

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd503706dbb309c0cac107baf445fee414f61a0ff</u>
TOTAL RECEIVED	283.404219164255493979 MATIC
	105.25 USD
TOTAL SEND	303.105219165157052430 MATIC
	112.57 USD










Token	Balance
MATIC	0.00999999999999982 MATIC
	0.00 USD
USD Coin (PoS)	0.000130 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
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
750 OP	N/A NFT AIRDROP ROUND


Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
750 OP	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$-\$100,000 SEI	N/A Voucher
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:48:12	<u>0x66139f1baed8cfbf931b9e7e6661ef31418861a7d77d844a95b005303a733ee3</u>	- 157.09510419694626 6484 MATIC  274.28 USD	✓
2	2021-11-11 00:48:12	<u>0x66139f1baed8cfbf931b9e7e6661ef31418861a7d77d844a95b005303a733ee3</u>	- 0.0001724940571200 00 MATIC  0.00 USD	✓
3	2021-11-11 00:48:00	<u>0xce471a34f6b6a708fa352b4894ab4fc20b812c3fca0fd4cf52f40b63b96e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 00:48:00	<u>0xce471a34f6b6a708fa352b4894ab4fc20b812c3fca0fd4cf52f40b63b96e3a</u>	- 0.0005650199987616 00 MATIC  0.00 USD	✓
5	2021-11-11 00:47:40	<u>0x41354c9ffbeb32b2a741ed6517fc6eaba1403edf8139c37a1498495853bc74d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 00:47:40	<u>0x41354c9ffbeb32b2a741</u> <u>ed6517fc6eaba1403edf81</u> <u>39c37a1498495853bc74d1</u>	- 0.0180889333260977 61 MATIC  0.03 USD	✓
7	2021-11-11 00:47:32	<u>0x83977fdd9e239a24f811</u> <u>20a277dd3585289ed54b91</u> <u>7d6f789a212aad5433c5f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 00:47:32	<u>0x83977fdd9e239a24f811</u> <u>20a277dd3585289ed54b91</u> <u>7d6f789a212aad5433c5f9</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 00:47:24	<u>0xa8ea8c83f539ee3beea0</u> <u>39f28c7a22b0de9463643e</u> <u>79babffac6a747542544fd</u>	- 9.3000000000000007 11 MATIC  16.23 USD	✓
10	2021-11-11 00:47:24	<u>0xa8ea8c83f539ee3beea0</u> <u>39f28c7a22b0de9463643e</u> <u>79babffac6a747542544fd</u>	- 0.0157893999936842 42 MATIC  0.02 USD	✓
11	2021-11-11 00:47:08	<u>0x96a890d2875313a96ba2</u> <u>4eebec182b07489a1e3abf</u> <u>3eac8ac74c3bc427afef46</u>	- 9.3000000000000007 11 MATIC  16.23 USD	✗
12	2021-11-11 00:47:08	<u>0x96a890d2875313a96ba2</u> <u>4eebec182b07489a1e3abf</u> <u>3eac8ac74c3bc427afef46</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓
13	2021-11-11 00:46:54	<u>0x4b32b695c67eecbbfc22</u> <u>d527e57db15041de842681</u> <u>a79f12fee9d25cf94c3549</u>	- 9.3000000000000007 11 MATIC  16.23 USD	✗
14	2021-11-11 00:46:54	<u>0x4b32b695c67eecbbfc22</u> <u>d527e57db15041de842681</u> <u>a79f12fee9d25cf94c3549</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-11 00:46:42	<u>0x1d5cde452962407bc679 b76dc94353a6adafaf4ac7 f4540e0105a07ad610f26f</u>	+ 156.99233790339374 6501 MATIC  274.10 USD	✓
16	2021-11-10 08:47:45	<u>0xe8a5d1dcf9e08c7c1188 c9ca3c754e188e78ed37eb 14fc20d820fe0ea87d2190</u>	- 115.77701038466889 8269 MATIC  196.82 USD	✓
17	2021-11-10 08:47:45	<u>0xe8a5d1dcf9e08c7c1188 c9ca3c754e188e78ed37eb 14fc20d820fe0ea87d2190</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-10 08:47:33	<u>0x0de2310eccc119f6902d 545e24876abc6b6a4d207d b01608577a79274d3b2758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-10 08:47:33	<u>0x0de2310eccc119f6902d 545e24876abc6b6a4d207d b01608577a79274d3b2758</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
20	2021-11-10 08:47:11	<u>0xb795ef3abdd2bca088d5 b0af4e0d5ad7665510b4f7 37be598500c4d558c451e3</u>	- 1.1110000019553401 00 MATIC  1.88 USD	✓
21	2021-11-10 08:47:11	<u>0xb795ef3abdd2bca088d5 b0af4e0d5ad7665510b4f7 37be598500c4d558c451e3</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
22	2021-11-10 08:46:49	<u>0x2924b89507ae0d238a93 9523f6d2f1714b4489dcaf 8a67d0f7d199b51e92539f</u>	- 1.1110000009015283 95 MATIC  1.88 USD	✗
