




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ed44a323288f029ab01c50baae9991be3900294</u>
TOTAL RECEIVED	33.343534909309099135 MATIC  14.09 USD
TOTAL SEND	31.132226046435278022 MATIC  13.16 USD










Token	Balance
MATIC	2.211308862873821113 MATIC  0.93 USD
BLAST	10,000 rds
MATICSWAP	14,500.0000000000000000000000000000 cel.app]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!BLAST	3,000 ewards!
#HEXPooL.net	181,950.6499999999994179234 wHEX
@SNXPooL.com	892.75000000000000000000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	3 Mind Network
Loyalty Program	1 Loyalty Program

Token	Balance
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5000usdt.us <a href="#">ðŸŽ•</a>	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us <a href="#">ðŸŽ•</a>	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:46:45	<u>0x321da3e153c3f18ebf9f7b5e7f7e2b34f7384227ae1eb34186927791e08a18ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 04:46:45	<u>0x321da3e153c3f18ebf9f7b5e7f7e2b34f7384227ae1eb34186927791e08a18ee</u>	- 0.0034733016222013 50 MATIC  0.00 USD	✓
3	2024-03-30 04:46:45	<u>0x321da3e153c3f18ebf9f7b5e7f7e2b34f7384227ae1eb34186927791e08a18ee</u>	- 0.0117118532438371 50 MATIC  0.01 USD	✓
4	2024-03-29 06:12:33	<u>0xd9b043e624e598d5994e8ac6d4be583f861567b952594282090e045530ac2177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:12:33	<u>0xd9b043e624e598d5994e8ac6d4be583f861567b952594282090e045530ac2177</u>	- 0.0033434431414452 70 MATIC  0.00 USD	✓
6	2024-03-29 06:12:33	<u>0xd9b043e624e598d5994e8ac6d4be583f861567b952594282090e045530ac2177</u>	- 0.0109200580734186 20 MATIC  0.01 USD	✓
7	2024-03-16 14:07:06	<u>0x9b482c16895145965da30164be7a0fd0b5f8f699417d2ea2a869df1d4acb8597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 14:07:06	<u>0x9b482c16895145965da30164be7a0fd0b5f8f699417d2ea2a869df1d4acb8597</u>	- 0.0035929307846284 30 MATIC  0.00 USD	✓
9	2024-03-16 14:07:06	<u>0x9b482c16895145965da30164be7a0fd0b5f8f699417d2ea2a869df1d4acb8597</u>	- 0.0119698179676744 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 02:15:49	<u>0x7ce667f66ccb96faa6eb</u> <u>ff954b25bd90831cbd26e2</u> <u>45521be9cd5e4a7328df1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 02:15:49	<u>0x7ce667f66ccb96faa6eb</u> <u>ff954b25bd90831cbd26e2</u> <u>45521be9cd5e4a7328df1a</u>	- 0.0024416988862458 40 MATIC  0.00 USD	✓
12	2024-02-06 02:15:49	<u>0x7ce667f66ccb96faa6eb</u> <u>ff954b25bd90831cbd26e2</u> <u>45521be9cd5e4a7328df1a</u>	- 0.0010145758733685 12 MATIC  0.00 USD	✓
13	2023-09-12 16:10:44	<u>0xec0725ebf2ea8f9b2152</u> <u>05aa691b8a76ddee055fae</u> <u>1be68395274fbdc3bfb843</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
14	2023-09-12 16:10:44	<u>0xec0725ebf2ea8f9b2152</u> <u>05aa691b8a76ddee055fae</u> <u>1be68395274fbdc3bfb843</u>	- 0.0104400837289724 46 MATIC  0.00 USD	✓
15	2023-09-12 16:10:44	<u>0xec0725ebf2ea8f9b2152</u> <u>05aa691b8a76ddee055fae</u> <u>1be68395274fbdc3bfb843</u>	- 0.0360554308195626 95 MATIC  0.01 USD	✓
16	2023-09-12 09:37:34	<u>0x4d197fdf71011ab553f9</u> <u>f9dcbefa2a54414957b77c</u> <u>ba974dcb45b31b654dde91</u>	- 8.5615348935737234 37 MATIC  4.38 USD	✓
17	2023-09-12 09:37:34	<u>0x4d197fdf71011ab553f9</u> <u>f9dcbefa2a54414957b77c</u> <u>ba974dcb45b31b654dde91</u>	- 0.0008687009328480 00 MATIC  0.00 USD	✓
