

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ab28af8deec65c37ce40ef14f413f565c89a50</u>
TOTAL RECEIVED	54.218899999999997874 MATIC
	20.34 USD
TOTAL SEND	52.261080617739700926 MATIC
	19.60 USD










Token	Balance
MATIC	1.957819382260300722 MATIC
	0.73 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.9500000000000045475 wSNX
#HEXPool.net	181,950.649999999994179234 wHEX
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar










Token	Balance
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:22:45	<u>0x2794bb2c3762f8fbb4b4</u> <u>0c6ad4cd3c41145333f432</u> <u>c6870847419898427ebcd1</u>	- 31.0000000000000000 000 MATIC  38.27 USD	✓
2	2024-03-14 11:22:45	<u>0x2794bb2c3762f8fbb4b4</u> <u>0c6ad4cd3c41145333f432</u> <u>c6870847419898427ebcd1</u>	- 0.0011709206116783 33 MATIC  0.00 USD	✓
3	2024-03-14 11:22:45	<u>0x2794bb2c3762f8fbb4b4</u> <u>0c6ad4cd3c41145333f432</u> <u>c6870847419898427ebcd1</u>	- 0.0028210841831540 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 03:02:18	<u>0xf06957a6f9298c3540d1</u> <u>01789f7be96f5b17014e1b</u> <u>5c2cae4c5d069947d929e4</u>	+ 30.699999999999999 289 MATIC  38.41 USD	✓
5	2024-02-06 02:33:32	<u>0x85ed0f4888a101e2f760</u> <u>13c418866011e6abf4f416</u> <u>64897e188173ed756ede53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 02:33:32	<u>0x85ed0f4888a101e2f760</u> <u>13c418866011e6abf4f416</u> <u>64897e188173ed756ede53</u>	- 0.0023940269445607 84 MATIC  0.00 USD	✓
7	2024-02-06 02:33:32	<u>0x85ed0f4888a101e2f760</u> <u>13c418866011e6abf4f416</u> <u>64897e188173ed756ede53</u>	- 0.0015356533082078 24 MATIC  0.00 USD	✓
8	2023-09-12 17:00:23	<u>0x734dcca51b89fae982f4</u> <u>c5666febcedf38f7dadaa4</u> <u>2a30c768b056b1c9e02d4e</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
9	2023-09-12 17:00:23	<u>0x734dcca51b89fae982f4</u> <u>c5666febcedf38f7dadaa4</u> <u>2a30c768b056b1c9e02d4e</u>	- 0.0085951278903315 42 MATIC  0.00 USD	✓
10	2023-09-12 17:00:23	<u>0x734dcca51b89fae982f4</u> <u>c5666febcedf38f7dadaa4</u> <u>2a30c768b056b1c9e02d4e</u>	- 0.0325025777072292 10 MATIC  0.01 USD	✓
11	2023-09-11 04:42:26	<u>0x38a8f12b29dd186267c2</u> <u>2ee36a5c373cdaddad5e7e</u> <u>7888cae127e27b0aaee447</u>	- 8.4842345223464672 44 MATIC  4.43 USD	✓
12	2023-09-11 04:42:26	<u>0x38a8f12b29dd186267c2</u> <u>2ee36a5c373cdaddad5e7e</u> <u>7888cae127e27b0aaee447</u>	- 0.0007871997889140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 04:42:26	<u>0x38a8f12b29dd186267c2</u> <u>2ee36a5c373cdaddad5e7e</u> <u>7888cae127e27b0aaee447</u>	- 0.0012919353345990 00 MATIC  0.00 USD	✓
14	2023-09-11 04:12:49	<u>0xfe6e7f168172661dbd27</u> <u>1abbfcb9c3d26877fc3f27</u> <u>2c75ed165e4de06a364641</u>	+ 10.363699999999999 690 MATIC  5.40 USD	✓
15	2023-09-08 15:26:25	<u>0x4fa35a0f07d9653d3501</u> <u>00f3929c920a6c18281214</u> <u>3a2c551e39bb0504550f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 15:26:25	<u>0x4fa35a0f07d9653d3501</u> <u>00f3929c920a6c18281214</u> <u>3a2c551e39bb0504550f1c</u>	- 0.0002652486028651 55 MATIC  0.00 USD	✓
17	2023-09-08 15:26:25	<u>0x4fa35a0f07d9653d3501</u> <u>00f3929c920a6c18281214</u> <u>3a2c551e39bb0504550f1c</u>	- 0.0249126862749908 01 MATIC  0.01 USD	✓
18	2023-06-26 12:33:27	<u>0x437fe7a00ab712513970</u> <u>628ceccb4c6320cd22a2f7</u> <u>add6abe46e97899b93f703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-26 12:33:27	<u>0x437fe7a00ab712513970</u> <u>628ceccb4c6320cd22a2f7</u> <u>add6abe46e97899b93f703</u>	- 0.0162327357535631 93 MATIC  0.01 USD	✓
20	2023-06-26 12:33:27	<u>0x437fe7a00ab712513970</u> <u>628ceccb4c6320cd22a2f7</u> <u>add6abe46e97899b93f703</u>	- 0.1022174201052088 31 MATIC  0.06 USD	✓
