





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2d22e3dbfae8d81b81a0cb9b9a0a34092e77754</u>
TOTAL RECEIVED	31.329999999999998295 MATIC  12.04 USD
TOTAL SEND	31.265246111871402235 MATIC  12.01 USD





Token	Balance
MATIC	0.064753888128597212 MATIC  0.02 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
AeFX.io	800,000.000000000000000000 AeFX.io
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! 5000usdc.org	1.000000000000000000 rdrop










\* USD values displayed at the time of transaction





Token	Balance
Credential NFT	1 GNFT
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
\$ZRO Token at Layerzero.pl	N/A 1
5000 USDC	N/A NFT Voucher
Claim Rewards	N/A Claim Rewards
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
foxy	N/A \$FOXY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
(airdrop-polygon.xyz) ction	N/A REWARDS (airdrop-polygon.xyz) N/A GMGOC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-11 01:31:51	<a href="#">0xc40e255c1e554cc59c47b9143bf381b011f09d8d05de7cac745a7cc166e66550</a>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-11 01:31:51	<u>0xc40e255c1e554cc59c47</u> <u>b9143bf381b011f09d8d05</u> <u>de7cac745a7cc166e66550</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-05-11 01:31:51	<u>0xc40e255c1e554cc59c47</u> <u>b9143bf381b011f09d8d05</u> <u>de7cac745a7cc166e66550</u>	- 0.0000000018714027 87 MATIC  0.00 USD	✓
4	2023-09-04 12:55:50	<u>0xd15a9e9bbd4c098dc970</u> <u>089e82db553ec5d3d85861</u> <u>eb1afa6e0cdc20087f22b4</u>	- 30.229122093269999 993 MATIC  16.60 USD	✓
5	2023-09-04 12:55:50	<u>0xd15a9e9bbd4c098dc970</u> <u>089e82db553ec5d3d85861</u> <u>eb1afa6e0cdc20087f22b4</u>	- 0.0000407846143530 00 MATIC  0.00 USD	✓
6	2023-09-04 12:55:50	<u>0xd15a9e9bbd4c098dc970</u> <u>089e82db553ec5d3d85861</u> <u>eb1afa6e0cdc20087f22b4</u>	- 0.0031092153856470 00 MATIC  0.00 USD	✓
7	2023-09-04 11:04:22	<u>0xe8f738cb222b6da5942a</u> <u>7f1577ffcc7540bf371b5c</u> <u>f506160d17db2e63e89eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 11:04:22	<u>0xe8f738cb222b6da5942a</u> <u>7f1577ffcc7540bf371b5c</u> <u>f506160d17db2e63e89eae</u>	- 0.0009929215875600 00 MATIC  0.00 USD	✓
9	2023-09-04 11:04:22	<u>0xe8f738cb222b6da5942a</u> <u>7f1577ffcc7540bf371b5c</u> <u>f506160d17db2e63e89eae</u>	- 0.0017370784124400 00 MATIC  0.00 USD	✓
10	2023-09-04 11:01:26	<u>0xb7511fa4fd1e2961c30</u> <u>6cbca111571c768cba5fba</u> <u>0d0256954df103538fe12f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:01:26	<u>0x0b7511fa4fd1e2961c306cbca111571c768cba5fba0d0256954df103538fe12f</u>	- 0.0012996079565280 00 MATIC  0.00 USD	✓
12	2023-09-04 11:01:26	<u>0x0b7511fa4fd1e2961c306cbca111571c768cba5fba0d0256954df103538fe12f</u>	- 0.0014303920434720 00 MATIC  0.00 USD	✓
13	2023-09-04 10:50:53	<u>0x2f63d9715be6e354dafd263fa50b0a8a8cc008b10a33162c5b7e4b850089fd8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:50:53	<u>0x2f63d9715be6e354dafd263fa50b0a8a8cc008b10a33162c5b7e4b850089fd8d</u>	- 0.0010767942770760 00 MATIC  0.00 USD	✓
15	2023-09-04 10:50:53	<u>0x2f63d9715be6e354dafd263fa50b0a8a8cc008b10a33162c5b7e4b850089fd8d</u>	- 0.0016532057229240 00 MATIC  0.00 USD	✓
16	2023-09-04 10:42:17	<u>0x866a107dea2e62092894b9893aac5d720a28e852021710799e49e740fa06da50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:42:17	<u>0x866a107dea2e62092894b9893aac5d720a28e852021710799e49e740fa06da50</u>	- 0.0013381722921630 00 MATIC  0.00 USD	✓
18	2023-09-04 10:42:17	<u>0x866a107dea2e62092894b9893aac5d720a28e852021710799e49e740fa06da50</u>	- 0.0013918277078370 00 MATIC  0.00 USD	✓
19	2023-03-11 02:29:56	<u>0x11f9973e591090122b024b1630c8484760ece321d54cb3c89c8b0593423745dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-11 02:29:56	<u>0x11f9973e591090122b02</u> <u>4b1630c8484760ece321d5</u> <u>4cb3c89c8b0593423745dd</u>	- 0.0032206617920801 92 MATIC  0.00 USD	✓
