

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe166d695a2d7c2379441aea17a11d6269f58970e</u>
TOTAL RECEIVED	30.071999999999999176 MATIC
	12.72 USD
TOTAL SEND	30.017266004005641378 MATIC
	12.70 USD

Token	Balance
MATIC	0.054733995994360192 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
BitGem	25.000000000000000000 BGEM
! ETHNA	8,726 TOKENS
SomniLife	18.339471650000000125 SO
#HEXPool.net	172,800.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
CrossSpaceSoulBoundToken	1 CSBT
Galaxy OAT	2 OAT
SAI-ShingoAdachi	1 SAI04
Bi Decentralized Identity	1 BIDID
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
OpenSea Collections	N/A OPENSTORE
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5000 USDC	N/A NFT Voucher
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

Token

Balance










\$2000 USDC
VoucherřŸŽ•




N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:46:25	<u>0xb26abbfe3808d48482f77063a201ba8a4f248211bd41f8cbd2dd8f7ac3170500</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-27 03:46:25	<u>0xb26abbfe3808d48482f77063a201ba8a4f248211bd41f8cbd2dd8f7ac3170500</u>	- 0.0009757439993790 72 MATIC 0.00 USD	✓
3	2024-09-27 03:46:25	<u>0xb26abbfe3808d48482f77063a201ba8a4f248211bd41f8cbd2dd8f7ac3170500</u>	- 0.000000000000006209 28 MATIC 0.00 USD	✓
4	2024-05-11 04:15:48	<u>0xc04c68923363cd86c75ae92f2894fecebcf49582f5494d92850e8c8164ebcf9f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-11 04:15:48	<u>0xc04c68923363cd86c75ae92f2894fecebcf49582f5494d92850e8c8164ebcf9f</u>	- 0.003076260000000000 00 MATIC 0.00 USD	✓
6	2024-05-11 04:15:48	<u>0xc04c68923363cd86c75ae92f2894fecebcf49582f5494d92850e8c8164ebcf9f</u>	- 0.00000000000056398 10 MATIC 0.00 USD	✓
7	2023-09-03 23:39:47	<u>0x8c63eebf79c76852f7647bacbeb4cb87693ebc2e84f6e6c950377983620e69f3</u>	- 29.979322855999999 575 MATIC 16.30 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-03 23:39:47	<u>0x8c63eebf79c76852f7647bacbeb4cb87693ebc2e84f6e6c950377983620e69f3</u>	- 0.0011396936656980 00 MATIC  0.00 USD	✓
9	2023-09-03 23:39:47	<u>0x8c63eebf79c76852f7647bacbeb4cb87693ebc2e84f6e6c950377983620e69f3</u>	- 0.0015903063343020 00 MATIC  0.00 USD	✓
10	2023-09-03 17:41:42	<u>0x15e6659f4f4fd9af82b6f8de71c89ab04305ce84b18fe82618207c7f9f8c9745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 17:41:42	<u>0x15e6659f4f4fd9af82b6f8de71c89ab04305ce84b18fe82618207c7f9f8c9745</u>	- 0.0015100019202450 00 MATIC  0.00 USD	✓
12	2023-09-03 17:41:42	<u>0x15e6659f4f4fd9af82b6f8de71c89ab04305ce84b18fe82618207c7f9f8c9745</u>	- 0.0016399980797550 00 MATIC  0.00 USD	✓
13	2023-09-03 17:27:48	<u>0x4f8597d7201ea1e22b43a87a061402155142ae7ed06fd06264601f71df617418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 17:27:48	<u>0x4f8597d7201ea1e22b43a87a061402155142ae7ed06fd06264601f71df617418</u>	- 0.0015370973214450 00 MATIC  0.00 USD	✓
