

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d49859c9322612c4c15d257c7e5ce1af96218a8</u>
TOTAL RECEIVED	32.896880000000003008 MATIC
	12.37 USD
TOTAL SEND	29.929962469604308950 MATIC
	11.25 USD










Token	Balance
MATIC	2.966917530395692726 MATIC
	1.11 USD
BLAST	10,000 rds
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
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
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
5 stETH Event	N/A Vouchers
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-30 03:48:35	0xb421221f0e8725ae7034a8b9a036cbe67454216ef3ed95cbb49b65f40281c24c	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-03-30 03:48:35	<u>0xb421221f0e8725ae7034a8b9a036cbe67454216ef3ed95cbb49b65f40281c24c</u>	- 0.0030980667290598 20 MATIC  0.00 USD	✓
3	2024-03-30 03:48:35	<u>0xb421221f0e8725ae7034a8b9a036cbe67454216ef3ed95cbb49b65f40281c24c</u>	- 0.0046533718923435 40 MATIC  0.00 USD	✓
4	2024-03-29 05:14:07	<u>0x19fa3bbff8a730347e4afe7a441225fefb2d2b2c7cf0e7eb9e7b397d7d57b99a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 05:14:07	<u>0x19fa3bbff8a730347e4afe7a441225fefb2d2b2c7cf0e7eb9e7b397d7d57b99a</u>	- 0.0031454196901463 25 MATIC  0.00 USD	✓
6	2024-03-29 05:14:07	<u>0x19fa3bbff8a730347e4afe7a441225fefb2d2b2c7cf0e7eb9e7b397d7d57b99a</u>	- 0.0039537523637772 75 MATIC  0.00 USD	✓
7	2024-03-16 13:07:26	<u>0x1a8784420488cc1a23b17dd3f459adaf2da1d05bc4878047a1b59e884fa4ad7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 13:07:26	<u>0x1a8784420488cc1a23b17dd3f459adaf2da1d05bc4878047a1b59e884fa4ad7e</u>	- 0.0039305429897182 34 MATIC  0.00 USD	✓
9	2024-03-16 13:07:26	<u>0x1a8784420488cc1a23b17dd3f459adaf2da1d05bc4878047a1b59e884fa4ad7e</u>	- 0.0068855489044017 24 MATIC  0.00 USD	✓
10	2024-02-06 02:19:18	<u>0x84c49f1943433ecb98e034c054aaa10968552da8bb4a5bc32dcb00e4a39331b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 02:19:18	<u>0x84c49f1943433ecb98e034c054aaa10968552da8bb4a5bc32dcb00e4a39331b0</u>	- 0.0024538066434240 32 MATIC  0.00 USD	✓
12	2024-02-06 02:19:18	<u>0x84c49f1943433ecb98e034c054aaa10968552da8bb4a5bc32dcb00e4a39331b0</u>	- 0.0014607218289867 84 MATIC  0.00 USD	✓
13	2023-09-13 01:30:58	<u>0xd043e14b7091fb5227b3d92d3414a8cd1906022c7680eb6c86898fb79e3b329e</u>	- 8.0029399995796843 83 MATIC  4.09 USD	✓
14	2023-09-13 01:30:58	<u>0xd043e14b7091fb5227b3d92d3414a8cd1906022c7680eb6c86898fb79e3b329e</u>	- 0.0009515684678430 00 MATIC  0.00 USD	✓
15	2023-09-13 01:30:58	<u>0xd043e14b7091fb5227b3d92d3414a8cd1906022c7680eb6c86898fb79e3b329e</u>	- 0.0025496700946080 00 MATIC  0.00 USD	✓
16	2023-09-12 16:21:49	<u>0x9328a61eedb64515c4119e9ab7aa70ff9ef9ab95a93628271398eb14800f8e4e</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
17	2023-09-12 16:21:49	<u>0x9328a61eedb64515c4119e9ab7aa70ff9ef9ab95a93628271398eb14800f8e4e</u>	- 0.0078907102786183 86 MATIC  0.00 USD	✓
18	2023-09-12 16:21:49	<u>0x9328a61eedb64515c4119e9ab7aa70ff9ef9ab95a93628271398eb14800f8e4e</u>	- 0.0346805120899015 27 MATIC  0.01 USD	✓
19	2023-09-12 09:45:42	<u>0x2efedc52eb0bbc1555f446f4491afc49839acf90b618c1a6f7b98b75712a54ee</u>	+ 10.674609999999999 488 MATIC  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 15:17:55	<u>0x0f48f5cbc8af07d83de9 a7e21b9b23413f1a1ce07d f70c54a3d1c8e50649d6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:17:55	<u>0x0f48f5cbc8af07d83de9 a7e21b9b23413f1a1ce07d f70c54a3d1c8e50649d6a5</u>	- 0.0041293020799965 87 MATIC  0.00 USD	✓
22	2023-09-08 15:17:55	<u>0x0f48f5cbc8af07d83de9 a7e21b9b23413f1a1ce07d f70c54a3d1c8e50649d6a5</u>	- 0.0221732326656877 53 MATIC  0.01 USD	✓
23	2023-06-25 09:51:32	<u>0x0dec1791645b8db507c7 d7773bcb1866bf3bf9af04 7fe73a352dea769c7a77fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 09:51:32	<u>0x0dec1791645b8db507c7 d7773bcb1866bf3bf9af04 7fe73a352dea769c7a77fd</u>	- 0.0151205201764368 57 MATIC  0.01 USD	✓
