

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 02:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefef134c3aec259d0ec3e978f39265042623e67ac</u>
TOTAL RECEIVED	605.574410666265862346 MATIC
	256.88 USD
TOTAL SEND	605.524410666265907821 MATIC
	256.86 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
! ETHENA DROP	5,000 YOUR COINS
ChainIink	500.000000000000000000 to Claim
#HEXPool.net	166,200.000000000000000000 wHEX
Credential NFT	1 GNFT
-airdrop.net	N/A -airdrop.net
OpenSea Collections	N/A OPENSTORE






Token	Balance
5000 BUSD	N/A NFT VOUCHER
ction	N/A GMGOC
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers
700 LDO	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-05 15:27:11	<u>0xc4e2a518e1efd350ce75</u> <u>2c772208bd4c23c03e58c8</u> <u>aa3c428ec369c46282604c</u>	- 30.038818916000000 314 MATIC  16.86 USD	✓
2	2023-09-05 15:27:11	<u>0xc4e2a518e1efd350ce75</u> <u>2c772208bd4c23c03e58c8</u> <u>aa3c428ec369c46282604c</u>	- 0.0006748235788140 00 MATIC  0.00 USD	✓
3	2023-09-05 15:27:11	<u>0xc4e2a518e1efd350ce75</u> <u>2c772208bd4c23c03e58c8</u> <u>aa3c428ec369c46282604c</u>	- 0.0024751764211860 00 MATIC  0.00 USD	✓
4	2023-09-05 13:39:32	<u>0x79944707bf884254f3de</u> <u>329f8091f2f0b3a5cfb60b</u> <u>5796696f71b08c872843b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 13:39:32	<u>0x79944707bf884254f3de</u> <u>329f8091f2f0b3a5cfb60b</u> <u>5796696f71b08c872843b1</u>	- 0.0009024979847310 00 MATIC  0.00 USD	✓
6	2023-09-05 13:39:32	<u>0x79944707bf884254f3de</u> <u>329f8091f2f0b3a5cfb60b</u> <u>5796696f71b08c872843b1</u>	- 0.0028775020152690 00 MATIC  0.00 USD	✓
7	2023-09-05 13:35:00	<u>0xa64bef88c6233748a17f</u> <u>fb05246cb238771a6a4d3</u> <u>2979b1ee664b956ccbb1c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 13:35:00	<u>0xa64bef88c6233748a17f</u> <u>fb05246cb238771a6a4d3</u> <u>2979b1ee664b956ccbb1c0</u>	- 0.0001284321708390 00 MATIC  0.00 USD	✓
9	2023-09-05 13:35:00	<u>0xa64bef88c6233748a17f</u> <u>fb05246cb238771a6a4d3</u> <u>2979b1ee664b956ccbb1c0</u>	- 0.0020410778291610 00 MATIC  0.00 USD	✓
10	2023-09-05 13:15:00	<u>0x00cb2259ac31c3e38c71</u> <u>01e0a06b06b50af7f40c37</u> <u>f98e55011c9ac4ace52e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 13:15:00	<u>0x00cb2259ac31c3e38c71</u> <u>01e0a06b06b50af7f40c37</u> <u>f98e55011c9ac4ace52e2e</u>	- 0.0014908951657740 00 MATIC  0.00 USD	✓
12	2023-09-05 13:15:00	<u>0x00cb2259ac31c3e38c71</u> <u>01e0a06b06b50af7f40c37</u> <u>f98e55011c9ac4ace52e2e</u>	- 0.0016591048342260 00 MATIC  0.00 USD	✓
13	2023-03-11 20:39:20	<u>0xf842e85a4c7600ee810a</u> <u>254d4019eef1d256b5dcc0</u> <u>4b36a24070cf12911fecc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-11 20:39:20	<u>0xf842e85a4c7600ee810a</u> <u>254d4019eef1d256b5dcc0</u> <u>4b36a24070cf12911fecc9</u>	- 0.0113080513995814 07 MATIC  0.01 USD	✓
15	2023-03-11 20:39:20	<u>0xf842e85a4c7600ee810a</u> <u>254d4019eef1d256b5dcc0</u> <u>4b36a24070cf12911fecc9</u>	- 0.0057713726004185 92 MATIC  0.00 USD	✓
