

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-28 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ca5475dad99a5a97f2903da551f16671f76fbcf</u>
TOTAL RECEIVED	33.3503100000000000343 MATIC
	14.10 USD
TOTAL SEND	31.138815146248724375 MATIC
	13.16 USD










Token	Balance
MATIC	2.211494853751275080 MATIC 0.93 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!BLAST	3,000 ewards!
#HEXPooL.net	181,950.649999999994179234 wHEX
@SNXPooL.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	3 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
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:47:13	<u>0x369132db8af7c0b06053</u> <u>57ded650b80835f52383d1</u> <u>8e042324cb9f81024e4632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-03-30 04:47:13	<u>0x369132db8af7c0b0605357ded650b80835f52383d18e042324cb9f81024e4632</u>	- 0.0031071637752381 00 MATIC  0.00 USD	✓
3	2024-03-30 04:47:13	<u>0x369132db8af7c0b0605357ded650b80835f52383d18e042324cb9f81024e4632</u>	- 0.0116108361352983 74 MATIC  0.01 USD	✓
4	2024-03-29 06:13:35	<u>0x7fb9692450606b1c64e6c58867b81a01e9f530af1267378c4e2047ecf5e69c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:13:35	<u>0x7fb9692450606b1c64e6c58867b81a01e9f530af1267378c4e2047ecf5e69c26</u>	- 0.0031160642787905 40 MATIC  0.00 USD	✓
6	2024-03-29 06:13:35	<u>0x7fb9692450606b1c64e6c58867b81a01e9f530af1267378c4e2047ecf5e69c26</u>	- 0.0108341873776769 82 MATIC  0.01 USD	✓
7	2024-03-16 14:07:06	<u>0x6ea632cb5babcd4eaa6bf9f034f256068514c78421fb27948a1853ab6d1eae3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 14:07:06	<u>0x6ea632cb5babcd4eaa6bf9f034f256068514c78421fb27948a1853ab6d1eae3f</u>	- 0.0039084410210404 02 MATIC  0.00 USD	✓
9	2024-03-16 14:07:06	<u>0x6ea632cb5babcd4eaa6bf9f034f256068514c78421fb27948a1853ab6d1eae3f</u>	- 0.0119710186515799 65 MATIC  0.01 USD	✓
10	2024-02-06 02:15:55	<u>0x6f121a3b1d84f5cc23d72361bf628f8cd247d83a8006dbf3368d56984690f3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 02:15:55	<u>0x6f121a3b1d84f5cc23d7</u> <u>2361bf628f8cd247d83a80</u> <u>06dbf3368d56984690f3a3</u>	- 0.0024362732585538 88 MATIC  0.00 USD	✓
12	2024-02-06 02:15:55	<u>0x6f121a3b1d84f5cc23d7</u> <u>2361bf628f8cd247d83a80</u> <u>06dbf3368d56984690f3a3</u>	- 0.0009682226148146 24 MATIC  0.00 USD	✓
13	2023-09-12 16:10:56	<u>0x4089db7875bf5ab7154b</u> <u>2328d1e1df30034c78047d</u> <u>d216466c9fb49709296708</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
14	2023-09-12 16:10:56	<u>0x4089db7875bf5ab7154b</u> <u>2328d1e1df30034c78047d</u> <u>d216466c9fb49709296708</u>	- 0.0118208762813519 34 MATIC  0.00 USD	✓
15	2023-09-12 16:10:56	<u>0x4089db7875bf5ab7154b</u> <u>2328d1e1df30034c78047d</u> <u>d216466c9fb49709296708</u>	- 0.0350709537033302 71 MATIC  0.01 USD	✓
16	2023-09-12 09:38:14	<u>0xfe0d18fa0074aa3949b3</u> <u>49c26294678f066cadedf7</u> <u>6d5631d779660ff4efb64b</u>	- 8.1604488617207184 83 MATIC  4.18 USD	✓
17	2023-09-12 09:38:14	<u>0xfe0d18fa0074aa3949b3</u> <u>49c26294678f066cadedf7</u> <u>6d5631d779660ff4efb64b</u>	- 0.0009217931238600 00 MATIC  0.00 USD	✓
18	2023-09-12 09:38:14	<u>0xfe0d18fa0074aa3949b3</u> <u>49c26294678f066cadedf7</u> <u>6d5631d779660ff4efb64b</u>	- 0.0016572240561660 00 MATIC  0.00 USD	✓
