

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3714e9371119eac48f816c0a38352d11cb02a45a</u>
TOTAL RECEIVED	6.381465222809802995 MATIC
	2.36 USD
TOTAL SEND	6.381465222809802995 MATIC
	2.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000999999990997 WETH 0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
#HEXPool.net	168,100.000000000000000000 wHEX
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
0ARTONFT	1 Zombie Zero
SyncSwap Era Pioneer	1 ERAPIONEER










\* USD values displayed at the time of transaction


Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
2000 Binance-Peg	N/A BSC-USD
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-09-01 17:22:01	<u>0x2a6015d5bec83b163c9d</u> <u>061cc2ae1385f661fc7b8b</u> <u>9971f9d06b107ac9cb5408</u>	- 0.5180190627806801 06 MATIC  0.27 USD	✓
2	2023-09-01 17:22:01	<u>0x2a6015d5bec83b163c9d</u> <u>061cc2ae1385f661fc7b8b</u> <u>9971f9d06b107ac9cb5408</u>	- 0.0009298533120030 00 MATIC  0.00 USD	✓
3	2023-09-01 17:22:01	<u>0x2a6015d5bec83b163c9d</u> <u>061cc2ae1385f661fc7b8b</u> <u>9971f9d06b107ac9cb5408</u>	- 0.0015561589728090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-01 17:21:27	<u>0x0238333025f07b795e976f25cd8a4a99b4e9c603afbfb01363c4d8d4abe9dd09</u>	+ 0.5205050750654921 51 MATIC  0.27 USD	✓
5	2023-05-04 22:13:53	<u>0x42998457b5d96fecfd6d6a3c11f6e8a08c2c7dfab6fc2b7acecfcd6830675da6</u>	- 0.9946501699030158 02 MATIC  0.97 USD	✓
6	2023-05-04 22:13:53	<u>0x42998457b5d96fecfd6d6a3c11f6e8a08c2c7dfab6fc2b7acecfcd6830675da6</u>	- 0.0012619164676860 00 MATIC  0.00 USD	✓
7	2023-05-04 22:13:53	<u>0x42998457b5d96fecfd6d6a3c11f6e8a08c2c7dfab6fc2b7acecfcd6830675da6</u>	- 0.0040782082640250 00 MATIC  0.00 USD	✓
8	2023-05-04 22:13:33	<u>0x28475065655c9153b83da80ac010d0b136266ecb96c84bf9ee4c71d4ff8c36f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-04 22:13:33	<u>0x28475065655c9153b83da80ac010d0b136266ecb96c84bf9ee4c71d4ff8c36f4</u>	- 0.0051417106927200 00 MATIC  0.00 USD	✓
10	2023-05-04 22:13:33	<u>0x28475065655c9153b83da80ac010d0b136266ecb96c84bf9ee4c71d4ff8c36f4</u>	- 0.0120341498467541 76 MATIC  0.01 USD	✓
11	2023-05-04 22:06:21	<u>0x75bb5d7210ed0b71de309a495c5ada4e5b99a348c9f766fe296a9134d0d22b16</u>	+ 1.0171661551742010 59 MATIC  0.99 USD	✓
12	2023-04-11 04:28:07	<u>0x0c156a6a5e67be83e5cbec0cc82408b5087696d88302ea9edea2a82c7b74a9c4</u>	- 4.2519635998007112 58 MATIC  4.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-11 04:28:07	<u>0x0c156a6a5e67be83e5cb</u> <u>ec0cc82408b5087696d883</u> <u>02ea9edea2a82c7b74a9c4</u>	- 0.0011044467092610 00 MATIC  0.00 USD	✓
14	2023-04-11 04:28:07	<u>0x0c156a6a5e67be83e5cb</u> <u>ec0cc82408b5087696d883</u> <u>02ea9edea2a82c7b74a9c4</u>	- 0.0019372149871830 00 MATIC  0.00 USD	✓
