

3xpL



# ADDRESS STATEMENT


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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad68acbc69ee5397b0718bbe986fe3a76429d64</u>
TOTAL RECEIVED	32.4823400000000000657 MATIC
	12.21 USD
TOTAL SEND	29.515079355038395192 MATIC
	11.10 USD










Token	Balance
MATIC	2.967260644961603244 MATIC 1.11 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!BLAST	3,000 ewards!
#HEXPooL.net	181,950.6499999999994179234 wHEX
@SNXPooL.com	630.549999999999954525 wSNX
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
\$100% lidostak.com	N/A https://lidostak.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:50:59	<u>0x1fef08e74d8fe4a83fda</u> <u>8da3619b3255f0f1b7e690</u> <u>7331d070cc4b1bd460dab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-03-30 03:50:59	<u>0x1fef08e74d8fe4a83fda</u> <u>8da3619b3255f0f1b7e690</u> <u>7331d070cc4b1bd460dab9</u>	- 0.0031310212905528 75 MATIC  0.00 USD	✓
3	2024-03-30 03:50:59	<u>0x1fef08e74d8fe4a83fda</u> <u>8da3619b3255f0f1b7e690</u> <u>7331d070cc4b1bd460dab9</u>	- 0.0056180102081973 00 MATIC  0.00 USD	✓
4	2024-03-29 05:16:17	<u>0x7e24a31d2a10368fb7fb</u> <u>98427ee4e6aa22376c5779</u> <u>84fb53a3c33e7102fba551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 05:16:17	<u>0x7e24a31d2a10368fb7fb</u> <u>98427ee4e6aa22376c5779</u> <u>84fb53a3c33e7102fba551</u>	- 0.0031814188916008 50 MATIC  0.00 USD	✓
6	2024-03-29 05:16:17	<u>0x7e24a31d2a10368fb7fb</u> <u>98427ee4e6aa22376c5779</u> <u>84fb53a3c33e7102fba551</u>	- 0.0031533895596029 25 MATIC  0.00 USD	✓
7	2024-03-16 13:09:42	<u>0x2dabf0854117bef5048c</u> <u>9cb7e452ffb1d3505e81af</u> <u>222f4a36226896ea5ed002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 13:09:42	<u>0x2dabf0854117bef5048c</u> <u>9cb7e452ffb1d3505e81af</u> <u>222f4a36226896ea5ed002</u>	- 0.0037515429980823 20 MATIC  0.00 USD	✓
9	2024-03-16 13:09:42	<u>0x2dabf0854117bef5048c</u> <u>9cb7e452ffb1d3505e81af</u> <u>222f4a36226896ea5ed002</u>	- 0.0063320607021527 80 MATIC  0.00 USD	✓
10	2024-02-06 02:19:56	<u>0x5c3297e428974ab7aebd</u> <u>78f726090f0cf088b7ce06</u> <u>8a38b96e629a14909f3cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 02:19:56	<u>0x5c3297e428974ab7aebd78f726090f0cf088b7ce068a38b96e629a14909f3cc1</u>	- 0.0024176093373232 32 MATIC  0.00 USD	✓
12	2024-02-06 02:19:56	<u>0x5c3297e428974ab7aebd78f726090f0cf088b7ce068a38b96e629a14909f3cc1</u>	- 0.0013624273806569 92 MATIC  0.00 USD	✓
13	2023-09-13 01:34:38	<u>0x2618f0e50a547bb04d18b34be296e76d26d606dd4e623606b8ee156c91194c78</u>	- 7.4398545987403075 23 MATIC  3.80 USD	✓
14	2023-09-13 01:34:38	<u>0x2618f0e50a547bb04d18b34be296e76d26d606dd4e623606b8ee156c91194c78</u>	- 0.0006535875534300 00 MATIC  0.00 USD	✓
15	2023-09-13 01:34:38	<u>0x2618f0e50a547bb04d18b34be296e76d26d606dd4e623606b8ee156c91194c78</u>	- 0.0031382871167970 00 MATIC  0.00 USD	✓
16	2023-09-12 16:23:05	<u>0xe4e31f63384002e226b2d53bc155febefa904fcec0429930743ed8eb7b654674</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
17	2023-09-12 16:23:05	<u>0xe4e31f63384002e226b2d53bc155febefa904fcec0429930743ed8eb7b654674</u>	- 0.0252290715203287 02 MATIC  0.01 USD	✓
18	2023-09-12 16:23:05	<u>0xe4e31f63384002e226b2d53bc155febefa904fcec0429930743ed8eb7b654674</u>	- 0.0152764927128363 36 MATIC  0.00 USD	✓