19	2023-09-12 08:44:40	<u>0x1c12bf1d9efccbb82ca7</u> <u>cfb0128ca787bd06e6f87b</u> <u>cd13e168e858c93e2c11c7</u>	+ 10.1164600000000000 008 MATIC  5.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 15:15:29	<u>0x7167821648cb6a8f79fc</u> <u>f761821ed5397bfa24f781</u> <u>f5af731d367c131c37411f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:15:29	<u>0x7167821648cb6a8f79fc</u> <u>f761821ed5397bfa24f781</u> <u>f5af731d367c131c37411f</u>	- 0.0065652776609300 01 MATIC  0.00 USD	✓
22	2023-09-08 15:15:29	<u>0x7167821648cb6a8f79fc</u> <u>f761821ed5397bfa24f781</u> <u>f5af731d367c131c37411f</u>	- 0.0232973222850136 61 MATIC  0.01 USD	✓
23	2023-06-25 12:55:15	<u>0x2798e534d05b72aacaf5</u> <u>5e60dd0e0847a1a45810d3</u> <u>c695de71ab4be8e47db872</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 12:55:15	<u>0x2798e534d05b72aacaf5</u> <u>5e60dd0e0847a1a45810d3</u> <u>c695de71ab4be8e47db872</u>	- 0.0128586282152630 99 MATIC  0.00 USD	✓
25	2023-06-25 12:55:15	<u>0x2798e534d05b72aacaf5</u> <u>5e60dd0e0847a1a45810d3</u> <u>c695de71ab4be8e47db872</u>	- 0.0845233954273507 53 MATIC  0.05 USD	✓
26	2023-06-23 18:49:44	<u>0xde1d33265f237ce295b9</u> <u>5bb6f73c118d9dccbec2f0</u> <u>4524ed71604f0191314006</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 18:49:44	<u>0xde1d33265f237ce295b9</u> <u>5bb6f73c118d9dccbec2f0</u> <u>4524ed71604f0191314006</u>	- 0.0140648406325423 14 MATIC  0.00 USD	✓
28	2023-06-23 18:49:44	<u>0xde1d33265f237ce295b9</u> <u>5bb6f73c118d9dccbec2f0</u> <u>4524ed71604f0191314006</u>	- 0.0575752239069702 92 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-22 13:15:39	<u>0x08344eee5ad1d21f5b79</u> <u>bcebb0343a28706188d066</u> <u>4670a1d738e7eab7c28b69</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 13:15:39	<u>0x08344eee5ad1d21f5b79</u> <u>bcebb0343a28706188d066</u> <u>4670a1d738e7eab7c28b69</u>	- 0.001822140000000000 00 MATIC  0.00 USD	✓
31	2023-06-22 13:15:39	<u>0x08344eee5ad1d21f5b79</u> <u>bcebb0343a28706188d066</u> <u>4670a1d738e7eab7c28b69</u>	- 0.0091137860548989 71 MATIC  0.00 USD	✓
32	2023-06-22 04:50:51	<u>0x6cb24f38dbebe6f8621f</u> <u>7edafad25eadbcd4f0d9f0</u> <u>9212efa9123250df51abbd</u>	- 0.800000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 04:50:51	<u>0x6cb24f38dbebe6f8621f</u> <u>7edafad25eadbcd4f0d9f0</u> <u>9212efa9123250df51abbd</u>	- 0.0043096218466680 91 MATIC  0.00 USD	✓
34	2023-06-22 04:50:51	<u>0x6cb24f38dbebe6f8621f</u> <u>7edafad25eadbcd4f0d9f0</u> <u>9212efa9123250df51abbd</u>	- 0.0158210310717998 22 MATIC  0.01 USD	✓
35	2023-06-21 20:12:20	<u>0x9dd8b555a0a510f8dda6</u> <u>b9f504911606733e27ffbc</u> <u>59a32a73c2c064c641518b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 20:12:20	<u>0x9dd8b555a0a510f8dda6</u> <u>b9f504911606733e27ffbc</u> <u>59a32a73c2c064c641518b</u>	- 0.0018147196749856 00 MATIC  0.00 USD	✓
37	2023-06-21 20:12:20	<u>0x9dd8b555a0a510f8dda6</u> <u>b9f504911606733e27ffbc</u> <u>59a32a73c2c064c641518b</u>	- 0.0067294556355878 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-21 15:54:23	<u>0x36de58772ab8e049df9f</u> <u>f0829e564234c9ab519481</u> <u>a355eceeaa0b74ad03ebbfcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 15:54:23	<u>0x36de58772ab8e049df9f</u> <u>f0829e564234c9ab519481</u> <u>a355eceeaa0b74ad03ebbfcc</u>	- 0.0030558777845528 76 MATIC  0.00 USD	✓
40	2023-06-21 15:54:23	<u>0x36de58772ab8e049df9f</u> <u>f0829e564234c9ab519481</u> <u>a355eceeaa0b74ad03ebbfcc</u>	- 0.0106466941685512 61 MATIC  0.00 USD	✓
