

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb706d24353a618958187b1dbb12b4c5460fd231</u>
TOTAL RECEIVED	696.011758014640349757 MATIC
	292.32 USD
TOTAL SEND	695.961758014640281544 MATIC
	292.30 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
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
SomniLife	14.165965789999999558 SO
! ETHENA DROP	5,000 YOUR COINS
!SNXPooL.com	918.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-09-05 12:45:43	<u>0xb5d468c9d6bc8d47906a</u> <u>c13fcbc9c44d89d7f9e4ed</u> <u>9eb239fd609035322b1332</u>	- 0.0013959327158910 00 MATIC  0.00 USD	✓
4	2023-09-05 10:11:13	<u>0xb609e71fac789331c203</u> <u>071f4661ed877408fd7d7f</u> <u>832b9b7b1a9d4efe2a8925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 10:11:13	<u>0xb609e71fac789331c203</u> <u>071f4661ed877408fd7d7f</u> <u>832b9b7b1a9d4efe2a8925</u>	- 0.0017664423230370 00 MATIC  0.00 USD	✓
6	2023-09-05 10:11:13	<u>0xb609e71fac789331c203</u> <u>071f4661ed877408fd7d7f</u> <u>832b9b7b1a9d4efe2a8925</u>	- 0.0020135576769630 00 MATIC  0.00 USD	✓
7	2023-09-05 10:01:13	<u>0x12a35e559407d25cc53f</u> <u>4d5583b013c46cad70689f</u> <u>d0aea6175a33697f4a408f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 10:01:13	<u>0x12a35e559407d25cc53f</u> <u>4d5583b013c46cad70689f</u> <u>d0aea6175a33697f4a408f</u>	- 0.0015125892948180 00 MATIC  0.00 USD	✓
9	2023-09-05 10:01:13	<u>0x12a35e559407d25cc53f</u> <u>4d5583b013c46cad70689f</u> <u>d0aea6175a33697f4a408f</u>	- 0.0016374107051820 00 MATIC  0.00 USD	✓
10	2023-09-05 09:51:09	<u>0x0a7f38d16443ffde6800</u> <u>c12f49d7e6b7f0baa225fe</u> <u>e2970aa1cce48e66468c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:51:09	<u>0x0a7f38d16443ffde6800</u> <u>c12f49d7e6b7f0baa225fe</u> <u>e2970aa1cce48e66468c6c</u>	- 0.0013129984836990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 09:51:09	<u>0x0a7f38d16443ffde6800c12f49d7e6b7f0baa225fe</u> <u>e2970aa1cce48e66468c6c</u>	- 0.0018370015163010 00 MATIC  0.00 USD	✓
13	2023-09-05 09:43:39	<u>0x14465b90185efd633a2068316e517b6c0e581d0a16</u> <u>49839fce08342f42250d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 09:43:39	<u>0x14465b90185efd633a2068316e517b6c0e581d0a16</u> <u>49839fce08342f42250d84</u>	- 0.0012157686669450 00 MATIC  0.00 USD	✓
15	2023-09-05 09:43:39	<u>0x14465b90185efd633a2068316e517b6c0e581d0a16</u> <u>49839fce08342f42250d84</u>	- 0.0019342313330550 00 MATIC  0.00 USD	✓
16	2023-03-11 17:14:26	<u>0x7d24d9dd149ed74651bbffccaec192da9d802520c7</u> <u>58365de114a614c723a134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 17:14:26	<u>0x7d24d9dd149ed74651bbffccaec192da9d802520c7</u> <u>58365de114a614c723a134</u>	- 0.0070408524297655 36 MATIC  0.00 USD	✓
18	2023-03-11 17:14:26	<u>0x7d24d9dd149ed74651bbffccaec192da9d802520c7</u> <u>58365de114a614c723a134</u>	- 0.0100385715702344 63 MATIC  0.01 USD	✓
19	2022-07-05 14:06:37	<u>0xf3deb978068e4ba424717d42f7173bf74765c33d64</u> <u>aff6132d12625a59bbae07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 14:06:37	<u>0xf3deb978068e4ba424717d42f7173bf74765c33d64</u> <u>aff6132d12625a59bbae07</u>	- 0.0018521499987775 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 14:06:37	<u>0xf3deb978068e4ba424717d42f7173bf74765c33d64aff6132d12625a59bbae07</u>	- 0.0000000000012224 19 MATIC  0.00 USD	✓
