

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf17481290d51316a5ca3df1778bdad39567ed1b8</u>
TOTAL RECEIVED	30.07199999999999176 MATIC
	12.65 USD
TOTAL SEND	30.017779364007896703 MATIC
	12.62 USD










Token	Balance
MATIC	0.054220635992102834 MATIC
	0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
BitGem	25.000000000000000000 BGEM
SomniLife	5.950582763999999969 SO
#HEXPool.net	172,800.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 claim rewards on stkether.com
CrossSpaceSoulBoundTo ken	1 CSBT
Credential NFT	2 GNFT







Token	Balance
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	1 OAT
SAI-ShingoAdachi	1 SAI04
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ction	N/A GMGOC
	N/A
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:21:51	<u>0x0b1a56eaec814617efcb</u> <u>d5f1f7d6ecf8864f69fb08</u> <u>c89921a04efcf7eaf3361e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 03:21:51	<u>0x0b1a56eaec814617efcb</u> <u>d5f1f7d6ecf8864f69fb08</u> <u>c89921a04efcf7eaf3361e</u>	- 0.0009757439979302 40 MATIC  0.00 USD	✓
3	2024-09-27 03:21:51	<u>0x0b1a56eaec814617efcb</u> <u>d5f1f7d6ecf8864f69fb08</u> <u>c89921a04efcf7eaf3361e</u>	- 0.00000000000020697 60 MATIC  0.00 USD	✓
4	2024-05-11 04:14:34	<u>0x1c014623700dc00fdf2b</u> <u>1cdaacc8ab5396d428ff73</u> <u>029e26e953c034c9e24d30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 04:14:34	<u>0x1c014623700dc00fdf2b</u> <u>1cdaacc8ab5396d428ff73</u> <u>029e26e953c034c9e24d30</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 04:14:34	<u>0x1c014623700dc00fdf2b</u> <u>1cdaacc8ab5396d428ff73</u> <u>029e26e953c034c9e24d30</u>	- 0.00000000000078971 64 MATIC  0.00 USD	✓
7	2023-09-03 23:42:21	<u>0x84dc656c1fe6846e70f3</u> <u>78cb3e3794668f3e602f80</u> <u>41ddcf2f59e0b976f2edd7</u>	- 29.979322855999999 575 MATIC  16.30 USD	✓
8	2023-09-03 23:42:21	<u>0x84dc656c1fe6846e70f3</u> <u>78cb3e3794668f3e602f80</u> <u>41ddcf2f59e0b976f2edd7</u>	- 0.0014260065487080 00 MATIC  0.00 USD	✓
9	2023-09-03 23:42:21	<u>0x84dc656c1fe6846e70f3</u> <u>78cb3e3794668f3e602f80</u> <u>41ddcf2f59e0b976f2edd7</u>	- 0.0013039934512920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 17:41:00	<u>0xb09e7ad3153b69bb61d0</u> <u>f68ee137f140a8f244cbcc</u> <u>0a23b20debf913bac63d7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 17:41:00	<u>0xb09e7ad3153b69bb61d0</u> <u>f68ee137f140a8f244cbcc</u> <u>0a23b20debf913bac63d7d</u>	- 0.0012547844510880 00 MATIC  0.00 USD	✓
12	2023-09-03 17:41:00	<u>0xb09e7ad3153b69bb61d0</u> <u>f68ee137f140a8f244cbcc</u> <u>0a23b20debf913bac63d7d</u>	- 0.0018952155489120 00 MATIC  0.00 USD	✓
13	2023-09-03 17:27:08	<u>0xdf939f088e0699874296</u> <u>dd5574e3a1d869f61deb81</u> <u>71826c39a410c94bc11e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 17:27:08	<u>0xdf939f088e0699874296</u> <u>dd5574e3a1d869f61deb81</u> <u>71826c39a410c94bc11e8d</u>	- 0.0012616174546920 00 MATIC  0.00 USD	✓
15	2023-09-03 17:27:08	<u>0xdf939f088e0699874296</u> <u>dd5574e3a1d869f61deb81</u> <u>71826c39a410c94bc11e8d</u>	- 0.0018883825453080 00 MATIC  0.00 USD	✓
16	2023-09-03 17:25:40	<u>0xfe8c458085af2caf2402</u> <u>5f9bfd2b06c05eb98be92f</u> <u>5633ee5456ede9d8d233c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-03 17:25:40	<u>0xfe8c458085af2caf2402</u> <u>5f9bfd2b06c05eb98be92f</u> <u>5633ee5456ede9d8d233c5</u>	- 0.0015469387511760 00 MATIC  0.00 USD	✓
