

3xpL



ADDRESS STATEMENT






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





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf0ad67c52cba4a0ec2a60469b6831a51535e52ee</u> |
| TOTAL RECEIVED | 339.098390344028416621 MATIC |
| | 125.94 USD |
| TOTAL SEND | 348.299390345186793638 MATIC |
| | 129.35 USD |










| Token | Balance |
|---------------------|--|
| MATIC | 0.009999999999999913 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000056 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| 5000 \$BUSD | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1250 USDC | N/A \$1250 USDC |


| Token | Balance |
|-------------------|-----------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| | N/A Reward at BoneWin.com |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 250 COMP | N/A 250 COMP |
| 5000 USDT Voucher | N/A NFT Voucher |
| eigenlayer | N/A eigenlayer |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-11 07:51:07 | <u>0xdb7345f9300cd31d02b984dd706e8db4004fc50504f516195b0164e50f80b28e</u> | - 140.49836212915508 3267 MATIC  246.43 USD | ✓ |
| 2 | 2021-11-11 07:51:07 | <u>0xdb7345f9300cd31d02b984dd706e8db4004fc50504f516195b0164e50f80b28e</u> | - 0.0013999999994400 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-11 07:50:55 | <u>0x1c9a8d8a30b1ec5a3e0febb3f202f462d53657bcc046b23b46f52ae0efc2f1da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-11 07:50:55 | <u>0x1c9a8d8a30b1ec5a3e0febb3f202f462d53657bcc046b23b46f52ae0efc2f1da</u> | - 0.0030959999987616 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-11-11 07:50:27 | <u>0xea271d64367b77e24267e96982f040e130bdf1d9538db838848b11e27a9ac49f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2021-11-11 07:50:27 | <u>0xea271d64367b77e24267</u> <u>e96982f040e130bdf1d953</u> <u>8db838848b11e27a9ac49f</u> | - 0.0189756666590764 00 MATIC  0.03 USD | ✓ |
| 7 | 2021-11-11 07:50:05 | <u>0xe03622920a2babcf0cd</u> <u>03b743aacf0cf7ddd1a671</u> <u>44f871c878a530a6f48191</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2021-11-11 07:50:05 | <u>0xe03622920a2babcf0cd</u> <u>03b743aacf0cf7ddd1a671</u> <u>44f871c878a530a6f48191</u> | - 0.0210247333249234 39 MATIC  0.03 USD | ✓ |
| 9 | 2021-11-11 07:49:53 | <u>0x9b4786f7891a23f91c50</u> <u>bd037870def2f137eb9ca7</u> <u>c7017a7e8a5eaaa6dfda45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-11-11 07:49:53 | <u>0x9b4786f7891a23f91c50</u> <u>bd037870def2f137eb9ca7</u> <u>c7017a7e8a5eaaa6dfda45</u> | - 0.0038963999984414 40 MATIC  0.00 USD | ✓ |
| 11 | 2021-11-11 07:49:43 | <u>0x6c7ff63be85f2bf42272</u> <u>3751a40854266c10e7c9d6</u> <u>8872ea711413506cb994e0</u> | - 8.0999999999999996 45 MATIC  14.20 USD | ✓ |
| 12 | 2021-11-11 07:49:43 | <u>0x6c7ff63be85f2bf42272</u> <u>3751a40854266c10e7c9d6</u> <u>8872ea711413506cb994e0</u> | - 0.0164941999934023 20 MATIC  0.02 USD | ✓ |
| 13 | 2021-11-11 07:49:29 | <u>0x588a9e348bce190247f1</u> <u>8f2c3640dc7198bc989a66</u> <u>c24076c357656f86940b1a</u> | - 8.0999999999999996 45 MATIC  14.20 USD | ✗ |
| 14 | 2021-11-11 07:49:29 | <u>0x588a9e348bce190247f1</u> <u>8f2c3640dc7198bc989a66</u> <u>c24076c357656f86940b1a</u> | - 0.0394437333175558 37 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-11-11 07:49:19 | <u>0x3df6a2a5d5a81d85669b</u> <u>f08970f257cd5524bfa8c0</u> <u>3dd1ad1e4bd7f4116ea168</u> | + 140.66243994560230 1350 MATIC  246.72 USD | ✓ |
| 16 | 2021-11-10 01:25:37 | <u>0x27f91bd55d84426f8454</u> <u>08f7e464ecbf1af637179e</u> <u>fdfc655fa8389d5fbdd383</u> | - 189.24670854753767 9124 MATIC  344.80 USD | ✓ |
| 17 | 2021-11-10 01:25:37 | <u>0x27f91bd55d84426f8454</u> <u>08f7e464ecbf1af637179e</u> <u>fdfc655fa8389d5fbdd383</u> | - 0.0013999999994400 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-11-10 01:25:27 | <u>0x2a493ae72173e318003f</u> <u>66a62012917c412af51055</u> <u>a54c05c5d495a100e4d7ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-11-10 01:25:27 | <u>0x2a493ae72173e318003f</u> <u>66a62012917c412af51055</u> <u>a54c05c5d495a100e4d7ac</u> | - 0.0042367999983052 80 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-10 01:25:11 | <u>0x0342b02785fbd3315f32</u> <u>cb473f5e9ad94d19d9fcf1</u> <u>5ffbc0a6b50935c5add06c</u> | - 1.1110000007218949 76 MATIC  2.02 USD | ✓ |
