

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5be9ab6cae58cbc6af74d32c0fb6b1d65ee90db9</u>
TOTAL RECEIVED	30.30199999999999602 MATIC
	11.20 USD
TOTAL SEND	30.243145743999999553 MATIC
	11.18 USD










Token	Balance
MATIC	0.058854256000000001 MATIC
	0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
LELX.io	43,557.19999999997089617 LELX.io
SomniLife	11.971906080000000117 SO
#HEXPool.net	172,800.000000000000000000 wHEX
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB







Token	Balance
CrossSpaceSoulBoundToken	1 CSBT
Game Of Tokens	1 Game Of Tokens
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
1000 \$ Reward ðŸŽ• [#442]	N/A 1000 \$ Reward at : t2m.io/erc
3ETH.NET	N/A Voucher at 3eth.net
700 LDO	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:47:23	<u>0xea6449bc1c1861a65911</u> <u>c80020d1587d7324daa2d5</u> <u>763028a22eeae5d7fe9a23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 03:47:23	<u>0xea6449bc1c1861a65911</u> <u>c80020d1587d7324daa2d5</u> <u>763028a22eeae5d7fe9a23</u>	- 0.0009757439993199 36 MATIC  0.00 USD	✓
3	2024-09-27 03:47:23	<u>0xea6449bc1c1861a65911</u> <u>c80020d1587d7324daa2d5</u> <u>763028a22eeae5d7fe9a23</u>	- 0.000000000000006800 64 MATIC  0.00 USD	✓
4	2023-09-03 16:52:28	<u>0x6b265f17b0f246ad71a6</u> <u>ff26c9e61a1ec3fd7b35cf</u> <u>233d2437bbb0001610969c</u>	- 30.202342737999998 690 MATIC  16.33 USD	✓
5	2023-09-03 16:52:28	<u>0x6b265f17b0f246ad71a6</u> <u>ff26c9e61a1ec3fd7b35cf</u> <u>233d2437bbb0001610969c</u>	- 0.0015477323240820 00 MATIC  0.00 USD	✓
6	2023-09-03 16:52:28	<u>0x6b265f17b0f246ad71a6</u> <u>ff26c9e61a1ec3fd7b35cf</u> <u>233d2437bbb0001610969c</u>	- 0.0016022676759180 00 MATIC  0.00 USD	✓
7	2023-09-03 14:49:48	<u>0x176111e55079c375de1b</u> <u>d67de5a6769bfeea273fd1</u> <u>a1ec0d30a33b2303881f99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 14:49:48	<u>0x176111e55079c375de1b</u> <u>d67de5a6769bfeea273fd1</u> <u>a1ec0d30a33b2303881f99</u>	- 0.0013534093824300 00 MATIC  0.00 USD	✓
9	2023-09-03 14:49:48	<u>0x176111e55079c375de1b</u> <u>d67de5a6769bfeea273fd1</u> <u>a1ec0d30a33b2303881f99</u>	- 0.0017965906175700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 14:40:07	<u>0xbc299af569b721d729277d79b346ae4f8befdda884c35877b01e5e0b80f0eef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 14:40:07	<u>0xbc299af569b721d729277d79b346ae4f8befdda884c35877b01e5e0b80f0eef1</u>	- 0.0012556624355940 00 MATIC  0.00 USD	✓
12	2023-09-03 14:40:07	<u>0xbc299af569b721d729277d79b346ae4f8befdda884c35877b01e5e0b80f0eef1</u>	- 0.0018943375644060 00 MATIC  0.00 USD	✓
13	2023-09-03 14:16:21	<u>0xad3b4795756a882ee7bba9374ac1b2ad52691f5dfd9028e9b88b4347a60a4937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 14:16:21	<u>0xad3b4795756a882ee7bba9374ac1b2ad52691f5dfd9028e9b88b4347a60a4937</u>	- 0.0014094345328770 00 MATIC  0.00 USD	✓
15	2023-09-03 14:16:21	<u>0xad3b4795756a882ee7bba9374ac1b2ad52691f5dfd9028e9b88b4347a60a4937</u>	- 0.0017405654671230 00 MATIC  0.00 USD	✓
16	2023-09-03 14:07:14	<u>0x5c412a7b960a2b59ee18ebea0c480c50dc1021f7b25a980f4115e1e4aeff12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-03 14:07:14	<u>0x5c412a7b960a2b59ee18ebea0c480c50dc1021f7b25a980f4115e1e4aeff12</u>	- 0.0012845869032990 00 MATIC  0.00 USD	✓
18	2023-09-03 14:07:14	<u>0x5c412a7b960a2b59ee18ebea0c480c50dc1021f7b25a980f4115e1e4aeff12</u>	- 0.0018654130967010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 18:09:04	<u>0x931f03c6ea8936dc25a98bb6f1bfe3be05aca08bfd0d035b75440413b77b24e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-10 18:09:04	<u>0x931f03c6ea8936dc25a98bb6f1bfe3be05aca08bfd0d035b75440413b77b24e5</u>	- 0.0041825884641283 20 MATIC  0.00 USD	✓
