

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4dfe2e48fe44eb229b5397af7bae30b3dc6c8f5</u>
TOTAL RECEIVED	30.3320000000000000739 MATIC
	12.37 USD
TOTAL SEND	30.267265854152679339 MATIC
	12.35 USD










Token	Balance
MATIC	0.064734145847322414 MATIC 0.02 USD
MyLovelyCoin	0.000000000000000000 MLC
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
SomniLife	17.338208149999999819 S0
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
Zepe.io	750,000.000000000000000000 Zepe.io
CrossSpaceSoulBoundTo ken	1 CSBT
Galaxy OAT	2 OAT










Token	Balance
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ction	N/A GMGOC
700 LDO	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:28:01	<u>0x01aadd0e84bea698c8a8</u> <u>9a4594b6a6f0d703dd1a05</u> <u>9218566545a0ff0c42d78a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 03:28:01	<u>0x01aadd0e84bea698c8a8</u> <u>9a4594b6a6f0d703dd1a05</u> <u>9218566545a0ff0c42d78a</u>	- 0.0009757439991720 96 MATIC  0.00 USD	✓
3	2024-09-27 03:28:01	<u>0x01aadd0e84bea698c8a8</u> <u>9a4594b6a6f0d703dd1a05</u> <u>9218566545a0ff0c42d78a</u>	- 0.00000000000008279 04 MATIC  0.00 USD	✓
4	2024-05-11 00:53:20	<u>0x2d530fb31f7be2d4d095</u> <u>6c032fb025a2a1389be024</u> <u>10bf82bf418d78695e3e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 00:53:20	<u>0x2d530fb31f7be2d4d095</u> <u>6c032fb025a2a1389be024</u> <u>10bf82bf418d78695e3e2c</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
6	2024-05-11 00:53:20	<u>0x2d530fb31f7be2d4d095</u> <u>6c032fb025a2a1389be024</u> <u>10bf82bf418d78695e3e2c</u>	- 0.0000000001526775 93 MATIC  0.00 USD	✓
7	2023-09-04 02:45:59	<u>0x2ed29ecf3a030557c53c</u> <u>daa30a5e40276285adb4bb</u> <u>2a549ac4173eb76d88c592</u>	- 30.231002855999999 923 MATIC  16.54 USD	✓
8	2023-09-04 02:45:59	<u>0x2ed29ecf3a030557c53c</u> <u>daa30a5e40276285adb4bb</u> <u>2a549ac4173eb76d88c592</u>	- 0.0012374729981250 00 MATIC  0.00 USD	✓
9	2023-09-04 02:45:59	<u>0x2ed29ecf3a030557c53c</u> <u>daa30a5e40276285adb4bb</u> <u>2a549ac4173eb76d88c592</u>	- 0.0014925270018750 00 MATIC  0.00 USD	✓
10	2023-09-04 00:24:33	<u>0x51be1159eadf0b1045d7</u> <u>655b285626ac965a00787b</u> <u>f93f0f66db0df5943a1dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 00:24:33	<u>0x51be1159eadf0b1045d7</u> <u>655b285626ac965a00787b</u> <u>f93f0f66db0df5943a1dbd</u>	- 0.0012093476307150 00 MATIC  0.00 USD	✓
12	2023-09-04 00:24:33	<u>0x51be1159eadf0b1045d7</u> <u>655b285626ac965a00787b</u> <u>f93f0f66db0df5943a1dbd</u>	- 0.0015206523692850 00 MATIC  0.00 USD	✓
13	2023-09-04 00:17:35	<u>0x90d63b53a4999688c5a9</u> <u>9047b118367d7eff489404</u> <u>be4d97af8859b25300cf3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 00:17:35	<u>0x90d63b53a4999688c5a9</u> <u>9047b118367d7eff489404</u> <u>be4d97af8859b25300cf3f</u>	- 0.0013287356495700 00 MATIC  0.00 USD	✓
15	2023-09-04 00:17:35	<u>0x90d63b53a4999688c5a9</u> <u>9047b118367d7eff489404</u> <u>be4d97af8859b25300cf3f</u>	- 0.0014012643504300 00 MATIC  0.00 USD	✓
16	2023-09-04 00:07:39	<u>0x3a668c291a97fc9256e9</u> <u>44593f3b47fdcbdfef7f3a</u> <u>9824413a2f3e0a9e29f964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 00:07:39	<u>0x3a668c291a97fc9256e9</u> <u>44593f3b47fdcbdfef7f3a</u> <u>9824413a2f3e0a9e29f964</u>	- 0.0012569767135800 00 MATIC  0.00 USD	✓
18	2023-09-04 00:07:39	<u>0x3a668c291a97fc9256e9</u> <u>44593f3b47fdcbdfef7f3a</u> <u>9824413a2f3e0a9e29f964</u>	- 0.0014730232864200 00 MATIC  0.00 USD	✓
19	2023-09-03 23:59:23	<u>0xce8a9d9e1d406f8eb4c4</u> <u>5bb926bf6597e073f86c43</u> <u>b2a4bb46de46d05be8e817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 23:59:23	<u>0xce8a9d9e1d406f8eb4c45bb926bf6597e073f86c43b2a4bb46de46d05be8e817</u>	- 0.0015227712997770 00 MATIC  0.00 USD	✓