16	2022-07-05 14:20:07	<u>0x03d1f6146b99b126c0cf</u> <u>b505ea337ac56007d0a3e0</u> <u>3a140feb944c0cff0e7188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-05 14:20:07	<u>0x03d1f6146b99b126c0cf</u> <u>b505ea337ac56007d0a3e0</u> <u>3a140feb944c0cff0e7188</u>	- 0.0018521499992961 83 MATIC  0.00 USD	✓
18	2022-07-05 14:20:07	<u>0x03d1f6146b99b126c0cf</u> <u>b505ea337ac56007d0a3e0</u> <u>3a140feb944c0cff0e7188</u>	- 0.00000000000007038 17 MATIC  0.00 USD	✓
19	2021-07-30 05:13:33	<u>0x0b44c3e9a5ba61087e03</u> <u>c9e1477dee7948fc193543</u> <u>84b79960b63713c8826b44</u>	- 571.01521237263159 4917 MATIC  608.67 USD	✓
20	2021-07-30 05:13:33	<u>0x0b44c3e9a5ba61087e03</u> <u>c9e1477dee7948fc193543</u> <u>84b79960b63713c8826b44</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
21	2021-07-30 05:13:29	<u>0x9b836ecba24c1c464f13</u> <u>226b95e1d0bfefa7c95acd</u> <u>86327a29205f82ae7a2bd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-30 05:13:29	<u>0x9b836ecba24c1c464f13</u> <u>226b95e1d0bfefa7c95acd</u> <u>86327a29205f82ae7a2bd2</u>	- 0.0001360194000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-30 05:13:21	<u>0x4a566a3ce12d272ff1bd</u> <u>80f93580a868e464b96b64</u> <u>61250b82b6340fab217526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-30 05:13:21	<u>0x4a566a3ce12d272ff1bd</u> <u>80f93580a868e464b96b64</u> <u>61250b82b6340fab217526</u>	- 0.0000639870000000 00 MATIC  0.00 USD	✓
25	2021-07-30 05:13:17	<u>0x026b49198a277e5abf93</u> <u>090b366ff5791a542e0a37</u> <u>eedbcbaa3d4a00d58eb1f2</u>	- 4.4388096218342321 11 MATIC  4.73 USD	✓
26	2021-07-30 05:13:17	<u>0x026b49198a277e5abf93</u> <u>090b366ff5791a542e0a37</u> <u>eedbcbaa3d4a00d58eb1f2</u>	- 0.0001655654000000 00 MATIC  0.00 USD	✓
27	2021-07-30 05:13:09	<u>0xc7e80cd119826306b63f</u> <u>e702dd609d86249e61c908</u> <u>2fd3a31863e34b82ac0196</u>	+ 571.06859742162168 9136 MATIC  608.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 13:00:30	<u>0x2f87774cdccd3a057b7a</u> <u>4c6993fe2823cfd1aaae1f</u> <u>aa1d63de170b50ea834c89</u>	+ 30.1000000000000001 421 MATIC  16.78 USD	✓
2	2022-07-05 07:44:19	<u>0x9e508500d1fde4ba45a6</u> <u>4de9062c1767a8b4c6c2a8</u> <u>cb96e6811e723f31a7d33f</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓
3	2021-07-30 05:13:29	<u>0x9b836ecba24c1c464f13</u> <u>226b95e1d0bfefa7c95acd</u> <u>86327a29205f82ae7a2bd2</u>	+ 4.3858132446441553 40 MATIC  4.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:41:56	<u>0xe042949dda4cdeba7c02002be5f50cf8faf46e6472cd486d663230a9ccaed26d</u>	+ 500.00000000000000000000000000000000 0000 to Claim	✓
2	2024-05-22 11:53:18	<u>0x1edaf5af9d942d82542a82e76147b3681774577babfa5c9da08d43e55afeed65</u>	+ 5,000 YOUR COINS	✓
3	2023-09-06 06:50:19	<u>0x816cd6ac5fed3664b6d2a7c30c5e5e436c4760169e5891a7a7d6422583dd8914</u>	+ 166,200.00000000000000000000000000000000 00000000 WHEX	✓
4	2023-03-11 20:39:20	<u>0xf842e85a4c7600ee810a254d4019eef1d256b5dcc04b36a24070cf12911fecc9</u>	+ 25.00000000000000000000000000000000000000 000 BGEM	✓
5	2022-01-14 15:03:43	<u>0x626af8833da10024fc99aa1538452165670ecfa25f4d15199d7dd4f9cd35b0d4</u>	+ 300,000.000000000 MNEP	✓
