

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8aa306c85696da9fbcbe87aa47126e2f18cade7</u>
TOTAL RECEIVED	30.28000000000000001137 MATIC
	11.08 USD
TOTAL SEND	30.216039222310985934 MATIC
	11.05 USD










Token	Balance
MATIC	0.063960777689012718 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
hers	1 hers
BitGem	25.000000000000000000 BGEM
#HEXPooL.net	172,800.000000000000000000 wHEX
LiquidEther	1 claim rewards on stkether.com
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
Zepe.io	750,000.000000000000000000 Zepe.io
Credential NFT	1 GNFT










Token	Balance
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
Web3 Wallet	1 Web3 Wallet
SAI-RyuNakayama	1 SAI03
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ether NFT	N/A Ether Airdrop
ction	N/A GMGOC
	N/A
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-11 00:44:23	<u>0x19c791a609b0110fe783</u> <u>8200c31f67e5b91430916f</u> <u>2809fdf1bfbe063e87e41d</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:44:23	<u>0x19c791a609b0110fe783</u> <u>8200c31f67e5b91430916f</u> <u>2809fdf1bfbe063e87e41d</u>	- 0.0038692222800000 00 MATIC  0.00 USD	✓
3	2024-05-11 00:44:23	<u>0x19c791a609b0110fe783</u> <u>8200c31f67e5b91430916f</u> <u>2809fdf1bfbe063e87e41d</u>	- 0.0000000000309872 78 MATIC  0.00 USD	✓
4	2023-09-03 23:39:43	<u>0xca68b58821ad75d98825</u> <u>dd7f4b483f69651c88a475</u> <u>8994d6a51156eddf8f528</u>	- 30.177858856000000 287 MATIC  16.41 USD	✓
5	2023-09-03 23:39:43	<u>0xca68b58821ad75d98825</u> <u>dd7f4b483f69651c88a475</u> <u>8994d6a51156eddf8f528</u>	- 0.0016036938972600 00 MATIC  0.00 USD	✓
6	2023-09-03 23:39:43	<u>0xca68b58821ad75d98825</u> <u>dd7f4b483f69651c88a475</u> <u>8994d6a51156eddf8f528</u>	- 0.0015463061027400 00 MATIC  0.00 USD	✓
7	2023-09-03 17:36:36	<u>0xbb0cbc6d62f882c777e7</u> <u>75bec4b15174cccedb8035</u> <u>45b69090befe72b297ca93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 17:36:36	<u>0xbb0cbc6d62f882c777e7</u> <u>75bec4b15174cccedb8035</u> <u>45b69090befe72b297ca93</u>	- 0.0013678507123680 00 MATIC  0.00 USD	✓
9	2023-09-03 17:36:36	<u>0xbb0cbc6d62f882c777e7</u> <u>75bec4b15174cccedb8035</u> <u>45b69090befe72b297ca93</u>	- 0.0017821492876320 00 MATIC  0.00 USD	✓
10	2023-09-03 17:23:30	<u>0x27b63609bf09bd355d43</u> <u>df872cd8d5f16cfc395451</u> <u>877de1a573e13fd4e96b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 17:23:30	<u>0x27b63609bf09bd355d43</u> <u>df872cd8d5f16cfc395451</u> <u>877de1a573e13fd4e96b17</u>	- 0.0015513563379300 00 MATIC  0.00 USD	✓
12	2023-09-03 17:23:30	<u>0x27b63609bf09bd355d43</u> <u>df872cd8d5f16cfc395451</u> <u>877de1a573e13fd4e96b17</u>	- 0.0015986436620700 00 MATIC  0.00 USD	✓
13	2023-09-03 17:19:16	<u>0x35ee022c5fa76f191167</u> <u>7fd5831f24c65b637ab0f6</u> <u>a454f80f4c0cd9adeed997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-03 17:19:16	<u>0x35ee022c5fa76f191167</u> <u>7fd5831f24c65b637ab0f6</u> <u>a454f80f4c0cd9adeed997</u>	- 0.0013258830105360 00 MATIC  0.00 USD	✓
