

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeb83f119b917ae1398330e4f933d734b90590fa</u>
TOTAL RECEIVED	31.10000000000000001421 MATIC
	13.03 USD
TOTAL SEND	31.05000000000000000711 MATIC
	13.01 USD


Token	Balance
MATIC	0.0500000000000000003 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	10.414252239999999716 SO
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
#HEXPool.net	166,200.000000000000000000 wHEX




Token	Balance
Bi Decentralized Identity	1 BIDID
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
1ETH Reward at ethersc.xyz	N/A 1ETH Airdrop at ethersc.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
	N/A
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
SHIBANI	N/A SHIBANI
1000 UNI	N/A NFT Airdrop
AAVE NFT	N/A ETH airdrop at ethnft.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:12:58	<u>0x08c3b70375ef7c85436a</u> <u>966fb4d6263a85009dae3f</u> <u>08c766477779635dec9bb5</u>	- 30.0352700000000000 579 MATIC  16.81 USD	✓
2	2023-09-05 09:12:58	<u>0x08c3b70375ef7c85436a</u> <u>966fb4d6263a85009dae3f</u> <u>08c766477779635dec9bb5</u>	- 0.0015807102981180 00 MATIC  0.00 USD	✓
3	2023-09-05 09:12:58	<u>0x08c3b70375ef7c85436a</u> <u>966fb4d6263a85009dae3f</u> <u>08c766477779635dec9bb5</u>	- 0.0015692897018820 00 MATIC  0.00 USD	✓
4	2023-09-05 07:43:34	<u>0xaf376ca89ad80b6b30fa</u> <u>2734ee49a2b847fcc855ad</u> <u>caab3ba79af8d74b797dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 07:43:34	<u>0xaf376ca89ad80b6b30fa</u> <u>2734ee49a2b847fcc855ad</u> <u>caab3ba79af8d74b797dc9</u>	- 0.0012157916434860 00 MATIC  0.00 USD	✓
6	2023-09-05 07:43:34	<u>0xaf376ca89ad80b6b30fa</u> <u>2734ee49a2b847fcc855ad</u> <u>caab3ba79af8d74b797dc9</u>	- 0.0015142083565140 00 MATIC  0.00 USD	✓
7	2023-09-05 07:35:20	<u>0x7ec2198e801b573b8381</u> <u>10f01d8ab81f53a3d9d061</u> <u>769ced55329db7098fb620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:35:20	<u>0x7ec2198e801b573b8381</u> <u>10f01d8ab81f53a3d9d061</u> <u>769ced55329db7098fb620</u>	- 0.0013129818655590 00 MATIC  0.00 USD	✓
9	2023-09-05 07:35:20	<u>0x7ec2198e801b573b8381</u> <u>10f01d8ab81f53a3d9d061</u> <u>769ced55329db7098fb620</u>	- 0.0014170181344410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 07:23:34	<u>0x7dde683d322f4b39ef52</u> <u>51f7691feac3c3a5e49d7d</u> <u>1ec66e93f1326ec5325355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 07:23:34	<u>0x7dde683d322f4b39ef52</u> <u>51f7691feac3c3a5e49d7d</u> <u>1ec66e93f1326ec5325355</u>	- 0.0014101120293960 00 MATIC  0.00 USD	✓
12	2023-09-05 07:23:34	<u>0x7dde683d322f4b39ef52</u> <u>51f7691feac3c3a5e49d7d</u> <u>1ec66e93f1326ec5325355</u>	- 0.0017398879706040 00 MATIC  0.00 USD	✓
13	2023-09-05 06:50:28	<u>0x62df80705377818545b4</u> <u>efdb7c9b8f478b1bf7c78b</u> <u>24959e9df492b3b788d7e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 06:50:28	<u>0x62df80705377818545b4</u> <u>efdb7c9b8f478b1bf7c78b</u> <u>24959e9df492b3b788d7e5</u>	- 0.0017293858872570 00 MATIC  0.00 USD	✓
15	2023-09-05 06:50:28	<u>0x62df80705377818545b4</u> <u>efdb7c9b8f478b1bf7c78b</u> <u>24959e9df492b3b788d7e5</u>	- 0.0014206141127430 00 MATIC  0.00 USD	✓
16	2021-07-29 09:55:40	<u>0xb2a562502ed902876122</u> <u>9d8abc2214a27ad6b385a3</u> <u>de2125f19b29aff707ad89</u>	- 0.3035228926721473 26 MATIC  0.31 USD	✓