15	2023-04-11 04:27:49	<u>0xa2118049eebac4da0a46</u> <u>cc3adcb6b817524f830f63</u> <u>f9a6ccf11fd368a78033e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-11 04:27:49	<u>0xa2118049eebac4da0a46</u> <u>cc3adcb6b817524f830f63</u> <u>f9a6ccf11fd368a78033e0</u>	- 0.0027868559852448 00 MATIC  0.00 USD	✓
17	2023-04-11 04:27:49	<u>0xa2118049eebac4da0a46</u> <u>cc3adcb6b817524f830f63</u> <u>f9a6ccf11fd368a78033e0</u>	- 0.0054116819243159 04 MATIC  0.00 USD	✓
18	2023-04-11 03:58:19	<u>0x1f432b00949206b873f6</u> <u>f085e2fd85781e6683e033</u> <u>d6c126df5c13f25867225c</u>	- 0.0107068246329100 34 MATIC  0.01 USD	✓
19	2023-04-11 03:58:19	<u>0x1f432b00949206b873f6</u> <u>f085e2fd85781e6683e033</u> <u>d6c126df5c13f25867225c</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
20	2023-04-11 03:58:19	<u>0x1f432b00949206b873f6</u> <u>f085e2fd85781e6683e033</u> <u>d6c126df5c13f25867225c</u>	- 0.0449859111347353 93 MATIC  0.05 USD	✓
21	2023-04-11 03:32:25	<u>0x922a3b1a26964c31266c</u> <u>f0bf2a8998f5a9d699db44</u> <u>5d1c7904366b2b79451d2d</u>	- 0.0131054758190024 30 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-04-11 03:32:25	<u>0x922a3b1a26964c31266c</u> <u>f0bf2a8998f5a9d699db44</u> <u>5d1c7904366b2b79451d2d</u>	- 0.0127734877198704 60 MATIC  0.01 USD	✓
23	2023-04-11 03:32:25	<u>0x922a3b1a26964c31266c</u> <u>f0bf2a8998f5a9d699db44</u> <u>5d1c7904366b2b79451d2d</u>	- 0.0323974064781225 52 MATIC  0.03 USD	✓
24	2023-04-11 02:59:57	<u>0x652797c490d6d7c105e7</u> <u>c9cbe2cb1491e43bd373b5</u> <u>806d8b8c184176cc21f490</u>	- 0.0133967868596351 26 MATIC  0.01 USD	✓
25	2023-04-11 02:59:57	<u>0x652797c490d6d7c105e7</u> <u>c9cbe2cb1491e43bd373b5</u> <u>806d8b8c184176cc21f490</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
26	2023-04-11 02:59:57	<u>0x652797c490d6d7c105e7</u> <u>c9cbe2cb1491e43bd373b5</u> <u>806d8b8c184176cc21f490</u>	- 0.0384399046150594 17 MATIC  0.04 USD	✓
27	2023-04-11 02:33:21	<u>0x43b84393335d11c0705a</u> <u>0b24df0b448147229b7b0c</u> <u>48c2cbb96271366abbe39f</u>	- 0.0101293389695461 98 MATIC  0.01 USD	✓
28	2023-04-11 02:33:21	<u>0x43b84393335d11c0705a</u> <u>0b24df0b448147229b7b0c</u> <u>48c2cbb96271366abbe39f</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
29	2023-04-11 02:33:21	<u>0x43b84393335d11c0705a</u> <u>0b24df0b448147229b7b0c</u> <u>48c2cbb96271366abbe39f</u>	- 0.0489356798158780 21 MATIC  0.05 USD	✓
30	2023-04-11 02:33:05	<u>0xf40a1f95bb2f8d129108</u> <u>ee7f192459cae688460942</u> <u>c148ea9190590379cbf9e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-11 02:33:05	<u>0xf40a1f95bb2f8d129108</u> <u>ee7f192459cae688460942</u> <u>c148ea9190590379cbf9e9</u>	- 0.0017588226466356 84 MATIC  0.00 USD	✓
32	2023-04-11 02:33:05	<u>0xf40a1f95bb2f8d129108</u> <u>ee7f192459cae688460942</u> <u>c148ea9190590379cbf9e9</u>	- 0.0077455152834463 26 MATIC  0.00 USD	✓
