

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0719af6e8073653711b32bb987768016c8c4d00c</u>
TOTAL RECEIVED	202.787140077444860253 MATIC
	81.98 USD
TOTAL SEND	202.737140077444848885 MATIC
	81.96 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
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
#HEXPool.net	166,200.000000000000000000 wHEX

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$5000 BUSD Voucher	N/A Vouchers
ction	N/A GMGOC
	N/A
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
E	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:45:37	<u>0x6f6e72244c3f8ea59759384ff0a48faa5e6d71ae6ebb26a5480f0aaf0e9a32e2</u>	- 30.054688425999998 458 MATIC  16.75 USD	✓
2	2023-09-05 12:45:37	<u>0x6f6e72244c3f8ea59759384ff0a48faa5e6d71ae6ebb26a5480f0aaf0e9a32e2</u>	- 0.0017370359784330 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-09-05 12:45:37	<u>0x6f6e72244c3f8ea59759</u> <u>384ff0a48faa5e6d71ae6e</u> <u>bb26a5480f0aaf0e9a32e2</u>	- 0.0014129640215670 00 MATIC  0.00 USD	✓
4	2023-09-05 10:06:37	<u>0x6b81e5fc4ac9cd5ef7b0</u> <u>f8dc2de5ed469a40752119</u> <u>8fa4c86c2cc034baa83517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 10:06:37	<u>0x6b81e5fc4ac9cd5ef7b0</u> <u>f8dc2de5ed469a40752119</u> <u>8fa4c86c2cc034baa83517</u>	- 0.0020836038153630 00 MATIC  0.00 USD	✓
6	2023-09-05 10:06:37	<u>0x6b81e5fc4ac9cd5ef7b0</u> <u>f8dc2de5ed469a40752119</u> <u>8fa4c86c2cc034baa83517</u>	- 0.0016963961846370 00 MATIC  0.00 USD	✓
7	2023-09-05 09:55:31	<u>0x42e80b62c81b5b9fd928</u> <u>0bd8b3adea9aad225a81c</u> <u>74a1fdc7700d385c834786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 09:55:31	<u>0x42e80b62c81b5b9fd928</u> <u>0bd8b3adea9aad225a81c</u> <u>74a1fdc7700d385c834786</u>	- 0.0014721135240000 00 MATIC  0.00 USD	✓
9	2023-09-05 09:55:31	<u>0x42e80b62c81b5b9fd928</u> <u>0bd8b3adea9aad225a81c</u> <u>74a1fdc7700d385c834786</u>	- 0.0016778864760000 00 MATIC  0.00 USD	✓
10	2023-09-05 09:44:57	<u>0xd0b7df336869852d3347</u> <u>b95b167a16b9fae641f2c2</u> <u>d56e7f32f3cd80b92644ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:44:57	<u>0xd0b7df336869852d3347</u> <u>b95b167a16b9fae641f2c2</u> <u>d56e7f32f3cd80b92644ff</u>	- 0.0014459075263710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 09:44:57	<u>0xd0b7df336869852d3347</u> <u>b95b167a16b9fae641f2c2</u> <u>d56e7f32f3cd80b92644ff</u>	- 0.0017040924736290 00 MATIC  0.00 USD	✓
13	2023-09-05 09:38:49	<u>0x0c4a33d645d8259a73a1</u> <u>5b8d7e059ce0e6c46c083b</u> <u>463836f06b66c2bbfae128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 09:38:49	<u>0x0c4a33d645d8259a73a1</u> <u>5b8d7e059ce0e6c46c083b</u> <u>463836f06b66c2bbfae128</u>	- 0.0012832832933130 00 MATIC  0.00 USD	✓
15	2023-09-05 09:38:49	<u>0x0c4a33d645d8259a73a1</u> <u>5b8d7e059ce0e6c46c083b</u> <u>463836f06b66c2bbfae128</u>	- 0.0018667167066870 00 MATIC  0.00 USD	✓
16	2023-03-11 16:27:33	<u>0xebc51c21686aeda7ff33</u> <u>8fe774000b071c8339dbc0</u> <u>cda79f473ea13ec2af134d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 16:27:33	<u>0xebc51c21686aeda7ff33</u> <u>8fe774000b071c8339dbc0</u> <u>cda79f473ea13ec2af134d</u>	- 0.0049829758382186 56 MATIC  0.00 USD	✓
