

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ac176faed893265e16d52f6b875da6b4c41d269</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	11.56 USD
TOTAL SEND	31.0801020500000000702 MATIC
	11.55 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	7.279308344000000375 SO
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
Bi Decentralized Identity	1 BIDID

Token	Balance
Web3 Wallet	1 Web3 Wallet
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GMGOC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 00:35:08	<u>0x1399d8d380eca7bde0210b8bbc7db695e431afb08340cb99af8cb986a81788ac</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-05 00:35:08	<u>0x1399d8d380eca7bde0210b8bbc7db695e431afb08340cb99af8cb986a81788ac</u>	- 0.0016724508092460 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-09-05 00:35:08	<u>0x1399d8d380eca7bde021</u> <u>0b8bbc7db695e431afb083</u> <u>40cb99af8cb986a81788ac</u>	- 0.0014794391907540 00 MATIC  0.00 USD	✓
4	2023-09-04 23:59:32	<u>0x078ef84e70d26a4dd5c5</u> <u>a87fe20139355b7521c1c9</u> <u>0321d03cef7db45bdfdd26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 23:59:32	<u>0x078ef84e70d26a4dd5c5</u> <u>a87fe20139355b7521c1c9</u> <u>0321d03cef7db45bdfdd26</u>	- 0.0015583557403890 00 MATIC  0.00 USD	✓
6	2023-09-04 23:59:32	<u>0x078ef84e70d26a4dd5c5</u> <u>a87fe20139355b7521c1c9</u> <u>0321d03cef7db45bdfdd26</u>	- 0.0015916442596110 00 MATIC  0.00 USD	✓
7	2023-09-04 23:52:31	<u>0x0491990b882208ffc151</u> <u>0d98e0ff924fedc667b94a</u> <u>997052dbf6750e6a49bc31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 23:52:31	<u>0x0491990b882208ffc151</u> <u>0d98e0ff924fedc667b94a</u> <u>997052dbf6750e6a49bc31</u>	- 0.0020352342600450 00 MATIC  0.00 USD	✓
9	2023-09-04 23:52:31	<u>0x0491990b882208ffc151</u> <u>0d98e0ff924fedc667b94a</u> <u>997052dbf6750e6a49bc31</u>	- 0.0017649257399550 00 MATIC  0.00 USD	✓
10	2023-09-04 23:19:57	<u>0xd099aa404d3cf182e18b</u> <u>00fddf1895f21bc2db94d1</u> <u>609e2d6b52634f1754d538</u>	- 30.054221357269998 549 MATIC  16.66 USD	✓
11	2023-09-04 23:19:57	<u>0xd099aa404d3cf182e18b</u> <u>00fddf1895f21bc2db94d1</u> <u>609e2d6b52634f1754d538</u>	- 0.0016662387089460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 23:19:57	<u>0xd099aa404d3cf182e18b</u> <u>00fddf1895f21bc2db94d1</u> <u>609e2d6b52634f1754d538</u>	- 0.0014837612910540 00 MATIC  0.00 USD	✓
13	2023-09-04 15:25:44	<u>0xa95b0866620ecab00f47</u> <u>eea635ddf382cc01253b25</u> <u>522aff6b612d40accd0e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 15:25:44	<u>0xa95b0866620ecab00f47</u> <u>eea635ddf382cc01253b25</u> <u>522aff6b612d40accd0e4d</u>	- 0.0017777125464840 00 MATIC  0.00 USD	✓
15	2023-09-04 15:25:44	<u>0xa95b0866620ecab00f47</u> <u>eea635ddf382cc01253b25</u> <u>522aff6b612d40accd0e4d</u>	- 0.0020224474535160 00 MATIC  0.00 USD	✓
16	2023-09-04 14:44:50	<u>0x7886b19f0deaa8468bef</u> <u>7e912da9da2b9bc2df8a0d</u> <u>80be116d1c8b997ccc9afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 14:44:50	<u>0x7886b19f0deaa8468bef</u> <u>7e912da9da2b9bc2df8a0d</u> <u>80be116d1c8b997ccc9afc</u>	- 0.0018272403287880 00 MATIC  0.00 USD	✓
18	2023-09-04 14:44:50	<u>0x7886b19f0deaa8468bef</u> <u>7e912da9da2b9bc2df8a0d</u> <u>80be116d1c8b997ccc9afc</u>	- 0.0019527596712120 00 MATIC  0.00 USD	✓