19	2023-09-12 09:47:14	<u>0x7c5abf259356fab9227da82d895320db75184df33b9c87883e8412f2c51aee0</u>	+ 10.162419999999999 121 MATIC  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 15:17:33	<u>0xc918f5254cde038a2bc6 a366db30fb4479fac1ea3a d7b4ce129ebcf9989c4130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:17:33	<u>0xc918f5254cde038a2bc6 a366db30fb4479fac1ea3a d7b4ce129ebcf9989c4130</u>	- 0.0049993489697739 12 MATIC  0.00 USD	✓
22	2023-09-08 15:17:33	<u>0xc918f5254cde038a2bc6 a366db30fb4479fac1ea3a d7b4ce129ebcf9989c4130</u>	- 0.0230083857878188 09 MATIC  0.01 USD	✓
23	2023-06-25 09:56:31	<u>0xf4becec6c61aeff2e549 371cd404c1c5e38326d692 d05daeb5fb29af40df573e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 09:56:31	<u>0xf4becec6c61aeff2e549 371cd404c1c5e38326d692 d05daeb5fb29af40df573e</u>	- 0.0168923703485083 68 MATIC  0.01 USD	✓
25	2023-06-25 09:56:31	<u>0xf4becec6c61aeff2e549 371cd404c1c5e38326d692 d05daeb5fb29af40df573e</u>	- 0.0779999381739055 20 MATIC  0.05 USD	✓
26	2023-06-23 15:19:05	<u>0xbf78c0a455f14162fcb1 3b3ed4f743e26120674f52 304743d945e12dc9214dd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 15:19:05	<u>0xbf78c0a455f14162fcb1 3b3ed4f743e26120674f52 304743d945e12dc9214dd8</u>	- 0.0166077423284104 71 MATIC  0.01 USD	✓
28	2023-06-23 15:19:05	<u>0xbf78c0a455f14162fcb1 3b3ed4f743e26120674f52 304743d945e12dc9214dd8</u>	- 0.0848903305160321 48 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-22 07:44:40	<u>0x47c70c2dd8651cffcbec</u> <u>ae2192c892b6889b2df1a4</u> <u>4f5ce71992e9b33d72d354</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 07:44:40	<u>0x47c70c2dd8651cffcbec</u> <u>ae2192c892b6889b2df1a4</u> <u>4f5ce71992e9b33d72d354</u>	- 0.0024422686514040 90 MATIC  0.00 USD	✓
31	2023-06-22 07:44:40	<u>0x47c70c2dd8651cffcbec</u> <u>ae2192c892b6889b2df1a4</u> <u>4f5ce71992e9b33d72d354</u>	- 0.0104641923862741 56 MATIC  0.00 USD	✓
32	2023-06-22 05:22:12	<u>0x53cdef82f1c047f6a800</u> <u>f297cd5bed16576083d805</u> <u>38df8c5d620d034d28d207</u>	- 0.800000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 05:22:12	<u>0x53cdef82f1c047f6a800</u> <u>f297cd5bed16576083d805</u> <u>38df8c5d620d034d28d207</u>	- 0.0030301973403392 58 MATIC  0.00 USD	✓
34	2023-06-22 05:22:12	<u>0x53cdef82f1c047f6a800</u> <u>f297cd5bed16576083d805</u> <u>38df8c5d620d034d28d207</u>	- 0.0164567867744805 40 MATIC  0.01 USD	✓
35	2023-06-21 20:40:55	<u>0x54b857f5b51d47c7d046</u> <u>610441776c629c1d58a6a4</u> <u>d1a51a29207073117e237a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 20:40:55	<u>0x54b857f5b51d47c7d046</u> <u>610441776c629c1d58a6a4</u> <u>d1a51a29207073117e237a</u>	- 0.0018896998493504 00 MATIC  0.00 USD	✓
37	2023-06-21 20:40:55	<u>0x54b857f5b51d47c7d046</u> <u>610441776c629c1d58a6a4</u> <u>d1a51a29207073117e237a</u>	- 0.0066262384552243 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-21 13:47:26	<u>0x0bca5b54a169ee84b01b</u> <u>2d2b9f000e75268aa54402</u> <u>6351295520382711452800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 13:47:26	<u>0x0bca5b54a169ee84b01b</u> <u>2d2b9f000e75268aa54402</u> <u>6351295520382711452800</u>	- 0.0029128448922592 32 MATIC  0.00 USD	✓
40	2023-06-21 13:47:26	<u>0x0bca5b54a169ee84b01b</u> <u>2d2b9f000e75268aa54402</u> <u>6351295520382711452800</u>	- 0.0175443051665859 63 MATIC  0.01 USD	✓
