

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x644f2a796931ba5f7e9b61dc529d879b0406164c</u>
TOTAL RECEIVED	30.329999999999998295 MATIC
	11.27 USD
TOTAL SEND	30.266803620140951381 MATIC
	11.25 USD







Token	Balance
MATIC	0.063196379859047594 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
SomniLife	2.703400159000000080 SO
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
Zepe.io	750,000.000000000000000000 Zepe.io
CrossSpaceSoulBoundTo ken	1 CSBT
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	1 OAT







Token	Balance
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
1000 \$ Reward ðŸŽ• [#579]	N/A 1000 \$ Reward at : t2m.io/erc
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
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	2024-05-11 00:58:50	<u>0x543f9fcf4ca62bb1a611</u> <u>5f01aa4aa8e10cc2764947</u> <u>9995dcef720895af29933d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:58:50	<u>0x543f9fcf4ca62bb1a611</u> <u>5f01aa4aa8e10cc2764947</u> <u>9995dcef720895af29933d</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
3	2024-05-11 00:58:50	<u>0x543f9fcf4ca62bb1a611</u> <u>5f01aa4aa8e10cc2764947</u> <u>9995dcef720895af29933d</u>	- 0.0000000001409524 12 MATIC  0.00 USD	✓
4	2023-09-04 02:45:59	<u>0x36d3206ab495ac62c354</u> <u>357f41abb7b4547fde71c0</u> <u>4362e209c2608b607944fe</u>	- 30.230406093269998 280 MATIC  16.54 USD	✓
5	2023-09-04 02:45:59	<u>0x36d3206ab495ac62c354</u> <u>357f41abb7b4547fde71c0</u> <u>4362e209c2608b607944fe</u>	- 0.0012374729981250 00 MATIC  0.00 USD	✓
6	2023-09-04 02:45:59	<u>0x36d3206ab495ac62c354</u> <u>357f41abb7b4547fde71c0</u> <u>4362e209c2608b607944fe</u>	- 0.0014925270018750 00 MATIC  0.00 USD	✓
7	2023-09-04 00:28:25	<u>0x1ce810a35a208ebccfaf</u> <u>a78e1ede1b152abf4a6647</u> <u>04f1697910a9b759f06a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 00:28:25	<u>0x1ce810a35a208ebccfaf</u> <u>a78e1ede1b152abf4a6647</u> <u>04f1697910a9b759f06a01</u>	- 0.0014079752520960 00 MATIC  0.00 USD	✓
9	2023-09-04 00:28:25	<u>0x1ce810a35a208ebccfaf</u> <u>a78e1ede1b152abf4a6647</u> <u>04f1697910a9b759f06a01</u>	- 0.0013220247479040 00 MATIC  0.00 USD	✓
10	2023-09-04 00:22:31	<u>0xd195b6e222ddc44df0a2</u> <u>a9bd665330d1405f42e322</u> <u>d867b177ce7a5933184280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 00:22:31	<u>0xd195b6e222ddc44df0a2 a9bd665330d1405f42e322 d867b177ce7a5933184280</u>	- 0.0012487034160090 00 MATIC  0.00 USD	✓
12	2023-09-04 00:22:31	<u>0xd195b6e222ddc44df0a2 a9bd665330d1405f42e322 d867b177ce7a5933184280</u>	- 0.0014812965839910 00 MATIC  0.00 USD	✓
13	2023-09-04 00:12:27	<u>0x86804be2a3443a53b194 e5020dd7260ae82939d945 b123da6be4ad4adeeee9cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 00:12:27	<u>0x86804be2a3443a53b194 e5020dd7260ae82939d945 b123da6be4ad4adeeee9cc4</u>	- 0.0011873239477050 00 MATIC  0.00 USD	✓
15	2023-09-04 00:12:27	<u>0x86804be2a3443a53b194 e5020dd7260ae82939d945 b123da6be4ad4adeeee9cc4</u>	- 0.0015426760522950 00 MATIC  0.00 USD	✓
16	2023-09-04 00:04:17	<u>0x153b4ae3ef920a8933c4 a61a68ed8a555ed8197f9b 0a6b2af81fbe535fb3c9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 00:04:17	<u>0x153b4ae3ef920a8933c4 a61a68ed8a555ed8197f9b 0a6b2af81fbe535fb3c9da</u>	- 0.0012858359130330 00 MATIC  0.00 USD	✓
18	2023-09-04 00:04:17	<u>0x153b4ae3ef920a8933c4 a61a68ed8a555ed8197f9b 0a6b2af81fbe535fb3c9da</u>	- 0.0014441640869670 00 MATIC  0.00 USD	✓