18	2023-09-12 09:37:34	<u>0x4d197fdf71011ab553f9</u> <u>f9dcbefa2a54414957b77c</u> <u>ba974dcb45b31b654dde91</u>	- 0.0017771500809510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 08:44:26	<u>0xef962357aaa6b79bbf66 f4ea0c985916ddebb714ba ff32e95407433661e822c7</u>	+ 10.5190800000000000 652 MATIC  5.31 USD	✓
20	2023-09-08 15:15:21	<u>0x36fdcfcbb121778deadd3 f729354b67d4e2bead5365 1181021b06ef67d9762512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:15:21	<u>0x36fdcfcbb121778deadd3 f729354b67d4e2bead5365 1181021b06ef67d9762512</u>	- 0.0054873803970707 93 MATIC  0.00 USD	✓
22	2023-09-08 15:15:21	<u>0x36fdcfcbb121778deadd3 f729354b67d4e2bead5365 1181021b06ef67d9762512</u>	- 0.0244975262387187 79 MATIC  0.01 USD	✓
23	2023-06-25 12:54:07	<u>0x551cfe4edd6c8ddc5463 748b138ff94cd418565ce1 7da1638e824366d392aad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 12:54:07	<u>0x551cfe4edd6c8ddc5463 748b138ff94cd418565ce1 7da1638e824366d392aad7</u>	- 0.0140591033505343 84 MATIC  0.00 USD	✓
25	2023-06-25 12:54:07	<u>0x551cfe4edd6c8ddc5463 748b138ff94cd418565ce1 7da1638e824366d392aad7</u>	- 0.0815101285968582 58 MATIC  0.05 USD	✓
26	2023-06-23 18:48:46	<u>0xcf42036a1524776bc657 b5bee74216c76808f9788c 79b1305cad1cfbd5e03967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 18:48:46	<u>0xcf42036a1524776bc657 b5bee74216c76808f9788c 79b1305cad1cfbd5e03967</u>	- 0.0133984566272546 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 18:48:46	<u>0xcf42036a1524776bc657</u> <u>b5bee74216c76808f9788c</u> <u>79b1305cad1cfbd5e03967</u>	- 0.0542191187095556 54 MATIC  0.03 USD	✓
29	2023-06-22 13:14:05	<u>0x3748d472e0c400bd7d61</u> <u>03f6daffb62caf03169404</u> <u>8e956a57b9804308a5be96</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 13:14:05	<u>0x3748d472e0c400bd7d61</u> <u>03f6daffb62caf03169404</u> <u>8e956a57b9804308a5be96</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-22 13:14:05	<u>0x3748d472e0c400bd7d61</u> <u>03f6daffb62caf03169404</u> <u>8e956a57b9804308a5be96</u>	- 0.0124762212954686 89 MATIC  0.00 USD	✓
32	2023-06-22 04:49:51	<u>0x99c4ad86fa0d6617fada</u> <u>d14c051b1f8ae9b3a6d0f8</u> <u>1423ed0ff52b3f02ee18c3</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 04:49:51	<u>0x99c4ad86fa0d6617fada</u> <u>d14c051b1f8ae9b3a6d0f8</u> <u>1423ed0ff52b3f02ee18c3</u>	- 0.0037418690526161 23 MATIC  0.00 USD	✓
34	2023-06-22 04:49:51	<u>0x99c4ad86fa0d6617fada</u> <u>d14c051b1f8ae9b3a6d0f8</u> <u>1423ed0ff52b3f02ee18c3</u>	- 0.0203506466718877 16 MATIC  0.01 USD	✓
35	2023-06-21 20:11:24	<u>0xaa69e60385d778ddb733</u> <u>bc50c7f2102a304c8cd06e</u> <u>c880356f05d8b4b060dd23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 20:11:24	<u>0xaa69e60385d778ddb733</u> <u>bc50c7f2102a304c8cd06e</u> <u>c880356f05d8b4b060dd23</u>	- 0.0011757365858944 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 20:11:24	<u>0xaa69e60385d778ddb733bc50c7f2102a304c8cd06ec880356f05d8b4b060dd23</u>	- 0.0072621180743897 60 MATIC  0.00 USD	✓
38	2023-06-21 15:53:34	<u>0x3530ca255e8cfdfab31ca127e3ef98f507865d4563bc414211e473732995c7b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 15:53:34	<u>0x3530ca255e8cfdfab31ca127e3ef98f507865d4563bc414211e473732995c7b9</u>	- 0.0025469608966311 06 MATIC  0.00 USD	✓
40	2023-06-21 15:53:34	<u>0x3530ca255e8cfdfab31ca127e3ef98f507865d4563bc414211e473732995c7b9</u>	- 0.0113303376045763 92 MATIC  0.00 USD	✓
41	2023-06-20 18:03:53	<u>0x13103d3483e85471f841ee0fd257ba05b7b1d45c43d6e3124b39fef0c1d59b9</u>	- 9.9703929815326617 36 MATIC  6.16 USD	✓