41	2023-06-20 17:57:05	<u>0xbb83800739f067705593</u> <u>824d874bb7d3536b52897d</u> <u>8e27e368cf6e051a52f482</u>	- 9.7256084071699042 68 MATIC  6.01 USD	✓
42	2023-06-20 17:57:05	<u>0xbb83800739f067705593</u> <u>824d874bb7d3536b52897d</u> <u>8e27e368cf6e051a52f482</u>	- 0.0011858432765550 00 MATIC  0.00 USD	✓
43	2023-06-20 17:57:05	<u>0xbb83800739f067705593</u> <u>824d874bb7d3536b52897d</u> <u>8e27e368cf6e051a52f482</u>	- 0.0040272521385810 00 MATIC  0.00 USD	✓
44	2023-06-20 16:13:23	<u>0xf4dbc6dbbea17acaca4c</u> <u>64824c84e2f0a78d120c56</u> <u>6d8433a154ece741bb5b97</u>	+ 11.921329999999999 316 MATIC  7.19 USD	✓
45	2023-05-25 06:18:28	<u>0xa5f8423bcf33cbd7ab99</u> <u>4b46569b23dbba96191bef</u> <u>89c454c5a7a761b1e4c180</u>	- 10.307850725602056 841 MATIC  9.07 USD	✓
46	2023-05-25 06:18:28	<u>0xa5f8423bcf33cbd7ab99</u> <u>4b46569b23dbba96191bef</u> <u>89c454c5a7a761b1e4c180</u>	- 0.0007402578298920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-25 06:18:28	<u>0xa5f8423bcf33cbd7ab994b46569b23dbba96191bef89c454c5a7a761b1e4c180</u>	- 0.0023096562192690 00 MATIC  0.00 USD	✓
48	2023-05-18 14:50:50	<u>0x28bff1aa3b2f6fdda97dda03edd699cd90433be3949ab314fc579397ba4bbdc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-18 14:50:50	<u>0x28bff1aa3b2f6fdda97dda03edd699cd90433be3949ab314fc579397ba4bbdc6</u>	- 0.0169676856943833 60 MATIC  0.01 USD	✓
50	2023-05-18 14:50:50	<u>0x28bff1aa3b2f6fdda97dda03edd699cd90433be3949ab314fc579397ba4bbdc6</u>	- 0.0664432674844941 53 MATIC  0.05 USD	✓
51	2023-05-17 08:19:57	<u>0x5af79364a59e3ffccb45b8b293f08933bbe5bdf01a79041f70e033ca2aa3ca05</u>	+ 10.39859000000000 444 MATIC  8.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:25:31	<u>0x546b5a2807f3e7e106e860f35f9e5f30805e5ded37ec02a2ff1b92d675d739e5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-04-07 19:21:35	<u>0x8afedb10706cdaf8d28f6e24aad2f49cd81f6b71176e94538b4407156aa01bc5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-29 18:26:58	<u>0x6fed7b9224e42630e7089cdb2407a2065dcad4346007c296ac06980e1e740829</u>	+ 3,000 ewards!	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-13 10:50:35	<u>0x8a94fcae7f5178cdc04b e134436b74812d228ec20c b9b530f01434426c3bf265</u>	+ 630.54999999999995 4525 wSNX	✓
5	2023-09-09 18:50:14	<u>0x96b0e8bff54977b2bf02 d06e8ef2737179793301a5 1ab70019f5ec5d619c07c0</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:50:59	<u>0x1fef08e74d8fe4a83fda 8da3619b3255f0f1b7e690 7331d070cc4b1bd460dab9</u>	+ 1 Mind Network	✓
2	2024-03-29 05:16:17	<u>0x7e24a31d2a10368fb7fb 98427ee4e6aa22376c5779 84fb53a3c33e7102fba551</u>	+ 1 Mind Network	✓
3	2024-03-16 13:09:42	<u>0x2dabf0854117bef5048c 9cb7e452ffb1d3505e81af 222f4a36226896ea5ed002</u>	+ 1 Mind Network	✓
4	2024-02-06 02:19:56	<u>0x5c3297e428974ab7aebd 78f726090f0cf088b7ce06 8a38b96e629a14909f3cc1</u>	+ 1 Polyhedra 2024	✓
5	2023-09-08 15:17:33	<u>0xc918f5254cde038a2bc6 a366db30fb4479fac1ea3a d7b4ce129ebcf9989c4130</u>	+ 1 vatar	✓
6	2023-06-25 09:56:31	<u>0xf4bec6c61aeff2e549 371cd404c1c5e38326d692 d05daeb5fb29af40df573e</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-23 15:19:05	<u>0xbf78c0a455f14162fcb13b3ed4f743e26120674f52304743d945e12dc9214dd8</u>	+ 1 zkLightClient	✓
