

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30378fa4d304ff95f32f6762dece8374966b37f4</u>
TOTAL RECEIVED	23.4958600000000000412 MATIC
	9.46 USD
TOTAL SEND	21.225712726872938418 MATIC
	8.54 USD

Token	Balance
MATIC	2.270147273127061993 MATIC
	0.91 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	181,950.6499999999994179234 wHEX
@SNXPool.com	630.549999999999954525 wSNX
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
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
5000 BUSD	N/A NFT VOUCHER
\$100% lidostak.com	N/A https://lidostak.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:53:15	<u>0x97e590e83ee609f467a8</u> <u>3a184633ccbbb892438197</u> <u>48f428b8748f47ed9f747b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 02:53:15	<u>0x97e590e83ee609f467a8</u> <u>3a184633ccbbb892438197</u> <u>48f428b8748f47ed9f747b</u>	- 0.0024118673275604 96 MATIC  0.00 USD	✓
3	2024-02-06 02:53:15	<u>0x97e590e83ee609f467a8</u> <u>3a184633ccbbb892438197</u> <u>48f428b8748f47ed9f747b</u>	- 0.0014933080207764 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:51:37	<u>0xc564d6955a086b4cdf33</u> <u>74e873740f8b1314cfc135</u> <u>7835e7a3dc93c1e8f092aa</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 17:51:37	<u>0xc564d6955a086b4cdf33</u> <u>74e873740f8b1314cfc135</u> <u>7835e7a3dc93c1e8f092aa</u>	- 0.0103427414833704 90 MATIC  0.00 USD	✓
6	2023-09-12 17:51:37	<u>0xc564d6955a086b4cdf33</u> <u>74e873740f8b1314cfc135</u> <u>7835e7a3dc93c1e8f092aa</u>	- 0.0209301089066908 68 MATIC  0.01 USD	✓
7	2023-09-12 02:26:54	<u>0x59461536707df1b8ecbd</u> <u>21d8493cd255e3e3f026f1</u> <u>3329c0e21e275e4b07378c</u>	- 8.3206168740470616 29 MATIC  4.20 USD	✓
8	2023-09-12 02:26:54	<u>0x59461536707df1b8ecbd</u> <u>21d8493cd255e3e3f026f1</u> <u>3329c0e21e275e4b07378c</u>	- 0.0009177419524560 00 MATIC  0.00 USD	✓
9	2023-09-12 02:26:54	<u>0x59461536707df1b8ecbd</u> <u>21d8493cd255e3e3f026f1</u> <u>3329c0e21e275e4b07378c</u>	- 0.0026748672110580 00 MATIC  0.00 USD	✓
10	2023-09-12 01:45:34	<u>0x69196f4dd5698363748d</u> <u>ed81504ab2de816073a3fa</u> <u>50673f236e917f19707601</u>	+ 10.279019999999999 158 MATIC  5.19 USD	✓
11	2023-09-08 15:35:33	<u>0xefdccc374c44905c766</u> <u>034aa5aa545561ca6a747d</u> <u>4d408bb9c01d22d1cbb5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:35:33	<u>0xefdccc374c44905c766</u> <u>034aa5aa545561ca6a747d</u> <u>4d408bb9c01d22d1cbb5f4</u>	- 0.0054532772255644 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:35:33	<u>0xefdccc374c44905c766</u> <u>034aa5aa545561ca6a747d</u> <u>4d408bb9c01d22d1cbb5f4</u>	- 0.0269876355342942 78 MATIC  0.01 USD	✓
14	2023-06-26 13:59:52	<u>0xf180a13de95f34a7335e</u> <u>20f62e38da1ea7c330902b</u> <u>a099e177a13de0a5f9461f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 13:59:52	<u>0xf180a13de95f34a7335e</u> <u>20f62e38da1ea7c330902b</u> <u>a099e177a13de0a5f9461f</u>	- 0.0176794806434348 13 MATIC  0.01 USD	✓
16	2023-06-26 13:59:52	<u>0xf180a13de95f34a7335e</u> <u>20f62e38da1ea7c330902b</u> <u>a099e177a13de0a5f9461f</u>	- 0.1588845968984031 74 MATIC  0.10 USD	✓
17	2023-06-25 12:08:22	<u>0x9cabbac4494d0ff750b8</u> <u>711fc95450097039ee71d7</u> <u>d34f1e3abb9b96909bbbc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 12:08:22	<u>0x9cabbac4494d0ff750b8</u> <u>711fc95450097039ee71d7</u> <u>d34f1e3abb9b96909bbbc9</u>	- 0.0206119056075906 62 MATIC  0.01 USD	✓
19	2023-06-25 12:08:22	<u>0x9cabbac4494d0ff750b8</u> <u>711fc95450097039ee71d7</u> <u>d34f1e3abb9b96909bbbc9</u>	- 0.0640557529833921 25 MATIC  0.04 USD	✓
