

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6494c5eee72d1deb2f4e3cd89f654a0d3952ee</u>
TOTAL RECEIVED	726.508980893212083174 MATIC
	305.13 USD
TOTAL SEND	726.458980893212014962 MATIC
	305.11 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
SomniLife	15.653358210000000383 S0
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! ETHENA DROP	5,000 YOUR COINS
!SNXPooL.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io








Token	Balance
#HEXPool.net	166,200.00000000000000000000 wHEX
Ether NFT	N/A Ether Airdrop
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
mysterybox	N/A mybox
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 BUSD	N/A NFT VOUCHER
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ction	N/A GMGOC
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 15:26:59	<u>0x7763c53e16db0c622e25768591e92c724fcb85f137ecbb9a5699899f8840a1f6</u>	- 30.057838425999999 998 MATIC  16.87 USD	✓
2	2023-09-05 15:26:59	<u>0x7763c53e16db0c622e25768591e92c724fcb85f137ecbb9a5699899f8840a1f6</u>	- 0.0007549934443590 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-09-05 15:26:59	<u>0x7763c53e16db0c622e25</u> <u>768591e92c724fcb85f137</u> <u>ecbb9a5699899f8840a1f6</u>	- 0.0023950065556410 00 MATIC  0.00 USD	✓
4	2023-09-05 13:31:18	<u>0x16668a280659dca5bdbc</u> <u>59b702f0a54922fd16fc25</u> <u>7254c2c333d804265bd075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 13:31:18	<u>0x16668a280659dca5bdbc</u> <u>59b702f0a54922fd16fc25</u> <u>7254c2c333d804265bd075</u>	- 0.0022394934575370 00 MATIC  0.00 USD	✓
6	2023-09-05 13:31:18	<u>0x16668a280659dca5bdbc</u> <u>59b702f0a54922fd16fc25</u> <u>7254c2c333d804265bd075</u>	- 0.0015405065424630 00 MATIC  0.00 USD	✓
7	2023-09-05 13:18:56	<u>0x82d4609710542223c9ce</u> <u>59918bd1ccd27380a86cc3</u> <u>0528ca0a65294b3f48dfcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 13:18:56	<u>0x82d4609710542223c9ce</u> <u>59918bd1ccd27380a86cc3</u> <u>0528ca0a65294b3f48dfcc</u>	- 0.0016125306142680 00 MATIC  0.00 USD	✓
9	2023-09-05 13:18:56	<u>0x82d4609710542223c9ce</u> <u>59918bd1ccd27380a86cc3</u> <u>0528ca0a65294b3f48dfcc</u>	- 0.0015374693857320 00 MATIC  0.00 USD	✓
10	2023-09-05 13:08:08	<u>0x2ca167503c88eb6bb299</u> <u>76c064234354e333d18dcd</u> <u>4e97aaac72120671092589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 13:08:08	<u>0x2ca167503c88eb6bb299</u> <u>76c064234354e333d18dcd</u> <u>4e97aaac72120671092589</u>	- 0.0013450889724510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 13:08:08	<u>0x2ca167503c88eb6bb29976c064234354e333d18dcd4e97aaac72120671092589</u>	- 0.0018049110275490 00 MATIC  0.00 USD	✓
13	2023-03-11 18:29:26	<u>0x233cd103e75518830f4c5c2662e43339dec27df53be912a50dada736b7f28181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-11 18:29:26	<u>0x233cd103e75518830f4c5c2662e43339dec27df53be912a50dada736b7f28181</u>	- 0.0003646915387590 72 MATIC  0.00 USD	✓
15	2023-03-11 18:29:26	<u>0x233cd103e75518830f4c5c2662e43339dec27df53be912a50dada736b7f28181</u>	- 0.0167147324612409 27 MATIC  0.01 USD	✓
16	2022-07-05 14:13:39	<u>0xcd28728e77f3049a0d82580fb23ab96f4001cfa5f61e423c820282bb22df06ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 14:13:39	<u>0xcd28728e77f3049a0d82580fb23ab96f4001cfa5f61e423c820282bb22df06ea</u>	- 0.0018521499853309 72 MATIC  0.00 USD	✓
