

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9846c50972e471b7c5c667af4b2be7087f502ec6</u>
TOTAL RECEIVED	716.499312773001179266 MATIC
	300.92 USD
TOTAL SEND	716.449312773001224741 MATIC
	300.90 USD

Token	Balance
MATIC	0.050000000000000003 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	15.353386990000000623 SO
! ETHENA DROP	5,000 YOUR COINS
!SNXPool.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
#HEXPool.net	166,200.000000000000000000000000 wHEX
Credential NFT	1 GNFT
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE
1000 UNI	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ction	N/A GMGOC
	N/A










### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:45:37	<u>0x2570b399bdf9b50354e161afb704bc162cc8e41dfa47217ee41ff12821f1fdb8</u>	- 30.054688425999998 458 MATIC  16.75 USD	✓
2	2023-09-05 12:45:37	<u>0x2570b399bdf9b50354e161afb704bc162cc8e41dfa47217ee41ff12821f1fdb8</u>	- 0.0017370359784330 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-09-05 12:45:37	<u>0x2570b399bdf9b50354e161afb704bc162cc8e41dfa47217ee41ff12821f1fdb8</u>	- 0.0014129640215670 00 MATIC  0.00 USD	✓
4	2023-09-05 10:08:29	<u>0x8888c6253d2928099534cd1ab71ec5b415fd338c9c928e5811209cfa258c691c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 10:08:29	<u>0x8888c6253d2928099534cd1ab71ec5b415fd338c9c928e5811209cfa258c691c</u>	- 0.0021230521156740 00 MATIC  0.00 USD	✓
6	2023-09-05 10:08:29	<u>0x8888c6253d2928099534cd1ab71ec5b415fd338c9c928e5811209cfa258c691c</u>	- 0.0016569478843260 00 MATIC  0.00 USD	✓
7	2023-09-05 09:58:07	<u>0x203daf3ca0eb38c3096dce26a65477d79400434be0d9ba93715989d626788f39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 09:58:07	<u>0x203daf3ca0eb38c3096dce26a65477d79400434be0d9ba93715989d626788f39</u>	- 0.0013963521622890 00 MATIC  0.00 USD	✓
9	2023-09-05 09:58:07	<u>0x203daf3ca0eb38c3096dce26a65477d79400434be0d9ba93715989d626788f39</u>	- 0.0017536478377110 00 MATIC  0.00 USD	✓
10	2023-09-05 09:48:51	<u>0x0492a143201bb80e1f1ca03dd3a30f9ff6b90b6564978fab6b672a7fdb5b912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:48:51	<u>0x0492a143201bb80e1f1ca03dd3a30f9ff6b90b6564978fab6b672a7fdb5b912</u>	- 0.0011859753191370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 09:48:51	<u>0x0492a143201bb80e1f1c a03dd3a30f9ff6b90b6564 978fab6b672a7fdb5b912</u>	- 0.0019640246808630 00 MATIC  0.00 USD	✓
13	2023-09-05 09:40:49	<u>0xeb46353faccaf946d086 eac177821e9a32310104bd 63a6a53ba3ee1cd9ec2f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 09:40:49	<u>0xeb46353faccaf946d086 eac177821e9a32310104bd 63a6a53ba3ee1cd9ec2f9a</u>	- 0.0014244217292130 00 MATIC  0.00 USD	✓
15	2023-09-05 09:40:49	<u>0xeb46353faccaf946d086 eac177821e9a32310104bd 63a6a53ba3ee1cd9ec2f9a</u>	- 0.0017255782707870 00 MATIC  0.00 USD	✓
16	2023-03-11 16:41:27	<u>0xd268766f4001fd19f0f3 36b14c4a8d7856a88cf545 66c3b216e8ab8a0701c3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 16:41:27	<u>0xd268766f4001fd19f0f3 36b14c4a8d7856a88cf545 66c3b216e8ab8a0701c3cf</u>	- 0.0059287821991277 12 MATIC  0.00 USD	✓
18	2023-03-11 16:41:27	<u>0xd268766f4001fd19f0f3 36b14c4a8d7856a88cf545 66c3b216e8ab8a0701c3cf</u>	- 0.0111506418008722 88 MATIC  0.01 USD	✓
19	2022-07-05 14:03:41	<u>0x7da16cdf7d28a82dad85 88650c847fb566fb6da0d1 8073ea251a3f3b9c1e837f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 14:03:41	<u>0x7da16cdf7d28a82dad85 88650c847fb566fb6da0d1 8073ea251a3f3b9c1e837f</u>	- 0.0018521499905540 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 14:03:41	<u>0x7da16cdf7d28a82dad8588650c847fb566fb6da0d18073ea251a3f3b9c1e837f</u>	- 0.00000000000094459 65 MATIC  0.00 USD	✓