20	2023-06-25 02:40:22	<u>0x82ce081df2ce5c4e17bf</u> <u>054a9f7b0f00e331c0f4f6</u> <u>8b3cc601881a8164576c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 02:40:22	<u>0x82ce081df2ce5c4e17bf</u> <u>054a9f7b0f00e331c0f4f6</u> <u>8b3cc601881a8164576c10</u>	- 0.0095971821311758 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 02:40:22	<u>0x82ce081df2ce5c4e17bf</u> <u>054a9f7b0f00e331c0f4f6</u> <u>8b3cc601881a8164576c10</u>	- 0.0080756464310110 12 MATIC  0.00 USD	✓
23	2023-06-23 08:06:47	<u>0x45bd505b998ee730de73</u> <u>2cd39535ab51b4401e1c7e</u> <u>6934c459c007ec098cd66a</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 08:06:47	<u>0x45bd505b998ee730de73</u> <u>2cd39535ab51b4401e1c7e</u> <u>6934c459c007ec098cd66a</u>	- 0.0001358573059800 37 MATIC  0.00 USD	✓
25	2023-06-23 08:06:47	<u>0x45bd505b998ee730de73</u> <u>2cd39535ab51b4401e1c7e</u> <u>6934c459c007ec098cd66a</u>	- 0.0201938509901238 50 MATIC  0.01 USD	✓
26	2023-06-22 23:39:14	<u>0xba4bdb367f1f7d17916a</u> <u>7128da762399eec165f001</u> <u>90b72387ee19584afcc2f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 23:39:14	<u>0xba4bdb367f1f7d17916a</u> <u>7128da762399eec165f001</u> <u>90b72387ee19584afcc2f6</u>	- 0.0019997543268710 40 MATIC  0.00 USD	✓
28	2023-06-22 23:39:14	<u>0xba4bdb367f1f7d17916a</u> <u>7128da762399eec165f001</u> <u>90b72387ee19584afcc2f6</u>	- 0.0074058017579436 80 MATIC  0.00 USD	✓
29	2023-06-22 07:16:03	<u>0x2da6d8ae409ca3cf52cb</u> <u>463fdc7135a6370a1440e0</u> <u>b5a875ae434aa25dd7533e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 07:16:03	<u>0x2da6d8ae409ca3cf52cb</u> <u>463fdc7135a6370a1440e0</u> <u>b5a875ae434aa25dd7533e</u>	- 0.0019623186305974 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 07:16:03	<u>0x2da6d8ae409ca3cf52cb</u> <u>463fdc7135a6370a1440e0</u> <u>b5a875ae434aa25dd7533e</u>	- 0.0112462895185854 12 MATIC  0.00 USD	✓
32	2023-06-20 21:49:02	<u>0xad582cd220ef75b4fa9d</u> <u>66f326e05aa50d6bf27a0a</u> <u>583b54b06df9d9e4e987e0</u>	- 11.016839999999998 412 MATIC  6.92 USD	✓
33	2023-06-20 21:49:02	<u>0xad582cd220ef75b4fa9d</u> <u>66f326e05aa50d6bf27a0a</u> <u>583b54b06df9d9e4e987e0</u>	- 0.0009462533300220 00 MATIC  0.00 USD	✓
34	2023-06-20 21:49:02	<u>0xad582cd220ef75b4fa9d</u> <u>66f326e05aa50d6bf27a0a</u> <u>583b54b06df9d9e4e987e0</u>	- 0.0031675226379510 00 MATIC  0.00 USD	✓
35	2023-06-20 21:37:36	<u>0x032fa523195b9c125a9a</u> <u>0238011d4664707b24dbac</u> <u>d627c6512cd8fcb87d2569</u>	+ 13.216839999999999 478 MATIC  8.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:31:21	<u>0x67bbd97f217436a5294c</u> <u>a4b38876e05b6fdf26c5e3</u> <u>bc5b7b6f6db823097175bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:53:21	<u>0x41f040bd8a2faf5b662f</u> <u>842daa4fe5733d8420afc9</u> <u>6bc3bcc4f1de2fee1e52a6</u>	+ 1 rewards	✓
3	2023-09-13 10:45:26	<u>0xe5e797fddfec8c9daad</u> <u>48cbb369b1e8ccfbabf59f</u> <u>ec4ea8da81382cfbf9d127</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 18:14:32	<u>0x6d13dba39564a1ac340b72587a5dd0832085fef8d9c6e07e9f3fcd80d8087489</u>	+ 181,950.6499999999 94179234 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:53:15	<u>0x97e590e83ee609f467a83a184633ccbbb89243819748f428b8748f47ed9f747b</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:35:33	<u>0xefdccc374c44905c766034aa5aa545561ca6a747d4d408bb9c01d22d1cbb5f4</u>	+ 1 vatar	✓
3	2023-06-26 13:59:52	<u>0xf180a13de95f34a7335e20f62e38da1ea7c330902ba099e177a13de0a5f9461f</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 12:08:22	<u>0x9cabbac4494d0ff750b8711fc95450097039ee71d7d34f1e3abb9b96909bbbc9</u>	+ 1 zkLightClient	✓
5	2023-06-23 08:06:47	<u>0x45bd505b998ee730de732cd39535ab51b4401e1c7e6934c459c007ec098cd66a</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 07:16:03	<u>0x2da6d8ae409ca3cf52cb463fdc7135a6370a1440e0b5a875ae434aa25dd7533e</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:38:25	<u>0xbc2a3ef434372e712e3648d952f24cdca1aecf8814db7ef222ef689022349f39</u>	+ 1 com	✓
