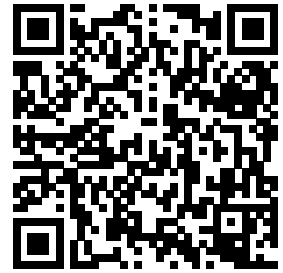


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfef306511e44c711fdcdb243f14df8a9a0c0cf5e</u>
TOTAL RECEIVED	382.609371969406709013 MATIC
	142.52 USD
TOTAL SEND	382.599371969406718108 MATIC
	142.51 USD









Token	Balance
MATIC	0.010000000000000030 MATIC
	0.00 USD
USD Coin (PoS)	0.000172 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
Â-	N/A etherevent.co
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher





* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$1250 USDC	N/A \$1250 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
250 COMP	N/A 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:49:42	<u>0xe5e0530b74ca7c2b9577795eee50b6988da4acff192b61580a70cc9a5a57573c</u>	- 136.19352153932709 3706 MATIC  237.79 USD	✓
2	2021-11-11 01:49:42	<u>0xe5e0530b74ca7c2b9577795eee50b6988da4acff192b61580a70cc9a5a57573c</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
3	2021-11-11 01:49:32	<u>0x0c4b0767d8ed70b296283efcd4365178cb33949c5e884a35b0a98e0cf7fbb55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-11 01:49:32	<u>0x0c4b0767d8ed70b296283efcd4365178cb33949c5e884a35b0a98e0cf7fbb55c</u>	- 0.0030959999987616 00 MATIC  0.00 USD	✓
5	2021-11-11 01:49:14	<u>0x9be651cd662c5a0edc5e29d2db672bdcb2878e72c9aa5278533eeef8ab50cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 01:49:14	<u>0x9be651cd662c5a0edc5e29d2db672bdcb2878e72c9aa5278533eeeeef8ab50cba</u>	- 0.0179613333261487 98 MATIC  0.03 USD	✓
7	2021-11-11 01:49:04	<u>0xe9b85dd57cfa32d86d60feda56161b00c4aac4bba2c35861ac0c5a80df690ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 01:49:04	<u>0xe9b85dd57cfa32d86d60feda56161b00c4aac4bba2c35861ac0c5a80df690ada</u>	- 0.0038963999984414 40 MATIC  0.00 USD	✓
9	2021-11-11 01:48:56	<u>0xb3a6f13b106139653b9b161c83c3ea7e2293989b0b84d5c7957309d6bb6ca754</u>	- 8.0000000000000000 00 MATIC  13.96 USD	✓
10	2021-11-11 01:48:56	<u>0xb3a6f13b106139653b9b161c83c3ea7e2293989b0b84d5c7957309d6bb6ca754</u>	- 0.0164933999934026 40 MATIC  0.02 USD	✓
11	2021-11-11 01:48:46	<u>0xe61b27b331c4db6c9545a41bdcc9ab9c9236b74f8b7253a0782daa0b2c65df6d</u>	+ 136.56245453402613 0659 MATIC  238.43 USD	✓
12	2021-11-09 03:29:36	<u>0xd13e3205ff9bb9f21c3c871d6829b5dddbfb14c6c47d31b8f859e79e9b31cf8b</u>	- 237.23612196230249 0829 MATIC  439.36 USD	✓
13	2021-11-09 03:29:36	<u>0xd13e3205ff9bb9f21c3c871d6829b5dddbfb14c6c47d31b8f859e79e9b31cf8b</u>	- 0.0013999999994400 00 MATIC  0.00 USD	✓
14	2021-11-09 03:29:22	<u>0x3ac1b7af6026d0d66217c96357e56199d00cce6f4047907ecbf4a37ecc7ca4a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-09 03:29:22	<u>0x3ac1b7af6026d0d66217c96357e56199d00cce6f4047907ecbf4a37ecc7ca4a4</u>	- 0.0042367999983052 80 MATIC  0.00 USD	✓
16	2021-11-09 03:29:00	<u>0xa1fa903435a12b9e6d9f985a10a7d08565aaeee8215d20709ce477bba644e6e0</u>	- 1.1110000011339744 57 MATIC  2.05 USD	✓
17	2021-11-09 03:29:00	<u>0xa1fa903435a12b9e6d9f985a10a7d08565aaeee8215d20709ce477bba644e6e0</u>	- 0.0102445333292355 19 MATIC  0.01 USD	✓
