

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x231f045d8a540b33e247e216ebc25118fcfcdd18</u> |
| TOTAL RECEIVED | 23.3962000000000000330 MATIC |
| | 8.54 USD |
| TOTAL SEND | 21.124866801013013173 MATIC |
| | 7.71 USD |

| Token | Balance |
|-------------------------|--|
| MATIC | 2.271333198986987600 MATIC 0.82 USD |
| ! 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 |
| 1 stETH | N/A LIDO Drop |

| Token | Balance |
|---------------------------|------------------------------|
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$1000 Rewards | N/A usd-reward.com |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5000 BUSD | N/A NFT Giveaway |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 1000 USDC | N/A Circle Weekly Giveways |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|--|
| 1 | 2024-02-06 02:38:41 | 0xcbf689d025cbeb1cdb125a9bdb74db8854411b2f0f13a55e86d241dde0270d3b | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-02-06 02:38:41 | 0xcbf689d025cbeb1cdb125a9bdb74db8854411b2f0f13a55e86d241dde0270d3b | - 0.0024060402229435 52 MATIC 0.00 USD | |
| 3 | 2024-02-06 02:38:41 | 0xcbf689d025cbeb1cdb125a9bdb74db8854411b2f0f13a55e86d241dde0270d3b | - 0.0024191193840573 76 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2023-09-12 17:14:21 | <u>0xa2c33942f320809de89a62cc04ec749f95fe6064cb</u> <u>b377911e0ae25b32a1aed2</u> | - 0.6910820919710248 81 MATIC  0.34 USD | ✓ |
| 5 | 2023-09-12 17:14:21 | <u>0xa2c33942f320809de89a62cc04ec749f95fe6064cb</u> <u>b377911e0ae25b32a1aed2</u> | - 0.0057992640660168 24 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-12 17:14:21 | <u>0xa2c33942f320809de89a62cc04ec749f95fe6064cb</u> <u>b377911e0ae25b32a1aed2</u> | - 0.0238822778486900 94 MATIC  0.01 USD | ✓ |
| 7 | 2023-09-11 08:12:28 | <u>0x340678ab009fb1a2ea9e43bb2b6343698513ac93f6</u> <u>c7815cd740088df48801a9</u> | - 8.2619745309550349 79 MATIC  4.24 USD | ✓ |
| 8 | 2023-09-11 08:12:28 | <u>0x340678ab009fb1a2ea9e43bb2b6343698513ac93f6</u> <u>c7815cd740088df48801a9</u> | - 0.0008592250849140 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-11 08:12:28 | <u>0x340678ab009fb1a2ea9e43bb2b6343698513ac93f6</u> <u>c7815cd740088df48801a9</u> | - 0.0022187824353660 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-11 05:06:16 | <u>0xaec809f2b2ad5ea92c2706e7a27e01a21f6905437c</u> <u>4bb52db33ab69a4776817c</u> | + 10.1006000000000000 023 MATIC  5.28 USD | ✓ |
| 11 | 2023-09-08 15:27:43 | <u>0x012aca434cff3a13dd86cc2a9e0af84c316a8212f7</u> <u>1f779366cfaba29c7f7e22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-08 15:27:43 | <u>0x012aca434cff3a13dd86cc2a9e0af84c316a8212f7</u> <u>1f779366cfaba29c7f7e22</u> | - 0.0061093272275597 25 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-09-08 15:27:43 | <u>0x012aca434cff3a13dd86cc2a9e0af84c316a8212f71f779366cfaba29c7f7e22</u> | - 0.0215618210213668 09 MATIC  0.01 USD | ✓ |
| 14 | 2023-06-26 12:56:43 | <u>0xa68c27ec6a79bc1ec6c7e6e4d1b2bb5f6efa45bbffa8095729dfddcbb15adfe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-26 12:56:43 | <u>0xa68c27ec6a79bc1ec6c7e6e4d1b2bb5f6efa45bbffa8095729dfddcbb15adfe</u> | - 0.0116458822636657 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-26 12:56:43 | <u>0xa68c27ec6a79bc1ec6c7e6e4d1b2bb5f6efa45bbffa8095729dfddcbb15adfe</u> | - 0.0652089204444428 19 MATIC  0.04 USD | ✓ |
| 17 | 2023-06-25 04:11:43 | <u>0x2eae3a9551a0a77f9b19bfd759692c14dd66d19a4eed0b05e9b3ccbe89c7c31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-25 04:11:43 | <u>0x2eae3a9551a0a77f9b19bfd759692c14dd66d19a4eed0b05e9b3ccbe89c7c31</u> | - 0.0126476390614335 32 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-25 04:11:43 | <u>0x2eae3a9551a0a77f9b19bfd759692c14dd66d19a4eed0b05e9b3ccbe89c7c31</u> | - 0.0570437255974128 80 MATIC  0.03 USD | ✓ |
