f2e0aa9398bee16af15c6e</u>
TOTAL RECEIVED	278.946774251026056390 MATIC
	103.60 USD
TOTAL SEND	280.047774251430780623 MATIC
	104.00 USD








Token	Balance
MATIC	0.0100000000000000090 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 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
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
-\$100,000 SEI	N/A Voucher
5000 \$BUSD	N/A Voucher
OnlyVerse	N/A Pass
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:04:44	<u>0x361f7456e60410604847</u> <u>6e36e9319ce2a6f4274c26</u> <u>c903d4c30c2f9002621793</u>	- 156.63403980400312 3209 MATIC  273.48 USD	✓
2	2021-11-11 01:04:44	<u>0x361f7456e60410604847</u> <u>6e36e9319ce2a6f4274c26</u> <u>c903d4c30c2f9002621793</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 01:04:34	<u>0x687e575210d9e0c1deab</u> <u>6ba0fc4fd2965f2f78d400</u> <u>ea5674d7e91082ebb2f2ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 01:04:34	<u>0x687e575210d9e0c1deab</u> <u>6ba0fc4fd2965f2f78d400</u> <u>ea5674d7e91082ebb2f2ae</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 01:04:06	<u>0x9161b69dad928f813d88</u> <u>30388d3dc5767deb23fa2c</u> <u>74c037c1b61fb447a62de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 01:04:06	<u>0x9161b69dad928f813d88</u> <u>30388d3dc5767deb23fa2c</u> <u>74c037c1b61fb447a62de7</u>	- 0.0179637333261478 40 MATIC  0.03 USD	✓
7	2021-11-11 01:03:56	<u>0x72864afead50b6fc98cc</u> <u>fb75d64ac66e451a0a8bcf</u> <u>d1fa003925d5719322d5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 01:03:56	<u>0x72864afead50b6fc98cc</u> <u>fb75d64ac66e451a0a8bcf</u> <u>d1fa003925d5719322d5a1</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 01:03:50	<u>0x5b9de3a8bd29ad601740</u> <u>a93c5858cfa57029489b3a</u> <u>1261f4204483e5938c0501</u>	- 11.500000000000000 000 MATIC  20.07 USD	✓
10	2021-11-11 01:03:50	<u>0x5b9de3a8bd29ad601740</u> <u>a93c5858cfa57029489b3a</u> <u>1261f4204483e5938c0501</u>	- 0.0244173999902330 41 MATIC  0.04 USD	✓
11	2021-11-11 01:03:40	<u>0x0a45ce1e44f84e139d0e</u> <u>7c9dceaa27f7813c0e3d60</u> <u>6c3f08dc57305f3e6732f9</u>	+ 156.50659942739929 4200 MATIC  273.26 USD	✓
12	2021-11-10 08:53:01	<u>0x65f3e44fbe795fe424a0</u> <u>dc679af9bee7a6603db961</u> <u>8fa99af5de9fe22126bb8c</u>	- 109.61265937848546 0593 MATIC  186.34 USD	✓
13	2021-11-10 08:53:01	<u>0x65f3e44fbe795fe424a0</u> <u>dc679af9bee7a6603db961</u> <u>8fa99af5de9fe22126bb8c</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 08:52:49	<u>0x6ef8989d2c487f8ddc9e</u> <u>13e48033bc55f43e282f25</u> <u>aae81aa5772c28ca44b5ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 08:52:49	<u>0x6ef8989d2c487f8ddc9e</u> <u>13e48033bc55f43e282f25</u> <u>aae81aa5772c28ca44b5ab</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 08:52:27	<u>0x5d43ddd1146424d91ea0</u> <u>737f1c2ac4d99146c50a82</u> <u>9dde6ec89bc6311a303897</u>	- 1.1110000019024184 33 MATIC  1.88 USD	✓
17	2021-11-10 08:52:27	<u>0x5d43ddd1146424d91ea0</u> <u>737f1c2ac4d99146c50a82</u> <u>9dde6ec89bc6311a303897</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-10 08:52:03	<u>0xf71846046500a59b2490</u> <u>d52a77ec6f59a1c9028234</u> <u>99eca048f1593fa642c584</u>	- 1.1110000004047384 53 MATIC  1.88 USD	✗
19	2021-11-10 08:52:03	<u>0xf71846046500a59b2490</u> <u>d52a77ec6f59a1c9028234</u> <u>99eca048f1593fa642c584</u>	- 0.0122873999950850 40 MATIC  0.02 USD	✓
20	2021-11-10 08:51:51	<u>0xc42d2bdc0079be149ed3</u> <u>20505f7fcd7221abfa2f6d</u> <u>2665028607cc8754abb240</u>	+ 110.85196091370988 8246 MATIC  188.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:04:06	<u>0x9161b69dad928f813d88</u> <u>30388d3dc5767deb23fa2c</u> <u>74c037c1b61fb447a62de7</u>	+ 11.588213909916859 734 MATIC  20.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:41:35	<u>0x6d6fdcc05885b70537d3801877a761450e3bbc9d1a03ea432c5ccfd581f818f3</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:11:48	<u>0x29595e126b6c05f81e136c9fdc818fa4cb932cdf8d94f280fbd114f81eb544bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 01:04:54	<u>0x24823a8d526ddc872340e83eb9595a31f8c5cf3f5de7eb46416031ad0358032c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 01:04:34	<u>0x687e575210d9e0c1deab6ba0fc4fd2965f2f78d400ea5674d7e91082ebb2f2ae</u>	- 0.079148 USDC	✓
5	2021-11-11 01:04:06	<u>0x9161b69dad928f813d8830388d3dc5767deb23fa2c74c037c1b61fb447a62de7</u>	- 20.000000 USDC	✓
6	2021-11-11 01:03:50	<u>0x5b9de3a8bd29ad601740a93c5858cfa57029489b3a1261f4204483e5938c0501</u>	+ 19.496777 USDC	✓
7	2021-11-11 01:03:28	<u>0xfb5a9adccd997429f33115a3587917ad73ac202e47b6b0ba98adeb5ac08067d1</u>	+ 0.582333 USDC	✓
8	2021-11-10 08:52:49	<u>0x6ef8989d2c487f8ddc9e13e48033bc55f43e282f25aae81aa5772c28ca44b5ab</u>	- 233.329010 USDC	✓
9	2021-11-10 08:52:27	<u>0x5d43ddd1146424d91ea0737f1c2ac4d99146c50a829dde6ec89bc6311a303897</u>	+ 2.008775 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 08:51:39	<u>0x41d59746741f1352a41e11bd2977fae582c5fcd0aed6b660267c012e48cc7705</u>	+ 231.320274 USDC	✓

