

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832f270e7a92525cead7c1ddb0cedcc65094c2e4</u>
TOTAL RECEIVED	31.329999999999998295 MATIC
	13.15 USD
TOTAL SEND	31.265787506897851245 MATIC
	13.12 USD





Token	Balance
MATIC	0.064212493102150076 MATIC 0.02 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
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	6.914296778999999837 S0
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
#HEXPool.net	153,250.149999999994179234 wHEX
LiquidEther	1 claim rewards on stkether.com

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Galaxy OAT	2 OAT
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
Claim Rewards	N/A Claim Rewards
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdropřž•	N/A 3000usdt.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:19:53	<u>0x385d4709611d89841773</u> <u>3dca330a8f8d63d8ccdb29</u> <u>ce8b2b14c6f070e7e1b22d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 01:19:53	<u>0x385d4709611d89841773</u> <u>3dca330a8f8d63d8ccdb29</u> <u>ce8b2b14c6f070e7e1b22d</u>	- 0.0036175053600000 00 MATIC  0.00 USD	✓
3	2024-05-11 01:19:53	<u>0x385d4709611d89841773</u> <u>3dca330a8f8d63d8ccdb29</u> <u>ce8b2b14c6f070e7e1b22d</u>	- 0.0000000015378499 26 MATIC  0.00 USD	✓
4	2023-09-04 12:55:50	<u>0x522b0a9a1d0c385f38b2</u> <u>74c80b1383afdd81a03f6e</u> <u>634095f6819caecde0c9cb</u>	- 30.229122093269999 993 MATIC  16.60 USD	✓
5	2023-09-04 12:55:50	<u>0x522b0a9a1d0c385f38b2</u> <u>74c80b1383afdd81a03f6e</u> <u>634095f6819caecde0c9cb</u>	- 0.0000407846143530 00 MATIC  0.00 USD	✓
6	2023-09-04 12:55:50	<u>0x522b0a9a1d0c385f38b2</u> <u>74c80b1383afdd81a03f6e</u> <u>634095f6819caecde0c9cb</u>	- 0.0031092153856470 00 MATIC  0.00 USD	✓
7	2023-09-04 10:57:18	<u>0x72f455eba611d86971b1</u> <u>84f8fb6b31439562c6506e</u> <u>d2a25cc2a26cbddf347ccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 10:57:18	<u>0x72f455eba611d86971b1</u> <u>84f8fb6b31439562c6506e</u> <u>d2a25cc2a26cbddf347ccd</u>	- 0.0011788397828340 00 MATIC  0.00 USD	✓
9	2023-09-04 10:57:18	<u>0x72f455eba611d86971b1</u> <u>84f8fb6b31439562c6506e</u> <u>d2a25cc2a26cbddf347ccd</u>	- 0.0015511602171660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 10:50:17	<u>0xd020333771f5b07f3ceb</u> <u>49c4d47a21e5a39df865fe</u> <u>fcfa32bb30c08a19178739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 10:50:17	<u>0xd020333771f5b07f3ceb</u> <u>49c4d47a21e5a39df865fe</u> <u>fcfa32bb30c08a19178739</u>	- 0.0014115415497750 00 MATIC  0.00 USD	✓
12	2023-09-04 10:50:17	<u>0xd020333771f5b07f3ceb</u> <u>49c4d47a21e5a39df865fe</u> <u>fcfa32bb30c08a19178739</u>	- 0.0013184584502250 00 MATIC  0.00 USD	✓
13	2023-09-04 10:43:03	<u>0x66cd78e06b0b95991ec5</u> <u>6aa61ab8db69f6388f6c6e</u> <u>3fb3ea6ee0373e9ce8e615</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:43:03	<u>0x66cd78e06b0b95991ec5</u> <u>6aa61ab8db69f6388f6c6e</u> <u>3fb3ea6ee0373e9ce8e615</u>	- 0.0014046746446950 00 MATIC  0.00 USD	✓
15	2023-09-04 10:43:03	<u>0x66cd78e06b0b95991ec5</u> <u>6aa61ab8db69f6388f6c6e</u> <u>3fb3ea6ee0373e9ce8e615</u>	- 0.0013253253553050 00 MATIC  0.00 USD	✓
16	2023-09-04 10:34:53	<u>0x04ea3f560de24348b073</u> <u>3d97812e93cb7b86d94cbb</u> <u>17e03a1a4827660a6396e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:34:53	<u>0x04ea3f560de24348b073</u> <u>3d97812e93cb7b86d94cbb</u> <u>17e03a1a4827660a6396e4</u>	- 0.0013610378300400 00 MATIC  0.00 USD	✓
