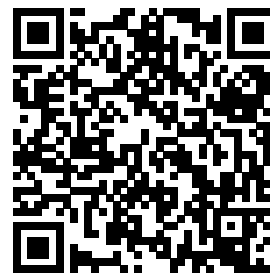





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50ce4c37819e5c113494894bb0e2a5d347753092</u>
TOTAL RECEIVED	33.067467947533081940 MATIC  13.31 USD
TOTAL SEND	30.824360510075141661 MATIC  12.41 USD










Token	Balance
MATIC	2.243107437457937614 MATIC  0.90 USD
BLAST	10,000 rds
MATICSWAP	14,500.000000000000000000 ceL.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! pufeth.fi	900,000,000 or reward.
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!BLAST	3,000 ewards!
#HEXPooL.net	181,950.6499999999994179234 wHEX
@SNXPooL.com	892.750000000000000000 \$ sUSD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
zkLightClient	1 zkLightClient



Token	Balance
Mind Nebula	3 Mind Network
Loyalty Program	1 Loyalty Program
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100% lidostak.com	N/A https://lidostak.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:15:19	<u>0x5e72f4b74ea8253f2c33</u> <u>9b6ada909a437b061b7cc3</u> <u>6f11ee9cd3df74e7efae28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 04:15:19	<u>0x5e72f4b74ea8253f2c33</u> <u>9b6ada909a437b061b7cc3</u> <u>6f11ee9cd3df74e7efae28</u>	- 0.0030894559656333 00 MATIC  0.00 USD	✓
3	2024-03-30 04:15:19	<u>0x5e72f4b74ea8253f2c33</u> <u>9b6ada909a437b061b7cc3</u> <u>6f11ee9cd3df74e7efae28</u>	- 0.0036953359577871 00 MATIC  0.00 USD	✓
4	2024-03-29 05:40:02	<u>0x88d2c7730d82bfd61e36</u> <u>d4e6340217b92c51af0742</u> <u>888e3f78d8349561760036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 05:40:02	<u>0x88d2c7730d82bfd61e36</u> <u>d4e6340217b92c51af0742</u> <u>888e3f78d8349561760036</u>	- 0.0031625556266686 14 MATIC  0.00 USD	✓
6	2024-03-29 05:40:02	<u>0x88d2c7730d82bfd61e36</u> <u>d4e6340217b92c51af0742</u> <u>888e3f78d8349561760036</u>	- 0.0042892100417446 72 MATIC  0.00 USD	✓
7	2024-03-16 13:34:12	<u>0x5046a6d06bc010911db5</u> <u>85e4e37583ad7d19bfc3a5</u> <u>a542ef765f314279d6e272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 13:34:12	<u>0x5046a6d06bc010911db5</u> <u>85e4e37583ad7d19bfc3a5</u> <u>a542ef765f314279d6e272</u>	- 0.0038260786855293 75 MATIC  0.00 USD	✓
9	2024-03-16 13:34:12	<u>0x5046a6d06bc010911db5</u> <u>85e4e37583ad7d19bfc3a5</u> <u>a542ef765f314279d6e272</u>	- 0.0040095513439698 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 02:13:31	<u>0x0b769f4c8040cd1f58a4 4a3ae1a49dd9e9a73c242d 13987bc86bae51e69cfbc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 02:13:31	<u>0x0b769f4c8040cd1f58a4 4a3ae1a49dd9e9a73c242d 13987bc86bae51e69cfbc9</u>	- 0.0024142042916334 72 MATIC  0.00 USD	✓
12	2024-02-06 02:13:31	<u>0x0b769f4c8040cd1f58a4 4a3ae1a49dd9e9a73c242d 13987bc86bae51e69cfbc9</u>	- 0.0012230073416830 88 MATIC  0.00 USD	✓
13	2023-09-12 16:03:57	<u>0x4dc9dfbe153d28a1302b 491b3944e39af356d33408 6a50ff97a22d1dfc5409f3</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
14	2023-09-12 16:03:57	<u>0x4dc9dfbe153d28a1302b 491b3944e39af356d33408 6a50ff97a22d1dfc5409f3</u>	- 0.0051049036947592 92 MATIC  0.00 USD	✓
15	2023-09-12 16:03:57	<u>0x4dc9dfbe153d28a1302b 491b3944e39af356d33408 6a50ff97a22d1dfc5409f3</u>	- 0.0323816292496939 27 MATIC  0.01 USD	✓
16	2023-09-12 09:23:32	<u>0xeff4766426875ab11b92 c6d887d0e5c7340267d39f aa3a445613d18f4e9453ae</u>	- 8.6295597003802395 62 MATIC  4.36 USD	✓
