





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda853d13fc85a5b557775ffa79455f6e8c4dcc42</u>
TOTAL RECEIVED	594.618143246438876304 MATIC  249.73 USD
TOTAL SEND	594.568143246438921778 MATIC  249.71 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	21.921850559999999319 S0
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! 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

Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
ction	N/A GMGOC
foxy	N/A \$FOXY
Claim Rewards	N/A Claim Rewards


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:45:39	<u>0xabc9552b3fd60ad0fb17</u> <u>aff803ce9aeba789187a42</u> <u>7f62dd5408a55377f0758b</u>	- 30.054688425999998 458 MATIC  16.75 USD	✓
2	2023-09-05 12:45:39	<u>0xabc9552b3fd60ad0fb17</u> <u>aff803ce9aeba789187a42</u> <u>7f62dd5408a55377f0758b</u>	- 0.0016990322093010 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-09-05 12:45:39	<u>0xabc9552b3fd60ad0fb17 aff803ce9aeba789187a42 7f62dd5408a55377f0758b</u>	- 0.0014509677906990 00 MATIC  0.00 USD	✓
4	2023-09-05 10:05:09	<u>0x34f03fdc36895ae0c4f8 9b4369e4172eeb37f7de2a e83c28fc659cda923df1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 10:05:09	<u>0x34f03fdc36895ae0c4f8 9b4369e4172eeb37f7de2a e83c28fc659cda923df1a6</u>	- 0.0018154251885630 00 MATIC  0.00 USD	✓
6	2023-09-05 10:05:09	<u>0x34f03fdc36895ae0c4f8 9b4369e4172eeb37f7de2a e83c28fc659cda923df1a6</u>	- 0.0019645748114370 00 MATIC  0.00 USD	✓
7	2023-09-05 09:53:51	<u>0x500cba36144c3950c112 ac34afecf99cdfd1884c45 3a85ef39b39246ab18e762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 09:53:51	<u>0x500cba36144c3950c112 ac34afecf99cdfd1884c45 3a85ef39b39246ab18e762</u>	- 0.0015556552010160 00 MATIC  0.00 USD	✓
9	2023-09-05 09:53:51	<u>0x500cba36144c3950c112 ac34afecf99cdfd1884c45 3a85ef39b39246ab18e762</u>	- 0.0015943447989840 00 MATIC  0.00 USD	✓
10	2023-09-05 09:43:07	<u>0x2adecb3a264434441600 f794d6c415e5cef45e8b9f fd4afaf1ac571aba6b5178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 09:43:07	<u>0x2adecb3a264434441600 f794d6c415e5cef45e8b9f fd4afaf1ac571aba6b5178</u>	- 0.0011930202780300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 09:43:07	<u>0x2adecb3a264434441600</u> <u>f794d6c415e5cef45e8b9f</u> <u>fd4afaf1ac571aba6b5178</u>	- 0.0019569797219700 00 MATIC  0.00 USD	✓
13	2023-09-05 09:37:17	<u>0x2040b98bbbc243aca6a7</u> <u>763651f61fc7817d37db62</u> <u>8c26c56e822ad68c6ec1cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 09:37:17	<u>0x2040b98bbbc243aca6a7</u> <u>763651f61fc7817d37db62</u> <u>8c26c56e822ad68c6ec1cc</u>	- 0.0015563876611500 00 MATIC  0.00 USD	✓
15	2023-09-05 09:37:17	<u>0x2040b98bbbc243aca6a7</u> <u>763651f61fc7817d37db62</u> <u>8c26c56e822ad68c6ec1cc</u>	- 0.0015936123388500 00 MATIC  0.00 USD	✓
16	2023-03-11 16:18:33	<u>0xf394a072a71f002119d0</u> <u>71b295ceb923d1b355f5ac</u> <u>a91f0816a2111501f4020f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 16:18:33	<u>0xf394a072a71f002119d0</u> <u>71b295ceb923d1b355f5ac</u> <u>a91f0816a2111501f4020f</u>	- 0.0054811153886104 00 MATIC  0.00 USD	✓
18	2023-03-11 16:18:33	<u>0xf394a072a71f002119d0</u> <u>71b295ceb923d1b355f5ac</u> <u>a91f0816a2111501f4020f</u>	- 0.0115983086113896 00 MATIC  0.01 USD	✓
