





3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e05538648889e6e60a183db02a5179c27b540cb</u>
TOTAL RECEIVED	731.110212917726357773 MATIC  307.06 USD
TOTAL SEND	731.060212917726403248 MATIC  307.04 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	15.656153879999999745 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	166,200.000000000000000000000000 wHEX
mysterybox	N/A mybox
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	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>0xe8de9e70d8788c60cdad</u> <u>c381ecb15828bd384f3149</u> <u>82abd0744eb9736da35cda</u>	- 30.057838425999999 998 MATIC  16.87 USD	✓
2	2023-09-05 15:26:59	<u>0xe8de9e70d8788c60cdad</u> <u>c381ecb15828bd384f3149</u> <u>82abd0744eb9736da35cda</u>	- 0.0007549934443590 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-09-05 15:26:59	<u>0xe8de9e70d8788c60cdad</u> <u>c381ecb15828bd384f3149</u> <u>82abd0744eb9736da35cda</u>	- 0.0023950065556410 00 MATIC  0.00 USD	✓
4	2023-09-05 13:31:00	<u>0x5b1c3fd4b1bd46493d5d</u> <u>736efecf89b47fb3262b5a</u> <u>3129262d38ed77fab57b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 13:31:00	<u>0x5b1c3fd4b1bd46493d5d</u> <u>736efecf89b47fb3262b5a</u> <u>3129262d38ed77fab57b6f</u>	- 0.0022472884272090 00 MATIC  0.00 USD	✓
6	2023-09-05 13:31:00	<u>0x5b1c3fd4b1bd46493d5d</u> <u>736efecf89b47fb3262b5a</u> <u>3129262d38ed77fab57b6f</u>	- 0.0015327115727910 00 MATIC  0.00 USD	✓
7	2023-09-05 13:18:24	<u>0xe395ebb535d915e6e486</u> <u>08cd5cf74e80634b3128eb</u> <u>3e23a216d0244a6ebfe03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 13:18:24	<u>0xe395ebb535d915e6e486</u> <u>08cd5cf74e80634b3128eb</u> <u>3e23a216d0244a6ebfe03f</u>	- 0.0015791199143790 00 MATIC  0.00 USD	✓
9	2023-09-05 13:18:24	<u>0xe395ebb535d915e6e486</u> <u>08cd5cf74e80634b3128eb</u> <u>3e23a216d0244a6ebfe03f</u>	- 0.0015708800856210 00 MATIC  0.00 USD	✓
10	2023-09-05 13:07:52	<u>0x15788d0df05976211378</u> <u>41ed23555388792c7d7724</u> <u>8651118757b68e86ff7bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 13:07:52	<u>0x15788d0df05976211378</u> <u>41ed23555388792c7d7724</u> <u>8651118757b68e86ff7bc0</u>	- 0.0014119557532080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 13:07:52	<u>0x15788d0df0597621137841ed23555388792c7d77248651118757b68e86ff7bc0</u>	- 0.0017380442467920 00 MATIC  0.00 USD	✓
13	2023-03-11 18:25:04	<u>0x795f278each7c8b2ba9cf8c1ea008409744a8948b7af58387531b50d0bba4c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-11 18:25:04	<u>0x795f278each7c8b2ba9cf8c1ea008409744a8948b7af58387531b50d0bba4c9f</u>	- 0.0076522430388145 60 MATIC  0.00 USD	✓
15	2023-03-11 18:25:04	<u>0x795f278each7c8b2ba9cf8c1ea008409744a8948b7af58387531b50d0bba4c9f</u>	- 0.0094271809611854 41 MATIC  0.00 USD	✓
16	2022-07-05 14:13:21	<u>0x9923413cf7e7a08af370caaa029d7a50277f4ce8431d2380fc7cc5713ce466e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 14:13:21	<u>0x9923413cf7e7a08af370caaa029d7a50277f4ce8431d2380fc7cc5713ce466e8</u>	- 0.0018521499787002 75 MATIC  0.00 USD	✓
