

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:53 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1671209a225a087567d28bdf1dd5f9aa158e21f</u> |
| TOTAL RECEIVED | 31.1200000000000000995 MATIC |
| | 11.56 USD |
| TOTAL SEND | 31.0801020500000000702 MATIC |
| | 11.55 USD |









| Token | Balance |
|----------------------|---|
| MATIC | 0.039897950000000001 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Chainlink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| SomniLife | 14.485306180000000253 SO |
| !SNXPool.com | 918.000000000000000000 \$ sUSD |
| #HEXPool.net | 153,250.14999999994179234 wHEX |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| polygon.minereum.com | 300,000.00000000 MNEP |










| Token | Balance |
|----------------------------------|--------------------------------|
| Credential NFT | 1 GNFT |
| Bi Decentralized Identity | 1 BIDID |
| Web3 Wallet | 1 Web3 Wallet |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 BUSD | N/A NFT VOUCHER |
| 2000 TON | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 1000\$ Drop: drop-usd.me | N/A drop-usd.me |
| 700 LDO | N/A NFT Airdrop |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| ction | N/A GMGOC |
| | N/A |








MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-09-05 00:35:44 | <u>0xc981efa0df656d51560c</u> <u>f847e3a1de077a7448a1a1</u> <u>740342d63bbb26ee93f745</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-09-05 00:35:44 | <u>0xc981efa0df656d51560c</u> <u>f847e3a1de077a7448a1a1</u> <u>740342d63bbb26ee93f745</u> | - 0.0016688269696350 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-05 00:35:44 | <u>0xc981efa0df656d51560c</u> <u>f847e3a1de077a7448a1a1</u> <u>740342d63bbb26ee93f745</u> | - 0.0014830630303650 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-05 00:00:18 | <u>0x8899ed4cceed2b2b93ed</u> <u>50dbca8feaba5df161253b</u> <u>f6406e4e7509ceee18a694</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-05 00:00:18 | <u>0x8899ed4cceed2b2b93ed</u> <u>50dbca8feaba5df161253b</u> <u>f6406e4e7509ceee18a694</u> | - 0.0014676200673750 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-05 00:00:18 | <u>0x8899ed4cceed2b2b93ed</u> <u>50dbca8feaba5df161253b</u> <u>f6406e4e7509ceee18a694</u> | - 0.0016823799326250 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-04 23:51:41 | <u>0x53640642ec8c5682c35a</u> <u>c6a0bcae98363e0125c00b</u> <u>a08b7485004a38d0914907</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-04 23:51:41 | <u>0x53640642ec8c5682c35a</u> <u>c6a0bcae98363e0125c00b</u> <u>a08b7485004a38d0914907</u> | - 0.0020662244461530 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-04 23:51:41 | <u>0x53640642ec8c5682c35a</u> <u>c6a0bcae98363e0125c00b</u> <u>a08b7485004a38d0914907</u> | - 0.0017339355538470 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-04 23:19:57 | <u>0xc045b4cd3891d52898b8</u> <u>05e6c9c012807494e68f40</u> <u>e5d52581a0b1b32a27474f</u> | - 30.054221357269998 549 MATIC  16.