| 20 | 2023-06-24 22:30:41 | <u>0xe24a51f59de6fbec9237d6c58c3315880765bb5cac9777221a09cd8c5b79126b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-24 22:30:41 | <u>0xe24a51f59de6fbec9237d6c58c3315880765bb5cac9777221a09cd8c5b79126b</u> | - 0.0099304076895645 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-06-24 22:30:41 | <u>0xe24a51f59de6fbec9237d6c58c3315880765bb5cac9777221a09cd8c5b79126b</u> | - 0.0081212347143322 53 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-23 06:13:04 | <u>0x33c0bcbbfa3db81831a29f119cc7c6b6b564620cac1b40c8ec76fea100f5daed</u> | - 0.8000000000000000 44 MATIC  0.53 USD | ✓ |
| 24 | 2023-06-23 06:13:04 | <u>0x33c0bcbbfa3db81831a29f119cc7c6b6b564620cac1b40c8ec76fea100f5daed</u> | - 0.0048048221521158 80 MATIC  0.00 USD | ✓ |
| 25 | 2023-06-23 06:13:04 | <u>0x33c0bcbbfa3db81831a29f119cc7c6b6b564620cac1b40c8ec76fea100f5daed</u> | - 0.0149174657522826 89 MATIC  0.00 USD | ✓ |
| 26 | 2023-06-22 22:00:07 | <u>0x3cd668bcdac5c9812151524cb5b0fbbd86fc1991ea437930701406c1449b1931</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-22 22:00:07 | <u>0x3cd668bcdac5c9812151524cb5b0fbbd86fc1991ea437930701406c1449b1931</u> | - 0.0017698765195667 20 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-22 22:00:07 | <u>0x3cd668bcdac5c9812151524cb5b0fbbd86fc1991ea437930701406c1449b1931</u> | - 0.0063029715941894 40 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-22 06:02:29 | <u>0x2016e572c4fc8ded020a391e6988b0afb5551ba022a8ae2153668be5834953bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-22 06:02:29 | <u>0x2016e572c4fc8ded020a391e6988b0afb5551ba022a8ae2153668be5834953bb</u> | - 0.0019686229231917 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-06-22 06:02:29 | <u>0x2016e572c4fc8ded020a391e6988b0afb5551ba022a8ae2153668be5834953bb</u> | - 0.0129139533851239 11 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-20 20:37:29 | <u>0x4cb26f62a181fa6a5cd49e635538fa525bc899a18f38993684b67e4ffcbe7c56</u> | - 11.095600000000001 017 MATIC  6.94 USD | ✓ |
| 33 | 2023-06-20 20:37:29 | <u>0x4cb26f62a181fa6a5cd49e635538fa525bc899a18f38993684b67e4ffcbe7c56</u> | - 0.0009138135278580 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-20 20:37:29 | <u>0x4cb26f62a181fa6a5cd49e635538fa525bc899a18f38993684b67e4ffcbe7c56</u> | - 0.0027649851708570 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-20 20:09:23 | <u>0xfdc8a6532ae9667674c0c00fb5f476475119136f26847011b37d643d1c072d66</u> | + 13.295600000000000 307 MATIC  8.35 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-29 16:45:25 | <u>0x164f5f8f29b713b5aa1957cc25f082f139fe50bd0b7170612304319c13b9b29e</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2023-09-11 20:06:37 | <u>0x8a052a7404c23c07f07a618b210426814fddce5d3b6b0a38c1452218edafd934</u> | + 520.95000000000004 5475 wSNX | ✓ |
| 3 | 2023-09-09 18:48:00 | <u>0x52b167ffcfcb60e6d2f0ff67de9c98d4e468914da0cd66f97b3a2bf484e9b888</u> | + 181,950.6499999999 94179234 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-02-06 02:38:41 | <u>0xcbf689d025cbeb1cdb125a9bdb74db8854411b2f0f13a55e86d241dde0270d3b</u> | + 1 Polyhedra 2024 | ✓ |
| 2 | 2023-09-08 15:27:43 | <u>0x012aca434cff3a13dd86cc2a9e0af84c316a8212f71f779366cfaba29c7f7e22</u> | + 1 vatar | ✓ |
| 3 | 2023-06-26 12:56:43 | <u>0xa68c27ec6a79bc1ec6c7e6e4d1b2bb5f6efa45bbffa8095729dfddcbb15adfe</u> | + 1 BNB Chain Luban Upgrade | ✓ |
| 4 | 2023-06-25 04:11:43 | <u>0x2eae3a9551a0a77f9b19bfdd759692c14dd66d19a4eed0b05e9b3ccbe89c7c31</u> | + 1 zkLightClient | ✓ |
| 5 | 2023-06-23 06:13:04 | <u>0x33c0bcbbfa3db81831a29f119cc7c6b6b564620cac1b40c8ec76fea100f5daed</u> | - 1 Mainnet Alpha | ✓ |
