

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x321446d1e86bb290e7781fe6d74509e8bb9eae55</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| | 1.24 USD |
| TOTAL SEND | 2.999309888690745662 MATIC |
| | 1.24 USD |




| Token | Balance |
|----------------------|---|
| MATIC | 0.000690111309254171 MATIC 0.00 USD |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| #LINK | 116.750000000000000000 Claim at LINKBonus.io |
| #HEXPool.net | 155,800.000000000000000000 wHEX |
| !ETHENA | 5,000 wards |
| # blast2l.com | 1 ds |
| Summer Tour ZK Week | 1 ZK Week OAT |
| OAT | |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Galaxy OAT | 10 OAT |
| zkLink Mystery Box | 2 zkLink Mystery Box |





| Token | Balance |
|-------------------------------------|--------------------------------|
| 1 ETH | N/A Base Voucher |
| \$5000 USDC | N/A NFTVoucher |
| 5000 BUSD | N/A NFT VOUCHER |
| Base Staking | N/A NFTNotify |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 50M \$SHIB Voucher | N/A Vouchers |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-08 10:45:48 | <u>0xbe28059d34220046bcfd</u> <u>1adb7c5a0ecd570e066871</u> <u>4b4026402122994ecf8339</u> | - 2.3255542000000000 16 MATIC  2.17 USD | ✓ |
| 2 | 2024-04-08 10:45:48 | <u>0xbe28059d34220046bcfd</u> <u>1adb7c5a0ecd570e066871</u> <u>4b4026402122994ecf8339</u> | - 0.0006111000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-08 10:45:48 | <u>0xbe28059d34220046bcfd</u> <u>1adb7c5a0ecd570e066871</u> <u>4b4026402122994ecf8339</u> | - 0.0014028174939450 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-07 06:49:16 | <u>0x6553276dc4250c9ac959f8470df97d5a8d5370e466c8db8fdef48f98a86ca455</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-07 06:49:16 | <u>0x6553276dc4250c9ac959f8470df97d5a8d5370e466c8db8fdef48f98a86ca455</u> | - 0.0035842050051036 24 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-07 06:49:16 | <u>0x6553276dc4250c9ac959f8470df97d5a8d5370e466c8db8fdef48f98a86ca455</u> | - 0.0126046068800916 36 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-03 14:50:00 | <u>0x8ca6f9d3b4dc6586752cbcb8075dd5e8eaf0102146269c424395139115d177cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-03 14:50:00 | <u>0x8ca6f9d3b4dc6586752cbcb8075dd5e8eaf0102146269c424395139115d177cf</u> | - 0.0048362589650519 06 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-03 14:50:00 | <u>0x8ca6f9d3b4dc6586752cbcb8075dd5e8eaf0102146269c424395139115d177cf</u> | - 0.0084638091843615 65 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-31 04:00:55 | <u>0xfaa0feb60a02698dc400da6865d6e5b86c448cc234e09cb2e7e60cc597ae0eea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-31 04:00:55 | <u>0xfaa0feb60a02698dc400da6865d6e5b86c448cc234e09cb2e7e60cc597ae0eea</u> | - 0.0038026767257759 07 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-31 04:00:55 | <u>0xfaa0feb60a02698dc400da6865d6e5b86c448cc234e09cb2e7e60cc597ae0eea</u> | - 0.0097578980535576 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-08-27 08:50:05 | <u>0x0e738e3074777d620b1a</u> <u>11a93be9a5a814b8eb6f5b</u> <u>2750cad9b2184c10da500e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-27 08:50:05 | <u>0x0e738e3074777d620b1a</u> <u>11a93be9a5a814b8eb6f5b</u> <u>2750cad9b2184c10da500e</u> | - 0.0030507621494030 34 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-27 08:50:05 | <u>0x0e738e3074777d620b1a</u> <u>11a93be9a5a814b8eb6f5b</u> <u>2750cad9b2184c10da500e</u> | - 0.0062764077402183 64 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-02 04:30:50 | <u>0x1c4a35d8a9895b416931</u> <u>e04854a0ae713ab80d7569</u> <u>f6988217901ee4f419a159</u> | - 0.5999999999999999 78 MATIC  0.41 USD | ✓ |
| 17 | 2023-08-02 04:30:50 | <u>0x1c4a35d8a9895b416931</u> <u>e04854a0ae713ab80d7569</u> <u>f6988217901ee4f419a159</u> | - 0.0039229200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-02 04:30:50 | <u>0x1c4a35d8a9895b416931</u> <u>e04854a0ae713ab80d7569</u> <u>f6988217901ee4f419a159</u> | - 0.0057623814919662 96 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-02 04:30:22 | <u>0x8d8f857e28fc971e3d83</u> <u>328c29d6628e0a9ad42760</u> <u>aa8c8aa77a63f45eba78ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-02 04:30:22 | <u>0x8d8f857e28fc971e3d83</u> <u>328c29d6628e0a9ad42760</u> <u>aa8c8aa77a63f45eba78ff</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-02 04:30:22 | <u>0x8d8f857e28fc971e3d83</u> <u>328c29d6628e0a9ad42760</u> <u>aa8c8aa77a63f45eba78ff</u> | - 0.0022769917733913 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-08-02 04:29:40 | <u>0x7e89880780183b4a449d</u> <u>f4826d3d7583df4a76e883</u> <u>bdb2b5ab76a8eb21804b5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-02 04:29:40 | <u>0x7e89880780183b4a449d</u> <u>f4826d3d7583df4a76e883</u> <u>bdb2b5ab76a8eb21804b5a</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-02 04:29:40 | <u>0x7e89880780183b4a449d</u> <u>f4826d3d7583df4a76e883</u> <u>bdb2b5ab76a8eb21804b5a</u> | - 0.0034257232278794 40 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-31 08:39:26 | <u>0xf6e8fd724264a4195c58</u> <u>84e5335e584589b7a768f8</u> <u>601ce407071a1f90af917f</u> | + 3.000000000000000000 00 MATIC  2.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-19 18:16:25 | <u>0x06d6c7b40e5ac8db3d88</u> <u>7a736b116b1377da43944a</u> <u>1a20386f71ff9b680de9cb</u> | + 5,000 wards | ✓ |
| 2 | 2024-04-09 19:12:06 | <u>0xd3463729a5dee8d7e387</u> <u>1abf19c014892e79706d4f</u> <u>2672b93c171b7d0fbea229</u> | + 1 ds | ✓ |
| 3 | 2024-04-08 10:33:16 | <u>0x179204bc3e7afd068a38</u> <u>db19b9d6a966eaa6099158</u> <u>caed8d70c673b6c28af726</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 4 | 2023-08-27 18:55:45 | <u>0x68d5a33f6f4b15ddc057</u> <u>067afdcd743c022995d11a</u> <u>a4097a4a2027ce6c24854b</u> | + 155,800.000000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-08-03 09:23:13 | <u>0xa2ba55f8743fb24d3032</u> <u>a00db55d8e5161e9712f1c</u> <u>05f7176fdd8c4987b6558b</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-09-16 07:12:58 | <u>0xb9f6daddb7b639feba67</u> <u>f5a0c6d1990e6ebf340297</u> <u>8b83e442bf76cc2220c419</u> | + 1 OAT | ✓ |