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-09-04 23:19:57 | <u>0xc045b4cd3891d52898b805e6c9c012807494e68f40e5d52581a0b1b32a27474f</u> | - 0.0016662387089460 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-04 23:19:57 | <u>0xc045b4cd3891d52898b805e6c9c012807494e68f40e5d52581a0b1b32a27474f</u> | - 0.0014837612910540 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-04 15:27:14 | <u>0x121a723bf12816a02532477aeed7539de753306ba3eda81ce6596ac5960f839b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-04 15:27:14 | <u>0x121a723bf12816a02532477aeed7539de753306ba3eda81ce6596ac5960f839b</u> | - 0.0018873286676790 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-04 15:27:14 | <u>0x121a723bf12816a02532477aeed7539de753306ba3eda81ce6596ac5960f839b</u> | - 0.0019128313323210 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-04 14:45:34 | <u>0xe52d268256518b5457ac8241f640d17a48204038f528fddedca2ca8cee29ddf4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-04 14:45:34 | <u>0xe52d268256518b5457ac8241f640d17a48204038f528fddedca2ca8cee29ddf4</u> | - 0.0015937808059740 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-04 14:45:34 | <u>0xe52d268256518b5457ac8241f640d17a48204038f528fddedca2ca8cee29ddf4</u> | - 0.0021862191940260 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-09-04 13:14:44 | <u>0x115fbc30af41654980bd9e90f468d71926db25b3c758d883d27be2194ec73df4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-09-04 13:14:44 | <u>0x115fbc30af41654980bd</u> <u>9e90f468d71926db25b3c7</u> <u>58d883d27be2194ec73df4</u> | - 0.0006945224912430 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-04 13:14:44 | <u>0x115fbc30af41654980bd</u> <u>9e90f468d71926db25b3c7</u> <u>58d883d27be2194ec73df4</u> | - 0.0024554775087570 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-07-05 09:23:31 | <u>0x45b74e0beefff2f7c6e3</u> <u>c31ed133b526f764119a41</u> <u>5efe156f944d4588c01947</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-07-05 09:23:31 | <u>0x45b74e0beefff2f7c6e3</u> <u>c31ed133b526f764119a41</u> <u>5efe156f944d4588c01947</u> | - 0.0017118020291696 26 MATIC  0.00 USD | ✓ |
| 24 | 2022-07-05 09:23:31 | <u>0x45b74e0beefff2f7c6e3</u> <u>c31ed133b526f764119a41</u> <u>5efe156f944d4588c01947</u> | - 0.0003666807008303 74 MATIC  0.00 USD | ✓ |
| 25 | 2021-07-29 00:06:32 | <u>0xeaf13cca0f383ab8ae15</u> <u>24a558b4a845c15b486ca1</u> <u>108ca04c94c684699f0409</u> | - 0.3000023280416690 42 MATIC  0.30 USD | ✓ |
| 26 | 2021-07-29 00:06:32 | <u>0xeaf13cca0f383ab8ae15</u> <u>24a558b4a845c15b486ca1</u> <u>108ca04c94c684699f0409</u> | - 0.0000630000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-07-28 22:40:25 | <u>0xf50c078fd68763511b89</u> <u>56dfac99fb2a8191b0d73c</u> <u>67baf120f0e0c7db42baf5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-07-28 22:40:25 | <u>0xf50c078fd68763511b89</u> <u>56dfac99fb2a8191b0d73c</u> <u>67baf120f0e0c7db42baf5</u> | - 0.0000628800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-07-28 16:26:59 | <u>0x3eb3d22f50d63b13500e</u> <u>198998ff97776677dcb26d</u> <u>c909d6010b215b59f6486e</u> | - 0.6908097678733309 27 MATIC  0.71 USD | ✓ |
