

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:37 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdab7d143479826887ca3aad85e5ca8df3afe7fe9</u>
TOTAL RECEIVED	241.751170608006617613 MATIC
	90.07 USD
TOTAL SEND	242.852170608756097181 MATIC
	90.48 USD










Token	Balance
MATIC	0.0100000000000000101 MATIC
	0.00 USD
USD Coin (PoS)	0.000024 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
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC




\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
250 COMP	N/A 250 COMP
eigenlayer	N/A eigenlayer
5000 USDT Voucher	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:48:12	<u>0x503c4f1c22f3c756a3ca35adc5351487f8ff4e14d7bb40566144be4c39e34a22</u>	- 150.35266946733054 2830 MATIC  262.51 USD	✓
2	2021-11-10 22:48:12	<u>0x503c4f1c22f3c756a3ca35adc5351487f8ff4e14d7bb40566144be4c39e34a22</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 22:48:00	<u>0x9cbdcdbd2f9eb30737b5da6b21614dc7e6c874f7d71f034d0bb95705be50487b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 22:48:00	<u>0x9cbdcdbd2f9eb30737b5da6b21614dc7e6c874f7d71f034d0bb95705be50487b7</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 22:47:38	<u>0x1e63ffa1eb3152f2b724cba282152ae451263cef6b8123180c506b0807f6b162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 22:47:38	<u>0x1e63ffa1eb3152f2b724</u> <u>cba282152ae451263cef6b</u> <u>8123180c506b0807f6b162</u>	- 0.0172557333264310 41 MATIC  0.03 USD	✓
7	2021-11-10 22:47:26	<u>0x121097c092030775f19b</u> <u>7773d533203f9cea45868f</u> <u>f896722dfd02cd189a45fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 22:47:26	<u>0x121097c092030775f19b</u> <u>7773d533203f9cea45868f</u> <u>f896722dfd02cd189a45fc</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 22:47:18	<u>0xb1de0392c7e1724ee887</u> <u>78a3f6660a5314cb033938</u> <u>6eabe9737a8c800b42c244</u>	- 9.199999999999992 89 MATIC  16.06 USD	✓
10	2021-11-10 22:47:18	<u>0xb1de0392c7e1724ee887</u> <u>78a3f6660a5314cb033938</u> <u>6eabe9737a8c800b42c244</u>	- 0.0164941999934023 20 MATIC  0.02 USD	✓
11	2021-11-10 22:47:08	<u>0x0a9ac64b3caf31f1ad95</u> <u>c40a1ccb3ad7cde4e030e1</u> <u>7346aa41cc0f5d1ec902dd</u>	+ 150.61618265547670 6032 MATIC  262.97 USD	✓
12	2021-11-08 09:01:27	<u>0x697157666dc828ac7d87</u> <u>f50905a49140905e9d650c</u> <u>3f1f31586a83dfc413f33d</u>	- 79.886782072262747 079 MATIC  151.22 USD	✓
13	2021-11-08 09:01:27	<u>0x697157666dc828ac7d87</u> <u>f50905a49140905e9d650c</u> <u>3f1f31586a83dfc413f33d</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-08 09:01:17	<u>0x1c527d033852a44c05eb</u> <u>f737856298f0274676a9ed</u> <u>42a612b0a310c7ecab6488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-08 09:01:17	<u>0x1c527d033852a44c05eb</u> <u>f737856298f0274676a9ed</u> <u>42a612b0a310c7ecab6488</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-08 09:00:57	<u>0x1f1b9e394a0c65c594e0</u> <u>469b89164c6c54adf83534</u> <u>1b075005f7a171b867c090</u>	- 1.1110000014597543 05 MATIC  2.10 USD	✓
17	2021-11-08 09:00:57	<u>0x1f1b9e394a0c65c594e0</u> <u>469b89164c6c54adf83534</u> <u>1b075005f7a171b867c090</u>	- 0.0095915999961633 59 MATIC  0.01 USD	✓
18	2021-11-08 09:00:45	<u>0x9057dc0b23bc2adc7757</u> <u>0b1a08a0a5a8cd03982e32</u> <u>5cba7897dc2a8a0fb68c66</u>	- 1.1110000007494773 57 MATIC  2.10 USD	✗
19	2021-11-08 09:00:45	<u>0x9057dc0b23bc2adc7757</u> <u>0b1a08a0a5a8cd03982e32</u> <u>5cba7897dc2a8a0fb68c66</u>	- 0.0121333333284800 00 MATIC  0.02 USD	✓
