

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c0064c47092e120ba383ec21dc76d7be5e4d3fb</u>
TOTAL RECEIVED	30.27199999999998465 MATIC
	12.73 USD
TOTAL SEND	30.217778854007416811 MATIC
	12.71 USD









Token	Balance
MATIC	0.054221145992582508 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
BitGem	25.000000000000000000 BGEM
SomniLife	11.234546110000000141 SO
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	172,800.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 claim rewards on stkether.com








Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
CrossSpaceSoulBoundTo ken	1 CSBT
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5000 USDC	N/A NFT Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND
ction	N/A GMGOC


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:22:37	<u>0x14762f4fc0993edb752a</u> <u>3f88e595fa9d43c8af79b4</u> <u>7b89708798ec780d9fbbc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 03:22:37	<u>0x14762f4fc0993edb752a</u> <u>3f88e595fa9d43c8af79b4</u> <u>7b89708798ec780d9fbbc2</u>	- 0.0009757439982259 20 MATIC  0.00 USD	✓
3	2024-09-27 03:22:37	<u>0x14762f4fc0993edb752a</u> <u>3f88e595fa9d43c8af79b4</u> <u>7b89708798ec780d9fbbc2</u>	- 0.00000000000017740 80 MATIC  0.00 USD	✓
4	2024-05-11 04:14:56	<u>0x1ab2626d28ef210610fd</u> <u>2db7e00266e36d900dc169</u> <u>ab5c75d5383bb0f54ad10a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 04:14:56	<u>0x1ab2626d28ef210610fd</u> <u>2db7e00266e36d900dc169</u> <u>ab5c75d5383bb0f54ad10a</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 04:14:56	<u>0x1ab2626d28ef210610fd</u> <u>2db7e00266e36d900dc169</u> <u>ab5c75d5383bb0f54ad10a</u>	- 0.00000000000074174 94 MATIC  0.00 USD	✓
7	2023-09-03 23:42:21	<u>0x5c6573629997443402fe</u> <u>943770b95036ec05cf7a15</u> <u>06bb3ae0a44985076480c7</u>	- 30.179323335999999 500 MATIC  16.41 USD	✓
8	2023-09-03 23:42:21	<u>0x5c6573629997443402fe</u> <u>943770b95036ec05cf7a15</u> <u>06bb3ae0a44985076480c7</u>	- 0.0014260065487080 00 MATIC  0.00 USD	✓
9	2023-09-03 23:42:21	<u>0x5c6573629997443402fe</u> <u>943770b95036ec05cf7a15</u> <u>06bb3ae0a44985076480c7</u>	- 0.0013039934512920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 17:41:12	<u>0x0feffc9eab7548df8b76 a2529fe182af04647f46f3 7ca9a5fa061ead48125a3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 17:41:12	<u>0x0feffc9eab7548df8b76 a2529fe182af04647f46f3 7ca9a5fa061ead48125a3a</u>	- 0.0012173192447640 00 MATIC  0.00 USD	✓
12	2023-09-03 17:41:12	<u>0x0feffc9eab7548df8b76 a2529fe182af04647f46f3 7ca9a5fa061ead48125a3a</u>	- 0.0019326807552360 00 MATIC  0.00 USD	✓
13	2023-09-03 17:27:20	<u>0x33ef332b8d911783c9bd 364cff745015597a4d7eab c483368363b659c56e20d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 17:27:20	<u>0x33ef332b8d911783c9bd 364cff745015597a4d7eab c483368363b659c56e20d8</u>	- 0.0014331417614430 00 MATIC  0.00 USD	✓