22	2021-07-30 00:37:06	<u>0xc1aacc4af731e4480478fe4c45f0abf043da3114d01e83d6f163e41ca3950823</u>	- 681.90326471863886 5816 MATIC  726.87 USD	✓
23	2021-07-30 00:37:06	<u>0xc1aacc4af731e4480478fe4c45f0abf043da3114d01e83d6f163e41ca3950823</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
24	2021-07-30 00:37:02	<u>0x1ff55ff332c6f698a7b7c3166a6f36f1879aef389562e1f1b9e04946d96b87d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-30 00:37:02	<u>0x1ff55ff332c6f698a7b7c3166a6f36f1879aef389562e1f1b9e04946d96b87d4</u>	- 0.0002433346300000 00 MATIC  0.00 USD	✓
26	2021-07-30 00:36:54	<u>0x230c5ebed306d8d9e3b69414c747bf91d3e4d1d01f023c600e252e89c750c559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-30 00:36:54	<u>0x230c5ebed306d8d9e3b69414c747bf91d3e4d1d01f023c600e252e89c750c559</u>	- 0.0000703857000000 00 MATIC  0.00 USD	✓
28	2021-07-30 00:36:48	<u>0x004c0ae81453c93101e6ccfea4a5c4eeddf01af2b8cc0a576b083b4e5d58b3a7</u>	- 4.4555141987323496 62 MATIC  4.74 USD	✓
29	2021-07-30 00:36:48	<u>0x004c0ae81453c93101e6ccfea4a5c4eeddf01af2b8cc0a576b083b4e5d58b3a7</u>	- 0.0001947253000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-30 00:36:42	<u>0x982051b99d4390479cf5ef3dad609b2d5a3d726400bead093d6a10473eff3c49</u>	+ 681.95852196647217 6246 MATIC  726.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:32:31	<u>0x92ee141547b786d752e3a07352a3a628190e566b3101e4b9c7a526a2381f8f16</u>	+ 30.1000000000000001 421 MATIC  16.96 USD	✓
2	2022-07-05 07:41:31	<u>0xa71dacd474d5f042ac56b19c08f9559e0118dd542f7924266e61107bbf354573</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:15	<u>0xbd6da5b79f3995317a35ca8b74d60cdaac155ddbae42231a8f2fab9a84bb2a8d</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 00:37:02	<u>0x1ff55ff332c6f698a7b7c3166a6f36f1879aef389562e1f1b9e04946d96b87d4</u>	+ 4.4007908065290424 20 MATIC  4.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:55:38	<u>0xd29748362525e2cb39b71a646add1d404bb6d9a34b1ec81ae9673edf420a37b5</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 10:27:38	<u>0xcf1434b3b961b1bdfd35c2e5ae1a44d9994d83adc3897cffde10408340492906</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-04 00:58:51	<u>0x0e57ebd4e101a06ce6fa</u> <u>65b10be51fa66586e8506c</u> <u>39bec5eeeabf97d963be97</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-09-06 07:05:44	<u>0x9cf72dcbb1644b94cef8</u> <u>5c2603dbfbd93addf574a2</u> <u>fc0fab20f5f5e41448688d</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-03-11 16:41:27	<u>0xd268766f4001fd19f0f3</u> <u>36b14c4a8d7856a88cf545</u> <u>66c3b216e8ab8a0701c3cf</u>	+ 25.00000000000000 000 BGEM	✓
6	2022-06-29 01:04:45	<u>0x1479bf61deaa61980bf2</u> <u>89c95ce502b5595ec489e9</u> <u>e4002e0f8163b9acc6bf8f</u>	+ 15.35338699000000 623 S0	✓
7	2022-01-15 10:22:58	<u>0x04d7afc9e0cd5b83a295</u> <u>1a8b531b7b83766a5b72fd</u> <u>c5302163fb7c4e5281b8c7</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:35:46	<u>0x802be700744419c6d28b</u> <u>586599d6e1c16e9ccc3d8a</u> <u>4d9b6edb5585c0cf29edc3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:08:00	<u>0x806484b1559c9ff36034</u> <u>af3e5ef89a053312ed175c</u> <u>699b4122202b526874d5ec</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-22 00:03:37	<u>0xad661ee2845590c2d4da</u> <u>861631af97c5dae167d18c</u> <u>d65bffe4898319abd11871</u>	+ 214,884,606,939,99 9,993,856.00000000 0000000000 AAX	✓
11	2021-08-21 23:59:03	<u>0x2d9773fdf0ff17b81dae</u> <u>ff7d25f349f248a4dc90bc</u> <u>231dd4383dd43ea0e01525</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-30 00:37:02	<u>0x1ff55ff332c6f698a7b7c3166a6f36f1879aef389562e1f1b9e04946d96b87d4</u>	- 4.554128 USDC	✓