19	2023-09-04 13:53:40	<u>0x638c2b9337cdce7ded82</u> <u>5181403e045343c4a0ee50</u> <u>be176fbe1c9f42e157bdc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 13:53:40	<u>0x638c2b9337cdce7ded82</u> <u>5181403e045343c4a0ee50</u> <u>be176fbe1c9f42e157bdc3</u>	- 0.0000098964863340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 13:53:40	<u>0x638c2b9337cdce7ded82</u> <u>5181403e045343c4a0ee50</u> <u>be176fbe1c9f42e157bdc3</u>	- 0.0031401035136660 00 MATIC  0.00 USD	✓
22	2022-07-05 09:22:59	<u>0xa963b925a7a2235793dc</u> <u>8b7ba7279a299ac745b339</u> <u>4f4964b7f0656bc542382b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-05 09:22:59	<u>0xa963b925a7a2235793dc</u> <u>8b7ba7279a299ac745b339</u> <u>4f4964b7f0656bc542382b</u>	- 0.0017126450202767 54 MATIC  0.00 USD	✓
24	2022-07-05 09:22:59	<u>0xa963b925a7a2235793dc</u> <u>8b7ba7279a299ac745b339</u> <u>4f4964b7f0656bc542382b</u>	- 0.0003658377097232 46 MATIC  0.00 USD	✓
25	2021-07-29 00:06:22	<u>0x64a924a1687dc5708096</u> <u>8e63831c969610e41d523f</u> <u>2b5cc9226442b734e33cf4</u>	- 0.2259064564143385 69 MATIC  0.23 USD	✓
26	2021-07-29 00:06:22	<u>0x64a924a1687dc5708096</u> <u>8e63831c969610e41d523f</u> <u>2b5cc9226442b734e33cf4</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
27	2021-07-28 22:40:15	<u>0x6db2b8ef06bcde03dbbb</u> <u>c166a5281e2f95588c81cb</u> <u>adec073a1b79b29ded5f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 22:40:15	<u>0x6db2b8ef06bcde03dbbb</u> <u>c166a5281e2f95588c81cb</u> <u>adec073a1b79b29ded5f55</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓
29	2021-07-28 16:22:37	<u>0x8dda06683a26094556f9</u> <u>e97889b074be081b54ecbe</u> <u>988385b2a534355fdfd318</u>	- 0.7651370435853992 46 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-28 16:22:37	<u>0x8dda06683a26094556f9e97889b074be081b54ecbe988385b2a534355fdfd318</u>	- 0.0086506200002621 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:59:52	<u>0x10266bda922e76e504aa7fd315cbfae1be6112aa361ef2c63b4bf5965cb861fb</u>	+ 30.100000000000001 421 MATIC  16.53 USD	✓
2	2022-07-05 07:13:01	<u>0xb9bef12f09505c5d52add4be1db2ebb4a91c6d4aeebea61c86ce49a3bf8b2966</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-28 15:04:33	<u>0x776fa510ad4548b81428c3d102ec0ea8fe8c193ff63039b63120774ee0452829</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:50:46	<u>0x6ee71b60e1105083a5ef634b0b5f6029fda63f9029cee2533192eb088fb1cfd9</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2023-09-05 06:54:18	<u>0x491349bd4d00b78df88f986486e773d6dba909d2884e0d14ec52153b0a3546e1</u>	+ 153,250.1499999999 94179234 WHEX	✓
3	2022-06-29 03:20:44	<u>0x1c3a971c9d2c21f46ebeb5d2e53a27f260ad147a2963a1db2477cb37da7102bd</u>	+ 7.2793083440000003 75 S0	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:06:04	<u>0x8d8cc85cb690b8d2465481bb67e4b4566fe7615e6dd37cac4a4108b54cd57a7a</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 01:02:34	<u>0xec023e9d805250c370098654b8eac0f161d53e11555b12f6a488dc619016488e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 02:23:29	<u>0x2603107e889bb2da3a3b249da1155e6c2796d6b459326a2e96153c3ad123621c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-28 22:40:15	<u>0x6db2b8ef06bcde03dbbbc166a5281e2f95588c81cbadec073a1b79b29ded5f55</u>	- 0.657675 USDC	✓
