

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 01:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf67a4c4e2d3fd39c047b525c4c8e5572f1893771</u>
TOTAL RECEIVED	30.129999999999999005 MATIC
	11.20 USD
TOTAL SEND	30.066290110113097711 MATIC
	11.18 USD

Token	Balance
MATIC	0.063709889886901683 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	25.000000000000000000 BGEM
SomniLife	2.509397568999999883 SO
ChainIink	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
OpenSea Collections	N/A OPENSTORE
1000 \$ Reward ðŸŽ•	N/A 1000 \$ Reward at : t2m.io/erc [#579]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
2500 ApeCoin	N/A VOUCHER
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:58:56	<u>0x7e603735eb922d41f1de</u> <u>4ecda3748c40931eb954c6</u> <u>4268b187547841b426686e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:58:56	<u>0x7e603735eb922d41f1de</u> <u>4ecda3748c40931eb954c6</u> <u>4268b187547841b426686e</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-05-11 00:58:56	<u>0x7e603735eb922d41f1de</u> <u>4ecda3748c40931eb954c6</u> <u>4268b187547841b426686e</u>	- 0.0000000001130983 11 MATIC  0.00 USD	✓
4	2023-09-04 02:45:59	<u>0x25536f9aea7e7c7231f6</u> <u>2f488d7bfeb3bf5a893669</u> <u>a715ad697f0573d316cb46</u>	- 30.030406093269998 991 MATIC  16.43 USD	✓
5	2023-09-04 02:45:59	<u>0x25536f9aea7e7c7231f6</u> <u>2f488d7bfeb3bf5a893669</u> <u>a715ad697f0573d316cb46</u>	- 0.0012374729981250 00 MATIC  0.00 USD	✓
6	2023-09-04 02:45:59	<u>0x25536f9aea7e7c7231f6</u> <u>2f488d7bfeb3bf5a893669</u> <u>a715ad697f0573d316cb46</u>	- 0.0014925270018750 00 MATIC  0.00 USD	✓
7	2023-09-04 00:28:29	<u>0xd38e8bab6d31a2b1450d</u> <u>30a6e954b0ac5b3faf70e8</u> <u>50f0c34b1bd8fc0de0e68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 00:28:29	<u>0xd38e8bab6d31a2b1450d</u> <u>30a6e954b0ac5b3faf70e8</u> <u>50f0c34b1bd8fc0de0e68a</u>	- 0.0013869658385310 00 MATIC  0.00 USD	✓
9	2023-09-04 00:28:29	<u>0xd38e8bab6d31a2b1450d</u> <u>30a6e954b0ac5b3faf70e8</u> <u>50f0c34b1bd8fc0de0e68a</u>	- 0.0013430341614690 00 MATIC  0.00 USD	✓
10	2023-09-04 00:22:37	<u>0x293078964129c9523045</u> <u>98969f193bf5ed3426fa56</u> <u>14665025a34eef24263b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 00:22:37	<u>0x293078964129c9523045</u> <u>98969f193bf5ed3426fa56</u> <u>14665025a34eef24263b41</u>	- 0.0013331152041270 00 MATIC  0.00 USD	✓
12	2023-09-04 00:22:37	<u>0x293078964129c9523045</u> <u>98969f193bf5ed3426fa56</u> <u>14665025a34eef24263b41</u>	- 0.0013968847958730 00 MATIC  0.00 USD	✓
13	2023-09-04 00:12:31	<u>0xe03099363b2a604fc346</u> <u>74384c057d615cc24b532a</u> <u>acbec470e3b9f3d3479800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 00:12:31	<u>0xe03099363b2a604fc346</u> <u>74384c057d615cc24b532a</u> <u>acbec470e3b9f3d3479800</u>	- 0.0011994829153860 00 MATIC  0.00 USD	✓
15	2023-09-04 00:12:31	<u>0xe03099363b2a604fc346</u> <u>74384c057d615cc24b532a</u> <u>acbec470e3b9f3d3479800</u>	- 0.0015305170846140 00 MATIC  0.00 USD	✓
16	2023-09-04 00:04:19	<u>0xcabb225bfa1e9bcb0e8f</u> <u>6ac8a381305303b790bce6</u> <u>f849526380ef8185824370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 00:04:19	<u>0xcabb225bfa1e9bcb0e8f</u> <u>6ac8a381305303b790bce6</u> <u>f849526380ef8185824370</u>	- 0.0012344323688130 00 MATIC  0.00 USD	✓