19	2022-07-05 13:59:51	<u>0xc4cac7c8129da152b275</u> <u>43db34f20911789b9c8d79</u> <u>a54da61fc28f303bb02cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-05 13:59:51	<u>0xc4cac7c8129da152b275</u> <u>43db34f20911789b9c8d79</u> <u>a54da61fc28f303bb02cbf</u>	- 0.0018521499736624 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 13:59:51	<u>0xc4cac7c8129da152b275</u> <u>43db34f20911789b9c8d79</u> <u>a54da61fc28f303bb02cbf</u>	- 0.0000000000263375 73 MATIC  0.00 USD	✓
22	2021-07-30 15:18:33	<u>0x5e6a3e343b2d81d69130</u> <u>fc5c1c1c920f478a6faf0b</u> <u>8845d3a3c96393a445e18c</u>	- 560.04315816863459 0766 MATIC  606.22 USD	✓
23	2021-07-30 15:18:33	<u>0x5e6a3e343b2d81d69130</u> <u>fc5c1c1c920f478a6faf0b</u> <u>8845d3a3c96393a445e18c</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
24	2021-07-30 15:18:27	<u>0xad651e8eafb0176c92d4</u> <u>76cc57cb5a11bfb1a5a771</u> <u>54143552d69933be34f0b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-30 15:18:27	<u>0xad651e8eafb0176c92d4</u> <u>76cc57cb5a11bfb1a5a771</u> <u>54143552d69933be34f0b7</u>	- 0.0001360194000000 00 MATIC  0.00 USD	✓
26	2021-07-30 15:18:21	<u>0x4e8c110c3fe8fccffca9</u> <u>141927adfa8636781ef442</u> <u>698d6e3cf1b799e1846b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-30 15:18:21	<u>0x4e8c110c3fe8fccffca9</u> <u>141927adfa8636781ef442</u> <u>698d6e3cf1b799e1846b6a</u>	- 0.0000639870000000 00 MATIC  0.00 USD	✓
28	2021-07-30 15:18:15	<u>0xace068e74bf501487d47</u> <u>55ee65b3f91fc10955860e</u> <u>395ea0fac2c691193ee72f</u>	- 4.4345964060043181 48 MATIC  4.80 USD	✓
29	2021-07-30 15:18:15	<u>0xace068e74bf501487d47</u> <u>55ee65b3f91fc10955860e</u> <u>395ea0fac2c691193ee72f</u>	- 0.0001655654000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-30 15:18:07	<u>0xf3aca1ab8fe9b47f78ba</u> <u>2efd9e9b85ec984d0444b4</u> <u>9bcbec6bf4dfbe56b2b1a8</u>	+ 560.09622788936133 0199 MATIC  606.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:32:15	<u>0x8f6a841d18f3d54c6cdb</u> <u>94ac7c02f29e557617c53a</u> <u>00cc9476b34725961443dc</u>	+ 30.100000000000001 421 MATIC  16.96 USD	✓
2	2022-07-05 07:41:13	<u>0x74d38d18517bcc5e52b6</u> <u>32565f2fdacfff3d2faea2</u> <u>ed456c09a384aa4f89c4a2</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2022-07-05 07:15:01	<u>0x9a0b9ede29c75cf7b81b</u> <u>40c9d5e8c57f54eb6b7483</u> <u>580b6e722829a6c639c3bd</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 15:18:27	<u>0xad651e8eafb0176c92d4</u> <u>76cc57cb5a11bfb1a5a771</u> <u>54143552d69933be34f0b7</u>	+ 4.3819153570775588 59 MATIC  4.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:49:18	<u>0xcfa0ce7821643a4bc336</u> <u>50aa27037c4b4fb6d9e46d</u> <u>5368b5e5fa7cd870e79b70</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-22 09:50:02	<u>0xe730d310f86ab186a9ce</u> <u>1273890624e15c026996f7</u> <u>3881781d787c2c8e7628dc</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 16:18:33	<u>0xf394a072a71f002119d0</u> <u>71b295ceb923d1b355f5ac</u> <u>a91f0816a2111501f4020f</u>	+ 25.00000000000000 000 BGEM	✓
6	2022-06-28 22:18:17	<u>0x52380d268cd556979bf4</u> <u>4418a3711b5c87fae07bd2</u> <u>5ee90ea15bd86027df4013</u>	+ 21.92185055999999 319 S0	✓
7	2022-01-15 11:21:02	<u>0x2c3237cc0935fbbdc051</u> <u>dfead576475309c4b454a1</u> <u>87cd43edb20fefe3f50b11</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:41:24	<u>0xb190428a678aab349ef4</u> <u>64482334e01953665f071a</u> <u>83b860625b8bc0b10b38e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 02:05:02	<u>0x88df503795345c810384</u> <u>b96910c3c369cc4c7beed9</u> <u>ae08346302a551f38cc6d1</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-19 16:24:33	