

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a4660b4b7d5a8f02bdd4e543d596459eaaa293f</u>
TOTAL RECEIVED	31.129999999999999005 MATIC
	13.09 USD
TOTAL SEND	31.0621699999999998282 MATIC
	13.06 USD

Token	Balance
MATIC	0.067830000000000001 MATIC 0.02 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
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
MATLC!	2,000.000000000000000000 m
SomniLife	11.918046920000000100 SO
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io


Token	Balance
MATIC!	2,000.000000000000000000 m
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ction	N/A GMGOC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:54:38	<u>0x9d4512ab625a119c0772</u> <u>98339f79f701ff8d695ce2</u> <u>7ff52cc4343c575f36a86d</u>	- 30.029122093270000 704 MATIC  16.49 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-09-04 12:54:38	<u>0x9d4512ab625a119c0772</u> <u>98339f79f701ff8d695ce2</u> <u>7ff52cc4343c575f36a86d</u>	- 0.0004817410378410 00 MATIC  0.00 USD	✓
3	2023-09-04 12:54:38	<u>0x9d4512ab625a119c0772</u> <u>98339f79f701ff8d695ce2</u> <u>7ff52cc4343c575f36a86d</u>	- 0.0026682589621590 00 MATIC  0.00 USD	✓
4	2023-09-04 10:56:44	<u>0x9c8fe261b654674aa488</u> <u>4302cb028d8f17dd301e9a</u> <u>143328e8676d583f937079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 10:56:44	<u>0x9c8fe261b654674aa488</u> <u>4302cb028d8f17dd301e9a</u> <u>143328e8676d583f937079</u>	- 0.0008270057110560 00 MATIC  0.00 USD	✓
6	2023-09-04 10:56:44	<u>0x9c8fe261b654674aa488</u> <u>4302cb028d8f17dd301e9a</u> <u>143328e8676d583f937079</u>	- 0.0019029942889440 00 MATIC  0.00 USD	✓
7	2023-09-04 10:49:55	<u>0xc24913cfe73ccccc4da</u> <u>08c292289c34d84e8f34ec</u> <u>3492b2e59f80fbf340085f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 10:49:55	<u>0xc24913cfe73ccccc4da</u> <u>08c292289c34d84e8f34ec</u> <u>3492b2e59f80fbf340085f</u>	- 0.0012899382139770 00 MATIC  0.00 USD	✓
9	2023-09-04 10:49:55	<u>0xc24913cfe73ccccc4da</u> <u>08c292289c34d84e8f34ec</u> <u>3492b2e59f80fbf340085f</u>	- 0.0014400617860230 00 MATIC  0.00 USD	✓
10	2023-09-04 10:42:43	<u>0x09fe3822e4a6a653def6</u> <u>14dc6fbd1f085311a761b0</u> <u>aeffff73c78a422f2b0b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 10:42:43	<u>0x09fe3822e4a6a653def6</u> <u>14dc6fbd1f085311a761b0</u> <u>aeffff73c78a422f2b0b25</u>	- 0.0013584097617720 00 MATIC  0.00 USD	✓
12	2023-09-04 10:42:43	<u>0x09fe3822e4a6a653def6</u> <u>14dc6fbd1f085311a761b0</u> <u>aeffff73c78a422f2b0b25</u>	- 0.0013715902382280 00 MATIC  0.00 USD	✓
13	2023-09-04 10:34:37	<u>0x08dc0018c76b288a3a87</u> <u>28badc72be1200890dee87</u> <u>68eb335b30010333164115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:34:37	<u>0x08dc0018c76b288a3a87</u> <u>28badc72be1200890dee87</u> <u>68eb335b30010333164115</u>	- 0.0013467592595310 00 MATIC  0.00 USD	✓
15	2023-09-04 10:34:37	<u>0x08dc0018c76b288a3a87</u> <u>28badc72be1200890dee87</u> <u>68eb335b30010333164115</u>	- 0.0013832407404690 00 MATIC  0.00 USD	✓
16	2023-03-10 23:45:58	<u>0x3f0f75a4422282affd80</u> <u>f125e252f16b4a9a364b55</u> <u>a17fc97c10239c02f1787e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-10 23:45:58	<u>0x3f0f75a4422282affd80</u> <u>f125e252f16b4a9a364b55</u> <u>a17fc97c10239c02f1787e</u>	- 0.0052735572655529 60 MATIC  0.00 USD	✓
18	2023-03-10 23:45:58	<u>0x3f0f75a4422282affd80</u> <u>f125e252f16b4a9a364b55</u> <u>a17fc97c10239c02f1787e</u>	- 0.0118058667344470 40 MATIC  0.01 USD	✓
19	2022-07-05 09:04:09	<u>0x74e71c2eab76dc783b94</u> <u>9ed8d1ab0d4d64b33e6ff1</u> <u>3964e6950376c6aa55f2c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-05 09:04:09	<u>0x74e71c2eab76dc783b94</u> <u>9ed8d1ab0d4d64b33e6ff1</u> <u>3964e6950376c6aa55f2c0</u>	- 0.0018979423963149 39 MATIC  0.00 USD	✓
