

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40cb90e400afc23e348a1c90860e3d21b70e6e06</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	13.07 USD
TOTAL SEND	31.0700000000000000284 MATIC
	13.04 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	22.129910460000001393 S0
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd










Token	Balance
#HEXPool.net	166,200.000000000000000000 wHEX
Credential NFT	1 GNFT
Bi Decentralized Identity	1 BIDID
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
700 LDO	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1000 UNI	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
ction	N/A GMGOC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:12:58	<u>0xb7edc388f366e080552a</u> <u>52401ea46faefe381bc428</u> <u>eea2669f707257da59e335</u>	- 30.036339026000000 274 MATIC  16.81 USD	✓
2	2023-09-05 09:12:58	<u>0xb7edc388f366e080552a</u> <u>52401ea46faefe381bc428</u> <u>eea2669f707257da59e335</u>	- 0.0015807102981180 00 MATIC  0.00 USD	✓
3	2023-09-05 09:12:58	<u>0xb7edc388f366e080552a</u> <u>52401ea46faefe381bc428</u> <u>eea2669f707257da59e335</u>	- 0.0015692897018820 00 MATIC  0.00 USD	✓
4	2023-09-05 07:44:44	<u>0xca8c4eadb1b6b95591f6</u> <u>9c60032b1b631f892a5de6</u> <u>2ebc1bcb20024ed76fc588</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 07:44:44	<u>0xca8c4eadb1b6b95591f6</u> <u>9c60032b1b631f892a5de6</u> <u>2ebc1bcb20024ed76fc588</u>	- 0.0011772480097140 00 MATIC  0.00 USD	✓
6	2023-09-05 07:44:44	<u>0xca8c4eadb1b6b95591f6</u> <u>9c60032b1b631f892a5de6</u> <u>2ebc1bcb20024ed76fc588</u>	- 0.0015527519902860 00 MATIC  0.00 USD	✓
7	2023-09-05 07:36:16	<u>0x51a08562080110a9264d</u> <u>f23f71dd3592422d293263</u> <u>466fcf92f728754c87e383</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:36:16	<u>0x51a08562080110a9264d</u> <u>f23f71dd3592422d293263</u> <u>466fcf92f728754c87e383</u>	- 0.0010320717494220 00 MATIC  0.00 USD	✓
9	2023-09-05 07:36:16	<u>0x51a08562080110a9264d</u> <u>f23f71dd3592422d293263</u> <u>466fcf92f728754c87e383</u>	- 0.0016979282505780 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-05 07:24:38	<u>0x42ecc4b15c3bef2d6e1a67c406e44304458c3eb293abda19ca1e43a1ca7407fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 07:24:38	<u>0x42ecc4b15c3bef2d6e1a67c406e44304458c3eb293abda19ca1e43a1ca7407fc</u>	- 0.0017114598182010 00 MATIC  0.00 USD	✓
12	2023-09-05 07:24:38	<u>0x42ecc4b15c3bef2d6e1a67c406e44304458c3eb293abda19ca1e43a1ca7407fc</u>	- 0.0014385401817990 00 MATIC  0.00 USD	✓
13	2023-09-05 06:51:30	<u>0x89d3daf891cd44b8f4f9b7427d42a2c4d12e797f3627e345e77a6f17cc5799df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 06:51:30	<u>0x89d3daf891cd44b8f4f9b7427d42a2c4d12e797f3627e345e77a6f17cc5799df</u>	- 0.0016945763552340 00 MATIC  0.00 USD	✓
15	2023-09-05 06:51:30	<u>0x89d3daf891cd44b8f4f9b7427d42a2c4d12e797f3627e345e77a6f17cc5799df</u>	- 0.0014554236447660 00 MATIC  0.00 USD	✓
16	2023-03-11 14:57:17	<u>0x9737c36080c8d80c8c78207015cf1e29874d2a149f6711b2c3611fcfb17c6aec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 14:57:17	<u>0x9737c36080c8d80c8c78207015cf1e29874d2a149f6711b2c3611fcfb17c6aec</u>	- 0.0046219541421215 04 MATIC  0.00 USD	✓
18	2023-03-11 14:57:17	<u>0x9737c36080c8d80c8c78207015cf1e29874d2a149f6711b2c3611fcfb17c6aec</u>	- 0.0124574698578784 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-05 13:48:29	<u>0x92c4307f6fec3ab3a0d3</u> <u>b5a8fd62c7de33106058d8</u> <u>50d3268bd62745db1063c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 13:48:29	<u>0x92c4307f6fec3ab3a0d3</u> <u>b5a8fd62c7de33106058d8</u> <u>50d3268bd62745db1063c8</u>	- 0.0018515499969264 27 MATIC  0.00 USD	✓