17	2023-09-12 09:23:32	<u>0xeff4766426875ab11b92 c6d887d0e5c7340267d39f aa3a445613d18f4e9453ae</u>	- 0.0008014062605220 00 MATIC  0.00 USD	✓
18	2023-09-12 09:23:32	<u>0xeff4766426875ab11b92 c6d887d0e5c7340267d39f aa3a445613d18f4e9453ae</u>	- 0.0018131321114130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 08:34:54	<u>0xeaf884303a9e8e74c8c4 74b8c7b9a7c224eab1cd17 3aa49a0938587b83c4f1dc</u>	+ 10.588729999999999 976 MATIC  5.35 USD	✓
20	2023-09-08 15:14:05	<u>0x49350e83904919564882 3c6734a1c0edbd483c47af 5e94edecc8dc521d608ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:14:05	<u>0x49350e83904919564882 3c6734a1c0edbd483c47af 5e94edecc8dc521d608ea0</u>	- 0.0053210016175900 09 MATIC  0.00 USD	✓
22	2023-09-08 15:14:05	<u>0x49350e83904919564882 3c6734a1c0edbd483c47af 5e94edecc8dc521d608ea0</u>	- 0.0214527515054516 93 MATIC  0.01 USD	✓
23	2023-06-25 12:35:26	<u>0x295b8c1d6f95e200858d fdfad5ecebc36cc50de3c2 616685d9858757d5ce039f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 12:35:26	<u>0x295b8c1d6f95e200858d fdfad5ecebc36cc50de3c2 616685d9858757d5ce039f</u>	- 0.0145089382719407 22 MATIC  0.00 USD	✓
25	2023-06-25 12:35:26	<u>0x295b8c1d6f95e200858d fdfad5ecebc36cc50de3c2 616685d9858757d5ce039f</u>	- 0.0584182625048427 70 MATIC  0.03 USD	✓
26	2023-06-23 18:28:23	<u>0xf9a0a814a6724088e2bb 00bc291a0c78d9d9de5c14 36f4ff43a5ee0aad1e766d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 18:28:23	<u>0xf9a0a814a6724088e2bb 00bc291a0c78d9d9de5c14 36f4ff43a5ee0aad1e766d</u>	- 0.0188574729355387 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 18:28:23	<u>0xf9a0a814a6724088e2bb</u> <u>00bc291a0c78d9d9de5c14</u> <u>36f4ff43a5ee0aad1e766d</u>	- 0.0783684718428645 65 MATIC  0.05 USD	✓
29	2023-06-22 12:38:17	<u>0x406b708782f67a526bdf</u> <u>8dae540f62f225d98a70a0</u> <u>3ca300a2cccd9cfafa8b30</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 12:38:17	<u>0x406b708782f67a526bdf</u> <u>8dae540f62f225d98a70a0</u> <u>3ca300a2cccd9cfafa8b30</u>	- 0.0018217800000000 00 MATIC  0.00 USD	✓
31	2023-06-22 12:38:17	<u>0x406b708782f67a526bdf</u> <u>8dae540f62f225d98a70a0</u> <u>3ca300a2cccd9cfafa8b30</u>	- 0.0081808795354655 99 MATIC  0.00 USD	✓
32	2023-06-22 04:32:06	<u>0x312402eb58c4da5912e1</u> <u>994179aade4e15e80811f1</u> <u>bec4715963c16e93f3fb9f</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 04:32:06	<u>0x312402eb58c4da5912e1</u> <u>994179aade4e15e80811f1</u> <u>bec4715963c16e93f3fb9f</u>	- 0.0039917967710850 43 MATIC  0.00 USD	✓
34	2023-06-22 04:32:06	<u>0x312402eb58c4da5912e1</u> <u>994179aade4e15e80811f1</u> <u>bec4715963c16e93f3fb9f</u>	- 0.0165946464724165 83 MATIC  0.01 USD	✓
35	2023-06-21 19:54:31	<u>0x83384699e362df97c2d0</u> <u>3964790659a1cc098ebd76</u> <u>5987f650ff5da3c99bbfe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 19:54:31	<u>0x83384699e362df97c2d0</u> <u>3964790659a1cc098ebd76</u> <u>5987f650ff5da3c99bbfe7</u>	- 0.0016261149571302 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 19:54:31	<u>0x83384699e362df97c2d0</u> <u>3964790659a1cc098ebd76</u> <u>5987f650ff5da3c99bbfe7</u>	- 0.0069626501093721 60 MATIC  0.00 USD	✓
38	2023-06-21 15:37:04	<u>0x848271523f4037a2135b</u> <u>20a562ccb04e1cbc3fb398</u> <u>fb6ca13c4760910727cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 15:37:04	<u>0x848271523f4037a2135b</u> <u>20a562ccb04e1cbc3fb398</u> <u>fb6ca13c4760910727cf5</u>	- 0.0031416194200828 59 MATIC  0.00 USD	✓
