

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5209850d860274f114e4e0fca3074d1c8cc4d885</u>
TOTAL RECEIVED	32.967947786666989884 MATIC
	12.36 USD
TOTAL SEND	30.716162249324955980 MATIC
	11.52 USD







Token	Balance
MATIC	2.251785537342031240 MATIC 0.84 USD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
DOGS	17,500.000000000000000000 ?
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!BLAST	3,000 ewards!
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	630.54999999999954525 wSNX
zkLightClient	1 zkLightClient
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
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc itop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-02-06 01:37:09	<u>0x7cef8b7a42fd7e5d65868ab162cef78b4515cf642da0e55c70e1b2162ee18674</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-06 01:37:09	<u>0x7cef8b7a42fd7e5d65868ab162cef78b4515cf642da0e55c70e1b2162ee18674</u>	- 0.0023979493332853 76 MATIC  0.00 USD	✓
3	2024-02-06 01:37:09	<u>0x7cef8b7a42fd7e5d65868ab162cef78b4515cf642da0e55c70e1b2162ee18674</u>	- 0.0006699756347573 12 MATIC  0.00 USD	✓
4	2023-09-12 14:10:18	<u>0x8cac883f0b0ade04d243b6ca126092497f63b2949fbcf5d8c8ec26cd70432cde</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 14:10:18	<u>0x8cac883f0b0ade04d243b6ca126092497f63b2949fbcf5d8c8ec26cd70432cde</u>	- 0.0107563333167343 75 MATIC  0.00 USD	✓
6	2023-09-12 14:10:18	<u>0x8cac883f0b0ade04d243b6ca126092497f63b2949fbcf5d8c8ec26cd70432cde</u>	- 0.0379601719292010 57 MATIC  0.01 USD	✓
7	2023-09-12 03:37:38	<u>0x4c3e92543fe1dcbe58b3e662c1552d26a68e809748077e2e3dc91305d2aaf484</u>	- 9.1730747111821298 03 MATIC  4.66 USD	✓
8	2023-09-12 03:37:38	<u>0x4c3e92543fe1dcbe58b3e662c1552d26a68e809748077e2e3dc91305d2aaf484</u>	- 0.0011471698334040 00 MATIC  0.00 USD	✓
9	2023-09-12 03:37:38	<u>0x4c3e92543fe1dcbe58b3e662c1552d26a68e809748077e2e3dc91305d2aaf484</u>	- 0.0042007706395620 00 MATIC  0.00 USD	✓
10	2023-09-12 03:10:44	<u>0x3d0cff31e25327b18bee890a47972939bdbe8a729cb8014f94b9371f7050aeec</u>	+ 10.1840700000000000 178 MATIC  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 14:53:37	<u>0xaeffdf888587450537ac</u> <u>ebbe6ba0625c0d468fd4ae</u> <u>92474e227248fc0f771731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 14:53:37	<u>0xaeffdf888587450537ac</u> <u>ebbe6ba0625c0d468fd4ae</u> <u>92474e227248fc0f771731</u>	- 0.0055162549612838 33 MATIC  0.00 USD	✓
13	2023-09-08 14:53:37	<u>0xaeffdf888587450537ac</u> <u>ebbe6ba0625c0d468fd4ae</u> <u>92474e227248fc0f771731</u>	- 0.0252596270994369 38 MATIC  0.01 USD	✓
14	2023-06-25 13:25:03	<u>0x84777d62d83c58d68af8</u> <u>c3fdd741ccbe57c7cc0b0b</u> <u>d55a546c83dc6a890d132f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 13:25:03	<u>0x84777d62d83c58d68af8</u> <u>c3fdd741ccbe57c7cc0b0b</u> <u>d55a546c83dc6a890d132f</u>	- 0.0010366178450091 75 MATIC  0.00 USD	✓
16	2023-06-25 13:25:03	<u>0x84777d62d83c58d68af8</u> <u>c3fdd741ccbe57c7cc0b0b</u> <u>d55a546c83dc6a890d132f</u>	- 0.0650355498396920 22 MATIC  0.04 USD	✓
