




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1da63bfc82dd78bbd87cdcc8370a8ee42d2740b3</u>
TOTAL RECEIVED	206.363440848574839492 MATIC  86.67 USD
TOTAL SEND	206.313440848574856545 MATIC  86.65 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
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	14.130048170000000241 SO
! ETHENA DROP	5,000 YOUR COINS
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
#HEXPool.net	166,200.000000000000000000 wHEX



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIBANU	N/A SHIBANU
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
!! SHIB NFT #2238	N/A KDS99

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 15:26:59	<u>0x59494bb53d05b3ccb395 fb2f78eebf9a6a930b47b2 66f4d99d2ab5e98668d67f</u>	- 30.033619999999999 095 MATIC  16.86 USD	✓
2	2023-09-05 15:26:59	<u>0x59494bb53d05b3ccb395 fb2f78eebf9a6a930b47b2 66f4d99d2ab5e98668d67f</u>	- 0.0007549934443590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 15:26:59	<u>0x59494bb53d05b3ccb395fb2f78eebf9a6a930b47b266f4d99d2ab5e98668d67f</u>	- 0.0023950065556410 00 MATIC  0.00 USD	✓
4	2023-09-05 13:29:34	<u>0xdaf27181fd41dc8c4c8c7f1c9dd499c59f9bf99ccee14d02f9139b2689719e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 13:29:34	<u>0xdaf27181fd41dc8c4c8c7f1c9dd499c59f9bf99ccee14d02f9139b2689719e69</u>	- 0.0021303435199620 00 MATIC  0.00 USD	✓
6	2023-09-05 13:29:34	<u>0xdaf27181fd41dc8c4c8c7f1c9dd499c59f9bf99ccee14d02f9139b2689719e69</u>	- 0.0016496564800380 00 MATIC  0.00 USD	✓
7	2023-09-05 13:24:32	<u>0x9752cd7bb1437eb39828a73b31b4b8fb975267d9978adbadf377e7394eb8f8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 13:24:32	<u>0x9752cd7bb1437eb39828a73b31b4b8fb975267d9978adbadf377e7394eb8f8d9</u>	- 0.0014954087421840 00 MATIC  0.00 USD	✓
9	2023-09-05 13:24:32	<u>0x9752cd7bb1437eb39828a73b31b4b8fb975267d9978adbadf377e7394eb8f8d9</u>	- 0.0016545912578160 00 MATIC  0.00 USD	✓
10	2023-09-05 13:17:10	<u>0x57f7fd6880b7737472cd8fa94569aed77e621f6043f9ea21832d76249459f4f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 13:17:10	<u>0x57f7fd6880b7737472cd8fa94569aed77e621f6043f9ea21832d76249459f4f9</u>	- 0.0014428792118790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 13:17:10	<u>0x57f7fd6880b7737472cd8fa94569aed77e621f6043f9ea21832d76249459f4f9</u>	- 0.0017071207881210 00 MATIC  0.00 USD	✓
13	2023-09-05 13:06:32	<u>0x9cf17eddf5e191e2d87aed5d7e717b81860050653579b66100938f4bbb51c49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 13:06:32	<u>0x9cf17eddf5e191e2d87aed5d7e717b81860050653579b66100938f4bbb51c49a</u>	- 0.0014325393781440 00 MATIC  0.00 USD	✓
15	2023-09-05 13:06:32	<u>0x9cf17eddf5e191e2d87aed5d7e717b81860050653579b66100938f4bbb51c49a</u>	- 0.0017174606218560 00 MATIC  0.00 USD	✓
16	2021-07-29 05:29:08	<u>0xa6814b92023bd34e765ecdbd4f0ab5e63659bcb432b71055767014b87e027ccb</u>	- 175.54808114069800 2400 MATIC  180.45 USD	✓
