

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:12 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x757c71b86cbfa91f27f182f32e2cc2ef4dac9aba</u> |
| TOTAL RECEIVED | 30.28200000000000000028 MATIC |
| | 11.07 USD |
| TOTAL SEND | 30.216462340386559760 MATIC |
| | 11.05 USD |










| Token | Balance |
|------------------|---|
| MATIC | 0.065537659613438520 MATIC 0.02 USD |
| MyLovelyCoin | 0.000000000000000000 MLC |
| Minereum Polygon | 300,000.00000000 MNEP |
| hers | 1 hers |
| BitGem | 25.000000000000000000 BGEM |
| SomniLife | 10.831301769999999607 SO |
| !SNXPool.com | 918.000000000000000000 \$ sUSD |
| #HEXPool.net | 172,800.000000000000000000 wHEX |
| LiquidEther | 1 claim rewards on stkether.com |
| ChainIink | 600.000000000000000000 Claim on chain.link-claim.ltd |


| Token | Balance |
|--------------------------------|------------------------------------|
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Credential NFT | 1 GNFT |
| 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 |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| 1000 \$ Reward ðŸŽ• [#966] | N/A 1000 \$ Reward at : t2m.io/erc |
| 5000 USDC | N/A NFT Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1000\$ Drop: drop-usd.me | N/A drop-usd.me |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5,000 USDT | N/A NFT Airdrop Round |
| ction | N/A GMGOC |
| | N/A |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 04:02:29 | <u>0x53b07e26e03f8136fa2a</u> <u>2ef47d51b5aaf0e011c155</u> <u>6935b43804ab9099e3ca7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-27 04:02:29 | <u>0x53b07e26e03f8136fa2a</u> <u>2ef47d51b5aaf0e011c155</u> <u>6935b43804ab9099e3ca7a</u> | - 0.0009757439992312 32 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-27 04:02:29 | <u>0x53b07e26e03f8136fa2a</u> <u>2ef47d51b5aaf0e011c155</u> <u>6935b43804ab9099e3ca7a</u> | - 0.000000000000007687 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-11 00:44:23 | <u>0x1e1224532f9ff810e90c</u> <u>83694dd14b5159839f9a08</u> <u>572645cc8ab7abd0dcd01c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-11 00:44:23 | <u>0x1e1224532f9ff810e90c</u> <u>83694dd14b5159839f9a08</u> <u>572645cc8ab7abd0dcd01c</u> | - 0.0033165963600000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-11 00:44:23 | <u>0x1e1224532f9ff810e90c</u> <u>83694dd14b5159839f9a08</u> <u>572645cc8ab7abd0dcd01c</u> | - 0.0000000000265614 86 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-03 23:39:43 | <u>0x898b071942b51334ec82</u> <u>e3e6e0f9a9cf318eefd3bd</u> <u>90d36db7004630028a71f7</u> | - 30.177858856000000 287 MATIC  16.41 USD | ✓ |
| 8 | 2023-09-03 23:39:43 | <u>0x898b071942b51334ec82</u> <u>e3e6e0f9a9cf318eefd3bd</u> <u>90d36db7004630028a71f7</u> | - 0.0016036938972600 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-03 23:39:43 | <u>0x898b071942b51334ec82</u> <u>e3e6e0f9a9cf318eefd3bd</u> <u>90d36db7004630028a71f7</u> | - 0.0015463061027400 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-03 17:36:46 | <u>0x42cf32ca89357b9f1501</u> <u>0c0b16c5d59f8e4f0f9ccc</u> <u>858611ec164523793c6a20</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-03 17:36:46 | <u>0x42cf32ca89357b9f1501</u> <u>0c0b16c5d59f8e4f0f9ccc</u> <u>858611ec164523793c6a20</u> | - 0.0014456003648100 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-03 17:36:46 | <u>0x42cf32ca89357b9f1501</u> <u>0c0b16c5d59f8e4f0f9ccc</u> <u>858611ec164523793c6a20</u> | - 0.0017043996351900 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-03 17:23:36 | <u>0x5ef97773915cd690e1dc</u> <u>a74209ecdbebcbae3665f3</u> <u>29a22e7ea5d0503c64c04f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-03 17:23:36 | <u>0x5ef97773915cd690e1dc</u> <u>a74209ecdbebcbae3665f3</u> <u>29a22e7ea5d0503c64c04f</u> | - 0.0015875515853820 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-03 17:23:36 | <u>0x5ef97773915cd690e1dc</u> <u>a74209ecdbebcbae3665f3</u> <u>29a22e7ea5d0503c64c04f</u> | - 0.0015624484146180 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-03 17:19:26 | <u>0xd48a214061c81bc40481</u> <u>398eb9bc44cb632d241e4e</u> <u>573ca166115dcbed5217ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-03 17:19:26 | <u>0xd48a214061c81bc40481</u> <u>398eb9bc44cb632d241e4e</u> <u>573ca166115dcbed5217ef</u> | - 0.0014617296373890 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-03 17:19:26 | <u>0xd48a214061c81bc40481</u> <u>398eb9bc44cb632d241e4e</u> <u>573ca166115dcbed5217ef</u> | - 0.0016882703626110 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-03 17:11:42 | <u>0x4ba17511b3023db5aa21</u> <u>fc6409ecfb2ea4503c280e</u> <u>4127238f9a3ad3506f5724</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-03 17:11:42 | <u>0x4ba17511b3023db5aa21</u> <u>fc6409ecfb2ea4503c280e</u> <u>4127238f9a3ad3506f5724</u> | - 0.0012733431038370 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-03 17:11:42 | <u>0x4ba17511b3023db5aa21</u> <u>fc6409ecfb2ea4503c280e</u> <u>4127238f9a3ad3506f5724</u> | - 0.0018766568961630 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-03-10 19:36:59 | <u>0x6461e00209da4d0d5b53</u> <u>bf718ca7ce9da6c71b7dfc</u> <u>62f185ba4511525cda7e69</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-03-10 19:36:59 | <u>0x6461e00209da4d0d5b53</u> <u>bf718ca7ce9da6c71b7dfc</u> <u>62f185ba4511525cda7e69</u> | - 0.0127294378494891 52 MATIC  0.01 USD | ✓ |
| 24 | 2023-03-10 19:36:59 | <u>0x6461e00209da4d0d5b53</u> <u>bf718ca7ce9da6c71b7dfc</u> <u>62f185ba4511525cda7e69</u> | - 0.0043499861505108 48 MATIC  0.00 USD | ✓ |
| 25 | 2022-10-14 07:10:37 | <u>0x52568f55de47a566d6fa</u> <u>cc9d769929f1c4e891c280</u> <u>93dcc8331fd17a6ff2a202</u> | + 0.200000000000000000 11 MATIC  0.16 USD | ✓ |
| 26 | 2022-07-05 08:13:55 | <u>0x01eef4ec0fe004b6b2be</u> <u>418218ab6efcc9f1a11f34</u> <u>ba23a91ea5a1a2abcd5e2f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-07-05 08:13:55 | <u>0x01eef4ec0fe004b6b2be</u> <u>418218ab6efcc9f1a11f34</u> <u>ba23a91ea5a1a2abcd5e2f</u> | - 0.0011944681309307 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-05 08:13:55 | <u>0x01eef4ec0fe004b6b2be</u> <u>418218ab6efcc9f1a11f34</u> <u>ba23a91ea5a1a2abcd5e2f</u> | - 0.0002872518690692 26 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 02:03:14 | <u>0x52dd20f6a371a4d0c392</u> <u>6bf27bc028f68b0d3b1105</u> <u>cfb18a2ec675d646173d95</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-10 23:43:49 | <u>0xea21277cfbf1b0fa84f8</u> <u>a9361cb503c23224ec110e</u> <u>5e4a9c23ce7d511ddd4cd3</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-03 17:03:04 | <u>0xbf136d83d55d03d06ca1</u> <u>f7a90c503daa54156a2b62</u> <u>44d963e3cd4c3970610c60</u> | + 30.0500000000000000 711 MATIC  16.25 USD | ✓ |
| 4 | 2022-07-05 07:09:39 | <u>0x3f90d7ae65c1fa996dc8</u> <u>1973264c853905f39f5811</u> <u>15140fe67061e1f6a218b0</u> | + 0.020000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-18 12:51:23 | <u>0x32bec33b9b3db6009b85</u> <u>85cc5675fb61d27aa961e2</u> <u>41df409983785b0af0ee7d</u> | + 1 hers | ✓ |
