

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6aba85feb570b1501ddd447967bda3311cf94df</u>
TOTAL RECEIVED	350.243266985059506169 MATIC
	130.50 USD
TOTAL SEND	350.233266985059515264 MATIC
	130.49 USD






Token	Balance
MATIC	0.009999999999999959 MATIC 0.00 USD
USD Coin (PoS)	0.000120 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
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher





* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
250 COMP	N/A 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:52:41	<u>0xd3666a7844894c60b8e4 36017002af1b056fd2a067 4a69b97a4b62b48ce7f444</u>	- 140.73057788069530 7158 MATIC  239.24 USD	✓
2	2021-11-10 14:52:41	<u>0xd3666a7844894c60b8e4 36017002af1b056fd2a067 4a69b97a4b62b48ce7f444</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-10 14:52:29	<u>0x09f13cb98fade98819d6 787e35477fc980c816d674 dda79442ad8dea7d429be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-10 14:52:29	<u>0x09f13cb98fade98819d6 787e35477fc980c816d674 dda79442ad8dea7d429be7</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-10 14:52:09	<u>0x05f6c83adb47d553af9b ead4838265dd99b13a1c53 93416221551182cb063f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 14:52:09	<u>0x05f6c83adb47d553af9b</u> <u>ead4838265dd99b13a1c53</u> <u>93416221551182cb063f73</u>	- 0.0179569333261505 59 MATIC  0.03 USD	✓
7	2021-11-10 14:51:57	<u>0xfbd4290999457176fd4c</u> <u>fd585b409e0178c84f49d1</u> <u>77e5d804576a35ea921e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 14:51:57	<u>0xfbd4290999457176fd4c</u> <u>fd585b409e0178c84f49d1</u> <u>77e5d804576a35ea921e97</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-10 14:51:47	<u>0x94e9848d775fa350d954</u> <u>8fa8e7a827a73c66931fbd</u> <u>094cde4de7e4d232383123</u>	- 6.2999999999999998 22 MATIC  10.71 USD	✓
10	2021-11-10 14:51:47	<u>0x94e9848d775fa350d954</u> <u>8fa8e7a827a73c66931fbd</u> <u>094cde4de7e4d232383123</u>	- 0.0164941999934023 20 MATIC  0.02 USD	✓
11	2021-11-10 14:51:37	<u>0x38733194458ae2d9dd3f</u> <u>6d6a267d20db276afa01b7</u> <u>7e60e210611f7024d35f3e</u>	+ 140.52375081578321 6694 MATIC  238.89 USD	✓
12	2021-11-10 03:31:39	<u>0x156ad4798e8887b6da39</u> <u>1e02b0e6b761b026ea9240</u> <u>72891dfbe178bc2196b1ec</u>	- 202.03283143619236 7391 MATIC  368.10 USD	✓
13	2021-11-10 03:31:39	<u>0x156ad4798e8887b6da39</u> <u>1e02b0e6b761b026ea9240</u> <u>72891dfbe178bc2196b1ec</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-10 03:31:27	<u>0x268f19a35f6a97bc91b7</u> <u>55783369ba77dc57db718a</u> <u>4783955ff6e0af81e62da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-10 03:31:27	<u>0x268f19a35f6a97bc91b755783369ba77dc57db718a4783955ff6e0af81e62da6</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-10 03:31:07	<u>0x08ffcb607c3ba1b7c368e51e80dd1c1e3ee9cfbb79e818621a20c10e8cda4dff</u>	- 1.1110000015287273 54 MATIC  2.02 USD	✓
17	2021-11-10 03:31:07	<u>0x08ffcb607c3ba1b7c368e51e80dd1c1e3ee9cfbb79e818621a20c10e8cda4dff</u>	- 0.0103773333291824 01 MATIC  0.01 USD	✓