33	2023-04-11 02:31:43	<u>0x4911e4de166c7504e3a7</u> <u>525b026d77b0efad6c50f9</u> <u>6a81e227dfc6bccfa21d96</u>	+ 4.4820887244228968 53 MATIC  5.02 USD	✓
34	2023-04-03 02:07:15	<u>0x0b457861587b9f321c05</u> <u>2dbd7d57ff1a62d13f879a</u> <u>0b4b96099322198108e28a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-03 02:07:15	<u>0x0b457861587b9f321c05</u> <u>2dbd7d57ff1a62d13f879a</u> <u>0b4b96099322198108e28a</u>	- 0.0037134557165715 24 MATIC  0.00 USD	✓
36	2023-04-03 02:07:15	<u>0x0b457861587b9f321c05</u> <u>2dbd7d57ff1a62d13f879a</u> <u>0b4b96099322198108e28a</u>	- 0.0046764467893478 78 MATIC  0.00 USD	✓
37	2023-04-03 02:06:39	<u>0x990ec2946325f08029c9</u> <u>e0e8e8f429a9e271cdd022</u> <u>a1803a9cc20cda32423f45</u>	+ 0.0556977414645805 29 MATIC  0.06 USD	✓
38	2023-03-28 08:18:28	<u>0xdd80b0d2b0c55aeea60b</u> <u>c26aa93cd6418864d90cfd</u> <u>03671b30d525d82af27523</u>	- 0.2941686104578694 06 MATIC  0.30 USD	✓
39	2023-03-28 08:18:28	<u>0xdd80b0d2b0c55aeea60b</u> <u>c26aa93cd6418864d90cfd</u> <u>03671b30d525d82af27523</u>	- 0.0020221935542760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-28 08:18:28	<u>0xdd80b0d2b0c55aaea60bc26aa93cd6418864d90cfd03671b30d525d82af27523</u>	- 0.0051168047524860 00 MATIC  0.00 USD	✓
41	2023-03-25 14:50:39	<u>0x27bc9171ba1667a5d15dad821f52e98432d9e1029a942558123c9a876f3859e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-25 14:50:39	<u>0x27bc9171ba1667a5d15dad821f52e98432d9e1029a942558123c9a876f3859e7</u>	- 0.0011659952914602 66 MATIC  0.00 USD	✓
43	2023-03-25 14:50:39	<u>0x27bc9171ba1667a5d15dad821f52e98432d9e1029a942558123c9a876f3859e7</u>	- 0.0030339226265413 60 MATIC  0.00 USD	✓
44	2023-03-25 14:48:17	<u>0x7af43d0678d34bc2289695ccba2b28f542d16dc713eed96788eb29b6e1ccfccf</u>	+ 0.2735888298650445 14 MATIC  0.30 USD	✓
45	2023-03-25 14:47:53	<u>0x0c72c3400ec10039d130d039aac212591d38a79e4f2efdfad344386df981d87d</u>	+ 0.0319186968175885 21 MATIC  0.03 USD	✓
46	2021-10-05 05:23:27	<u>0x999a8004aafb76244c2748cb6eb86b7ed733e52b3f9d45e18678f0f98f2b1035</u>	- 0.0003914399753560 00 MATIC  0.00 USD	✓
47	2021-10-05 05:23:27	<u>0x999a8004aafb76244c2748cb6eb86b7ed733e52b3f9d45e18678f0f98f2b1035</u>	- 0.0000839160000000 00 MATIC  0.00 USD	✓
48	2021-06-19 13:47:29	<u>0x779ea26b920c8f7583d1dd992c3f88f60e2ef5161b96e26a8dbc68eac7461b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-06-19 13:47:29	<u>0x779ea26b920c8f7583d1</u> <u>dd992c3f88f60e2ef5161b</u> <u>96e26a8dbc68eac7461b5a</u>	- 0.0000246440246440 00 MATIC  0.00 USD	✓
50	2021-06-19 13:46:05	<u>0x2131ef83d01445c02dca</u> <u>c4d0649fcc31c992e6d773</u> <u>359692c63241220f3a7511</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:48:17	<u>0xa40994bb8699d3417227</u> <u>99081cad8e57592cbef84</u> <u>90df0107b72e17b37ef959</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-05-04 22:13:33	<u>0x28475065655c9153b83d</u> <u>a80ac010d0b136266ecb96</u> <u>c84bf9ee4c71d4ff8c36f4</u>	- 29.970000 USDC  29.96 USD	✓