2	2024-04-29 17:37:43	<u>0x67ab99f6c5ade24c48961d8f83ab3ac2d53f71d239b1af2db4597859166059f3</u>	+ 1 com	✓
3	2024-04-29 17:37:31	<u>0x625f1e1951c2aca3f065816ae9e0f02eb33a1843cfae7f4419d16c8f3eae4932</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-29 17:32:55	<u>0x06bfa97113b93e5ed6feadffca666c768fc6c93db69d11fa7aeb153309fef3b1</u>	+ 1 com	✓
5	2024-03-25 09:01:21	<u>0xfa47dafaf57f21ed6cf3c065cf5f020b1d04457dd4694e7fc877e251c9902ad7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 09:01:21	<u>0xf72014bbfa33aa825144926322243ca8d510ba2ed48f5cd709c9ecc9930b757c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-03 21:47:27	<u>0xef7409df7c07e478db20bd3fcd7e2960b39899e2ff122b274ad84b6f8a44dd7e</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
8	2024-02-26 06:13:22	<u>0x8e9401b4c5f5c383ca61a61681c3ea216a254a3876d7af0575dcb9bbb55220a2</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
9	2024-02-07 10:23:14	<u>0x9cf6de4db8da12ab69a5f1edaf1d7ca2d10abc68dc84475e15b31bc48efbb40d</u>	+ 1 claimpp.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-06 03:36:42	<u>0xfe37b9027a8d7b28b3c47671a2276ad6f820d7b468bbf002a28a0666870ee830</u>	+ 1 Reward at 2000usdcã€¸,net	✓
11	2023-09-24 14:39:51	<u>0x31b58a1062190b1544adc3aa3e79e7eb7bedda249b34e73791b367769b27b863</u>	+ 1 Uniswap giveaway	✓
12	2023-09-24 14:36:57	<u>0x85263ac4c1c613d05ce01407bf31611b7d6695921d335da7dbac4108ce5b3f14</u>	+ 1 NFT Giveaway	✓
13	2023-09-24 14:32:25	<u>0xc014c7c2591a352deedcf10ab5bfe290ac875a6b00ac11732c10e31d6d9466f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-24 14:32:13	<u>0x5972163ab2fc3fb3822297c4a2d258c8a724ab282d8cdf1d1da827509f81e9aa</u>	+ 1 NFT Airdrop	✓
15	2023-09-18 03:11:37	<u>0x88a371e554ad6383491fed32335deb89e071c00d772e961efaba212e3973482b</u>	+ 1 Vouchers	✓
16	2023-09-17 21:09:15	<u>0x60fbaebe7674e9d60cf9e38afc674d2f90f9fa32521d18a2ca054a65dfff8c85</u>	+ 1 usd-reward.com	✓
17	2023-09-17 09:51:33	<u>0x01bbdf9e93314307a5a602dcd7a0a7ed3722a1d631e0ab8b4a2e9127fe5a54ab</u>	+ 1 drop-usdc.com	✓
18	2023-09-13 20:36:00	<u>0xc7f1f946ecdd4251593a6d83539be380d47ca220f30de61b255dad50eb965365</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:50:02	<u>0xda8266cbe2c9602bae45b530244c3077193ac17e5613917382fa2629e11d96c9</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 18:49:32	<u>0x4d5b44796f2bd76e149d07709ecffb1920afa1cd20bad2383bbcef12d669bf6e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-13 18:49:08	<u>0xe6baee91a28eabeef412516681ad9d32056f6d01d515f2665fd105cece2054a9</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-13 18:40:14	<u>0xeabf74d2ddeffbb37bdd889128b1294ecaeabd4018f24abc0d682bafbeb93eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 18:38:58	<u>0x66c0d195b09d48ca4b96f63c49af9197f71b7b855049dfca5405dd20814ef2b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 18:38:36	<u>0xa4f635fe2ab986c8dc38c2433838ae304fcecbbf52f73fdb3adbf47d37bca00c6</u>	+ 1 LIDO Drop	✓
25	2023-09-13 14:23:24	<u>0x46788fb8736d7d00a62790f61a6afda6b8c62fd63d78ac0585d6dcf4216b93b6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 22:39:26	<u>0xae8f14eda4dd021efc77839d27ed24734bbbd65ef48237a46e830ffe936d4559</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 21:00:27	<u>0x9671dba2d2d2667c91f08233fe50d399b56be7ca8ad7fb6242011904296dd05a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 23:01:01	<u>0x9849fd0d64f63792202c83792b01a3e25caee2c62ef012d89d3fa654552b6095</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-26 22:38:38	<u>0xdc45b59303a3ca807e41dda3d84100218ef7cbfbb0b45761d558a645ec0bc65</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 00:55:51	<u>0xcb951966a8f521eeffa5d858393da44a0001b2aa05b226afa93826a6d6dfd6a3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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