

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 06:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58286ae2e8beea40e3cab592c4db31e12213f301</u>
TOTAL RECEIVED	30.132000000000001450 MATIC
	12.67 USD
TOTAL SEND	30.067266004148891057 MATIC
	12.64 USD


Token	Balance
MATIC	0.064733995851109019 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
SomniLife	19.322972499999998774 S0
!SNXPool.com	918.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
Zepe.io	750,000.000000000000000000 Zepe.io
CrossSpaceSoulBoundTo ken	1 CSBT

Token	Balance
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
3ETH.NET	N/A Voucher at 3eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
2500 ApeCoin	N/A VOUCHER
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:10:50	<u>0x6b9b6524be2be3a75549</u> <u>21ac50362bb0b808bd3fac</u> <u>bbb088c869ac0d03aad373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 04:10:50	<u>0x6b9b6524be2be3a75549</u> <u>21ac50362bb0b808bd3fac</u> <u>bbb088c869ac0d03aad373</u>	- 0.0009757439992608 00 MATIC  0.00 USD	✓
3	2024-09-27 04:10:50	<u>0x6b9b6524be2be3a75549</u> <u>21ac50362bb0b808bd3fac</u> <u>bbb088c869ac0d03aad373</u>	- 0.000000000000007392 00 MATIC  0.00 USD	✓
4	2024-05-11 01:00:32	<u>0x531d609a844045e7eb25</u> <u>7743449c5d57fb3ee1bdde</u> <u>51d17626173d1a47d1100b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 01:00:32	<u>0x531d609a844045e7eb25</u> <u>7743449c5d57fb3ee1bdde</u> <u>51d17626173d1a47d1100b</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 01:00:32	<u>0x531d609a844045e7eb25</u> <u>7743449c5d57fb3ee1bdde</u> <u>51d17626173d1a47d1100b</u>	- 0.0000000001488909 84 MATIC  0.00 USD	✓
7	2023-09-04 02:45:01	<u>0x3d1d37ab2e7e0c2c3b0c</u> <u>a392d8bc795a5a8f0d59e9</u> <u>d078cd1a572dc7d21efadd</u>	- 30.030406093269998 991 MATIC  16.43 USD	✓
8	2023-09-04 02:45:01	<u>0x3d1d37ab2e7e0c2c3b0c</u> <u>a392d8bc795a5a8f0d59e9</u> <u>d078cd1a572dc7d21efadd</u>	- 0.0011984904639750 00 MATIC  0.00 USD	✓
9	2023-09-04 02:45:01	<u>0x3d1d37ab2e7e0c2c3b0c</u> <u>a392d8bc795a5a8f0d59e9</u> <u>d078cd1a572dc7d21efadd</u>	- 0.0015315095360250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 00:29:25	<u>0x7849329ecf0b47ec10fb</u> <u>bd9334aba4ef32ee2c96d4</u> <u>f28013758a878327b20a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 00:29:25	<u>0x7849329ecf0b47ec10fb</u> <u>bd9334aba4ef32ee2c96d4</u> <u>f28013758a878327b20a4d</u>	- 0.0014549052813330 00 MATIC  0.00 USD	✓
12	2023-09-04 00:29:25	<u>0x7849329ecf0b47ec10fb</u> <u>bd9334aba4ef32ee2c96d4</u> <u>f28013758a878327b20a4d</u>	- 0.0012750947186670 00 MATIC  0.00 USD	✓
13	2023-09-04 00:24:05	<u>0xa4b894f9b661a48c4f36</u> <u>6e1adca76f550ba907be83</u> <u>b6046d0bec2fb2b2a9bc83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 00:24:05	<u>0xa4b894f9b661a48c4f36</u> <u>6e1adca76f550ba907be83</u> <u>b6046d0bec2fb2b2a9bc83</u>	- 0.0012166734562710 00 MATIC  0.00 USD	✓
15	2023-09-04 00:24:05	<u>0xa4b894f9b661a48c4f36</u> <u>6e1adca76f550ba907be83</u> <u>b6046d0bec2fb2b2a9bc83</u>	- 0.0015133265437290 00 MATIC  0.00 USD	✓
16	2023-09-04 00:13:41	<u>0xb7888c12c82ae7e3f8cf</u> <u>fe46de921d636d9cdb9fbe</u> <u>6ef6f45b6715d73b18372f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 00:13:41	<u>0xb7888c12c82ae7e3f8cf</u> <u>fe46de921d636d9cdb9fbe</u> <u>6ef6f45b6715d73b18372f</u>	- 0.0014124937087800 00 MATIC  0.00 USD	✓
18	2023-09-04 00:13:41	<u>0xb7888c12c82ae7e3f8cf</u> <u>fe46de921d636d9cdb9fbe</u> <u>6ef6f45b6715d73b18372f</u>	- 0.0013175062912200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 00:06:09	<u>0xffcad1a412b9c5a66d0b770feeb20349d4073928e7cc381bbb348a7e18ff2d4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 00:06:09	<u>0xffcad1a412b9c5a66d0b770feeb20349d4073928e7cc381bbb348a7e18ff2d4d</u>	- 0.0011943727878810 00 MATIC  0.00 USD	✓