40	2023-06-21 15:37:04	<u>0x848271523f4037a2135b</u> <u>20a562ccb04e1cbc3fb398</u> <u>fb6ca13c4760910727cf5</u>	- 0.0142772538840365 25 MATIC  0.00 USD	✓
41	2023-06-20 17:52:22	<u>0x3688220fb7ce9bb1b46b</u> <u>09eed1169e6d86ca990902</u> <u>9e4ee375abe257b8ac9b20</u>	- 9.7861029815326645 58 MATIC  6.05 USD	✓
42	2023-06-20 17:52:22	<u>0x3688220fb7ce9bb1b46b</u> <u>09eed1169e6d86ca990902</u> <u>9e4ee375abe257b8ac9b20</u>	- 0.0011205562832940 00 MATIC  0.00 USD	✓
43	2023-06-20 17:52:22	<u>0x3688220fb7ce9bb1b46b</u> <u>09eed1169e6d86ca990902</u> <u>9e4ee375abe257b8ac9b20</u>	- 0.0045261035086470 00 MATIC  0.00 USD	✓
44	2023-06-19 09:15:49	<u>0xadb3637de9ee016bc082</u> <u>8a45ca3b2dfce071c98d34</u> <u>3446c1aec8b57d60787315</u>	+ 11.97446000000000 548 MATIC  7.16 USD	✓
45	2023-05-27 04:20:51	<u>0x1a05664b9237135fe47b</u> <u>94ddf09c6eaadf85c4cd7d</u> <u>e5b1626c51626a7751b593</u>	- 10.428253204762564 010 MATIC  9.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 04:20:51	<u>0x1a05664b9237135fe47b94ddf09c6eaa</u> <u>df85c4cd7de5b1626c51626a7751b593</u>	- 0.0009407409974760 00 MATIC  0.00 USD	✓
47	2023-05-27 04:20:51	<u>0x1a05664b9237135fe47b94ddf09c6eaa</u> <u>df85c4cd7de5b1626c51626a7751b593</u>	- 0.0022511991093900 00 MATIC  0.00 USD	✓
48	2023-05-26 02:42:58	<u>0x44325384aeb76d27f03d9690de7025e389eac4dbcb</u> <u>4db43366c3860873a2e6c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-26 02:42:58	<u>0x44325384aeb76d27f03d9690de7025e389eac4dbcb</u> <u>4db43366c3860873a2e6c5</u>	- 0.0122651524494687 50 MATIC  0.01 USD	✓
50	2023-05-26 02:42:58	<u>0x44325384aeb76d27f03d9690de7025e389eac4dbcb</u> <u>4db43366c3860873a2e6c5</u>	- 0.0489246686815164 73 MATIC  0.04 USD	✓
51	2023-05-25 06:45:13	<u>0x1fe2c6998599595fe3770e63df767e6de3a29bb1cc</u> <u>c9144563383b2fd5334b28</u>	+ 10.504277947533079 640 MATIC  9.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:31:52	<u>0xa79f44c1cf3aa8ccbe81e3de97e575c501d1287cf123d8d273394d18d3e07504</u>	+ 14,500.0000000000 0000000 ce1.app]	✓
2	2024-05-02 03:05:52	<u>0x7bbd49f5d83d8ddf0939d978e57dc8a481c3dd001c2f496f54c8d585db9644d1</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 03:05:20	<u>0x2e2605b05aa1b38f2837d4df09fe030c54c19c4d79558ef280e283061e21109d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-08 07:25:00	<u>0xdb0a4b2a4bbab02d2ea996260b4d45cbc2b7ea3eb546dd6a08e33614d06da8c5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-04-07 19:06:02	<u>0x5f3a7c723b07960026874405afa143a056f923f3f75521bbf76084f45854eef0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-29 08:29:23	<u>0x2b1c64281a1a61e7fb012e5f1bb5c7b02311b58ef946d4194658c3f89f43a51a</u>	+ 3,000 awards!	✓
7	2024-03-24 20:10:39	<u>0xea55dee88b68e8d500f29f02e5a5392909844707bd45dc9ff6c4bd2932caa3c5</u>	+ 7,350 rds	✓
8	2023-09-12 18:52:12	<u>0xc9ee90a3ce2d998cdaf63037f3b1512c8ece344996b7d60304b38fea8ee2c873</u>	+ 892.75000000000000 0000 \$ sUSD	✓
9	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 04:15:19	<u>0x5e72f4b74ea8253f2c339b6ada909a437b061b7cc36f11ee9cd3df74e7efae28</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 05:40:02	<u>0x88d2c7730d82bfd61e36</u> <u>d4e6340217b92c51af0742</u> <u>888e3f78d8349561760036</u>	+ 1 Mind Network	✓
3	2024-03-16 13:34:12	<u>0x5046a6d06bc010911db5</u> <u>85e4e37583ad7d19bfc3a5</u> <u>a542ef765f314279d6e272</u>	+ 1 Mind Network	✓
