

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:06 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e4cbbfdad6e1619481198be7a29604ce3337dac</u>
TOTAL RECEIVED	23.133500000000001506 MATIC
	8.66 USD
TOTAL SEND	20.863969449140846280 MATIC
	7.81 USD

Token	Balance
MATIC	2.269530550859153006 MATIC
	0.84 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	520.950000000000045475 wSNX
#HEXPooL.net	181,950.64999999994179234 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
700M SHIB	N/A NFT Airdrop Round


Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
\$1000 Rewards	N/A usd-reward.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:46:59	0x5f87323f4114deba1185922f2afbd9ecf2b8109c1cbcf518d65d171b8778bad8	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 02:46:59	0x5f87323f4114deba1185922f2afbd9ecf2b8109c1cbcf518d65d171b8778bad8	- 0.0023908696485735 36 MATIC  0.00 USD	✓
3	2024-02-06 02:46:59	0x5f87323f4114deba1185922f2afbd9ecf2b8109c1cbcf518d65d171b8778bad8	- 0.0021208531030858 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:35:46	<u>0xfd545a5441d3d4d69930</u> <u>783176a3559f14ac07c7d6</u> <u>a2eef1aba711db819377e1</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 17:35:46	<u>0xfd545a5441d3d4d69930</u> <u>783176a3559f14ac07c7d6</u> <u>a2eef1aba711db819377e1</u>	- 0.0086603161982688 12 MATIC  0.00 USD	✓
6	2023-09-12 17:35:46	<u>0xfd545a5441d3d4d69930</u> <u>783176a3559f14ac07c7d6</u> <u>a2eef1aba711db819377e1</u>	- 0.0240402256838645 57 MATIC  0.01 USD	✓
7	2023-09-11 10:02:33	<u>0x5891230ecd3b24bd1cf4</u> <u>8b64dc40e75002f9a8351b</u> <u>97cb44e1122be3bf5dc23b</u>	- 8.1539762126992432 20 MATIC  4.10 USD	✓
8	2023-09-11 10:02:33	<u>0x5891230ecd3b24bd1cf4</u> <u>8b64dc40e75002f9a8351b</u> <u>97cb44e1122be3bf5dc23b</u>	- 0.0007358390359110 00 MATIC  0.00 USD	✓
9	2023-09-11 10:02:33	<u>0x5891230ecd3b24bd1cf4</u> <u>8b64dc40e75002f9a8351b</u> <u>97cb44e1122be3bf5dc23b</u>	- 0.0014392535001180 00 MATIC  0.00 USD	✓
10	2023-09-11 08:58:13	<u>0x7956030e872e1f263a4f</u> <u>2b984eab88c89760d95d01</u> <u>3b6c093c03f935d527d9b0</u>	+ 10.005800000000000 693 MATIC  5.10 USD	✓
11	2023-09-08 15:32:57	<u>0x98f2be70200c01f09970</u> <u>17451e9f978d8cfbb4c044</u> <u>210f6ba1e42181c3da24b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:32:57	<u>0x98f2be70200c01f09970</u> <u>17451e9f978d8cfbb4c044</u> <u>210f6ba1e42181c3da24b2</u>	- 0.0035262654577194 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:32:57	<u>0x98f2be70200c01f09970</u> <u>17451e9f978d8cfbb4c044</u> <u>210f6ba1e42181c3da24b2</u>	- 0.0241459209396717 90 MATIC  0.01 USD	✓
14	2023-06-26 13:32:12	<u>0x273796775c0da1313acb</u> <u>c9b2845f2c09a233a2d7c4</u> <u>1f641dce1eb05e20500208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 13:32:12	<u>0x273796775c0da1313acb</u> <u>c9b2845f2c09a233a2d7c4</u> <u>1f641dce1eb05e20500208</u>	- 0.0184830148706231 63 MATIC  0.01 USD	✓
16	2023-06-26 13:32:12	<u>0x273796775c0da1313acb</u> <u>c9b2845f2c09a233a2d7c4</u> <u>1f641dce1eb05e20500208</u>	- 0.0632086241936798 83 MATIC  0.04 USD	✓
17	2023-06-25 10:15:11	<u>0xfb25cb62730b6ae77b19</u> <u>c115f15764e8b9160efcf9</u> <u>84ca56ee63de17f3be2e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 10:15:11	<u>0xfb25cb62730b6ae77b19</u> <u>c115f15764e8b9160efcf9</u> <u>84ca56ee63de17f3be2e54</u>	- 0.0183210996470773 85 MATIC  0.01 USD	✓
