

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ae88292e80fe472d8fc7ce356e42a0dd29f93b5</u>
TOTAL RECEIVED	31.10000000000000001421 MATIC
	12.35 USD
TOTAL SEND	31.05000000000000000711 MATIC
	12.33 USD






Token	Balance
MATIC	0.0500000000000000003 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	9.894246982000000301 S0
DxDex.io	800,000.000000000000000000 DxDex.io
Bi Decentralized Identity	2 BIDID
Web3 Wallet	1 Web3 Wallet


Token	Balance
OpenSea Collections	N/A OPENSTORE
700 LDO	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GMGOC
	N/A
\$ZRO Token at Layerzero.pl	N/A 1
\$ 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>0x8ac43ede35c816543f49</u> <u>51fe21e52866d8a61203e8</u> <u>152dc667aadb061b33697e</u>	- 30.034220000000001 249 MATIC 16.68 USD	✓
2	2023-09-05 03:47:11	<u>0x8ac43ede35c816543f49</u> <u>51fe21e52866d8a61203e8</u> <u>152dc667aadb061b33697e</u>	- 0.0017504176215120 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 03:47:11	<u>0x8ac43ede35c816543f49</u> <u>51fe21e52866d8a61203e8</u> <u>152dc667aadb061b33697e</u>	- 0.0016095823784880 00 MATIC  0.00 USD	✓
4	2023-09-05 01:28:28	<u>0x6197b76c194df5fd54c9</u> <u>93b3646fc3318b3cbb67d2</u> <u>9a75910d27ca5114a4d9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 01:28:28	<u>0x6197b76c194df5fd54c9</u> <u>93b3646fc3318b3cbb67d2</u> <u>9a75910d27ca5114a4d9d0</u>	- 0.0014121392133030 00 MATIC  0.00 USD	✓
6	2023-09-05 01:28:28	<u>0x6197b76c194df5fd54c9</u> <u>93b3646fc3318b3cbb67d2</u> <u>9a75910d27ca5114a4d9d0</u>	- 0.0017378607866970 00 MATIC  0.00 USD	✓
7	2023-09-05 01:17:46	<u>0x5605b84935c3adbee999</u> <u>79c9bfa91a49bc69676434</u> <u>5186f1272d79bf6610d6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 01:17:46	<u>0x5605b84935c3adbee999</u> <u>79c9bfa91a49bc69676434</u> <u>5186f1272d79bf6610d6d6</u>	- 0.0015884972161170 00 MATIC  0.00 USD	✓
9	2023-09-05 01:17:46	<u>0x5605b84935c3adbee999</u> <u>79c9bfa91a49bc69676434</u> <u>5186f1272d79bf6610d6d6</u>	- 0.0015615027838830 00 MATIC  0.00 USD	✓
10	2023-09-05 01:08:36	<u>0x4640043c7f83d51dd45a</u> <u>ede3e1fa84a0c1db257c16</u> <u>ddbe3211240b4275c30696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 01:08:36	<u>0x4640043c7f83d51dd45a</u> <u>ede3e1fa84a0c1db257c16</u> <u>ddbe3211240b4275c30696</u>	- 0.0017262100585590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 01:08:36	<u>0x4640043c7f83d51dd45aede3e1fa84a0c1db257c16ddbe3211240b4275c30696</u>	- 0.0014237899414410 00 MATIC  0.00 USD	✓
13	2023-09-04 23:26:57	<u>0x046f01800cfd021bb57f8f0652778702395aed3740c950f13c45f524a8831344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 23:26:57	<u>0x046f01800cfd021bb57f8f0652778702395aed3740c950f13c45f524a8831344</u>	- 0.0014108803336320 00 MATIC  0.00 USD	✓
15	2023-09-04 23:26:57	<u>0x046f01800cfd021bb57f8f0652778702395aed3740c950f13c45f524a8831344</u>	- 0.0017391196663680 00 MATIC  0.00 USD	✓
16	2021-07-29 00:06:50	<u>0x07821374498814f8e027b641f0e2a9a4496dd8febb84a0627daa7f5a1a32f465</u>	- 0.2371651075211700 38 MATIC  0.24 USD	✓
17	2021-07-29 00:06:50	<u>0x07821374498814f8e027b641f0e2a9a4496dd8febb84a0627daa7f5a1a32f465</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
18	2021-07-28 22:40:39	<u>0xafb422b8e199ebf38728875a7ff6d41481cef6b61785b4392bd5cfc7b6e4fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-28 22:40:39	<u>0xafb422b8e199ebf38728875a7ff6d41481cef6b61785b4392bd5cfc7b6e4fe5</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓
20	2021-07-28 17:05:03	<u>0xe7a5f4a9c28be2cd0811cdc6496bff3c9a5a4494d02081b2e4b4708d6eca7bc5</u>	- 0.7622406584788299 36 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-28 17:05:03	<u>0xe7a5f4a9c28be2cd0811</u> <u>cdc6496bff3c9a5a4494d0</u> <u>2081b2e4b4708d6eca7bc5</u>	- 0.0002883540000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 23:23:19	<u>0xd046cd227d6cebe76632</u> <u>cd4ced2ee758f4baa0e4ed</u> <u>a94ce2d63a4d0a778b980d</u>	+ 30.1000000000000001 421 MATIC  16.69 USD	✓