17	2023-06-22 14:05:54	<u>0xe1158b2af4c01ca6dafa</u> <u>e5a69cb518a72d773a59d5</u> <u>ec9e00c77f4761dc170e17</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
18	2023-06-22 14:05:54	<u>0xe1158b2af4c01ca6dafa</u> <u>e5a69cb518a72d773a59d5</u> <u>ec9e00c77f4761dc170e17</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
19	2023-06-22 14:05:54	<u>0xe1158b2af4c01ca6dafa</u> <u>e5a69cb518a72d773a59d5</u> <u>ec9e00c77f4761dc170e17</u>	- 0.0086453646204959 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-21 10:00:35	<u>0x9889511b832be928d916</u> <u>d94b327716d744d760214b</u> <u>fa50373d10e3556bfb27f8</u>	- 10.137599999999999 056 MATIC  6.50 USD	✓
21	2023-06-21 10:00:35	<u>0x9889511b832be928d916</u> <u>d94b327716d744d760214b</u> <u>fa50373d10e3556bfb27f8</u>	- 0.0009248908559520 00 MATIC  0.00 USD	✓
22	2023-06-21 10:00:35	<u>0x9889511b832be928d916</u> <u>d94b327716d744d760214b</u> <u>fa50373d10e3556bfb27f8</u>	- 0.0027548435960010 00 MATIC  0.00 USD	✓
23	2023-06-21 09:47:03	<u>0x4a39c5c2e65a60e994d2</u> <u>dc9de2162ea95229066cd7</u> <u>f9c9aee73999e1b0149f80</u>	+ 12.337600000000000 122 MATIC  7.92 USD	✓
24	2023-06-16 05:51:31	<u>0xa8a03d0627dbe7c1f644</u> <u>cecb4320b09ca262a0e671</u> <u>27f1cb02b70254b8b590f2</u>	- 9.4315593397061991 96 MATIC  5.57 USD	✓
25	2023-06-16 05:51:31	<u>0xa8a03d0627dbe7c1f644</u> <u>cecb4320b09ca262a0e671</u> <u>27f1cb02b70254b8b590f2</u>	- 0.0009722272609770 00 MATIC  0.00 USD	✓
26	2023-06-16 05:51:31	<u>0xa8a03d0627dbe7c1f644</u> <u>cecb4320b09ca262a0e671</u> <u>27f1cb02b70254b8b590f2</u>	- 0.0024314631669090 00 MATIC  0.00 USD	✓
27	2023-06-15 04:28:55	<u>0xa9f75046434bfc647734</u> <u>2fbd2906032cdb6014c2a0</u> <u>3ff909319e297669bd7fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-15 04:28:55	<u>0xa9f75046434bfc647734</u> <u>2fbd2906032cdb6014c2a0</u> <u>3ff909319e297669bd7fae</u>	- 0.0155890466546771 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-15 04:28:55	<u>0xa9f75046434bfc647734</u> <u>2fbd2906032cdb6014c2a0</u> <u>3ff909319e297669bd7fae</u>	- 0.0583532686701060 61 MATIC  0.03 USD	✓
30	2023-06-13 14:11:54	<u>0x6f0097374e3e4164376f</u> <u>5efa3e8fa7def390f0cb6f</u> <u>bcdc3b1ab359666e16b786</u>	- 0.8000000000000000 44 MATIC  0.51 USD	✓
31	2023-06-13 14:11:54	<u>0x6f0097374e3e4164376f</u> <u>5efa3e8fa7def390f0cb6f</u> <u>bcdc3b1ab359666e16b786</u>	- 0.0041771124349612 75 MATIC  0.00 USD	✓
32	2023-06-13 14:11:54	<u>0x6f0097374e3e4164376f</u> <u>5efa3e8fa7def390f0cb6f</u> <u>bcdc3b1ab359666e16b786</u>	- 0.0245429361754256 61 MATIC  0.01 USD	✓
33	2023-06-13 10:05:16	<u>0xbbccab1000576367dcc9</u> <u>75487e3c95b5ea77fc8e75</u> <u>428a22221656f8b7e40daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-13 10:05:16	<u>0xbbccab1000576367dcc9</u> <u>75487e3c95b5ea77fc8e75</u> <u>428a22221656f8b7e40daa</u>	- 0.0017783466625414 40 MATIC  0.00 USD	✓
35	2023-06-13 10:05:16	<u>0xbbccab1000576367dcc9</u> <u>75487e3c95b5ea77fc8e75</u> <u>428a22221656f8b7e40daa</u>	- 0.0088184882414566 40 MATIC  0.00 USD	✓