19	2023-03-10 21:12:39	<u>0xcbea26b0a2569e661f0e 9dc1dbe77367c6cdee0e7d 71a8e6133d1f974befaaa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 21:12:39	<u>0xcbea26b0a2569e661f0e9dc1dbe77367c6cdee0e7d71a8e6133d1f974befaaa6</u>	- 0.0103560097237125 75 MATIC  0.01 USD	✓
21	2023-03-10 21:12:39	<u>0xcbea26b0a2569e661f0e9dc1dbe77367c6cdee0e7d71a8e6133d1f974befaaa6</u>	- 0.0067234142762874 24 MATIC  0.00 USD	✓
22	2022-10-14 07:36:50	<u>0x78d4d350ff5977c1df2fd47a78fe22e3cba3d64bbd4e5e8e8f0d34735496986a</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 08:45:07	<u>0x2a4e36115f535a7cce82cea7bfd272a5eabf9e13abf47d4426d10b3b9dd8873e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 08:45:07	<u>0x2a4e36115f535a7cce82cea7bfd272a5eabf9e13abf47d4426d10b3b9dd8873e</u>	- 0.0017224191554740 21 MATIC  0.00 USD	✓
25	2022-07-05 08:45:07	<u>0x2a4e36115f535a7cce82cea7bfd272a5eabf9e13abf47d4426d10b3b9dd8873e</u>	- 0.0003560635745259 79 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:44:29	<u>0xf63cca621cadf1d9f78480f82f39273896550ceabb4f42da9838a8c5a8a0a591</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 23:44:25	<u>0x446786adbf4694bc44b512334d62d5a60ef7702b394217155aab63bb481fc28d</u>	+ 30.100000000000001 421 MATIC  16.37 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-05 07:10:39	<u>0xa64a59a7a554bedd278d</u> <u>e2b56ce52a13eaa2bd2046</u> <u>8d9c56b199c48d46fdcc1d</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:54:04	<u>0xb38e0c7f66217ca93ac5</u> <u>147179482717bc358e875f</u> <u>d773f18f38b52e4061429d</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-11 01:03:04	<u>0xcde06dd2cb560ce0ac4f</u> <u>8851c90eedc860076163ca</u> <u>b4a7e501c3c28524943af7</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-03-10 21:12:39	<u>0xcbea26b0a2569e661f0e</u> <u>9dc1dbe77367c6cdee0e7d</u> <u>71a8e6133d1f974befaaa6</u>	+ 25.0000000000000000 000 BGEM	✓
4	2022-06-29 11:54:08	<u>0xfacb0c1cf69236cd1e8c</u> <u>0da22c0885c9b2e07176c5</u> <u>c0e28be16055300059ee6a</u>	+ 2.7034001590000000 80 SO	✓
5	2021-09-17 18:57:23	<u>0xfa45e073f8ce66dd8ba8</u> <u>521f4419cc807eaf611d6d</u> <u>641b5ac3b1e9629ef13341</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 18:44:21	<u>0xa5def546a169009036f0</u> <u>0688e5cf5474f0c7b5293b</u> <u>d04294b5062f874eb25fe7</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:54:01	<u>0x36aeb5ed191a5401cde637196a66f531b66281e76866937b0345b3907626ba14</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 00:58:50	<u>0x543f9fcf4ca62bb1a6115f01aa4aa8e10cc27649479995dcef720895af29933d</u>	+ 1 OAT	✓
3	2024-02-07 04:47:00	<u>0xccbcc9b34b2c98b9cb379a462ed3ccbd8abace7d3be0cde068edaf2ca117a4c5</u>	+ 1 BIDID	✓
4	2023-08-21 13:15:15	<u>0xd3fce99c65a033a597e8a1a0d73828fcf1552ac170f3ca562a7125c3462ce8f</u>	+ 1 SAI03	✓
5	2023-06-11 10:13:49	<u>0xcad826d276b2e67cc71ca03b47b2ea405f6510e4f148538da7d9323e8b523a3d</u>	+ 1 CSBT	✓
6	2023-01-15 08:20:42	<u>0x2ac28b53bd51e2340ae8a7711c1020181ac8eb394a2342cb8b6d87718e9ae8a4</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:18:50	<u>0xff8f82e678332fc71bb86188510febf8eaf89a7b043122ce6641a647c28c0da6</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-07-30 04:54:02	<u>0xbae7cec568a649f47c8488610670af2f11f8900f079008be5bc8fcd7c5c14cb6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 04:29:05	<u>0xdbe786a9182ecc87f349bc5cc006b3226195e00f4ab1ed3cc30814a4f820336e</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-28 04:28:31	<u>0x9f4d66686fbafcd649cd71174f75e88d59c246e3cf5410d580f751e75269d87e</u>	+ 1	✓