3	2023-05-04 22:09:47	<u>0x319ea00a7717a738c639</u> <u>594f5cf5a68e46f141b1ee</u> <u>83ce0d8fcf4a1750334820</u>	+ 29.970000 USDC  29.97 USD	✓
4	2023-04-11 04:27:49	<u>0xa2118049eebac4da0a46</u> <u>cc3adcb6b817524f830f63</u> <u>f9a6ccf11fd368a78033e0</u>	- 274.435037 USDC  274.42 USD	✓
5	2023-04-11 04:24:25	<u>0x391ac4665939b5aefc06</u> <u>041caa2063669418c29c12</u> <u>26ea7c02c2f73c98a950fd</u>	+ 274.435037 USDC  274.42 USD	✓
6	2023-04-11 03:58:19	<u>0x1f432b00949206b873f6</u> <u>f085e2fd85781e6683e033</u> <u>d6c126df5c13f25867225c</u>	- 274.764653 USDC  274.75 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
7	2023-04-11 03:56:05	<u>0x40f00adfa6e1b19918db</u> <u>de4bb36d65415bf294a4bf</u> <u>a93b154a7453683acd3003</u>	+ 274.764653 USDC 	✓	274.75 USD
8	2023-04-11 03:32:25	<u>0x922a3b1a26964c31266c</u> <u>f0bf2a8998f5a9d699db44</u> <u>5d1c7904366b2b79451d2d</u>	- 275.094665 USDC 	✓	275.08 USD
9	2023-04-11 03:29:37	<u>0x7f36f8fb4a51ee672c64</u> <u>5882187d138f0c29e218bf</u> <u>0b0cf0c7f1867d790cfd8f</u>	+ 275.094665 USDC 	✓	275.01 USD
10	2023-04-11 02:59:57	<u>0x652797c490d6d7c105e7</u> <u>c9cbe2cb1491e43bd373b5</u> <u>806d8b8c184176cc21f490</u>	- 275.425073 USDC 	✓	275.34 USD
11	2023-04-11 02:57:51	<u>0xc9c5a51a412c9da28cf0</u> <u>d224243b893e60e0290678</u> <u>605d0509c1e1c5c232aff2</u>	+ 275.425073 USDC 	✓	275.34 USD
12	2023-04-11 02:33:21	<u>0x43b84393335d11c0705a</u> <u>0b24df0b448147229b7b0c</u> <u>48c2cbb96271366abbe39f</u>	- 275.755879 USDC 	✓	275.67 USD
13	2023-04-11 02:31:25	<u>0x7ce141cd32d538fdc56f</u> <u>63e1a4884d677d5da0b647</u> <u>970f2c969293dce56efddb</u>	+ 275.755879 USDC 	✓	275.67 USD
14	2023-03-25 14:50:39	<u>0x27bc9171ba1667a5d15d</u> <u>ad821f52e98432d9e1029a</u> <u>942558123c9a876f3859e7</u>	- 0.02299900000000090 16 WETH 	✓	40.36 USD
15	2023-03-25 14:43:49	<u>0xd074c45f25ce26f4181f</u> <u>2dc578024c929ffdaa45c2</u> <u>894fe97da54e891f37b737</u>	+ 0.02300000000000000 13 WETH 	✓	40.36 USD

#	Date & time	Transaction Id	Amount	
16	2022-01-14 17:20:37	<u>0xd151e5e960d9d73d0892e74bc977b9c19c1a62d43c3ec146f0d92a02762a6124</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-14 15:22:22	<u>0x53ee603a0df60a93760d1ba3c02ffe16699d2d1b6f234ddb252d64650fa17346</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-10-05 05:32:41	<u>0xbefb04cf77a29915a3c409a5b4a13cbcdd366db65674b40fed089ec29ff6e47f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-23 08:22:45	<u>0x270097f282ab2f48c2762056df7619d055ba0c8e295d215d382de487ab808708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-06-19 13:47:29	<u>0x779ea26b920c8f7583d1dd992c3f88f60e2ef5161b96e26a8dbc68eac7461b5a</u>	- 70.0000000000000000 000 PPAY	✓