18	2022-07-05 14:13:21	<u>0x9923413cf7e7a08af370caaa029d7a50277f4ce8431d2380fc7cc5713ce466e8</u>	- 0.0000000000212997 25 MATIC  0.00 USD	✓
19	2021-07-29 15:22:59	<u>0x55d69e63a64ab2d516cfc00d3bd56b82631d39625aa2baf1157afebe8b425221</u>	- 696.38420009321430 3706 MATIC  742.31 USD	✓
20	2021-07-29 15:22:59	<u>0x55d69e63a64ab2d516cfc00d3bd56b82631d39625aa2baf1157afebe8b425221</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-29 15:22:53	<u>0x807b6664a90c9869ff3e9a8d9852a6cb7273b9f996c2651f3c25998924d02dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-29 15:22:53	<u>0x807b6664a90c9869ff3e9a8d9852a6cb7273b9f996c2651f3c25998924d02dcc</u>	- 0.0001985467000000 00 MATIC  0.00 USD	✓
23	2021-07-29 15:22:17	<u>0xc847c7fec592ef48e9631b43a32ae7ee76fde3c7cab534f6494cd97ab3e9c54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-29 15:22:17	<u>0xc847c7fec592ef48e9631b43a32ae7ee76fde3c7cab534f6494cd97ab3e9c54</u>	- 0.0001279740000000 00 MATIC  0.00 USD	✓
25	2021-07-29 15:22:11	<u>0x43a6da9c85187df402579fe0487d1cb5f6797e2cad20999068158a5ff2c97f92</u>	- 4.5854976384121446 39 MATIC  4.88 USD	✓
26	2021-07-29 15:22:11	<u>0x43a6da9c85187df402579fe0487d1cb5f6797e2cad20999068158a5ff2c97f92</u>	- 0.0001655654000000 00 MATIC  0.00 USD	✓
27	2021-07-29 15:21:09	<u>0x39eb4fb9a4cb041d1e7e88f7b35c3b9b0ed854fd90f5600a83e06c0df925a206</u>	+ 696.46002653037442 0872 MATIC  742.39 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 15:22:53	<u>0x807b6664a90c9869ff3e9a8d9852a6cb7273b9f996c2651f3c25998924d02dcc</u>	+ 4.5101863873520393 61 MATIC  4.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:08:06	<u>0x6f05bc815a8d7f42d29f821a4c5a9ed92eea2936a04d34313d433b6eb9122f77</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 11:07:11	<u>0x82a568a13eb0ab579ce28f67f76eab9bec735f35e505a70e263ef85141d209a7</u>	+ 5,000 YOUR COINS	✓
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
4	2023-09-06 06:50:19	<u>0x816cd6ac5fed3664b6d2a7c30c5e5e436c4760169e5891a7a7d6422583dd8914</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-03-11 18:25:04	<u>0x795f278eacb7c8b2ba9cf8c1ea008409744a8948b7af58387531b50d0bba4c9f</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-29 00:41:55	<u>0xfccdc59d12e1faa911e56d756d5bdf470138784a22b4639ea5f13e9e02632ef5</u>	+ 15.656153879999999 745 S0	✓
7	2022-01-15 01:23:00	<u>0x9f7eb9b35132332c05b6231bead2c96baa165c5d6a4c16814e5184b4b24adf0f</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:30:28	<u>0x1b8c8eb8b8cc9ea45cf9a7cd41c76e5524d77a24b1a155ae8f48198b3767e839</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:10:34	<u>0xce4968f627b6455ebfce5f6617ec0fbdaa39301e386fc3836cdd9cce7d298253</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-29 15:22:53	<u>0x807b6664a90c9869ff3e9a8d9852a6cb7273b9f996c2651f3c25998924d02dcc</u>	- 4.640620 USDC	✓