4	2024-02-06 02:13:31	<u>0x0b769f4c8040cd1f58a4</u> <u>4a3ae1a49dd9e9a73c242d</u> <u>13987bc86bae51e69cfbc9</u>	+ 1 Polyhedra 2024	✓
5	2023-09-08 15:14:05	<u>0x49350e83904919564882</u> <u>3c6734a1c0edbd483c47af</u> <u>5e94edecc8dc521d608ea0</u>	+ 1 vatar	✓
6	2023-06-25 12:35:26	<u>0x295b8c1d6f95e200858d</u> <u>fdfad5ecebc36cc50de3c2</u> <u>616685d9858757d5ce039f</u>	+ 1 BNB Chain Luban Upgrade	✓
7	2023-06-23 18:28:23	<u>0xf9a0a814a6724088e2bb</u> <u>00bc291a0c78d9d9de5c14</u> <u>36f4ff43a5ee0aad1e766d</u>	+ 1 zkLightClient	✓
8	2023-06-22 04:32:06	<u>0x312402eb58c4da5912e1</u> <u>994179aade4e15e80811f1</u> <u>bec4715963c16e93f3fb9f</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 15:37:04	<u>0x848271523f4037a2135b</u> <u>20a562ccb04e1cbc3fb398</u> <u>fb6ca13c4760910727cf5</u>	+ 1 Mainnet Alpha	✓
10	2023-05-26 02:42:58	<u>0x44325384aeb76d27f03d</u> <u>9690de7025e389eac4dbcb</u> <u>4db43366c3860873a2e6c5</u>	+ 1 Loyalty Program	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 23:53:42	<u>0x7724b364a0fff22d80a1ae4cee2f2ffff822ad6635ef7b51cebe99ef61ced3a6</u>	+ 1 https://lidostak.com	✓
11	2024-02-07 10:23:31	<u>0x91fc5ace7e073fdef41ba3dfb51c3231c2d3e815f37eb39affa991f43e8d30c5</u>	+ 1 claimpp.com	✓
12	2024-02-06 03:05:47	<u>0x08230fb42407ec8b060d56952607eff33e74b2bf48e22e6b1893dd5951ea1312</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2023-09-23 17:50:26	<u>0x5a4592bde52a05523a5c9ee72389c097a2fe66ad7113ace75dbde350cd35a350</u>	+ 1 MintPass	✓
14	2023-09-17 18:56:19	<u>0xe9933d6e7d27c9129d53ca1d74a230f76e887504e70473c8fe1e602a6a0d7c53</u>	+ 1 Vouchers	✓
15	2023-09-17 09:03:45	<u>0x4af302fff8bc510621db9697f776acce32d3e0f262cf81180b9a2fc26c2bdf2e</u>	+ 1 drop-usdc.com	✓
16	2023-09-14 03:44:08	<u>0xd0ca6b3ca02168e53a10beb87a99dc27d6904d36cf265c71330c109370dc01c3</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 03:43:46	<u>0x4628a7bd586a6da2d9b495c899b6ce92a6e69fdc94cd3b74baf600b01966f6bb</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 03:43:26	<u>0x7d26f3a27ada5a5c28418ada3d03c6567d30499ace1b4a3754238f7804a305b9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 03:43:08	<u>0x84eedc8947b49ab033758d51a33f5572429f31d57cc2731a13f5f7e68d26e0b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 03:39:58	<u>0x909df5ab857fadcdc08613ccb9794ef5b6cb108f291308bc42570bf69e5f53f0</u>	+ 1 LIDO Drop	✓
21	2023-09-14 03:39:58	<u>0x4b8f89a2e9e97d29700ff967c8074fcfcf1f36121c707041d493fb248986bd1c</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 02:39:30	<u>0x6b4dc1764462becb0e99e771657e29054b7cba7c977ea7fe1a3db52620ee4ed9</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:16:09	<u>0xbbb57b1922e593c6bb8ee7ebd08976110c791e2c48e2269cda8e71e0ec25132a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-30 03:26:03	<u>0xf29d6b51c1ce53f2cd9fb801980bdfdf4d375c291cf2cd40d1974e7c83d9280b</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 07:37:28	<u>0xf2dd54b9fe81991f3edd17cb998729d9d0f482c97541783591b4a50a8111623f</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 20:29:41	<u>0x87adb3bdacdccf8f037fc98ba42d93f0d9987ea1641743cd34eaf2e4859072fb</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 21:04:00	<u>0xd48a5d2c7e5d51d01e7dd33260443aa86494d745d238c4f24b050e70f158c1f6</u>	+ 1 NFTVoucher	✓

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