18	2023-09-04 10:34:53	<u>0x04ea3f560de24348b073</u> <u>3d97812e93cb7b86d94cbb</u> <u>17e03a1a4827660a6396e4</u>	- 0.0013689621699600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-10 23:46:46	<u>0xd898574d90530bdd203d</u> <u>01d8f37843a592ef9c9dc7</u> <u>7f0ff55066a50cf8c06372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-10 23:46:46	<u>0xd898574d90530bdd203d</u> <u>01d8f37843a592ef9c9dc7</u> <u>7f0ff55066a50cf8c06372</u>	- 0.0058913286959884 16 MATIC  0.00 USD	✓
21	2023-03-10 23:46:46	<u>0xd898574d90530bdd203d</u> <u>01d8f37843a592ef9c9dc7</u> <u>7f0ff55066a50cf8c06372</u>	- 0.0111880953040115 84 MATIC  0.01 USD	✓
22	2022-10-14 07:59:23	<u>0xe7454b770b24ecb8dec1</u> <u>26f3b9acacba46f6c7d49e</u> <u>43a2fae96a19a2a1a08e23</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 09:04:23	<u>0xa628cdfe496d3438dd05</u> <u>13fd269f13712472ad057f</u> <u>5322b9cbeada6af5501d3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 09:04:23	<u>0xa628cdfe496d3438dd05</u> <u>13fd269f13712472ad057f</u> <u>5322b9cbeada6af5501d3e</u>	- 0.0018779730160585 57 MATIC  0.00 USD	✓
25	2022-07-05 09:04:23	<u>0xa628cdfe496d3438dd05</u> <u>13fd269f13712472ad057f</u> <u>5322b9cbeada6af5501d3e</u>	- 0.0002005097139414 43 MATIC  0.00 USD	✓
26	2021-07-28 23:57:41	<u>0x2501d9bd9a8fa8fc2592</u> <u>bd6adddba6fe2c16438b42</u> <u>bad0b8f7bba22f587aab68</u>	- 0.2301248455997807 47 MATIC  0.23 USD	✓
27	2021-07-28 23:57:41	<u>0x2501d9bd9a8fa8fc2592</u> <u>bd6adddba6fe2c16438b42</u> <u>bad0b8f7bba22f587aab68</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-28 21:45:45	<u>0x3bd8d6cbf2888ee87541</u> <u>30da612e76226c756d1aa0</u> <u>387b29f19972c0195aa392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-28 21:45:45	<u>0x3bd8d6cbf2888ee87541</u> <u>30da612e76226c756d1aa0</u> <u>387b29f19972c0195aa392</u>	- 0.000062880000000000 00 MATIC  0.00 USD	✓
30	2021-07-28 15:09:37	<u>0x12b3027cc6eb7f545667</u> <u>79baa3fc4c7f638f503b6b</u> <u>aeaa3d457032fe935e4280</u>	- 0.7689925664002192 91 MATIC  0.79 USD	✓
31	2021-07-28 15:09:37	<u>0x12b3027cc6eb7f545667</u> <u>79baa3fc4c7f638f503b6b</u> <u>aeaa3d457032fe935e4280</u>	- 0.000576708000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:45:33	<u>0x076535c990c303e7c687</u> <u>6efe0d0080d3bb31ee318e</u> <u>2501a35e1ab1adb85c8e46</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 10:25:46	<u>0x6753ba1c759e1f82d5b8</u> <u>03d7622a9c60a7d8a5780e</u> <u>d782f75ff5ff78674b966d</u>	+ 30.10000000000000001 421 MATIC  16.40 USD	✓
3	2022-07-05 07:11:59	<u>0xd0c39582d3dd0ce261c9</u> <u>74e5d9d489e352dc0fd7d3</u> <u>8f50673ac0effd6a0e10d3</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 15:02:53	<u>0x7edb420c8f42168591b1</u> <u>c91e42999034401248e69a</u> <u>552fac22b479794ef26eec</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:20:38	<u>0xdf6d71a7459a6d70b373dffb78a51727c02e0de844727c6ef5aa67b2a3ff92870</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-24 08:43:02	<u>0xf8e991f785c6cf2efc8ef2f73f6e3cd89ccb1b61e3664bef0f74a5d3c02b582</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-05-11 01:21:53	<u>0xc2998fe84d29c3440d0be8dc9c17dc32e0a01a81ac962d335f17367aaa0fb7df</u>	+ 1 claim rewards on stkether.com	✓
