

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3addf434d2c8618fe1616b338d2282dab7f9033d</u>
TOTAL RECEIVED	60.222000000000001307 MATIC
	22.81 USD
TOTAL SEND	60.167266364004923673 MATIC
	22.79 USD









Token	Balance
MATIC	0.054733635995077405 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
SomniLife	17.621168579999999082 S0
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPool.net	153,250.149999999994179234 wHEX
LiquidEther	1 claim rewards on stkether.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd


Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Credential NFT	1 GNFT
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
3ETH.NET	N/A Voucher at 3eth.net
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-09-27 04:15:32	<u>0x7da8fe0bf983d485bdea</u> <u>b0f14e9dae723cd1557da3</u> <u>9c92113f30b035342aab7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-09-27 04:15:32	<u>0x7da8fe0bf983d485bdea</u> <u>b0f14e9dae723cd1557da3</u> <u>9c92113f30b035342aab7e</u>	- 0.0009757439992016 64 MATIC  0.00 USD	✓
3	2024-09-27 04:15:32	<u>0x7da8fe0bf983d485bdea</u> <u>b0f14e9dae723cd1557da3</u> <u>9c92113f30b035342aab7e</u>	- 0.00000000000007983 36 MATIC  0.00 USD	✓
4	2024-05-11 03:37:39	<u>0xc9e6d7e26d3db614c61b</u> <u>b6c69538bd2563808b1799</u> <u>126a8928383de4943c16bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 03:37:39	<u>0xc9e6d7e26d3db614c61b</u> <u>b6c69538bd2563808b1799</u> <u>126a8928383de4943c16bc</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-05-11 03:37:39	<u>0xc9e6d7e26d3db614c61b</u> <u>b6c69538bd2563808b1799</u> <u>126a8928383de4943c16bc</u>	- 0.00000000000049225 92 MATIC  0.00 USD	✓
7	2023-09-04 09:52:31	<u>0x6e652771a368607d4237</u> <u>a8fa33f57362e0b4b256e9</u> <u>7031c948950097e515cc0e</u>	- 30.097270000000001 744 MATIC  16.40 USD	✓
8	2023-09-04 09:52:31	<u>0x6e652771a368607d4237</u> <u>a8fa33f57362e0b4b256e9</u> <u>7031c948950097e515cc0e</u>	- 0.0010340369742570 00 MATIC  0.00 USD	✓
9	2023-09-04 09:52:31	<u>0x6e652771a368607d4237</u> <u>a8fa33f57362e0b4b256e9</u> <u>7031c948950097e515cc0e</u>	- 0.0016959630257430 00 MATIC  0.00 USD	✓
10	2023-09-04 05:07:08	<u>0x718bddc6e685fdf43794</u> <u>7970f226338c4725c4401a</u> <u>000f7d73f8eab4ab0c38f9</u>	- 30.030406093269998 991 MATIC  16.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 05:07:08	<u>0x718bddcce685fdf437947970f226338c4725c4401a000f7d73f8eab4ab0c38f9</u>	- 0.0014628894039270 00 MATIC  0.00 USD	✓
12	2023-09-04 05:07:08	<u>0x718bddcce685fdf437947970f226338c4725c4401a000f7d73f8eab4ab0c38f9</u>	- 0.0012671105960730 00 MATIC  0.00 USD	✓
13	2023-09-04 04:08:11	<u>0x94553978006d45d0782b545181de820b1deaeebbe0bb2ee8099379d54f02e56e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 04:08:11	<u>0x94553978006d45d0782b545181de820b1deaeebbe0bb2ee8099379d54f02e56e</u>	- 0.0016531432402800 00 MATIC  0.00 USD	✓
15	2023-09-04 04:08:11	<u>0x94553978006d45d0782b545181de820b1deaeebbe0bb2ee8099379d54f02e56e</u>	- 0.0010768567597200 00 MATIC  0.00 USD	✓
16	2023-09-04 03:36:28	<u>0xc053dda833d996eb8e6de9255dcb3ac5d154fdddef5b741036846220470455d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 03:36:28	<u>0xc053dda833d996eb8e6de9255dcb3ac5d154fdddef5b741036846220470455d8</u>	- 0.0005922693242550 00 MATIC  0.00 USD	✓
