

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a6fe82bef8cdcf582445191313a1dd1105a1409</u>
TOTAL RECEIVED	31.1200000000000000995 MATIC
	11.91 USD
TOTAL SEND	31.0801020500000000702 MATIC
	11.90 USD

Token	Balance
MATIC	0.039897950000000001 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
hers	1 hers
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	10.018215659999999190 S0
#HEXPooL.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
\$ZRO Token at Layerzero.pl	N/A 1
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
ction	N/A GM60C
	N/A
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 00:34:48	<u>0x4f470fa50d5738d3e43e558cbb2f2ccba8d2675b5253e1ebfa1b344df971e09c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-05 00:34:48	<u>0x4f470fa50d5738d3e43e558cbb2f2ccba8d2675b5253e1ebfa1b344df971e09c</u>	- 0.0016890382041960 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-09-05 00:34:48	<u>0x4f470fa50d5738d3e43e558cbb2f2ccba8d2675b5253e1ebfa1b344df971e09c</u>	- 0.0014628517958040 00 MATIC  0.00 USD	✓
4	2023-09-04 23:59:00	<u>0x5b480fba3f0c23d5f85bb678664ca40e5e9bb1e93d7df1260bfd739e121dcb0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 23:59:00	<u>0x5b480fba3f0c23d5f85bb678664ca40e5e9bb1e93d7df1260bfd739e121dcb0b</u>	- 0.0015306778337550 00 MATIC  0.00 USD	✓
6	2023-09-04 23:59:00	<u>0x5b480fba3f0c23d5f85bb678664ca40e5e9bb1e93d7df1260bfd739e121dcb0b</u>	- 0.0016193221662450 00 MATIC  0.00 USD	✓
7	2023-09-04 23:50:35	<u>0x89487b639a0bc5197a204283968ef00ebccfef1e0f660bc98242e04857e5d029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 23:50:35	<u>0x89487b639a0bc5197a204283968ef00ebccfef1e0f660bc98242e04857e5d029</u>	- 0.0018833845921380 00 MATIC  0.00 USD	✓
9	2023-09-04 23:50:35	<u>0x89487b639a0bc5197a204283968ef00ebccfef1e0f660bc98242e04857e5d029</u>	- 0.0019167754078620 00 MATIC  0.00 USD	✓
10	2023-09-04 23:19:57	<u>0x7d5b0fe52d4438dc757af9766a6caeeb3e8b059f7185f15b49f0c86bc43c7401</u>	- 30.054221357269998 549 MATIC  16.66 USD	✓
11	2023-09-04 23:19:57	<u>0x7d5b0fe52d4438dc757af9766a6caeeb3e8b059f7185f15b49f0c86bc43c7401</u>	- 0.0016662387089460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 23:19:57	<u>0x7d5b0fe52d4438dc757a</u> <u>f9766a6caeeb3e8b059f71</u> <u>85f15b49f0c86bc43c7401</u>	- 0.0014837612910540 00 MATIC  0.00 USD	✓
13	2023-09-04 15:25:24	<u>0x0c9c7e9a4c5b28fcb4aa</u> <u>6cc19e116f135faa0b6f77</u> <u>41cb462af637f9c4634e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 15:25:24	<u>0x0c9c7e9a4c5b28fcb4aa</u> <u>6cc19e116f135faa0b6f77</u> <u>41cb462af637f9c4634e79</u>	- 0.0017821972995960 00 MATIC  0.00 USD	✓
15	2023-09-04 15:25:24	<u>0x0c9c7e9a4c5b28fcb4aa</u> <u>6cc19e116f135faa0b6f77</u> <u>41cb462af637f9c4634e79</u>	- 0.0020179627004040 00 MATIC  0.00 USD	✓
16	2023-09-04 14:44:24	<u>0x031f8855002be67e5ded</u> <u>fae902503e7c77a5c2fe33</u> <u>027beb5778d84fc57fdbb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 14:44:24	<u>0x031f8855002be67e5ded</u> <u>fae902503e7c77a5c2fe33</u> <u>027beb5778d84fc57fdbb4</u>	- 0.0018026312951430 00 MATIC  0.00 USD	✓
18	2023-09-04 14:44:24	<u>0x031f8855002be67e5ded</u> <u>fae902503e7c77a5c2fe33</u> <u>027beb5778d84fc57fdbb4</u>	- 0.0019773687048570 00 MATIC  0.00 USD	✓