18	2023-03-11 16:27:33	<u>0xebc51c21686aeda7ff33</u> <u>8fe774000b071c8339dbc0</u> <u>cda79f473ea13ec2af134d</u>	- 0.0120964481617813 44 MATIC  0.01 USD	✓
19	2022-07-05 14:01:31	<u>0x59b37df8e6288ab52cb7</u> <u>991ce230338846915b8ef0</u> <u>a174d2ee380bd47a9412e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 14:01:31	<u>0x59b37df8e6288ab52cb7</u> <u>991ce230338846915b8ef0</u> <u>a174d2ee380bd47a9412e5</u>	- 0.0018521499834788 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 14:01:31	<u>0x59b37df8e6288ab52cb7991ce230338846915b8ef0a174d2ee380bd47a9412e5</u>	- 0.0000000000165211 78 MATIC  0.00 USD	✓
22	2021-07-29 05:27:12	<u>0xb5823474cb42cdd3546e4e74d4fe13d35b32f29cb5ec691c5769aa8d82128bb0</u>	- 171.86811505971610 3588 MATIC  176.67 USD	✓
23	2021-07-29 05:27:12	<u>0xb5823474cb42cdd3546e4e74d4fe13d35b32f29cb5ec691c5769aa8d82128bb0</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓
24	2021-07-29 05:27:08	<u>0xac4617df8447549962a22f18a3224aca37307f391cabb3bce4433353fbe373da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-29 05:27:08	<u>0xac4617df8447549962a22f18a3224aca37307f391cabb3bce4433353fbe373da</u>	- 0.0000691680000000 00 MATIC  0.00 USD	✓
26	2021-07-29 05:27:04	<u>0xabc9952993222056a0b577bfd2aa4ac03af6b764aa2730e086e1638ceb46be0c</u>	- 0.7785785189287396 38 MATIC  0.80 USD	✓
27	2021-07-29 05:27:04	<u>0xabc9952993222056a0b577bfd2aa4ac03af6b764aa2730e086e1638ceb46be0c</u>	- 0.0003311308000000 00 MATIC  0.00 USD	✓
28	2021-07-29 05:26:58	<u>0x95245ae0741d69cf047e11bc44c33fd431875772415243744fb79a106c8da0b9</u>	+ 172.64714007744484 5474 MATIC  177.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:32:23	<u>0x0095ce4cc0058481f6f860d40aaa751b7540792ec066960e436b6a344af71b65</u>	+ 30.100000000000001 421 MATIC  16.96 USD	✓
2	2022-07-05 07:41:21	<u>0xd7725f810d5b128095afb4029379c30b22f6aa7ff6560ec5ac573e1878833aa8</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:05	<u>0x902f7d759f9914e1c3af3163e0e16a36e04d3cae619ea48354a9ffc21cee583b</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:52:30	<u>0x7682538515784f905c44ee1636b8289c2ee07856692dbcd18474eb7653587a19</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 10:06:10	<u>0x9ef19bb33911bfa022af204d608e0495ecd1ae073d87064571cbbf54c340b746</u>	+ 5,000 YOUR COINS	✓
3	2023-09-06 07:04:46	<u>0x5015ccfdf1188496acd4518aef4b31426e66843ecbe3e9e275974300cb30c03d</u>	+ 166,200.0000000000 00000000 wHEX	✓
4	2023-03-11 16:27:33	<u>0xebc51c21686aeda7ff338fe774000b071c8339dbc0cda79f473ea13ec2af134d</u>	+ 25.000000000000000 000 BGEM	✓
5	2022-01-14 17:18:53	<u>0x7a5948a13721bd6e8f8ed099cab15497ff6b02dcf01ee344903a3855e599eb40</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 01:21:46	<u>0x0d0930df0f471d445ef5a6c3ba512a03f0ec7d929b186032e56c5c218a081a83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-08 18:48:26	<u>0xd44d5ab76a9352e150ea67602fff73b64cadd5649195b9b940e68266c168d66a</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-23 02:14:37	<u>0x30b0d94b380b6d445ceb d20b0a277b9b421af950a4d6e0e71e792f8adb34d5aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-22 19:19:26	<u>0x3fa67761d4c02411aeec31ecaac1dbe7607d8af767c8b18fce0a05c5a113201b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-07-29 05:27:08	<u>0xac4617df8447549962a22f18a3224aca37307f391cabb3bce4433353fbe373da</u>	- 0.778973 USDC	✓