17	2021-07-29 09:55:40	<u>0xb2a562502ed902876122</u> <u>9d8abc2214a27ad6b385a3</u> <u>de2125f19b29aff707ad89</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 09:43:02	<u>0xecc45883270cb1b1499c</u> <u>84e0458c3122243d724ad6</u> <u>1de8e60de6bc9ea672bed5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-29 09:43:02	<u>0xecc45883270cb1b1499c84e0458c3122243d724ad61de8e60de6bc9ea672bed5</u>	- 0.0000943200000000 00 MATIC  0.00 USD	✓
20	2021-07-29 07:15:17	<u>0x4ce2faf7521928d72167121c592c27b74105d8e364000810fed009fc7d5125cf</u>	- 0.6959450620278526 68 MATIC  0.71 USD	✓
21	2021-07-29 07:15:17	<u>0x4ce2faf7521928d72167121c592c27b74105d8e364000810fed009fc7d5125cf</u>	- 0.0001947253000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:36:36	<u>0x5f6dfb78508cf86dba29e2e2b4c2863bbf6394941aa438b940436656d214ee6a</u>	+ 30.100000000000001 421 MATIC  16.72 USD	✓
2	2021-07-29 07:07:07	<u>0x0d60f8668d7c46b9495f1ec09a074e05ab76c7536099dae44b239b5ea34012c0</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:26:19	<u>0x7c042ec756b5a6cab82e32f809ff15d1648b9b86cb6cf3d4378806d735c8e35e</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2023-09-06 07:29:45	<u>0xa3562f720cf3681e8bd7061e988111b2053cd516eb0ec5bd3d8bfa38159e462d</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-29 01:26:07	<u>0x57f3c5d3b435ff78a42d</u> <u>c229c2c19c0050813c2cac</u> <u>044489e9997c47abc8817c</u>	+ 10.414252239999999 716 S0	✓
4	2022-01-15 01:19:30	<u>0xd5e267ab02a333274095</u> <u>dcc5ca2ece35f79e355a24</u> <u>895984ec065e453c1a5c6f</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 01:24:08	<u>0x1999649c2d8704c4000e</u> <u>5defb8eff04171f251058</u> <u>fe23cf92fa42c60cc5c206</u>	+ 800,000.000000000 00000000 AeFX.io	✓
6	2021-09-23 02:13:37	<u>0xf8d9b0347501716f7fb6</u> <u>327780ac131209a435c50b</u> <u>f44b0a402a07e1ed7f7a7f</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-08-20 14:54:10	<u>0x2a54aded69f9098e15c5</u> <u>5088172cdab85e1473f2d4</u> <u>276bf1ef25275d1baf61b2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-07-29 09:43:02	<u>0xecc45883270cb1b1499c</u> <u>84e0458c3122243d724ad6</u> <u>1de8e60de6bc9ea672bed5</u>	- 0.701107 USDC	✓
9	2021-07-29 07:15:17	<u>0x4ce2faf7521928d72167</u> <u>121c592c27b74105d8e364</u> <u>000810fed009fc7d5125cf</u>	+ 0.701107 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:41:45	<u>0x6eb9e109188fbb4691ee</u> <u>fcabbd017adff9f837594e</u> <u>0b1b81eebe9406b9e59607</u>	+ 1 Web3 Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 10:30:39	<u>0x1eaff0be7c23d3d475134282a80c75b454c991285d68dc6f226634121ac95639</u>	+ 1 BIDID	✓
3	2022-04-20 20:58:59	<u>0x15b22ca1df2d1161c45f16c0f7ad56cab8d87aee00b5bbcaac243bf6135e9ba0</u>	+ 1 ANICUBE	✓
4	2022-04-18 18:45:18	<u>0x3028a493ec6e2db06482e8baefd1839a0ae0fbf4b15010926c4ea563f69894ea</u>	+ 1 ANICUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:37:53	<u>0x5518d5c9149cef9af24d83f0139d2241ceca59635bcd474f94df9cfb877ddabc</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 06:26:41	<u>0x95f60d16b64fcd5a9f0895c9e22cb4fa06a6ea262b15a64536986f8af50f17b8</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-30 06:26:01	<u>0x6120c1ac912aaafe0f4ac3858e6c8a5680eb2c0ab2f9ee23dea9c40005f18e6e</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 01:23:20	<u>0x6ad278e2c2ffc4ff7b1cc6949a349421a2a750df033abf861ba539ce16e6dbaf</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 01:23:02	<u>0x55a7c2e8f701e05508e1afb493ae8b7052544c8feb2c246aba7231bf7867f35e</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 01:22:58	<u>0xe0c59c0dbbc9ea11e1ce2b243831fa0c1bb7472d4b69d6db7000ae62f40f5b1e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 01:22:40	<u>0x25d4db79b855188d174d4c194bd4966f6b0aec50e066a39bd4af85f0fbbcf301</u>	+ 1 co]	✓