21	2023-09-03 23:59:23	<u>0xce8a9d9e1d406f8eb4c45bb926bf6597e073f86c43b2a4bb46de46d05be8e817</u>	- 0.0012072287002230 00 MATIC  0.00 USD	✓
22	2023-03-10 20:58:08	<u>0x092c2b440ade0ac2ef8bd3ac8f449eb4ea3a4df8e930fe3bfc340151615e51ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-10 20:58:08	<u>0x092c2b440ade0ac2ef8bd3ac8f449eb4ea3a4df8e930fe3bfc340151615e51ea</u>	- 0.0138471939701849 28 MATIC  0.01 USD	✓
24	2023-03-10 20:58:08	<u>0x092c2b440ade0ac2ef8bd3ac8f449eb4ea3a4df8e930fe3bfc340151615e51ea</u>	- 0.0032322300298150 72 MATIC  0.00 USD	✓
25	2022-10-14 07:26:51	<u>0xb2b83d97dbf5cc773b9cad9a4ccfaaf033ae39bd87f1bea5a2e51fdcd884a4f1</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
26	2022-07-05 08:33:29	<u>0x6f2fda33f7862921088443fb0933d097b46335a5315ca0f10899bb4c1dba3946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-05 08:33:29	<u>0x6f2fda33f7862921088443fb0933d097b46335a5315ca0f10899bb4c1dba3946</u>	- 0.0011123092111036 10 MATIC  0.00 USD	✓
28	2022-07-05 08:33:29	<u>0x6f2fda33f7862921088443fb0933d097b46335a5315ca0f10899bb4c1dba3946</u>	- 0.0003694107888963 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:02:26	<u>0x530689754bbebf2857dc</u> <u>14721f056a32316441a569</u> <u>ad098f5c667af0678c23b7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 23:44:13	<u>0x516428c9732f7ba8c94c</u> <u>55e3a14d6c02060c9fccb0</u> <u>804efb71421d526eff3e01</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-03 23:44:09	<u>0x3d6f8d95398ffc14a583</u> <u>aa8b24da6cd0a8ee2f8492</u> <u>85b64490e9d9314b186fa6</u>	+ 30.1000000000000001 421 MATIC  16.37 USD	✓
4	2022-07-05 07:10:31	<u>0x002fbda5f22d33b2b528</u> <u>6a7705a0d9e3cd7b328d10</u> <u>202daf06cfdc723451d5d0</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:28:01	<u>0x01aadd0e84bea698c8a8</u> <u>9a4594b6a6f0d703dd1a05</u> <u>9218566545a0ff0c42d78a</u>	- 1.2666666666666666 07 MLC	✓
2	2024-09-25 12:12:19	<u>0x79ccf79078180e6e608b</u> <u>be9e1b9b7aa3b57ed5d739</u> <u>a79195fc145d65e6424cb2</u>	+ 1.2666666666666666 07 MLC	✓
3	2024-07-30 04:48:16	<u>0x6e9b64c309185b44c828</u> <u>9fe92336bbdfecd57182db</u> <u>4c9e11bfa1fe299e37e42b</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-11 00:59:54	<u>0xd7f8122b312b33519bf49446f605b9937070137c10c68a99dc8d7ef8cee1bf74</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-03-10 20:58:08	<u>0x092c2b440ade0ac2ef8bd3ac8f449eb4ea3a4df8e930fe3bfc340151615e51ea</u>	+ 25.0000000000000000 000 BGEM	✓
6	2022-06-28 22:39:25	<u>0x72e73e0f04f8c1b3955560db7144243e33d9e07dc2999048d72ebd473046e4d0</u>	+ 17.338208149999999 819 S0	✓
7	2021-09-17 20:03:39	<u>0x6d48074693df6a77e5c9b3d03a05fbad3acfe221bd09d5bda6634f9140b77afd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 19:05:25	<u>0xcba479f454002d40a38a9e2d5325b6e4c9d06e5f886923b8d706a16a6b014d18</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:48:59	<u>0x678b855e589ccc8c28ff969196d02d92496c33a841ed9e3255961967422bc776</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 00:53:20	<u>0x2d530fb31f7be2d4d0956c032fb025a2a1389be02410bf82bf418d78695e3e2c</u>	+ 1 OAT	✓
3	2024-02-07 04:01:30	<u>0xfdce7184e5d1d8cb69070b8da4100f6f86e56ae2529579c160a23bec02627f63</u>	+ 1 BIDID	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 09:19:34	<u>0xc12e3f5fd908d7a4ca98040e6cfd1475a3a33030ce879b62a9e9faa70733c7c6</u>	+ 1 OAT	✓
5	2023-08-21 12:57:57	<u>0xde08351573300130e3205eb239374341d379697011e564311279eb11883f2b60</u>	+ 1 SAI03	✓
