

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ea6ec6cd2f443f7d1955e39e41d34e62d2ac767</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	12.36 USD
TOTAL SEND	31.755519063056706131 MATIC
	12.61 USD

Token	Balance
MATIC	0.050000000000000003 MATIC
	0.01 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	9.779281219999999664 SO
DxDex.io	800,000.000000000000000000 DxDex.io
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
OpenSea Collections	N/A OPENSTORE
700 LDO	N/A NFT Airdrop

\* USD values displayed at the time of transaction


Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GMGOC
\$ZRO Token at Layerzero.pl	N/A ɿ
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:47:11	<u>0xf386c854d604129f71a4a4300e8fd3f406dbef6afcec5c571e29de7e4d8ad56e</u>	- 30.052141517270001 714 MATIC 16.69 USD	✓
2	2023-09-05 03:47:11	<u>0xf386c854d604129f71a4a4300e8fd3f406dbef6afcec5c571e29de7e4d8ad56e</u>	- 0.0017504176215120 00 MATIC 0.00 USD	✓
3	2023-09-05 03:47:11	<u>0xf386c854d604129f71a4a4300e8fd3f406dbef6afcec5c571e29de7e4d8ad56e</u>	- 0.0016095823784880 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 01:28:12	<u>0xd615e2c4e65677f2db4d</u> <u>16aab884aa1dcf7c6e366e</u> <u>5e183a800f410b2c500fdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 01:28:12	<u>0xd615e2c4e65677f2db4d</u> <u>16aab884aa1dcf7c6e366e</u> <u>5e183a800f410b2c500fdd</u>	- 0.0013595285489940 00 MATIC  0.00 USD	✓
6	2023-09-05 01:28:12	<u>0xd615e2c4e65677f2db4d</u> <u>16aab884aa1dcf7c6e366e</u> <u>5e183a800f410b2c500fdd</u>	- 0.0017904714510060 00 MATIC  0.00 USD	✓
7	2023-09-05 01:17:38	<u>0x6f52b994dd5ac1307b5e</u> <u>160cca6af4f9e07964d087</u> <u>501e65187799186dcf7306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 01:17:38	<u>0x6f52b994dd5ac1307b5e</u> <u>160cca6af4f9e07964d087</u> <u>501e65187799186dcf7306</u>	- 0.0015341476026660 00 MATIC  0.00 USD	✓
9	2023-09-05 01:17:38	<u>0x6f52b994dd5ac1307b5e</u> <u>160cca6af4f9e07964d087</u> <u>501e65187799186dcf7306</u>	- 0.0016158523973340 00 MATIC  0.00 USD	✓
10	2023-09-05 01:08:26	<u>0x651c34597de8292c6e75</u> <u>c74719ea775533304bcea4</u> <u>ab7ce66cd5cf56b8132ff4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 01:08:26	<u>0x651c34597de8292c6e75</u> <u>c74719ea775533304bcea4</u> <u>ab7ce66cd5cf56b8132ff4</u>	- 0.0016688400955590 00 MATIC  0.00 USD	✓
12	2023-09-05 01:08:26	<u>0x651c34597de8292c6e75</u> <u>c74719ea775533304bcea4</u> <u>ab7ce66cd5cf56b8132ff4</u>	- 0.0014811599044410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 23:26:41	<u>0x40d1fb53361decfd4caf</u> <u>38a4cde72d86b870be7a41</u> <u>0813dae7b0ea80c184a12f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 23:26:41	<u>0x40d1fb53361decfd4caf</u> <u>38a4cde72d86b870be7a41</u> <u>0813dae7b0ea80c184a12f</u>	- 0.0011847635567670 00 MATIC  0.00 USD	✓
15	2023-09-04 23:26:41	<u>0x40d1fb53361decfd4caf</u> <u>38a4cde72d86b870be7a41</u> <u>0813dae7b0ea80c184a12f</u>	- 0.0019652364432330 00 MATIC  0.00 USD	✓
16	2022-07-05 09:24:21	<u>0x93c0f2e4dd8e7082a52d</u> <u>1a2fe706132a3efaa43c09</u> <u>5e557474e35dee8a61a472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 09:24:21	<u>0x93c0f2e4dd8e7082a52d</u> <u>1a2fe706132a3efaa43c09</u> <u>5e557474e35dee8a61a472</u>	- 0.0016869888566697 10 MATIC  0.00 USD	✓
18	2022-07-05 09:24:21	<u>0x93c0f2e4dd8e7082a52d</u> <u>1a2fe706132a3efaa43c09</u> <u>5e557474e35dee8a61a472</u>	- 0.0003914938733302 90 MATIC  0.00 USD	✓
19	2021-07-29 00:06:48	<u>0x94537f40271b87c626c9</u> <u>a1bb944dd0eb946867b5ba</u> <u>5fb3c6fb05584f8e690be0</u>	- 0.9997040658000000 41 MATIC  1.02 USD	✓
20	2021-07-29 00:06:48	<u>0x94537f40271b87c626c9</u> <u>a1bb944dd0eb946867b5ba</u> <u>5fb3c6fb05584f8e690be0</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓
21	2021-07-28 17:00:53	<u>0x3254bbcc96f79b5bc811</u> <u>6310f587d48d85839d88b9</u> <u>52b26e1ad40a8c4c2889e0</u>	- 0.6855190630567072 90 MATIC  0.70 USD	✗