36	2023-06-13 06:51:12	<u>0x4e58764a439c3e790350</u> <u>a17ca9492fa6ecdc47c9d9</u> <u>03c43f40c22216f7824d36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-13 06:51:12	<u>0x4e58764a439c3e790350</u> <u>a17ca9492fa6ecdc47c9d9</u> <u>03c43f40c22216f7824d36</u>	- 0.0028148765336190 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-13 06:51:12	<u>0x4e58764a439c3e790350a17ca9492fa6ecdc47c9d903c43f40c22216f7824d36</u>	- 0.0100262374706629 74 MATIC  0.00 USD	✓
39	2023-05-30 03:13:38	<u>0xb72a5590a2b1e50d095ae9a1efdee0bae7414a73e8434a1f828b2219e936b10e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-30 03:13:38	<u>0xb72a5590a2b1e50d095ae9a1efdee0bae7414a73e8434a1f828b2219e936b10e</u>	- 0.0136206300000000 00 MATIC  0.01 USD	✓
41	2023-05-30 03:13:38	<u>0xb72a5590a2b1e50d095ae9a1efdee0bae7414a73e8434a1f828b2219e936b10e</u>	- 0.0715938136894511 69 MATIC  0.06 USD	✓
42	2023-05-29 06:36:39	<u>0xe536b59f2a2476319a2cc66357fc5262b33e3a1bad34b1b52eb0a13115aee48e</u>	+ 10.446277786666986 032 MATIC  9.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:52:28	<u>0x061e894b724430aeb5936122e1f6b85a7a90f85a5f402cbc174847a1c30cb72c</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 12:42:05	<u>0xc30fa951650a6f112dec2e8b9c1602b869175f4ba1adb3366e288dc82b342939</u>	+ 17,500.0000000000 0000000 ?	✓
3	2024-04-09 00:34:15	<u>0x2f0ace188b20ace72fbe28d5ee53dd090f02c0c4f4ddb92fbcfb65abbbabb449</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:37:14	<u>0xc194b61b57a3dacf9e79</u> <u>3af940d370e1506a36ef02</u> <u>16e3218bcb2188b477fcad</u>	+ 3,000 ewards!	✓
5	2023-09-13 10:58:03	<u>0xe3677e61bad7031db5e9</u> <u>3ab50e7be2a48b6781a367</u> <u>18877047e42a75099caa82</u>	+ 630.54999999999995 4525 wSNX	✓
6	2023-09-09 18:58:00	<u>0x3a5369971b3af50cac3b</u> <u>155ad89263e6e0a5b21842</u> <u>6c3b5784b73cc41d2f4bf6</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:37:09	<u>0x7cef8b7a42fd7e5d6586</u> <u>8ab162cef78b4515cf642d</u> <u>a0e55c70e1b2162ee18674</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 14:53:37	<u>0xaeffdff888587450537ac</u> <u>ebbe6ba0625c0d468fd4ae</u> <u>92474e227248fc0f771731</u>	+ 1 vatar	✓
3	2023-06-25 13:25:03	<u>0x84777d62d83c58d68af8</u> <u>c3fdd741ccbe57c7cc0b0b</u> <u>d55a546c83dc6a890d132f</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-15 04:28:55	<u>0xa9f75046434bfc647734</u> <u>2fbd2906032cdb6014c2a0</u> <u>3ff909319e297669bd7fae</u>	+ 1 zkLightClient	✓
5	2023-06-13 14:11:54	<u>0x6f0097374e3e4164376f</u> <u>5efa3e8fa7def390f0cb6f</u> <u>bcdc3b1ab359666e16b786</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-13 06:51:12	<u>0x4e58764a439c3e790350a17ca9492fa6ecdc47c9d903c43f40c22216f7824d36</u>	+ 1 Mainnet Alpha	✓
7	2023-05-30 03:13:38	<u>0xb72a5590a2b1e50d095ae9a1efdee0bae7414a73e8434a1f828b2219e936b10e</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:39:51	<u>0xed57e5c3e1f761d604a8ecbdc42dcc6603bcf2f90e68170958f89d86554ff6cd</u>	+ 1 -airdrop.org	✓
2	2024-05-03 22:38:55	<u>0x58c51bdb9e1a004159bfa62dc4a4a845a86534ce4293ca3ac85eb92c772d75d5</u>	+ 1 -airdrop.org	✓