22	2021-07-30 13:57:49	<u>0x96c85e1fde2aab093f70d0773f588f1b610c429b60ea12c36264ae87cb4ec868</u>	- 661.25310002916273 7883 MATIC  715.78 USD	✓
23	2021-07-30 13:57:49	<u>0x96c85e1fde2aab093f70d0773f588f1b610c429b60ea12c36264ae87cb4ec868</u>	- 0.0004220601000000 00 MATIC  0.00 USD	✓
24	2021-07-30 13:57:43	<u>0x4cf823271f80c0fa2678e7a985ed199ac66271c0be37ca95307e97a50749a5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-30 13:57:43	<u>0x4cf823271f80c0fa2678e7a985ed199ac66271c0be37ca95307e97a50749a5ac</u>	- 0.0026945522670000 00 MATIC  0.00 USD	✓
26	2021-07-30 13:57:35	<u>0xa03297de05bcf70d4c783512bef6f3a78a871a26d80261ecf525735587869127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-30 13:57:35	<u>0xa03297de05bcf70d4c783512bef6f3a78a871a26d80261ecf525735587869127</u>	- 0.0007511807186530 50 MATIC  0.00 USD	✓
28	2021-07-30 13:57:31	<u>0x9d3fb9308cccd4b5af8c7fe936cdc86ab2d61a51570091aa8632828151d94717</u>	- 4.6115558051589520 26 MATIC  4.99 USD	✓
29	2021-07-30 13:57:31	<u>0x9d3fb9308cccd4b5af8c7fe936cdc86ab2d61a51570091aa8632828151d94717</u>	- 0.0032343872330000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-30 13:57:23	<u>0xf2ada560e989e3243450</u> <u>1f040d0e352e3e3a7a2099</u> <u>95ee45946d50c182d65754</u>	+ 661.31520012647888 5068 MATIC  715.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:32:43	<u>0x699c4a15aab40e8ecd96</u> <u>d6dda5e893cfca3a4ea069</u> <u>a6e81af6abaac8644d0848</u>	+ 30.1000000000000001 421 MATIC  16.96 USD	✓
2	2022-07-05 07:41:39	<u>0x5c4d32c7d5c1ea6cee0b</u> <u>7327aa43a55c26e22f1247</u> <u>67864c61a3c509482409bb</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:19	<u>0x555ab026123e5215d257</u> <u>4bcc91987e4f6d0e446977</u> <u>9ee8d073dac11cb40773a2</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:57:43	<u>0x4cf823271f80c0fa2678</u> <u>e7a985ed199ac66271c0be</u> <u>37ca95307e97a50749a5ac</u>	+ 4.5565578881614170 47 MATIC  4.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:59:40	<u>0xb93baaaea69905abc9f8</u> <u>02ce4c085b63c33b0f49ed</u> <u>650d7f73d07fdef7ce5393</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 10:46:04	<u>0x748e11379f57ceaccf9e</u> <u>1b6e6637518fa621ca33c0</u> <u>c30433c1eb479c08cbec34</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 07:04:46	<u>0x5015ccfd1188496acd4</u> <u>518aef4b31426e66843ecb</u> <u>e3e9e275974300cb30c03d</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-03-11 17:14:26	<u>0x7d24d9dd149ed74651bb</u> <u>ffccaec192da9d802520c7</u> <u>58365de114a614c723a134</u>	+ 25.00000000000000 000 BGEM	✓
6	2022-06-29 01:10:11	<u>0xc1b6615bf1ac199391d3</u> <u>b7a0612602db6974d68eb6</u> <u>e75ea420e6cbe2d8abf2c8</u>	+ 14.16596578999999 558 S0	✓
7	2022-01-15 09:49:02	<u>0xffc1651f0142c82c605a</u> <u>826d4a11b6d308729d6300</u> <u>e775cd925040b102e4f379</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c6231</u> <u>8a63474dde60bb81558b7b</u> <u>e788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:05:46	<u>0x86949435875b139531b6</u> <u>ec72938d2f7f99a8782b66</u> <u>835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-30 13:57:43	<u>0x4cf823271f80c0fa2678</u> <u>e7a985ed199ac66271c0be</u> <u>37ca95307e97a50749a5ac</u>	- 4.597764 USDC	✓
