

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2266df5b84c9adaa282c9814a9064d8d2a56868</u>
TOTAL RECEIVED	31.129999999999999005 MATIC
	13.07 USD
TOTAL SEND	31.065246110350777542 MATIC
	13.04 USD

Token	Balance
MATIC	0.064753889649220922 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
! ETHNA	8,726 TOKENS
SomniLife	9.683503092000000478 SO
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

\* USD values displayed at the time of transaction

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	2 OAT
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
(polygon-airdrop.xyz)	N/A REWARDS (polygon-airdrop.xyz)
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:17:13	<u>0x26922e355b77d0b8485e</u> <u>b488dca5dd2325aca47299</u> <u>331208ea908802f719428a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 01:17:13	<u>0x26922e355b77d0b8485e</u> <u>b488dca5dd2325aca47299</u> <u>331208ea908802f719428a</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-05-11 01:17:13	<u>0x26922e355b77d0b8485e</u> <u>b488dca5dd2325aca47299</u> <u>331208ea908802f719428a</u>	- 0.0000000003507790 77 MATIC  0.00 USD	✓
4	2023-09-04 12:54:38	<u>0x0578fab933901968e012</u> <u>ecdd214dcc4662cccadbce</u> <u>2e396e319bc0e4ed569010</u>	- 30.029122093270000 704 MATIC  16.49 USD	✓
5	2023-09-04 12:54:38	<u>0x0578fab933901968e012</u> <u>ecdd214dcc4662cccadbce</u> <u>2e396e319bc0e4ed569010</u>	- 0.0004817410378410 00 MATIC  0.00 USD	✓
6	2023-09-04 12:54:38	<u>0x0578fab933901968e012</u> <u>ecdd214dcc4662cccadbce</u> <u>2e396e319bc0e4ed569010</u>	- 0.0026682589621590 00 MATIC  0.00 USD	✓
7	2023-09-04 10:55:32	<u>0x335175dcf79516e3064c</u> <u>ab52dcbb064bd43cef9e2d</u> <u>47660920648c15dc446a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 10:55:32	<u>0x335175dcf79516e3064c</u> <u>ab52dcbb064bd43cef9e2d</u> <u>47660920648c15dc446a39</u>	- 0.0011071253057550 00 MATIC  0.00 USD	✓
9	2023-09-04 10:55:32	<u>0x335175dcf79516e3064c</u> <u>ab52dcbb064bd43cef9e2d</u> <u>47660920648c15dc446a39</u>	- 0.0016228746942450 00 MATIC  0.00 USD	✓
10	2023-09-04 10:48:05	<u>0x561ad5d24fd12c42707e</u> <u>4c3bac75c1ad3f94b9abc7</u> <u>ce52f7e72cfe2c5be7c157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 10:48:05	<u>0x561ad5d24fd12c42707e</u> <u>4c3bac75c1ad3f94b9abc7</u> <u>ce52f7e72cfe2c5be7c157</u>	- 0.0012810795714990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 10:48:05	<u>0x561ad5d24fd12c42707e4c3bac75c1ad3f94b9abc7ce52f7e72cfe2c5be7c157</u>	- 0.0014489204285010 00 MATIC  0.00 USD	✓
13	2023-09-04 10:41:17	<u>0x6856ddb8006488d59eda576116cf50f2e34db1e18f208dbc223a50a674531b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:41:17	<u>0x6856ddb8006488d59eda576116cf50f2e34db1e18f208dbc223a50a674531b10</u>	- 0.0011944541889630 00 MATIC  0.00 USD	✓
15	2023-09-04 10:41:17	<u>0x6856ddb8006488d59eda576116cf50f2e34db1e18f208dbc223a50a674531b10</u>	- 0.0015355458110370 00 MATIC  0.00 USD	✓