#	Date & time	Transaction Id	Amount	
22	2021-07-28 17:00:53	<u>0x3254bbcc96f79b5bc8116310f587d48d85839d88b952b26e1ad40a8c4c2889e0</u>	- 0.0000529342000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 23:23:19	<u>0xd046cd227d6cebe76632cd4ced2ee758f4baa0e4eda94ce2d63a4d0a778b980d</u>	+ 30.1000000000000001 421 MATIC  16.69 USD	✓
2	2022-07-05 07:13:11	<u>0x88d672a55cd6956c756c85e4a1cba9232d59584bbd8c57f569c8e76f78c09e0c</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 15:04:39	<u>0xee7b3ca570f8298735ee10c4cb6ebfd3c8f322bbde7803aa6a4c5defa8cbbd2d</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:52:42	<u>0xb17e9c7c447f7056da8bba819f4ad05dbc795cae928b3601ce61c5e45457c751</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2022-06-29 01:33:59	<u>0xba1ea88a2fb7857218103735b2aaab4a63a03a0cd875ccb783284141fed095e8</u>	+ 9.7792812199999996 64 S0	✓
3	2022-01-14 14:16:46	<u>0xd8b02de0e2ba62e6fea26c6d97fa00043d97acc5e66b25a0ac177067905555c0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e3e208fb1104080f3511a30a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4bbd72a555348cb598fb0c9b740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:06:29	<u>0x84f7637a6ebb26766a394d6e1b030137de0a1a62307378cfd5811190649da290</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 05:42:15	<u>0x39f84133c5092720ce30ef7254872c784756aa8dc8274c9401373faaccab9d2b</u>	+ 1 BIDID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:10:21	<u>0xd76e5609e468e1cbbce892858369d911554d533927280831c3e46de8414d961f</u>	+ 1 ɩ	✓
2	2024-07-30 05:52:46	<u>0x479471d3d3fe543b1a0ac6a1272ba1ec5cf5042d9911c032cd90df84e911161b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 05:52:42	<u>0x9effe163ae037aacaf170ac609894a0d40e22721fb1c04f32baa0bd7df47b7d1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 06:19:58	<u>0x9cd5b8d5ae552aa395d54433f88950ea66852fd890df376e41af7cc49620545c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc21be4e6fd1a5d6192223ebd79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
6	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb894070c8b0ea6a3e70038bd9a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
7	2023-09-05 20:25:50	<u>0xb2c044bd51266de54f94c1f2050992670280ca74558228cfa242f47f0da744e8</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 01:09:48	<u>0xd35d79bb6b0ff4d6f54e9d529d7f2e8beaef079f9ec504b6625d7280887800c3</u>	+ 1 Vouchers	✓
9	2023-09-04 23:30:21	<u>0x57f9dae7d254af8682f80f16ba4a15e58624457ead271162ab059a518edb7e4d</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 23:28:47	<u>0x9f4495361b4f5d34319b70a6ad5674701d0c818a3ab5e13f01914d1d4fb8abc4</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 23:28:39	<u>0x42140ac01f004dd5f67d04e81b5c9ad1e23774c14cef4a6a43a99642170f7eaf</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 23:28:01	<u>0xbd66b15515d34154c4e4e2dbcb3d133585bfdd0510b214dc88896a6919dad845</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-22 10:15:41	<u>0x0674e58bfc893f81053b</u> <u>a2a5ec6c719869659c8bae</u> <u>9c73494e9bbe07c232b5a8</u>	+ 1 OPENSTORE	✓
14	2022-07-13 11:57:46	<u>0xef2e3f6c2608acb01f18</u> <u>da33ba8f83b749477d981b</u> <u>61870b50ba060e96005c9b</u>	+ 1 GMGOC	✓
15	2022-07-06 09:19:47	<u>0x62deb8d7bb7f7ec86363</u> <u>eb44ee914ce0823cbd5ced</u> <u>ea0d4268427878f9766356</u>	+ 1 NFT	✓
16	2022-07-05 09:24:21	<u>0x93c0f2e4dd8e7082a52d</u> <u>1a2fe706132a3efaa43c09</u> <u>5e557474e35dee8a61a472</u>	- 1	✓
17	2022-05-17 13:11:32	<u>0xd4cb6f271cceed8fdaa6</u> <u>1ad5e0ff4c30df6e1e6e64</u> <u>e686d58df40331291538f8</u>	+ 1	✓

\* USD values displayed at the time of transaction

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