

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1895ba3cc5001a18545102b0ab17bb99deaf296a</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	12.36 USD
TOTAL SEND	31.0700000000000000284 MATIC
	12.34 USD

Token	Balance
MATIC	0.050000000000000003 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	9.895919826000000086 S0
DxDex.io	800,000.000000000000000000 DxDex.io
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet





Token	Balance
OpenSea Collections	N/A OPENSTORE
700 LDO	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GMGOC
\$ZRO Token at Layerzero.pl	N/A 1
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:47:11	<u>0x2035c6afa94625e9636b0f554e917b18cda094f18be82800a1896d7d7866fadc</u>	- 30.052142190590000 581 MATIC 16.69 USD	✓
2	2023-09-05 03:47:11	<u>0x2035c6afa94625e9636b0f554e917b18cda094f18be82800a1896d7d7866fadc</u>	- 0.0017504176215120 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 03:47:11	<u>0x2035c6afa94625e9636b0f554e917b18cda094f18be82800a1896d7d7866fadc</u>	- 0.0016095823784880 00 MATIC  0.00 USD	✓
4	2023-09-05 01:28:18	<u>0x890055ceac4be91d4fb290adab1f878cc76f4a678c92b48ec3f597f958a0d723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 01:28:18	<u>0x890055ceac4be91d4fb290adab1f878cc76f4a678c92b48ec3f597f958a0d723</u>	- 0.0014145606355230 00 MATIC  0.00 USD	✓
6	2023-09-05 01:28:18	<u>0x890055ceac4be91d4fb290adab1f878cc76f4a678c92b48ec3f597f958a0d723</u>	- 0.0017354393644770 00 MATIC  0.00 USD	✓
7	2023-09-05 01:18:30	<u>0x5da589e0ea4c593a8526efac8d7b86db6db6b0ee3cbc71ff1463024016b3ab52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 01:18:30	<u>0x5da589e0ea4c593a8526efac8d7b86db6db6b0ee3cbc71ff1463024016b3ab52</u>	- 0.0016437992047890 00 MATIC  0.00 USD	✓
9	2023-09-05 01:18:30	<u>0x5da589e0ea4c593a8526efac8d7b86db6db6b0ee3cbc71ff1463024016b3ab52</u>	- 0.0015062007952110 00 MATIC  0.00 USD	✓
10	2023-09-05 01:08:30	<u>0x8ae4904819136f2618749f69675014a5f59283f35de1c1d00df8eafabc9ba5de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 01:08:30	<u>0x8ae4904819136f2618749f69675014a5f59283f35de1c1d00df8eafabc9ba5de</u>	- 0.0015947452873590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 01:08:30	<u>0x8ae4904819136f2618749f69675014a5f59283f35de1c1d00df8eafabc9ba5de</u>	- 0.0015552547126410 00 MATIC  0.00 USD	✓
13	2023-09-04 23:26:49	<u>0x7aa8bb4b03a831b45aad a7daf3ab2e77dce4bdde296e46b5cbde89371d69b7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 23:26:49	<u>0x7aa8bb4b03a831b45aad a7daf3ab2e77dce4bdde296e46b5cbde89371d69b7ff</u>	- 0.0012411297017910 00 MATIC  0.00 USD	✓
15	2023-09-04 23:26:49	<u>0x7aa8bb4b03a831b45aad a7daf3ab2e77dce4bdde296e46b5cbde89371d69b7ff</u>	- 0.0019088702982090 00 MATIC  0.00 USD	✓
16	2022-07-05 09:24:23	<u>0x2c0f5c1f25468e40b02d5a561d1c9b2a46365e6cb0dae2bd938b45abacabb737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 09:24:23	<u>0x2c0f5c1f25468e40b02d5a561d1c9b2a46365e6cb0dae2bd938b45abacabb737</u>	- 0.0017056157396809 10 MATIC  0.00 USD	✓
18	2022-07-05 09:24:23	<u>0x2c0f5c1f25468e40b02d5a561d1c9b2a46365e6cb0dae2bd938b45abacabb737</u>	- 0.0003721936703190 90 MATIC  0.00 USD	✓
19	2021-07-29 00:06:48	<u>0x22ca9a5a5dd03af4315941b3657aca0cb8cb8e0a814a39f74911c4ea80822470</u>	- 0.2821898259968330 10 MATIC  0.29 USD	✓
20	2021-07-29 00:06:48	<u>0x22ca9a5a5dd03af4315941b3657aca0cb8cb8e0a814a39f74911c4ea80822470</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-28 22:40:39	<u>0x23857bfdb7592232f03c</u> <u>e573c9f77c8f04dc0d6176</u> <u>e4e31e80e5a1cb5ef86632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-28 22:40:39	<u>0x23857bfdb7592232f03c</u> <u>e573c9f77c8f04dc0d6176</u> <u>e4e31e80e5a1cb5ef86632</u>	- 0.000062880000000000 00 MATIC  0.00 USD	✓
23	2021-07-28 17:00:57	<u>0x81ac0fe0f50242e85860</u> <u>d64ed8e3c655a848b2fe31</u> <u>b5caa859ec5b331abcc4c6</u>	- 0.7169276124031669 36 MATIC  0.73 USD	✓
24	2021-07-28 17:00:57	<u>0x81ac0fe0f50242e85860</u> <u>d64ed8e3c655a848b2fe31</u> <u>b5caa859ec5b331abcc4c6</u>	- 0.000576681600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 23:23:19	<u>0xd046cd227d6cebe76632</u> <u>cd4ced2ee758f4baa0e4ed</u> <u>a94ce2d63a4d0a778b980d</u>	+ 30.10000000000000001 421 MATIC  16.69 USD	✓
