

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf0c480102aaf61476c0b15c6f894c7abe9b0304</u>
TOTAL RECEIVED	410.813049379207370748 MATIC
	153.06 USD
TOTAL SEND	418.803049379207323000 MATIC
	156.04 USD









Token	Balance
MATIC	0.010000000000000016 MATIC
	0.00 USD
USD Coin (PoS)	0.000119 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
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher

Token	Balance
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
250 COMP	N/A 250 COMP
eigenlayer	N/A eigenlayer

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:36:26	<u>0xbc3b1c8e1328b7943ccf</u> <u>c736cb41a53b4b56c83dab</u> <u>563bba85db467eef8c3d49</u>	- 139.91982573235171 1167 MATIC  244.30 USD	✓
2	2021-11-11 00:36:26	<u>0xbc3b1c8e1328b7943ccf</u> <u>c736cb41a53b4b56c83dab</u> <u>563bba85db467eef8c3d49</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 00:36:14	<u>0x5641008764c2f52bb76a</u> <u>c4f61b8443534185af1b71</u> <u>c5b6ed82f8c3b293a74d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 00:36:14	<u>0x5641008764c2f52bb76a</u> <u>c4f61b8443534185af1b71</u> <u>c5b6ed82f8c3b293a74d7a</u>	- 0.0030951999987619 20 MATIC  0.00 USD	✓
5	2021-11-11 00:35:54	<u>0x96b75308ec3d06d78afe</u> <u>6a58655d99a3b0f336f6c2</u> <u>148244fedf1e0dd89ec82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 00:35:54	<u>0x96b75308ec3d06d78afe</u> <u>6a58655d99a3b0f336f6c2</u> <u>148244fedf1e0dd89ec82a</u>	- 0.0300615999879753 59 MATIC  0.05 USD	✓
7	2021-11-11 00:35:34	<u>0x6976b7ac9fb5527abb14</u> <u>34b83374d4a4f2d9e65c33</u> <u>0aa407e1bab05c50e0dfbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-11 00:35:34	<u>0x6976b7ac9fb5527abb14</u> <u>34b83374d4a4f2d9e65c33</u> <u>0aa407e1bab05c50e0dfbd</u>	- 0.0230577333241102 39 MATIC  0.04 USD	✓
9	2021-11-11 00:35:24	<u>0xa4df758f004cdac51666</u> <u>92d9b4be3f498538ac3d9f</u> <u>611ad07c0553b755f957df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 00:35:24	<u>0xa4df758f004cdac51666</u> <u>92d9b4be3f498538ac3d9f</u> <u>611ad07c0553b755f957df</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
11	2021-11-11 00:35:16	<u>0x2d9038fe7303e06aa14b</u> <u>537427bb193578ecc01e64</u> <u>0d95def4f81cbf0d58c259</u>	- 8.0000000000000000 00 MATIC  13.96 USD	✓
12	2021-11-11 00:35:16	<u>0x2d9038fe7303e06aa14b</u> <u>537427bb193578ecc01e64</u> <u>0d95def4f81cbf0d58c259</u>	- 0.017555666596443 99 MATIC  0.03 USD	✓
13	2021-11-11 00:35:02	<u>0x3a435b7892db97d3bff6</u> <u>0c54f07071b7f547daee75</u> <u>6d1c08f06853117a6589a4</u>	- 8.0000000000000000 00 MATIC  13.96 USD	✗
14	2021-11-11 00:35:02	<u>0x3a435b7892db97d3bff6</u> <u>0c54f07071b7f547daee75</u> <u>6d1c08f06853117a6589a4</u>	- 0.0200385999919845 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-11 00:34:50	<u>0x71b07e9287c1f7c7b93b1a21c44663b273f0e835392151f61887779a2e64d8d5</u>	+ 139.70207483769868 8725 MATIC  243.91 USD	✓
16	2021-11-09 03:07:58	<u>0x2020121a427bb4b3759fb2e91831a9b689537282ec75528716cee2f69940d4b0</u>	- 261.65710431175000 3944 MATIC  484.58 USD	✓
17	2021-11-09 03:07:58	<u>0x2020121a427bb4b3759fb2e91831a9b689537282ec75528716cee2f69940d4b0</u>	- 0.00139999999994400 00 MATIC  0.00 USD	✓
18	2021-11-09 03:07:44	<u>0xdc3a5502df956a9c7e8c5d38f966f83509ef8b61d7579158eaf6e4f11add3e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-09 03:07:44	<u>0xdc3a5502df956a9c7e8c5d38f966f83509ef8b61d7579158eaf6e4f11add3e1</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