41	2023-06-20 18:04:27	<u>0x8808126d267a04c837a3</u> <u>ff8de9360a72f58dd821fcc</u> <u>ccc5e6d7b87442ddc87e6c</u>	- 10.170212981532664 287 MATIC  6.29 USD	✓
42	2023-06-20 18:04:27	<u>0x8808126d267a04c837a3</u> <u>ff8de9360a72f58dd821fcc</u> <u>ccc5e6d7b87442ddc87e6c</u>	- 0.0010068690981510 00 MATIC  0.00 USD	✓
43	2023-06-20 18:04:27	<u>0x8808126d267a04c837a3</u> <u>ff8de9360a72f58dd821fcc</u> <u>ccc5e6d7b87442ddc87e6c</u>	- 0.0028062548160150 00 MATIC  0.00 USD	✓
44	2023-06-19 10:17:43	<u>0x2e5b2436dad3729b2ef4</u> <u>3c9798c08e7e62104536de</u> <u>afac76c988ac772334603c</u>	+ 12.3585700000000000 277 MATIC  7.37 USD	✓
45	2023-05-27 04:24:19	<u>0xccf138b4e7bd6d19daab</u> <u>c8ba2631f6b28e452e9df9</u> <u>29cbe3d56e9fad66c2e533</u>	- 10.770528652372846 068 MATIC  9.92 USD	✓
46	2023-05-27 04:24:19	<u>0xccf138b4e7bd6d19daab</u> <u>c8ba2631f6b28e452e9df9</u> <u>29cbe3d56e9fad66c2e533</u>	- 0.0008823259290300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-27 04:24:19	<u>0xccf138b4e7bd6d19daab c8ba2631f6b28e452e9df9 29cbe3d56e9fad66c2e533</u>	- 0.0023096141778360 00 MATIC  0.00 USD	✓
48	2023-05-26 14:01:27	<u>0xc34f74740d1bab75497d 0bb4e04b46f4c18e4d6366 173e8be976a474cb200031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-26 14:01:27	<u>0xc34f74740d1bab75497d 0bb4e04b46f4c18e4d6366 173e8be976a474cb200031</u>	- 0.0136209899999999 99 MATIC  0.01 USD	✓
50	2023-05-26 14:01:27	<u>0xc34f74740d1bab75497d 0bb4e04b46f4c18e4d6366 173e8be976a474cb200031</u>	- 0.0762954359876243 94 MATIC  0.07 USD	✓
51	2023-05-25 11:46:16	<u>0xac3560727e065b9a45b9 efbb926015a3b294bc2b4e f00f02521ae6b3660ecada</u>	+ 10.87528000000000 058 MATIC  9.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:24:26	<u>0xd0f8af8658dc7aafdeeb ecc96ebb105eeee46e0bd2 a50c3e1ebb1792a62a4b30</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-07 19:16:58	<u>0x4a233060bcf9d8ad3439 730a8bb7f45d0a77a76e40 2f31ef560029150118bd64</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-29 07:59:00	<u>0x0851efa6245e39725b2d 42dc098901d1841f539ae1 4319089732dd5ee1253f0e</u>	+ 3,000 ewards!	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-12 18:51:18	<u>0xf9bfa3cf283183e2d13d943faad61891d45182312590a06c9bcd4f6e47fa05de</u>	+ 892.75000000000000 0000 \$ sUSD	✓
5	2023-09-09 18:50:58	<u>0x843d15dd0f0e8720274a15a6b78200f88c004579a14332c96556b6292ab06ced</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:47:13	<u>0x369132db8af7c0b0605357ded650b80835f52383d18e042324cb9f81024e4632</u>	+ 1 Mind Network	✓
2	2024-03-29 06:13:35	<u>0x7fb9692450606b1c64e6c58867b81a01e9f530af1267378c4e2047ecf5e69c26</u>	+ 1 Mind Network	✓
3	2024-03-16 14:07:06	<u>0x6ea632cb5babcd4eaa6bf9f034f256068514c78421fb27948a1853ab6d1eae3f</u>	+ 1 Mind Network	✓
4	2024-02-06 02:15:55	<u>0x6f121a3b1d84f5cc23d72361bf628f8cd247d83a8006dbf3368d56984690f3a3</u>	+ 1 Polyhedra 2024	✓
5	2023-09-08 15:15:29	<u>0x7167821648cb6a8f79fcf761821ed5397bfa24f781f5af731d367c131c37411f</u>	+ 1 vatar	✓
6	2023-06-25 12:55:15	<u>0x2798e534d05b72aacaf55e60dd0e0847a1a45810d3c695de71ab4be8e47db872</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-23 18:49:44	<u>0xde1d33265f237ce295b95bb6f73c118d9dccbec2f04524ed71604f0191314006</u>	+ 1 zkLightClient	✓
8	2023-06-22 04:50:51	<u>0x6cb24f38dbebe6f8621f7edafad25eadbcd4f0d9f09212efa9123250df51abbd</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 15:54:23	<u>0x36de58772ab8e049df9ff0829e564234c9ab519481a355eceeaa0b74ad03ebbfcc</u>	+ 1 Mainnet Alpha	✓