15	2023-09-03 17:27:20	<u>0x33ef332b8d911783c9bd 364cff745015597a4d7eab c483368363b659c56e20d8</u>	- 0.0017168582385570 00 MATIC  0.00 USD	✓
16	2023-09-03 17:25:58	<u>0x6e7db7e0b8cff75acf1f 4d5f39a66ab850c0bd7cdc 876b9f8cb86a835918e318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-03 17:25:58	<u>0x6e7db7e0b8cff75acf1f 4d5f39a66ab850c0bd7cdc 876b9f8cb86a835918e318</u>	- 0.0014087744535060 00 MATIC  0.00 USD	✓
18	2023-09-03 17:25:58	<u>0x6e7db7e0b8cff75acf1f 4d5f39a66ab850c0bd7cdc 876b9f8cb86a835918e318</u>	- 0.0017412255464940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 17:17:28	<u>0x2086bf5d76a6ba02758e</u> <u>00a9c36004d69794fe22a1</u> <u>1a5a7b9f1d380140512585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-03 17:17:28	<u>0x2086bf5d76a6ba02758e</u> <u>00a9c36004d69794fe22a1</u> <u>1a5a7b9f1d380140512585</u>	- 0.0012915052708740 00 MATIC  0.00 USD	✓
21	2023-09-03 17:17:28	<u>0x2086bf5d76a6ba02758e</u> <u>00a9c36004d69794fe22a1</u> <u>1a5a7b9f1d380140512585</u>	- 0.0018584947291260 00 MATIC  0.00 USD	✓
22	2023-03-10 19:59:25	<u>0xd90633393593cbb0c7e8</u> <u>bdaba198ca94708074d897</u> <u>59ab1ff6fede73bce20420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-10 19:59:25	<u>0xd90633393593cbb0c7e8</u> <u>bdaba198ca94708074d897</u> <u>59ab1ff6fede73bce20420</u>	- 0.0095378940935669 44 MATIC  0.00 USD	✓
24	2023-03-10 19:59:25	<u>0xd90633393593cbb0c7e8</u> <u>bdaba198ca94708074d897</u> <u>59ab1ff6fede73bce20420</u>	- 0.0075415299064330 56 MATIC  0.00 USD	✓
25	2022-10-14 07:16:47	<u>0xfdf397917719901dc06e</u> <u>184e3fd53401596a16a9c6</u> <u>9d7c03fdcdcb8269350514</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
26	2022-07-05 08:18:25	<u>0x4777f9abd16daae5cfd9</u> <u>bcbc86eab072d936386e96</u> <u>b8898a403db6d16d5a7caf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-05 08:18:25	<u>0x4777f9abd16daae5cfd9</u> <u>bcbc86eab072d936386e96</u> <u>b8898a403db6d16d5a7caf</u>	- 0.0012608358876901 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-05 08:18:25	<u>0x4777f9abd16daae5cfd9</u> <u>bcbc86eab072d936386e96</u> <u>b8898a403db6d16d5a7caf</u>	- 0.0002204041123098 59 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:02:18	<u>0xcb62a6bcc1c111954a84</u> <u>54afc4e05ee339a7a0b843</u> <u>bd62d25a4d44e5c96d0f87</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 17:03:22	<u>0xf71048bd9b5eb49edfce</u> <u>bcd004b3ac0ba2091d7d9</u> <u>57c92935ad604214c5e43a</u>	+ 30.0500000000000000 711 MATIC  16.25 USD	✓
3	2022-07-05 07:09:57	<u>0x17bdb6b19b11fd7b849d</u> <u>90349d5e9fd95807b6b805</u> <u>9857bb076ea0925406e7b7</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:22:37	<u>0x14762f4fc0993edb752a</u> <u>3f88e595fa9d43c8af79b4</u> <u>7b89708798ec780d9fbbc2</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 13:09:40	<u>0x26a72a886602c5ab9bb0</u> <u>be6131b1d8246faad597ae</u> <u>e19138ff1128ea0060c896</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:37:06	<u>0x34926824191e24f4a587</u> <u>318dfddf1b41dcd90e5b87</u> <u>ac70406f60985f49e70927</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 04:16:22	<u>0xbc0d23cc80fdd8925c28</u> <u>bace12a159174e2722fc7d</u> <u>85c33c960900ab5a956b65</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-11 04:15:54	<u>0xba368e699712b48d55b4</u> <u>549c6854f18de07e3eb26d</u> <u>ad5a0c708e64089e4b3277</u>	+ 10 rETH.	✓