| 6 | 2023-06-22 06:02:29 | <u>0x2016e572c4fc8ded020a391e6988b0afb5551ba022a8ae2153668be5834953bb</u> | + 1 Mainnet Alpha | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-29 17:20:43 | <u>0xd79fcd51f8de109d838cb49119a1563328d4ee68a0ec9b8e446d37992b0cef2b</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-29 16:47:19 | <u>0x083b89302bd720e7bb9ad83e4972f2c52763cf664a602c93b063ad37db8f3b34</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-03-25 08:56:02 | <u>0xf574839c60d330beee32610f099684f710b5454d1f120344721820e36c2a8c7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 08:52:36 | <u>0xbaaaf9ae39bf5819b3a2a7c7cdfa928beb7b8d9aac866528466a2ab8e3d724f5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-02-07 09:56:09 | <u>0x1f6e0641be9b0e764185679790836e25cb625fafa9f4d99e35b8705b84141806</u> | + 1 claimpp.com | ✓ |
| 6 | 2024-02-06 03:31:18 | <u>0x2c2c558aba8ce610ae59e3a36170f324ff1de0c8191b746ac1b8b4197c1ea850</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 7 | 2023-09-24 13:59:50 | <u>0x866e05099ee55958ae07c8f944742b71dbe1fa9306c5e357863d2a5ffa5a1204</u> | + 1 Uniswap giveaway | ✓ |
| 8 | 2023-09-24 13:57:04 | <u>0xe3b67f4b270455c78acf40740b7accf65deded65f803df74628603338c0b4c60</u> | + 1 NFT Giveaway | ✓ |
| 9 | 2023-09-24 13:51:18 | <u>0x030ebedc859bca34f612e953eddf891054555cdb5900e779ff29aa3b98080764</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-17 20:20:33 | <u>0xe6c398b415c149e8e650a22002152249a4eb04710515c1342457b803e8050f0b</u> | + 1 Vouchers | ✓ |
| 11 | 2023-09-17 20:20:19 | <u>0xe835c962c6bca0069a6f60515d476f90d2d87b63f52782223ebb565d027c2b06</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-17 09:11:39 | <u>0x9bf5f82bddb525c0c86a590096888c7f0b2719c635253def7dbcc883a9139abc</u> | + 1 drop-usdc.com | ✓ |
| 13 | 2023-09-13 20:57:40 | <u>0x1ada63517cbf01ec5e3820ac1822f0d4052977236d5b82b436b4c0fe55bcc329</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-12 10:32:08 | <u>0xb99818b7c445b24b4130ac7c49e62dd0b94f8f1be77be49c34f3a921ebc0fb4a</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-11 23:28:33 | <u>0x7de3eb6505e5325dbf7f181978ccf592a722d0a36c8b5676c84a916a4cb81b84</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-11 17:19:27 | <u>0x9d51f90d9524eb37201813b05560a949b5d014cfc25a5263cb9b7c92bd553e6e</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-11 11:41:12 | <u>0x7dbf52a3475b1c8ec7f10186f244ccf7b41f76774208b0d7896e35b4b14b8020</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-11 11:41:00 | <u>0x8e1a6b1caf4b5a530a6cb513d74c644a92c2802f9abe76cc3a570d49f977a79e</u> | + 1 Base Chain Raffle | ✓ |
| 19 | 2023-09-11 11:40:46 | <u>0x78f97394fbf9cef614df3ec6cb7ebc5b5df8de7b1cb896459c7c5c6e169cc057</u> | + 1 Circle Weekly Giveways | ✓ |
| 20 | 2023-09-11 11:39:20 | <u>0x4ab02541978a97cb6003be2855f971a5826752f7f96f5beb1df5823a98c5b491</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-09-11 11:39:08 | <u>0x39344519f4f277a9212a</u> <u>fe75c0cdcfc4339c5b4e81</u> <u>cac8cf3419b9d8722fc84f</u> | + 1 LIDO Drop | ✓ |
| 22 | 2023-09-11 11:37:18 | <u>0x77603213376bf4da4c4d</u> <u>902e42617eac3bf8637715</u> <u>e5e81151da733a06b94511</u> | + 1 NFT VOUCHER | ✓ |
| 23 | 2023-08-30 03:01:42 | <u>0x89393a97fdde60133472</u> <u>835359f0cba2474cde60a7</u> <u>ef4c916bbf97f47033891b</u> | + 1 Chain Launch Raffle | ✓ |
| 24 | 2023-08-28 06:37:10 | <u>0x3f00244121185e3eefe3</u> <u>abbe20a1179170700602dc</u> <u>bffd2f07ca9f20dadfae3c</u> | + 1 claim.circleweekly .net | ✓ |
| 25 | 2023-08-26 20:11:25 | <u>0x0200e1b06bec77c7f1fb</u> <u>8f1011da0331b756eb5aa4</u> <u>d33e0e5e6e6ee02e6ae3e6</u> | + 1 claim.circleweekly .com | ✓ |
| 26 | 2023-08-25 20:44:38 | <u>0x22f52423a9f29b119b65</u> <u>45c66ebfb6afe15faf484b</u> <u>78dd204af9a9c8449cd9ca</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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