4	2024-05-11 01:21:47	<u>0xfe7c1a35add540e3970e50aa7af063c66bde2a3aa4d0e982dfb3a7a4292b4ead</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116ac64eea136a1090b730371693f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 wHEX	✓
6	2023-03-10 23:46:46	<u>0xd898574d90530bdd203d01d8f37843a592ef9c9dc77f0ff55066a50cf8c06372</u>	+ 25.0000000000000000 000 BGEM	✓
7	2022-06-29 04:11:52	<u>0xa993bc0609706d725c3b6f024a5f5df8b588279b83e849caf6f084bab9904bdc</u>	+ 6.9142967789999998 37 SO	✓
8	2022-01-14 13:01:38	<u>0x715ccacdfcd0b91264fe6314cd4e47bc48a2035694831c8d30566e7b92cb36b</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 01:01:52	<u>0x41181f9352841855de4749a1eb98acffd976eabe46a70eecacac8916ad54e436</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-23 02:24:13	<u>0x717f98602eca9f17c5bc37159306158bc19230a51a647031f0b130113e607653</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-23 00:14:12	<u>0xfa81771e8e553e526a87f4d9352aa2c95552e6895a40b5592dcfa9c1f2b8c6ed</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
12	2021-07-28 21:45:45	<u>0x3bd8d6cbf2888ee8754130da612e76226c756d1aa0387b29f19972c0195aa392</u>	- 0.740920 USDC	✓
13	2021-07-28 15:09:37	<u>0x12b3027cc6eb7f54566779baa3fc4c7f638f503b6baeaa3d457032fe935e4280</u>	+ 0.740920 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:23:17	<u>0xd751aac47e2360d0dd92df4de35d91904ee451eed99aacb9c9af1d6dfa5a91ba</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:19:53	<u>0x385d4709611d898417733dca330a8f8d63d8ccdb29ce8b2b14c6f070e7e1b22d</u>	+ 1 OAT	✓
3	2023-10-24 06:13:27	<u>0x0c8e8af5847f8c547db1c698e0a682f7c8e73096895102bc12fbbdd5e16e992d</u>	+ 1 OAT	✓
4	2023-08-21 14:49:03	<u>0x07211b99e6547725737b6a0fe571df14ae885bba2998a360cf020d563e7646b4</u>	+ 1 SAI03	✓



#	Date & time	Transaction Id	Amount	
5	2022-04-20 20:30:45	<u>0x9519e7e6fdfaa14461b852b9cbd8fa5287d19906aba6f3dff7c384b38f4cfb48</u>	+ 1 ANICUBE	✓
6	2022-04-18 17:34:50	<u>0x041159445875b1aac479899c05ac9a272609e17206bdadfcd3aeff6f35b785a9</u>	+ 1 ANICUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:21:30	<u>0x5fd586506b7618b6e587f8523100be3eb7f8d92843c927232055b7e1e3553be0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 05:21:02	<u>0x48dc50d24dca0170ab6c2d535329f2e6dbefa7dc900d228caf20440619e341ae</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 23:40:47	<u>0x6e9eaa8dc932b1a9fc2b33123f654ca7644fb6bf3bd862126c21ca36d0d75d60</u>	+ 1 \$FOXY	✓
4	2024-07-28 23:40:45	<u>0xe8fb03c721a79c2f51fe32ba11107c286798c06c046e19e8386b0cbf7c71e2f7</u>	+ 1 mybox	✓
5	2024-07-28 23:40:29	<u>0x14441ceec04532ac4e6d08c13bb17f8ef6473ac3e1a2419c4490b94198e35506</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 23:40:25	<u>0x7d71262ed795aebf695ef6e65379e43c628b87f7a9c0cbb05cd3581d04a969f9</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 23:40:17	<u>0x69c5da2216db7d6a4f37c40f7532fc770bea15277024f90c5e6bfe41cdfc1f46</u>	+ 1 Ether Airdrop	✓
8	2024-07-24 08:44:04	<u>0xde057080c977c5bebae2e6446d12984e201274d6023379ab1b17d67dc3b9a39f</u>	+ 1 SHIBANU	✓
9	2024-07-24 03:12:40	<u>0xf36b8eb7683011e8e67ca7e409fc9028d824a2bda30c4816e3c1db2b4e0e574d</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 03:12:22	<u>0x574a02be120bc28bfc2210d5cf3499e8d6d6811ef7007f9c8f329fb125076926</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 03:12:16	<u>0x801b66508b40e7d78425c18e021cddb82bf5dcdcf2c2ea52a68f3e83f542c1882</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