17	2021-07-29 05:29:08	<u>0xa6814b92023bd34e765ecdbd4f0ab5e63659bcb432b71055767014b87e027ccb</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 05:29:04	<u>0x619b148c2a865c94884fc51aa482975bc22321fd145d074c2440d2491586bb47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-29 05:29:04	<u>0x619b148c2a865c94884fc51aa482975bc22321fd145d074c2440d2491586bb47</u>	- 0.0000691680000000 00 MATIC  0.00 USD	✓
20	2021-07-29 05:29:00	<u>0x376178c2ce08a238b0d6227fbf5cc4e6c6490a867b4b0fad662ed0d564a625bd</u>	- 0.7149132090768417 49 MATIC  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-29 05:29:00	<u>0x376178c2ce08a238b0d6227fbf5cc4e6c6490a867b4b0fad662ed0d564a625bd</u>	- 0.0003311308000000 00 MATIC  0.00 USD	✓
22	2021-07-29 05:28:52	<u>0xdc7225eeb1f730203e9caa4ea067015aeac61dd3997f40ddc1194ae09522d6b</u>	+ 176.26344084857484 5177 MATIC  181.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:59:52	<u>0x4e9b225ead9cbf5507e4e309ee9f9c787f6d2c7448b0f771c63ce41f14c8be27</u>	+ 30.1000000000000001 421 MATIC  16.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:05:58	<u>0x9227bf46168ee405f90a9b574dfcba3ec26c53cf0382ffba4a71db44f93d0bcf</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 11:01:09	<u>0x97563ea827b08ab2b67c3b1cb2d5ec216c87bd8f8e9532a512d2bf13f292e72b</u>	+ 5,000 YOUR COINS	✓
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-09-06 06:51:11	<u>0x0670aef7ef245cc1fe0ccdfeca67c40dddbbde7810ced4e01be758d01600f126</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-29 01:10:11	<u>0xc1b6615bf1ac199391d3b7a0612602db6974d68eb6e75ea420e6cbe2d8abf2c8</u>	+ 14.130048170000000 241 S0	✓
6	2022-01-15 09:29:18	<u>0xba725690f153c7746a2a7e0f6089edab6b5593f7006531cdc6c231ac90a16d38</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 01:21:46	<u>0xd0930df0f471d445ef5a6c3ba512a03f0ec7d929b186032e56c5c218a081a83</u>	+ 800,000.000000000 00000000 AeFX.io	✓
8	2021-09-23 02:14:37	<u>0x30b0d94b380b6d445ceb d20b0a277b9b421af950a4d6e0e71e792f8adb34d5aa</u>	+ 800,000.000000000 00000000 DxDex.io	✓
9	2021-07-29 05:29:04	<u>0x619b148c2a865c94884fc51aa482975bc22321fd145d074c2440d2491586bb47</u>	- 0.715251 USDC	✓
10	2021-07-29 05:29:00	<u>0x376178c2ce08a238b0d6227fbf5cc4e6c6490a867b4b0fad662ed0d564a625bd</u>	+ 0.715251 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:23:58	<u>0xfb38a141dc0012e460c01cfd698c48e1a172ced0e117df58516a1bfe8062c0ed</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 01:23:58	<u>0x50891fa8bdf9b80d361a39b9f2fdd784824a58053c6bae1cd437f6aeab0a5a51</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 07:06:12	<u>0x13174446a6aabcfd4368c9029d2b6715f0b1eb58017cc05ce08f7fe1e9ad2b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 07:06:10	<u>0xa6f2fe4a3fd831951858348c859503a7d0990c358d688acf71e389b9d683ed44</u>	+ 1 𐄂	✓
5	2024-07-30 07:05:50	<u>0x3b0d02aaafc25f815c3cf35b5f6d4f0bdead10cf1ba83271cead6c6859c40120</u>	+ 1 1ETH Airdrop at ethers.vip 𐄂	✓
