

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd955779bf3f22555dbf7e4b6cab48fb7e7eabaa</u>
TOTAL RECEIVED	346.661516012493564176 MATIC
	128.75 USD
TOTAL SEND	369.851516012493561902 MATIC
	137.36 USD






Token	Balance
MATIC	0.009999999999999835 MATIC
	0.00 USD
USD Coin (PoS)	0.000097 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
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher
\$1250 USDC	N/A \$1250 USDC









* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
250 COMP	N/A 250 COMP
eigenlayer	N/A eigenlayer

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 20:47:45	<u>0xe4dcb5d2198328d04334</u> <u>0387eb9a936bbf4004668f</u> <u>fe9af04685c0f063a52268</u>	- 166.32833471369417 5662 MATIC  290.40 USD	✓
2	2021-11-10 20:47:45	<u>0xe4dcb5d2198328d04334</u> <u>0387eb9a936bbf4004668f</u> <u>fe9af04685c0f063a52268</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 20:47:31	<u>0x8e9411adb9fac9890d38</u> <u>8c09f563ef6eb6d38f1d0a</u> <u>9ef24ca6cd2963e2b06b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 20:47:31	<u>0x8e9411adb9fac9890d38</u> <u>8c09f563ef6eb6d38f1d0a</u> <u>9ef24ca6cd2963e2b06b79</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 20:47:09	<u>0x4210b8266384a1846c74</u> <u>c2b4829aae93b7a6380900</u> <u>ea737c5c2ed24873cbe272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 20:47:09	<u>0x4210b8266384a1846c74 c2b4829aae93b7a6380900 ea737c5c2ed24873cbe272</u>	- 0.0179637333261478 40 MATIC  0.03 USD	✓
7	2021-11-10 20:46:59	<u>0xb1ad162318505a8bbf9c 76300297f3b7317e19a4c6 28041c2b9f4ebf3a731b34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 20:46:59	<u>0xb1ad162318505a8bbf9c 76300297f3b7317e19a4c6 28041c2b9f4ebf3a731b34</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 20:46:51	<u>0xdc7dd0edeeae97e24d33 8df1be80843d0839144b1c a3c7556e70ee3f780d5931</u>	- 11.599999999999999 645 MATIC  20.25 USD	✓
10	2021-11-10 20:46:51	<u>0xdc7dd0edeeae97e24d33 8df1be80843d0839144b1c a3c7556e70ee3f780d5931</u>	- 0.0157909999936836 01 MATIC  0.02 USD	✓
11	2021-11-10 20:46:31	<u>0x925bff1f056dec4b5a94 001fe9b9f392ae8c35fd6c 5a3c422ae88ebcf6c6acbf</u>	- 11.599999999999999 645 MATIC  20.25 USD	✗
12	2021-11-10 20:46:31	<u>0x925bff1f056dec4b5a94 001fe9b9f392ae8c35fd6c 5a3c422ae88ebcf6c6acbf</u>	- 0.0334586666532832 03 MATIC  0.05 USD	✓
13	2021-11-10 20:46:19	<u>0x79f8db9cd81d244c87b3 ece9520a27920fccf61e9e 4692d18065b1128b0f20b5</u>	- 11.599999999999999 645 MATIC  20.25 USD	✗
14	2021-11-10 20:46:19	<u>0x79f8db9cd81d244c87b3 ece9520a27920fccf61e9e 4692d18065b1128b0f20b5</u>	- 0.0329199999868320 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 20:46:09	<u>0x90ac49c04fdef50d681f0d1b0db66155bd0f7962866769937bc230ec1ec4ae73</u>	+ 166.79184458378549 0386 MATIC  291.21 USD	✓
16	2021-11-08 04:41:23	<u>0xf64fe50e1b838837db310df476a558605f2e34d7ada83c4ca05e7dbb8e6e12f</u>	- 167.48777416394332 8176 MATIC  317.89 USD	✓
17	2021-11-08 04:41:23	<u>0xf64fe50e1b838837db310df476a558605f2e34d7ada83c4ca05e7dbb8e6e12f</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