12	2024-07-24 03:12:00	<u>0xe7b8d5081d80ff9a38971eb82885c7cb4cf652f081460d0c83b989c1bd8d20b8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-05-11 01:30:27	<u>0x297fffa7566fb2c0a01f0d38602a848a49780d91f6bd3caccd37e2a231c16830</u>	+ 1 -airdrop.org	✓
14	2024-05-11 01:30:27	<u>0x297fffa7566fb2c0a01f0d38602a848a49780d91f6bd3caccd37e2a231c16830</u>	+ 1 -airdrop.org	✓
15	2024-05-11 01:30:27	<u>0x297fffa7566fb2c0a01f0d38602a848a49780d91f6bd3caccd37e2a231c16830</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-11 01:21:29	<u>0x98cdc5d24a67c6731ad309680ee41e55deccbb5e3fda43d782ad43106bddb4cc</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-09 05:36:15	<u>0x086dc36942318bfb400b77a8e40fbf1b41cce07e0245f77a29de22cc89695208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2023-12-29 04:21:33	<u>0x2600a6a219dab32a4e2c0a405de7029b57f8409f47319111c6d848c5bcc2c683</u>	+ 1 2000usdc.cc	✓
19	2023-12-29 04:19:07	<u>0x08f771d04ad596165975bdb3381a5f20f18d6189efc8cc4f8c048b02c7676c5c</u>	+ 1 3000usdt.net	✓
20	2023-12-01 08:31:42	<u>0xc3b59ff794b46122328ebbdc96deb8c42c6b48f29128f1ab6600b5dbb5a4e27f</u>	+ 1	✓
21	2023-09-13 18:03:18	<u>0xefdd4a7eb5ff247fe06c179ab497dd0a21ee80058c1d2de1f7a6c19bedad2f85</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 18:14:17	<u>0xc3b43dd1f92e844e3661b98259de39f469a6e64e40224f3d33951656fcde8eae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 20:15:06	<u>0x2085d9999bba0191ba78796d7a10376f4d1fe6d3cb68b1b0258d4a016666bf47</u>	+ 1 NFT Voucher	✓
24	2023-09-05 20:05:00	<u>0x99fe000d05d2bab0d76da3b2c825402b49ac2de9a55201882c240175ae2ab5f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 19:57:28	<u>0x71c3bbb4402b24febf3b22a7d136f68f99220e2e0e4acb680975774e9e91276b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-04 14:13:36	<u>0xe43bb4e07ac702756820d8f5aaf17a40ab755c830387cbeba2c5aaf118a11e1f</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 11:50:00	<u>0xf472d0063a39c210f579eb62025ebde64d459fbec0bba10ed9d213f02d8f3303</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 11:49:38	<u>0x86e6e59b32a8991d6af671a1c8fd24df5a7130aa247488529939dc78d92c32f2</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94efe8651ff7fb0b647486c594013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
30	2023-08-26 23:39:02	<u>0x652bcf03d649c16873f132b96bbdde8fb0ffa4d64ad80f8a80fb5adf5335c219</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:34:59	<u>0x4481d00008a628cf70149371509b6aa668183374c546d8fe389ebe9be4976178</u>	+ 1 NFTVoucher	✓
32	2022-09-23 21:04:29	<u>0x13d4982fffea91b7e793ca930adccb858f9564b7bfb52d9ef2a3f94bd210c1a</u>	+ 1 OPENSTORE	✓
33	2022-07-13 11:48:38	<u>0x6bee786fa12aeaa78a16a47a6dde26e471bab379ba7e169a26259129adfb45c</u>	+ 1 GMGOC	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-06 09:31:31	<u>0x214829cf7b0b9dcb7a22</u> <u>d8d3056e60c9669f28c3f5</u> <u>9f00339db5288f6b6d9a48</u>	+ 1 NFT	✓
35	2022-07-05 09:04:23	<u>0xa628cdfc496d3438dd05</u> <u>13fd269f13712472ad057f</u> <u>5322b9cbeada6af5501d3e</u>	- 1	✓
36	2022-05-17 12:33:13	<u>0xcf5a5cd6bc10f5d7ebf7</u> <u>fe2a232d9f8408dd3c1734</u> <u>edb6c3072f1872abae4e3d</u>	+ 1	✓

\* USD values displayed at the time of transaction

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