16	2023-09-04 10:33:19	<u>0xd66cdf49f6f8be69a334e38102d50d8e994648329de19d23cc829ad3524a2755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:33:19	<u>0xd66cdf49f6f8be69a334e38102d50d8e994648329de19d23cc829ad3524a2755</u>	- 0.0013813079691180 00 MATIC  0.00 USD	✓
18	2023-09-04 10:33:19	<u>0xd66cdf49f6f8be69a334e38102d50d8e994648329de19d23cc829ad3524a2755</u>	- 0.0013486920308820 00 MATIC  0.00 USD	✓
19	2023-03-10 22:47:05	<u>0x98381200f66b1a9a4d3ffa69f482a9aa36218c85090ae2807c6ef49137496721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-10 22:47:05	<u>0x98381200f66b1a9a4d3ffa69f482a9aa36218c85090ae2807c6ef49137496721</u>	- 0.0035845932202497 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-10 22:47:05	<u>0x98381200f66b1a9a4d3f</u> <u>fa69f482a9aa36218c8509</u> <u>0ae2807c6ef49137496721</u>	- 0.0134948307797502 08 MATIC  0.01 USD	✓
22	2022-07-05 09:02:33	<u>0x534b26e404c5b47b4eca</u> <u>bde604f4455b869f60aa89</u> <u>aaa5f1e6f587ea7a39f030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-05 09:02:33	<u>0x534b26e404c5b47b4eca</u> <u>bde604f4455b869f60aa89</u> <u>aaa5f1e6f587ea7a39f030</u>	- 0.0018815363557009 26 MATIC  0.00 USD	✓
24	2022-07-05 09:02:33	<u>0x534b26e404c5b47b4eca</u> <u>bde604f4455b869f60aa89</u> <u>aaa5f1e6f587ea7a39f030</u>	- 0.0001969463742990 74 MATIC  0.00 USD	✓
25	2021-07-28 23:53:35	<u>0x92486a01004a4169eb98</u> <u>d34d0464590a1e421ce1fe</u> <u>13141fc54b35ac737330fe</u>	- 0.2681909040280356 93 MATIC  0.27 USD	✓
26	2021-07-28 23:53:35	<u>0x92486a01004a4169eb98</u> <u>d34d0464590a1e421ce1fe</u> <u>13141fc54b35ac737330fe</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
27	2021-07-28 21:37:45	<u>0x17e3244d4b060c38ee7c</u> <u>eb3078511b53ed2baed5b3</u> <u>8f79d9fa539056e2d04c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 21:37:45	<u>0x17e3244d4b060c38ee7c</u> <u>eb3078511b53ed2baed5b3</u> <u>8f79d9fa539056e2d04c21</u>	- 0.0000628800000000 00 MATIC  0.00 USD	✓
29	2021-07-28 15:07:47	<u>0x1cf26e26738e59a87ef5</u> <u>0dfd61e4056d3ad2530c2c</u> <u>17ca81ccf45c5fb9569fc1</u>	- 0.7308630700919642 73 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-28 15:07:47	<u>0x1cf26e26738e59a87ef5</u> <u>0dfd61e4056d3ad2530c2c</u> <u>17ca81ccf45c5fb9569fc1</u>	- 0.0006401458800000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:45:25	<u>0x2a33473b4fc96bce094b</u> <u>b7a641c0d685feb8df26f4</u> <u>742bad017742279eced1b5</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 10:24:59	<u>0x8716626107c2f26c723c</u> <u>8ee659abfec397ddb92dc2</u> <u>cab5b5ab7b47f7b0fcecfc0</u>	+ 30.1000000000000001 421 MATIC  16.40 USD	✓