13	2021-07-30 00:36:48	<u>0x004c0ae81453c93101e6ccfea4a5c4eeddf01af2b8cc0a576b083b4e5d58b3a7</u>	+ 4.554128 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 22:44:02	<u>0x305ce99bf0cb8351a18e1d1534b2838713c66efe7a55b9026c4eed0d40f3522f</u>	+ 1 GNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:12:14	<u>0x3d1f60e6ed608bb49a5bf3a99a2583df10dbf22583e83fe6b8c071bab169f14b</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 01:12:12	<u>0x3a1e7613d76783d692c02485e2235bc4ac5b076418c44583daa82c1880ac1b8a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 01:12:10	<u>0xcebed6e6e0ac1b5c46c9b7a3a4690a8ecc097f956d29433ab3a965be30b024ee</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-07-30 06:54:50	<u>0x8b3b8eefe63e71a79fd74627556bd171ea60f83061ee615fbca07371375b56a7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-28 10:28:56	<u>0xcaefcd769274d67d45eb d1fc5a579a6e090a8ce52d b8cac71068390ef88b8121</u>	+ 1 𞄚•	✓
6	2024-07-28 10:28:48	<u>0x6eb93e2c7bdd5a386e26 b6a5a5637724711667aee3 ced1f723344db719c2ac08</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚•	✓
7	2024-04-10 05:20:50	<u>0x1be58e3c51f7621ecefcd 999bfb077366fb6583c662 a8675adf31e94abf40d9de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-29 04:48:12	<u>0x2c4afb7d6ec71e16bb55 acc1365d793a6dfcd11ce4 0a24c032493d050b3c7ff3</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 04:43:06	<u>0x6edfbe2db5b4f0dc50cf b529e167fd3ef2d68d7fb2 7f0c85c71540d34001e72f</u>	+ 1 3000usdt.net	✓
10	2023-12-06 20:39:53	<u>0x64f7055187fa228c555c 0e9254e180d2aef156ff2d 929a79abfd7d87938e40f4</u>	+ 1	✓
11	2023-10-01 08:22:06	<u>0xee302d6b3103f6007fdc 6cfe48c13f6e0b812dd890 5db0fae0a29ec467917e8e</u>	+ 1 ard.net	✓
12	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e 8e5444219a91b795870f7f e2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
13	2023-09-14 01:33:05	<u>0xc70e7ec91a1c9cbe0c11 968699976d4b4c16e0818f d658809069e72bc2bc2724</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 03:40:58	<u>0x570f8fc7fad4ac32a207d3c0efcdfa71b5d643b00cc7c54116d1b59febc36732</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 20:51:36	<u>0xdcae9b09b558e2ba7d2d344f3181abf74b91e0bb15bc46bcf108bc69787e7509</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 10:11:29	<u>0x5a3eeded9b3f65373b2f1c1163467102c8cad17e0d9c9785118ce59b3a3db25d</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 10:11:17	<u>0x3860dd7c9b639849ffd4127b2a9cb8cbca0e6da9328d798738d0390729d832c0</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:44:59	<u>0x0a06643f4db0ccd12ea7630b7e4a5723f34c8a8cd9b34f08adb708787731263f</u>	+ 1 Base Chain Raffle	✓
19	2023-09-05 09:42:21	<u>0x42ea87f37b472e6b2f0380183cb5f9ce4d02f864518e942990a56a1257380348</u>	+ 1 Vouchers	✓
20	2023-09-05 09:41:49	<u>0x0184f8dbc7224d16a898c91cf1a7d9d88ba4e0ce952d96e7ea594320235cf9ee</u>	+ 1 NFT Voucher	✓
21	2023-09-05 09:41:49	<u>0x455497fb6d3794f4a96827ee0baa8d3c058fa5931b0e33225d93ac0b08fba1be</u>	+ 1 Vouchers	✓
22	2022-09-23 22:45:43	<u>0x1f107a82abf690ba6eba9ae73ac7fcfac81f9dced548beac2cf545053dda2864</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-13 12:08:52	<u>0x3188f284ad371b229434</u> <u>acc5b389a8f04223c6bba3</u> <u>3bdfe5f48b98782c5434a0</u>	+ 1 GMGOC	✓
24	2022-07-06 07:25:55	<u>0x408f6d88278bb26e861c</u> <u>0d89f6da7d9f2d6e8fd9e3</u> <u>f5de93f40eaa94f5611328</u>	+ 1 NFT	✓
25	2022-07-05 14:03:41	<u>0x7da16cdf7d28a82dad85</u> <u>88650c847fb566fb6da0d1</u> <u>8073ea251a3f3b9c1e837f</u>	- 1	✓
26	2022-05-13 10:06:26	<u>0x8d2d6f2ff42042f13ba4</u> <u>0252ebe6bbb4d753671b5d</u> <u>47ae6c191141524f904bf6</u>	+ 1	✓

\* USD values displayed at the time of transaction

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