20	2021-11-09 03:07:24	<u>0x4d07f69522bdcc0712642b953a4a82a99c599d9c16a8eb8be2be893ffb83250f</u>	- 1.1110000018183689 98 MATIC  2.05 USD	✓
21	2021-11-09 03:07:24	<u>0x4d07f69522bdcc0712642b953a4a82a99c599d9c16a8eb8be2be893ffb83250f</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
22	2021-11-09 03:07:12	<u>0xd96f6871b1418da16dfeb8b420cbd86800b609caf99482f20e7090e091045a3d</u>	+ 262.88411844689528 6070 MATIC  486.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 00:35:54	<u>0x96b75308ec3d06d78afe</u> <u>6a58655d99a3b0f336f6c2</u> <u>148244fedf1e0dd89ec82a</u>	+ 8.2268560946133835 19 MATIC  14.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:12:07	<u>0xbe136ce17bd151d57ad9</u> <u>966ae37894163857c342a0</u> <u>208d1d004a4bed54e3907c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:09:56	<u>0x6d8cf282cb7e1fb1470d</u> <u>d969350c41b4ac5b3b0095</u> <u>6708113376ff8b290e4649</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 00:36:38	<u>0x7206c88baedbd2946bb8</u> <u>93625438cb7e95aee453f1</u> <u>8dbdfe7e62e60de91fbd7f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 00:36:14	<u>0x5641008764c2f52bb76a</u> <u>c4f61b8443534185af1b71</u> <u>c5b6ed82f8c3b293a74d7a</u>	- 0.016079 USDC	✓
5	2021-11-11 00:35:54	<u>0x96b75308ec3d06d78afe</u> <u>6a58655d99a3b0f336f6c2</u> <u>148244fedf1e0dd89ec82a</u>	- 14.000000 USDC	✓
6	2021-11-11 00:35:16	<u>0x2d9038fe7303e06aa14b</u> <u>537427bb193578ecc01e64</u> <u>0d95def4f81cbf0d58c259</u>	+ 13.348715 USDC	✓
7	2021-11-11 00:34:40	<u>0x9d98c3b2b85ec6955ed1</u> <u>95c297b399eec2bd67f8d9</u> <u>34f88ce9972040ed1d81c7</u>	+ 0.667321 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 03:07:44	<u>0xdbc3a5502df956a9c7e8c5d38f966f83509ef8b61d7579158eaf6e4f11add3e1</u>	- 37.550634 USDC	✓
9	2021-11-09 03:07:24	<u>0x4d07f69522bdcc0712642b953a4a82a99c599d9c16a8eb8be2be893ffb83250f</u>	+ 2.088833 USDC	✓
10	2021-11-09 03:07:02	<u>0xdc070046a384c0418e68b795e9b18d4c3a03fc14b9b48faaabf464cb97e8eb80</u>	+ 35.461963 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:43	<u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aa1b461e2e07a98b6b84884de</u>	+ 1 Slingshot User	✓
2	2022-07-30 19:49:24	<u>0x2fc0a46e6da723d199652c1db1279c5689219ceadc2709344f83106576ab0a9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:42:44	<u>0xa3cb0ebfe0a1c250e09679d3ab5d5574d29da1ec9db42eef60ef8e9af6b10269</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 23:56:56	<u>0x54e4481b2523a5fa6607fc5ce4f05dcde5eae3552b788b22370a7d53386c6351</u>	+ 1 Voucher	✓
5	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
6	2023-09-16 13:08:11	<u>0x201750fe7186d73286fed8421e10290842e7ab6f8eebf913cd94b1f1b6705be</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 00:37:47	<u>0xfc3a76ca257ae692ee0f7a34171c0b576e2fe4e4815a370f0e8c11c238f9a85b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:23:22	<u>0x22cbea0ad197535b8c57907b598b57bac56a4f602bda1b6a0c0f28874c02ee6f</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:46:09	<u>0x1baf22d8de557cae1c948f02dd94d8be37a2a72a2c33b8e6fe062a76b79dc59e</u>	+ 1 NFT Voucher	✓
10	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

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