6	2021-07-30 05:13:29	<u>0x9b836ecba24c1c464f13226b95e1d0bfefa7c95acd86327a29205f82ae7a2bd2</u>	- 4.616183 USDC	✓
7	2021-07-30 05:13:17	<u>0x026b49198a277e5abf93090b366ff5791a542e0a37eedbcbaa3d4a00d58eb1f2</u>	+ 4.616183 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 13:26:23	<u>0x126efe26c166912b55bc2084cda78b171c497589733bb21ce72eefab23aed2f7</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:41:54	<u>0x63f0a9deab468df9b2760f000a814d3cbf6f596c1c8f9e08d33397d3033ae563</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-05-22 11:54:56	<u>0x9a32e38ab2ce63d9066a8fcdb441091cdb5e32f6c6e913a93718dbac86e8407e</u>	+ 1 -airdrop.net	✓
3	2024-05-22 11:54:40	<u>0xfc351de3f47a7fe0d4f2ea86312647fa10a5108be155d0c0ca5cb3f7b694de19</u>	+ 1 -airdrop.net	✓
4	2024-05-22 11:54:04	<u>0x409206645a75226cd30b5a2f7171b88a0ff59f12c4ac5d0365a38fde733f5d7a</u>	+ 1 -airdrop.net	✓
5	2024-05-22 11:54:04	<u>0x409206645a75226cd30b5a2f7171b88a0ff59f12c4ac5d0365a38fde733f5d7a</u>	+ 1 -airdrop.net	✓
6	2023-12-29 04:54:24	<u>0xeb0508d4e3d04eb970b934b87f220babe308936b96bad0a2167f4ab8810e6e56</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:51:40	<u>0x75baa52a6e08183b1788f6cc03c6dc6f5400b22d348481cf9e89d7d83f3fed04</u>	+ 1 3000usdt.net	✓
8	2023-09-13 18:21:30	<u>0xebad8a47e27e68d29acf8dba2066f216db3215df17a90bb2e44aed33291756a4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 18:58:33	<u>0x635db962c4935445f837048d22d28fdc4a5c152357582a211a0079efb9aaf42c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 21:00:16	<u>0x34bad93f76ece1bc548f3040eed11b7419bae39d616c5ecc901b3a0c38ef2662</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 13:35:26	<u>0x4f6cc32f51e7cc1312f80bd15d6295f9056179c12beaa7ba02fe53be940ff7b9</u>	+ 1 Vouchers	✓
12	2023-09-05 13:19:34	<u>0x8508fe8b2c04dc1eb8c51d66b9a739b6c9a82c2a785706259d09f42217deb610</u>	+ 1 Base Chain Raffle	✓
13	2023-09-05 13:16:30	<u>0x971c2981ab7c0dff7805c4f5c0bb32c592e71767039b21a095cd5e19136c0ce0</u>	+ 1 Vouchers	✓
14	2023-09-05 13:16:16	<u>0xdfdc44a14ad2d6afee1b2d636a3cc2a7b6f43a6ca0cabaf864f4a7864663b08b</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 13:16:08	<u>0xecab895b4b62ca64ac49b8423c2178aa8056894dbd6a2f97a2ca3e2e73901f0e</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 13:16:02	<u>0x6ea585a7c218e9ce560beea162cdba77173fdb2d9eacaedb65a717063430c228</u>	+ 1 NFT Voucher	✓
17	2022-09-25 03:13:13	<u>0xdfad37ac3ff415a1fc165f10807244958765e156b2f0a675bff67a2e277894b8</u>	+ 1 OPENSTORE	✓
18	2022-07-13 12:14:38	<u>0x5be9d9ad28a746f44d314b1cefb1c27b3ece40ef5588d41904fa22fbf9c80711</u>	+ 1 GMGOC	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-06 08:55:37	<u>0x2205e460155d0dfcf176</u> <u>9c4388da1876c1bfea92fc</u> <u>9a967d80a53d91bdb1c8ec</u>	+ 1 NFT	✓
20	2022-07-05 14:20:07	<u>0x03d1f6146b99b126c0cf</u> <u>b505ea337ac56007d0a3e0</u> <u>3a140feb944c0cff0e7188</u>	- 1	✓
21	2022-05-13 10:07:58	<u>0x9d2625155e02ab2132ae</u> <u>06403c7b5d7af2702b1927</u> <u>18862635ed9c2ef78b2bd7</u>	+ 1	✓

* USD values displayed at the time of transaction

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