15	2023-09-03 17:19:16	<u>0x35ee022c5fa76f191167</u> <u>7fd5831f24c65b637ab0f6</u> <u>a454f80f4c0cd9adeed997</u>	- 0.0018241169894640 00 MATIC  0.00 USD	✓
16	2023-09-03 17:11:38	<u>0x8e12c6afd0fe5c5ccd87</u> <u>6f543e8ee882d593b625a7</u> <u>6105726b1a7addafd457c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-03 17:11:38	<u>0x8e12c6afd0fe5c5ccd87</u> <u>6f543e8ee882d593b625a7</u> <u>6105726b1a7addafd457c3</u>	- 0.0014070308023590 00 MATIC  0.00 USD	✓
18	2023-09-03 17:11:38	<u>0x8e12c6afd0fe5c5ccd87</u> <u>6f543e8ee882d593b625a7</u> <u>6105726b1a7addafd457c3</u>	- 0.0017429691976410 00 MATIC  0.00 USD	✓
19	2023-03-10 19:36:31	<u>0x4f5e42053ce6239e04d6</u> <u>c1ce913e74403f5bbae5f3</u> <u>48c60e227ac2306c1b9d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 19:36:31	<u>0x4f5e42053ce6239e04d6</u> <u>c1ce913e74403f5bbae5f3</u> <u>48c60e227ac2306c1b9d88</u>	- 0.0123089471829588 80 MATIC  0.01 USD	✓
21	2023-03-10 19:36:31	<u>0x4f5e42053ce6239e04d6</u> <u>c1ce913e74403f5bbae5f3</u> <u>48c60e227ac2306c1b9d88</u>	- 0.0047704768170411 20 MATIC  0.00 USD	✓
22	2022-10-14 07:10:31	<u>0x9251dc81007986a5f928</u> <u>fdbca29d7f86d2f316c054</u> <u>a4b1139aa9b1c2dea37e95</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
23	2022-07-05 08:13:49	<u>0xf7df3e1bcf85952fb98e</u> <u>f25fc699a3b5fcc58f12f2</u> <u>214fefd04c32797403578b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-05 08:13:49	<u>0xf7df3e1bcf85952fb98e</u> <u>f25fc699a3b5fcc58f12f2</u> <u>214fefd04c32797403578b</u>	- 0.0011810702072863 73 MATIC  0.00 USD	✓
25	2022-07-05 08:13:49	<u>0xf7df3e1bcf85952fb98e</u> <u>f25fc699a3b5fcc58f12f2</u> <u>214fefd04c32797403578b</u>	- 0.0003006497927136 27 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:43:49	<u>0xea21277cfbf1b0fa84f8</u> <u>a9361cb503c23224ec110e</u> <u>5e4a9c23ce7d511ddd4cd3</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 17:03:04	<u>0xbf136d83d55d03d06ca1</u> <u>f7a90c503daa54156a2b62</u> <u>44d963e3cd4c3970610c60</u>	+ 30.0500000000000000 711 MATIC  16.25 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-05 07:09:39	<u>0x3f90d7ae65c1fa996dc81973264c853905f39f581115140fe67061e1f6a218b0</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:51:17	<u>0xbf9d4338b8c5d2d3f1f2951928d541bacd255c4d540c00dd908601517ef5dc67</u>	+ 1 hers	✓
2	2024-07-30 04:31:04	<u>0x544dee5100446b52286f70b1ca07531e4152979604587af453912043dd0d1681</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-05-11 00:45:17	<u>0x496f0259ed83e628c50714c58edac483ce65204318a5438921d2bf556e36e412</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-11 00:44:21	<u>0xdfe55255d7a829733a43c1ebe39fddfaa0074a2a6a1473e80dfba2643ddf0177</u>	+ 1 claim rewards on stkether.com	✓
