





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0678bc1f3656361cb3348a344e9a7937eaf25ce7</u>
TOTAL RECEIVED	709.810829914371765881 MATIC  297.41 USD
TOTAL SEND	709.760829914371697669 MATIC  297.38 USD










Token	Balance
MATIC	0.050000000000000003 MATIC  0.02 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	15.356199079999999668 S0
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
#HEXPool.net	166,200.000000000000000000 wHEX










Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
Credential NFT	1 GNFT
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1000 UNI	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
1ETH Reward at ethers.vip ⚡	N/A 1ETH Airdrop at ethers.vip ⚡
5000 BUSD	N/A NFT VOUCHER
-airdrop.net	N/A -airdrop.net
ction	N/A GMGOC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:45:37	<u>0x114c309a88a84dedce60</u> <u>27478fb9fbe5248a8d9643</u> <u>281cdba4c6d1f14dfa940a</u>	- 30.054688425999998 458 MATIC  16.75 USD	✓
2	2023-09-05 12:45:37	<u>0x114c309a88a84dedce60</u> <u>27478fb9fbe5248a8d9643</u> <u>281cdba4c6d1f14dfa940a</u>	- 0.0017370359784330 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-09-05 12:45:37	<u>0x114c309a88a84dedce60</u> <u>27478fb9fbe5248a8d9643</u> <u>281cdba4c6d1f14dfa940a</u>	- 0.0014129640215670 00 MATIC  0.00 USD	✓
4	2023-09-05 10:09:09	<u>0x190e0ad68aa07934ff45</u> <u>939b83c3db476233d87bd0</u> <u>7877dc305c12cfa968d63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 10:09:09	<u>0x190e0ad68aa07934ff45</u> <u>939b83c3db476233d87bd0</u> <u>7877dc305c12cfa968d63a</u>	- 0.0021197078247450 00 MATIC  0.00 USD	✓
6	2023-09-05 10:09:09	<u>0x190e0ad68aa07934ff45</u> <u>939b83c3db476233d87bd0</u> <u>7877dc305c12cfa968d63a</u>	- 0.0016602921752550 00 MATIC  0.00 USD	✓
7	2023-09-05 09:58:47	<u>0x9353b532cc7879035a40</u> <u>5fd2b697a1a9acd6324e76</u> <u>7524195f555931e97b1578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 09:58:47	<u>0x9353b532cc7879035a40</u> <u>5fd2b697a1a9acd6324e76</u> <u>7524195f555931e97b1578</u>	- 0.0012746051881500 00 MATIC  0.00 USD	✓
9	2023-09-05 09:58:47	<u>0x9353b532cc7879035a40</u> <u>5fd2b697a1a9acd6324e76</u> <u>7524195f555931e97b1578</u>	- 0.0018753948118500 00 MATIC  0.00 USD	✓
10	2023-09-05 09:47:53	<u>0x90f4064d56bd5c7dbda4</u> <u>8d30d86dee560823df9911</u> <u>c12f2d528087f28e152b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:47:53	<u>0x90f4064d56bd5c7dbda4</u> <u>8d30d86dee560823df9911</u> <u>c12f2d528087f28e152b25</u>	- 0.0014857969561470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 09:47:53	<u>0x90f4064d56bd5c7dbda48d30d86dee560823df9911c12f2d528087f28e152b25</u>	- 0.0016642030438530 00 MATIC  0.00 USD	✓
13	2023-09-05 09:41:33	<u>0xaf4837595ec218425a968fb93c331637e9d6168cc932125692cbdacc68ad1e33d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 09:41:33	<u>0xaf4837595ec218425a968fb93c331637e9d6168cc932125692cbdacc68ad1e33d</u>	- 0.0015837012832200 00 MATIC  0.00 USD	✓