11	2021-07-29 05:27:04	<u>0xabc9952993222056a0b577bfd2aa4ac03af6b764aa2730e086e1638ceb46be0c</u>	+ 0.778973 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:08:41	<u>0x7436822db9dd9f179ea5bd1723d180a8f1f38f310e657fb172110b81b188a864</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 01:08:39	<u>0x5e21f31b2c5dd3a27250ef0955298a4de699693cce62913fa5bdfd88c227e135</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 06:52:14	<u>0x7f49522afeb59a9c0ca610c5631cfc89fb4d1339cf80213dc17db9e0a494ee54</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-30 06:51:46	<u>0xd8594996a368b854e4af8526115809586145ecde8a4ca196b9adf96b70c23d36</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 06:51:46	<u>0x25e4048cb99afb04af4e013bd4ea6989bb3e65e296b507453837e0afcb0fe8c8</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2023-12-29 04:48:12	<u>0x2c4afb7d6ec71e16bb55acc1365d793a6dfcd11ce40a24c032493d050b3c7ff3</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:43:06	<u>0x6edfbe2db5b4f0dc50cfb529e167fd3ef2d68d7fb27f0c85c71540d34001e72f</u>	+ 1 3000usdt.net	✓
8	2023-12-24 16:37:43	<u>0x300f3cfdb9938da3cf044b83cdd53498b97f76ac085ed0182b77b9c7887369b8</u>	+ 1	✓
9	2023-09-14 01:01:35	<u>0x9a606b7e789cc7aa1304cc39a93cd2872c403a2c1268b70d40803d43f8c8380e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:56:04	<u>0xaa47aa0d24b1b1c16f2f5c0d04c84a5fa111d9ddd4e454311b5c13a8acc3370a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 20:51:20	<u>0xf33ea6dd8da9fbf85da4e4d44c5a715b40d3f05658df0c3a23816631f8b3e4</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-05 10:11:21	<u>0x7a573c05b7526e85aa29</u> <u>920634e447e1b053d4b4e8</u> <u>39b1f75c182410a6cba1d3</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 10:10:49	<u>0xbb196c57835f6a0588ec</u> <u>3d8f14c834acca796e4aa8</u> <u>fd6591f3de3e47a4dccc09</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:55:41	<u>0x064b5b35290cd8646289</u> <u>fb13a2756e9afac5af2b73</u> <u>718e5b1f8d0cf30c0cd7a1</u>	+ 1 Vouchers	✓
15	2023-09-05 09:46:39	<u>0xf1935869f13839150c76</u> <u>c85f0c86efa0c09eb781e9</u> <u>d2db3b718c0eabaad7778e</u>	+ 1 Vouchers	✓
16	2023-09-05 09:41:45	<u>0xa60eb3a9a1c585c54e69</u> <u>7f4e02de11bf08650cd7d0</u> <u>0435fbd7b8e93d12ac9175</u>	+ 1 Base Chain Raffle	✓
17	2023-09-05 09:41:09	<u>0x0cd51ccbe6522ed7310b</u> <u>23259ae145f95d189d0e5f</u> <u>f398dd119ae6f7c9254435</u>	+ 1 NFT Voucher	✓
18	2022-09-24 21:09:38	<u>0x50e60bd8572726f9dbce</u> <u>79b093f92fc30e8236f6d7</u> <u>591139c980843da1b14677</u>	+ 1 OPENSTORE	✓
19	2022-07-13 12:07:42	<u>0x7f7212f6c8241de810a1</u> <u>fde9003d53dfdeb3b68afc</u> <u>83bc5a8458ad39fbcab3d9</u>	+ 1 GMGOC	✓
20	2022-07-06 09:01:01	<u>0x0e4a0c85abccc2a77cf9</u> <u>da17d113acb0228fad3eb5</u> <u>d2ea796d186602aadf59ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 14:01:31	<u>0x59b37df8e6288ab52cb7</u> <u>991ce230338846915b8ef0</u> <u>a174d2ee380bd47a9412e5</u>	- 1	✓
22	2022-05-13 10:06:16	<u>0x3636ed4461f57a0346eb</u> <u>67297a5b35052509e24cb5</u> <u>a5cd044127dd1a59316a2d</u>	+ 1	✓

\* USD values displayed at the time of transaction

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