6	2024-07-24 06:21:34	<u>0x62e8d445b937bfa5fd5ca8344007a3a0f935172ca08b7a85d3fa32835159c9a1</u>	+ 1 SHIBANU	✓
7	2024-07-24 05:21:26	<u>0x1480c2b3aca22869def5f234374e1d2cd94cb128e1c1c6beb64687018087ee4b</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
8	2024-07-24 05:21:26	<u>0xce12c93ee4b376cfafda6a0ebb498a9c116b85fbf5065503b11d4579850af266</u>	+ 1 𐄂	✓
9	2024-07-24 05:21:04	<u>0x53975965ded614d385c8d7f87fd209f39564bd961c14f83b9c61060c244b0a75</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
10	2024-07-24 05:21:04	<u>0x83b76ac73e35c72f9b58b77c54b9695e22071bc4e4a98503d506e0d111c9e278</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 05:20:40	<u>0x6986bee62644d3a46a337fdaf1d6a7ce9cc2797c6e90bec3d80af6308735dd0e</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 05:20:30	<u>0xaabda65b3680998dc38e54ead24278b91b4b89be81cbef455a8b789e3c959d9d</u>	+ 1]	✓
13	2024-04-10 04:48:08	<u>0xd36e7fd5ae277f83a188e1e21dde02fedf8f4e399eb6d09ba670c7974dd750da</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2023-12-29 04:51:40	<u>0x7814f1a0738be2b7e4e155d663ebde8aa61b542fb287731320ed0dc0672e476b</u>	+ 1 2000usdc.cc	✓
15	2023-12-29 04:48:12	<u>0x89df42313068e89787432736287d749bfc1fbfd0c6536a7790b3651168e24df6</u>	+ 1 3000usdt.net	✓
16	2023-10-01 08:22:06	<u>0xb47d457b44b21edff2612bc14eabe8f0ec20baf296d34a7b58f22feb866ef68d</u>	+ 1 ard.net	✓
17	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
18	2023-09-13 18:07:40	<u>0xfe6dde9aa1799b2922e627268460b6734085078ac1230af53cd09fc50ea8c42a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 18:25:43	<u>0x2fd587b0753533068e55352f9c6a795a8f1463cfb9b7e8d23d964c14beff3010</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:59:54	<u>0x0950333845d7128572b5bb7ea60863294fd26552d7b9608d012a9e92a6d34f85</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 13:18:58	<u>0x879bf2c2e93fac64cc27dd3016229a8943b38314eb619b761219a681756a9254</u>	+ 1 Vouchers	✓
22	2023-09-05 13:09:02	<u>0x07e21e3412d6fcacced41f37883510aa592803d306cc2fbf4d87c8e5047c62d6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-05 13:08:12	<u>0xe00cfa37dca9c88f14fd8816ae2f0f9916760ec734fec55eeeecd275d04602c4</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 13:07:58	<u>0x01827aa686548f5f8fef4c229ce19117695697faecd391ba407ae4af5a092bc3</u>	+ 1 NFT Voucher	✓
25	2023-09-05 13:07:44	<u>0x95ad815f3e4a27aee5045c12c74174fb6e5ebf98bc6060455822171faed1d5b2</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 13:07:26	<u>0x1674efce0be0d297abcfac3c30241f20d105a36ab75e1083ad2159398830e41a</u>	+ 1 NFT Voucher	✓
27	2023-09-05 13:06:56	<u>0xddad524f702892cef3f89952cc871b1c0c981c1f07b481f826284e2db29ff979</u>	+ 1 Vouchers	✓
28	2022-09-23 04:01:51	<u>0x9318d03553c48b21c3b25467e4121dcae50ca253ab50d16d50e331032aa8f730</u>	+ 1 OPENSTORE	✓
29	2022-07-13 12:10:38	<u>0xd56897dee8825f7e41493debe0c94319628a9ccdde15d7bf4c7b428786f83556</u>	+ 1 GMGOC	✓

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