8	2021-07-28 16:22:37	<u>0x8dda06683a26094556f9e97889b074be081b54ecbe988385b2a534355fdfd318</u>	+ 0.657675 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:04:33	<u>0xdacc91e86cf0b05803d0fd831c738409e17143faa7f2e30505f9e04b8d147434</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 05:27:52	<u>0xa98a7af14eea277678b25c4f19b20d37431086de4198fffaa897e92c44663697</u>	+ 1 BIDID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:41:13	<u>0x058f3b5a2ff16b3aa83b1512fb5c49a269d5786862269df4954f8b29cb20a059</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-24 10:07:23	<u>0xf5573ade6036f694c8dd68e1f5a72c8b8e4321c58774c8856575a7a42c3b9844</u>	+ 1 ɿ	✓
3	2024-07-30 05:50:44	<u>0xc60d2c69d67d513c38720acf43009a019923f93db7d411b053198f44795f7be4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 05:50:44	<u>0x3af88afe55228e74bd43140d0ea90b12cb23ff33be329ec8b8d278ff33ce4924</u>	+ 1 ðŸŽ•	✓
5	2024-04-09 06:15:02	<u>0x39c4c88cd4ac79c118c1beeb51829aa143ac7293b337da35589bc95b6d555bf0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc21be4e6fd1a5d6192223ebd79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb894070c8b0ea6a3e70038bd9a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
8	2023-09-13 23:54:03	<u>0x361722f057babca3191be96d5661d1ec7d8ad6796441096c4ef917329ea76d90</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:03:09	<u>0x3c3052f571cdafec8ed040604be03d33a04ec179c974c1d3e429bb0181a4c5af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-05 20:08:56	<u>0x5200045b8c4f21be889e</u> <u>e16ed5d7a26076f8d89973</u> <u>445425f0d5be2c2f6ea047</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 23:54:36	<u>0x457f3c04c240c2c9a580</u> <u>4f6cceb2ceff2a48854dc7</u> <u>03b7070e0bfb2ea34e3e50</u>	+ 1 Vouchers	✓
12	2023-09-04 23:53:22	<u>0x238ce968005da3d011c0</u> <u>f49210c866474a36f0283b</u> <u>eafd54470c361433093ba5</u>	+ 1 Vouchers	✓
13	2023-09-04 14:49:52	<u>0xfb5353db1344cb665b80</u> <u>106cb736f43eda927b4f40</u> <u>7798673fecbfac31d621bd</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 14:49:18	<u>0xd68d1ee813fad3e3d451</u> <u>499d942675575dee7014f4</u> <u>0b47d16fa231df2798ca58</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 14:44:08	<u>0x0fb7c688a9c605753ea9</u> <u>76e695be601bdfa0cfb6f1</u> <u>19fc98a718fcdf0698b85b</u>	+ 1 Base Chain Raffle	✓
16	2023-09-04 14:13:06	<u>0x289e2e2117399456d2f0</u> <u>00643b3ddffdc83bfbfdf5</u> <u>1d10061f7675e996ea6381</u>	+ 1 NFT Voucher	✓
17	2022-09-23 06:23:04	<u>0x5ab82ec32153ed4f5cde</u> <u>ea814724769d9a64082cde</u> <u>32a4addee25bc8004ebdac</u>	+ 1 OPENSTORE	✓
18	2022-07-13 11:57:26	<u>0x0a242807e30e9bff9391</u> <u>b6fa27049a6d6af60b1470</u> <u>4df16f26e0c70fe6c30cb1</u>	+ 1 GMGOC	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-06 09:26:05	<u>0x015e03c1a2468df2cee9</u> <u>d106a18adaa7249c67946f</u> <u>b7b46081d6a46cb5254d3d</u>	+ 1 NFT	✓
20	2022-07-05 09:22:59	<u>0xa963b925a7a2235793dc</u> <u>8b7ba7279a299ac745b339</u> <u>4f4964b7f0656bc542382b</u>	- 1	✓
21	2022-05-17 13:08:52	<u>0x0aab928d6cf977aff1e1</u> <u>0a0519bfcc2f6d7b082e7c</u> <u>11a9eb3963216ac0d066cd</u>	+ 1	✓

\* USD values displayed at the time of transaction

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