21	2023-03-11 02:29:56	<u>0x11f9973e591090122b02</u> <u>4b1630c8484760ece321d5</u> <u>4cb3c89c8b0593423745dd</u>	- 0.0138587622079198 08 MATIC  0.01 USD	✓
22	2022-10-14 08:08:10	<u>0xb924c3d52072fd1b148b</u> <u>ac8aa9f258657f9403a0ad</u> <u>3bf12ec215211a0df7eba1</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 09:11:39	<u>0xdd766f0e1934511fbb2</u> <u>8b9c9312102cf9c2128809</u> <u>2f934042134c99d46b059f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 09:11:39	<u>0xdd766f0e1934511fbb2</u> <u>8b9c9312102cf9c2128809</u> <u>2f934042134c99d46b059f</u>	- 0.0013958156879654 63 MATIC  0.00 USD	✓
25	2022-07-05 09:11:39	<u>0xdd766f0e1934511fbb2</u> <u>8b9c9312102cf9c2128809</u> <u>2f934042134c99d46b059f</u>	- 0.0006826670420345 37 MATIC  0.00 USD	✓
26	2021-07-29 00:00:19	<u>0x783500c42e7e8a0d32e9</u> <u>ccaa17fab9e55041d875d9</u> <u>971292b0180c44d581ac6b</u>	- 0.2101814859837308 20 MATIC  0.21 USD	✓
27	2021-07-29 00:00:19	<u>0x783500c42e7e8a0d32e9</u> <u>ccaa17fab9e55041d875d9</u> <u>971292b0180c44d581ac6b</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 22:12:23	<u>0xbade72a287729f0b0e37</u> <u>5d339deda3da8d83b251ac</u> <u>11b14b3122367c1582905f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-28 22:12:23	<u>0xbade72a287729f0b0e375d339deda3da8d83b251ac11b14b3122367c1582905f</u>	- 0.0000628800000000 00 MATIC 0.00 USD	✓
30	2021-07-28 15:30:43	<u>0x3260f506ced9cb3c77a0fff194140034fe774575c67df7193a761e39037cc068</u>	- 0.7880708640162691 35 MATIC 0.81 USD	✓
31	2021-07-28 15:30:43	<u>0x3260f506ced9cb3c77a0fff194140034fe774575c67df7193a761e39037cc068</u>	- 0.0014417700000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:46:11	<u>0x2d915f39a9614935254fe5ed18169f602d19330415c8b4b7e1de673a8fa55ec8</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
2	2023-09-04 10:26:26	<u>0x0ce238aebb6e38ab60514f9c096833f06f64828c8ecb1f842632dfb7137b1120</u>	+ 30.100000000000001 421 MATIC 16.40 USD	✓
3	2022-07-05 07:12:27	<u>0xeb282699129754615e7c554e9d389d253e394b1bca03019f2942b6c0d30fa1d2</u>	+ 0.0200000000000000 00 MATIC 0.00 USD	✓
4	2021-07-28 15:03:21	<u>0x765047c9332f0703cc3e78b0a48d2c92806216d953128b2d0032cc8e801b9125</u>	+ 1.0000000000000000 00 MATIC 1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:31:28	<u>0xd5b0ed5312f2d73234e3869996706105d71c80f69715744aaa10130957ec501d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-11 01:35:01	<u>0xa1cb734969ad33451bd242e36bd4220c817017669638210554f5b047bc177103</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-09-05 07:07:54	<u>0x8317320cd2d1b088116ac64eea136a1090b730371693f3ec7245533d6910c514</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-03-11 02:29:56	<u>0x11f9973e591090122b024b1630c8484760ece321d54cb3c89c8b0593423745dd</u>	+ 25.0000000000000000 000 BGEM	✓
5	2022-01-14 23:49:26	<u>0xf154fb24417b324dc0ad0031d50e6c0c208f7de229fea0691940ce35d26352ff</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 01:01:52	<u>0x41181f9352841855de4749a1eb98acffd976eabe46a70eecacac8916ad54e436</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 02:23:51	<u>0x7d2cb150a7ccf2e487cd a6e2d36881f8d5eec194e517e68e4e70ea0909df87a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-20 06:10:00	<u>0x4bf5d64b160856fde894a5737b5504818106b1ad1dba5bd79ed1d6c74aec4a05</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-07-28 22:12:23	<u>0xbade72a287729f0b0e375d339deda3da8d83b251ac11b14b3122367c1582905f</u>	- 0.773915 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-28 15:30:43	<u>0x3260f506ced9cb3c77a0</u> <u>fff194140034fe774575c6</u> <u>7df7193a761e39037cc068</u>	+ 0.773915 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:38:11	<u>0xd421cd91028deef8d9ff</u> <u>6cadbeb37117f9a53eaeab</u> <u>2c0bed94cbe2dd3609326b</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 01:31:51	<u>0xc40e255c1e554cc59c47</u> <u>b9143bf381b011f09d8d05</u> <u>de7cac745a7cc166e66550</u>	+ 1 OAT	✓