21	2022-07-05 09:04:09	<u>0x74e71c2eab76dc783b94</u> <u>9ed8d1ab0d4d64b33e6ff1</u> <u>3964e6950376c6aa55f2c0</u>	- 0.0001805403336850 61 MATIC  0.00 USD	✓
22	2021-07-28 23:57:39	<u>0x6d75d2d0bb0b337328ab</u> <u>fb1f268aba6a3487982bcf</u> <u>a1939092213943157a56de</u>	- 0.2469341257783608 25 MATIC  0.25 USD	✓
23	2021-07-28 23:57:39	<u>0x6d75d2d0bb0b337328ab</u> <u>fb1f268aba6a3487982bcf</u> <u>a1939092213943157a56de</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
24	2021-07-28 21:45:45	<u>0x963dfb9a560b8b09d878</u> <u>97de4f89fb84cd297516c3</u> <u>03b98ac9ec94c1e0ee2c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-28 21:45:45	<u>0x963dfb9a560b8b09d878</u> <u>97de4f89fb84cd297516c3</u> <u>03b98ac9ec94c1e0ee2c36</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓
26	2021-07-28 15:09:13	<u>0x71b774ca55a459184da4</u> <u>804c2b0580c6935608f2d6</u> <u>8c3379754c86653ff32386</u>	- 0.7521832862216392 13 MATIC  0.77 USD	✓
27	2021-07-28 15:09:13	<u>0x71b774ca55a459184da4</u> <u>804c2b0580c6935608f2d6</u> <u>8c3379754c86653ff32386</u>	- 0.0005767080000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:45:33	<u>0x076535c990c303e7c6876efe0d0080d3bb31ee318e2501a35e1ab1adb85c8e46</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 10:25:46	<u>0x6753ba1c759e1f82d5b803d7622a9c60a7d8a5780ed782f75ff5ff78674b966d</u>	+ 30.10000000000000001 421 MATIC  16.40 USD	✓
3	2022-07-05 07:11:59	<u>0xd0c39582d3dd0ce261c974e5d9d489e352dc0fd7d38f50673ac0effd6a0e10d3</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 15:02:53	<u>0x7edb420c8f42168591b1c91e42999034401248e69a552fac22b479794ef26eec</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:20:38	<u>0xdf6d71a7459a6d70b373dff78a51727c02e0de844727c6ef5aa67b2a3ff92870</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-18 03:56:07	<u>0x3fe8f68718626c728ebf33e1a1f424d2b05c393884e940cb91aa1c872bd726a7</u>	+ 2,000.0000000000000000 000000 m	✓
3	2024-07-18 03:46:55	<u>0xb1cda4134a0f3cbe529ead28baf3fbe2a0b100bcb13a6866995c33344fd9268d</u>	+ 2,000.0000000000000000 000000 m	✓
4	2024-07-18 03:46:43	<u>0xe3be60580a0fad343fa99611bfdef5ecb771f468e790334f18f8a05191c75db4</u>	+ 2,000.0000000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 03:25:03	<u>0x2fe517887a6e1d745ecc7aa6ffa310340e3c01234a0bd7f3214addde5b042dd4</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-18 03:24:53	<u>0xd1034545a59db2cbbd097afe26c30d90f4a4a3493f93188457eb9efa685152e0</u>	+ 468,950]	✓
7	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116ac64eea136a1090b730371693f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 wHEX	✓
8	2023-03-10 23:45:58	<u>0x3f0f75a4422282affd80f125e252f16b4a9a364b55a17fc97c10239c02f1787e</u>	+ 25.0000000000000000 000 BGEM	✓
9	2022-06-29 01:16:57	<u>0x46dca3f7a1d70cd3bfe750630386adcbda2e7648487bbd3b6eb2bd36470f83b7</u>	+ 11.9180469200000000 100 S0	✓
10	2022-01-15 01:20:48	<u>0x1365561e090176df8ffa9e516740bb08047d95d05671daeabd4af1dbbcb9585</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-13 08:12:22	<u>0x679877324f098b4187dc09f5050c566691e51d6521e8167ee35adcb0ba022c94</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-15 01:01:04	<u>0x982d4e2fdc3608156fd0dd99a789d6d71c1e0854706494707fc402d02d2ba6b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 02:24:13	<u>0x717f98602eca9f17c5bc37159306158bc19230a51a647031f0b130113e607653</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-28 21:45:45	<u>0x963dfb9a560b8b09d87897de4f89fb84cd297516c303b98ac9ec94c1e0ee2c36</u>	- 0.735237 USDC	✓
15	2021-07-28 15:09:13	<u>0x71b774ca55a459184da4804c2b0580c6935608f2d68c3379754c86653ff32386</u>	+ 0.735237 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:22:47	<u>0x5e8097f4c58f5bea788f8dd6348bd36e2cc090df0eef65014abfc2e7660f1552</u>	+ 1 Web3 Wallet	✓