21	2023-09-04 00:06:09	<u>0xffcad1a412b9c5a66d0b770feeb20349d4073928e7cc381bbb348a7e18ff2d4d</u>	- 0.0015356272121190 00 MATIC  0.00 USD	✓
22	2023-03-10 21:17:43	<u>0xeb043556738062f65aa51115146b322dc4c35c8658b530bfddd606d738fdf85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-10 21:17:43	<u>0xeb043556738062f65aa51115146b322dc4c35c8658b530bfddd606d738fdf85e</u>	- 0.0090306099411164 80 MATIC  0.00 USD	✓
24	2023-03-10 21:17:43	<u>0xeb043556738062f65aa51115146b322dc4c35c8658b530bfddd606d738fdf85e</u>	- 0.0080488140588835 19 MATIC  0.00 USD	✓
25	2022-07-05 08:46:07	<u>0xdc04aa52540ccaa074f898bb5600cb90e43afc48cb31974b364efd8937af58ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-05 08:46:07	<u>0xdc04aa52540ccaa074f898bb5600cb90e43afc48cb31974b364efd8937af58ad</u>	- 0.0018083430286203 53 MATIC  0.00 USD	✓
27	2022-07-05 08:46:07	<u>0xdc04aa52540ccaa074f898bb5600cb90e43afc48cb31974b364efd8937af58ad</u>	- 0.0002701397013796 47 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:03:40	<u>0xc44ba1928ca095d94b27</u> <u>b59520a05a9f6325b8d4a1</u> <u>238ba212b9919155e1d5ce</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 23:44:29	<u>0xf63cca621cadf1d9f784</u> <u>80f82f39273896550ceabb</u> <u>4f42da9838a8c5a8a0a591</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-03 23:50:55	<u>0x03e544c3c3aa8bad92ef</u> <u>b14168ea19981689cc5e2f</u> <u>a662c60aef3d1c56ffc03d</u>	+ 30.10000000000000001 421 MATIC  16.37 USD	✓
4	2022-07-05 07:10:47	<u>0x2e629491aa592dc5d098</u> <u>5b7106587614e8d66ace3b</u> <u>c99109189afcb221a3131d</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:10:50	<u>0x6b9b6524be2be3a75549</u> <u>21ac50362bb0b808bd3fac</u> <u>bbb088c869ac0d03aad373</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:18:35	<u>0xf7ddfd2f3e876993afc6</u> <u>789f1fe182a8edac627e4e</u> <u>45c3b6c652f818ca382606</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:55:58	<u>0x4beb5ded02728031a2a0</u> <u>154f04703b392ad4ad7d24</u> <u>fae634b1b2a1ba0dadab09</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-11 01:03:04	<u>0xcde06dd2cb560ce0ac4f8851c90eedc860076163cab4a7e501c3c28524943af7</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-10-04 01:00:35	<u>0x4ab0754dbbcc35d57b9c3973b230e21ba59eddd799135f38387d57c5d32eed7c</u>	+ 918.00000000000000 0000 \$ sUSD	✓
6	2023-03-10 21:17:43	<u>0xeb043556738062f65aa51115146b322dc4c35c8658b530bfddd606d738fdf85e</u>	+ 25.00000000000000 000 BGEM	✓
7	2022-06-28 22:27:49	<u>0x688574c0e81ef9cb3c563c1106339c1cece3042260982694ce449011cc53f17e</u>	+ 19.322972499999998 774 S0	✓
8	2021-09-18 00:41:23	<u>0x66ce90aa1a9fdb95c913a2bb700bcdda283351fab7e6306c330bedbc64d00f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 20:28:15	<u>0xc07788cf581c7c37effd48459048ce72b2014f46b70439cf5e57958c6121b942</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:55:35	<u>0x7a4e636d705cb57256e7d920b0582010a00fe9bcb4001d2944fe9720d92b8974</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:00:32	<u>0x531d609a844045e7eb257743449c5d57fb3ee1bdde51d17626173d1a47d1100b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 05:00:45	<u>0xad98178ac6fb0e301ed4</u> <u>232c6dceea80dbfb5314c3</u> <u>3ec37a5e420a4239845f2b</u>	+ 1 BIDID	✓
4	2023-10-24 09:22:54	<u>0xf9b757469219502f9709</u> <u>622cd3f9aef8d45627fdea</u> <u>9ef4b0fbca55967be3b279</u>	+ 1 OAT	✓
5	2023-08-21 13:20:13	<u>0x952c14493ecfd8a27479</u> <u>fb67595e2088e3329e87c</u> <u>383fd18f947803c15507be</u>	+ 1 SAI03	✓
6	2023-06-11 10:20:35	<u>0xd8b29e80fff66ef4f470</u> <u>7e539ff1666068d1d75d74</u> <u>deffd8b5f01dccf6fc9beb</u>	+ 1 CSBT	✓