6	2024-05-11 04:15:02	<u>0x1b32ef0e9efef09ede2a</u> <u>f385a39e98ef6b65f78746</u> <u>f83ac14d40a3d541aa124c</u>	+ 1 claim rewards on stkether.com	✓
7	2023-10-04 01:00:35	<u>0x4ab0754dbbcc35d57b9c</u> <u>3973b230e21ba59eddd799</u> <u>135f38387d57c5d32eed7c</u>	+ 918.00000000000000 0000 \$ sUSD	✓
8	2023-09-04 08:01:56	<u>0xde8f23745aba7f0312d6</u> <u>d29225039cb12c4d653178</u> <u>f76465d2eea05c5cefe2d7</u>	+ 172,800.0000000000 00000000 wHEX	✓
9	2023-03-10 19:59:25	<u>0xd90633393593cbb0c7e8</u> <u>bdaba198ca94708074d897</u> <u>59ab1ff6fede73bce20420</u>	+ 25.0000000000000000 000 BGEM	✓
10	2022-06-29 01:22:21	<u>0x66bf079206bd2463c831</u> <u>b791bee4fb089e887a08f0</u> <u>0aef3a9752c9bb56182857</u>	+ 11.2345461100000000 141 S0	✓
11	2021-09-17 23:28:05	<u>0xec345cb1d803b8bd29e9</u> <u>32db74b063688e89910884</u> <u>22b39aa5bb847ffa397be2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 20:15:03	<u>0xae409b82527f2eb7417c</u> <u>08ea661c5372bda92c62b4</u> <u>e2f3e2dc02573acda3f48a</u>	+ 300,000.0000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:39:31	<u>0xc4aacc7a884aa477103e3d28fe54e6e9c1dc994d0fa7c46c1c5cf76a596ab2a9</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 04:14:56	<u>0x1ab2626d28ef210610fd2db7e00266e36d900dc169ab5c75d5383bb0f54ad10a</u>	+ 1 OAT	✓
3	2024-02-07 02:31:55	<u>0xffd22c70d2864eb4058f1d353b2dd4fe5fa7cf3f133b0ce1198608718ad6f648</u>	+ 1 BIDID	✓
4	2023-06-11 09:13:24	<u>0x32e3ab10c4830a3cc87904df6b20c9dce8f1e6b381ca02cadfd18df096e6077e</u>	+ 1 CSBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:23:19	<u>0x256351d93504585035ecdecb70d7dd39466467fc5b681255f63265fcb50c3ba1</u>	+ 1 ǒŸŽ•	✓
2	2024-07-30 04:37:40	<u>0x29a3bdece1f935e1e67ca3b2fa7bfedb1a7cf6dd28acc9fd0776c8a3a2f61484</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 02:47:02	<u>0xa06d5d129568c78f24f5b9846a87953759eefc382bc07ed27fb335345fb9fdc9</u>	+ 1 ǒŸŽ•	✓
4	2024-07-28 02:46:50	<u>0x37c066784f22a9f23ee84f34581b89c23951e0d8ecdd8bb7a8996f685c004ad1</u>	+ 1 1ETH Airdrop at etherc.xyz ǒŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓
6	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓
7	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓
8	2024-05-11 04:17:14	<u>0x1f48ec3b65c3afc1837b3ff2730ab2d199011226693c916afe190cd576e6587d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-09 04:26:11	<u>0xec27b0123de71abed69093cb808628ce84b9d8f60ee23554b80b109d61839ce5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 04:32:54	<u>0x3f0284b08d6b88854c644aa064dc67609c28a6177545b3262829c94850b9a093</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 04:31:56	<u>0x775d1099bafbb0ddbbae7a2fcc6a9e4f840fa6d14583e6373a830bde504aee3bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2023-12-31 07:31:47	<u>0x4aab33618e61820324fa4b7a9ff336032acd5eda61ed633ac717c6e9bf9091f8</u>	+ 1	✓
13	2023-12-29 03:26:28	<u>0xd8eb0de717ccb865ca312e1a98d7521e236072b0c48b273f63923a69090917f9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 03:22:15	<u>0x7f0d03f092870f474cc1a3966d96aa741ebb1213426c7c3b38692bbd5abcd7eb</u>	+ 1 3000usdt.net	✓
15	2023-10-16 14:52:19	<u>0x967b6bed969dedcef2ccfff682762b4dc16b95964a2ebc5d67d0b9a4bfa7c744</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-01 15:12:21	<u>0x02b457a71330cbad6613401af1180c2d954b77d57e3d41ca3b7359669bcc0882</u>	+ 1 Voucher	✓
17	2023-10-01 08:14:35	<u>0x590c6e5434db0f0e26bd430e6df6afb7ff81b8002455b001dff08b35c6753180</u>	+ 1 drop-usd.me	✓
18	2023-09-14 05:09:42	<u>0x5c42b5864053590e83f8a29c0e508262d27739f03cf38afdd8b7dd6b97eea364</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 08:50:16	<u>0x50e96fcbc5843fe5c8cf4ea75d86b9d8b5e5f2e53b76904a3898ab756312883c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-04 08:25:01	<u>0x960a7255a30af764404dfb6391431b955d5afaaec547c91d88a1ace171646766</u>	+ 1 NFT Voucher	✓
21	2023-09-03 17:21:56	<u>0x06f81a7ab123403f0af8cf7279bc4321a6bee309ecde138b04178a547a792c64</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 17:20:52	<u>0xbdab541dcf7f023c96f8172c864131308974dee030c6af6f52fca589f0be608f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 17:20:30	<u>0x6b76bb16fc13f80a3495e83f8619492dd37a6654df62bdb1e7fa9e02bd98a17d</u>	+ 1 NFT Voucher	✓
24	2023-09-03 17:20:14	<u>0x44f0cdca4ae7f6f28ce8f96e4315f03c3cb4b9848dfe06b7c38430c59f6f8c93</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 17:19:48	<u>0xbcd80229d0e1bbdaebdc e2eb7f1561d192d4f3c3fb6da50c4da683be08d749ae</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 17:19:00	<u>0x7a8319d0e776d674797ea47b0c83ab06496e093a5e5ecea22f84c17c422673bc</u>	+ 1 Vouchers	✓
27	2023-09-03 17:18:16	<u>0x7d2a4c2ba070d8df3f74906e5fc1c38eb1b3fb3f4854283a76b73aa312c62d60</u>	+ 1 NFT Voucher	✓
28	2022-09-23 07:05:51	<u>0x84b31c977998ccd77ad8d8f71c1ab6bf852d04a07143f6649132304405df6e57</u>	+ 1 OPENSTORE	✓
29	2022-07-13 11:43:42	<u>0xca11ae19cc339c76e41dd14bf6f0e83d350ab22be96cb365ca9e943052753e75</u>	+ 1 GMGOC	✓
30	2022-07-06 09:34:17	<u>0x34a1f3848bcc18d7ef392755b0551569f61a2357233663e71f4d89d93e2a9bf8</u>	+ 1 NFT	✓
31	2022-07-05 08:18:25	<u>0x4777f9abd16daae5cfd9bcbc86eab072d936386e96b8898a403db6d16d5a7caf</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-17 08:09:16	<u>0xea0ba4d76564bebc1b</u> <u>7dbf77872090dba2c7eaf8</u> <u>12d6ffd0f4478ce5dbcad7</u>	+ 1	✓

* USD values displayed at the time of transaction

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