18	2023-09-04 00:04:19	<u>0xcabb225bfa1e9bcb0e8f</u> <u>6ac8a381305303b790bce6</u> <u>f849526380ef8185824370</u>	- 0.0014955676311870 00 MATIC  0.00 USD	✓
19	2023-03-10 21:13:13	<u>0x2555a9274eab6c64d4aa</u> <u>199d76b777e0e61c1100cd</u> <u>dd0db62669470f23a6ce7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 21:13:13	<u>0x2555a9274eab6c64d4aa</u> <u>199d76b777e0e61c1100cd</u> <u>dd0db62669470f23a6ce7e</u>	- 0.0107940401684040 96 MATIC  0.01 USD	✓
21	2023-03-10 21:13:13	<u>0x2555a9274eab6c64d4aa</u> <u>199d76b777e0e61c1100cd</u> <u>dd0db62669470f23a6ce7e</u>	- 0.0062853838315959 04 MATIC  0.00 USD	✓
22	2022-07-05 08:45:11	<u>0x8b8b9dd96692aa9f4e7a</u> <u>6a832f1171b58382d5e63d</u> <u>7146f180867399cfc8b5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-05 08:45:11	<u>0x8b8b9dd96692aa9f4e7a</u> <u>6a832f1171b58382d5e63d</u> <u>7146f180867399cfc8b5f0</u>	- 0.0017392214780273 04 MATIC  0.00 USD	✓
24	2022-07-05 08:45:11	<u>0x8b8b9dd96692aa9f4e7a</u> <u>6a832f1171b58382d5e63d</u> <u>7146f180867399cfc8b5f0</u>	- 0.0003392612519726 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:44:29	<u>0xf63cca621cadf1d9f784</u> <u>80f82f39273896550ceabb</u> <u>4f42da9838a8c5a8a0a591</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 23:44:25	<u>0x446786adbf4694bc44b5</u> <u>12334d62d5a60ef7702b39</u> <u>4217155aab63bb481fc28d</u>	+ 30.100000000000001 421 MATIC  16.37 USD	✓
3	2022-07-05 07:10:47	<u>0x2e629491aa592dc5d098</u> <u>5b7106587614e8d66ace3b</u> <u>c99109189afcb221a3131d</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:54:04	<u>0xb38e0c7f66217ca93ac5147179482717bc358e875fd773f18f38b52e4061429d</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-11 01:03:04	<u>0xcde06dd2cb560ce0ac4f8851c90eedc860076163cab4a7e501c3c28524943af7</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-03-10 21:13:13	<u>0x2555a9274eab6c64d4aa199d76b777e0e61c1100cdd0db62669470f23a6ce7e</u>	+ 25.0000000000000000 000 BGEM	✓
4	2022-06-29 11:54:08	<u>0xfacb0c1cf69236cd1e8c0da22c0885c9b2e07176c5c0e28be16055300059ee6a</u>	+ 2.5093975689999998 83 SO	✓
5	2021-09-18 01:09:03	<u>0xf1c7dd506ba96283a73b219a87e8038f41c22febee442154915ce5ad6b7e247c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 20:38:39	<u>0xb95c0c968231232b49d9692584931142adc500665e5b43e9f37d74ec8bc5baf5</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:54:07	<u>0x58e31ee063d2a4a284fc1f6bc320e4ec6e45aa0a68d064e1fc91c11ddef14778</u>	+ 1 Web3 Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:58:56	<u>0x7e603735eb922d41f1de4ecda3748c40931eb954c64268b187547841b426686e</u>	+ 1 OAT	✓
3	2024-02-07 04:48:08	<u>0x1008ca73d17228258f3bc3543c103b233c380653ebfe24fa82aebb04ac325934</u>	+ 1 BIDID	✓
4	2023-10-24 09:22:10	<u>0x435120cc8cd86749a881959b2451ab5575e5fc335bdefce6de61d84053fedbf8</u>	+ 1 OAT	✓
5	2023-08-21 13:15:33	<u>0x8e40f813321ac0a729228345d3bd9889112e8cc06bea148f51a342330c19a400</u>	+ 1 SAI03	✓