19	2023-06-25 10:15:11	<u>0xfb25cb62730b6ae77b19</u> <u>c115f15764e8b9160efcf9</u> <u>84ca56ee63de17f3be2e54</u>	- 0.0617942379149653 62 MATIC  0.04 USD	✓
20	2023-06-25 00:56:45	<u>0xc4563a3a8a28b0526e36</u> <u>8268e3b787cf881f539f17</u> <u>684e8650bb9e81d34110d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 00:56:45	<u>0xc4563a3a8a28b0526e36</u> <u>8268e3b787cf881f539f17</u> <u>684e8650bb9e81d34110d6</u>	- 0.0088249912295779 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 00:56:45	<u>0xc4563a3a8a28b0526e368268e3b787cf881f539f17684e8650bb9e81d34110d6</u>	- 0.0071627051161322 88 MATIC  0.00 USD	✓
23	2023-06-23 07:18:29	<u>0x3953175b7722a70c138405f97671122c516b02d6be71c09eaff6482d70adc00c</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 07:18:29	<u>0x3953175b7722a70c138405f97671122c516b02d6be71c09eaff6482d70adc00c</u>	- 0.0040800020141142 67 MATIC  0.00 USD	✓
25	2023-06-23 07:18:29	<u>0x3953175b7722a70c138405f97671122c516b02d6be71c09eaff6482d70adc00c</u>	- 0.0172561348763516 36 MATIC  0.01 USD	✓
26	2023-06-22 22:56:11	<u>0x5cd66ba59d02f7f929a6363628393ccc35880e66686e1424066b776bbb35cd79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 22:56:11	<u>0x5cd66ba59d02f7f929a6363628393ccc35880e66686e1424066b776bbb35cd79</u>	- 0.0012427791197548 80 MATIC  0.00 USD	✓
28	2023-06-22 22:56:11	<u>0x5cd66ba59d02f7f929a6363628393ccc35880e66686e1424066b776bbb35cd79</u>	- 0.0066459868201139 20 MATIC  0.00 USD	✓
29	2023-06-22 06:44:17	<u>0xc2bd105f96fd586d7c71b0bec803e3c912e8f2fdb01bfc6633a8a178e2ec89aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 06:44:17	<u>0xc2bd105f96fd586d7c71b0bec803e3c912e8f2fdb01bfc6633a8a178e2ec89aa</u>	- 0.0026086781259131 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 06:44:17	<u>0xc2bd105f96fd586d7c71b0bec803e3c912e8f2fdb01bfc6633a8a178e2ec89aa</u>	- 0.0108380189588654 40 MATIC  0.00 USD	✓
32	2023-06-20 21:06:10	<u>0x748b7d2059fb179ec9c81314052431d0143f9e5c99f4440a20008abc3f1ce9bb</u>	- 10.927700000000001 523 MATIC  6.83 USD	✓
33	2023-06-20 21:06:10	<u>0x748b7d2059fb179ec9c81314052431d0143f9e5c99f4440a20008abc3f1ce9bb</u>	- 0.0008406635814150 00 MATIC  0.00 USD	✓
34	2023-06-20 21:06:10	<u>0x748b7d2059fb179ec9c81314052431d0143f9e5c99f4440a20008abc3f1ce9bb</u>	- 0.0028446644347800 00 MATIC  0.00 USD	✓
35	2023-06-20 20:49:39	<u>0x77252710d2c85ab9286c3458360bc5a3891920d2a1c7ced021ade818b481afc1</u>	+ 13.127700000000000 813 MATIC  8.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:11:43	<u>0x4cb09c5166ada17f2aafc3f760af9fb9d8edfb84d38a22ca458f7aee5c38229d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-09-11 19:54:43	<u>0x038979790253aad5631abbacd139807d0b3aa49f07edf1e67b8208722d0c6af3</u>	+ 520.95000000000004 5475 wSNX	✓
3	2023-09-09 18:15:10	<u>0x937fd79729f562149a19d35c462b20fee93e985e3d531e199d19543eae717ddb</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:46:59	<u>0x5f87323f4114deba1185922f2afbd9ecf2b8109c1cbcf518d65d171b8778bad8</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:32:57	<u>0x98f2be70200c01f0997017451e9f978d8cfbb4c044210f6ba1e42181c3da24b2</u>	+ 1 vatar	✓
3	2023-06-26 13:32:12	<u>0x273796775c0da1313acb9b2845f2c09a233a2d7c41f641dce1eb05e20500208</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 10:15:11	<u>0xfb25cb62730b6ae77b19c115f15764e8b9160efcf984ca56ee63de17f3be2e54</u>	+ 1 zkLightClient	✓
