


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf23fa8465fe16532bf006a6a19044200d6c37c5a</u>
TOTAL RECEIVED	31.100000000000001421 MATIC
TOTAL SEND	31.043213999999998975 MATIC

Token	Balance
MATIC	0.056786000000000003 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SomniLife	8.620865358999999728 SO
DxDex.io	800,000.000000000000000000 DxDex.io
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
Credential NFT	1 GNFT
Bi Decentralized Identity	1 BIDID
Anicube Origin Collection	1 ANICUBE

Token	Balance
Anicube Origin Collection	1 ANICUBE
Web3 Wallet	1 Web3 Wallet
\$ 5000 at web3shiba.us ⚙️	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.lat ⚙️	N/A 1ETH Airdrop at etherc.lat ⚙️
5000 BUSD	N/A NFT VOUCHER
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop ⚙️	N/A 3000usdt.net
⚙️	N/A ⚙️
ction	N/A GMGOC
	N/A
1000 UNI	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:33:02	<u>0x4a1c0cfd93931036b5560f61c8c3d18fa83f91f1b6c9ac7ec675a732bdc0e2b</u>	- 30.027972110000000 328 MATIC  16.68 USD	✓
2	2023-09-05 06:33:02	<u>0x4a1c0cfd93931036b5560f61c8c3d18fa83f91f1b6c9ac7ec675a732bdc0e2b</u>	- 0.0012455942751420 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-05 06:33:02	<u>0x4a1c0cfd93931036b5560f61c8c3d18fa83f91f1b6c9ac7ec675a732bdc0e2b</u>	- 0.0014844057248580 00 MATIC  0.00 USD	✓
4	2023-09-05 04:51:03	<u>0x4cfb9b29da253da8c7832807f789d5abed38ed5f1d7ef7e7f2bca0583ab32c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 04:51:03	<u>0x4cfb9b29da253da8c7832807f789d5abed38ed5f1d7ef7e7f2bca0583ab32c1d</u>	- 0.0016923942684390 00 MATIC  0.00 USD	✓
6	2023-09-05 04:51:03	<u>0x4cfb9b29da253da8c7832807f789d5abed38ed5f1d7ef7e7f2bca0583ab32c1d</u>	- 0.0014594957315610 00 MATIC  0.00 USD	✓
7	2023-09-05 04:28:51	<u>0x83db5d09c06db2bd29d5614da00ad2d11df3266a1caed481d768206e373b7b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 04:28:51	<u>0x83db5d09c06db2bd29d5614da00ad2d11df3266a1caed481d768206e373b7b15</u>	- 0.0015395663799180 00 MATIC  0.00 USD	✓
9	2023-09-05 04:28:51	<u>0x83db5d09c06db2bd29d5614da00ad2d11df3266a1caed481d768206e373b7b15</u>	- 0.0016104336200820 00 MATIC  0.00 USD	✓
10	2023-09-05 04:06:47	<u>0x39c674eb6e249c29686054f3bc10c799281a93692855b74dcd06d20a92c38d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 04:06:47	<u>0x39c674eb6e249c29686054f3bc10c799281a93692855b74dcd06d20a92c38d96</u>	- 0.0012880695869790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 04:06:47	<u>0x39c674eb6e249c296860</u> <u>54f3bc10c799281a936928</u> <u>55b74dcd06d20a92c38d96</u>	- 0.0018619304130210 00 MATIC  0.00 USD	✓
13	2023-09-05 03:59:55	<u>0x9ad1faafb5290a742c99</u> <u>50cda0a1a7ac726bec48ef</u> <u>de4c58b983ac8a3cf45f4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-05 03:59:55	<u>0x9ad1faafb5290a742c99</u> <u>50cda0a1a7ac726bec48ef</u> <u>de4c58b983ac8a3cf45f4c</u>	- 0.0014821869761370 00 MATIC  0.00 USD	✓