6	2023-06-11 10:14:21	<u>0x958d3c8baf57bb7e899ea584b87e9c0a31328e758568fe2448f441857158ab11</u>	+ 1 CSBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:18:50	<u>0xff8f82e678332fc71bb86188510febf8eaf89a7b043122ce6641a647c28c0da6</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-07-30 04:54:02	<u>0xbae7cec568a649f47c8488610670af2f11f8900f079008be5bc8fcd7c5c14cb6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 04:29:37	<u>0x444e70ee73f146029c6f45c4dd5affc28f6c268e167b9c56b86152cc07cbcf69</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 04:29:05	<u>0xdbe786a9182ecc87f349bc5cc006b3226195e00f4ab1ed3cc30814a4f820336e</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-05-11 01:02:52	<u>0x39142643ce545048b6826d42570b12b261ebd2d4e6f91b729c3d15824e2a8e18</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 01:02:28	<u>0x332518a66a3bac11885882ccb3581a5f98cebe14d7de902dc4dbfb4b8d2e70f8</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:02:28	<u>0x332518a66a3bac11885882ccb3581a5f98cebe14d7de902dc4dbfb4b8d2e70f8</u>	+ 1 -airdrop.org	✓
8	2024-04-09 04:49:45	<u>0x2007ad4e292c915585a9665c9abe089936df7a0ff54acb4387d62f8cdc377793</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-29 03:28:16	<u>0xa70c4d2bbd7c0c205b012057cf67b53a88a910b7db3696821ad992da1c93dadd</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 03:24:39	<u>0x74dcd5f85f5a8ec4ee9f34f4676323e1d1427fcf71564f8fc065788e780828e8</u>	+ 1 3000usdt.net	✓
11	2023-10-16 18:42:23	<u>0x2db901749a8df11fef44af3a13378cde800fcbe8b736a16225e94f5e6eb29975</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 04:46:56	<u>0xa53daaa93abd820169b46da78091286568574c411a93c91485b66f2b76b24801</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 08:19:30	<u>0xa8e8894b7d07418d73a61566c8b5d29696ef63bfe9fc9faf5681581498c95568</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 19:32:34	<u>0x4dee30d6e5f22f0f47597e02ac859b5a1c62e181b6e58535c5ba8875d80f8b9e</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 15:33:36	<u>0x41bc01068a3c7049c91170a2aa01871be83c4dda4d6703b932df10be7c346b91</u>	+ 1 VOUCHER	✓
16	2023-09-04 12:38:14	<u>0xdf4db0cbadf303bea7c0a6c2d508edae08d03eea8a235e5c2cd7f227dc1f0896</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 00:06:13	<u>0x7a6ceadac8f0c8767b2590788a31ed0410ef83ffbe4e0d03e6cca25dfb6e3a8b</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 00:05:39	<u>0xbe60926d1d895589a0c092dac50f6b17d23b0d215bc1ba020b58516235fe4ef8</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 00:05:15	<u>0x70837403bdfec9ee6e6d4f7ff4cde8f4c0852f26d53e7aa5a586a84befdab5c9</u>	+ 1 NFT Voucher	✓
20	2023-08-27 04:39:14	<u>0x8c198b78ed17b679aac3ef313cf7ee3a19c270ec7cf7c3918540e4e12d91551d</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 08:46:03	<u>0xdc5a6aac60831895239e80dffdf2759d18ef749b36602ba7ea31bb994b25b619</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-23 14:29:44	<u>0xc26c0d8e4512407236a6 d7cd567a1a51454973e2ff 82732a6f610aa12a9867b0</u>	+ 1 OPENSTORE	✓
23	2022-07-13 11:44:38	<u>0xaea95a27594c36f4f4b6 9e6f3f05b56821a26e4bba 84a1002ba96da2d05ad955</u>	+ 1 GMGOC	✓
24	2022-07-06 08:55:59	<u>0xb96126b581b12e93e093 4004a808bd12168128c612 2fbf7f40f6889fc1c71bff</u>	+ 1 NFT	✓
25	2022-07-05 08:45:11	<u>0x8b8b9dd96692aa9f4e7a 6a832f1171b58382d5e63d 7146f180867399cfc8b5f0</u>	- 1	✓
26	2022-05-17 08:56:44	<u>0xffff2c912991851109118 33a9bf50146a382c5cb425 6ee30b24a6083c4df59523</u>	+ 1	✓

* USD values displayed at the time of transaction

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