

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52401e20b79b41cd09d85d373b818a741579b207</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	11.55 USD
TOTAL SEND	31.0801020500000000702 MATIC
	11.54 USD










Token	Balance
MATIC	0.039897950000000001 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	14.670492490000000885 SO
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	153,250.14999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	79,042,629,289.511840820312500000 AAX

Token	Balance
Credential NFT	1 GNFT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1000\$ Drop: drop-usd.me	N/A drop-usd.me
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GMGOC
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 00:36:04	<u>0xa18c468613cb04dd7a35c6b8e7e2d86d0078350b66c1333d0761aeb279ff2888</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-09-05 00:36:04	<u>0xa18c468613cb04dd7a35c6b8e7e2d86d0078350b66c1333d0761aeb279ff2888</u>	- 0.0016978689818580 00 MATIC  0.00 USD	✓
3	2023-09-05 00:36:04	<u>0xa18c468613cb04dd7a35c6b8e7e2d86d0078350b66c1333d0761aeb279ff2888</u>	- 0.0014540210181420 00 MATIC  0.00 USD	✓
4	2023-09-05 00:00:36	<u>0xb51afbc78825e64863bf220ce494685fbd6ffac2a2f634fc4c1db281ab588d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 00:00:36	<u>0xb51afbc78825e64863bf220ce494685fbd6ffac2a2f634fc4c1db281ab588d37</u>	- 0.0009118505719470 00 MATIC  0.00 USD	✓
6	2023-09-05 00:00:36	<u>0xb51afbc78825e64863bf220ce494685fbd6ffac2a2f634fc4c1db281ab588d37</u>	- 0.0022381494280530 00 MATIC  0.00 USD	✓
7	2023-09-04 23:52:05	<u>0x61661d2e1c6556bc24238094010a762a353c73c9fc</u> <u>cf0ab8d140e91a94142d56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 23:52:05	<u>0x61661d2e1c6556bc24238094010a762a353c73c9fc</u> <u>cf0ab8d140e91a94142d56</u>	- 0.0019815196554720 00 MATIC  0.00 USD	✓
9	2023-09-04 23:52:05	<u>0x61661d2e1c6556bc24238094010a762a353c73c9fc</u> <u>cf0ab8d140e91a94142d56</u>	- 0.0018186403445280 00 MATIC  0.00 USD	✓
10	2023-09-04 23:19:57	<u>0xf38ea1ba1f7a31938e8198d3033e0bdc728feef246</u> <u>a1c407b3a64346778b4ebb</u>	- 30.054221357269998 549 MATIC  16.66 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 23:19:57	<u>0xf38ea1ba1f7a31938e8198d3033e0bdc728feef246a1c407b3a64346778b4ebb</u>	- 0.0016662387089460 00 MATIC  0.00 USD	✓
12	2023-09-04 23:19:57	<u>0xf38ea1ba1f7a31938e8198d3033e0bdc728feef246a1c407b3a64346778b4ebb</u>	- 0.0014837612910540 00 MATIC  0.00 USD	✓
13	2023-09-04 15:26:40	<u>0xc43562be9baa332f024ffffe5ff26edb71b73d1584aeb83aaa35adc1445d7f6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 15:26:40	<u>0xc43562be9baa332f024ffffe5ff26edb71b73d1584aeb83aaa35adc1445d7f6f5</u>	- 0.0017783234789040 00 MATIC  0.00 USD	✓
15	2023-09-04 15:26:40	<u>0xc43562be9baa332f024ffffe5ff26edb71b73d1584aeb83aaa35adc1445d7f6f5</u>	- 0.0020218365210960 00 MATIC  0.00 USD	✓
16	2023-09-04 14:45:58	<u>0xfe50e80f11b6bed000a72b8ba41f00cc18ffc73baa75d1f99f66530fdbec6000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 14:45:58	<u>0xfe50e80f11b6bed000a72b8ba41f00cc18ffc73baa75d1f99f66530fdbec6000</u>	- 0.0017350013196810 00 MATIC  0.00 USD	✓
18	2023-09-04 14:45:58	<u>0xfe50e80f11b6bed000a72b8ba41f00cc18ffc73baa75d1f99f66530fdbec6000</u>	- 0.0020449986803190 00 MATIC  0.00 USD	✓
19	2023-09-04 13:53:40	<u>0x6d80a37bad64ae6c3114599ab7020822f8341374871801d8fb20c3b5a0e1ef1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 13:53:40	<u>0x6d80a37bad64ae6c3114</u> <u>599ab7020822f834137487</u> <u>1801d8fb20c3b5a0e1ef1d</u>	- 0.0000098964863340 00 MATIC  0.00 USD	✓