18	2022-07-05 14:13:39	<u>0xcd28728e77f3049a0d82580fb23ab96f4001cfa5f61e423c820282bb22df06ea</u>	- 0.0000000000146690 28 MATIC  0.00 USD	✓
19	2021-07-29 15:51:49	<u>0x9ec536cdd72b90e3835f05d0f1f7edccea5ed5e24abf577066a73c05c6d146ca4</u>	- 691.77684152788663 1411 MATIC  737.39 USD	✓
20	2021-07-29 15:51:49	<u>0x9ec536cdd72b90e3835f05d0f1f7edccea5ed5e24abf577066a73c05c6d146ca4</u>	- 0.0000368892094830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-29 15:51:45	<u>0x88909ffd7281dd1bd6675b5b080ad6d9792ad5148bfb819484413ee8b4b89b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-29 15:51:45	<u>0x88909ffd7281dd1bd6675b5b080ad6d9792ad5148bfb819484413ee8b4b89b7d</u>	- 0.0002355112531136 10 MATIC  0.00 USD	✓
23	2021-07-29 15:51:37	<u>0xa869f7917b464ef8522eb635124a0eed5471fdaf467ae667c67713dd35b93bd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-29 15:51:37	<u>0xa869f7917b464ef8522eb635124a0eed5471fdaf467ae667c67713dd35b93bd4</u>	- 0.0001021831102679 10 MATIC  0.00 USD	✓
25	2021-07-29 15:51:33	<u>0x42976da45da52d0814f64384d006095077f373eb6038d236917203a6ed222637</u>	- 4.5914820874438317 94 MATIC  4.89 USD	✓
26	2021-07-29 15:51:33	<u>0x42976da45da52d0814f64384d006095077f373eb6038d236917203a6ed222637</u>	- 0.0002826943086713 90 MATIC  0.00 USD	✓
27	2021-07-29 15:51:01	<u>0xf26736924d2a84f924ab647a32bb01040f38442c8a62aaf3effad00d4d7be507</u>	+ 691.83235504593869 7913 MATIC  737.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 13:00:00	<u>0x67570c245a26ebbc731e6d78bbf08d7a635654749a8f7348a02baad753e336d5</u>	+ 30.1000000000000001 421 MATIC  16.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-05 07:41:55	<u>0x2bb7634e820c4dc8c55b69b3fd3d51aea0e9e70342f16c46615ad4e3d14e2714</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:37	<u>0xa6b96c5af3e4cf0e9b905e9b3afbb505f365419e98ba8505e4fda0ed5137b295</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-29 15:51:45	<u>0x88909ffd7281dd1bd6675b5b080ad6d9792ad5148bfb819484413ee8b4b89b7d</u>	+ 4.5366258472733234 09 MATIC  4.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:09:06	<u>0x14959d50c1e5c087213c1b153bff74d7154e0a05a7764f86abf1d7e185be86ca</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 11:08:23	<u>0x7afe8ec114fb4dcb1502391f151fc95d88663875e7b639606e9ae74cc5f18ab2</u>	+ 5,000 YOUR COINS	✓
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
4	2023-09-06 06:51:11	<u>0x0670aef7ef245cc1fe0ccdfeca67c40dddbbde7810ced4e01be758d01600f126</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-03-11 18:29:26	<u>0x233cd103e75518830f4c5c2662e43339dec27df53be912a50dada736b7f28181</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-29 00:41:55	<u>0xfccdc59d12e1faa911e56d756d5bdf470138784a22b4639ea5f13e9e02632ef5</u>	+ 15.653358210000000 383 SO	✓
7	2022-01-15 12:06:08	<u>0xeda1f237f877e44989d46afa46ca6ea042ab13cae0ac8927c2356fd96a2aa360</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:31:12	<u>0x29abd7be22dd6aeeac3f3a261c64c2a0676871284b33c7454c614c11e2dca999</u>	+ 800,000.000000000 00000000 AeFX.io	✓
9	2021-09-23 02:10:12	<u>0x17be876ab60df1fba72090013b53fb701d15dabfed6d845f7c443220400945d5</u>	+ 800,000.000000000 00000000 DxDEX.io	✓
10	2021-07-29 15:51:45	<u>0x88909ffd7281dd1bd6675b5b080ad6d9792ad5148bfb819484413ee8b4b89b7d</u>	- 4.638360 USDC	✓