3	2022-07-05 07:11:51	<u>0x228faedd87f23716d27e</u> <u>02abce6d3291775a402812</u> <u>6e48ec87fa77b8cb2aa641</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 05:18:44	<u>0x30a494fa88c7b540392c</u> <u>e802fc1bfd5b4c01b834c1</u> <u>9d02c6ccd71d647fcd760b</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-11 01:46:53	<u>0xfb105de32ec9800df4d0</u> <u>69c9d92c0d0a0f61fe7378</u> <u>647128d9e84c8a399a9174</u>	+ 7,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 01:21:47	<u>0xfe7c1a35add540e3970e50aa7af063c66bde2a3aa4d0e982dfb3a7a4292b4ead</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116ac64eea136a1090b730371693f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-03-10 22:47:05	<u>0x98381200f66b1a9a4d3ffa69f482a9aa36218c85090ae2807c6ef49137496721</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-29 01:33:59	<u>0xba1ea88a2fb7857218103735b2aaab4a63a03a0cd875ccb783284141fed095e8</u>	+ 9.6835030920000004 78 SO	✓
7	2022-01-15 10:40:36	<u>0xfc0bbddd040fa1ff60bf8dac8fa3de0b30969b4294943fca08e8d85e7d06d6a8</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:01:04	<u>0x982d4e2fdc3608156fd0dd99a789d6d71c1e0854706494707fc402d02d2ba6b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:24:13	<u>0x717f98602eca9f17c5bc37159306158bc19230a51a647031f0b130113e607653</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-28 21:37:45	<u>0x17e3244d4b060c38ee7ceb3078511b53ed2baed5b38f79d9fa539056e2d04c21</u>	- 0.701013 USDC	✓
11	2021-07-28 15:07:47	<u>0x1cf26e26738e59a87ef50dfd61e4056d3ad2530c2c17ca81ccf45c5fb9569fc1</u>	+ 0.701013 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:19:59	<u>0xe57b1bd2625a27f7ca8d e6e9e73b3bc1ca7fe28a7e 71838670fd76acc42f1725</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:17:13	<u>0x26922e355b77d0b8485e b488dca5dd2325aca47299 331208ea908802f719428a</u>	+ 1 OAT	✓
3	2023-10-24 06:11:53	<u>0x0ae64f0e25865eee1607 03f486f6b3e53d56199c24 dd01c6efec12b54501fc55</u>	+ 1 OAT	✓
4	2023-08-21 14:41:09	<u>0xbbbb25cfea5c31525704 7078c711b66da9123a3d32 cb5e11bc15b0c0faab47d1</u>	+ 1 SAI03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:30:23	<u>0x1dbbd7fb7e0ebad40e67 1422141e9a3a42d3fd3e7b 7b4b4715acebe4897a497d</u>	+ 1 ɩ	✓
2	2024-07-30 05:18:26	<u>0x892ed5f0cea7db6ff9de b977b2b2ec6e34e432e5e2 fb11f42b179649eab4e833</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 09:14:20	<u>0x98b923968068bb74a697 c5166cd09f30190845676c a3bc7b60decfaa94009fd1</u>	+ 1 ǝŸŽ•	✓
4	2024-07-28 09:14:08	<u>0xdcfde3bf3c3bb1d63846 8ec0c469fc753ff1beca09 d36404a1b6717aed619b5a</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-28 09:13:54	<u>0xf6a46b98b18388d34325</u> <u>f68f5fc940b5d707eb9180</u> <u>4517b0daaf76304af80212</u>	+ 1 REWARDS (polygon-airdrop.x yz)	✓
6	2024-07-24 06:19:38	<u>0x4ece93c31ada50066b8b</u> <u>3ce85cf627897a27cb5796</u> <u>e26f8cf567f778eec8097b</u>	+ 1 SHIBANU	✓
7	2024-07-24 04:52:08	<u>0x412de36f471fbd05b650</u> <u>262d23479f9d374c691f4c</u> <u>b277c5e7aee7daf7cfd82c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 04:51:54	<u>0xa14d77b332412e23d385</u> <u>0479657ee928cc85a7e103</u> <u>d16aec52f92a8818983dbb</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 04:51:52	<u>0x7d466321c73309a36379</u> <u>f1268b7ff224cdb8f50b8c</u> <u>9ef4d949079900c782fac5</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zU HK5T</a>	✓