18	2021-11-10 03:30:57	<u>0x405099b020fc4922ffbb8b918e259ff4c67d89953eb58f0dab209f385bb0c9ed</u>	+ 203.25984557104803 2298 MATIC  370.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 14:52:09	<u>0x05f6c83adb47d553af9bead4838265dd99b13a1c5393416221551182cb063f73</u>	+ 6.4596705982282882 63 MATIC  10.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:54:42	<u>0x30b1acf890ba7797a17254933482c1402b8da95b68cf36734e4e239f2c5d86ae</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 06:32:14	<u>0xf128ca41490dc93b5dc945832f133ae2b4c8c545530d86b08784b158c5743bc5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 14:54:59	<u>0x661a263a9d25bd63c7ac</u> <u>788656b0035c95daf719fd</u> <u>3167f2595ccffd07dabb74</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-10 14:52:29	<u>0x09f13cb98fade98819d6</u> <u>787e35477fc980c816d674</u> <u>dda79442ad8dea7d429be7</u>	- 0.365097 USDC	✓
5	2021-11-10 14:52:09	<u>0x05f6c83adb47d553af9b</u> <u>ead4838265dd99b13a1c53</u> <u>93416221551182cb063f73</u>	- 12.000000 USDC	✓
6	2021-11-10 14:51:47	<u>0x94e9848d775fa350d954</u> <u>8fa8e7a827a73c66931fbd</u> <u>094cde4de7e4d232383123</u>	+ 11.487164 USDC	✓
7	2021-11-10 14:51:25	<u>0xefff2c721e8a91a8335f</u> <u>9e9ee848f14a4456d07118</u> <u>573d16e07ced6877303e94</u>	+ 0.877905 USDC	✓
8	2021-11-10 03:31:27	<u>0x268f19a35f6a97bc91b7</u> <u>55783369ba77dc57db718a</u> <u>4783955ff6e0af81e62da6</u>	- 84.463641 USDC	✓
9	2021-11-10 03:31:07	<u>0x08ffcb607c3ba1b7c368</u> <u>e51e80dd1c1e3ee9cfbb79</u> <u>e818621a20c10e8cda4dff</u>	+ 2.002222 USDC	✓
10	2021-11-10 03:30:47	<u>0x3eb25f7df5bdea3e4cf3</u> <u>742b7fd758f98538d56fd0</u> <u>d57c5e30e24de018dbd61c</u>	+ 82.461567 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:35	<u>0xddce708be1c2af9279558065fdac13f0fe9b64e662a0bfd2b99a37928745895d</u>	+ 1 Slingshot User	✓
2	2022-07-30 21:47:47	<u>0x1dcb51358ad367d1393ea8dc56b29c9cfda1cdec916e9add860a866dd36469d4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:08:58	<u>0x7770f2849d62b088ef87510ada1b86b7bf439962ce73105f0feba7c53dfcc8ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
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 23:58:18	<u>0x5898ed7889ad1bdc065d5446cc3e4aca393d89250c6237be72dae710aa205dfc</u>	+ 1 Voucher	✓
5	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓
6	2023-09-16 13:11:57	<u>0xd2633377a8e299238f5bffc38e49e9a674d0b78144edcfae52445d8b4481d5e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 22:44:50	<u>0x5cfcee1442f8b550b983aa6520ed7e16028160208434739942f9adc52efe7f9c</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:26:38	<u>0x52cbd9024a5d31817418688724a56c1b212ee999fd89d7934db8198f2b9e2b2b</u>	+ 1 NFT Voucher	✓
9	2023-09-10 17:24:28	<u>0x26d0b41ae18446ee2f7777911990e083085dc6966a458ef240a837e2e94d423c</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:49:17	<u>0x9f3d586dc5c3fb74bb3ca2fa0e5ee4f6599492ba65166fad8ded76debe3858e5</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:33	<u>0x00627adf1f7759c66877344a26d46bdb9e20fe84109d8e6f56abba6b5b58c02e</u>	+ 1 \$1250 USDC	✓

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