18	2021-11-09 03:28:50	<u>0xbc60ed706c84c7743ed6662412f15a1a253169ac02132439528d76f06fc30d1e</u>	+ 238.46300329676344 6315 MATIC  441.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 01:49:14	<u>0x9be651cd662c5a0edc5e29d2db672bdcb2878e72c9aa5278533eeef8ab50cba</u>	+ 7.5839141386171560 20 MATIC  13.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:28:22	<u>0xa6f343af0f8bc64f0658fc5c7f4ac372141e5f6ef454f47494f09d21b481b967</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:14:20	<u>0x3dfd0703dcc809444c07d57a16e9f2dd30e8ff6f9fba704d25ad80e5e5301d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 01:50:28	<u>0x4fea306eba0f4e3cb452</u> <u>b38c53563746ee388fc4d8</u> <u>aa5e677b41f0586cfcb5ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 01:49:32	<u>0x0c4b0767d8ed70b29628</u> <u>3efcd4365178cb33949c5e</u> <u>884a35b0a98e0cf7fbb55c</u>	- 0.876540 USDC	✓
5	2021-11-11 01:49:14	<u>0x9be651cd662c5a0edc5e</u> <u>29d2db672bdcb2878e72c9</u> <u>aa5278533eeef8ab50cba</u>	- 13.000000 USDC	✓
6	2021-11-11 01:48:56	<u>0xb3a6f13b106139653b9b</u> <u>161c83c3ea7e2293989b0b</u> <u>84d5c7957309d6bb6ca754</u>	+ 13.469323 USDC	✓
7	2021-11-11 01:48:32	<u>0x103475cb810ba38b1279</u> <u>5e0021b55cc8ada985b1b8</u> <u>6b7efd6a3a024597fee323</u>	+ 0.407246 USDC	✓
8	2021-11-09 03:29:22	<u>0x3ac1b7af6026d0d66217</u> <u>c96357e56199d00cce6f40</u> <u>47907ecbf4a37ecc7ca4a4</u>	- 79.321373 USDC	✓
9	2021-11-09 03:29:00	<u>0xa1fa903435a12b9e6d9f</u> <u>985a10a7d08565aaeee821</u> <u>5d20709ce477bba644e6e0</u>	+ 2.086689 USDC	✓
10	2021-11-09 03:28:38	<u>0xf81e6373b0d3c92ada0e</u> <u>323ec1bb3a7ad0ff364ed6</u> <u>f07f98ed82e1f3f6cd101c</u>	+ 77.234827 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:04:39	<u>0xbe994d2c95cde5171a39b8037bcc3cda76f7ffc82dc941cddca2e93d68f217fa</u>	+ 1 Slingshot User	✓
2	2022-07-30 19:58:54	<u>0x1e1eb8da02b3035fc3a6a3a876ae7960b7436c4ba297d6450ccedae8a71ac984</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:04:53	<u>0xc0ca5bd3a79625f94f182eab7c2a8331258b650ad8bf7957d7139581137eb1bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-21 22:55:21	<u>0x60ec84c1dcd9fedb79da9a8cafc088ccfec705e525798c35ea29955ed506142</u>	+ 1 etherevent.co	✓
3	2023-12-03 14:52:12	<u>0x51a84ad87b7a4c0f52881420376ddedca9e7e356a503be96daffc6b1f2ec11e3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
5	2023-09-20 00:03:12	<u>0xad04c5e79d5f9b19a16a7ce6b2ecb96bef5356a95ca2ddfedd12de8c35fe46bb</u>	+ 1 Voucher	✓
6	2023-09-18 13:29:28	<u>0x383da6fee9702215b52e6c75d61be7e8330c2ad6480cf363a89fb92e21c1f16b</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 13:30:51	<u>0x727c73c6571e55cf24548e3f66306c408bc69709b7ad734c96c47ec1cc176bff</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 23:20:40	<u>0x02a56ee8caec5d9331b08ff8787d2e7e74ebf335823aed7a26be5b37b058cbaa</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:36:54	<u>0x1de0b41cbfa22658a2419c172525fcf38630d52af1cb13b44f69c2b4cfa0ec70</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:56:58	<u>0x26dabf64742ad639e8b3bf5aba7bce8bb3d62ac88d9e327dfa9a8906efc01c9a</u>	+ 1 NFT Voucher	✓
11	2023-07-26 23:10:23	<u>0x1db9c2d8a20083e3f99d35a092f6bbb1d9cb0016a5769c6bd79de1d46c036b43</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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