6	2023-06-11 09:50:46	<u>0xd96eb72cfd350e4a4fd523b90c3db1654d9f96b896ca004c86550ebbd5d86df6</u>	+ 1 CSBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:28:27	<u>0xb7570fa01eb84381d6ef767c80e8ddb7f9286dec8379bd560912db9a71919aea</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 04:48:58	<u>0xbde30169c341d4fd8e83fafaf6a1a339d764279a0bd2dd17e0845b95b1a8999f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-05-11 00:54:15	<u>0xf5d1da5a66e5c6c636fbe6c9e4b58f6579dac395844a0626a5de76876f0f4493</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-09 04:41:01	<u>0xfe6f3778fef82199340fb70e20764a83271adba5aa374d50a911f81416f7deb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 04:43:26	<u>0x47f4f3e6fc6894616dda9b7513cc0ae99c0a4e314369d822f8aac0cbf7a01e32</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:42:26	<u>0x557a56a4d28392f5bc4284c05c40d709525bb6877ffaddb866ec05fa36a63371</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-29 03:27:12	<u>0x9951a0a3de42ed210e0c8e2cb2d64031eaac8236a1ce98fa7fd452d62a3a866f</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 03:23:23	<u>0x0eb7594ad2db3cdc988665e5dabe17d5af5ed6c6fa3bbc8dc2573353ca1672c4</u>	+ 1 3000usdt.net	✓
9	2023-12-13 20:43:34	<u>0x147df7c3fbda6b75d688ff4dfa468379a43513da3978181faf99ef47d7eb7a00</u>	+ 1	✓
10	2023-10-16 18:40:27	<u>0x86e087edd93b67dccf7530b45d9663460c986058e7cc88c539dc13cfe5c0dc05</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-14 03:49:14	<u>0x35bff83b0ac91ef9179160ee8609da8b129f838fbec80ceda829cd10e091cf8c</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:51:37	<u>0x71e347ce7daade94512aa5f595f1c84ef8f469c13c10d2db2eeac22d93592cac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 19:32:22	<u>0x5328a22233746569a5596ca1d1dcbfdf8aebc1c9ea316b72ce59590da9c7ef0a</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 12:38:02	<u>0x146729c8b10e24e324b87b5bb66949f1f0888a9466a7b3a2c0b1e472b61412a4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 00:01:21	<u>0x75e84e95de921b0931b463166c6bfa699942363497a5910d51b4e6f75c52d653</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 00:01:11	<u>0xc84f1f558d660d4db4a09329a5a84f78ea71724ad3b8b36306447e8d6c137389</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 00:00:25	<u>0x37645b4cfc446afb5ffc3bf9bca9c640750c95a6643aeff6d5697c2fc007977b</u>	+ 1 NFT Voucher	✓
18	2023-08-29 10:49:43	<u>0x5b6c09755337e798a83c90f2afd74cdc5b4672e9bbe284e3b54cbe11f1ea41d0</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 20:33:19	<u>0xc05e9e145aecf4a304e2928a418f6dc5ccfc9d0aec0a9538af3b109d952a313f</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 17:51:43	<u>0x1d7cb11d4787ec2bcfc5649e492a972f5981d2cb4a204ba724c532e5cd9aa7bb</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 15:22:00	<u>0x1c795e45e052c8d9b0816d6090e2ba5911abf03375f2d4c6112b0d3aa214edbb</u>	+ 1 NFTVoucher	✓
22	2022-12-19 16:44:08	<u>0x93bce6951c8f0d12e98a9f9c143d8df979d3060af4dfe796a2bd2e5714c10771</u>	+ 1 OPENSTORE	✓
23	2022-09-23 20:30:23	<u>0xe5f03bbd3aa10e632fb086d51f895dab1440400165d8e8ba4496b9958267b5ed</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-13 11:46:36	<u>0x3a91733218b0d794d0ef</u> <u>c65103d41b84774b097009</u> <u>206f6abc704c55604bb21e</u>	+ 1 GMGOC	✓
25	2022-07-06 08:55:53	<u>0x0c5576bae079654c71e7</u> <u>45038f09daf2c2bf6fef49</u> <u>2f8f7203077115e5a1af91</u>	+ 1 NFT	✓
26	2022-07-05 08:33:29	<u>0x6f2fda33f78629210884</u> <u>43fb0933d097b46335a531</u> <u>5ca0f10899bb4c1dba3946</u>	- 1	✓
27	2022-05-17 08:56:14	<u>0x257fd7a4a6c2de479726</u> <u>f298eec821e71fa003e4fe</u> <u>fc3abc1a5c7b4fbb17f6db</u>	+ 1	✓

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