11	2021-07-29 15:22:11	<u>0x43a6da9c85187df402579fe0487d1cb5f6797e2cad20999068158a5ff2c97f92</u>	+ 4.640620 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:25:22	<u>0x268b16a129dfefb89910918f97e20808a59207438c94c7c21ebee8e300c91e1e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 07:08:22	<u>0x160193fbd9caebff80baf8ab999b4aaa3aa16459c6500743ac8a6515bb82a2e1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 07:08:10	<u>0x442a34351960973c3e16</u> <u>ba806a991824fad66c02da</u> <u>78d1f9374d31c090e48e98</u>	+ 1 ðŸŽ•	✓
4	2024-07-29 09:27:05	<u>0xc54536c0ad7412d69db9</u> <u>4a6f5f3e2bf73e04a9acaa</u> <u>e63fad91dbcc599a93cba1</u>	+ 1 Claim Rewards	✓
5	2024-07-29 03:23:23	<u>0x0433a8346f46d31d8532</u> <u>2c9d610ae2b8a6198064dc</u> <u>3dcc5a4b260de5bf65d559</u>	+ 1 \$FOXY	✓
6	2024-07-29 03:22:41	<u>0x27fab83d62d48945e7e7</u> <u>866339242b30d41f459eab</u> <u>403033470135708091b4db</u>	+ 1 Ether Airdrop	✓
7	2024-07-29 03:22:33	<u>0x27a85189019ef18e3407</u> <u>36fb602299715f6312d962</u> <u>3497369409f4578aa5cf22</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-29 03:22:31	<u>0x63b80e159200f02739b6</u> <u>480c1f89a2c3dc2eed0504</u> <u>d17092f9c40c90d66b62b5</u>	+ 1 mybox	✓
9	2024-04-10 18:48:42	<u>0x04b9efdc94f6be5da4b6</u> <u>0492f87d7893b18627f505</u> <u>510893817bab35fc129243</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2023-12-29 04:51:40	<u>0x7814f1a0738be2b7e4e1</u> <u>55d663ebde8aa61b542fb2</u> <u>87731320ed0dc0672e476b</u>	+ 1 2000usdc.cc	✓
11	2023-12-29 04:48:12	<u>0x89df42313068e8978743</u> <u>2736287d749bfc1fbfd0c6</u> <u>536a7790b3651168e24df6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 08:22:06	<u>0xb47d457b44b21edff2612bc14eabe8f0ec20baf296d34a7b58f22feb866ef68d</u>	+ 1 ard.net	✓
13	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
14	2023-09-14 01:01:39	<u>0x17f9daf96d00c011a21dca5194630cb8baed0d2c4c379cd0e5b0bb2b99f2e51d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:56:06	<u>0xe58c17002c08a7e25643ce3f52f93f5bd9cb9b0a8dc928ea2cfb8fcb2f5d4816</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 20:59:58	<u>0xacdd08cc376a69e3bb8c77e36da79280e0d20da4e273196faacb195734df9354</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 13:32:08	<u>0xd84a7f6ff2acb13bcd1f5b7d66a926abd32dcb6154d4287d63d09078d52544ca</u>	+ 1 NFT Voucher	✓
18	2023-09-05 13:19:06	<u>0x0c2540587ba84b748def579520e2c186aef0ca5b3c1d460341d4d06e3c669f1c</u>	+ 1 Vouchers	✓
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 13:08:38	<u>0x8a5a77b307cec4349fcbac9741fefe8c43d42e64b4ddb6e75f999768673e943a</u>	+ 1 Vouchers	✓
24	2022-09-24 20:45:38	<u>0x044f5c1d00b62f8fc1bbe36e28a2ac31e229fcc9abfc0e47629341457f3f1675</u>	+ 1 OPENSTORE	✓
25	2022-07-13 12:10:56	<u>0xc7e8d87ab6a4263bae027fe0a6e3b98789ec35a414edc2e1ada8d4f69a708c7c</u>	+ 1 GMGOC	✓
26	2022-07-06 09:09:19	<u>0x0211a033504f31651266e19723b54e6c42da74acf666cab76f37188415b8ce67</u>	+ 1 NFT	✓
27	2022-07-05 14:13:21	<u>0x9923413cf7e7a08af370caaa029d7a50277f4ce8431d2380fc7cc5713ce466e8</u>	- 1	✓
28	2022-05-13 10:07:12	<u>0xa5149ffe73cf138f7245a81a2ca77888f0b9f7afe5d5dba3ad78f7b42696c22b</u>	+ 1	✓

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