3	2024-05-01 04:05:10	<u>0x605734497c25accdc875b58229d3b815b9b9fbd32a913b39eb9e4414ac41a467</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-07 12:25:35	<u>0xcc84d278b21a780e946d025a9cd1ec746184badc288dc0581cb85e9ba845a203</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 11:17:52	<u>0x325c0a01e3a1ff85d138596eb6db38105dcb6e8a2be59ae6afb9202f880d0bb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 05:28:25	<u>0x922305cab612375dead5b31b626a475d7a35d14cac03834a6664756f6de480a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 05:26:45	<u>0x093f5f7424afb6bc923ae5b4b7f231d05be922e203e50c031ffe53322ba259e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 13:10:44	<u>0xbcdc8c3e8400cbe280cdeaaab9eb1a1b61531672f4585e4e2c3264dcb5439855</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-03 23:55:44	<u>0xd815cd7479d7633b4420f2734792ccce208ae3af665e26e5c1b3597e5d9913af</u>	+ 1 https://lidostak.com	✓
10	2024-02-22 00:38:09	<u>0xb4b77fa73460c35acdf1d6f6d8c95b4953d517b0d4bd708aa425ebb996c746b1</u>	+ 1 https://lidorium.com	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 02:43:07	<u>0xf79bce10f410a7b15b1c011f5963241e00a4b26efac9db130f1f4cc6e32a73a1</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2023-09-18 00:06:32	<u>0xadfdfb912aa42a23dd46c4751bf16bb114accdde643a6fc427c42267b055a25e</u>	+ 1 usd-reward.com	✓
14	2023-09-17 07:18:01	<u>0xb730c1a2479a12cc657567fdac761810fabb787eba6b3596951de5349ee0461d</u>	+ 1 drop-usdc.com	✓
15	2023-09-14 01:38:15	<u>0x7abe6231f42585ac4aa571edad17af75fff41f6c99500c67bc62560fd19dab1c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 20:52:22	<u>0xbdf04a329515d2be78b1c270f288416ade891374e0a7a01e4ccd08dbf9889adc</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 20:51:52	<u>0x2c5bc81ee113ece603dd21df3a7a1eef3bf88a064ec642ee9814b13c41c27ce3</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 20:51:22	<u>0xc4074d0803a9d509a9e403ba87f05d04a709e037ffd187ce46eef93c3605ab93</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-13 20:50:44	<u>0xd606e7eebc6b7dfc9ee95cef69ea2d88c869baa4fabc700f133f433a85a8aa99</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 20:48:06	<u>0x3652a8ab0bce9fd8190bf56a1206947bb55a0509ea1dbcfe44f8133739832d1e</u>	+ 1 LIDO Drop	✓
21	2023-09-13 16:33:03	<u>0x3560c0f51232881909fd62d7d68d4af05769f9cb35d6e05ae23c476ef00bfad1</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 03:53:30	<u>0xe25ab89368c3674da7f01c2a9477158a3e3ad47666487e27f3b5b25808cd8c9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:22:54	<u>0xa61ad247c96ec04972049e4551e1542fb2871b7fa2f1f705c354a771cf3139ea</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 21:04:27	<u>0x4ab0cd3478b0b83d2624b5dbcca7eabf9dc4e62c10745a69f844554968a28dc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 16:15:45	<u>0xdbda97b29861edda4f79</u> <u>338bb1120264a38d0deaa3</u> <u>cfc44f24e2abc96b271fb5</u>	+ 1 Vouchers	✓
26	2023-08-27 01:56:48	<u>0x06142168ba2a6aec6238</u> <u>cd8b4d82acbd45b7c8c7a6</u> <u>26dd85df00a570ea90f4e6</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 05:12:35	<u>0xfb5ba21ca0aad7f18356</u> <u>2c0b5237a22a3ab40c8453</u> <u>67c37b310b723b3d916100</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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