19	2023-09-04 13:13:34	<u>0x0ae33527f00f0030eba7</u> <u>0914c24653afb72c010269</u> <u>402031977f5215e2c8c51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 13:13:34	<u>0x0ae33527f00f0030eba7</u> <u>0914c24653afb72c010269</u> <u>402031977f5215e2c8c51d</u>	- 0.0008646830014410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 13:13:34	<u>0x0ae33527f00f0030eba70914c24653afb72c010269402031977f5215e2c8c51d</u>	- 0.0022853169985590 00 MATIC  0.00 USD	✓
22	2022-07-05 09:22:35	<u>0xf9edc278d1a8bb33e07ebfa5d776f582a1c75e7fb854bea882e4ebe0bfade93e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-05 09:22:35	<u>0xf9edc278d1a8bb33e07ebfa5d776f582a1c75e7fb854bea882e4ebe0bfade93e</u>	- 0.0017162110466479 13 MATIC  0.00 USD	✓
24	2022-07-05 09:22:35	<u>0xf9edc278d1a8bb33e07ebfa5d776f582a1c75e7fb854bea882e4ebe0bfade93e</u>	- 0.0003622716833520 87 MATIC  0.00 USD	✓
25	2021-07-29 00:06:12	<u>0xa9a270d575278936ec3b89f328e86b4b2b829c5d01c3388403a4934009425474</u>	- 0.2677232812662018 73 MATIC  0.27 USD	✓
26	2021-07-29 00:06:12	<u>0xa9a270d575278936ec3b89f328e86b4b2b829c5d01c3388403a4934009425474</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
27	2021-07-28 22:40:05	<u>0x112d5f461f848a75a192e84e60a34b9b1e27d8f84d281942254a8bdeb8d23083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 22:40:05	<u>0x112d5f461f848a75a192e84e60a34b9b1e27d8f84d281942254a8bdeb8d23083</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓
29	2021-07-28 16:14:43	<u>0xa7c863cba82d128fda58e7c80ac2031135e8a777784061e8bba077be1134cc19</u>	- 0.7302588581337980 94 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-28 16:14:43	<u>0xa7c863cba82d128fda58e7c80ac2031135e8a777784061e8bba077be1134cc19</u>	- 0.0017119806000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:59:52	<u>0x10266bda922e76e504aa7fd315cbfae1be6112aa361ef2c63b4bf5965cb861fb</u>	+ 30.1000000000000001 421 MATIC  16.53 USD	✓
2	2022-07-05 07:13:01	<u>0xb9bef12f09505c5d52ad4be1db2ebb4a91c6d4aeebea61c86ce49a3bf8b2966</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	2024-10-18 12:37:40	<u>0x4d1526b4b1aa4dfc4e09fe451799fb89608480af6bf6dc7ee0d02a941e66574c</u>	+ 1 hers	✓
2	2024-07-30 05:49:56	<u>0x6debc4b76830b8d6d5536d4f8ae2affc8c659bc8aed3fca249c0b7644cf70fa</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2023-09-05 06:54:18	<u>0x491349bd4d00b78df88f986486e773d6dba909d2884e0d14ec52153b0a3546e1</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-29 01:33:59	<u>0xba1ea88a2fb7857218103735b2aaab4a63a03a0cd875ccb783284141fed095e8</u>	+ 10.018215659999999 190 S0	✓
5	2022-01-15 12:24:40	<u>0x0019f5955caafa04bb55bc9ecb18747af1e4ea3f7d7d5d7e54eb6149c2ded04d</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 01:02:34	<u>0xec023e9d805250c370098654b8eac0f161d53e11555b12f6a488dc619016488e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 02:23:29	<u>0x2603107e889bb2da3a3b249da1155e6c2796d6b459326a2e96153c3ad123621c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-28 22:40:05	<u>0x112d5f461f848a75a192e84e60a34b9b1e27d8f84d281942254a8bdeb8d23083</u>	- 0.721322 USDC	✓