15	2023-09-05 03:59:55	<u>0x9ad1faafb5290a742c99</u> <u>50cda0a1a7ac726bec48ef</u> <u>de4c58b983ac8a3cf45f4c</u>	- 0.0016678130238630 00 MATIC  0.00 USD	✓
16	2021-07-29 07:01:20	<u>0xb6d7134113288d181bda</u> <u>1290c640152553427446a1</u> <u>06c8af21601ad400116ce1</u>	- 0.2657055580104751 29 MATIC  0.27 USD	✓
17	2021-07-29 07:01:20	<u>0xb6d7134113288d181bda</u> <u>1290c640152553427446a1</u> <u>06c8af21601ad400116ce1</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 06:41:12	<u>0x744a4896df0b968d2cd7</u> <u>98e3be471b10e65d8265f1</u> <u>3557650e31278eadc45689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-29 06:41:12	<u>0x744a4896df0b968d2cd7</u> <u>98e3be471b10e65d8265f1</u> <u>3557650e31278eadc45689</u>	- 0.0000943200000000 00 MATIC  0.00 USD	✓
20	2021-07-29 05:40:38	<u>0x1b37edb25749ed686805</u> <u>e133fe55f9c7590703efac</u> <u>7b279266ece2c41a0f9e05</u>	- 0.7335911741895249 08 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-29 05:40:38	<u>0x1b37edb25749ed686805e133fe55f9c7590703efac7b279266ece2c41a0f9e05</u>	- 0.0004559478000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:50:05	<u>0xf9a14dacdbd7a6216406ae56e80f70d715e5b07a261cf877967c6029cc792bf6</u>	+ 30.100000000000001 421 MATIC  16.72 USD	✓
2	2021-07-29 05:23:30	<u>0xb952c9cb0154e533631ea90ec7a8a60ae4fc37bfec26e93bef178116cff10e7a</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:06:53	<u>0x969e91ffc358d592419caf9553943011152f423a41ff81b7424f003038ca7da6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2022-06-29 02:16:07	<u>0xdeea6e40df8b852fc75937fbc615f880eb05a7bb610e580a54113910389d3354</u>	+ 8.6208653589999997 28 SO	✓
3	2022-01-14 17:16:47	<u>0xf3e03a01823c9f6b1fa535ef6a54da75952795e07274514cbd6a60190161365c</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:21:46	<u>0xd0930df0f471d445ef5a6c3ba512a03f0ec7d929b186032e56c5c218a081a83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 02:14:37	<u>0x30b0d94b380b6d445ceb</u> <u>d20b0a277b9b421af950a4</u> <u>d6e0e71e792f8adb34d5aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-29 06:41:12	<u>0x744a4896df0b968d2cd7</u> <u>98e3be471b10e65d8265f1</u> <u>3557650e31278eadc45689</u>	- 0.643233 USDC	✓
7	2021-07-29 05:40:38	<u>0x1b37edb25749ed686805</u> <u>e133fe55f9c7590703efac</u> <u>7b279266ece2c41a0f9e05</u>	+ 0.643233 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:22:29	<u>0x11444dad44da5c5073ca</u> <u>fa2809396fb3d9d8406832</u> <u>1661b344271ecafce7fc27</u>	+ 1 Web3 Wallet	✓
2	2024-02-23 07:53:00	<u>0xc5702e770a0d7a208951</u> <u>b6a507cab7811af6f7a778</u> <u>2d06aad86389134343d2c6</u>	+ 1 BIDID	✓
3	2022-10-10 19:22:21	<u>0xc06f8648e4ebd565c5c1</u> <u>bf12d9316ebe5b861f3034</u> <u>c0e59f07c465d1c8f45c62</u>	+ 1 GNFT	✓
4	2022-04-20 20:57:49	<u>0x695015bc118a5cb6b6ec</u> <u>50f4b6952ed332c73f373c</u> <u>064cfc6b6fdb2e2b9f14ae</u>	+ 1 ANICUBE	✓