21	2023-03-10 18:09:04	<u>0x931f03c6ea8936dc25a98bb6f1bfe3be05aca08bfd0d035b75440413b77b24e5</u>	- 0.0128968355358716 79 MATIC  0.01 USD	✓
22	2022-10-14 06:56:51	<u>0x5705cc0a324a5b097a8aa056339f21e5a2ac25da36af613afba9dbdb8beb29b8</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 07:58:51	<u>0xc906ed585e61c1803d7b75db44f3348402b51e94c90b569a7ebf809e24a126ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 07:58:51	<u>0xc906ed585e61c1803d7b75db44f3348402b51e94c90b569a7ebf809e24a126ce</u>	- 0.0014813186600242 95 MATIC  0.00 USD	✓
25	2022-07-05 07:58:51	<u>0xc906ed585e61c1803d7b75db44f3348402b51e94c90b569a7ebf809e24a126ce</u>	- 0.0000004013399757 05 MATIC  0.00 USD	✓
26	2021-12-11 16:47:51	<u>0x6fee7300ff87c380557be42f54567750a1829dada16cb67eefb4c056d16b6587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-11 16:47:51	<u>0x6fee7300ff87c380557be42f54567750a1829dada16cb67eefb4c056d16b6587</u>	- 0.0055161180000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:01:30	<u>0xb091d35fea8334629a2356f76872c77d027ed389c87e03d8379ae979b85fe448</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 13:53:00	<u>0xd0d08b9388a29f6e747cfc8afd570de968c310d335af04350ecf04c3ed00b24f</u>	+ 30.0500000000000000 711 MATIC  16.34 USD	✓
3	2021-12-11 15:15:26	<u>0xa8efce114f381ffa786ed70a354176113897fb7c283092d6911c064dd1774308</u>	+ 0.050000000000000000 03 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:47:23	<u>0xea6449bc1c1861a65911c80020d1587d7324daa2d5763028a22eeae5d7fe9a23</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:58:42	<u>0xa123e287a1607265634175c44db879de654cc50d0d368c6c2c4e1177cacfc109</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:16:44	<u>0xcd38f6beb46e579278b395fef759d79d04c251c8938bf40c743164965607c1d2</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2023-09-04 08:12:01	<u>0x3d2f33f8c363d55150f6033086910bd97ee6f88294f164757d00f5f64979dad1</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-10 18:09:04	<u>0x931f03c6ea8936dc25a98bb6f1bfe3be05aca08bfd0d035b75440413b77b24e5</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-29 01:16:57	<u>0x46dca3f7a1d70cd3bfe750630386adcbda2e7648487bbd3b6eb2bd36470f83b7</u>	+ 11.9719060800000000 117 SO	✓
7	2022-01-14 15:58:17	<u>0x265cc7bb4096e45ed6882bd6117d352e984112d4d2dc2a19b4d5b5305ab94a69</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-11 16:51:33	<u>0x75373f6c023e952b6fe5c99901eb2a992abe47d809cbedd83f87a4ca63509092</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-09-17 21:26:14	<u>0xf1615fe0c26a44bcbccf7df785d51021d832c80eda36b6be241772d4210f2858</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 19:34:47	<u>0x23e37e8b4bcbc3e497672b1ccb0d8b66f1bb890e2a06f258ab9c907358fcffc5</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:20:18	<u>0x22bd863c5af00aefda538220f6a2ee839e027a988f5872fc534afbee8f080960</u>	+ 1 Web3 Wallet	✓
2	2023-06-11 07:55:30	<u>0x515788781ed4868ac0a3b8fcfe5172b6e5e4fce29635b7bd9f3d3b23786f0900</u>	+ 1 CSBT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-14 19:47:46	<u>0xc939c818775ad510df39 ba09bf6f65667a815696c2 483c02a8230899c603ac20</u>	+ 1 Game Of Tokens	✓
4	2022-04-20 20:08:19	<u>0xd9cf3a63edf542025252 da1ca62b970e899304ab4f cc9591481805553b25c6fa</u>	+ 1 ANICUBE	✓
5	2022-04-18 04:58:08	<u>0xb7c6d4bdc0e95bf731b7 dcaecb20b9e1cf4c9c82cf a89de0dd30c84c9b9a9d73</u>	+ 1 ANICUBE	✓
6	2021-12-11 16:47:51	<u>0x6fee7300ff87c380557b e42f54567750a1829dada1 6cb67eefb4c056d16b6587</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:04:32	<u>0x6a347c1c34934146b52f 125b09df0be769d3453906 002808a95036348bf1737d</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-27 03:48:21	<u>0x0d5f664a914ef6193d60 663827e725863464486feb eeb6732d5666fd4d9aca62</u>	+ 1 ðŸŽ•	✓