11	2021-07-30 13:57:31	<u>0x9d3fb9308cccd4b5af8c</u> <u>7fe936cdc86ab2d61a5157</u> <u>0091aa8632828151d94717</u>	+ 4.597764 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 01:16:46	<u>0x99af1c23b7c1e28d577430c4e67d120d139b582846f486664093c9f51819c72a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 07:00:00	<u>0x9c74ff4f6fd8324eb81d96aaa27014f0ab9f1f14bb94601ec2710b8b63f9ab0a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 06:59:58	<u>0x59ae323c39b9bc7d1aedeed26b1b6585c0ed5e8d91981c97088a1296b488b898</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 06:59:52	<u>0x82bec3fd01456372872b148e9c7c32b1da1cbe12d1a53727d121b2f80a573d93</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-05-22 10:46:20	<u>0xb05a2afa4a77a82b4d5a9ba32eba10e9f88bcc78a74cd40347eb0d7485409e4b</u>	+ 1 -airdrop.net	✓
6	2024-04-10 03:21:08	<u>0xcf78b865de129c1571b49a65534253f90354b7047337bd89e0edb958e58b9aed</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-29 04:49:08	<u>0xea3e26d11afcc7234aa3e0347935211f3b453962d8490ce4fc0238d0110a4b44</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 04:46:52	<u>0xf7b130aa7558509e080d88226df1b0303ad4e36f0545f7e365f75824e451f79</u>	+ 1 3000usdt.net	✓
9	2023-11-27 10:08:36	<u>0xa47506d05a352f601d7d79a3e2b895a0c2ca264bdae8ca4d14a0164f04aba3ba</u>	+ 1	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-10-01 08:22:06	<u>0xee302d6b3103f6007fdc</u> <u>6cfe48c13f6e0b812dd890</u> <u>5db0fae0a29ec467917e8e</u>	+ 1 ard.net	✓
11	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e</u> <u>8e5444219a91b795870f7f</u> <u>e2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
12	2023-09-14 01:39:05	<u>0xb7c18c62f80b95ad13a9</u> <u>01c209b9495cbde65ec48c</u> <u>e54033c319788c8ce80c6a</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 03:55:31	<u>0x43441ae4869b60efad60</u> <u>2bd2e6111117e79f4b34da</u> <u>6cd96a72d7ce5f549f797d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 20:51:42	<u>0x39ab1f7a4ed2a5a55fcd</u> <u>85db777bcb96e7bf197ef</u> <u>f07ae5ebaf967c1cedc927</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 10:12:45	<u>0x2d75ff9839c185c8a814</u> <u>3e3d0a28fecedf56408813</u> <u>541af31d65cb0b3062cca4</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 10:12:31	<u>0x91da3d22669f81d3a328</u> <u>8ac05c500e5bc875b1ce66</u> <u>8475fcef6c60564e7a4145</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 09:53:15	<u>0xbe323b1602bcf0f9364b</u> <u>5d2f357ed81f7004b5af61</u> <u>3a6997fe8b16324a180365</u>	+ 1 Vouchers	✓
18	2023-09-05 09:45:07	<u>0xa785a2b73cd1012e3e54</u> <u>57968c5ca89a372bd7eafc</u> <u>6ce10d131159ee3e67cc46</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:44:59	<u>0x0a06643f4db0ccd12ea7630b7e4a5723f34c8a8cd9b34f08adb708787731263f</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 09:44:55	<u>0x45fd9e84e6f8e81d1c586da74a4b2fbf9db988a472dcfedfcd324526d067b9d3</u>	+ 1 Vouchers	✓
21	2022-09-23 07:17:32	<u>0x9bb241eb66b6972e915b0a0f53aaefd5b0cdab6dffcfa16a66a327e86f2e402d</u>	+ 1 OPENSTORE	✓
22	2022-07-13 12:09:44	<u>0x745f3e1f87418e979554f44a6a809304e04cb0deb1eb4c473bc029e64accff2b</u>	+ 1 GMGOC	✓
23	2022-07-06 07:32:37	<u>0x0765c1a1540a4bc8276757d820f8ee255b1dc597628ba6c92fb8b41432713145</u>	+ 1 NFT	✓
24	2022-07-05 14:06:37	<u>0xf3deb978068e4ba424717d42f7173bf74765c33d64aff6132d12625a59bbae07</u>	- 1	✓
25	2022-05-13 10:06:44	<u>0x9828ddbe103608ec7bb31b476ceeff0f2ef43509461370d45f3cf35d4bf0d09</u>	+ 1	✓

\* USD values displayed at the time of transaction

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