18	2023-09-03 17:25:40	<u>0xfe8c458085af2caf2402</u> <u>5f9bfd2b06c05eb98be92f</u> <u>5633ee5456ede9d8d233c5</u>	- 0.0016030612488240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 17:16:00	<u>0x0a236c6ec69a34227cf155ba5f075fe2e0de211f76acd0fbee2e57858d10119c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-03 17:16:00	<u>0x0a236c6ec69a34227cf155ba5f075fe2e0de211f76acd0fbee2e57858d10119c</u>	- 0.0015972854271360 00 MATIC  0.00 USD	✓
21	2023-09-03 17:16:00	<u>0x0a236c6ec69a34227cf155ba5f075fe2e0de211f76acd0fbee2e57858d10119c</u>	- 0.0015527145728640 00 MATIC  0.00 USD	✓
22	2023-03-10 19:58:19	<u>0x86bd30b23d6535a34b66671b66d69217088c574c55906cfc77cff0f2337ce962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-10 19:58:19	<u>0x86bd30b23d6535a34b66671b66d69217088c574c55906cfc77cff0f2337ce962</u>	- 0.0099547071562906 56 MATIC  0.01 USD	✓
24	2023-03-10 19:58:19	<u>0x86bd30b23d6535a34b66671b66d69217088c574c55906cfc77cff0f2337ce962</u>	- 0.0071247168437093 44 MATIC  0.00 USD	✓
25	2022-07-05 08:18:11	<u>0x610792f3f22bddc804cc8db2f19b441478d7f591bc7d6e0b97924c57d359806b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-05 08:18:11	<u>0x610792f3f22bddc804cc8db2f19b441478d7f591bc7d6e0b97924c57d359806b</u>	- 0.0012429951485229 40 MATIC  0.00 USD	✓
27	2022-07-05 08:18:11	<u>0x610792f3f22bddc804cc8db2f19b441478d7f591bc7d6e0b97924c57d359806b</u>	- 0.0002387248514770 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:02:18	<u>0xcb62a6bcc1c111954a8454afc4e05ee339a7a0b843bd62d25a4d44e5c96d0f87</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 17:03:22	<u>0xf71048bd9b5eb49edfcebcdb004b3ac0ba2091d7d957c92935ad604214c5e43a</u>	+ 30.0500000000000000 711 MATIC  16.25 USD	✓
3	2022-07-05 07:09:57	<u>0x17bdb6b19b11fd7b849d90349d5e9fd95807b6b8059857bb076ea0925406e7b7</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:21:51	<u>0xb1a56eaec814617efcbd5f1f7d6ecf8864f69fb08c89921a04efcf7eaf3361e</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:17:51	<u>0x79a0f2c3658999f847182ffa12524336e621043f264cc1ae7764e74153faa273</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:37:06	<u>0x34926824191e24f4a587318dfddf1b41dcd90e5b87ac70406f60985f49e70927</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-05-11 04:16:22	<u>0xbc0d23cc80fdd8925c28bace12a159174e2722fc7d85c33c960900ab5a956b65</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-11 04:14:42	<u>0xfccf6ee2909be96cbafc89e4b7b14dff1548bcc0ef07425a325819840cf90803</u>	+ 1 claim rewards on stkether.com	✔
6	2023-09-04 08:01:56	<u>0xde8f23745aba7f0312d6d29225039cb12c4d653178f76465d2eea05c5cefe2d7</u>	+ 172,800.0000000000 00000000 WHEX	✔
7	2023-03-10 19:58:19	<u>0x86bd30b23d6535a34b66671b66d69217088c574c55906cfc77cff0f2337ce962</u>	+ 25.000000000000000 000 BGEM	✔
8	2022-06-29 04:55:07	<u>0xcbf4dc249233c4f4ccb3edcdde7cad8c3553f98999f9083e6938405d04bf6fce</u>	+ 5.9505827639999999 69 S0	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:39:17	<u>0xad7fbec243d311ced5f3a53c8706139de604fc248419de1cb905552121355c79</u>	+ 1 Web3 Wallet	✔
2	2024-05-11 04:14:34	<u>0x1c014623700dc00fdf2b1cdaacc8ab5396d428ff73029e26e953c034c9e24d30</u>	+ 1 OAT	✔
3	2024-02-07 02:28:57	<u>0xb470ec0965aecad909da7798537ef830982d985b335ff5b005c30cad4f324342</u>	+ 1 BIDID	✔
4	2023-08-25 18:07:55	<u>0xaeafd4fe3c5cce2cd5198dae37296330bef8c92f6047ac972fce51f90ddb37f0</u>	+ 1 SAI04	✔