18	2023-09-04 03:36:28	<u>0xc053dda833d996eb8e6de9255dcb3ac5d154fdddef5b741036846220470455d8</u>	- 0.0021377306757450 00 MATIC  0.00 USD	✓
19	2023-09-04 03:06:11	<u>0x997009b4897abac0e45fc36f3e92849b9c8c85ec595247eec1c76ba7fcde302f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 03:06:11	<u>0x997009b4897abac0e45f</u> <u>c36f3e92849b9c8c85ec59</u> <u>5247eec1c76ba7fcde302f</u>	- 0.0012615097489680 00 MATIC  0.00 USD	✓
21	2023-09-04 03:06:11	<u>0x997009b4897abac0e45f</u> <u>c36f3e92849b9c8c85ec59</u> <u>5247eec1c76ba7fcde302f</u>	- 0.0014684902510320 00 MATIC  0.00 USD	✓
22	2023-09-04 03:00:03	<u>0xe32545e218cdee132c01</u> <u>d8029a5587cd825820e9d4</u> <u>6bff2be39248c8af9ccaaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-04 03:00:03	<u>0xe32545e218cdee132c01</u> <u>d8029a5587cd825820e9d4</u> <u>6bff2be39248c8af9ccaaf</u>	- 0.0009437198609160 00 MATIC  0.00 USD	✓
24	2023-09-04 03:00:03	<u>0xe32545e218cdee132c01</u> <u>d8029a5587cd825820e9d4</u> <u>6bff2be39248c8af9ccaaf</u>	- 0.0017862801390840 00 MATIC  0.00 USD	✓
25	2023-03-10 22:03:25	<u>0x4f57cb33ec040cf8be77</u> <u>ce254aa8656237be7029a0</u> <u>2a226fd888a1f473e1705f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-10 22:03:25	<u>0x4f57cb33ec040cf8be77</u> <u>ce254aa8656237be7029a0</u> <u>2a226fd888a1f473e1705f</u>	- 0.0036899114868735 04 MATIC  0.00 USD	✓
27	2023-03-10 22:03:25	<u>0x4f57cb33ec040cf8be77</u> <u>ce254aa8656237be7029a0</u> <u>2a226fd888a1f473e1705f</u>	- 0.0133895125131264 95 MATIC  0.01 USD	✓
28	2022-07-05 08:54:55	<u>0xead35e12590d117d3b6f</u> <u>31d3a42e857fc89a488b3c</u> <u>4331b8759c6a3b41d4b1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-05 08:54:55	<u>0xead35e12590d117d3b6f31d3a42e857fc89a488b3c4331b8759c6a3b41d4b1cd</u>	- 0.0018361855143167 39 MATIC  0.00 USD	✓
30	2022-07-05 08:54:55	<u>0xead35e12590d117d3b6f31d3a42e857fc89a488b3c4331b8759c6a3b41d4b1cd</u>	- 0.0002422972156832 61 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:06:04	<u>0xca39ea0662d8fdc5136341d88d054d3b657b6d76887ac74b77c93d2bae28eec3</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 05:11:18	<u>0x77e2f1b81b831ba5ab41bfa5cec3b9eaf7b4b7b655ca09deac377b097430c5ae</u>	+ 30.100000000000001 421 MATIC  16.37 USD	✓
3	2023-09-04 02:49:07	<u>0x72b5686d96927a07ed9d34389dcad276b0fecca13be2958051d7e18674007134</u>	+ 30.100000000000001 421 MATIC  16.47 USD	✓
4	2022-07-05 07:11:17	<u>0x45c2e995a6cb3316a73af09ac3de7183e1270f53d912edd57a6dcdbdcd8a55e9</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:15:32	<u>0x7da8fe0bf983d485bdeab0f14e9dae723cd1557da39c92113f30b035342aab7e</u>	- 1.2666666666666666 07 MLC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 13:00:22	<u>0xadaddddc3a2b03728272464e2727be69ed833c476fd0da22629f74199bb138ee</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 05:07:48	<u>0xc6a73aa68777e680a7a08ebd59435b0d4d08c6b2b5142fbdbefe4015e04e37eb</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-24 05:22:00	<u>0x5e268b9b9ce01f9282ba42579e38ed12ec31441832e06054674949cedb61927d</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