21	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 20:15:39	<u>0x7a57b9c5ba192aafe3d23287d03a4219b7ebc1ffaf58c0e9735705a629452ffd</u>	+ 1 Zombie Zero	✓
2	2023-04-03 02:07:15	<u>0x0b457861587b9f321c052dbd7d57ff1a62d13f879a0b4b96099322198108e28a</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:51:18	<u>0x105ec44698ed76ea9253ac778de036ad1a32f6de1811ddc30fd1bd71127bfa15</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:27:12	<u>0x9937829ff6f95543cc6f7a5ecd4b56563a2b4fccd66229dde88b851ca28f1801</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 18:10:35	<u>0x7a054157bae9519a4fd4656cb6d6343c1e64c809593969053c5236bbd724f33b</u>	+ 1 t]	✓
4	2024-06-20 11:57:59	<u>0x6c334e0b0f8ece8c990604dbf79c528290bb2207dc014da4bbf148eb71e16a32</u>	+ 1 ethx] ðŸŽ•	✓
5	2023-11-03 07:14:02	<u>0x5ff9261c4e8d2689d8fc825f294d7d6ea7f949e6d4835830faec161c483a29c6</u>	+ 1 Voucher	✓
6	2023-11-03 07:13:24	<u>0x4c79a1414c2dd7ef88598a709fc452cb8b844be77ed06001e6973e22e664b18d</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-03 07:13:24	<u>0x635bc571b17f834c72c0acd8612e7d7c6abbc470adfd4491e313ec489e0d9155</u>	+ 1 op.org	✓
8	2023-10-20 18:36:55	<u>0xce5f95b9186a2c00b18a9fea12b19117898dfd181a862e9ff8fcb618a981d559</u>	+ 1 s.net	✓
9	2023-09-16 22:47:30	<u>0x9f9504bd0567386915a254e57be6dfeeb629891fbcdae8c4f3dad53e480ef23</u>	+ 1 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 16:04:13	<u>0xda00665131103d68a7586508d269f9d0dcfe0e2787a5ce645334d03df516bab5</u>	+ 1 Uniswap giveaway	✓
11	2023-09-14 16:04:01	<u>0xc46e632306dba22294da174bca657737506e23a69efe9433ceaf96511dcf8107</u>	+ 1 Base Chain Raffle	✓
12	2023-09-14 16:03:39	<u>0x639e4f3e664d19c5c676440fb9605f495ca6e1b03d36aece9e51e082e4fa19b6</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-14 16:03:03	<u>0xb29dadd066918aeb9dc50b8abaa3d1bc0fd57b8239ca0caab87f586083ca927c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-14 15:59:33	<u>0xfdbb7b0a230decfa449858d4d8764b43b521eb3fc8bba3f05f641160232f72</u>	+ 1 LIDO Drop	✓
15	2023-09-14 15:53:05	<u>0x128a4ae8533dcad5c3de0d5811b45d59822122ab1a0bc1660a5abbc47b84c820</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 03:58:32	<u>0x5235205795e9191540e8ba81c30170fb9565cd490be5f3fc56287d5b397592a1</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 07:05:31	<u>0xc8aa5de8d0ca1db5624fe03ba099afc74ac66a17ef5996c0ef8acbf1753913db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 20:30:50	<u>0x08a1ce670f51e468a5a2e6bbf37075006f8f73a690fd3cba112378043c4275da</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 20:30:50	<u>0x78c88373951124f252af</u> <u>06afe1879c1a268048da46</u> <u>afebfd46e65c89efd5a2fd</u>	+ 1 Uniswap giveaway	✓
20	2023-09-01 17:22:07	<u>0x04e4ff00345901868616</u> <u>88a33b69a7afced9360ade</u> <u>c1a1ffd2f7a2ff4cbdc785</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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