15	2023-09-05 09:41:33	<u>0xaf4837595ec218425a968fb93c331637e9d6168cc932125692cbdacc68ad1e33d</u>	- 0.0015662987167800 00 MATIC  0.00 USD	✓
16	2023-03-11 16:50:17	<u>0x7ee39e964647c55f3f886e0ab682418f1785f7b63bc4062885e2aa452fbcc855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 16:50:17	<u>0x7ee39e964647c55f3f886e0ab682418f1785f7b63bc4062885e2aa452fbcc855</u>	- 0.0062601245364384 32 MATIC  0.00 USD	✓
18	2023-03-11 16:50:17	<u>0x7ee39e964647c55f3f886e0ab682418f1785f7b63bc4062885e2aa452fbcc855</u>	- 0.0108192994635615 69 MATIC  0.01 USD	✓
19	2022-07-05 14:04:19	<u>0xd3cfceb698a1bb36ddca37d77b657079abb22f455c1f4bd7f83f3ca03ab0dbf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 14:04:19	<u>0xd3cfceb698a1bb36ddca37d77b657079abb22f455c1f4bd7f83f3ca03ab0dbf5</u>	- 0.0018521499958511 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 14:04:19	<u>0xd3cfceb698a1bb36ddca</u> <u>37d77b657079abb22f455c</u> <u>1f4bd7f83f3ca03ab0dbf5</u>	- 0.00000000000041488 16 MATIC  0.00 USD	✓
22	2021-07-30 02:31:45	<u>0xc46f00140e31e2659a93</u> <u>04cdfca6f220eecd57ccc2</u> <u>0a58f8fdc0768cb468a6f6</u>	- 675.27116206802634 2240 MATIC  719.80 USD	✓
23	2021-07-30 02:31:45	<u>0xc46f00140e31e2659a93</u> <u>04cdfca6f220eecd57ccc2</u> <u>0a58f8fdc0768cb468a6f6</u>	- 0.0000242552309580 00 MATIC  0.00 USD	✓
24	2021-07-30 02:31:41	<u>0x59150f909badd01957b8</u> <u>43c9e8d4d9b5a2ac7042af</u> <u>e3bdedc7d362232d45b7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-30 02:31:41	<u>0x59150f909badd01957b8</u> <u>43c9e8d4d9b5a2ac7042af</u> <u>e3bdedc7d362232d45b7c0</u>	- 0.0001428217299466 92 MATIC  0.00 USD	✓
26	2021-07-30 02:31:29	<u>0x7a24644f08beab734b81</u> <u>f6ba78b0040ad99452eaac</u> <u>7a4d5b220080a77e8f61b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-30 02:31:29	<u>0x7a24644f08beab734b81</u> <u>f6ba78b0040ad99452eaac</u> <u>7a4d5b220080a77e8f61b6</u>	- 0.0000671869897536 60 MATIC  0.00 USD	✓
28	2021-07-30 02:31:25	<u>0x5c114a4c61ed3535d963</u> <u>4af47ed3d0c582dc60e4b9</u> <u>a4c335ff22dac333b2279b</u>	- 4.3992597370693617 98 MATIC  4.68 USD	✓
29	2021-07-30 02:31:25	<u>0x5c114a4c61ed3535d963</u> <u>4af47ed3d0c582dc60e4b9</u> <u>a4c335ff22dac333b2279b</u>	- 0.0001738453253529 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-30 02:31:17	<u>0x3030fc9c72730a4b8603</u> <u>10ab25839cd889f1090d7e</u> <u>198c0e50fdc28f029d0262</u>	+ 675.32411900526028 6031 MATIC  719.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:32:31	<u>0x92ee141547b786d752e3</u> <u>a07352a3a628190e566b31</u> <u>01e4b9c7a526a2381f8f16</u>	+ 30.1000000000000001 421 MATIC  16.96 USD	✓