| 2 | 2023-09-13 07:01:39 | <u>0x5ea70e77f45deb4f0757</u> <u>11835125b4842840e54157</u> <u>30ba746bf0bee7b07cff71</u> | + 1 OAT | ✓ |
| 3 | 2023-09-09 05:33:36 | <u>0xe5832753db7c2c3fcf4d</u> <u>870680f9de34c20a30742e</u> <u>e038a70b2a9b4a90cdb5dc</u> | + 1 OAT | ✓ |
| 4 | 2023-09-07 06:49:16 | <u>0x6553276dc4250c9ac959</u> <u>f8470df97d5a8d5370e466</u> <u>c8db8fdef48f98a86ca455</u> | + 1 ZK Week OAT | ✓ |
| 5 | 2023-09-03 14:50:00 | <u>0x8ca6f9d3b4dc6586752c</u> <u>bcb8075dd5e8eaf0102146</u> <u>269c424395139115d177cf</u> | + 1 zkLink Mystery Box | ✓ |
| 6 | 2023-08-31 04:00:55 | <u>0xfaa0feb60a02698dc400</u> <u>da6865d6e5b86c448cc234</u> <u>e09cb2e7e60cc597ae0eea</u> | + 1 zkLink Mystery Box | ✓ |
| 7 | 2023-08-27 08:50:05 | <u>0x0e738e3074777d620b1a</u> <u>11a93be9a5a814b8eb6f5b</u> <u>2750cad9b2184c10da500e</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2023-08-12 14:22:10 | <u>0xa995b2648fe595a97136</u> <u>4f5cf0c28e6876fd9f15b2</u> <u>a32c421b45e249dfd03136</u> | + 1 OAT | ✓ |
| 9 | 2023-08-08 04:08:36 | <u>0x023b434b19ee7e803d19</u> <u>df1c13bfea9c0bb2b359f8</u> <u>fb0e7c9a12b5ea0ac1155</u> | + 1 OAT | ✓ |
| 10 | 2023-08-07 15:24:07 | <u>0xefcd03c3722bb5b16070</u> <u>668bb4b0d91dd8f9e144e4</u> <u>4216edc548c922d72dd984</u> | + 1 OAT | ✓ |
| 11 | 2023-08-06 09:40:20 | <u>0xcfc2c9875f945dacda63</u> <u>d1029720df2040d7acf26d</u> <u>dfd8ed993dd82df658e44d</u> | + 1 OAT | ✓ |
| 12 | 2023-08-06 09:39:22 | <u>0x90c1b2220baffcb2ca84</u> <u>bd21011d70e703537261fa</u> <u>2c102c8861899e7c775053</u> | + 1 OAT | ✓ |
| 13 | 2023-08-06 09:39:20 | <u>0xd0d23740b89b060fbb10</u> <u>2a08cb34c30c89e26f34</u> <u>56c9f2ce5758dab02fac89</u> | + 1 OAT | ✓ |
| 14 | 2023-08-02 04:30:50 | <u>0x1c4a35d8a9895b416931</u> <u>e04854a0ae713ab80d7569</u> <u>f6988217901ee4f419a159</u> | - 1 Pandra: PixelProwler | ✓ |
| 15 | 2023-08-02 04:29:40 | <u>0x7e89880780183b4a449d</u> <u>f4826d3d7583df4a76e883</u> <u>bdb2b5ab76a8eb21804b5a</u> | + 1 Pandra: PixelProwler | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-15 19:40:47 | <u>0x23515fb7df3a21cc5aa7bb7c467214c19e06abee0a24cd5624008b90886562c8</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-08 19:44:55 | <u>0xc6f5c00d56e4c921a2859060a464e69cd6e8ce16bc8674c4202f949acfe6ed78</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2023-09-14 03:26:37 | <u>0x6b53ef0d5cce061c20c2236db5e037676888bb6bfb0d681708ffc363d5839a4a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 06:25:46 | <u>0x7285110c6aa54423f9cd058c367710adf098adcedfd73fd07222f4e2601770d5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 5 | 2023-09-07 09:47:57 | <u>0x773f7df43185785bd959f29e9c86685ca32910882965f6f3a081a6c01a47a808</u> | + 1 Circle Weekly Giveaways | ✓ |
| 6 | 2023-09-07 09:47:37 | <u>0x493d35f1c2379d4ea6091cec3d4f33c51e563adfd641c050b2f970be8bf3af7e</u> | + 1 NFT AIRDROP | ✓ |
| 7 | 2023-09-07 09:45:53 | <u>0xb3413de6dbfb07a063806f6332144381d0594b15fae5fa5531cb158a8b9a8b1e</u> | + 1 NFT NOTIFICATION | ✓ |