3	2024-09-27 03:47:45	<u>0x5ff14c7a0b92531d4841 1553506ef1579dbfc3209a 1341d42f8273b38beb2be5</u>	+ 1 Voucher at 3eth.net	✓
4	2024-07-30 04:17:04	<u>0x1a72eae784347221d44d 2b136a7f703cd08f68d640 cbdc947b5ae59f86ffc349</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 04:07:35	<u>0x3bf25371dcc811130b28585dd2e80d6110e809a1223a0e52405e170cabd0b21d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-26 04:11:11	<u>0x390a937c4cda92cd5562f02eb39267ede7f4189189bb345bedafbbf31ddcf1eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 04:08:21	<u>0x052ca62ad3814893acad9f658bfba711f3a069940bc4bb7731540222b4303c74</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-09 02:08:05	<u>0xc1f66d5eccc2f36dec78ed98ac917c4a0c1a47284537ee915182cfc911e2a908</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2023-12-29 03:19:39	<u>0x51915963905d967739eecbbeb378f2da487795d8dd43e5c32d051e3a1051df8e</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 03:16:15	<u>0x0abb881dfe8e7a9a2892bd2b191fadaa64b41aac4a7f9d767b84ebe77f8ed354</u>	+ 1 3000usdt.net	✓
11	2023-12-14 00:55:13	<u>0x7fbfe2d0a071c4e7115b73a16618f79ec8b3ac59c97e037d0c93ec19e44a058c</u>	+ 1	✓
12	2023-10-31 06:24:25	<u>0x57e9fc860d35f8fdfed88ce306f0b4370474e5fe7a86628baa185339b0001a01</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:15:37	<u>0x3769f51023c1b32e69e6a23fa4a993da3f94f05f0bdbf1791fdeb1117a8efcec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 21:55:48	<u>0x241fe61c2b2cc02b99c465fa8250f89424c514e6ce39b5ba10f22ed4126ae37d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 09:44:42	<u>0x240293bd68397900006519f97575ccd5270a7a78b850c3fd13676a099b6275ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 11:45:22	<u>0xac516c49deba0c0f3ebc39b3ab35666455d9ccd37987b2dbaef1c5f87e796c6f</u>	+ 1 NFT Voucher	✓
17	2023-09-03 16:22:16	<u>0x35ec59fe6aad18775644673fcc9fdfe47a09d6ba85efc8054c3021e394f018d8</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 14:10:57	<u>0xf9bb73cf6669017ce9f3c2882c74191c7999b5404b9bcb44866fdbfdaaea5bb2</u>	+ 1 NFT Voucher	✓
19	2023-09-03 14:10:27	<u>0xadab12f08dc5d73169608d0ac042bede77153a34a231a72041fdfdc7db428d3f</u>	+ 1 NFT Voucher	✓
20	2023-09-03 14:09:56	<u>0x80f838a77d1a791236b56f62933c42b52119d6462fb82005585bee307b9de314</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 14:08:48	<u>0x4182d50cdee180f8bfca9de5ba33cc7cf7e6494118081ffe7e41cb912328d33b</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 14:07:56	<u>0x047768e3bf1d9dc06af020c6c2f057e745dc972f6eb61fd0a4a50dc2d5a06d0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 13:14:41	<u>0x28fdf43385360e7b4d83 be056ce666915215ca0326 39bd22ae38369fa81b91d1</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 02:51:57	<u>0x65ceef4ba03bd669ea3b 2991ce35b58cf52f9aab58 de2e3b60669f94cc72f300</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 19:02:27	<u>0x2d630c27d480651ad4bd 7d94f235712550af3c3333 e79e9a8752b35dc843790e</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 18:56:38	<u>0x07972229b594609e3424 2614c5cad77bf61091c318 c3e53638abd9de7cfbf97b</u>	+ 1 NFTVoucher	✓
27	2022-09-25 03:47:21	<u>0x99d5cd887c3ed38f350e 81fb7eb8208a6ada4c3744 9235d6f3aa4c164ab01ce2</u>	+ 1 OPENSTORE	✓
28	2022-07-13 11:42:12	<u>0x44971478aca3935bd583 deb40298b5d35f45282ecd cceb048f853b0a639391f0</u>	+ 1 GMGOC	✓
29	2022-07-06 09:18:55	<u>0x6eee189ea299938f38ac b850fa9d90307135a1d039 bbc69c5526d1a6b563573f</u>	+ 1 NFT	✓
30	2022-07-05 07:58:51	<u>0xc906ed585e61c1803d7b 75db44f3348402b51e94c9 0b569a7ebf809e24a126ce</u>	- 1	✓
31	2022-05-17 08:06:03	<u>0x2040e546d73496aaa4e0 6c0f8a1923a77c356e0a5f 957749ec8e92853e13eac5</u>	+ 1	✓

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