10	2023-05-26 14:01:27	<u>0xc34f74740d1bab75497d0bb4e04b46f4c18e4d6366173e8be976a474cb200031</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba88f724cef09e9e22b0624a75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 15:37:09	<u>0x6c1f1b3700cabe6f702bf255b55745d7eac405f943dc2fc141d69ac846570de1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 06:39:59	<u>0xeff73c52d862e4bd0b46f7321ff870b877cfd5994dc79049f33a5cc34a697260</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 06:38:25	<u>0x81fd17783e637a7fbe4535a784b0a68c65148000c64bd0dacdf3fd2a8c9c8994</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 00:53:11	<u>0xcc6350de9f4769a6d1dd792c5264be3698fb8d8f4e04ed948404bb83a8b81cb7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 00:45:20	<u>0xf833dd8b01fe8b608df28262653e2f77159dc4d4917a685af21e0a762763a179</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 14:10:28	<u>0xc96a65e9fd5f77c862b948b6dff19861db8d504152ddc260c0043742b9dd62f9</u>	+ 1 Airdrop at [3eth i%€top]	✓
8	2024-03-03 22:20:19	<u>0x908cc0dd1d391bb9fc7200200abf9885594ae093475c7f96e992c8041b95aa88</u>	+ 1 https://lidostak.com	✓
9	2024-02-26 06:30:33	<u>0x88b0ecd227d621138c797ca97d5c18d8829ed3cbf3a70ac189fa21adf89a8655</u>	+ 1 https://lidorium.com	✓
10	2024-02-22 00:50:01	<u>0x2a6523aaf66eb61a76bf096baf137a658f5c708600be9048dc6a9ea12d635d42</u>	+ 1 https://lidorium.com	✓
11	2024-02-07 09:56:49	<u>0x87b27df2a099b9f11aee d3aeccbd159c4b4f24c0ce180d8e72875b5a0e1296d</u>	+ 1 claimpp.com	✓
12	2024-02-06 03:17:46	<u>0x0a5e641a50dae9130fff d74dfa9a26b77c269cf629ae97b56122198225550ef5</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2023-09-17 19:04:43	<u>0x9fad71f3f15b6dadcd145848333df656107faf27c985fa364adf54cd26a04835</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 19:04:43	<u>0x93acedd8061553c8cf461ad005806afcb8347bab6b636954c89e1a3206319245</u>	+ 1 Vouchers	✓
15	2023-09-17 19:04:39	<u>0x29b4d38c9a4719aa20d7c466ae79b359b5fdc97fad0620688a614c296c5dc42c</u>	+ 1 Vouchers	✓
16	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb6cdcebe0be61505de70d8321209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f69c6d9a740ef640d460935fd33e924af5bd19beebbdde</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a81a0ec58377520726e4ead5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c85808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 03:51:32	<u>0x066ee3e023db1d7f539a843c07a3135d90d4061b2ea32f2564d1bf01402c40ba</u>	+ 1 LIDO Drop	✓
21	2023-09-14 03:51:14	<u>0x4c405c5960b10370a8fc322f5463fe5902ec92682e54ef5a589cf7dfb643b1d8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 00:19:02	<u>0xf9d997a46558c42c3786c8225bd803e066615e8b923af7823dbbde8e165c2a52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 02:15:56	<u>0x20b694984edfaead4bce78000f1e709344ddc9a20573315432029fec8d65e64e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 15:18:35	<u>0x4d10c5c30f93d0c1064361d54b5416dd27fd4728c48e0cb3c3ec113b33cf56e7</u>	+ 1 Vouchers	✓
25	2023-08-26 23:14:44	<u>0xe7879d51e64c848a7d9db23ddb2de654acc72cae990fdeb226c23ba4e438bf7e</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 02:02:59	<u>0xc8da00854338150c6df5e34be655144d81e2637157b9d9f2c66f4b44ca52e33f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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