| 30 | 2021-07-28 16:26:59 | <u>0x3eb3d22f50d63b13500e</u> <u>198998ff97776677dcb26d</u> <u>c909d6010b215b59f6486e</u> | - 0.0088820240850000 01 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-04 13:00:00 | <u>0x45ff05a9de4abbe8c1a0</u> <u>2e481036218a6c0b1198d3</u> <u>cc9b43db394e4179728f7d</u> | + 30.1000000000000001 421 MATIC  16.53 USD | ✓ |
| 2 | 2022-07-05 07:13:01 | <u>0xb9bef12f09505c5d52ad</u> <u>d4be1db2ebb4a91c6d4aee</u> <u>bea61c86ce49a3bf8b2966</u> | + 0.020000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-07-28 15:04:39 | <u>0xee7b3ca570f8298735ee</u> <u>10c4cb6ebfd3c8f322bbde</u> <u>7803aa6a4c5defa8cbbd2d</u> | + 1.000000000000000000 00 MATIC  1.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 05:51:50 | <u>0x63568e4841a0ca130938</u> <u>f3584f5884724c5d2daebf</u> <u>3f483e37caa74e4c8ff156</u> | + 600.0000000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 2 | 2023-10-04 00:59:25 | <u>0xa715bd2fd7e6225ac13a</u> <u>dd26feb8cdb726fc587223</u> <u>1e8c6c6a72f9f0212f9caa</u> | + 918.0000000000000000 0000 \$ sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-09-05 06:54:18 | <u>0x491349bd4d00b78df88f986486e773d6dba909d2884e0d14ec52153b0a3546e1</u> | + 153,250.1499999999 94179234 WHEX | ✓ |
| 4 | 2022-06-29 01:10:11 | <u>0xc1b6615bf1ac199391d3b7a0612602db6974d68eb6e75ea420e6cbe2d8abf2c8</u> | + 14.485306180000000 253 SO | ✓ |
| 5 | 2022-01-14 13:20:42 | <u>0x63159932182bd79b5bdac057980d0246c8389ea0bd165ab19033b7d71600921e</u> | + 300,000.00000000 MNEP | ✓ |
| 6 | 2021-11-15 01:03:20 | <u>0xdce6c5e32985b3e4f49e3e208fb1104080f3511a30a856b8560eabe0dc7154b8</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 7 | 2021-11-09 11:27:43 | <u>0x614088677ceab101d30b954762b087b97c9df425de6374edd2fbceb464b2ce3</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-09-23 02:23:29 | <u>0x2603107e889bb2da3a3b249da1155e6c2796d6b459326a2e96153c3ad123621c</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 9 | 2021-07-28 22:40:25 | <u>0xf50c078fd68763511b8956dfac99fb2a8191b0d73c67baf120f0e0c7db42baf5</u> | - 0.644725 USDC | ✓ |
| 10 | 2021-07-28 16:26:59 | <u>0x3eb3d22f50d63b13500e198998ff97776677dcb26dc909d6010b215b59f6486e</u> | + 0.644725 USDC | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 18:05:21 | <u>0xae782d12659f938ab1df</u> <u>eea661872ea5027ebb0316</u> <u>1364c1fc349cbb44ba1680</u> | + 1 Web3 Wallet | ✓ |
| 2 | 2024-02-23 05:34:38 | <u>0x4ce1e23bac0072bcd499</u> <u>3fd15d780ac31414d44d77</u> <u>7b006d759bdf26aad6fe1</u> | + 1 BIDID | ✓ |
| 3 | 2022-10-10 18:25:14 | <u>0xe9550b8e253838cd19c1</u> <u>d343c2e66b720e95f00bbb</u> <u>7ea7e5b4cae4bef6ab601b</u> | + 1 GNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-13 02:41:13 | <u>0x058f3b5a2ff16b3aa83b</u> <u>1512fb5c49a269d5786862</u> <u>269df4954f8b29cb20a059</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 2 | 2024-08-24 10:08:39 | <u>0xaf68cd3b666c9eae32f8</u> <u>90726c2d0cce9a858bf82b</u> <u>2eadb71d17df0ce94f85b8</u> | + 1 ɱ | ✓ |