9	2021-07-28 16:14:43	<u>0xa7c863cba82d128fda58e7c80ac2031135e8a777784061e8bba077be1134cc19</u>	+ 0.721322 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:04:21	<u>0xc2cffd8904fbfbcf1c7a45a418566faa4fd671fd75f8ecb5a9f5ab7a4f1794ca</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 05:24:07	<u>0xbcedff041614728e7b6029708e56a3e1aaabd932e4d8e7c5230ab28bb3792010</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:38:08	<u>0x9d4686a7a73353e56e5e eb03532de9009a2e70c852 22e0252cca2d9ed92c63fe</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-13 02:40:13	<u>0x19805d00159457f906f8 600247991ca3b1bb40a113 d54460060e42399bebec93</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-08-24 10:06:33	<u>0x8cd6b331d74ad43b6f3f 6f7dd93b4409ed8b03338f e0487bb7f62aae44a8957d</u>	+ 1 ɮ	✓
4	2024-07-30 05:49:48	<u>0x059f24b2f4d2071256bb ffa7906cfaf71b71970367 5c640f9e4af08ef15e0383</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-30 05:49:48	<u>0x1caf3af361c0550f7a31 273986df89ba4c25db459c 507b3d1df2448bfa7def1d</u>	+ 1 ðŸŽ•	✓
6	2024-04-09 06:12:26	<u>0x17f0aa6557fa244b9125 dc2ea46056bda98c45aaaf f50ee65a7d59c99f538182</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc2 1be4e6fd1a5d6192223ebd 79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb89 4070c8b0ea6a3e70038bd9 a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
9	2023-11-18 11:51:25	<u>0xc7d4f3ff3832802fe246 f82fb162f3345c8240ccb4 ab5138970570beca9462a6</u>	+ 1	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-09-14 04:06:48	<u>0x12ceeaaa57256a286996da2ea329a9ceab0f276edb43609219a38b51f7a9305e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 07:14:51	<u>0xe17b6470f623f79546c620f6c7910ca9c4fa692940ec282f1dfdfcbcc49a717b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:07:28	<u>0xdfe2bd43ac8c9841f71f6025377e8a1848c758a0f115c1bda3121aa75b376544</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 23:51:31	<u>0xc6af3ef90710807a41779532ba7e50d4030ee51040e4afdd3d5dff757404f224</u>	+ 1 Vouchers	✓
14	2023-09-04 23:51:23	<u>0x4e5af3c47a4599390c5dbc25a69d9be822a614a84e5450847891f9ee8625897b</u>	+ 1 Vouchers	✓
15	2023-09-04 14:46:22	<u>0x8fb2c8944371a5cb0b6574b48073c274444646c279ac4bca71a314811817d4ad</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:46:16	<u>0x1a096bd4f18578388ba0b531bbeb63ae9fca29613bdc37f60f45a44a7c02d4b2</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 14:42:36	<u>0x0d061482769b8a335e301262ce1ff279b2f245bc6edd7c185c7dc879172fd1f7</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 13:16:10	<u>0xbea89ff683d1cfb7925745435e1281518cadd9f6d409d73e9b32ef391a6a926e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-13 11:57:10	<u>0x03cb1233491c328c0517</u> <u>b03ad1ec7e770ec3e60d66</u> <u>1d49e53a1fd8f087ba1c07</u>	+ 1 GMGOC	✓
20	2022-07-06 09:33:01	<u>0xf8be134d535960813304</u> <u>19e23a93d7c84c4160be30</u> <u>f1a412de3f00e33f85fc28</u>	+ 1 NFT	✓
21	2022-07-05 09:22:35	<u>0xf9edc278d1a8bb33e07e</u> <u>bfa5d776f582a1c75e7fb8</u> <u>54bea882e4ebe0bfade93e</u>	- 1	✓
22	2022-05-17 13:08:10	<u>0x5f00dba8331a3b5bd6c1</u> <u>1c1e443d118a9f0b8823f4</u> <u>d6a953466252010e73c51a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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