21	2023-06-25 03:31:07	<u>0xa42dacb472490207b7f7</u> <u>98b8e4c3a5ef9f01be3937</u> <u>9a1acd7428307c9f3a6425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 03:31:07	<u>0xa42dacb472490207b7f7</u> <u>98b8e4c3a5ef9f01be3937</u> <u>9a1acd7428307c9f3a6425</u>	- 0.0169435938820252 89 MATIC  0.01 USD	✓
23	2023-06-25 03:31:07	<u>0xa42dacb472490207b7f7</u> <u>98b8e4c3a5ef9f01be3937</u> <u>9a1acd7428307c9f3a6425</u>	- 0.0584452734396932 32 MATIC  0.03 USD	✓
24	2023-06-24 21:03:51	<u>0xdfff1705652f29709932</u> <u>814a4da06a108e5b89f0d0</u> <u>7c5223286b27b9c2180e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-24 21:03:51	<u>0xdfff1705652f29709932</u> <u>814a4da06a108e5b89f0d0</u> <u>7c5223286b27b9c2180e7c</u>	- 0.0088240405002510 04 MATIC  0.00 USD	✓
26	2023-06-24 21:03:51	<u>0xdfff1705652f29709932</u> <u>814a4da06a108e5b89f0d0</u> <u>7c5223286b27b9c2180e7c</u>	- 0.0067378191978584 48 MATIC  0.00 USD	✓
27	2023-06-23 05:25:47	<u>0x5405c9126603e971dcf9</u> <u>604987dc55ad860630d1b1</u> <u>d6d47c71c7b13ef99fcafd</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
28	2023-06-23 05:25:47	<u>0x5405c9126603e971dcf9</u> <u>604987dc55ad860630d1b1</u> <u>d6d47c71c7b13ef99fcafd</u>	- 0.0042587913991402 79 MATIC  0.00 USD	✓
29	2023-06-23 05:25:47	<u>0x5405c9126603e971dcf9</u> <u>604987dc55ad860630d1b1</u> <u>d6d47c71c7b13ef99fcafd</u>	- 0.0159115945301756 06 MATIC  0.01 USD	✓
30	2023-06-22 21:24:27	<u>0xce3473826a81b16f1ade</u> <u>67f847335ba4434c6dfaf2</u> <u>1a858de297afeabbf653de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 21:24:27	<u>0xce3473826a81b16f1ade67f847335ba4434c6dfaf21a858de297afeabbf653de</u>	- 0.0015574565594438 40 MATIC  0.00 USD	✓
32	2023-06-22 21:24:27	<u>0xce3473826a81b16f1ade67f847335ba4434c6dfaf21a858de297afeabbf653de</u>	- 0.0061239808254982 40 MATIC  0.00 USD	✓
33	2023-06-22 05:36:33	<u>0x00b59d385ade5996f6996e1b6a81ec9d0b9e65cc73b4d2c5500c7e9c098e9a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-22 05:36:33	<u>0x00b59d385ade5996f6996e1b6a81ec9d0b9e65cc73b4d2c5500c7e9c098e9a5d</u>	- 0.0021219185754984 72 MATIC  0.00 USD	✓
35	2023-06-22 05:36:33	<u>0x00b59d385ade5996f6996e1b6a81ec9d0b9e65cc73b4d2c5500c7e9c098e9a5d</u>	- 0.0108321119367403 17 MATIC  0.00 USD	✓
36	2023-06-20 20:10:53	<u>0xb1882a3d5d85666136ef95fc0517b0719d4ec445b584afe7d606386250491503</u>	- 10.955200000000001 381 MATIC  6.88 USD	✓
37	2023-06-20 20:10:53	<u>0xb1882a3d5d85666136ef95fc0517b0719d4ec445b584afe7d606386250491503</u>	- 0.0010466820241500 00 MATIC  0.00 USD	✓
38	2023-06-20 20:10:53	<u>0xb1882a3d5d85666136ef95fc0517b0719d4ec445b584afe7d606386250491503</u>	- 0.0030341240464290 00 MATIC  0.00 USD	✓
39	2023-06-20 19:39:09	<u>0x85470a752ba1c80323ca1244696d4e158cbd2f9e9c23444eb991c280911bb37e</u>	+ 13.155200000000000 671 MATIC  8.27 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:26:41	<u>0x4e078d9b82e4357a85fe8697b5c84dc9d8a013f6bbf4199cc11ca69de22b162b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:33:40	<u>0x6da6668718a481cad050f57e29f729a7fade9b3f30b5b35e1636c369ed0a01ae</u>	+ 1 rewards	✓
3	2023-09-11 20:52:25	<u>0x8d0c1a9e17acbb555e56c8c694773911616964a3af26daadce4742fca865b30c</u>	+ 520.950000000000004 5475 wSNX	✓
4	2023-09-09 18:48:48	<u>0x807a81ee4fd9f3af60f93a9fab6bc8d2f040c9051fa917d3897f6d76686ace5</u>	+ 181,950.6499999999 94179234 wHEX	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:33:32	<u>0x85ed0f4888a101e2f76013c418866011e6abf4f41664897e188173ed756ede53</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:26:25	<u>0x4fa35a0f07d9653d350100f3929c920a6c182812143a2c551e39bb0504550f1c</u>	+ 1 vatar	✓