5	2024-05-11 03:40:35	<u>0x5c2b6614aed0e3763c63d1f5eecec005e8b5eb3e244db31769747f9e77134c34</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 03:37:47	<u>0x43a1f243c3dd9ca91f14a4773ce24d7a952619ecc4ac7eb6d0472de697a3c9e0</u>	+ 1 claim rewards on stkether.com	✓
7	2023-09-05 07:25:58	<u>0x53c65fc8d30d88ba5a6e5e4202c18b53ac7a54fd5e9eda86e58a44647f2d6413</u>	+ 153,250.1499999999 94179234 WHEX	✓
8	2023-03-10 22:03:25	<u>0x4f57cb33ec040cf8be77ce254aa8656237be7029a02a226fd888a1f473e1705f</u>	+ 25.0000000000000000 000 BGEM	✓
9	2022-06-28 22:39:25	<u>0x72e73e0f04f8c1b3955560db7144243e33d9e07dc2999048d72ebd473046e4d0</u>	+ 17.6211685799999999 082 SO	✓
10	2021-09-17 22:12:29	<u>0x3f5fe7876392b8c8a2bc87d011e2282f776594856acc54ce5e6acbd90d8bb0a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-17 19:55:27	<u>0x53696dfdf74f5ebaa460</u> <u>0ce44e7a3d8bcb53f76a89</u> <u>d5d16c75f27221e1ba0af4</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:06:37	<u>0xe2f58467d4f8e765d10c</u> <u>6c60a71962cc41c784547b</u> <u>19e71e83b305ac4241e7a2</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 03:37:39	<u>0xc9e6d7e26d3db614c61b</u> <u>b6c69538bd2563808b1799</u> <u>126a8928383de4943c16bc</u>	+ 1 OAT	✓
3	2024-02-07 06:43:58	<u>0x92d77ea54272b402f0af</u> <u>8275627008cf310c1ef4b7</u> <u>3117113c6ff04786e48f52</u>	+ 1 BIDID	✓
4	2023-10-24 06:03:57	<u>0xc4ae48d8ccf5f64f9e77</u> <u>a342c9b869670c2d7ca8ed</u> <u>003d72c8e49dd228fe8927</u>	+ 1 OAT	✓
5	2023-08-21 13:59:45	<u>0x496483a92bb3af3bfa20</u> <u>c3058b75747b2fa2b37fe2</u> <u>0c93a1a52e32d19c6f61f5</u>	+ 1 SAI03	✓
6	2022-10-10 16:56:21	<u>0x9ef0fc33507af3976572</u> <u>a8dce645251f48fa8cf740</u> <u>643af4b925607221214778</u>	+ 1 GNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:16:04	<u>0x2b8256f508cae0c7266b ac6725ef1558de9d0432c0 a4279528e39c711045ec51</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-09-27 04:15:56	<u>0xadbb3dde231f156e3f73 1162c859d70e7ebdc12592 9812c9178a11e0fa99c87c</u>	+ 1 Voucher at 3eth.net	✓
3	2024-07-30 05:08:12	<u>0x431a03f9af30ce8c057b ae4043bc550b3def178ada ccb0476f7648871d1c4450</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-28 06:35:46	<u>0x9610a9fd35855c6d0605 94471e6a408494df325aad a79f8674e9724b013b32eb</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-28 06:35:20	<u>0x58a400d3c074c587edf6 689ed2a38c27f036659ebe bddcd8c51c6b841a36ca04</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-24 06:21:34	<u>0x62e8d445b937bfa5fd5c a8344007a3a0f935172ca0 8b7a85d3fa32835159c9a1</u>	+ 1 SHIBANU	✓
7	2024-07-24 05:22:28	<u>0x32ea126f08bd3ec3e031 22a0b6d8d54993e4a8124f 4f56110a68e25df5259b71</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$ .	✓
8	2024-07-24 05:22:28	<u>0xbdd78e1dfe5f71cf517c 867901278025af467269fc a8cba638a7812af52f51fd</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-24 05:22:22	<u>0xd75c1e8a5908ea0e99d9 2d186a374b946e02e8df13 b2abf75ad061c8903d781f</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 05:22:06	<u>0x3042b94824aa1278331b</u> <u>f6428fd2492eee963b99c2</u> <u>55cafd3732f903afe5d74f</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