5	2022-04-18 18:37:18	<u>0x7892d7a28da8e528b9b8</u> <u>fa32d67cc500227f76537b</u> <u>549b5752798e17167e7e46</u>	+ 1 ANICUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:17:39	<u>0xf23d5d5d1c6fe5da72ffa51fe6b177e5aa416f9473c86d7a3bf6389588e7fdbd</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-30 06:07:11	<u>0xeb342f8686e98496af7d1e290d27e6a9a652a68325dde3192d3b8ae50320869f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 06:06:35	<u>0x9af3edde6dbbdd6b5e79814af31297fc4bf1dc72f21d06bbc4eb16ee0938068c</u>	+ 1 ǻŸŽ•	✓
4	2024-07-27 04:31:14	<u>0xdb71bb60c20d62decc3b8da62e4a42ba2bc584f50b77ccc3dc1a719ab461ff23</u>	+ 1 mystnft	✓
5	2024-07-27 04:31:08	<u>0x10d5c4aa5840bf0458b2fc1f7514e7020b1b5fcf141340974367ca5b9c7bc9c4</u>	+ 1 co]	✓
6	2024-07-27 04:30:48	<u>0xf591f4b670561a97f6026a586de37fce9f44655c742d57dd04630fd9a9610fb3</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-27 04:30:26	<u>0xdf29ad38ad176e60eceb2e4044dc71929c47f46a8a03942d1abf0463536113ec</u>	+ 1 ǻŸŽ•	✓
8	2024-07-20 11:05:05	<u>0x25ad8fe5a532bbf84ca0d75cd4a742317262ddd1e645fc862ff7248fb961397</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 05:27:14	<u>0xa2b9e90284cb2b53ac41075bcb220de0e0c1d4a116954ea6e45b5f097e83895a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 05:27:12	<u>0x05f9b0e13afef0784e95d587003daca4936b390be1f1464dd796572e83328d90</u>	+ 1 šŸŽ•	✓
11	2024-07-19 05:27:10	<u>0xa3415d0ee0c7d6f2df40d11dbabb8b1b1d8998c4563aa34c2cdb147eda693443</u>	+ 1 5000\$	✓
12	2024-04-10 04:16:44	<u>0x9cba89fd567e9f59c44756cd8d7650cff9fde9bec57459f99600fd8935b89042</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2023-12-29 04:32:45	<u>0xf1f7ca3849dba857c3d12121425ddee1235540f9ed8d56757b075bb77e7834fc</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 04:30:27	<u>0x5db78e833424aeb9df7e1aa8014372b52ed6b31bf7198b4b91cf0dcfd425d4b0</u>	+ 1 3000usdt.net	✓
15	2023-11-18 08:46:02	<u>0xd67b0b50499c60a19061bbe81af06e35fcfa0159436aec5d60b67848be86b793</u>	+ 1	✓
16	2023-09-05 20:34:08	<u>0x95eac63e584a5b23ecb2d80a3866cab5d4e96236f2c3ec485fa9fd5c1bd04818</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 09:26:47	<u>0x12f1409549d01788da61901bed38264abed6598754ca93b69c5c3e73b23f8c3e</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:25:38	<u>0xec76e3726eb6048e9543e687da1d6863d1e57f780a30bffbda17d83da156b503</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:18:24	<u>0x2dc039feb001341ce06f</u> <u>c99c037b650b75cef61bdb</u> <u>a70265eff30555da209973</u>	+ 1 NFT Voucher	✓
20	2023-09-05 04:08:13	<u>0x37ccb3e9a1ada2592e1b</u> <u>32453b0f86fee879f21060</u> <u>95675602b10ba075d16d15</u>	+ 1 Vouchers	✓
21	2023-09-05 04:03:39	<u>0x95ec6dabb7b80dfffea6</u> <u>d28640cf653caffa965b17</u> <u>8e699296675e015526102e</u>	+ 1 Base Chain Raffle	✓
22	2023-09-05 04:00:17	<u>0x827574b7a778fc08092f</u> <u>8d8f09f7ee742dab93fbf9</u> <u>51ef025ebb69a573e4e3c6</u>	+ 1 Vouchers	✓
23	2022-07-13 12:03:46	<u>0x4f34de50a6b13a9ae60d</u> <u>7d3e3d7b45c1450f62c25e</u> <u>bc4c622d3aeb02f951582c</u>	+ 1 GMGOC	✓

\* USD values displayed at the time of transaction

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