21	2023-09-04 13:53:40	<u>0x6d80a37bad64ae6c3114</u> <u>599ab7020822f834137487</u> <u>1801d8fb20c3b5a0e1ef1d</u>	- 0.0031401035136660 00 MATIC  0.00 USD	✓
22	2022-07-05 09:23:51	<u>0xa9fe315ce438527913cd</u> <u>59141d200efc2c77019dd5</u> <u>e3621b1e83996678612059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-05 09:23:51	<u>0xa9fe315ce438527913cd</u> <u>59141d200efc2c77019dd5</u> <u>e3621b1e83996678612059</u>	- 0.0016869940078692 90 MATIC  0.00 USD	✓
24	2022-07-05 09:23:51	<u>0xa9fe315ce438527913cd</u> <u>59141d200efc2c77019dd5</u> <u>e3621b1e83996678612059</u>	- 0.0003914887221307 10 MATIC  0.00 USD	✓
25	2021-07-29 00:06:38	<u>0x1b41f1453b383d8c1a5c</u> <u>0c0f9fd119ac04bed6d05b</u> <u>0e5352e1d1c311d1179dd2</u>	- 0.2651474628293117 31 MATIC  0.27 USD	✓
26	2021-07-29 00:06:38	<u>0x1b41f1453b383d8c1a5c</u> <u>0c0f9fd119ac04bed6d05b</u> <u>0e5352e1d1c311d1179dd2</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
27	2021-07-28 22:40:33	<u>0x4a501df3f0f3d9eb09d7</u> <u>bd8822a56e3a7032265305</u> <u>2f9426ca25bddffac293f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 22:40:33	<u>0x4a501df3f0f3d9eb09d7</u> <u>bd8822a56e3a7032265305</u> <u>2f9426ca25bddffac293f3</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-28 16:31:31	<u>0xa95fccb5636d7fe7ee2d</u> <u>2cbb74cc42795301a50185</u> <u>350ce85478d36e4c1dc3ba</u>	- 0.7339241187706883 05 MATIC  0.75 USD	✓
30	2021-07-28 16:31:31	<u>0xa95fccb5636d7fe7ee2d</u> <u>2cbb74cc42795301a50185</u> <u>350ce85478d36e4c1dc3ba</u>	- 0.0006225384000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:00:00	<u>0x45ff05a9de4abbe8c1a0</u> <u>2e481036218a6c0b1198d3</u> <u>cc9b43db394e4179728f7d</u>	+ 30.1000000000000001 421 MATIC  16.53 USD	✓
2	2022-07-05 07:13:01	<u>0xb9bef12f09505c5d52ad</u> <u>d4be1db2ebb4a91c6d4aee</u> <u>bea61c86ce49a3bf8b2966</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 15:04:39	<u>0xee7b3ca570f8298735ee</u> <u>10c4cb6ebfd3c8f322bbde</u> <u>7803aa6a4c5defa8cbbd2d</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:51:50	<u>0x63568e4841a0ca130938</u> <u>f3584f5884724c5d2daebf</u> <u>3f483e37caa74e4c8ff156</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2023-10-04 00:59:25	<u>0xa715bd2fd7e6225ac13a</u> <u>dd26feb8cdb726fc587223</u> <u>1e8c6c6a72f9f0212f9caa</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 06:54:18	<u>0x491349bd4d00b78df88f986486e773d6dba909d2884e0d14ec52153b0a3546e1</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2022-06-29 01:10:11	<u>0xc1b6615bf1ac199391d3b7a0612602db6974d68eb6e75ea420e6cbe2d8abf2c8</u>	+ 14.670492490000000 885 SO	✓
5	2022-01-15 13:02:06	<u>0xdb203e29428a33a7cc600c621d216dd3778f09d2bc bda0ccaa8c9698bd314909</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e3e208fb1104080f3511a30a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4bbd72a555348cb598fb0c9b740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-08-22 11:11:13	<u>0x8b23ec2ec45339dec6fef7d239cbee4444090ddd0fca5eee6c562d9da346b10e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-08-21 20:29:33	<u>0xecc39af96d869ec39c45b85cb98b0db2ae2f31afc59181484002bdbc70c61763</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-21 12:36:19	<u>0x3d17184e595db05b70104a1144e068eda3effd287eefd756238a31042587c55e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-28 22:40:33	<u>0x4a501df3f0f3d9eb09d7bd8822a56e3a70322653052f9426ca25bddffac293f3</u>	- 0.725480 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-28 16:31:31	<u>0xa95fccb5636d7fe7ee2d2cbb74cc42795301a50185350ce85478d36e4c1dc3ba</u>	+ 0.725480 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:05:35	<u>0x6f7e1be9e14f401e87a48992adbcd3da3911f8c0facdca557e6c01f6c376ea1</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 05:38:07	<u>0x7eaa481817b517b08f27b800518c45821807124d647a4f307d709cb88e780f01</u>	+ 1 BIDID	✓