2	2022-07-05 07:13:11	<u>0x88d672a55cd6956c756c</u> <u>85e4a1cba9232d59584bbd</u> <u>8c57f569c8e76f78c09e0c</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 15:04:39	<u>0xee7b3ca570f8298735ee</u> <u>10c4cb6ebfd3c8f322bbde</u> <u>7803aa6a4c5defa8cbdd2d</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:52:42	<u>0xb17e9c7c447f7056da8b ba819f4ad05dbc795cae92 8b3601ce61c5e45457c751</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2022-06-29 01:33:59	<u>0xba1ea88a2fb785721810 3735b2aaab4a63a03a0cd8 75ccb783284141fed095e8</u>	+ 9.8959198260000000 86 S0	✓
3	2022-01-14 23:50:32	<u>0x4a791432c6cd1a710fd8 0a088df57956bed0d82e8c 0e20c30072e057f490cfb1</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-12 23:30:58	<u>0xcad470bdde1fc6e33060 33283e406ff1fe58058171 26a6cc73b75c3f1da7ea90</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e 3e208fb1104080f3511a30 a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4b bd72a555348cb598fb0c9b 740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-28 22:40:39	<u>0x23857bfdb7592232f03c e573c9f77c8f04dc0d6176 e4e31e80e5a1cb5ef86632</u>	- 0.678651 USDC	✓
8	2021-07-28 17:00:57	<u>0x81ac0fe0f50242e85860 d64ed8e3c655a848b2fe31 b5caa859ec5b331abcc4c6</u>	+ 0.678651 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:06:33	<u>0xc915a57a35d159b243775c26fac3fb1e49a5b790ccd3e9d7a908cdb30f8a3896</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 05:43:03	<u>0x504f22335b9dee7c8d2f5641e34f57ec800a70f6c455ab72e12fcbf02e24556f</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:10:21	<u>0xd76e5609e468e1cbbce892858369d911554d533927280831c3e46de8414d961f</u>	+ 1 ɿ	✓
2	2024-07-30 05:52:46	<u>0x479471d3d3fe543b1a0ac6a1272ba1ec5cf5042d9911c032cd90df84e911161b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 05:52:42	<u>0x9effe163ae037aacaf170ac609894a0d40e22721fb1c04f32baa0bd7df47b7d1</u>	+ 1 ðŸŽ•	✓
4	2024-04-09 06:19:58	<u>0x9cd5b8d5ae552aa395d54433f88950ea66852fd890df376e41af7cc49620545c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc21be4e6fd1a5d6192223ebd79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
6	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb894070c8b0ea6a3e70038bd9a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 20:25:50	<u>0xb2c044bd51266de54f94c1f2050992670280ca74558228cfa242f47f0da744e8</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 01:29:04	<u>0x3c45e06a6437023a133913b100f8cfaa85e088b84393b0f1146ff3584977d538</u>	+ 1 Vouchers	✓
9	2023-09-04 23:30:21	<u>0x57f9dae7d254af8682f80f16ba4a15e58624457ead271162ab059a518edb7e4d</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 23:28:47	<u>0x9f4495361b4f5d34319b70a6ad5674701d0c818a3ab5e13f01914d1d4fb8abc4</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 23:28:39	<u>0x42140ac01f004dd5f67d04e81b5c9ad1e23774c14cef4a6a43a99642170f7eaf</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 23:28:21	<u>0x83c7db7abab67f860a79ee86a88cab9f84af409af6dfa187e1361362b9f701b8</u>	+ 1 Vouchers	✓
13	2023-09-04 23:28:13	<u>0xa51563973d52116e1db074ec1e2b0add0177ff83bca062f43ad35359d63c8486</u>	+ 1 NFT Voucher	✓
14	2023-09-04 23:28:01	<u>0xbd66b15515d34154c4e4e2dbcb3d133585bfdd0510b214dc88896a6919dad845</u>	+ 1 NFT Voucher	✓
15	2022-09-23 04:32:43	<u>0xba6f4fe0bf4d2469bef41b2c6ed4053c3e3893005274bab6f8298790f62ef437</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-13 11:57:46	<u>0xef2e3f6c2608acb01f18</u> <u>da33ba8f83b749477d981b</u> <u>61870b50ba060e96005c9b</u>	+ 1 GMGOC	✓
17	2022-07-06 09:04:21	<u>0x8302904d3c50a7d89fe3</u> <u>a39bd57156b99364c82df3</u> <u>b0f2a900edcbf060c43f4d</u>	+ 1 NFT	✓
18	2022-07-05 09:24:23	<u>0x2c0f5c1f25468e40b02d</u> <u>5a561d1c9b2a46365e6cb0</u> <u>dae2bd938b45abacabb737</u>	- 1	✓
19	2022-05-17 13:01:02	<u>0x21be6fdf987ff612d3ea</u> <u>fd1e3cf5d78f79170b62f9</u> <u>5936e2dc7823560ee69291</u>	+ 1	✓

* USD values displayed at the time of transaction

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