3	2023-06-26 12:33:27	<u>0x437fe7a00ab712513970628ceccb4c6320cd22a2f7add6abe46e97899b93f703</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:31:07	<u>0xa42dacb472490207b7f798b8e4c3a5ef9f01be39379a1acd7428307c9f3a6425</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 05:25:47	<u>0x5405c9126603e971dcf9604987dc55ad860630d1b1d6d47c71c7b13ef99fcafd</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 05:36:33	<u>0x00b59d385ade5996f6996e1b6a81ec9d0b9e65cc73b4d2c5500c7e9c098e9a5d</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:21:55	<u>0xf726d4658851ff5b15825682d131cb6ff878a543349e1063e81dacc43cc6b979</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:48:56	<u>0x735b39c3f5cb2f1654d9daa9a0a76f41a7dd278cd4e9cc3b96732bac7bec4bba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:48:34	<u>0x8910bdfe0b689baf4ecfc05b9f1716bdebb4216def7d29f094a877520380a12a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-14 03:18:44	<u>0xe43de250ba1102fa99886c963c0918934bb72d0f35cd01f1b7a5dc326a41809e</u>	+ 1 Airdrop at [3eth i%€top]	✓
5	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
6	2024-02-06 03:26:44	<u>0xb06711103c8f245521f814069e466408802860d5abbcef9ea466e6f00a3c0a10</u>	+ 1 Reward at 2000usdcã€,net	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-24 13:48:22	<u>0x2faf264bba4b88b62b4a dcc75a97da358a6780859f 30360091fdb8ec1ffff13e</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 13:47:12	<u>0x6ce6b2630a4c1b2dbfc3 678b58aab4bbf6ed47c541 8ec8c4eaa08de91a517d89</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 13:38:49	<u>0xbf81dd1d3e8d28c18449 94d949a50ff3c621368d27 440d10f92d686d9788b5af</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 13:38:21	<u>0x95f2e316da0231cba72e cfafd382b0f716ca19632c 455b111ab46c55f15f1d48</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 20:02:47	<u>0x9595be63215047a727ce 5a0e266fab2610198c277f 1ce51d0a068149e3dbca67</u>	+ 1 Vouchers	✓
12	2023-09-17 20:02:17	<u>0x579c7bbaa80c3782d8a7 69ba59cde387e52005ec71 2de7d3dc891e9dca0065d9</u>	+ 1 Vouchers	✓
13	2023-09-17 08:57:37	<u>0xaea82d5d4cb17838eab5 836f3d7924855fd879043b fdff8ea4c19b3a2017d9e8</u>	+ 1 drop-usdc.com	✓
14	2023-09-14 03:54:04	<u>0x0998d1d16a17451b83a5 c5b5120f59fc0922d8fca1 accf2694ade5a3225de9d7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:56:43	<u>0x99f8fe6eca85277a2d4d 5499a3f68e88bc5c6315bf ead96ed91fdcfcd28cff03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 11:32:42	<u>0x4d0b30a494fb64aadce7e27f2f244573fcbc963bb540b0da093949ba680afd2e</u>	+ 1 NFT Voucher	✓
17	2023-09-11 08:27:32	<u>0xe6f8dddef6562d7d52089e90a6dfffa8b7c75bb4a79e823b4e691ad7a01bad077</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 08:26:02	<u>0xae91732c4507b444f9c70393160d8fdf5d9e1e7c33d342a5b88dc72bc2acb6eb</u>	+ 1 Base Chain Raffle	✓
19	2023-09-11 08:25:38	<u>0xf21562a81c4fad876726ab6c8590e08a65742455a2eaae8e4938c060d4a65533</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-11 08:24:54	<u>0x6176f8e334b2e4a4eef077b82e86eeb440ec5be4792ec7003c962bad7805067b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 08:24:32	<u>0xfab6f287f5343eac3949c93b3c9b40ea19a27879536b6df4b0f9a818a8038622</u>	+ 1 LIDO Drop	✓
22	2023-09-11 08:23:28	<u>0x3dd9468e24be6e4441ca0b90fcee5303c251d3c0c1733155d34170239d10fe4a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 04:13:37	<u>0xf02e7aafb4a9a4134cd916e59a16c14c1c5da2850745db283067f4ebb7077d8</u>	+ 1 Vouchers	✓
24	2023-08-27 02:51:50	<u>0x8a4419007d23f0519a078d54f88f452e851ab8b1cdf563590e506a6de3e8b68</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 06:22:00	<u>0xc3fa2bc9e8c3820836c7</u> <u>7d4871290d4e64a2b25c6a</u> <u>09bf3d34667aa1cd1c3a4d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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