2	2021-07-28 15:04:39	<u>0xee7b3ca570f8298735ee</u> <u>10c4cb6ebfd3c8f322bbde</u> <u>7803aa6a4c5defa8cbbd2d</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:52:42	<u>0xb17e9c7c447f7056da8b</u> <u>ba819f4ad05dbc795cae92</u> <u>8b3601ce61c5e45457c751</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2022-06-29 01:33:59	<u>0xba1ea88a2fb785721810</u> <u>3735b2aaab4a63a03a0cd8</u> <u>75ccb783284141fed095e8</u>	+ 9.8942469820000003 01 SO	✓
3	2022-01-15 12:25:08	<u>0xca233492b2d02dc1d6b7</u> <u>ad0c937c877285171f08c4</u> <u>6d1ca45c7a02e1f3515248</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e</u> <u>3e208fb1104080f3511a30</u> <u>a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4b</u> <u>bd72a555348cb598fb0c9b</u> <u>740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-28 22:40:39	<u>0xafb422b8e199ebf38728</u> <u>875a7ff6d41481cef6b617</u> <u>85b4392bd5cfc7b6e4fe5</u>	- 0.671821 USDC	✓
7	2021-07-28 17:05:03	<u>0xe7a5f4a9c28be2cd0811</u> <u>cdc6496bff3c9a5a4494d0</u> <u>2081b2e4b4708d6eca7bc5</u>	+ 0.671821 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:06:49	<u>0x82b1aad0672a1e359f68</u> <u>6e56d76a11e172cffe4a87</u> <u>12aec547795ad1c1a131b1</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 12:41:00	<u>0x4d0e354778a582661315</u> <u>a935e95e18a45a3e78bb85</u> <u>312df2e2cb83b1e40cbb3c</u>	+ 1 BIDID	✓
3	2024-02-23 05:44:29	<u>0x8c964ef077ae52f89302</u> <u>730d1a2e76909016407b94</u> <u>769f6c825ae71d5d64e3ae</u>	+ 1 BIDID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:10:21	<u>0xd76e5609e468e1cbbce8</u> <u>92858369d911554d533927</u> <u>280831c3e46de8414d961f</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 05:52:46	<u>0x479471d3d3fe543b1a0a c6a1272ba1ec5cf5042d99 11c032cd90df84e911161b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-30 05:52:42	<u>0x9effe163ae037aacaf17 0ac609894a0d40e22721fb 1c04f32baa0bd7df47b7d1</u>	+ 1 ðŸŽ•	✓
4	2024-04-09 06:19:58	<u>0x9cd5b8d5ae552aa395d5 4433f88950ea66852fd890 df376e41af7cc49620545c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc2 1be4e6fd1a5d6192223ebd 79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
6	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb89 4070c8b0ea6a3e70038bd9 a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
7	2023-12-25 06:40:00	<u>0xe5430acc7b1e79311856 6ba43d6fc6c890a1c927e5 2dd92232184356e468265e</u>	+ 1	✓
8	2023-09-05 20:25:50	<u>0xb2c044bd51266de54f94 c1f2050992670280ca7455 8228cfa242f47f0da744e8</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 23:30:21	<u>0x57f9dae7d254af8682f8 0f16ba4a15e58624457ead 271162ab059a518edb7e4d</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 23:28:47	<u>0x9f4495361b4f5d34319b 70a6ad5674701d0c818a3a b5e13f01914d1d4fb8abc4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 23:28:39	<u>0x42140ac01f004dd5f67d04e81b5c9ad1e23774c14cef4a6a43a99642170f7eaf</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 23:28:21	<u>0x83c7db7abab67f860a79ee86a88cab9f84af409af6dfa187e1361362b9f701b8</u>	+ 1 Vouchers	✓
13	2023-09-04 23:28:01	<u>0x6310465d518b5914c116bfe6c81854a06a9b394c37a9fb9c03a2e15a13d82279</u>	+ 1 NFT Voucher	✓
14	2022-09-24 12:39:18	<u>0xad82e42a109b3fcab27b25ed2bdefe3b8f6f53f28f1a3243113de1b2b8a68488</u>	+ 1 OPENSTORE	✓
15	2022-07-13 11:57:46	<u>0xef2e3f6c2608acb01f18da33ba8f83b749477d981b61870b50ba060e96005c9b</u>	+ 1 GMGOC	✓

\* USD values displayed at the time of transaction

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