| 2 | 2024-09-27 04:02:29 | <u>0x53b07e26e03f8136fa2a</u> <u>2ef47d51b5aaf0e011c155</u> <u>6935b43804ab9099e3ca7a</u> | - 1.2666666666666666 07 MLC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-25 12:24:27 | <u>0xc149f59ead78a2421f050aaa59cb77953963dfc1a4520742ec4c8aeede114809</u> | + 1.2666666666666666 07 MLC | ✓ |
| 4 | 2024-07-30 04:31:04 | <u>0x544dee5100446b52286f70b1ca07531e4152979604587af453912043dd0d1681</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 5 | 2024-05-11 00:45:17 | <u>0x496f0259ed83e628c50714c58edac483ce65204318a5438921d2bf556e36e412</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-11 00:44:29 | <u>0x600e4b1476ae1256dc30fb6cd9d703fab08024b157fbfbe4d26eced83dbb5ed8</u> | + 1 claim rewards on stkether.com | ✓ |
| 7 | 2023-10-04 01:00:35 | <u>0x4ab0754dbbcc35d57b9c3973b230e21ba59eddd799135f38387d57c5d32eed7c</u> | + 918.00000000000000 0000 \$ sUSD | ✓ |
| 8 | 2023-09-04 08:02:54 | <u>0x3620d5c336dd79e83175a103df9b07cdc3a11f79ad6a41f1ed8490a02a1a3c48</u> | + 172,800.0000000000 00000000 WHEX | ✓ |
| 9 | 2023-03-10 19:36:59 | <u>0x6461e00209da4d0d5b53bf718ca7ce9da6c71b7dfc62f185ba4511525cda7e69</u> | + 25.00000000000000 000 BGEM | ✓ |
| 10 | 2022-06-29 01:23:15 | <u>0xb02841df53248a19ffe8f7c960f378aab0c321a708f08301bd909b71eb4eb31d</u> | + 10.831301769999999 607 S0 | ✓ |
| 11 | 2021-09-17 20:35:15 | <u>0x75fe02f4249b90c2406dde45b63fff476dd720ff24bffa88b8c5059a34e3148859</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2021-09-17 19:19:15 | <u>0x18a1e255101fa692584e7750405476038acdbf98ffaa058489b3c1431c1c7528</u> | + 300,000.00000000 MNEP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-06-12 16:33:17 | <u>0x66b8dcb1c0e7a736a3ef401a803b3ce0efc84c6cb13999c332e8f33abdc16130</u> | + 1 Web3 Wallet | ✓ |
| 2 | 2024-05-11 00:44:23 | <u>0x1e1224532f9ff810e90c83694dd14b5159839f9a08572645cc8ab7abd0dcd01c</u> | + 1 OAT | ✓ |
| 3 | 2024-02-07 01:33:21 | <u>0x217a321edd64441c2f826ef1bfd5491ae28fa9abf8eba95507c41cb11a6d4e9f</u> | + 1 BIDID | ✓ |
| 4 | 2023-10-24 05:39:28 | <u>0x61f5d0030c2fd4b9460ffab692ddfd880e55adfcbfdcf57207ee4abddc61819e</u> | + 1 OAT | ✓ |
| 5 | 2023-08-21 11:59:07 | <u>0x5cb34a4c080a2700018104d88e95a889846b3f3b85b6da92afb63741a1cd3efb</u> | + 1 SAI03 | ✓ |
| 6 | 2023-01-15 03:07:39 | <u>0xb9b09aa1d9ff07bebb09fda4d08f481bce2c7d495563a5cd4a5f5bc25744179b</u> | + 1 Game Of Tokens | ✓ |
| 7 | 2022-10-10 05:19:03 | <u>0xd46bc278a172f2b04a21261ba1fada688b80dff3c4674573301f292259128c76</u> | + 1 GNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-18 12:52:11 | <u>0x957a1ddb5ed91217a50459472301f8afd8dac44f9f069487fbffa58bc371f4ea</u> | + 1 2ETH Reward at t.ly/lido | ✓ |
| 2 | 2024-10-13 02:10:42 | <u>0x15c13ad37d137743be935ab0dbee6d45e95db736b4dc96257165483107b8b662</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 3 | 2024-09-27 04:03:13 | <u>0x35a39042253e5c637d8a3135ba5692b525b1cafcb21cacb82a51f02d2d29723</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-30 04:30:26 | <u>0x51c8cdf38b4e7ffc6e42eeb90a807b63e78e8491bd84263c144f81278c897da8</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 5 | 2024-05-11 00:47:19 | <u>0x1dcafc70061f828a100d720c3040a59b246f5ab90ff348abb062f4c04de3fe7</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-11 00:45:33 | <u>0x10782575397cfb8759ffc326d2740873da995129a0cf7d8bcf8237ab4d479515</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-11 00:45:33 | <u>0x10782575397cfb8759ffc326d2740873da995129a0cf7d8bcf8237ab4d479515</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-11 00:44:41 | <u>0xbf9e4cb48237ba5231fc991817042bcfc02dfbdce2648985ffd88d9e1ac09d59</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-09 