| 8 | 2023-09-07 09:35:16 | <u>0x7b4618dce58eda47041eebf4e36f60a34faa34a186319bc03fae8293404511c5</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-06 08:59:59 | <u>0x7d141178f823a0d582175ff1a49b7bd5344ce09f7eb28efddbdc1565727c922</u> | + 1 get-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-09-06 02:34:33 | <u>0x84adc723c129676ad85b4672030daa3154e1b39e206104ebf91d604ebecc5e52</u> | + 1 Vouchers | ✓ |
| 11 | 2023-09-06 02:34:23 | <u>0x587c117bff7738e9377bdd1f5ac0c3fbfec80a267269391a2ac76c53a3a</u> | + 1 2000-usdt.xyz | ✓ |
| 12 | 2023-09-06 02:34:23 | <u>0x859015a42a942262e5351b0b404ca55a5ad054f184b8960cd3232e10d39a112d</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-05 22:24:58 | <u>0xe0a5cba2d6c8c78941d3881cf570837e70f223da2e9ba385c95140e13a9477f4</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-03 16:24:40 | <u>0x78409bdb6ffc8024cedf2c1d26cfdecc569f8aa36bd7c889f8f5b1e705ba7d7f</u> | + 1 Base Chain Raffle | ✓ |
| 15 | 2023-09-03 14:54:38 | <u>0x616fa7e27314e1a172c99965e0b1f6f551fdbe1ffd366abad3aa9a25e2249204</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-03 14:53:12 | <u>0xcf65102567f7554478c0df1c260199b6ed061636aab858d3b2335a6836dd058</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-03 14:52:12 | <u>0x0afc1923c400af6f1430df085165e8a8345cb01e7652d5c34695d4e13445212c</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-03 14:51:52 | <u>0x3a646efefe7fb582be1d6c4c3421ec743f06e8eb70e2df02d29e0aed06604e71</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-09-03 14:50:34 | <u>0x521770182286d8223582</u> <u>41d4333fc84705b7cf938d</u> <u>6284f87ce24ca394a46c91</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-08-31 12:14:20 | <u>0x82d91b3779977d988c05</u> <u>b0889519553a544f7c02fc</u> <u>b8f731423a79410c315397</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-31 04:01:29 | <u>0x6e1b33cd38b6b2d83f06</u> <u>c9af7f93861dfdd163c2e6</u> <u>833888f277bdfd7b39b8a6</u> | + 1 Weekly Giveaways | ✓ |
| 22 | 2023-08-31 04:01:27 | <u>0x9a84d7280f45db46ca93</u> <u>0d215d002da5aeaf3e9f53</u> <u>6313ff3387958483c32b1c</u> | + 1 UNI-V3-PoS | ✓ |
| 23 | 2023-08-30 05:13:51 | <u>0xef405d32da92197099da</u> <u>bfd4634a25024b9f890f8a</u> <u>134aa700b2924bf0498dee</u> | + 1 Chain Launch Raffle | ✓ |
| 24 | 2023-08-28 16:32:06 | <u>0xe652b857e5efb742ffe4</u> <u>905979de86b3ea72c9eeb0</u> <u>989ac732aafef5d33748c6</u> | + 1 claim.circlest.org | ✓ |
| 25 | 2023-08-27 08:50:43 | <u>0xdb81b1e4d8b2925bf744</u> <u>074fce9923a57f22aa1244</u> <u>bf37e8c35495a51a44cdb1</u> | + 1 claim.circlest.net | ✓ |
| 26 | 2023-08-26 21:30:13 | <u>0xfc052695b785c5ce9db7</u> <u>790f7c779df328b03e101b</u> <u>e59d1c0875ccca216fd517</u> | + 1 claim.circleweekly .com | ✓ |
| 27 | 2023-08-25 22:41:57 | <u>0xb13174e67c7bd00f16b6</u> <u>5488ce2ba0655a5adbf6a7</u> <u>bf0d4bc5aec080f6c6211</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2023-08-14 17:35:33 | <u>0x177ef588bc6911d2ec77</u> <u>4aa7442d038b1c5b810f6a</u> <u>51b67a4be8e7c69ee7239b</u> | + 1 Base Voucher | ✓ |
| 29 | 2023-08-11 23:31:26 | <u>0x3573ed1181f3d0343c29</u> <u>0e35d7b512ba4a5733762e</u> <u>23e55c2a82f25cae221fe4</u> | + 1 NFTNotify | ✓ |

* USD values displayed at the time of transaction

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