

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x299af5d83bc573a384a417d53c268fb78db969ca</u>
TOTAL RECEIVED	29.466992666380573240 MATIC
	11.04 USD
TOTAL SEND	27.243530468022303381 MATIC
	10.21 USD










Token	Balance
MATIC	2.223462198358270303 MATIC 0.83 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
Loyalty Program	1 Loyalty Program
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade






Token	Balance
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-30 05:00:55	<u>0x6f4f892e98994687290a</u> <u>98d20d371574901b2fd3b0</u> <u>18a181db555c1c50cbacd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-30 05:00:55	<u>0x6f4f892e98994687290a</u> <u>98d20d371574901b2fd3b0</u> <u>18a181db555c1c50cbacd3</u>	- 0.0043875637377015 00 MATIC  0.00 USD	✓
3	2024-03-30 05:00:55	<u>0x6f4f892e98994687290a</u> <u>98d20d371574901b2fd3b0</u> <u>18a181db555c1c50cbacd3</u>	- 0.0153348623704377 75 MATIC  0.01 USD	✓
4	2024-03-29 06:27:29	<u>0xf9b9ff5e66986375d840</u> <u>cd6731eb05123703c3e008</u> <u>4e867f66e762726c8fa5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:27:29	<u>0xf9b9ff5e66986375d840</u> <u>cd6731eb05123703c3e008</u> <u>4e867f66e762726c8fa5bf</u>	- 0.0039706451908561 10 MATIC  0.00 USD	✓
6	2024-03-29 06:27:29	<u>0xf9b9ff5e66986375d840</u> <u>cd6731eb05123703c3e008</u> <u>4e867f66e762726c8fa5bf</u>	- 0.0099233846409822 12 MATIC  0.00 USD	✓
7	2024-02-06 01:49:32	<u>0xa1627ec4934321470995</u> <u>0a675a38bbb865b974ede5</u> <u>6e6050f30cb518fb0801c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:49:32	<u>0xa1627ec4934321470995</u> <u>0a675a38bbb865b974ede5</u> <u>6e6050f30cb518fb0801c4</u>	- 0.0023975594158457 76 MATIC  0.00 USD	✓
9	2024-02-06 01:49:32	<u>0xa1627ec4934321470995</u> <u>0a675a38bbb865b974ede5</u> <u>6e6050f30cb518fb0801c4</u>	- 0.0004900722911204 64 MATIC  0.00 USD	✓
10	2023-09-12 14:49:58	<u>0x5b2d6bed787de3fc43db</u> <u>17c3aef1a932a5ffc5144a</u> <u>fe87a9991c501543957ffc</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 14:49:58	<u>0x5b2d6bed787de3fc43db</u> <u>17c3aef1a932a5ffc5144a</u> <u>fe87a9991c501543957ffc</u>	- 0.0109321898562556 33 MATIC  0.00 USD	✓
12	2023-09-12 14:49:58	<u>0x5b2d6bed787de3fc43db</u> <u>17c3aef1a932a5ffc5144a</u> <u>fe87a9991c501543957ffc</u>	- 0.0345921195958711 42 MATIC  0.01 USD	✓
13	2023-09-12 05:47:23	<u>0x2d9f66c9ad58a035b4d2</u> <u>d8f65544575f85831d6c0f</u> <u>609f191dcfa0c0f6e283a8</u>	- 8.5770159316487735 17 MATIC  4.34 USD	✓
14	2023-09-12 05:47:23	<u>0x2d9f66c9ad58a035b4d2</u> <u>d8f65544575f85831d6c0f</u> <u>609f191dcfa0c0f6e283a8</u>	- 0.0010551393231540 00 MATIC  0.00 USD	✓
15	2023-09-12 05:47:23	<u>0x2d9f66c9ad58a035b4d2</u> <u>d8f65544575f85831d6c0f</u> <u>609f191dcfa0c0f6e283a8</u>	- 0.0023721732484800 00 MATIC  0.00 USD	✓
16	2023-09-12 04:59:15	<u>0xb1db59ce19446d6c97be</u> <u>7f8efc3c30106a58ff5dd7</u> <u>509178d8b2323b20af87d9</u>	+ 10.775510000000000 588 MATIC  5.47 USD	✓
17	2023-09-08 15:00:43	<u>0xa472129bacb19355117a</u> <u>9a8b023ce628f9f12f5b88</u> <u>7e3cc168b5ca39baadf163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:00:43	<u>0xa472129bacb19355117a</u> <u>9a8b023ce628f9f12f5b88</u> <u>7e3cc168b5ca39baadf163</u>	- 0.0056900837823974 30 MATIC  0.00 USD	✓