04:21:01 | <u>0xff72b7f514dd748a05afec84abe7b5587dc8d6c6cc12a0c0b9b0f1f15ff7f43a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-03-26 04:25:01 | <u>0xd85cca62ebd2aed7c4a270adb1a6906e0eed939ada32a4d82dd51b8cd04b1b24</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-26 04:24:37 | <u>0x6486e0abcd71bd49f005156bbe20557cbe16a9e5a659d2dd2b27fc227a767503</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2023-12-29 03:23:19 | <u>0xb7437d35ce5d84974790db475f3e3ed9ffc906ce89e2c8f5fa0ebbae9395e16a</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-12-29 03:19:39 | <u>0x70da327fbe25258c5f4d3d48b3573075b24bbc0ec0e52935d9401ae43dbbadfd</u> | + 1 3000usdt.net | ✓ |
| 14 | 2023-11-23 14:08:54 | <u>0x422261689e6e8fcb73ed92d832cc4359bff1f3fc78c25f66d1fc86df613e8248</u> | + 1 | ✓ |
| 15 | 2023-10-31 10:42:40 | <u>0x51c581ba6612bbe1920ed041f87c35738484202cb60198532f80b6ed59f8cbe7</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-16 13:09:19 | <u>0xe1a36b9fc4dea3496792634c0a5f23e26618573172744cc3ffaba17cb1d5a1d5</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-01 15:12:21 | <u>0x02b457a71330cbad6613401af1180c2d954b77d57e3d41ca3b7359669bcc0882</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-01 08:14:35 | <u>0x590c6e5434db0f0e26bd430e6df6afb7ff81b8002455b001dff08b35c6753180</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 19 | 2023-09-14 00:41:59 | <u>0xdba97f8a724f2a2d3df885b8e8709360203fdebd80c35b25beefe5c900e624c0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 02:34:34 | <u>0x3110085c75916bd7f60b8f7dd96e6845ca21d0bb434d2b8c37be4b2eada405b3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-03 17:20:36 | <u>0x61897242496961db6bd7b4eb188d11befd2cdd2e7f0c98da77c6849dd3747412</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-03 17:15:02 | <u>0xf047008ea58b5eaaaf8b18e046c54610614f78709f0eb301a2c1709bc7bc65eb3</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-03 17:14:40 | <u>0x929f07f657b4a085885edc9225c5b70d8b1a83bde8645c00ec046ae4b1f251df</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-03 17:14:22 | <u>0xd41c66273322c680473ff2440300b27407fb78b22f4058ea5312444a57f0a0b9</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-03 17:13:26 | <u>0x9a132bdf6d5739ba2c0c65d87422f67c327aa446f07b38a4489df8572fbb11f6</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-03 17:13:10 | <u>0x71714c4258034943b57105c03c1ef205fa13b1934bbe5ec5df9c5bc47765e305</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-03 17:12:34 | <u>0x78e5389e4d2e65f29fd608b5a827cfbe4a3d81ddc16ba97552eeda4798d80439</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-08-27 02:06:02 | <u>0xdfb03e7ee3ae672d1441</u> <u>1a40e061cdc65013020fa1</u> <u>0a5e0b4b540294da1986e6</u> | + 1 claim.circleweekly .com | ✓ |
| 29 | 2023-08-26 05:24:39 | <u>0xc18bee3ba5cbf76cae21</u> <u>8f9493414ee5735a0710e2</u> <u>3a488899e1afc4a17f519b</u> | + 1 NFTVoucher | ✓ |
| 30 | 2022-07-13 11:41:26 | <u>0x092d2ecc4e6c8a7f6978</u> <u>7d1f548992d77d6264fc28</u> <u>da5e1206f3b3a74bfecbb</u> | + 1 GMGOC | ✓ |
| 31 | 2022-07-06 09:26:49 | <u>0x0cf559a104c288fd9bf5</u> <u>1f8dc33aca30b153b92f9b</u> <u>98c366c17f921f873e62df</u> | + 1 NFT | ✓ |
| 32 | 2022-07-05 08:13:55 | <u>0x01eef4ec0fe004b6b2be</u> <u>418218ab6efcc9f1a11f34</u> <u>ba23a91ea5a1a2abcd5e2f</u> | - 1 | ✓ |
| 33 | 2022-05-17 08:08:01 | <u>0x2f59839f9233ffa550e6</u> <u>ab3e85c3ea15abd27be8d5</u> <u>033e561890d284fa6b7b3f</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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