10	2024-07-24 04:51:30	<u>0x0c8d123b8d05bb084017</u> <u>43e4a02bdcbade63cf00e0</u> <u>bc5fbf2f6d09289c936468</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 04:51:14	<u>0xbd8811741494c869f2e8</u> <u>8f190bd04d4255e9d687a7</u> <u>28258a9cc398f82058ee67</u>	+ 1 ]	✓
12	2024-05-11 01:23:51	<u>0xad09872cd4d9a3cdc149</u> <u>4e4948c1775a0f59ae73f8</u> <u>c29f06e427aa3c45ee423e</u>	+ 1 -airdrop.org	✓
13	2024-05-11 01:21:29	<u>0x98cdc5d24a67c6731ad3</u> <u>09680ee41e55deccbb5e3f</u> <u>da43d782ad43106bddb4cc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 05:24:35	<u>0x0c9a8e1becc4c5f80be6 effbc2e21f1ac4023ab67a 366797157b5ea872275e41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2023-12-29 04:21:33	<u>0x2600a6a219dab32a4e2c 0a405de7029b57f8409f47 319111c6d848c5bcc2c683</u>	+ 1 2000usdc.cc	✓
16	2023-12-29 04:19:07	<u>0x08f771d04ad596165975 bdb3381a5f20f18d6189ef c8cc4f8c048b02c7676c5c</u>	+ 1 3000usdt.net	✓
17	2023-12-20 04:41:24	<u>0xb63c0483f33f29ceee42 cede92fb86a5469d937832 fd04288e799e18a63144f8</u>	+ 1	✓
18	2023-09-13 22:47:56	<u>0xeafdce260376aabf6167 eb6857fb48e776869bad56 726e8b8f8f78581dfb4903</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 13:43:54	<u>0x27f233ac50d6587fab69 e4c497019ff83d46b20948 d6feafc4d5a96abd8f68a8</u>	+ 1 NFT Voucher	✓
20	2023-09-12 10:55:42	<u>0x647a9a1a540f21e2a167 e46d2c7612ae3bb25c2599 a9276f486f8b494b8aa1b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-05 19:57:24	<u>0xbbf043ef58499aaf1f47 bb596178d830a9e31466f7 becb9d335594f020e4941d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-04 14:13:36	<u>0xe43bb4e07ac702756820 d8f5aaf17a40ab755c8303 87cbeba2c5aaf118a11e1f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 11:49:50	<u>0x2af1cea28c1c8b37ff72 cad13184afd290c1e3b86c aafff9a32162b6205f257b</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:49:28	<u>0x0c18838b6839fc694e7f 2bcfbf576bf08efab0f8ad eedd4a32d9322952fecb68</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94 efe8651ff7fb0b647486c5 94013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
26	2023-08-26 22:45:40	<u>0x03e3ab338404f0728fd3 13df9e0b5eb7861ffa8604 8ec0d164b64a9c6ccd9486</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 01:06:47	<u>0x28fdee409fe14bb080db 4eaaaf79305386bd0a5fdd8 7b7eae74df1a4d02bb8cc5</u>	+ 1 NFTVoucher	✓
28	2022-09-24 14:23:21	<u>0xfe41e6a54adbd2de322 a49a17ffdd7076effe5bec e7335945821c0e75a33947</u>	+ 1 OPENSTORE	✓
29	2022-07-13 11:48:20	<u>0x7430d062274277b66169 0424977b5298738948d43a 3a8b9cb7870d9f8afe0e52</u>	+ 1 GMGOC	✓
30	2022-07-06 07:27:03	<u>0xa5c13c7c5187f9599ddb 539f79b42fff70a89a73e9 50f99e381535b6a2f2ca6e</u>	+ 1 NFT	✓
31	2022-07-05 09:02:33	<u>0x534b26e404c5b47b4eca bde604f4455b869f60aa89 aaa5f1e6f587ea7a39f030</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-17 12:32:39	<u>0xdccb4b0a65beb8100b32</u> <u>617e263213d9c3954ee09b</u> <u>c9c947bcd463487dc694f1</u>	+ 1	✓

\* USD values displayed at the time of transaction

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