2	2023-10-24 09:37:14	<u>0x3dee6d2a226e1114b54d43f34dd15fdaa5b1d3179089592fad6af1935ecfefb1</u>	+ 1 OAT	✓
3	2023-08-21 14:47:49	<u>0xabc0894812d4409b208cec0e5ff34551829abf2abe723a9463f435c2f0b4ca05</u>	+ 1 SAI03	✓
4	2022-10-10 17:19:39	<u>0xb02ad940c0b10a509ffdad6c3399c637df8668f1f14bfdb0218abdad0870c970</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:21:02	<u>0x48dc50d24dca0170ab6c2d535329f2e6dbefa7dc900d228caf20440619e341ae</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 05:20:26	<u>0xbad629e8d8854ca259622f486c8018807ee8baabe658139510f01beab276d5ae</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-18 03:27:49	<u>0x29b9dec1bc6c28aad871054f5ec049176cb174d0d6f5daa7d14b509995755287</u>	+ 1 CDB100	✓
4	2024-07-18 03:22:55	<u>0x3f0158fcacf4a9139dcc17d8c9b82f68850a6897259c8564ad19e28a382d1f98</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 03:22:11	<u>0x90f2862e75336d4a73d0d5bbc5aa94f07ea3dfd43bd1e90b9a9ff1a79155c94d</u>	+ 1 ðŸŽ•	✓
6	2024-04-09 05:36:15	<u>0x086dc36942318bfb400b77a8e40fbf1b41cce07e0245f77a29de22cc89695208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2023-12-29 04:21:33	<u>0x2600a6a219dab32a4e2c0a405de7029b57f8409f47319111c6d848c5bcc2c683</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 04:19:07	<u>0x08f771d04ad596165975bdb3381a5f20f18d6189efc8cc4f8c048b02c7676c5c</u>	+ 1 3000usdt.net	✓
9	2023-12-13 20:31:28	<u>0xbc5aac15c836003fceb bf984ab9ce048e3b866ef1915cc373401e367f4acedcb</u>	+ 1	✓
10	2023-09-13 23:34:53	<u>0x4299955e994a39c4622910837e59229865c5a2a27038aee2e0cdfaf2fa1e94e84</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 01:41:02	<u>0xf024fb8a88d94b4b5af590bd12d916e61610cea781aec13635df8e9af9c09989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:02:04	<u>0x99650779288977315c2c947966c0d4a56cf66563fc9e4f6144e0547143921e9f</u>	+ 1 NFT Voucher	✓
13	2023-09-05 19:57:28	<u>0x71c3bbb4402b24febf3b22a7d136f68f99220e2e0e4acb680975774e9e91276b</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 14:13:36	<u>0xe43bb4e07ac702756820d8f5aaf17a40ab755c830387cbeba2c5aaf118a11e1f</u>	+ 1 Base Chain Raffle	✓
15	2023-09-04 11:50:00	<u>0xf472d0063a39c210f579eb62025ebde64d459fbec0bba10ed9d213f02d8f3303</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 11:49:38	<u>0x86e6e59b32a8991d6af671a1c8fd24df5a7130aa247488529939dc78d92c32f2</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94efe8651ff7fb0b647486c594013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
18	2023-09-03 20:01:30	<u>0x9ae6dcc0ce1eb6eb01dba422c2dfc53c8bd6d761011af5594f91efa743d29660</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-27 02:54:18	<u>0x9a593ba5e6d1495f0a1ace6371b249085b07d4c420ddc6c3aa8fd28007d3b413</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 06:25:02	<u>0x1495e816d0eb92580e22</u> <u>f11ef81be80cbc6b95098a</u> <u>3768338135a9c03463a8f2</u>	+ 1 NFTVoucher	✓
21	2022-09-22 09:34:10	<u>0xa7071e4ad174720e04e6</u> <u>a666568d4755131804c705</u> <u>7e4ae633e6e5e42043f0d3</u>	+ 1 OPENSTORE	✓
22	2022-07-13 11:48:32	<u>0x0d6d538f4a65c983c803</u> <u>510acc2aae01e6dd4a0afa</u> <u>71a2f33de23a33e3bdc413</u>	+ 1 GMGOC	✓
23	2022-07-06 09:04:27	<u>0x910342567f035844acf7</u> <u>fe37d9e4b31c90b257bd9f</u> <u>75c0f72b530570c7f4c8c8</u>	+ 1 NFT	✓
24	2022-07-05 09:04:09	<u>0x74e71c2eab76dc783b94</u> <u>9ed8d1ab0d4d64b33e6ff1</u> <u>3964e6950376c6aa55f2c0</u>	- 1	✓
25	2022-05-17 12:33:13	<u>0xcf5a5cd6bc10f5d7ebf7</u> <u>fe2a232d9f8408dd3c1734</u> <u>edb6c3072f1872abae4e3d</u>	+ 1	✓

* USD values displayed at the time of transaction

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