15	2023-09-03 17:27:48	<u>0x4f8597d7201ea1e22b43a87a061402155142ae7ed06fd06264601f71df617418</u>	- 0.0016129026785550 00 MATIC  0.00 USD	✓
16	2023-09-03 17:26:44	<u>0xf234561e06c4e3a80188d3d095bac3d27eaaf517aac092bd88c6db505676e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 17:26:44	<u>0xf234561e06c4e3a80188</u> <u>d3d095bac3d27eaaf517aa</u> <u>cc092bd88c6db505676e3e</u>	- 0.0013887373644060 00 MATIC  0.00 USD	✓
18	2023-09-03 17:26:44	<u>0xf234561e06c4e3a80188</u> <u>d3d095bac3d27eaaf517aa</u> <u>cc092bd88c6db505676e3e</u>	- 0.0017612626355940 00 MATIC  0.00 USD	✓
19	2023-09-03 17:16:38	<u>0xe44cb52626a6ebf2bad8</u> <u>20fe839d5b292938021d58</u> <u>888280a6ae2adae8914cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-03 17:16:38	<u>0xe44cb52626a6ebf2bad8</u> <u>20fe839d5b292938021d58</u> <u>888280a6ae2adae8914cee</u>	- 0.0014774374562220 00 MATIC  0.00 USD	✓
21	2023-09-03 17:16:38	<u>0xe44cb52626a6ebf2bad8</u> <u>20fe839d5b292938021d58</u> <u>888280a6ae2adae8914cee</u>	- 0.0016725625437780 00 MATIC  0.00 USD	✓
22	2023-03-10 20:03:51	<u>0x4cd082c6f69f536d9be0</u> <u>2cefa1c71a041a26346487</u> <u>d3840fa42f5b5971f637a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-10 20:03:51	<u>0x4cd082c6f69f536d9be0</u> <u>2cefa1c71a041a26346487</u> <u>d3840fa42f5b5971f637a6</u>	- 0.0121544078352349 76 MATIC  0.01 USD	✓
24	2023-03-10 20:03:51	<u>0x4cd082c6f69f536d9be0</u> <u>2cefa1c71a041a26346487</u> <u>d3840fa42f5b5971f637a6</u>	- 0.0049250161647650 24 MATIC  0.00 USD	✓
25	2022-07-05 08:19:07	<u>0x1d717dd796caa806f1cc</u> <u>61659be39eb686ebfcc387</u> <u>6d8f3990acadc1887f6ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-05 08:19:07	<u>0x1d717dd796caa806f1cc</u> <u>61659be39eb686ebfcc387</u> <u>6d8f3990acadc1887f6ca5</u>	- 0.0012378701938343 54 MATIC  0.00 USD	✓
27	2022-07-05 08:19:07	<u>0x1d717dd796caa806f1cc</u> <u>61659be39eb686ebfcc387</u> <u>6d8f3990acadc1887f6ca5</u>	- 0.0002438498061656 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:02:48	<u>0xf061e3598ccc5f9f1bba</u> <u>86e956680d2b595166e84f</u> <u>7e93a45fc790c6333283e2</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 17:03:22	<u>0xf71048bd9b5eb49edfce</u> <u>bcdb004b3ac0ba2091d7d9</u> <u>57c92935ad604214c5e43a</u>	+ 30.0500000000000000 711 MATIC  16.25 USD	✓
3	2022-07-05 07:09:57	<u>0x17bdb6b19b11fd7b849d</u> <u>90349d5e9fd95807b6b805</u> <u>9857bb076ea0925406e7b7</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:46:25	<u>0xb26abbfe3808d48482f7</u> <u>7063a201ba8a4f248211bd</u> <u>41f8cbd2dd8f7ac3170500</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:28:05	<u>0x64e4ec52b9721695931c</u> <u>7a2b2e8ec0f8828f613040</u> <u>a6d88b703a094bcc1ab7a7</u>	+ 1.2666666666666666 07 MLC	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 04:38:12	<u>0xa6aba417e9ae5ef6b9bd</u> <u>7ca8aa9473877dfbb32dc3</u> <u>6f7d07535408be9d130f4a</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-05-11 04:16:22	<u>0xbc0d23cc80fdd8925c28</u> <u>bace12a159174e2722fc7d</u> <u>85c33c960900ab5a956b65</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-11 04:16:14	<u>0xc04d2b4266faa1654ba0</u> <u>78b21a97d54fdcfd40d3e</u> <u>41effd4fe312bb3b302a8a</u>	+ 8,560 TOKENS	✓