21	2022-07-05 13:48:29	<u>0x92c4307f6fec3ab3a0d3</u> <u>b5a8fd62c7de33106058d8</u> <u>50d3268bd62745db1063c8</u>	- 0.00000000000030735 73 MATIC  0.00 USD	✓
22	2021-07-29 09:55:58	<u>0xb8a2236ac0b010958afa</u> <u>f883b4262266f3ec0266dc</u> <u>931ad1b7c7f22ca4629cf6</u>	- 0.2654431798928592 60 MATIC  0.27 USD	✓
23	2021-07-29 09:55:58	<u>0xb8a2236ac0b010958afa</u> <u>f883b4262266f3ec0266dc</u> <u>931ad1b7c7f22ca4629cf6</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓
24	2021-07-29 09:43:18	<u>0x912cbfed21134f50f987</u> <u>b6ffc31000f81403058ed7</u> <u>55ee6689da32e1ece912d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-29 09:43:18	<u>0x912cbfed21134f50f987</u> <u>b6ffc31000f81403058ed7</u> <u>55ee6689da32e1ece912d7</u>	- 0.000094320000000000 00 MATIC  0.00 USD	✓
26	2021-07-29 07:17:37	<u>0xb587ea60d0ce411776ed</u> <u>82f1a915ee5c94ac2b402b</u> <u>89d8db94760abf1dab3f4a</u>	- 0.7340373926871407 44 MATIC  0.75 USD	✓
27	2021-07-29 07:17:37	<u>0xb587ea60d0ce411776ed</u> <u>82f1a915ee5c94ac2b402b</u> <u>89d8db94760abf1dab3f4a</u>	- 0.0001821074200000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:36:44	<u>0x8ffb4f0bcf32291afa4c7d34c608b17b0b9bcc62c31849c90c04c0c518cdbe95</u>	+ 30.100000000000001 421 MATIC  16.72 USD	✓
2	2022-07-05 07:14:21	<u>0xd12a6b5c6d8c810881496f2cb657c11a49a93546b837dfa58980c13d4b776ca4</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-29 07:07:07	<u>0x0d60f8668d7c46b9495f1ec09a074e05ab76c7536099dae44b239b5ea34012c0</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:28:19	<u>0x6bc35f2bc672656de9771bde9f94ac7bef085717b6f919375cbad2dc49d24b8f</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-19 05:20:54	<u>0x9694acc189d9fbb0ad70641bfb0891e4c28b036578b1c4f6d783d4272d873e8a</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa65b10be51fa66586e8506c39bec5eeeabf97d963be97</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-09-06 07:29:45	<u>0xa3562f720cf3681e8bd7061e988111b2053cd516eb0ec5bd3d8bfa38159e462d</u>	+ 166,200.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-11 14:57:17	<u>0x9737c36080c8d80c8c78</u> <u>207015cf1e29874d2a149f</u> <u>6711b2c3611fcfb17c6aec</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-28 22:12:55	<u>0xf552f1e60259668a9076</u> <u>ff519321b02dae412a3cef</u> <u>4c558812003a3e48920eb6</u>	+ 22.1299104600000001 393 SO	✓
7	2022-01-15 10:47:26	<u>0xf7adad7aa79a5c133c50</u> <u>b9ce2d201dfb07785724e3</u> <u>caef858a7a8b7f9f4bf877</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:24:08	<u>0x1999649c2d8704c4000e</u> <u>5deffb8eff04171f251058</u> <u>fe23cf92fa42c60cc5c206</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:13:37	<u>0xf8d9b0347501716f7fb6</u> <u>327780ac131209a435c50b</u> <u>f44b0a402a07e1ed7f7a7f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-24 22:58:13	<u>0x882a67030027f26638fd</u> <u>e51bb5c0c5ce3d9a745e0f</u> <u>8ee49d0d8b1b71df821508</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-29 09:43:18	<u>0x912cbfed21134f50f987</u> <u>b6ffc31000f81403058ed7</u> <u>55ee6689da32e1ece912d7</u>	- 0.739420 USDC	✓
12	2021-07-29 07:17:37	<u>0xb587ea60d0ce411776ed</u> <u>82f1a915ee5c94ac2b402b</u> <u>89d8db94760abf1dab3f4a</u>	+ 0.739420 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:43:37	<u>0xb6f224fc949f56edd679598767967b9b1cbc714d1f82d4def6671ff248860bd2</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 10:41:38	<u>0x958257a977a947ea4b322ab4a82108770aa6663f0bca4bb30eaa8dc6a28235f9</u>	+ 1 BIDID	✓