7	2023-01-15 09:05:40	<u>0x4ea17cdd5f449f73ef45</u> <u>7caf31f0772529816dfc50</u> <u>5a20ab3ba513fa07137fee</u>	+ 1 Game Of Tokens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:11:10	<u>0x3a94e232f56322ab89b6</u> <u>e8a166b229fceebeb776cf</u> <u>c4c41e66a0770970dc76c4</u>	+ 1 Voucher at 3eth.net	✓
2	2024-07-30 04:55:56	<u>0xf47953c6d93a2726dd40</u> <u>4a83ae7bce8700ea72d1d4</u> <u>bdcfdcad2df56f25557449</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 04:42:41	<u>0x1cb41ee86a908342df09</u> <u>7845d7ff5e0535dee1c2f9</u> <u>475fff90e99f203a37f3b6</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-28 04:41:51	<u>0x8f8b4f87926851b156d184eec404d2911617f22633affedf48d5915db2f9c79c</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 01:07:18	<u>0x7be9a055de84766be9a175f93ef1f00f391d76ee2229f55ed8542b9701aaaec5</u>	+ 1 -airdrop.org	✓
6	2024-05-11 01:02:52	<u>0x39142643ce545048b6826d42570b12b261ebd2d4e6f91b729c3d15824e2a8e18</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-09 04:49:45	<u>0x2007ad4e292c915585a9665c9abe089936df7a0ff54acb4387d62f8cdc377793</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-29 03:28:16	<u>0xa70c4d2bbd7c0c205b012057cf67b53a88a910b7db3696821ad992da1c93dadd</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 03:25:54	<u>0xaa0d4da151077ff2260389fc6c04ffe7e849c76e9c3a5676f330ec81be88da76</u>	+ 1 3000usdt.net	✓
10	2023-10-31 06:19:05	<u>0x42ca385ff83b9a0ed6f07cce83897b9100996dfcfe1993d712623ad8c47952fb</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 12:10:01	<u>0x3f08764745742935a8e21e75eb7aa07588ed9110e17b5b46b216fa420ba325f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-01 08:14:35	<u>0x590c6e5434db0f0e26bd430e6df6afb7ff81b8002455b001dff08b35c6753180</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:34:22	<u>0x9370c1eb63961bba2b11703a59ef65da5b866724884d81a8a393a1564e3f0dd1</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:11:43	<u>0x7a6ab7d031ece7a5bc3fb7bebf484af4d3acfd2024238fe0ef1065922a37ea9f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 19:32:38	<u>0xe5cc479a5d568a18e6f25bdcbb01ae5e8e8f2c2e98af50557d55e0e27dc6c3cb</u>	+ 1 NFT VOUCHER	✓
16	2023-09-04 15:33:40	<u>0xb5e25bbad408f04060b826c07ed76e88d835663459b60a20de2c21e01aacde3a</u>	+ 1 VOUCHER	✓
17	2023-09-04 12:38:14	<u>0xdf4db0cbadf303bea7c0a6c2d508edae08d03eea8a235e5c2cd7f227dc1f0896</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 00:08:21	<u>0xf2be81704d609bc853cd28e12a38f8c9549b0b64397f52880c242322635d2d18</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 00:07:49	<u>0xb01ac5bd9d07d9c487d08054f0c8dfd403930a59af6ccf64004b2925982d267b</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 00:07:05	<u>0x5b7cedac549e38ed2126eb01d157b24fb261c851128919ec6b6e1e97d2b10206</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:36:43	<u>0xfb43b7ca49f90552210c8fe9cac96c3913fb2892f363da92270b09dd90c8879c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 12:43:44	<u>0xc27ce0b22b7c7ecca357</u> <u>1ec1a2bc8d44a4880688a1</u> <u>903b60fde829377f8cce8a</u>	+ 1 NFTVoucher	✓
23	2022-09-25 05:11:02	<u>0x37d9c15729c7bf2aa70b</u> <u>ba4651a7e6e834aa905b90</u> <u>1764e3aeb952fd5394e3b4</u>	+ 1 OPENSTORE	✓
24	2022-07-13 11:44:46	<u>0xfb8cfa798468a3fcde45</u> <u>6a5b22fe1d9f678df70dea</u> <u>f739766d06f7968085f85b</u>	+ 1 GMGOC	✓
25	2022-07-06 09:17:45	<u>0x6290b448d7a179acf15a</u> <u>b1968c2ad730bd24f8a3b0</u> <u>262c7511712a766822c2a0</u>	+ 1 NFT	✓
26	2022-07-05 08:46:07	<u>0xdc04aa52540ccaa074f8</u> <u>98bb5600cb90e43afc48cb</u> <u>31974b364efd8937af58ad</u>	- 1	✓
27	2022-05-17 08:56:56	<u>0x7a9e2275da55f0ecab15</u> <u>4d49a08c9712119ce9f4d0</u> <u>8ce4a316d916b98e646c3a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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