<u>0x92cdf3bdaa3051ac5dd</u> <u>e3207be30f0f7365a82408</u> <u>f754eac3df0e1294ad1e9d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-30 15:18:27	<u>0xad651e8eafb0176c92d4</u> <u>76cc57cb5a11bfb1a5a771</u> <u>54143552d69933be34f0b7</u>	- 4.432551 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-30 15:18:15	<u>0xace068e74bf501487d4755ee65b3f91fc10955860e395ea0fac2c691193ee72f</u>	+ 4.432551 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:49:40	<u>0x9c453ff1a3422130cf1288c7bbdd3af90074c8c4974e3cb4bbd74ef3ddabb4f3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 06:49:40	<u>0xaefa84b0fa50a37179dc79770d5344cce0ed3286717977cd4199a6d736418bd6</u>	+ 1 ǻŸŽ•	✓
3	2024-07-29 01:25:31	<u>0x872464042f08db756696fea565bcbfd1585602964f7af10ed94d8e4af91cff3f</u>	+ 1 Claim Rewards	✓
4	2024-07-29 00:36:35	<u>0x97ddab4ba91e03cf258e75ef7407f2e719b42285c63aee9824a9358c32ad1a35</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 00:35:45	<u>0x1538118ec65f475f544fe5824e04b468ef5a67c1b8f16b30985e60629b4761d6</u>	+ 1 \$FOXY	✓
6	2024-07-29 00:35:45	<u>0x4b113f82b4394cad38de838b894c91cd956366690adcee0390ef542145984371</u>	+ 1 mybox	✓
7	2024-07-29 00:35:41	<u>0x6f77b55dcd57142f07c126ee243259350f26e013c75462e010e7db956784ec74</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-10 04:30:16	<u>0x2e4c6033e7dc6e0e6e10c31a764c8ecc3d80a1c7055e60d4c3839fb3cd2c9402</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2023-12-29 04:46:52	<u>0xfedb3dd284d92314158695763fe483ca8855c2401f82c44a41c262a48d7f6675</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 04:41:52	<u>0x44fbfd9a7a987956d1178c9bf5609edacbb81ea090e0a4153343a6d62e575aa1</u>	+ 1 3000usdt.net	✓
11	2023-10-01 08:22:06	<u>0xee302d6b3103f6007fdc6cfe48c13f6e0b812dd8905db0fae0a29ec467917e8e</u>	+ 1 ard.net	✓
12	2023-10-01 08:21:34	<u>0xd58c0df4e30d3b1d292e8e5444219a91b795870f7fe2a34a7fa67834141575cb</u>	+ 1 drop-usd.me	✓
13	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 20:51:16	<u>0x7c07488138cb46c14c0ed0e296b50eb8cc3e243842dd9b68d922ff9aa5c45916</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 10:11:11	<u>0x5cc556b0caa33c753b6314815f8d9565ea327eea667817c2438ba1191c9a8a58</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 10:10:39	<u>0xa8df75b0e6777af3e9d66b770be9bc2b3bfb5ba93f705e2fc954ba231996f9e2</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:55:33	<u>0x59620a26af5dbb863544fcd752d3826ba94333efcc5c8835e059a222c87ecb24</u>	+ 1 Vouchers	✓
19	2023-09-05 09:41:45	<u>0xa60eb3a9a1c585c54e697f4e02de11bf08650cd7d00435fbd7b8e93d12ac9175</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 09:41:07	<u>0xeb2c3c8bac89dd95d4057b5da9b743037230ee091f6fd327ecd3993ef33e5543</u>	+ 1 NFT Voucher	✓
21	2023-09-05 09:37:57	<u>0x910bab1cdb65d6eed40f04c9de1593edefb73018d8b220f1224c7ee92040591d</u>	+ 1 Vouchers	✓
22	2022-09-22 05:32:14	<u>0xd6c584de2dd374f3e7fe7bc968c3663e939bd334ebd52bb8e020edd02b1cd9c3</u>	+ 1 OPENSTORE	✓
23	2022-07-13 12:07:42	<u>0x7f7212f6c8241de810a1fde9003d53dfdeb3b68afc83bc5a8458ad39fbcab3d9</u>	+ 1 GMGOC	✓
24	2022-07-06 07:44:45	<u>0x2149231373dda8b01b334e62bc30653152fd33f494fe26507e001b2059ddb16a</u>	+ 1 NFT	✓
25	2022-07-05 13:59:51	<u>0xc4cac7c8129da152b27543db34f20911789b9c8d79a54da61fc28f303bb02cbf</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-13 10:06:16	<u>0x3636ed4461f57a0346eb</u> <u>67297a5b35052509e24cb5</u> <u>a5cd044127dd1a59316a2d</u>	+ 1	✓

\* USD values displayed at the time of transaction

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