20	2021-11-08 09:00:39	<u>0x2438aaaf9dd97a7906d3</u> <u>cecb20ca8bafb5b735abae</u> <u>2023d8cf119bfa81208ca4</u>	- 1.1110000003188171 82 MATIC  2.10 USD	✓
21	2021-11-08 09:00:39	<u>0x2438aaaf9dd97a7906d3</u> <u>cecb20ca8bafb5b735abae</u> <u>2023d8cf119bfa81208ca4</u>	- 0.0102149999959139 99 MATIC  0.01 USD	✓
22	2021-11-08 09:00:19	<u>0xad51e79e5de2c9866a6a</u> <u>be62a53a75a3bf39b8f3a2</u> <u>6e9d84cea74cc0d800860f</u>	+ 82.246358807359627 008 MATIC  155.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 22:47:38	<u>0x1e63ffa1eb3152f2b724</u> <u>cba282152ae451263cef6b</u> <u>8123180c506b0807f6b162</u>	+ 8.8886291451703041 13 MATIC  15.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:47:51	<u>0xfbfb89663f84dab12e942</u> <u>af42d910420b02d060fe1c</u> <u>e61cbc7e8c7a72abf71fb2</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:05:32	<u>0x4375f0d2465079b84a88</u> <u>2428a6720cc37cd45d66ab</u> <u>b36231f937d28589bb1fca</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-10 22:48:00	<u>0x9cbdcbd2f9eb30737b5d</u> <u>a6b21614dc7e6c874f7d71</u> <u>f034d0bb95705be50487b7</u>	- 0.537070 USDC	✓
4	2021-11-10 22:47:44	<u>0xff6a1c127a38033ac932</u> <u>e068a57783772c6f70f3ad</u> <u>b14b8e6083c3f7ed40e86b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-10 22:47:38	<u>0x1e63ffa1eb3152f2b724</u> <u>cba282152ae451263cef6b</u> <u>8123180c506b0807f6b162</u>	- 15.000000 USDC	✓
6	2021-11-10 22:47:18	<u>0xb1de0392c7e1724ee887</u> <u>78a3f6660a5314cb033938</u> <u>6eabe9737a8c800b42c244</u>	+ 15.237277 USDC	✓
7	2021-11-10 22:46:56	<u>0x07d64f47c867afad57bf</u> <u>15e331458b80cd3819335f</u> <u>2957ff367fb27530393864</u>	+ 0.299775 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 09:01:17	<u>0x1c527d033852a44c05eb</u> <u>f737856298f0274676a9ed</u> <u>42a612b0a310c7ecab6488</u>	- 397.195526 USDC	✓
9	2021-11-08 09:00:57	<u>0x1f1b9e394a0c65c594e0</u> <u>469b89164c6c54adf83534</u> <u>1b075005f7a171b867c090</u>	+ 2.094786 USDC	✓
10	2021-11-08 09:00:39	<u>0x2438aaaf9dd97a7906d3</u> <u>cecb20ca8bafb5b735abae</u> <u>2023d8cf119bfa81208ca4</u>	+ 2.094351 USDC	✓
11	2021-11-08 09:00:07	<u>0xe454c71c6328f4fbcece</u> <u>103d564365bc1fb0c9feb4</u> <u>e11bd4d99c76437b91a04a</u>	+ 393.006431 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:27	<u>0xc359eabaf510376d6d46</u> <u>1a1bc11c017f526d2a8777</u> <u>7e8a07b909d4881cb7d9c4</u>	+ 1 Slingshot User	✓
2	2022-07-30 19:09:13	<u>0xd63848fa00ace3d99cc6</u> <u>a531f49638662b12a06327</u> <u>40390db83be3bbb2f61184</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:27:00	<u>0x75e50556cc52fc98d025</u> <u>af1533c3f6a1ace447d00e</u> <u>0fa507e345ae8cde5b7517</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
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 13:06:07	<u>0x3ac0ef68c79aebe02df410d1a290b08baff68a3eedf443bdfd4db7c2b55c99c2</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 00:37:35	<u>0xc5f65455cb7d2302bc59af9f8daa278b12a994bb7077aaa4789b4ba5e0d70d65</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:21:42	<u>0x3331c8f5508db8923d198e541f5b8231143959843eb5a29333bd0e3846dc43cc</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:45:05	<u>0x845ba25c3edb9e59f7babd09d6a5962a806406f4c31b5ff94792da56574d67df</u>	+ 1 NFT Voucher	✓
10	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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