

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4e9900613682b74bce34906a2ff09cd8c8907a9</u>
TOTAL RECEIVED	194.277632818411717608 MATIC
	72.38 USD
TOTAL SEND	194.267632818411726703 MATIC
	72.38 USD

Token	Balance
MATIC	0.009999999999999858 MATIC
	0.00 USD
USD Coin (PoS)	0.000067 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
Optimism Airdrop	1 NFT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
200M SHIB	N/A NFT AIRDROP ROUND






\* USD values displayed at the time of transaction

Token	Balance
750 OP	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
750 OP	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 \$BUSD	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:24:34	<u>0xe89043e9af7b5e61b641</u> <u>50ff867c71919c1abd9105</u> <u>895e2a0f78f00b25cd77aa</u>	- 146.11989968812414 9861 MATIC  255.12 USD	✓
2	2021-11-10 23:24:34	<u>0xe89043e9af7b5e61b641</u> <u>50ff867c71919c1abd9105</u> <u>895e2a0f78f00b25cd77aa</u>	- 0.0015540000000000 00 MATIC  0.00 USD	✓
3	2021-11-10 23:24:22	<u>0x186a29931a77fbc275a8</u> <u>0a168ea3231693b6f1adae</u> <u>b5b40f740136b6141ce08b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 23:24:22	<u>0x186a29931a77fbc275a8</u> <u>0a168ea3231693b6f1adae</u> <u>b5b40f740136b6141ce08b</u>	- 0.0034365600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-10 23:24:00	<u>0xf41ff5f9b6a134ce68b2d3f170ea9802335d022412489ce42a2c69c899d9122a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 23:24:00	<u>0xf41ff5f9b6a134ce68b2d3f170ea9802335d022412489ce42a2c69c899d9122a</u>	- 0.0291625399946977 21 MATIC  0.05 USD	✓
7	2021-11-10 23:23:46	<u>0x9c3994cc88ad83fca5a7c2cfa378f903d8ba490ffe16421a730ff0d5f2f0bc92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 23:23:46	<u>0x9c3994cc88ad83fca5a7c2cfa378f903d8ba490ffe16421a730ff0d5f2f0bc92</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 23:23:38	<u>0x6dbaccf8fe5020befcfb92441977bfa703a46a4c8b3e81c73679b682ac017e31</u>	- 9.5999999999999996 45 MATIC  16.76 USD	✓
10	2021-11-10 23:23:38	<u>0x6dbaccf8fe5020befcfb92441977bfa703a46a4c8b3e81c73679b682ac017e31</u>	- 0.0157893999936842 42 MATIC  0.02 USD	✓
11	2021-11-10 23:23:26	<u>0xa886fd881621b4ce1429461e90054a1ffe69cbb7cd4ab6afc7a605f6c0b48527</u>	+ 146.25646899511838 2281 MATIC  255.36 USD	✓
12	2021-11-09 01:09:18	<u>0x6a10f499673ff17291f945abb016a1ad3a94ae4cca4ce06ed6ba136eee9ed460</u>	- 37.366880896525856 315 MATIC  69.20 USD	✓
13	2021-11-09 01:09:18	<u>0x6a10f499673ff17291f945abb016a1ad3a94ae4cca4ce06ed6ba136eee9ed460</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 01:09:02	<u>0xf77b85cf3b4f81b0c568</u> <u>bdb172bea7e2c67a8a7956</u> <u>a7032124b6d110d3cf2007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-09 01:09:02	<u>0xf77b85cf3b4f81b0c568</u> <u>bdb172bea7e2c67a8a7956</u> <u>a7032124b6d110d3cf2007</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-09 01:08:36	<u>0x0437f5e85e28a4c64000</u> <u>c9910f6e8c43028eae791</u> <u>11ca72dad43fb524ebabe0</u>	- 1.1110000004479791 97 MATIC  2.05 USD	✓
17	2021-11-09 01:08:36	<u>0x0437f5e85e28a4c64000</u> <u>c9910f6e8c43028eae791</u> <u>11ca72dad43fb524ebabe0</u>	- 0.0103765333291827 20 MATIC  0.01 USD	✓
18	2021-11-09 01:08:26	<u>0xce547ee8a32df04ca409</u> <u>28a9c5e30b1469356aa183</u> <u>5c4b7a77d85262ecd66c5b</u>	+ 38.593894230300762 160 MATIC  71.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:24:00	<u>0xf41ff5f9b6a134ce68b2</u> <u>d3f170ea9802335d022412</u> <u>489ce42a2c69c899d9122a</u>	+ 9.4272695929925873 77 MATIC  16.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:35:12	<u>0xe5c384637052fd51efb3</u> <u>588eb0b6cf49d0045d8d0f</u> <u>ee83775283acee23ab594f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-17 07:07:24	<u>0x4a00943fb45284bffe0771d765d747da4695cdd2c2184cacc2c5b040d641f965</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 23:26:24	<u>0x9893271fbf1bb3dc151302bcdf64ad5be0247c9c82a0bceae0a43312ee82beb1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 23:24:22	<u>0x186a29931a77fbc275a80a168ea3231693b6f1adaeb5b40f740136b6141ce08b</u>	- 0.868363 USDC	✓