19	2023-09-08 15:00:43	<u>0xa472129bacb19355117a</u> <u>9a8b023ce628f9f12f5b88</u> <u>7e3cc168b5ca39baadf163</u>	- 0.0258513928902021 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-19 19:07:30	<u>0x1fcab4300d3b21543007</u> <u>178a8fbd57d4f5d75834aa</u> <u>1af44d86035fc98930dc53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 19:07:30	<u>0x1fcab4300d3b21543007</u> <u>178a8fbd57d4f5d75834aa</u> <u>1af44d86035fc98930dc53</u>	- 0.0122783748193304 52 MATIC  0.00 USD	✓
22	2023-06-19 19:07:30	<u>0x1fcab4300d3b21543007</u> <u>178a8fbd57d4f5d75834aa</u> <u>1af44d86035fc98930dc53</u>	- 0.0605990361635539 57 MATIC  0.03 USD	✓
23	2023-06-19 04:00:59	<u>0x853d5d25b421bfd91131</u> <u>b69b9315f286a3665d9062</u> <u>9768582d01539ebb8a6e13</u>	- 6.84363000000000001 02 MATIC  4.10 USD	✓
24	2023-06-19 04:00:59	<u>0x853d5d25b421bfd91131</u> <u>b69b9315f286a3665d9062</u> <u>9768582d01539ebb8a6e13</u>	- 0.0008039277957480 00 MATIC  0.00 USD	✓
25	2023-06-19 04:00:59	<u>0x853d5d25b421bfd91131</u> <u>b69b9315f286a3665d9062</u> <u>9768582d01539ebb8a6e13</u>	- 0.0025997626321380 00 MATIC  0.00 USD	✓
26	2023-06-19 03:41:26	<u>0xbdb483cda8ef59adfe1d</u> <u>ef57e5ab4e63484f63dc9b</u> <u>c8139ddf1e0b0e8e235ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 03:41:26	<u>0xbdb483cda8ef59adfe1d</u> <u>ef57e5ab4e63484f63dc9b</u> <u>c8139ddf1e0b0e8e235ea0</u>	- 0.0150919818403176 25 MATIC  0.00 USD	✓
28	2023-06-19 03:41:26	<u>0xbdb483cda8ef59adfe1d</u> <u>ef57e5ab4e63484f63dc9b</u> <u>c8139ddf1e0b0e8e235ea0</u>	- 0.0578631645566081 50 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-18 13:36:18	<u>0x73e025fe57f6e1d38e08a9e459b81ac43c6643486dd50ee26496c19a73677638</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 13:36:18	<u>0x73e025fe57f6e1d38e08a9e459b81ac43c6643486dd50ee26496c19a73677638</u>	- 0.001822140000000000 00 MATIC  0.00 USD	✓
31	2023-06-18 13:36:18	<u>0x73e025fe57f6e1d38e08a9e459b81ac43c6643486dd50ee26496c19a73677638</u>	- 0.0102215792266909 92 MATIC  0.00 USD	✓
32	2023-06-17 16:00:25	<u>0xf620cc44a6fde4dbfc92962959096db722cede72ce9c7ea396757a9156ebaaa5</u>	- 0.800000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 16:00:25	<u>0xf620cc44a6fde4dbfc92962959096db722cede72ce9c7ea396757a9156ebaaa5</u>	- 0.0041894095808384 19 MATIC  0.00 USD	✓
34	2023-06-17 16:00:25	<u>0xf620cc44a6fde4dbfc92962959096db722cede72ce9c7ea396757a9156ebaaa5</u>	- 0.0158014584181587 79 MATIC  0.00 USD	✓
35	2023-06-17 10:51:04	<u>0x33e558f8fefcc19fb1021a58727d0c66003b47bf26fbc0b0833ec2baa42a56ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 10:51:04	<u>0x33e558f8fefcc19fb1021a58727d0c66003b47bf26fbc0b0833ec2baa42a56ae</u>	- 0.0014749297791033 60 MATIC  0.00 USD	✓
37	2023-06-17 10:51:04	<u>0x33e558f8fefcc19fb1021a58727d0c66003b47bf26fbc0b0833ec2baa42a56ae</u>	- 0.0066662727224409 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-17 07:16:58	<u>0x8af50ca4111f13e59747</u> <u>7c3413716108248c1179d5</u> <u>5f16d0054616ad9b7826a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:16:58	<u>0x8af50ca4111f13e59747</u> <u>7c3413716108248c1179d5</u> <u>5f16d0054616ad9b7826a7</u>	- 0.0029046509990578 68 MATIC  0.00 USD	✓
40	2023-06-17 07:16:58	<u>0x8af50ca4111f13e59747</u> <u>7c3413716108248c1179d5</u> <u>5f16d0054616ad9b7826a7</u>	- 0.0099415510578762 75 MATIC  0.00 USD	✓