2	2022-07-05 07:41:31	<u>0xa71dacd474d5f042ac56</u> <u>b19c08f9559e0118dd542f</u> <u>7924266e61107bbf354573</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:15	<u>0xbd6da5b79f3995317a35</u> <u>ca8b74d60cdaac155ddbae</u> <u>42231a8f2fab9a84bb2a8d</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 02:31:41	<u>0x59150f909badd01957b8</u> <u>43c9e8d4d9b5a2ac7042af</u> <u>e3bdedc7d362232d45b7c0</u>	+ 4.3467109091114650 71 MATIC  4.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:56:34	<u>0x20aa36c4fc77b8154c6c</u> <u>a972a88b5a1cb6110f3b90</u> <u>a520d716dfc2f75cf75a04</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 10:31:42	<u>0x19f45c87f3b324e5df6d</u> <u>7e4d945d073d615b3f51c4</u> <u>99a3f988491f02b6abeae2</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 07:05:44	<u>0x9cf72dcbb1644b94cef85c2603dbfbd93addf574a2fc0fab20f5f5e41448688d</u>	+ 166,200.0000000000 00000000 WHEX	✓
4	2023-03-11 16:50:17	<u>0x7ee39e964647c55f3f886e0ab682418f1785f7b63bc4062885e2aa452fbcc855</u>	+ 25.0000000000000000 000 BGEM	✓
5	2022-06-29 01:04:45	<u>0x1479bf61deaa61980bf289c95ce502b5595ec489e9e4002e0f8163b9acc6bf8f</u>	+ 15.3561990799999999 668 S0	✓
6	2022-01-15 12:06:08	<u>0xeda1f237f877e44989d46afa46ca6ea042ab13cae0ac8927c2356fd96a2aa360</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 01:36:34	<u>0xe1bb9b487451b19372272f19200765f03c6fe15fcc9782b61d0acec5a1383ed4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 18:24:12	<u>0xb086a5ecdaf866cb74a809fca4f6816365d8f35aa56ff64f2c35aea89a498a08</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-23 02:07:16	<u>0x6f7e2c1bd23cb43bbe803e22e9d41cb231dc1a5b3db3df9e7a6a5723424837bd</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-30 02:31:41	<u>0x59150f909badd01957b843c9e8d4d9b5a2ac7042afe3bdedc7d362232d45b7c0</u>	- 4.604739 USDC	✓
11	2021-07-30 02:31:25	<u>0x5c114a4c61ed3535d9634af47ed3d0c582dc60e4b9a4c335ff22dac333b2279b</u>	+ 4.604739 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 22:48:56	<u>0x3e0f239f876207cbfd240dadf98c28861d11378ac1e5393d8695e3c6421e672e</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:13:24	<u>0x4a20bdd9a0022a3c896227f2e32673bdf2533f80dc d4daef9769a0cb7ec5acd0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 01:13:22	<u>0x7186d38c69643a05aa1a2624a7f0e5c91920de2ec8482788fe454e54c912d2b9</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-30 06:56:56	<u>0xf4885981ba1c5c25af2af0f16d67ce41d98cc382c314bca3c8a0f7ac59f411bd</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 06:56:54	<u>0x540fdd4058144e20eb3643046f937bc5efe6f29c57d170803fae1b5318070727</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 06:56:52	<u>0xbc5ed89af25c0314845e3d935d28048fe67df121165097cc6a15a79f9e64363a</u>	+ 1 ðŸŽ•	✓
6	2024-05-22 10:33:02	<u>0x24702e742608f54c4f3239bf49fd03ea53948d785697a5f214e3929d2c009f4e</u>	+ 1 -airdrop.net	✓
7	2024-05-22 10:32:24	<u>0xcda6a5e232065cf6a14733adbe4aa10d8142dc7d4e8b34060f754278967b228</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-29 04:48:12	<u>0x2c4afb7d6ec71e16bb55acc1365d793a6dfcd11ce40a24c032493d050b3c7ff3</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 04:43:06	<u>0x6edfbe2db5b4f0dc50cfb529e167fd3ef2d68d7fb27f0c85c71540d34001e72f</u>	+ 1 3000usdt.net	✓