18	2021-11-08 04:41:07	<u>0xba73dafaae5eaddc8db4116b85bebb454fce0969c8332b7e7692e2c8daad0f3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-08 04:41:07	<u>0xba73dafaae5eaddc8db4116b85bebb454fce0969c8332b7e7692e2c8daad0f3a</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
20	2021-11-08 04:40:43	<u>0x7032a8999dd9e96000b04c7f7e910252acb7c180416650984e47f2007034555d</u>	- 1.1110000015724939 00 MATIC  2.10 USD	✓
21	2021-11-08 04:40:43	<u>0x7032a8999dd9e96000b04c7f7e910252acb7c180416650984e47f2007034555d</u>	- 0.0102445333292355 19 MATIC  0.01 USD	✓
22	2021-11-08 04:40:31	<u>0x76b32728f636eb5efd45d75c048ea8467eac12bb2bef03aa841086f9eaf15dda</u>	+ 168.71465549884280 2217 MATIC  320.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 20:47:09	<u>0x4210b8266384a1846c74c2b4829aae93b7a6380900ea737c5c2ed24873cbe272</u>	+ 11.155015929865271 573 MATIC  19.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:12:41	<u>0x8c9493ea0f4b0976d1704322cae6aaa7386810a24213df41712227902af87e8e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:59:18	<u>0xf287cd8ce5734b551d8740db8c0e9c9310ed5089f26f4fb1d73db582bf01cc67</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 20:47:31	<u>0x8e9411adb9fac9890d388c09f563ef6eb6d38f1d0a9ef24ca6cd2963e2b06b79</u>	- 0.600602 USDC	✓
4	2021-11-10 20:47:09	<u>0x4210b8266384a1846c74c2b4829aae93b7a6380900ea737c5c2ed24873cbe272</u>	- 20.000000 USDC	✓
5	2021-11-10 20:46:51	<u>0xdc7dd0edeeae97e24d338df1be80843d0839144b1ca3c7556e70ee3f780d5931</u>	+ 20.364507 USDC	✓
6	2021-11-10 20:46:09	<u>0xb94f298d837c05617ee93c0ae70611db981aebfb9c5418b34554489f48bb9242</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-10 20:45:59	<u>0x12a017b250aa2e775ed9d7f17aa4069f18c9868ec5744e1a7e0103c0f08583d4</u>	+ 0.236015 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 04:41:07	<u>0xba73dafaae5eaddc8db4116b85bebb454fce0969c8332b7e7692e2c8daad0f3a</u>	- 247.878324 USDC	✓
9	2021-11-08 04:40:43	<u>0x7032a8999dd9e96000b04c7f7e910252acb7c180416650984e47f2007034555d</u>	+ 2.101032 USDC	✓
10	2021-11-08 04:40:21	<u>0xf8513b6cc72b38bd841f8cbe24d3f50d6f9f9cc38f3ea782be052fdb3a99515b</u>	+ 245.777469 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba19444f00e3c14288e6da3498e8d31ecb74e9a38d1523550</u>	+ 1 Slingshot User	✓
2	2022-07-30 18:40:45	<u>0x7728d3975c87c9959956d50e1fdbf309190d813a0f2f53f672330dc85ead678e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:21:12	<u>0xe3c256d2a064ae7d932691c44ca7b3ad61580949580157ef4013049618f28ec4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-09-19 23:55:52	<u>0x6aa42b6f7d4ae83d5d8a8f2b8a72dbc225cd121f8d23f2d75f26441fe03348e4</u>	+ 1 Voucher	✓
5	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
6	2023-09-16 13:05:29	<u>0xa50ce87d896a367aed8bbeec12c66a6e60842316fac2e7020c359948d26bb5f7</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 00:37:03	<u>0xe60e4118b2c6b99357d6d123abc958a7d9ebfad58f880da04aed9a1d09654928</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:20:56	<u>0x5af27dc8679790c9d63a29b462a186a99ac8bcc5b8f734d287decf6c90d59d9b</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:44:05	<u>0x4b59f0de6fd8f39d5e98a95200ce0d22ff679e7220774c5071c4f3b3e8f78adf</u>	+ 1 NFT Voucher	✓
10	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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