6	2023-09-04 08:01:56	<u>0xde8f23745aba7f0312d6</u> <u>d29225039cb12c4d653178</u> <u>f76465d2eea05c5cefe2d7</u>	+ 172,800.0000000000 00000000 WHEX	✓
7	2023-03-10 20:03:51	<u>0x4cd082c6f69f536d9be0</u> <u>2cefa1c71a041a26346487</u> <u>d3840fa42f5b5971f637a6</u>	+ 25.0000000000000000 000 BGEM	✓
8	2022-06-28 22:27:49	<u>0x688574c0e81ef9cb3c56</u> <u>3c1106339c1cece3042260</u> <u>982694ce449011cc53f17e</u>	+ 18.3394716500000000 125 S0	✓
9	2021-09-17 22:14:53	<u>0x086ba9222e042a7d93ab</u> <u>3713e30df842ba323ecbf2</u> <u>60c676d567362b3622e623</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 19:55:31	<u>0x084cb7b74a8ab8cbcf7b</u> <u>2725b2bb5e7cceed1ee27</u> <u>a55059c8b5290de40bd661</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:40:11	<u>0xdaf0f7c8b0da689d7fe1732ae26c2c9dab5926e18daee7fd5d89c6407c54af16</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 04:15:48	<u>0xc04c68923363cd86c75ae92f2894fecebcf49582f5494d92850e8c8164ebcf9f</u>	+ 1 OAT	✓
3	2024-02-07 02:37:56	<u>0x72135baf070ac643aa34f08d91842db1179369e3f34f972b5570a7cbff7c23fe</u>	+ 1 BIDID	✓
4	2023-10-24 05:44:26	<u>0x3cc634150d24924a11acffa482a8aa27aa58ae8f2a57652a86a437973da9e4b4</u>	+ 1 OAT	✓
5	2023-08-25 18:23:07	<u>0xb8f0461bcd475c039733edc66c07492748d5113632d4111e661da25b9ce0247d</u>	+ 1 SAI04	✓
6	2023-08-21 12:21:43	<u>0x1e2e2c9e9d0d1acb661b79d70eb9b8fb761bb6f20494eee4d8003f377cbe3d06</u>	+ 1 SAI03	✓
7	2023-06-11 09:14:34	<u>0x5a1e3edef6d4438d727f4a4912191bbe11a40c437fe42630f81a2ce713b3eaf2</u>	+ 1 CSBT	✓
8	2022-04-20 20:16:35	<u>0x6bf43e7ec7b3f975f105cc1d8e8736e840377a9424ef522ec60fbea048c2dcf1</u>	+ 1 ANICUBE	✓
9	2022-04-18 05:18:36	<u>0x381421e76b856c7a7681fd88c96f25adea28086bec1ec33adc90d5950579e586</u>	+ 1 ANICUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:47:19	<u>0x96948a5457ea6183371c810a8a1975cdab043c40c8a2408c095ba7b3ed25ece8</u>	+ 1 ǻŸŽ•	✓
2	2024-07-30 04:38:40	<u>0xf1ff3cc2df27258d5d0d07eeee19b79094f2f8b2fac6c719ecbe0a10afa67c5b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 02:53:02	<u>0x560f5634105fe19e7ee9c5e1c5efb3dfe10b1a79377161d599313f578582b001</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
4	2024-07-28 02:52:10	<u>0xba8d631aa8e068cf546dde54be7f35fa3027d27da5836248e3a48d3dc7873b54</u>	+ 1 ǻŸŽ•	✓
5	2024-05-11 04:29:06	<u>0x2934205539646d3cc6d8fe38b616aa9e53ef87e78d034ae6a675875c30e6ec69</u>	+ 1 -airdrop.org	✓
6	2024-05-11 04:29:06	<u>0x2934205539646d3cc6d8fe38b616aa9e53ef87e78d034ae6a675875c30e6ec69</u>	+ 1 -airdrop.org	✓