10	2023-12-19 04:06:04	<u>0x794090fd5de36bfe846429c96174b1760636eb8e8fa5e37f5900b37e43f59029</u>	+ 1	✓
11	2023-10-06 23:46:53	<u>0x1b491c451adebab71251e28994548f6b986f1ebe457e702c6f3cce2a3ed63c2b</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 23:44:27	<u>0x843a975a6dbdc5706f839d5f780b32de1d9caf7a615a64963bcd213655c4218</u>	+ 1 get-usdt.biz	✓
13	2023-10-06 23:44:09	<u>0x5a8129865018d6589f80605b405d1cfd39e42466b623c48aad3c21ce69cdf805</u>	+ 1 rg	✓
14	2023-10-06 23:23:28	<u>0x73799a37bf1374ef843a60b2688bc427b20bc3836fdf95b1a851f336a0641d71</u>	+ 1 Voucher	✓
15	2023-10-06 19:41:52	<u>0x5d669d5b24f89d7cc95cc1d8ce21db4172a38e52b13cb5038fc9818b0167109c</u>	+ 1 Voucher	✓
16	2023-10-06 11:20:31	<u>0xc673cc5e451d6962e5304a9b4507ac9b829f20e4f6d272faed13f955fb9853e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 19:03:44	<u>0x4f566b28d547011e5f17612bb6ed9545c4c7279bbf1f9f188dbf145b15c7cefc</u>	+ 1 Voucher	✓
18	2023-10-05 11:24:32	<u>0x58e8375dd43f52bb20ea956fd6438813f8a1d4715261aa095066043dfed31e47</u>	+ 1 Voucher	✓
19	2023-09-14 01:30:19	<u>0x4766a57a2d5a362d8eea38dd23af784ae37e6a1480cdad8226c64482866a8ba2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:37:34	<u>0xa793474fa999ea4697f96f512b6726ec7fc1c9dbe99e21cf1880a3aa9770b4f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-05 20:51:36	<u>0xdcae9b09b558e2ba7d2d344f3181abf74b91e0bb15bc46bcf108bc69787e7509</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 10:11:29	<u>0x5a3edeed9b3f65373b2f1c1163467102c8cad17e0d9c9785118ce59b3a3db25d</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 10:11:17	<u>0x298079769f005b2130ede497490d0964f22b0ca9f37f1264588d9ad4cc785d9d</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:44:59	<u>0x0a06643f4db0ccd12ea7630b7e4a5723f34c8a8cd9b34f08adb708787731263f</u>	+ 1 Base Chain Raffle	✓
25	2023-09-05 09:42:55	<u>0xb5dd624f81950bc5696c2c90b30bde2586c7ae8b6a5e5ea701e97791aa2fa942</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 09:42:21	<u>0x42ea87f37b472e6b2f03</u> <u>80183cb5f9ce4d02f86451</u> <u>8e942990a56a1257380348</u>	+ 1 Vouchers	✓
27	2023-09-05 09:41:49	<u>0x455497fb6d3794f4a968</u> <u>27ee0baa8d3c058fa5931b</u> <u>0e33225d93ac0b08fba1be</u>	+ 1 Vouchers	✓
28	2022-07-13 12:09:08	<u>0x57f88eeb7ab7e88b9093</u> <u>9091fd5dc3a6afbc6725b</u> <u>83166ff3b450743ce4b0fa</u>	+ 1 GMGOC	✓
29	2022-07-06 09:00:53	<u>0xb508de8e4a62041c212d</u> <u>3578fbbf134f462979a08b</u> <u>35fa64a3ae69afdf290607</u>	+ 1 NFT	✓
30	2022-07-05 14:04:19	<u>0xd3cfceb698a1bb36ddca</u> <u>37d77b657079abb22f455c</u> <u>1f4bd7f83f3ca03ab0dbf5</u>	- 1	✓
31	2022-05-13 10:06:36	<u>0x8363b1b15b9aae2c4589</u> <u>3f70979305289884bb0455</u> <u>2d0a014faef325c54738fc</u>	+ 1	✓

* USD values displayed at the time of transaction

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