

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9b3410ae905a057e8603abc95aad9abfdeff241</u>
TOTAL RECEIVED	244.586291208632843563 MATIC
	90.35 USD
TOTAL SEND	247.909291212955963601 MATIC
	91.57 USD










Token	Balance
MATIC	0.0100000000000000026 MATIC
	0.00 USD
USD Coin (PoS)	0.000045 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
5000 USDC	N/A NFT Voucher










* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
500M SHIB	N/A NFT VOUCHER
250 COMP	N/A 250 COMP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:47:08	<u>0x0a9ac64b3caf31f1ad95</u> <u>c40a1ccb3ad7cde4e030e1</u> <u>7346aa41cc0f5d1ec902dd</u>	- 150.61618265547670 6032 MATIC  262.97 USD	✓
2	2021-11-10 22:47:08	<u>0x0a9ac64b3caf31f1ad95</u> <u>c40a1ccb3ad7cde4e030e1</u> <u>7346aa41cc0f5d1ec902dd</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 22:46:56	<u>0x07d64f47c867afad57bf</u> <u>15e331458b80cd3819335f</u> <u>2957ff367fb27530393864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 22:46:56	<u>0x07d64f47c867afad57bf</u> <u>15e331458b80cd3819335f</u> <u>2957ff367fb27530393864</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 22:46:38	<u>0x9651a45e085761be6d2d</u> <u>af88970abf4f75aa39366d</u> <u>86639105c5968d7d6119b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 22:46:38	<u>0x9651a45e085761be6d2d af88970abf4f75aa39366d 86639105c5968d7d6119b8</u>	- 0.0265161999893935 19 MATIC  0.04 USD	✓
7	2021-11-10 22:46:28	<u>0x214dcb7ab97e9924bf73 62fde92b6a0bbe7a09a533 28618ad9e3a37e23c3f1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 22:46:28	<u>0x214dcb7ab97e9924bf73 62fde92b6a0bbe7a09a533 28618ad9e3a37e23c3f1b6</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 22:46:20	<u>0xbeabab97569387de6d5c aaa3c3704adbfebb80340d 5c3415847ac551e3127f41</u>	- 10.5000000000000000 000 MATIC  18.33 USD	✓
10	2021-11-10 22:46:20	<u>0xbeabab97569387de6d5c aaa3c3704adbfebb80340d 5c3415847ac551e3127f41</u>	- 0.0173183333264060 01 MATIC  0.03 USD	✓
11	2021-11-10 22:46:08	<u>0x3b954ddbdb8e89d394d9e cdd5c6b9124a58e277217d c864f9f3e866d732c96467</u>	+ 150.42207029028256 2155 MATIC  262.63 USD	✓
12	2021-11-08 09:00:19	<u>0xad51e79e5de2c9866a6a be62a53a75a3bf39b8f3a2 6e9d84cea74cc0d800860f</u>	- 82.246358807359627 008 MATIC  155.69 USD	✓
13	2021-11-08 09:00:19	<u>0xad51e79e5de2c9866a6a be62a53a75a3bf39b8f3a2 6e9d84cea74cc0d800860f</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 09:00:07	<u>0xe454c71c6328f4fbcece 103d564365bc1fb0c9feb4 e11bd4d99c76437b91a04a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 09:00:07	<u>0xe454c71c6328f4fbcece</u> <u>103d564365bc1fb0c9feb4</u> <u>e11bd4d99c76437b91a04a</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-08 08:59:49	<u>0x36106fd20373ae6f1072</u> <u>7ba3e83e0e545def45fab7</u> <u>c8fbe60ec6a1ab346ba24a</u>	- 1.1110000019527557 22 MATIC  2.10 USD	✗
17	2021-11-08 08:59:49	<u>0x36106fd20373ae6f1072</u> <u>7ba3e83e0e545def45fab7</u> <u>c8fbe60ec6a1ab346ba24a</u>	- 0.0132641333280276 81 MATIC  0.02 USD	✓
18	2021-11-08 08:59:49	<u>0x8d536aa1b7311b32d338</u> <u>cc513435ac2b9d2cdb1e48</u> <u>7036cc9fcce6c58b85ddbc</u>	- 1.1110000013955778 63 MATIC  2.10 USD	✓
19	2021-11-08 08:59:49	<u>0x8d536aa1b7311b32d338</u> <u>cc513435ac2b9d2cdb1e48</u> <u>7036cc9fcce6c58b85ddbc</u>	- 0.0095243999961902 41 MATIC  0.01 USD	✓
20	2021-11-08 08:56:55	<u>0xa9f2a273137acac7d575</u> <u>48c735fbed37e914d18799</u> <u>0ae8403cde814092e316b8</u>	- 1.1110000018529013 75 MATIC  2.10 USD	✗
21	2021-11-08 08:56:55	<u>0xa9f2a273137acac7d575</u> <u>48c735fbed37e914d18799</u> <u>0ae8403cde814092e316b8</u>	- 0.0099649444380668 80 MATIC  0.01 USD	✓