5	2023-09-04 08:02:54	<u>0x3620d5c336dd79e83175a103df9b07cdc3a11f79ad6a41f1ed8490a02a1a3c48</u>	+ 172,800.0000000000 00000000 wHEX	✓
6	2023-03-10 19:36:31	<u>0x4f5e42053ce6239e04d6c1ce913e74403f5bbae5f348c60e227ac2306c1b9d88</u>	+ 25.0000000000000000 000 BGEM	✓
7	2021-09-18 00:05:29	<u>0x697a44fc4fb9474f142a8aef687001564b2ee4d41ea56487d11378d2b41cab0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-17 20:19:45	<u>0x30f71d8021ed1fad16085f50a3e13e6b3f0db765ffdc236c92f6b145c6228cf2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:33:09	<u>0x1a19dd6d5216ed4360d5e5394029c8bdef52012ef6b0940e5d5d4a7871cce151</u>	+ 1 Web3 Wallet	✓
2	2024-05-11 00:44:23	<u>0x19c791a609b0110fe7838200c31f67e5b91430916f2809fdf1bfbe063e87e41d</u>	+ 1 OAT	✓
3	2024-02-07 01:31:51	<u>0xbd3c2bf09d615990f45853c001ab3c7e186ecf2c743391fb723d80b1cffeb5ee</u>	+ 1 BIDID	✓
4	2023-08-21 11:58:39	<u>0xdb079f892b3660638d11eb9ca8f9148704c0d70a46bcb8bffe6500aa3c4e20d3</u>	+ 1 SAI03	✓
5	2023-01-15 02:55:39	<u>0x4554bc658189701da67009f1e94facbae47b16b2435ff50a19c6a7647e393336</u>	+ 1 Game Of Tokens	✓
6	2022-10-10 05:18:11	<u>0xa8e16fd2c0a8943c5aeb957e4c358a4d792f12cf5afac0f0529c0b1b809d789c</u>	+ 1 GNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 12:52:11	<u>0x957a1ddb5ed91217a50459472301f8afd8dac44f9f069487fbffa58bc371f4ea</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-30 04:30:26	<u>0x51c8cdf38b4e7ffc6e42eeb90a807b63e78e8491bd84263c144f81278c897da8</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 21:25:00	<u>0x8822ee14bf35345c86b67a2c219767c646f06fe07e978294d097bed38b726ec1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-28 21:24:34	<u>0x85062eed374a0ca402497b7ddd803f163aeb0287bc128e8f579a2e1c4f7f0f8</u>	+ 1 Claim Rewards	✓
5	2024-07-28 21:24:32	<u>0xb2de307e4b4cb9f50e2cff87dec77881c505b1ddb2a57ad11399df129da7c647</u>	+ 1 Ether Airdrop	✓
6	2024-05-11 00:45:33	<u>0x10782575397cfb8759ff0326d2740873da995129a0cf7d8bcf8237ab4d479515</u>	+ 1 -airdrop.org	✓
7	2024-05-11 00:45:33	<u>0x10782575397cfb8759ff0326d2740873da995129a0cf7d8bcf8237ab4d479515</u>	+ 1 -airdrop.org	✓
8	2024-05-11 00:45:33	<u>0x10782575397cfb8759ff0326d2740873da995129a0cf7d8bcf8237ab4d479515</u>	+ 1 -airdrop.org	✓
9	2024-05-11 00:45:33	<u>0x10782575397cfb8759ff0326d2740873da995129a0cf7d8bcf8237ab4d479515</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 00:44:41	<u>0xbf9e4cb48237ba5231fc991817042bcfc02dfbdce2648985ffd88d9e1ac09d59</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-09 04:21:01	<u>0xff72b7f514dd748a05afec84abe7b5587dc8d6c6cc12a0c0b9b0f1f15ff7f43a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 02:04:07	<u>0x81034152f42c2d79bb514e24a5c18cbc1db98f75bb7cb6cb65ee14802bd647d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 01:58:43	