42	2023-06-20 18:03:53	<u>0x13103d3483e85471f841ee0fd257ba05b7b1d45c43d6e3124b39fef0c1d59b9</u>	- 0.0008578967421780 00 MATIC  0.00 USD	✓
43	2023-06-20 18:03:53	<u>0x13103d3483e85471f841ee0fd257ba05b7b1d45c43d6e3124b39fef0c1d59b9</u>	- 0.0028094655826440 00 MATIC  0.00 USD	✓
44	2023-06-19 10:18:07	<u>0x165429b15883705ddb9ec353bdb4104e38962a2ff39db6327d857f7a562468b4</u>	+ 12.158749999999999 503 MATIC  7.25 USD	✓
45	2023-05-27 04:23:31	<u>0x6f4559e03537716fea4d26df41582bd80d35b5bea8cedf1234e7759490e68dde</u>	- 10.552827320444350 789 MATIC  9.72 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 04:23:31	<u>0x6f4559e03537716fea4d26df41582bd80d35b5bea8cedf1234e7759490e68dde</u>	- 0.0000979346624130 00 MATIC 0.00 USD	✓
47	2023-05-27 04:23:31	<u>0x6f4559e03537716fea4d26df41582bd80d35b5bea8cedf1234e7759490e68dde</u>	- 0.0030940054444530 00 MATIC 0.00 USD	✓
48	2023-05-26 13:38:49	<u>0x51433931b064219abf29ef7582a6719a0c44ff32dfe37c105084bbbdeb09fc30</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
49	2023-05-26 13:38:49	<u>0x51433931b064219abf29ef7582a6719a0c44ff32dfe37c105084bbbdeb09fc30</u>	- 0.0159212844878711 05 MATIC 0.01 USD	✓
50	2023-05-26 13:38:49	<u>0x51433931b064219abf29ef7582a6719a0c44ff32dfe37c105084bbbdeb09fc30</u>	- 0.0821213827373473 29 MATIC 0.07 USD	✓
51	2023-05-25 06:47:55	<u>0x751c1dfc371df7d2613d484d448fe88d37e8e3f63bc55c18297d0a6789782026</u>	+ 10.665704909309098 980 MATIC 9.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:43:32	<u>0x0a6bb93339fbf2b7b7db27a40c0c38fd2eac81a29a84092d20b5bab013c6ba54</u>	+ 14,500.0000000000 0000000 ce1.app]	✓
2	2024-04-07 17:56:32	<u>0x5ddb8821d030e26fdadac9eb429ee458c202cb85b9596054a7ac89cd9df2b77e</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-07 14:39:33	<u>0xc14ac4390291d5e5062d</u> <u>dc3893e2eb0ef0364060ee</u> <u>0360ad033083a8a539080f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-29 08:30:07	<u>0xa779f5518f028ee7cc34</u> <u>e2308fa70e63f4e1095543</u> <u>506505d7d37e90c5756792</u>	+ 3,000 ewards!	✓
5	2024-03-24 20:12:21	<u>0x689af3e136f501482ba6</u> <u>b7ca5702a8128914d696bb</u> <u>9ea6ce5433c429c3dc045a</u>	+ 7,350 rds	✓
6	2023-09-12 18:51:18	<u>0xf9bfa3cf283183e2d13d</u> <u>943faad61891d451823125</u> <u>90a06c9bcd4f6e47fa05de</u>	+ 892.75000000000000 0000 \$ sUSD	✓
7	2023-09-09 18:50:58	<u>0x843d15dd0f0e8720274a</u> <u>15a6b78200f88c004579a1</u> <u>4332c96556b6292ab06ced</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:46:45	<u>0x321da3e153c3f18ebf9f</u> <u>7b5e7f7e2b34f7384227ae</u> <u>1eb34186927791e08a18ee</u>	+ 1 Mind Network	✓
2	2024-03-29 06:12:33	<u>0xd9b043e624e598d5994e</u> <u>8ac6d4be583f861567b952</u> <u>594282090e045530ac2177</u>	+ 1 Mind Network	✓
3	2024-03-16 14:07:06	<u>0x9b482c16895145965da3</u> <u>0164be7a0fd0b5f8f69941</u> <u>7d2ea2a869df1d4acb8597</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 02:15:49	<u>0x7ce667f66ccb96faa6eb</u> <u>ff954b25bd90831cbd26e2</u> <u>45521be9cd5e4a7328df1a</u>	+ 1 Polyhedra 2024	✓
5	2023-09-08 15:15:21	<u>0x36fdcfbb121778deadd3</u> <u>f729354b67d4e2bead5365</u> <u>1181021b06ef67d9762512</u>	+ 1 vatar	✓
6	2023-06-25 12:54:07	<u>0x551cfe4edd6c8ddc5463</u> <u>748b138ff94cd418565ce1</u> <u>7da1638e824366d392aad7</u>	+ 1 BNB Chain Luban Upgrade	✓
7	2023-06-23 18:48:46	<u>0xcf42036a1524776bc657</u> <u>b5bee74216c76808f9788c</u> <u>79b1305cad1cfbd5e03967</u>	+ 1 zkLightClient	✓