7	2024-05-11 04:17:14	<u>0x1f48ec3b65c3afc1837b3ff2730ab2d199011226693c916afe190cd576e6587d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-09 04:29:31	<u>0xc64ea6656b0f72546b60425cc70edc3dec23978b4d26473013337fb6504671a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 04:36:12	<u>0xa9ff972de2d107b3256c5ec6a4f56cb86231822978d9c50a530e4568ccefd41</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 04:32:54	<u>0x3f0284b08d6b88854c644aa064dc67609c28a6177545b3262829c94850b9a093</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2023-12-29 03:26:28	<u>0xd8eb0de717ccb865ca312e1a98d7521e236072b0c48b273f63923a69090917f9</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 03:22:15	<u>0x7f0d03f092870f474cc1a3966d96aa741ebb1213426c7c3b38692bbd5abcd7eb</u>	+ 1 3000usdt.net	✓
13	2023-10-16 18:05:19	<u>0x01a7a0751851a14ca77640f2e7d3ce6799936007a9f444233a9093115b9c1cf4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 02:50:55	<u>0x71bbac8557bf87fa6d8c9687e13f39f09deb507d6992a73987d9f1c9e6652ef6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:35:46	<u>0x279df1bbb14d3db5bb10e3f3ddc335947a11ff355c8b986d814877f5f29de2ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 20:59:01	<u>0x4c0f590cfc1cbcd6a18d6e590490b454f1ab993a49a434b64864fae5c06040d9</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-03 17:20:52	<u>0xbdab541dcf7f023c96f8172c864131308974dee030c6af6f52fca589f0be608f</u>	+ 1 NFT Voucher	✓
18	2023-09-03 17:20:30	<u>0x6b76bb16fc13f80a3495e83f8619492dd37a6654df62bdb1e7fa9e02bd98a17d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 17:20:14	<u>0x44f0cdca4ae7f6f28ce8f96e4315f03c3cb4b9848dfe06b7c38430c59f6f8c93</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 17:19:44	<u>0xebf82bf2516e30a523139a4feebbbbc40d2f79e3f40e263c7c2d5e90f733c533</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 17:19:42	<u>0xdc297e02373f1257f3aaf91627ebde7bd548a2ca4d00d40a160c4c4066516279</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 17:17:36	<u>0x9cf4bf2164b2fd27f2f036d20065bcdba5dc5b190a38d00891e33a7a4df1afab</u>	+ 1 NFT Voucher	✓
23	2023-09-03 17:17:14	<u>0xcc05ebfca8f84d99fc5a868241a4409b1a5a0fd8b76e1779b821ca0ad213c7e6</u>	+ 1 Vouchers	✓
24	2023-08-26 14:15:44	<u>0x91dd655d8a64ee60ddb874a5b043fdcb9cb2fd7456706bdff70e9e1e8e3198d6</u>	+ 1 NFTVoucher	✓
25	2022-09-23 10:25:44	<u>0x3b8dbcc91a3c57a0daaa09f7e3933c0ecabc49395a06f1f8c680d6a4419cf2fe</u>	+ 1 OPENSTORE	✓
26	2022-07-13 11:43:50	<u>0xeb011bfd9bfd65ce3d7579bb296085ce6c2026053ab19555f9d0e224123ca5af</u>	+ 1 GMGOC	✓
27	2022-07-06 07:46:03	<u>0x754b73e113dad16486f29422a787fb701c0020cebebaeff26302a4d372c5534a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-05 08:19:07	<u>0x1d717dd796caa806f1cc</u> <u>61659be39eb686ebfcc387</u> <u>6d8f3990acadc1887f6ca5</u>	- 1	✓
29	2022-05-17 08:09:30	<u>0xe64f80d0b06b831bc4cc</u> <u>e202da61910a5d28d721e1</u> <u>ae79253558944f7eb2ddf9</u>	+ 1	✓

* USD values displayed at the time of transaction

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