| 21 | 2021-11-10 01:25:11 | <u>0x0342b02785fbd3315f32</u> <u>cb473f5e9ad94d19d9fcf1</u> <u>5ffbc0a6b50935c5add06c</u> | - 0.0102187999959124 80 MATIC  0.01 USD | ✓ |
| 22 | 2021-11-10 01:25:01 | <u>0x5fc32bb04dcbb0abd92c</u> <u>d04438284a1516001b2adb</u> <u>6dc24cfbb16f81c2811012</u> | - 1.1110000011583880 40 MATIC  2.02 USD | ✗ |
| 23 | 2021-11-10 01:25:01 | <u>0x5fc32bb04dcbb0abd92c</u> <u>d04438284a1516001b2adb</u> <u>6dc24cfbb16f81c2811012</u> | - 0.012133333284800 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-11-10 01:24:51 | <u>0x51e409c3618351c6866a</u> <u>4b44b030799597cd3c2762</u> <u>ffc193db2664705b66f25c</u> | + 190.48569748158169 5456 MATIC  347.06 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-11 07:50:27 | <u>0xea271d64367b77e24267</u> <u>e96982f040e130bdf1d953</u> <u>8db838848b11e27a9ac49f</u> | + 7.9502529168443869 52 MATIC  13.94 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-15 11:34:46 | <u>0x077dc06d8c2c6177ecc2</u> <u>3fb56c149dcd1ab6c43a2d</u> <u>04d73e8189b83c7fec3ea</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-17 07:43:14 | <u>0x27a567ee769ffa2af3df</u> <u>9dfa31875573d51cab4a17</u> <u>6479c06d53bd2ff05699cb</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-11-11 07:52:43 | <u>0x5502d9786a180ffc6d41</u> <u>664f624893e519312c8b5e</u> <u>c3ccc8a3b4090a455428d4</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 4 | 2021-11-11 07:50:55 | <u>0x1c9a8d8a30b1ec5a3e0f</u> <u>ebb3f202f462d53657bcc0</u> <u>46b23b46f52ae0efc2f1da</u> | - 0.819071 USDC | ✓ |
| 5 | 2021-11-11 07:50:27 | <u>0xea271d64367b77e24267</u> <u>e96982f040e130bdf1d953</u> <u>8db838848b11e27a9ac49f</u> | - 14.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 6 | 2021-11-11 07:49:43 | <u>0x6c7ff63be85f2bf422723751a40854266c10e7c9d68872ea711413506cb994e0</u> | + 14.000814 USDC | ✓ |
| 7 | 2021-11-11 07:49:07 | <u>0xe83b7329711b28e8509fe148782d1365323c625f449794cf08eb7026ae884cdd</u> | + 0.818247 USDC | ✓ |
| 8 | 2021-11-10 01:25:27 | <u>0x2a493ae72173e318003f66a62012917c412af51055a54c05c5d495a100e4d7ac</u> | - 269.347317 USDC | ✓ |
| 9 | 2021-11-10 01:25:11 | <u>0x0342b02785fbd3315f32cb473f5e9ad94d19d9fcf15ffbc0a6b50935c5add06c</u> | + 1.996764 USDC | ✓ |
| 10 | 2021-11-10 01:24:41 | <u>0x174cf9ed1cee2f9e7990447bfd70278b332e501acd5356fa81450c57dbee2e2</u> | + 267.350619 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2022-12-23 23:38:43 | <u>0x40d221ce7479b358219d17f8d2536d6ab2f95e5aab461e2e07a98b6b84884de</u> | + 1 Slingshot User | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 03:49:04 | <u>0x77717d8f90b1a6767c21810db30af2e6bde1d18261ab16598b63cbe0e6e766bc</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 | 2023-10-03 02:58:47 | <u>0x6727cd2fdebe9eb8bd36a548b74cbdfb9c9aef6aba397b7a3c3b25e203ac8f6a</u> | + 1 USDC VOUCHER | ✓ |
| 5 | 2023-09-19 23:59:54 | <u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u> | + 1 Voucher | ✓ |
| 6 | 2023-09-18 13:29:28 | <u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u> | + 1 250 COMP | ✓ |
| 7 | 2023-09-16 13:19:35 | <u>0xc59ed000a486d103a240e2ae46d9c3dc229afda84ff90e876acd3406f45bfb4b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 8 | 2023-09-14 22:56:30 | <u>0x2f02866dc193e895055d294bbe7a0d10034d7bbf24186a83ad5a28fa9d04529a</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-12 01:30:40 | <u>0x93d7c1456fd3f5c5b521ed7f21e83f63204b73c17b3972706eb7983f68434bfa</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-10 11:51:49 | <u>0x0ad00e6c5aa14bbfb7def704236e55ea7ae03fa75a585cb1211a3b88ad78e50</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 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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