5	2023-06-23 07:18:29	<u>0x3953175b7722a70c138405f97671122c516b02d6be71c09eaff6482d70adc00c</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 06:44:17	<u>0xc2bd105f96fd586d7c71b0bec803e3c912e8f2fdb01bfc6633a8a178e2ec89aa</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:55	<u>0x6138a66cbad6a80530e3fa140ebf5a684a74395e35482557aa6f765f64ee6723</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:56:18	<u>0x9651dd365c3098ad3fbf81f41e811b3ae481c206bbfe0ca2f4139e1b85b07beb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:55:06	<u>0x3d72515f9b7503b4d0b72d3a4dd9edc98bbd0920d9220f79a1ac3e8374f3df25</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 21:43:47	<u>0xc7c42712a2ac4aedb931480e9805865a4fdaa6ffc848dccb6c95acd6daa070ac</u>	+ 1 https://lidorium.com	✓
5	2024-02-21 23:11:37	<u>0x45f86dc34a02671bb9a0be5fe2c00c3b10328c2b8ccd3e78047fb2be0ff7b415</u>	+ 1 https://lidorium.com	✓
6	2024-02-16 21:49:36	<u>0x0483b14df6612abdc2aaf64aba868403d4c7f411213d027232a05b395879093e</u>	+ 1 https://aione-giv.com	✓
7	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
8	2024-02-06 03:33:30	<u>0xdbf764ba15186aa7840f692c4c427f5b74e3757af347751945b893d9649103fb</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2023-09-24 14:25:15	<u>0xfd1c3197db409915acbc03b826059412918081d6ee2ba36b538e7428afa8e135</u>	+ 1 Uniswap giveaway	✓
10	2023-09-24 14:23:41	<u>0x4a59450cfa8d3d17a3879d3df25fc7203ffe41d5c627a450b62178a1357e799a</u>	+ 1 NFT Giveaway	✓
11	2023-09-24 14:15:45	<u>0xd4140b2d626f9dd813499d24dcc8366c755f3af43b5f2f67b3254b701d6acc42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 14:15:17	<u>0xfbbfef97dc2aa671ccc57def1cd755394dd6ae8296256c454c250d6e8b9eb018</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 03:00:43	<u>0xb8890eb8200cf6312c52b7c8b1184a452080d3cd1a271178de5045db814cb0d4</u>	+ 1 Vouchers	✓
14	2023-09-17 20:48:41	<u>0xed149bf04c157369460df9adda2f982db0398ec1b82fb683eb46e10857fb4b6a</u>	+ 1 Vouchers	✓
15	2023-09-17 20:47:53	<u>0x285fbfe3cf55c3251fa1081d66ded816ea2ad81651e73637516117cf8902c0b8</u>	+ 1 usd-reward.com	✓
16	2023-09-17 09:34:23	<u>0x53095c0b02269f865240fd1d0cb211bae97b902b72143f79a7ad6e964524d19d</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 00:42:13	<u>0xad2e54396cf92fb9401afadad0141da81518c3fec32edcb7eaaad29bc42e70c5c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:34:54	<u>0x6fd34aef76cfc43dc72b73a4b1f64289e8dd7502be20cfdb2f748b8e57f8f33a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:56:06	<u>0x2529eca9e2986142f1a4addde085b991701ba97382161e30ec38277f8a4cb598</u>	+ 1 Uniswap giveaway	✓
20	2023-09-12 01:55:50	<u>0x34515cda480bbae258cfffabde4f573820f1d67f32a70940db0da9777cd873c9a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:55:16	<u>0xcfdb118cc36b87b3d9895c3a54d3481f2ecf8cc59bee0826b899a46f8f68b572</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-12 01:54:46	<u>0xe7de204cc05962e571f65e9ff36de024285bce2d9283c2fe893c592246599a7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 00:43:09	<u>0x9c407540274f973f816ced3d6e37bcc6fb0bad18abae6dcdb6c54c719fdbaa7</u>	+ 1 NFT VOUCHER	✓
24	2023-08-27 03:11:41	<u>0x85eaa8659a350ecd516ff054272a40ebde0a9fd9f64708c7988241a9d0b7f7cd</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 06:45:38	<u>0x009096b385418fb4e4187b838e4a1ea07066b99489de26edba9e8763aa7e0589</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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