8	2023-06-22 04:49:51	<u>0x99c4ad86fa0d6617fada</u> <u>d14c051b1f8ae9b3a6d0f8</u> <u>1423ed0ff52b3f02ee18c3</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 15:53:34	<u>0x3530ca255e8cfdfab31c</u> <u>a127e3ef98f507865d4563</u> <u>bc414211e473732995c7b9</u>	+ 1 Mainnet Alpha	✓
10	2023-05-26 13:38:49	<u>0x51433931b064219abf29</u> <u>ef7582a6719a0c44ff32df</u> <u>e37c105084bbbdeb09fc30</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:11:51	<u>0x681d7941296d5b128e8b</u> <u>b1284400b3f49d4e5bc5fd</u> <u>219b30f86fb69a6f898f9e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 14:10:51	<u>0xe0e33b1f38a27e60fc23a8a9089f802e65b6817fa5b3c84f5c78d1936a6fbddb</u>	+ 1 -airdrop.org	✓
3	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba88f724cef09e9e22b0624a75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 15:37:09	<u>0xe1eab08598470e97a418d173c2587621ac64ca4cc8bf0ce0dfb89b67ab7a885f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:39:57	<u>0x15ebcefed78a79483cb6adf7259d11f5ed12e5661977bcff766559e3c49a0b71</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 06:38:13	<u>0x35fefc6f556cb0e8bcfd2044c71d9e180780cf50fb1c18710cd5ecf79f46b16</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 01:01:53	<u>0xf0fd1430a9a6c5de4ddd3d9da3194bfaf42d4d99486ae987c4185ea2d97c2233</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 16:54:32	<u>0x06c93c26f7d687e302955c1ac4927bf9aa21b58f3d67922340c6d598f41ee22e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-16 14:10:28	<u>0xc96a65e9fd5f77c862b948b6dff19861db8d504152ddc260c0043742b9dd62f9</u>	+ 1 Airdrop at [3eth i%{top]	✓
10	2024-02-25 21:44:17	<u>0xc1c7be2a62b5d0b6ca51ff9d0202fcfa14b267a0b9f929717b5e2f3bd03fa8c4</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 10:23:31	<u>0x91fc5ace7e073fdef41b a3dfb51c3231c2d3e815f3 7eb39affa991f43e8d30c5</u>	+ 1 claimpp.com	✓
12	2024-02-07 10:13:05	<u>0xb5eb3199ad4aa209e632 787802a62c88dace0caab8 a762f0d63177161c7acd21</u>	+ 1 claimpp.com	✓
13	2024-02-06 03:17:46	<u>0x0a5e641a50dae9130fff d74dfa9a26b77c269cf629 ae97b56122198225550ef5</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2023-09-17 19:04:43	<u>0x93acedd8061553c8cf46 1ad005806afcb8347bab6b 636954c89e1a3206319245</u>	+ 1 Vouchers	✓
15	2023-09-17 09:09:51	<u>0xb16c06407a675b71feae 6bc070b6e151f99c25140c 84040fbc72af0ad64a04b4</u>	+ 1 drop-usdc.com	✓
16	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb 6cdcebe0be61505de70d83 21209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f6 9c6d9a740ef640d460935f d33e924af5bd19beebdde</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a 81a0ec58377520726e4ead 5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c8 5808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 03:50:56	<u>0x065b5d17089bc41a373053e85f44b0fdf74673402096713a67af6ab7ab1418ea</u>	+ 1 LIDO Drop	✓
21	2023-09-14 03:50:42	<u>0xc66c01b98da4280d2cc40bf1b47ab92bff06def82e89c26ae01368f655f109c2</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 02:46:11	<u>0x98b8b9b005a9bd90fe2007d7ca20a345d5307d6ae49f36729699eddee7c77f83</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:24:12	<u>0xe38cbc83d634ad021fab881ad1879ad22466e2ff281cb1d17c82ffc95876fe82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-26 09:26:47	<u>0xe9ba23bf3ea5a90db9e06ee49a486157240a147892dd5834532e9b3eb62aed4b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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