41	2023-06-16 05:31:42	<u>0x3dab280b353b1f62dc95</u> <u>4eec2066029198a740fe3d</u> <u>c7856bd3645fa40609ca2c</u>	+ 8.7672926663805732 52 MATIC  5.18 USD	✓
42	2023-06-01 05:20:08	<u>0x7913391e73eee2f0d044</u> <u>54531d8bd4cb909dbe6810</u> <u>040780cb4156ea4fe8a9da</u>	- 9.8246216050935277 76 MATIC  8.73 USD	✓
43	2023-06-01 05:20:08	<u>0x7913391e73eee2f0d044</u> <u>54531d8bd4cb909dbe6810</u> <u>040780cb4156ea4fe8a9da</u>	- 0.0005254935371700 00 MATIC  0.00 USD	✓
44	2023-06-01 05:20:08	<u>0x7913391e73eee2f0d044</u> <u>54531d8bd4cb909dbe6810</u> <u>040780cb4156ea4fe8a9da</u>	- 0.0026664465696960 00 MATIC  0.00 USD	✓
45	2023-05-31 02:02:08	<u>0x56559b78948a1feb0629</u> <u>0bb0120bc8398dd631ba4d</u> <u>ca0a3c508d52c7d0c7122e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-05-31 02:02:08	<u>0x56559b78948a1feb0629</u> <u>0bb0120bc8398dd631ba4d</u> <u>ca0a3c508d52c7d0c7122e</u>	- 0.013530600000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-31 02:02:08	<u>0x56559b78948a1feb06290bb0120bc8398dd631ba4dca0a3c508d52c7d0c7122e</u>	- 0.0712028732669420 93 MATIC  0.06 USD	✓
48	2023-05-30 06:45:21	<u>0xe949e5616729a198b00a123e9b5a3a1da36151be2a36ee86e546e202e06d2f62</u>	+ 9.9241899999999994 01 MATIC  8.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:09:27	<u>0xb8f97ff147d192c356e169f3d0cc60cf4ed6bdb474bb51d0556b572551cb86aa</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2023-09-12 19:04:16	<u>0x43e890c83c0b808669134a59add9ca20cd470daecf6806e1e1a49665ac85c246</u>	+ 892.75000000000000 0000 \$ sUSD	✓
3	2023-09-09 18:56:36	<u>0x6b45ce9c419b7d0400beabfcb1f9eaf32570f1358232517d525c53ed20fd3f5c</u>	+ 181,950.6499999999 94179234 WHEX	✓
4	2023-06-05 13:45:04	<u>0xc1cfccc94e4b6971b66fcc9d882f9091aeb5e2f20d0e723796a4392f2493a23f</u>	+ 197.05000000000001 1369 tLINK	✓
5	2023-06-02 13:41:07	<u>0xe2c152baaacc96b9617509e8cbbd1d0a7e057fa2e3fa2f9906ecccfb94e5b472</u>	+ 101,925.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:00:55	<u>0x6f4f892e98994687290a</u> <u>98d20d371574901b2fd3b0</u> <u>18a181db555c1c50cbacd3</u>	+ 1 Mind Network	✓
2	2024-03-29 06:27:29	<u>0xf9b9ff5e66986375d840</u> <u>cd6731eb05123703c3e008</u> <u>4e867f66e762726c8fa5bf</u>	+ 1 Mind Network	✓
3	2024-02-06 01:49:32	<u>0xa1627ec4934321470995</u> <u>0a675a38bbb865b974ede5</u> <u>6e6050f30cb518fb0801c4</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:00:43	<u>0xa472129bacb19355117a</u> <u>9a8b023ce628f9f12f5b88</u> <u>7e3cc168b5ca39baadf163</u>	+ 1 vatar	✓
5	2023-06-19 19:07:30	<u>0x1fcab4300d3b21543007</u> <u>178a8fbd57d4f5d75834aa</u> <u>1af44d86035fc98930dc53</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 03:41:26	<u>0xbdb483cda8ef59adfe1d</u> <u>ef57e5ab4e63484f63dc9b</u> <u>c8139ddf1e0b0e8e235ea0</u>	+ 1 zkLightClient	✓
7	2023-06-17 16:00:25	<u>0xf620cc44a6fde4dbfc92</u> <u>962959096db722cede72ce</u> <u>9c7ea396757a9156ebaaa5</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 07:16:58	<u>0x8af50ca4111f13e59747</u> <u>7c3413716108248c1179d5</u> <u>5f16d0054616ad9b7826a7</u>	+ 1 Mainnet Alpha	✓