5	2024-05-11 01:02:52	<u>0x39142643ce545048b6826d42570b12b261ebd2d4e6f91b729c3d15824e2a8e18</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 01:02:28	<u>0x332518a66a3bac11885882ccb3581a5f98cebe14d7de902dc4dbfb4b8d2e70f8</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:02:28	<u>0x332518a66a3bac11885882ccb3581a5f98cebe14d7de902dc4dbfb4b8d2e70f8</u>	+ 1 -airdrop.org	✓
8	2024-04-09 04:49:45	<u>0x2007ad4e292c915585a9665c9abe089936df7a0ff54acb4387d62f8cdc377793</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-29 03:28:16	<u>0xa70c4d2bbd7c0c205b012057cf67b53a88a910b7db3696821ad992da1c93dadd</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 03:24:39	<u>0x74dcd5f85f5a8ec4ee9f34f4676323e1d1427fcf71564f8fc065788e780828e8</u>	+ 1 3000usdt.net	✓
11	2023-11-22 05:28:10	<u>0x5d83027492e649d130b268f950adc0badb2d3df2d174b3651758da2bc66fea49</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 10:03:24	<u>0x27c6396a43b15d0f834f9f0ed5fb2d70d921c562231d8f01f9d5c0971851f18e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:32:49	<u>0x63a7fdb9d89c7bbe79cc5d45bc7b5301bc6a46ebbf a99298ef4e7d8962f07fe1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 01:08:13	<u>0xaaa10a778d6cab4a3629119b31c0c1511df85e8b82881ece17a0dfdb603fa5c0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:06:12	<u>0xd49d11fd869650dff4216d8a7245935d87818b374cb0432c8dcacc13876c616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 19:32:34	<u>0x4dee30d6e5f22f0f47597e02ac859b5a1c62e181b6e58535c5ba8875d80f8b9e</u>	+ 1 NFT VOUCHER	✓
17	2023-09-04 15:33:36	<u>0x41bc01068a3c7049c91170a2aa01871be83c4dda4d6703b932df10be7c346b91</u>	+ 1 VOUCHER	✓
18	2023-09-04 12:38:14	<u>0xdf4db0cbadf303bea7c0a6c2d508edae08d03eea8a235e5c2cd7f227dc1f0896</u>	+ 1 Base Chain Raffle	✓
19	2023-09-04 00:06:13	<u>0x7a6ceadac8f0c8767b2590788a31ed0410ef83ffbe4e0d03e6cca25dfb6e3a8b</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 00:05:39	<u>0xbe60926d1d895589a0c092dac50f6b17d23b0d215bc1ba020b58516235fe4ef8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 00:05:15	<u>0x70837403bdfec9ee6e6d4f7ff4cde8f4c0852f26d53e7aa5a586a84befdab5c9</u>	+ 1 NFT Voucher	✓
22	2023-08-29 11:55:21	<u>0x03316062bac005dcbccd37c381ff92e84e8eaf945b7d105dc1927b5d30b8714e</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-27 22:30:31	<u>0xfe914152b1f34e022231061d2bc3b7cafd4ab66761d1b15880111d5e05cc5455</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 18:24:53	<u>0xe8d89a62bae302c2247972b80372b2809b376336b6d67bb7e33068f3518048c6</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 17:05:39	<u>0x9282a338fa9ffe2f90ad1902696208f62dbb0041e06eb0e5db324ed788afa38a</u>	+ 1 NFTVoucher	✓
26	2022-12-19 19:22:01	<u>0x32e1f52fca8deefa8b867baa829dce14e83c3163aa523631fba5f663aab701a</u>	+ 1 OPENSTORE	✓
27	2022-09-23 20:52:23	<u>0x75725c3d864cd46564170d311a4b53fee31ce8ab570ece0562cc83951860688c</u>	+ 1 OPENSTORE	✓
28	2022-07-13 11:44:38	<u>0xaea95a27594c36f4f4b69e6f3f05b56821a26e4bba84a1002ba96da2d05ad955</u>	+ 1 GMGOC	✓
29	2022-07-06 09:25:25	<u>0x33216253f835a6f1266e923c84601b39943bd08b6a0f56cad2b66cd613287218</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-05 08:45:07	<u>0x2a4e36115f535a7cce82</u> <u>cea7bfd272a5eabf9e13ab</u> <u>f47d4426d10b3b9dd8873e</u>	- 1	✓
31	2022-05-17 08:56:44	<u>0xffff2c912991851109118</u> <u>33a9bf50146a382c5cb425</u> <u>6ee30b24a6083c4df59523</u>	+ 1	✓

* USD values displayed at the time of transaction

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