23	2021-11-10 08:46:49	<u>0x2924b89507ae0d238a93 9523f6d2f1714b4489dcaf 8a67d0f7d199b51e92539f</u>	- 0.0165009999999999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-10 08:46:31	<u>0x87bfb8e721ed13585ba86be511f66e0dc6fbbfd396c9ea618b251be80b68faf5</u>	+ 117.02052551995116 4028 MATIC  198.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:47:40	<u>0x41354c9ffbeb32b2a741ed6517fc6eaba1403edf8139c37a1498495853bc74d1</u>	+ 9.3913557409106047 66 MATIC  16.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:04:34	<u>0xb9625959489463cffe4e9c86640fcea0934a24a9c2e01ff8cbf48847f951ac7c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:10:30	<u>0xd4bb93490f0deb9ff31bc8998ed80a8dd467891b820fd9a7a0d09d2b86975573</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 00:48:00	<u>0xce471a34f6b6a708fa352b4894ab4fcdc20b812c3fca0fd4cf52f40b63b96e3a</u>	- 0.436097 USDC	✓
4	2021-11-11 00:47:40	<u>0x41354c9ffbeb32b2a741ed6517fc6eaba1403edf8139c37a1498495853bc74d1</u>	- 16.000000 USDC	✓
5	2021-11-11 00:47:24	<u>0xa8ea8c83f539ee3beea039f28c7a22b0de9463643e79babffac6a747542544fd</u>	+ 15.549616 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 00:47:16	<u>0x3e4f039852a6f1c8f0ac</u> <u>e92b47db32db4b00659b8c</u> <u>459785c01510002b60a0d7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-11 00:46:32	<u>0xd97d567ba7dc62b20b4c</u> <u>d766b477c8e8061c7627b1</u> <u>34c7c642c518e6c38b3816</u>	+ 0.886444 USDC	✓
8	2021-11-10 08:47:33	<u>0x0de2310eccc119f6902d</u> <u>545e24876abc6b6a4d207d</u> <u>b01608577a79274d3b2758</u>	- 225.278509 USDC	✓
9	2021-11-10 08:47:11	<u>0xb795ef3abdd2bca088d5</u> <u>b0af4e0d5ad7665510b4f7</u> <u>37be598500c4d558c451e3</u>	+ 2.010513 USDC	✓
10	2021-11-10 08:46:19	<u>0xa378ac50c14291c283e0</u> <u>0af59b856799277a9985c6</u> <u>6f554d2586cb335a7c8ac2</u>	+ 223.268163 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:04:06	<u>0x9f24c0a85cd91b6aa3c4</u> <u>5fd49f6c2fae0bb7b1026a</u> <u>882ccfc2f3e120180ec22c</u>	+ 1 NFT	✓
2	2022-12-23 20:04:53	<u>0x95ffa006b53bbadec5f2</u> <u>c0c6711d187550a815de09</u> <u>91c14adf7125663195493b</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:12:02	<u>0x7ea9e4a2378525c6e1c7506e2d7e8e5a2bd973ef4265984c992ef182b151c248</u>	+ 1 etherevent.co	✓
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 02:00:01	<u>0xbbd456c65fd5b8c0f4c4a2bbdfb22f564e7b21a85c5cf8dc69c7c3126768a5e2</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 22:11:08	<u>0xf2ab02a19864b915ad0e674bea1caca1b43d1de6e3129a668e5552072ebcfa</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 00:27:39	<u>0x6daff16975511f32e3e0ff21af2174b5951be5fe49a664d313be165f9b90c7b2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:38:48	<u>0xdbdeaa3ac88c3b8a01a201bf67c0ff1fe0cc05e46ece98469943ba7cb781ceef</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 01:19:14	<u>0xcd8940f1a4120815e15f3f3d1b8a126d44c8c41b6cfbbf614f94826d6232d613</u>	+ 1 NFT Voucher	✓
12	2023-09-11 19:34:45	<u>0x9c5b1666acb6362bc5d40118865e94dabfba4618ebf9043d3bbc0a664c2a336f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
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	✓
15	2023-09-07 19:07:55	<u>0x5f5aa95bceabd6de884089188e2cef046a6ce4b8ff5938c4fe5723c40479c4dc</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 21:59:20	<u>0xa913cf76e0c6828893e24b6be18b661b593a0bfa20d16059ed7a9b347b1a4d0e</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-26 23:34:20	<u>0x73f8970ec8b0fce7824a1e38cec43441164a8002e9fac44c653b5ccc8700d812</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 02:30:05	<u>0x905c263e7ca82d7512a8aff0bc3fb507813f65a18e1dd8068f89a3fc5c4b3080</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-18 16:39:42	<u>0xd1c94f24c70ea91784cc</u> <u>b167a1a87e2fee0d0b8c4a</u> <u>24fb89f8a11ab60670dbce</u>	+ 1 \$1099 USDC	✓
20	2023-08-18 06:43:46	<u>0x48eda125b9778d18bb14</u> <u>42416f86938446897abafa</u> <u>8719cede4b05629c35efcf</u>	+ 1 Voucher	✓
21	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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