11	2024-07-24 05:22:04	<u>0x4f1750d0586de4268881</u> <u>3b6a93f5b9111ded6d7ca8</u> <u>92ce08d126af03523d212a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-05-11 03:41:13	<u>0x306835cffef881941f92</u> <u>97888c586d8b570c47dbd9</u> <u>046f5c759cbe8c698d6eed</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-09 05:06:44	<u>0x5295d1ddc003be797bc6</u> <u>f081e8933edb5b03644ced</u> <u>b5c044cdbbb44c235aac0a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2023-12-29 03:32:00	<u>0x1d523cb7693a10d82559</u> <u>060e91f08e1d30bd0b0d2f</u> <u>5c2e8661d23845243155a6</u>	+ 1 2000usdc.cc	✓
15	2023-12-29 03:28:34	<u>0xc1d98ae3552c353d7a9e</u> <u>5d3d9eea722d2a205b89c0</u> <u>7a554b8d64a7b379481d60</u>	+ 1 3000usdt.net	✓
16	2023-12-05 04:34:46	<u>0x4b60976205a116012631</u> <u>220655c2672482258dc8df</u> <u>62ee93ecef7e0748ec725</u>	+ 1	✓
17	2023-10-28 15:33:08	<u>0x32ffc621452637e394b5</u> <u>7fc575d06dbbd477f8c80a</u> <u>e5f66b73d2973a7988202e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:15:46	<u>0x85c7171ac7172bae470a</u> <u>aeafaa64587680cae04bd6</u> <u>21a701a88a92a45289107f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 22:44:54	<u>0x536c8b9b2f58fe4c7e60f0dbaf469a2a4a335f75785f0e833be69870e0f14eae</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 10:33:18	<u>0xcd959617371abe6a892ce27e2bd31cf830c8a823fed08e0cd34ed00e288bc60c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-05 19:39:28	<u>0x01109a51a27c9d30d07707967ca6a2e91ce75c08bd c14c74c179f42caa59bf97</u>	+ 1 NFT VOUCHER	✓
22	2023-09-04 12:44:14	<u>0xa2fca677cffc3bbc61561e7f909b0bd559718533cc1e2acb3dcaa4266097ede3</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 03:01:03	<u>0x4ec03d0e9c0d8b6e56252a1142a47466129220712b17c918bc4a0003f8f386cd</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 03:00:51	<u>0xe76c4d94311e111b87ea8a650087b360b4f457c89c5f5147277b1d6897c0a640</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 03:00:35	<u>0xdee98b12d505be33f8535421b19334e0d86e583b1e48cd7ecad0ae0ab83b8b39</u>	+ 1 NFT Voucher	✓
26	2023-09-03 19:50:52	<u>0x422b109ec52904de117b68fb3ca8092d4da5e4c7786aa97fcf4f1b1f5dd23908</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:15:30	<u>0x1d4fcd135f7315971899559e2672f1cfac033bc0443f527c9b019c55949197cf</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 07:29:10	<u>0xa9064ad230f91cae515538f4ee12b52a76d28f7525466043bde320e9d97d9313</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:25:31	<u>0xe64523350827d5553be2bfd8370e88221530531d081b82067098be209bc32f</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:58:56	<u>0x8aedd08be277f943a7826557a2adcf5f78a9c04227a4d89ca91f74828cbe1de7</u>	+ 1 NFTVoucher	✓
31	2022-09-22 16:13:47	<u>0x37b5934fcb117b3644a9423026e0e766d327b0ccc196f9ae40d5712c4c1767d4</u>	+ 1 OPENSTORE	✓
32	2022-07-13 11:49:28	<u>0x6a0243aca6bb87f458cd9f6875f7c612b558ea87d2e978a20f2f826a7e7cf9ec</u>	+ 1 GMGOC	✓
33	2022-07-06 09:09:13	<u>0xc52e09bf85465eabfaca35e815f334ca85160f9eae f1cdec28e933b9ec456d77</u>	+ 1 NFT	✓
34	2022-07-05 08:54:55	<u>0xead35e12590d117d3b6f31d3a42e857fc89a488b3c4331b8759c6a3b41d4b1cd</u>	- 1	✓
35	2022-05-17 12:30:59	<u>0x4e8703d5a19cab1138313239bc4ab5123f387ce37d fb9d7b40d9ba76068171ca</u>	+ 1	✓

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