9	2023-05-31 02:02:08	<u>0x56559b78948a1feb0629</u> <u>0bb0120bc8398dd631ba4d</u> <u>ca0a3c508d52c7d0c7122e</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:59:59	<u>0x638584ad4506292af71e230e7e8faf2b999f2e75c07764a4d2ffbd7c32d9adc7</u>	+ 1 -airdrop.org	✓
2	2024-05-03 21:42:16	<u>0x05b9a9ab87eb66b18980b77f359cacfe5bb42bc4bc055ce875409de08e6ef2ee</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:41:20	<u>0xb3ba9aec94d4e3338982187add399863e091490c54a83a2c6620b4dc12480409</u>	+ 1 -airdrop.org	✓
4	2024-05-01 22:36:09	<u>0x735be131aa9453d74a0dd14e11daff399dd59ddf216035b7d46c57c0dfe0c32</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-07 13:01:51	<u>0xf9c535d13fc3e57cd1d958ea79afcbbc5d87d7f282f182d10f0d8400dab21e2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 10:58:04	<u>0xd32e759bc0b354a3a9a442ce17127b4f7244c342225893465aed4426ab9d040e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 06:35:15	<u>0x098ae6c64eab5cbe4e297d83933026fb9f71756e8c688acc6d982067ff8fca04</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 06:29:57	<u>0x2be9fa8eefc4733ac74b8bc98cc81f3ccedd26d8a9a12e3f80a3fc5c0ba6adbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 05:01:43	<u>0x93c2c3eb653544552ca7dfb703e3a470b0d2adeedb160b1747a1826602d3cdde</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 04:49:51	<u>0x101d827df3709521496a10e6537eefadf0e8b4f8a555c86bded2082df1ee1f7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-25 22:02:03	<u>0x600b99265a256d03adf4718d970486720b952df252d64d7564e3d7173252ba81</u>	+ 1 https://lidorium.com	✓
12	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
13	2024-02-06 02:53:21	<u>0x21a4bbdd6db7b6f4be0979f258bc5ae790b8323c71ab87edf13337ae7b2a7d20</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2023-09-18 01:20:25	<u>0x9a50e690701e04646980a9d7e959d2425351a646b69fbb1fa10d3bb4bc13f32f</u>	+ 1 usd-reward.com	✓
15	2023-09-17 07:55:02	<u>0xcaa03d0a597a279029b046e6639f98911457e9b7cb2ae8128896b750a406eb56</u>	+ 1 drop-usdc.com	✓
16	2023-09-14 01:14:13	<u>0xc97eb86955b68efac88cd86c3e7fd92c370990b79bf8c254eda78f6fabbbafc0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 22:15:28	<u>0xf2fa3e7f3fdb0eb8182122a5b7c3d2fa5eb1c17dcfb9ca9664942ef7fa9d8d62</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 22:15:18	<u>0x30dde7496b4940f9987583cd61e08251bcbe72ffe65d11d0d1e7e28c7aea3b5b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 22:15:16	<u>0x489c1c4ab0d3773c313fa0dc9a20f1f91292884a0e05644ae72a0637146bac6e</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-13 22:14:48	<u>0x4e5c84c16148c2ee59fa4a18168f231ab795aaf88fa1602565925d4b02abb7a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 22:12:34	<u>0x2e0f03afc4215df8866bedbca44ef3c259f2ced3b5d4dc665083d9bc6579231e</u>	+ 1 LIDO Drop	✓
22	2023-09-13 21:02:08	<u>0x2fe3da4e15c7c2c42315de1c991211eaff0af3a058c902b76f5b4912648c2ffc</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 03:13:09	<u>0xef64031cbb7eee717e505991215c8abe2f93444aea49e808273a8cd8f75b151a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 21:17:33	<u>0x56c0d5784ca4be5afb31f92b5e3e79efb0ac9ec7a9e16f736b2734e57084d094</u>	+ 1 Voucher	✓
25	2023-08-26 14:36:08	<u>0x12113a2c6164fde9614882f58a797249b5d1d7aa923de9d3d293b1a866770ee2</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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