8	2023-06-22 05:22:12	<u>0x53cdef82f1c047f6a800f297cd5bed16576083d80538df8c5d620d034d28d207</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 13:47:26	<u>0x0bca5b54a169ee84b01b2d2b9f000e75268aa544026351295520382711452800</u>	+ 1 Mainnet Alpha	✓
10	2023-05-18 14:50:50	<u>0x28bff1aa3b2f6fdda97dda03edd699cd90433be3949ab314fc579397ba4bbdc6</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:39:47	<u>0x76f85dcd7e9ba340704284f77431b2d81aa95786fff02e3caa033d502f1be575</u>	+ 1 -airdrop.org	✓
2	2024-04-07 18:35:54	<u>0xcfaa416bfd3930175986da81d2a19f59a01d8d17e3d19f9ce857460d7119cc7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:30:29	<u>0x579f89ab66708e831c0d81b3ac854e31814280d94dc10b84ff383d2ba68619b7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 19:02:45	<u>0xae2e893755a546d57e540e66186259ed2b3600c7439848986c391623ab97e4ba</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 05:17:19	<u>0xc4f4bf90908a8d2004f950f6d2cadffdd892930b3b098bc904477a38a9cee8a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 05:17:17	<u>0xf4dfffd76e907469abec169ee3ec26aead1bc533a6243d5ebdc3d35d9cf6966d6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 08:33:02	<u>0xcbefc752d4db4f200b085b87c1f2090c35cd9b94668a33440914a0541c35ca21</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 08:32:36	<u>0xf429a1553502d41a42a893129bf00ec3d12b1f3ec142fd27cbbb4e786566586e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 13:10:44	<u>0x7b04c95b7fd0d12b25d2184f871d0bd93f959ccdb34f1377f96f1403a935fbb7</u>	+ 1 Airdrop at [3eth i%€top]	✓
10	2024-03-03 23:37:09	<u>0x7314d752f70a1ef665954e229acb4c20e3f584736263081982faef8286040286</u>	+ 1 https://lidostak.com	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 03:19:26	<u>0xb4dbfa4b3964d93f7f8f788023f88ebc4d5537c8ef3f6821ce2d1828f91e36f6</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2023-09-17 09:20:51	<u>0x93640ad6b12d5cc79540a7379bb52a7194e647fc9ae700ec6a60dde7d93b0922</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 05:09:54	<u>0x11d252b7c73fc0c94d3d e1f9b77cad576e566169a0 3872125904d414a4551efa</u>	+ 1 Uniswap giveaway	✓
15	2023-09-14 05:09:52	<u>0xf09502ffff035362a1ec ffa9daec27851dd185e172 8062ed428b7e24208edd43</u>	+ 1 Base Chain Raffle	✓
16	2023-09-14 05:09:20	<u>0x67a144fc31608247a297 aa558aceb9404d2f109322 4426416e6ba4c116db48d5</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-14 05:03:40	<u>0x861d6d2368ebb425c78a e4db6b93b107a2376a338a 03af69d9d7ce7ed31a780a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-14 05:03:08	<u>0xd7aa0702ed11729418d5 b936a6774f8e4d7f5f0c61 0a9fffa916d8b88b35d4ce</u>	+ 1 LIDO Drop	✓
19	2023-09-14 05:02:34	<u>0x791cb4f4f179a5ed5033 93f516dfe1aba596ef185a d8164c4f9551525670be7c</u>	+ 1 NFT VOUCHER	✓
20	2023-09-14 02:27:20	<u>0xd35a42f5d167d5051a41 edd5ea38c7b2caa48ea026 53ac82147559e36081a6d6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:03:23	<u>0xa621e5b2742c2790e803 7d6de17fe6796ecc499925 5947f1672f189a4b188768</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-27 01:43:05	<u>0xbb48231ab13ca40c1cd3 ac385407bc1cb9b406a020 d741ac37f89a590f37471b</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 04:52:56	<u>0xdd56effd94702126b95b</u> <u>86f606b38689af109f377e</u> <u>d2561f5f24b60a6984433a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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