<u>0xcdae36b0cd4e1cb03c9bdcc5617f7b86a47d458233e1aeb51cad08d202f94163</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 05:19:06	<u>0xa1fe4a20b75e6d52493892fd341bcf3310ab3867a1961ea4279ffb6463d8f480</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-26 05:17:38	<u>0xc92ea20c812037dc65af8b39d0a8c08a0370e96ec04747fe4c8bb12abd00d867</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2023-12-29 03:23:19	<u>0xb7437d35ce5d84974790db475f3e3ed9ffc906ce89e2c8f5fa0ebbae9395e16a</u>	+ 1 2000usdc.cc	✓
17	2023-12-29 03:19:39	<u>0x70da327fbe25258c5f4d3d48b3573075b24bbc0ec0e52935d9401ae43dbbadfd</u>	+ 1 3000usdt.net	✓
18	2023-11-29 12:55:12	<u>0xdb6d16004ba8ac4633283cb337177b33801b6533089cfb14188252e575fd4c9e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 18:44:55	<u>0x731baad4806b55e43c0a4ac178bb4bd229834010a46ce356fcaa46efb2cfb7a5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 04:32:20	<u>0x793ebcf102faa597a4727fc99bdf9c878bde0966487d4b80438884369472a76</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:03:10	<u>0x710e35b7f8b9c818cc382906b4b36b4cca7c5438d1180816731a0a5f4e309530</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 17:15:02	<u>0xf047008ea58b5eaaaf8b18e046c54610614f78709f0eb301a2c1709bc7bc65eb3</u>	+ 1 NFT Voucher	✓
23	2023-09-03 17:14:40	<u>0x929f07f657b4a085885edc9225c5b70d8b1a83bde8645c00ec046ae4b1f251df</u>	+ 1 NFT Voucher	✓
24	2023-09-03 17:14:22	<u>0xd41c66273322c680473ff2440300b27407fb78b22f4058ea5312444a57f0a0b9</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 17:13:26	<u>0x9a132bdf6d5739ba2c0c65d87422f67c327aa446f07b38a4489df8572fbb11f6</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 17:13:10	<u>0x71714c4258034943b57105c03c1ef205fa13b1934bbe5ec5df9c5bc47765e305</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 17:12:34	<u>0x78e5389e4d2e65f29fd608b5a827cfbe4a3d81ddc16ba97552eeda4798d80439</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 17:11:50	<u>0xfd66cb9250975cd98d098f4a09e40db15bb18a648e81ce63555fe1a772c68605</u>	+ 1 Vouchers	✓
29	2023-08-27 02:16:12	<u>0x22f56901424ed9c6888666d2c0cf233c6d34d64d8a26acfa3c8db11451398c7b</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 05:40:21	<u>0xebc26e01d013492c78da1ab6bdf6dbce77349c3c68d8cb11b34bb7d54675d5ac</u>	+ 1 NFTVoucher	✓
31	2022-09-24 02:58:36	<u>0xe788b626a487bcd3904648426816f796cc92a9969d3f6c8814b5a38621a05053</u>	+ 1 OPENSTORE	✓
32	2022-07-13 11:41:16	<u>0xb1237fe6dc367e061a457f2f79f20f8bb7f26d49a73ce1f1a33d93f80c6c6dd1</u>	+ 1 GMGOC	✓
33	2022-07-06 08:56:05	<u>0x310a79ac26dae2644a9393259a3bb8827980dced32a86358841e0dabaf6287ca</u>	+ 1 NFT	✓
34	2022-07-05 08:13:49	<u>0xf7df3e1bcf85952fb98ef25fc699a3b5fcc58f12f2214fef04c32797403578b</u>	- 1	✓
35	2022-05-17 08:08:01	<u>0x2f59839f9233ffa550e6ab3e85c3ea15abd27be8d5033e561890d284fa6b7b3f</u>	+ 1	✓

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