#	Date & time	Transaction Id	Amount	
5	2023-08-21 12:18:15	<u>0x15ee6d4b91e703af3c007bb9d595373b1799d64c5f72c3bb28261a6492a25f41</u>	+ 1 SAI03	✓
6	2023-06-11 09:10:18	<u>0x118bfd02dcd53e41ce8f6b949607c37bd422be79be04a6d9718e89aa34661c5</u>	+ 1 CSBT	✓
7	2023-01-15 04:10:09	<u>0x6f6a400421f94256522df1f442d728c3a28a334f03267fc6750bc9b35b5654ab</u>	+ 1 Game Of Tokens	✓
8	2022-10-10 16:27:40	<u>0x508932f79bebb8f8b2545ffcb1d364c09ad9f9f9922b0eda3dfecd3eb90bde15</u>	+ 1 GNFT	✓
9	2022-10-10 05:43:58	<u>0x2c3286ec18a1a2d187e45f1bad5c9d14af3543a1fae67d63a704b118b177460f</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:22:17	<u>0xf0ec727e186f8e86b8142c6d7539d8256ccc2736dd208af642ea7cb437938bcd</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 04:37:40	<u>0x29a3bdece1f935e1e67ca3b2fa7bfedb1a7cf6dd28acc9fd0776c8a3a2f61484</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓
5	2024-05-11 04:25:46	<u>0x85b2b1796af89eef63a4c5075ad711578f3d044367c8b58888c8e551abaf844a</u>	+ 1 -airdrop.org	✓
6	2024-05-11 04:17:14	<u>0x1f48ec3b65c3afc1837b3ff2730ab2d199011226693c916afe190cd576e6587d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-09 04:26:11	<u>0xec27b0123de71abed69093cb808628ce84b9d8f60ee23554b80b109d61839ce5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-26 04:32:54	<u>0x3f0284b08d6b88854c644aa064dc67609c28a6177545b3262829c94850b9a093</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 04:31:56	<u>0x775d1099bafbb0ddbbae7a2fcc6a9e4f840fa6d14583e6373a830bde504aee3bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-31 01:35:38	<u>0x3cd442975cfbab159ae39d1fb8b93842047e3a958c3261add8b94485bd79dbdc</u>	+ 1	✓
11	2023-12-29 03:24:33	<u>0x687a98c0e4ef99507733c0c47bc30ee9eda7679d633e64dc56a6b469eff3749a</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 03:20:57	<u>0xd5e0d925f3ba04c6c3c24581997756db245e9614bc78b95006f8351368a46698</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:53:41	<u>0x70be81b829a1594512b652d4ad11ffbff3216cb1801c1829a1206a8f3fa4e6df</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:41:00	<u>0x1e2f10c5879f9fefb8f8a038b87fb368f43ae23c47f8b82a992946d61cba4631</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-04 10:58:00	<u>0x0fa62c42c5ce6acf78ceb1f811c81d7d9bfce3370bbc978811e4bd29c139e1cc</u>	+ 1 NFT Voucher	✓
16	2023-09-03 19:53:42	<u>0x4c86cddce55e6d5fb20ddc4b20d44793d74e89e082899d44a99c889e9f71f57f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-03 17:25:50	<u>0xa4d78a9ae076d53363b63140b4aba57872b85b466e3abd668a8dff2c791110cc</u>	+ 1 Vouchers	✓
18	2023-09-03 17:19:54	<u>0x77d4dc67b483d947dfed9001797315193b0f982bd9b2414acf1d9ba4ac46292b</u>	+ 1 NFT Voucher	✓
19	2023-09-03 17:19:42	<u>0xdc297e02373f1257f3aaf91627ebde7bd548a2ca4d00d40a160c4c4066516279</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 17:19:24	<u>0x8f14f8ebe2fc3adb9e2aa8c4a0a5b4259f485dc80cf69df95a6081307d018700</u>	+ 1 NFT Voucher	✓
21	2023-09-03 17:18:42	<u>0x410bd433797269060812391de29e0e1878e4d25dd7b80280c52d1b99e77037a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 17:17:08	<u>0xb653517560a450e5a4cf ec03e1289f8620ffedad61 0371ca0f336d3085a66146</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 17:16:24	<u>0x9b1d307054734734258e f21f0bf66df81955e81173 ef3c89e4adb859896f48f3</u>	+ 1 NFT Voucher	✓
24	2023-08-29 12:51:56	<u>0xa900c307c226e6ec68ad aad917847be4f64ba188d6 53ffb9ee96a80dd65c9863</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 23:57:23	<u>0xa2f43e5df6aa8f1a917a 7006e0df36a8fbad843cfe b41d7ac7d15c8daad8d259</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 18:53:41	<u>0x8f8a2ec1d82829278220 78db2c897db58bb39f11f3 9c00496bffd1c93401a39f</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 18:25:27	<u>0xce680b2b4937ed5a5baa ede961800cbcd8d958e4b2 477ab39b6fa132cc41a6ac</u>	+ 1 NFTVoucher	✓
28	2022-07-13 11:43:42	<u>0xca11ae19cc339c76e41d d14bf6f0e83d350ab22be9 6cb365ca9e943052753e75</u>	+ 1 GMGOC	✓
29	2022-07-06 08:55:43	<u>0x70fb0263c5a95ff7a5af 976a1cf3e3b22b0b3d8a83 8d0050135866401395c748</u>	+ 1 NFT	✓
30	2022-07-05 08:18:11	<u>0x610792f3f22bddc804cc 8db2f19b441478d7f591bc 7d6e0b97924c57d359806b</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-17 08:09:16	<u>0xea0ba4d76564bebc1b</u> <u>7dbf77872090dba2c7eaf8</u> <u>12d6ffd0f4478ce5dbcad7</u>	+ 1	✓

* USD values displayed at the time of transaction

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