| 3 | 2024-07-30 05:51:48 | <u>0xc66a65028412b2a58b4d</u> <u>915b23e987a806338559ac</u> <u>74b4cfd70842a6333b326b</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 4 | 2024-07-30 05:51:46 | <u>0xb5df763705d2c3056e00</u> <u>9b62fb5aa38aa9f601e63c</u> <u>5cfbc3f285ab1f591f4bbc</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-04-09 06:15:02 | <u>0x39c4c88cd4ac79c118c1</u> <u>beeb51829aa143ac7293b3</u> <u>37da35589bc95b6d555bf0</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2023-12-29 04:30:11 | <u>0x62bf72232a5e6d5e6dc21be4e6fd1a5d6192223ebd79d03746ffaf6539803cba</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-29 04:26:47 | <u>0x96f6d5843f8d3b58fb894070c8b0ea6a3e70038bd9a9689cb0c88b8fb5f8d420</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-11-25 10:11:00 | <u>0xc7f81dae9de05afaacaa9261ac7629fdb600bfc05f67a2b2e3dfc3b0cc138653</u> | + 1 | ✓ |
| 9 | 2023-10-01 15:12:41 | <u>0xa59ef6ca025b83aa9962cc28ac524854673589828374f4ffb8f0e8ef4b054f87</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-01 08:18:50 | <u>0x108235d3e48da27fb89ead0cd7c00ea7d9510c0118cafe91c9b85a885a487eab</u> | + 1 drop-usd.me | ✓ |
| 11 | 2023-10-01 08:18:38 | <u>0xa0ff184d96f42d7db01db45aea935fba50b394dd43f3890bdbb38961b4f58e07</u> | + 1 ard.net | ✓ |
| 12 | 2023-09-13 18:30:30 | <u>0x8b998f81aeeb6bfdc233e15752d581508067bfdd93566bc8e70efa20b6dad578</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-11 19:08:13 | <u>0x1eac1bc1328e031138663d25489acfc12d2e16be9648dfcbbdfa30c014bdb13b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-05 20:07:34 | <u>0x602ff29e477684a511f3f443d8497fc7be472976cd29d49223c10841a3b5077e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 15 | 2023-09-05 00:01:20 | <u>0xb1e0d2fa0c5d92ec0662</u> <u>0b7de29fbcddde84524941c</u> <u>5bff0bbf9c8681191ee0ea</u> | + 1 Vouchers | ✓ |
| 16 | 2023-09-04 23:58:00 | <u>0xd559bd2adf61033f7fdd</u> <u>cd02deb4134d8640775600</u> <u>d46966ef263bf7f47f47fa</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-04 23:53:22 | <u>0x238ce968005da3d011c0</u> <u>f49210c866474a36f0283b</u> <u>eafd54470c361433093ba5</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-04 14:47:00 | <u>0x35c35c21f176f9ada625</u> <u>73b324c2fee3bdec7ebeab</u> <u>76517dd7f565e3661b5a31</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-04 14:46:24 | <u>0x040be0ceab50db7f00d9</u> <u>ee1d76ff040192b56d595e</u> <u>cb2a71c9e1f65513d54915</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-04 14:42:36 | <u>0x0d061482769b8a335e30</u> <u>1262ce1ff279b2f245bc6e</u> <u>dd7c185c7dc879172fd1f7</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-04 13:16:26 | <u>0x4963df6ee0b310e48c0e</u> <u>6877cae0b1780ac73ec5bd</u> <u>e02f27bce591eb5411c776</u> | + 1 NFT Voucher | ✓ |
| 22 | 2022-07-13 11:57:32 | <u>0x40977cd350b2563cc840</u> <u>b9f4a0f48c6a9245b4250f</u> <u>7c98afc1f7fc44e71a18a7</u> | + 1 GMGOC | ✓ |
| 23 | 2022-07-06 09:04:15 | <u>0x3417c201f751e37b132e</u> <u>36d86f84a7b46831f40564</u> <u>7e0bc45b98054fd14154e4</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 24 | 2022-07-05 09:23:31 | <u>0x45b74e0beefff2f7c6e3</u> <u>c31ed133b526f764119a41</u> <u>5efe156f944d4588c01947</u> | - 1 | ✓ |
| 25 | 2022-05-17 13:10:16 | <u>0xe2a997fb10023b5f1824</u> <u>03d4d86ad4d7b3db34d060</u> <u>2eebbdc54aad312184f1a0</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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