5	2021-11-10 23:24:00	<u>0xf41ff5f9b6a134ce68b2d3f170ea9802335d022412489ce42a2c69c899d9122a</u>	- 16.000000 USDC	✓
6	2021-11-10 23:23:38	<u>0x6dbaccf8fe5020befcfb92441977bfa703a46a4c8b3e81c73679b682ac017e31</u>	+ 15.999085 USDC	✓
7	2021-11-10 23:23:18	<u>0x31d2866ebb3baa2b7f86b40b17cc094102b20de7174e6a3b61367f9a14ebe0a8</u>	+ 0.869189 USDC	✓
8	2021-11-09 01:09:02	<u>0xf77b85cf3b4f81b0c568bdb172bea7e2c67a8a7956a7032124b6d110d3cf2007</u>	- 470.494855 USDC	✓
9	2021-11-09 01:08:36	<u>0x0437f5e85e28a4c64000c9910f6e8c43028eae79111ca72dad43fb524ebabe0</u>	+ 2.095271 USDC	✓
10	2021-11-09 01:08:14	<u>0x4263a451c0f3931552d9d08a2083df087a09bae5405a75ff64de68f2c941254e</u>	+ 468.399740 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:56:05	<u>0x5de3d3ad24f33fbb9ca572809d02a6d34b966ee48d4b4e83feec076caf24df92</u>	+ 1 NFT	✓
2	2022-12-23 20:05:15	<u>0x6d86e95934a47208ff95a30d5d9b4a34cdcd90dd03c71accb0a6ed58632fc8e1</u>	+ 1 Slingshot User	✓
3	2022-07-30 19:26:15	<u>0x9aa9243ef61b7b05d3e3fa532501a3153d4949bd40ee7af630b3bba69bbaf402</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	2024-01-05 01:05:54	<u>0xd5a792bfa34ae37b23faf7359e6b0950c419f2cd3f898023ac84f98ffdb16e17</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	✓
5	2023-10-03 01:38:19	<u>0xbf884dc8996556d30eb1969091c8cc340195a8a5e694c49797d4a7c250c6d2a8</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 22:11:08	<u>0x0f2ab02a19864b915ad00e674bea1caca1b43d1de6e3129a668e5552072ebcfa</u>	+ 1 Voucher	✓
7	2023-09-18 13:29:26	<u>0x2323ed49b32b15b99cffa9a559e48842a5aa5e41b8077289bc7c6fb74ca48d14</u>	+ 1 250 COMP	✓
8	2023-09-16 13:03:03	<u>0xc8765e363169e6e49b706bf5d54702945326c60b4e8402b19d3382c0c0b8e23f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 03:36:21	<u>0xe06ad00424cc4fba6907c2a645f25cadefb197ba5eea2fab6906e1a3c6f16d8c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 00:27:39	<u>0x6daff16975511f32e3e0ff21af2174b5951be5fe49a664d313be165f9b90c7b2</u>	+ 1 NFT VOUCHER	✓
11	2023-09-13 06:38:30	<u>0x458362c0e777c06329faf62e90fb3a262bdc5c0fd3b5b06ed8d55c32d2f5f60e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:19:14	<u>0xcd8940f1a4120815e15f3f3d1b8a126d44c8c41b6cfbbf614f94826d6232d613</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:22:11	<u>0x4c16bc927c4fb9b88c20e1d7b91cc44cf1184f6480ec3dc9d596b59534a14f35</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:33:30	<u>0xb8d8dbe4c8afa44c6f9a633a4ec4a5e7b3601620c84580558d98809b281575d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 19:07:55	<u>0x5f5aa95bceabd6de884089188e2cef046a6ce4b8ff5938c4fe5723c40479c4dc</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 20:37:12	<u>0x77c2adfabf5e4eca22ebe7bad8b883e5a1e2062977880d45303771d158c78910</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-27 02:42:02	<u>0x8bf813b486924cd5b92392e2c43ab3265f2cfc55dae7a997d59f31e7864e9a53</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:08:36	<u>0x62bb619602400c21e6274b3b3c70e28c10996fe23d10ba9255cb88efb1658542</u>	+ 1 NFTVoucher	✓
19	2023-08-18 16:39:30	<u>0x19e764db02f271f9832b95cfc57df0c2629e0634e493133afa42ab5b229063d1</u>	+ 1 \$1099 USDC	✓
20	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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