3	2022-11-29 16:46:58	<u>0x6d597de2936020cf1b861d3ee35267002ea07d980a9a87bb55f99ee50470764f</u>	+ 1 GNFT	✓
4	2022-04-20 20:59:13	<u>0x299e2e82fe87d98699eb1808b00f1fb3a4c86fa569fd67a443c31f182c82d045</u>	+ 1 ANICUBE	✓
5	2022-04-18 18:45:32	<u>0xf23ca7f62f9e1db4447bb92ad32d16587fbcd49012d2321ddce13b396bf92a55</u>	+ 1 ANICUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:39:49	<u>0xfc584edd1db70227dd27731a326daf3290dbcbcec1dcb4c6a8e3fa53c2ee43c8</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 06:28:01	<u>0x6d1150ae6a06b0aea758a3bb3535c020c4ee5158bea20d815b671c7d5a7b9440</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 06:28:01	<u>0xc99be59a4d9c08958fd00aed52b01d66c91d6351c604d1c566692bfb1871842f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 05:21:04	<u>0x7c34121e1cb28b6c554d715666134bc0832a63614bb7e7b9c58d9e04fd3489bf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 05:21:04	<u>0x662fb99b52048d0798eb295008393c88e4ddca829076f33e39f9934f1971a909</u>	+ 1 ðŸŽ•	✓
6	2024-07-19 05:21:02	<u>0xcce07b4b3b77763f5222309639fadcf8aedbfe2272f50484175021b7d22609ff</u>	+ 1 5000\$	✓
7	2024-04-10 17:49:42	<u>0x63bfa929329273de077f3e15e756e6a27c9d6147458ad52d33abb4b3b5b3db22</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-29 04:40:38	<u>0x7b8f086d90817134756452c9222f58a3c88f039de294938f2b005bf07439715b</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 04:35:25	<u>0x08ed2e6857fc4dc8c42e63a92ebd601a22311e5c1414edbae03622fd0a05dbde</u>	+ 1 3000usdt.net	✓
10	2023-11-18 12:00:41	<u>0x6503c961dc45d36e82167f8b660c1dcf117101ea64c90fbb4857157dbbfc78b7</u>	+ 1	✓
11	2023-10-01 08:22:06	<u>0xd477475033b8372375859526eeb264e1daa7963160ef86c4f45e3dfa79edc8af</u>	+ 1 ard.net	✓
12	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 04:31:46	<u>0x919f7456df5207cff2e07fb8d1b4536409f8f73a29b96195bc845a05fbd361b5</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:03:08	<u>0x2440be71bff5aee27204a7fe5f2b5a7000f1f0a6d8c921fb6866bcf912e9af84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 20:43:40	<u>0xadc41801e08fa1922772d5890c90b2515cf82267fd59889bf261d7a28bae1139</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 09:52:01	<u>0xd9aa3a54670e5d944aaa249e7bd7d84bca18475a3d55a387481fc600abefa3a7</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 09:51:45	<u>0xb4c298f12f444592e31f4ca8e54de060c5b8c916f0f8f34ee167ee5c9a7999d5</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:28:43	<u>0xcc259b97cedb05b69a6d7d37a2e6a63b318cf450d5407bbf72ad1d68acc55717</u>	+ 1 NFT Voucher	✓
19	2023-09-05 07:36:52	<u>0x2f4dae6f90d89893ffa442bd062bb2e4282112de6f680d3f7d9f3d89ef614d96</u>	+ 1 Vouchers	✓
20	2023-09-05 07:26:44	<u>0x655844c76cdc7124405c19525f11e710fcbf93eded27aebd40f6cf9fd4800ef3</u>	+ 1 Vouchers	✓
21	2023-09-05 06:53:22	<u>0x615fad7d843d352f0eb67e0c784e75ee187b15e5d641f334887000ea47754a09</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-13 12:05:38	<u>0xa7185b1920744a599723</u> <u>a3879612a7e54d0d91124c</u> <u>3914935fe094f4f9e031e9</u>	+ 1 GMGOC	✓
23	2022-07-06 09:09:29	<u>0x913af1851bff0b70c8d4</u> <u>cc42a0f5382225eaa32f5a</u> <u>5336f48ff2954ef81d1a40</u>	+ 1 NFT	✓
24	2022-07-05 13:48:29	<u>0x92c4307f6fec3ab3a0d3</u> <u>b5a8fd62c7de33106058d8</u> <u>50d3268bd62745db1063c8</u>	- 1	✓
25	2022-05-13 10:05:16	<u>0xd167ba20c1785b8c15b6</u> <u>70fb1a808e7a3120d75a11</u> <u>15cc039b198b30414121ee</u>	+ 1	✓

* USD values displayed at the time of transaction

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