3	2022-10-10 18:27:28	<u>0xf9d264587061bbb507dba931f1925d987a42d430995424375ccee890a020468</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:09:07	<u>0xd6067998213eb81570ceccb0ba07558cc774864bd3fb5bf41cc6fab1e9598155</u>	+ 1 ɩ	✓
2	2024-07-30 05:51:48	<u>0xc66a65028412b2a58b4d915b23e987a806338559ac74b4cfd70842a6333b326b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 05:51:46	<u>0xb5df763705d2c3056e009b62fb5aa38aa9f601e63c5cfbc3f285ab1f591f4bbc</u>	+ 1 ǝŶŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc21be4e6fd1a5d6192223ebd79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
5	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb894070c8b0ea6a3e70038bd9a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
6	2023-11-17 11:42:06	<u>0x03ac021f0f27cd5b6f7c333b0bcb235cc9a1f9dd4b300b0280bab693794eb22c</u>	+ 1	✓
7	2023-10-01 15:12:41	<u>0xa59ef6ca025b83aa9962cc28ac524854673589828374f4ffb8f0e8ef4b054f87</u>	+ 1 Voucher	✓
8	2023-10-01 08:18:50	<u>0x108235d3e48da27fb89ead0cd7c00ea7d9510c0118cafe91c9b85a885a487eab</u>	+ 1 drop-usd.me	✓
9	2023-10-01 08:18:38	<u>0xa0ff184d96f42d7db01db45aea935fba50b394dd43f3890bdbb38961b4f58e07</u>	+ 1 ard.net	✓
10	2023-09-13 18:26:36	<u>0x1a2d6cbda2a9f0f5b3f01619c3ee1afb5f0e535b4f64adb737f8b0bdb1fa9c8a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 19:03:05	<u>0xda3897d8a6ca262ad672951c1e79ca1c9f2d72891cd33c1314bb1e5f577989d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:08:56	<u>0x5200045b8c4f21be889ee16ed5d7a26076f8d89973445425f0d5be2c2f6ea047</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 00:01:20	<u>0xb1e0d2fa0c5d92ec0662</u> <u>0b7de29fbcddde84524941c</u> <u>5bff0bbf9c8681191ee0ea</u>	+ 1 Vouchers	✓
14	2023-09-04 23:53:22	<u>0x238ce968005da3d011c0</u> <u>f49210c866474a36f0283b</u> <u>eafd54470c361433093ba5</u>	+ 1 Vouchers	✓
15	2023-09-04 14:49:52	<u>0xfb5353db1344cb665b80</u> <u>106cb736f43eda927b4f40</u> <u>7798673fecbfac31d621bd</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:49:18	<u>0xd68d1ee813fad3e3d451</u> <u>499d942675575dee7014f4</u> <u>0b47d16fa231df2798ca58</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 14:44:08	<u>0x0fb7c688a9c605753ea9</u> <u>76e695be601bdfa0cfb6f1</u> <u>19fc98a718fcdf0698b85b</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 14:13:06	<u>0x289e2e2117399456d2f0</u> <u>00643b3ddffdc83bfbfdf5</u> <u>1d10061f7675e996ea6381</u>	+ 1 NFT Voucher	✓
19	2022-09-23 05:27:46	<u>0xdddeaf8f26589c2526af</u> <u>28392ed1b1273b0b6a31fd</u> <u>134895cdd3597565e14edd</u>	+ 1 OPENSTORE	✓
20	2022-07-13 11:57:40	<u>0x42568c61a8a3d5fbbfdf</u> <u>b75ffd10595b50ac7a50e8</u> <u>3edd7fb56351f956891821</u>	+ 1 GMGOC	✓
21	2022-07-06 09:16:01	<u>0x40a9ed79f9afecf17c88</u> <u>d5e0dc881ff9bfd8d80a23</u> <u>88c3d56f246cb702e2ae04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-05 09:23:51	<u>0xa9fe315ce438527913cd</u> <u>59141d200efc2c77019dd5</u> <u>e3621b1e83996678612059</u>	- 1	✓
23	2022-05-17 13:10:54	<u>0x5ca5c3f28aef43b6dbe3</u> <u>1b57280b83eb953268f6a3</u> <u>eb181fd6215f17be5c8402</u>	+ 1	✓

* USD values displayed at the time of transaction

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