22	2021-11-08 08:56:39	<u>0xa57e4e765d6f20a682bc</u> <u>9ec95b2aec431af68dbcb8</u> <u>27d62ecd782f5ed1b3afbb</u>	- 1.1110000005174531 79 MATIC  2.10 USD	✗
23	2021-11-08 08:56:39	<u>0xa57e4e765d6f20a682bc</u> <u>9ec95b2aec431af68dbcb8</u> <u>27d62ecd782f5ed1b3afbb</u>	- 0.0121325333284803 20 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 08:56:21	<u>0xaf02651b0dae82535b59d1bde1776ff37bb023be6d5bc2b9f13e219dc907ecdb</u>	+ 83.507881619843715 271 MATIC  158.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:46:38	<u>0x9651a45e085761be6d2daf88970abf4f75aa39366d86639105c5968d7d6119b8</u>	+ 10.656339298506594 560 MATIC  18.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:21:36	<u>0xad674c02b774b3c6a1c1b43bc45b16d1c2abf3230610193d05478ecd69397a11</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:05:32	<u>0x4375f0d2465079b84a882428a6720cc37cd45d66abb36231f937d28589bb1fca</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 22:47:44	<u>0xff6a1c127a38033ac932e068a57783772c6f70f3adb14b8e6083c3f7ed40e86b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 22:46:56	<u>0x07d64f47c867afad57bf15e331458b80cd3819335f2957ff367fb27530393864</u>	- 0.299775 USDC	✓
5	2021-11-10 22:46:38	<u>0x9651a45e085761be6d2daf88970abf4f75aa39366d86639105c5968d7d6119b8</u>	- 18.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 22:46:20	<u>0xbeabab97569387de6d5c aaa3c3704adbfebb80340d 5c3415847ac551e3127f41</u>	+ 17.394673 USDC	✓
7	2021-11-10 22:45:56	<u>0x195fa1d0b74c09ccc07b 70ff8bf1ddfc6d7b0eb6d0 d90fa6f843e83ce861e7dd</u>	+ 0.905104 USDC	✓
8	2021-11-08 09:00:07	<u>0xe454c71c6328f4fbcece 103d564365bc1fb0c9feb4 e11bd4d99c76437b91a04a</u>	- 393.006431 USDC	✓
9	2021-11-08 08:59:49	<u>0x8d536aa1b7311b32d338 cc513435ac2b9d2cdb1e48 7036cc9fcce6c58b85ddbc</u>	+ 2.094147 USDC	✓
10	2021-11-08 08:56:07	<u>0x3c026cc1b18290498bf5 21c9673949081f331bbddf c11b5182cf6b1ede52d402</u>	+ 390.912327 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:09	<u>0x82d680c1da3a71dba194 44f00e3c14288e6da3498e 8d31ecb74e9a38d1523550</u>	+ 1 Slingshot User	✓
2	2022-07-30 19:08:53	<u>0xc75ded8e264975f588b2 7d598cd10f129b592b31c7 4e5193278ed333c5f41983</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f18</u> <u>2eab7c2a8331258b650ad8</u> <u>bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-05 02:22:58	<u>0x3b9de7e7963124e40e1b</u> <u>3335b5906f95c7a60e234f</u> <u>b6399da55de4eaf073e3f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f5288</u> <u>1420376ddedca9e7e356a5</u> <u>03be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-19 23:55:52	<u>0x6aa42b6f7d4ae83d5d8a</u> <u>8f2b8a72dbc225cd121f8d</u> <u>23f2d75f26441fe03348e4</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e</u> <u>6c75d61be7e8330c2ad648</u> <u>0cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
7	2023-09-16 13:05:31	<u>0xd4c5ce7b99dc4c025dfc</u> <u>682cc5e05a20edaff793ed</u> <u>1fee6490e56fc8c20fee25</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 00:37:33	<u>0x762ec2cc9821c314edb0</u> <u>b52a746a0f26b44317ae5b</u> <u>b14670e4e1930dca2102c2</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc390920</u> <u>54f034f26f704e7f259344</u> <u>a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:44:13	<u>0x3972e7001241801c5664</u> <u>ae1549476cac4506b2b2d4</u> <u>c05fcffa4fac741576446b</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d</u> <u>35a092f6bbb1d9cb0016a5</u> <u>769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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