11	2021-07-29 15:51:33	<u>0x42976da45da52d0814f64384d006095077f373eb6038d236917203a6ed222637</u>	+ 4.638360 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:26:14	<u>0xf8ebae1cf55772426865884e678d5166d44f2a0b753533c8fa3151015a085a82</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 17:21:04	<u>0x738ed5bfe30ceaa6fbbd4f0cea0aee0e7f671b582e960178df755ac21e939cdd</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 07:09:08	<u>0xd2aa6f91c459dae53091eaccacc2bf408b9dcf711eec4134767deb35b8ede0e3</u>	+ 1 đŸŽ•	✓
4	2024-07-30 07:08:22	<u>0x160193fbd9caebff80baf8ab999b4aaa3aa16459c6500743ac8a6515bb82a2e1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 03:31:45	<u>0xed4e8bedfb9eae60e6c95d16c3b692271e94bd64399eb626cf41b12b90f04ad7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 03:31:43	<u>0xa43f50b02dc895d13d162dc6bba43a26648d002001270018a81dcf57a8c13f73</u>	+ 1 mybox	✓
7	2024-07-29 03:31:43	<u>0xa6e94afbb50b7a124b1888adb54a38896251142c568c722c90d6de8a7348b3b5</u>	+ 1 \$FOXY	✓
8	2024-07-29 03:30:57	<u>0xb9a6fe2339484f35147f9cbb3333661700fd7c15bd235fdc3ef45cff5a73e7b4</u>	+ 1 Ether Airdrop	✓
9	2024-04-10 18:48:42	<u>0x04b9efdc94f6be5da4b60492f87d7893b18627f505510893817bab35fc129243</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2023-12-29 04:51:40	<u>0x7814f1a0738be2b7e4e155d663ebde8aa61b542fb287731320ed0dc0672e476b</u>	+ 1 2000usdc.cc	✓
11	2023-12-29 04:48:12	<u>0x89df42313068e89787432736287d749bfc1fbfd0c6536a7790b3651168e24df6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 13:21:17	<u>0x77df916511293406a964bc826d7c931a52fc1d5c933b2590e8533b583d794de3</u>	+ 1	✓
13	2023-10-01 08:22:06	<u>0xb47d457b44b21edff2612bc14eabe8f0ec20baf296d34a7b58f22feb866ef68d</u>	+ 1 ard.net	✓
14	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
15	2023-09-13 23:35:17	<u>0x34ed95e9c948ebf7e2a6f239a85bf07b94f13420faa401366034e9b28987acd9</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:44:35	<u>0xb7592ff303f5dcafc641a545e458887945c1a174ef58b05381a1ca276f6024fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 20:59:58	<u>0xacdd08cc376a69e3bb8c77e36da79280e0d20da4e273196faacb195734df9354</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 13:11:36	<u>0xaae638533e023ac05eaf0b8399fbc89a5d881c036af9383f2f9c465576663114</u>	+ 1 NFT Voucher	✓
19	2023-09-05 13:09:50	<u>0x50e924c1a72d19c776fb11e27a382ea632b01dbe046bdf8d0070ea40d64832e9</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 13:09:26	<u>0xae02a6604438ab4fc1bd2e2d68e55b72aec7a3802071eb9de48096f5bef73b14</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 13:09:06	<u>0xd5322cf0069073b16d20a206ae6c8ba3c712b91562c0deae1d3d08ce80b1cc25</u>	+ 1 NFT Voucher	✓
22	2023-09-05 13:09:02	<u>0x07e21e3412d6fcacced41f37883510aa592803d306cc2fbf4d87c8e5047c62d6</u>	+ 1 Base Chain Raffle	✓
23	2023-09-05 13:08:56	<u>0x188bd6974685c6b7d7dda64e94c8b15ab934dda6ee69d534db0b3940ec74dad</u>	+ 1 Vouchers	✓
24	2023-09-05 13:08:38	<u>0x8a5a77b307cec4349fcbac9741fef8c43d42e64b4ddb6e75f999768673e943a</u>	+ 1 Vouchers	✓
25	2022-07-13 12:11:02	<u>0x470d6dc1c0ad6e7427a6e9627d7b454bfaba7d60f377ab94fedfad63627a91d7</u>	+ 1 GMGOC	✓
26	2022-07-06 09:05:39	<u>0xda4e9843302ad2a481a731648d981e1887be038c92f7429a930d32c31ef4bbd1</u>	+ 1 NFT	✓
27	2022-07-05 14:13:39	<u>0xcd28728e77f3049a0d82580fb23ab96f4001cfa5f61e423c820282bb22df06ea</u>	- 1	✓
28	2022-05-13 10:07:12	<u>0xa5149ffe73cf138f7245a81a2ca77888f0b9f7afe5d5dba3ad78f7b42696c22b</u>	+ 1	✓

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