3	2024-02-23 03:20:50	<u>0x3167f86b2a79321b1155</u> <u>cf643cbe56b9a2f114710</u> <u>493dceb8c9fff031ebfa91</u>	+ 1 BIDID	✓
4	2023-10-24 09:41:18	<u>0x5c92c952628a59c947a7</u> <u>ad611c53c04db331849560</u> <u>472e42ef5762b8f5270eb7</u>	+ 1 OAT	✓
5	2022-10-10 17:39:14	<u>0x0768a62e726f6c9072a0</u> <u>bb2d30601095bceaef003</u> <u>cf12ba897f1e35873d85ab</u>	+ 1 GNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:42:23	<u>0xdaee439010aeea6891dd</u> <u>b534e146ef0e4f82469613</u> <u>1dfc822bfb538f50b96f79</u>	+ 1 1	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-24 09:42:21	<u>0x3de052c96b3796ec621a</u> <u>f5a7197b849b71a6f788a8</u> <u>6b498b18eb62bfc805960f</u>	+ 1 ɩ	✓
3	2024-07-30 05:32:04	<u>0xa207e5745df42c9648ab</u> <u>c99ebc76a10f051249cb9b</u> <u>cf6711429b8fe315a831f2</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 05:31:38	<u>0x7263004b75a268c7c5bd</u> <u>97e652ddb5e0bff580f0b0</u> <u>e5578839b06e12976fd717</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-29 01:38:59	<u>0x26d70acab51bbb8dcdcf</u> <u>ca45c723739aa4166f8686</u> <u>b276847ba6888a73f94dcb</u>	+ 1 Claim Rewards	✓
6	2024-07-29 01:38:55	<u>0x9cc5db5e892d3c3a00ff</u> <u>7da1a87ba133f50e271589</u> <u>5f0a784a8f4d1ccccfc622</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-29 01:38:39	<u>0xb5c4062be2fa3d1f1eda</u> <u>629ed8cb548dd77753d951</u> <u>30a040a9a29014be418b28</u>	+ 1 Ether Airdrop	✓
8	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2</u> <u>be0350856e099d782c1af4</u> <u>919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓
9	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97</u> <u>d1c0ea8e98794bd6429f20</u> <u>ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
10	2024-05-11 01:43:59	<u>0x9bbd8a91bebf88945502</u> <u>dfdfb7fd51cdb7787e9af5</u> <u>3dcbd69c4bed6f497466b8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 01:34:45	<u>0xf4ba4fae5fe6dc3271d1 aef2c90cc4a99279d65d87 9464a516e2ffdbd6675ef2</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-09 05:45:23	<u>0x6ee2857d94b35a39c7fe 6b0102f3d3c0dc9fa152d2 47de0e8823f39da83cc6a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2023-12-29 04:30:11	<u>0x62bf72232a5e6d5e6dc2 1be4e6fd1a5d6192223ebd 79d03746ffaf6539803cba</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 04:26:47	<u>0x96f6d5843f8d3b58fb89 4070c8b0ea6a3e70038bd9 a9689cb0c88b8fb5f8d420</u>	+ 1 3000usdt.net	✓
15	2023-09-14 02:03:27	<u>0xaa67df41725d890a5444 7e19260d990760362f2dcf 119ca3dec9441ac2a4dc5e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:32:53	<u>0x613ae6de09cff83de9fd 0c78f1ac1ec4bb1d3b602b 749b17f923ef99117b3c1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 19:57:54	<u>0x74d70d0be261a092ac5f 97f435b647063801ea95c5 bfabbac403892728d99936</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 14:13:58	<u>0xe521b26eachbd138860ff 21fa2ea14a580179807e09 c9af41de091fcc292dfd34</u>	+ 1 Base Chain Raffle	✓
19	2023-09-04 11:50:59	<u>0xa340f8af2e84053983de 1bb3b7ebd7f11695fa2e74 d926161d3280659f764d78</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 11:50:24	<u>0x607b498d77ddaa9234637bac56cf790bcc884996668b8b9dc28e97dbce3589cf</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 11:15:44	<u>0x9fa668b69cddc5f7eb5e3da7eb9c89f90e3d5ee72f7d8ddce126553aedcbe8a4</u>	+ 1 NFT Voucher	✓
22	2022-09-25 05:13:20	<u>0xf89192e982504389b59043eae075d0442f04068b28ae1294a8efac4f70bfb085</u>	+ 1 OPENSTORE	✓
23	2022-07-13 11:53:54	<u>0xe8dacfcd17795dc602ba2a73f1fb37e03dea0d4b3ffffbf4e40e5b374b242c49d</u>	+ 1 GMGOC	✓
24	2022-07-06 07:33:03	<u>0x452b2865dbac3f0e03668c8018d1274c70e7d1374f5b179dbc4865557060f7fb</u>	+ 1 NFT	✓
25	2022-07-05 09:11:39	<u>0xdd766f0e1934511fbb28b9c9312102cf9c21288092f934042134c99d46b059f</u>	- 1	✓
26	2022-05-17 12:40:31	<u>0x60096bc72a5cd0d427b3623e01f27f3621a088367aba490c009cd8a813c1c096</u>	+ 1	✓

\* USD values displayed at the time of transaction

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