ERC-721 EVENTS

#	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	2024-01-05 00:13:57	<u>0x1ad4837a6ad9679ee1048c156ebffcb7e23047ccec4e4e9e999defabb2d4c345</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 22:07:14	<u>0x3d95d0e230954408d126</u> <u>d403979e1515d9515e513f</u> <u>59c57ef637e565b3c27d3c</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cff</u> <u>a9a559e48842a5aa5e41b8</u> <u>077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
7	2023-09-16 12:56:03	<u>0xc7b7743375349f1db1ac</u> <u>f8c8c148f7dc31cc5193fc</u> <u>e6cce570dd214dfaa66b60</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 02:32:12	<u>0x163d348e31d1de769fbe</u> <u>8321ab822b289420c998c5</u> <u>80569e1b04a27fdc0b295d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 23:05:29	<u>0x536630a4c3191fe164ef</u> <u>d3303621de94669f411001</u> <u>eb442dce042511ed3cc93c</u>	+ 1 NFT VOUCHER	✓
10	2023-09-13 05:09:23	<u>0x000f12b8a6007f94606c</u> <u>1355e3caef136a029bc6d6</u> <u>18561bf5af811a3f4864db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:12:18	<u>0x067f83bae5e00ddc30ee</u> <u>82d09491902b022a9f3b04</u> <u>75a0d7bab7b0337d0c11fe</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:15:57	<u>0x0a7310e56ace46a8a472</u> <u>0b5dbf8e3978efed5f01da</u> <u>71ef9da1feba2c79691ef6</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:28:07	<u>0xb5d7f0f7be08348624d6</u> <u>ec6970fdea142faedb6366</u> <u>9ae2d1252f81c46b73526a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 19:05:05	<u>0xd5be7af576f0ad2a6f41</u> <u>233980a0e872a4ad64bcd</u> <u>89a171f6fc5f6b1ba0f2c8</u>	+ 1 NFT Airdrop	✓
15	2023-08-26 15:23:18	<u>0x17ec4894aa0e5be70342</u> <u>24435d27d0e92660671984</u> <u>7638ccd3b12a3496b2e587</u>	+ 1 NFTVoucher	✓
16	2023-08-18 16:39:42	<u>0xd1c94f24c70ea91784cc</u> <u>b167a1a87e2fee0d0b8c4a</u> <u>24fb89f8a11ab60670dbce</u>	+ 1 \$1099 USDC	✓
17	2023-08-18 06:43:46	<u>0x48eda125b9778d18bb14</u> <u>42416f86938446897abafa</u> <u>8719cede4b05629c35efcf</u>	+ 1 Voucher	✓
18	2023-08-17 06:19:06	<u>0x600ba48087175ca6fadf</u> <u>2178db8a035143f1adad0d</u> <u>08efea54473f312ab45b9e</u>	+ 1 Pass	✓
19	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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