8	2024-07-27 01:22:24	<u>0xa2a481be1f587076871235f2a650234af26b2b1d38eeb4df8561ac46645c34b7</u>	+ 1 SHIBANI	✓
9	2024-07-24 03:18:10	<u>0xcc404c13109f1a238cade7a8ec7e0c524a4dcff0c2cfe9b7ee91344517bd5bc4</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
10	2024-07-24 03:17:48	<u>0x35c1cc8e706041d7355191b08ffe0ee0f5658614263130596286eb8888c2bb11</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 03:17:36	<u>0xaebced63772400320f16ff04b4776fe1679484c7d8593a2d0a78dddac5aac47a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 03:17:34	<u>0x3efb664fd1a0d6aa7f987dfabfa215d7cdcb3f636b4794977244f07d918eb2f2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-20 18:23:24	<u>0x1911ca4d031f63690ded295c60e969d5d01d19343652cc64d7fa8d3e68d29a2</u>	+ 1 NFT Airdrop	✓
14	2024-07-19 23:29:49	<u>0x3fafe860c59588f19c042119c38dc07b3f25a62189b1f159b9b3b7888a3afb73</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-19 23:29:19	<u>0xfd81a2b4a9e2112e55db a96b11435df670da9da2d2 7da581456b8e0c7a48cfd0</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
16	2024-04-10 02:15:45	<u>0x691ac3ab254f59e89a14 32c694bb6b58c6b79bf790 89f294ef56cb8db894fb66</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2023-12-29 04:40:38	<u>0x7b8f086d908171347564 52c9222f58a3c88f039de2 94938f2b005bf07439715b</u>	+ 1 2000usdc.cc	✓
18	2023-12-29 04:35:25	<u>0x08ed2e6857fc4dc8c42e 63a92ebd601a22311e5c14 14edbae03622fd0a05dbde</u>	+ 1 3000usdt.net	✓
19	2023-09-13 22:42:32	<u>0x1dde258bc3ddae2f2424 d8a8df8b52d8669a2f6eb8 c1268b89f0601754f9dc2f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 10:18:06	<u>0x99380816df7d6d342c83 756358b0070f28e90ba909 e9d8d491bc29a56fe9e30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-05 20:43:40	<u>0xadc41801e08fa1922772 d5890c90b2515cf82267fd 59889bf261d7a28bae1139</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 11:30:41	<u>0x36f4da97ec3c2c11f4a9 0be20c6f641cd26134d98c 70f29ebf9b375d3292f31c</u>	+ 1 NFT Voucher	✓
23	2023-09-05 09:52:01	<u>0xd9aa3a54670e5d944aaa 249e7bd7d84bca18475a3d 55a387481fc600abefa3a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 09:51:39	<u>0x1e6dc1d701ebc0080636</u> <u>15c447121caa20ab668599</u> <u>a86df6abe4dd93795de0ec</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 09:28:41	<u>0x50d8634f5648d4b664e6</u> <u>6455682cba6fa690a9a7a6</u> <u>6d462d7766431f2eb25d5a</u>	+ 1 NFT Voucher	✓
26	2023-09-05 06:53:22	<u>0x615fad7d843d352f0eb6</u> <u>7e0c784e75ee187b15e5d6</u> <u>41f334887000ea47754a09</u>	+ 1 Base Chain Raffle	✓
27	2023-09-05 06:51:20	<u>0x6cabea72135d060b45c4</u> <u>26622bbfc4687937da3be7</u> <u>7173e4e572302131773a64</u>	+ 1 Vouchers	✓
28	2023-09-05 06:51:08	<u>0x55e96755caba4e415735</u> <u>e894f8f4900ae6e0c4c650</u> <u>9b433f8e2b6b3fa82a8468</u>	+ 1 Vouchers	✓
29	2022-09-23 07:07:49	<u>0xc2cbbb16eb67bacd395d</u> <u>40b1fb3812fcea0bd452ec</u> <u>4e4819dc31d581c24b046d</u>	+ 1 OPENSTORE	✓
30	2022-07-13 12:05:18	<u>0x95937d802c5c2e7f842d</u> <u>632ab0c13d5eaa4198f2a0</u> <u>7a3115c7717d6987cb3b36</u>	+ 1 GMGOC	✓

\* USD values displayed at the time of transaction

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