25	2023-06-25 09:51:32	<u>0x0dec1791645b8db507c7 d7773bcb1866bf3bf9af04 7fe73a352dea769c7a77fd</u>	- 0.0669893215229840 08 MATIC  0.04 USD	✓
26	2023-06-23 15:14:09	<u>0xe43e88b0b0156fedbd37 a07d2d1af3969c25084e29 825cbefb09d1641751d239</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 15:14:09	<u>0xe43e88b0b0156fedbd37 a07d2d1af3969c25084e29 825cbefb09d1641751d239</u>	- 0.0139753302340516 70 MATIC  0.00 USD	✓
28	2023-06-23 15:14:09	<u>0xe43e88b0b0156fedbd37 a07d2d1af3969c25084e29 825cbefb09d1641751d239</u>	- 0.0582255205060996 51 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-22 07:35:11	<u>0x1ac5a8b6936a3f238d6a</u> <u>cfa57552aa08dc1527c75a</u> <u>19c7847dac899e58394c7f</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 07:35:11	<u>0x1ac5a8b6936a3f238d6a</u> <u>cfa57552aa08dc1527c75a</u> <u>19c7847dac899e58394c7f</u>	- 0.0018771560178193 92 MATIC  0.00 USD	✓
31	2023-06-22 07:35:11	<u>0x1ac5a8b6936a3f238d6a</u> <u>cfa57552aa08dc1527c75a</u> <u>19c7847dac899e58394c7f</u>	- 0.0078362792547558 97 MATIC  0.00 USD	✓
32	2023-06-22 05:18:06	<u>0xe39a2a3bfe4977718b75</u> <u>9c0362ffe20ab8f585dbd7</u> <u>5634a665b58c2ae8ca353b</u>	- 0.800000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 05:18:06	<u>0xe39a2a3bfe4977718b75</u> <u>9c0362ffe20ab8f585dbd7</u> <u>5634a665b58c2ae8ca353b</u>	- 0.0043558367314741 83 MATIC  0.00 USD	✓
34	2023-06-22 05:18:06	<u>0xe39a2a3bfe4977718b75</u> <u>9c0362ffe20ab8f585dbd7</u> <u>5634a665b58c2ae8ca353b</u>	- 0.0151043947649128 21 MATIC  0.01 USD	✓
35	2023-06-21 20:36:47	<u>0x694f42937176c6a321bc</u> <u>60b63d20a08a813bfc0612</u> <u>ecc89771b8f1c102e9246a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 20:36:47	<u>0x694f42937176c6a321bc</u> <u>60b63d20a08a813bfc0612</u> <u>ecc89771b8f1c102e9246a</u>	- 0.0013747476932934 40 MATIC  0.00 USD	✓
37	2023-06-21 20:36:47	<u>0x694f42937176c6a321bc</u> <u>60b63d20a08a813bfc0612</u> <u>ecc89771b8f1c102e9246a</u>	- 0.0083591339360787 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-21 13:45:36	<u>0xc0d7da702b1356051973</u> <u>8e7cf1fd032e5cf23acb94</u> <u>29830ce4e08897eb83752f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 13:45:36	<u>0xc0d7da702b1356051973</u> <u>8e7cf1fd032e5cf23acb94</u> <u>29830ce4e08897eb83752f</u>	- 0.0023597754999249 57 MATIC  0.00 USD	✓
40	2023-06-21 13:45:36	<u>0xc0d7da702b1356051973</u> <u>8e7cf1fd032e5cf23acb94</u> <u>29830ce4e08897eb83752f</u>	- 0.0119564247110000 78 MATIC  0.00 USD	✓
41	2023-06-20 17:54:16	<u>0xe76bec02cb9f42568793</u> <u>0faf177e8aca6030c97be8</u> <u>0e6f076db1ee26592d79ce</u>	- 9.7206685019805085 80 MATIC  6.01 USD	✓
42	2023-06-20 17:54:16	<u>0xe76bec02cb9f42568793</u> <u>0faf177e8aca6030c97be8</u> <u>0e6f076db1ee26592d79ce</u>	- 0.0010448187189300 00 MATIC  0.00 USD	✓
43	2023-06-20 17:54:16	<u>0xe76bec02cb9f42568793</u> <u>0faf177e8aca6030c97be8</u> <u>0e6f076db1ee26592d79ce</u>	- 0.0031348915673250 00 MATIC  0.00 USD	✓
44	2023-06-20 16:12:55	<u>0xb6072cb6314b75b79477</u> <u>b1e66e61a56d52b5b54d21</u> <u>833700f4e6e3043c01505a</u>	+ 11.91624000000000 165 MATIC  7.19 USD	✓
45	2023-05-25 06:09:54	<u>0x8109d643939962648f50</u> <u>f313e2a7d7c1444bb7ce3c</u> <u>9768126a48a62a6f4b2732</u>	- 10.205455800487131 413 MATIC  8.98 USD	✓
46	2023-05-25 06:09:54	<u>0x8109d643939962648f50</u> <u>f313e2a7d7c1444bb7ce3c</u> <u>9768126a48a62a6f4b2732</u>	- 0.0009019352656860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-25 06:09:54	<u>0x8109d643939962648f50f313e2a7d7c1444bb7ce3c9768126a48a62a6f4b2732</u>	- 0.0022549756758690 00 MATIC  0.00 USD	✓
48	2023-05-18 08:45:41	<u>0x2f7b4a4e16d0a506e5e5e390f1971680a994afa380e1ef88e1a3db34cb124ab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-18 08:45:41	<u>0x2f7b4a4e16d0a506e5e5e390f1971680a994afa380e1ef88e1a3db34cb124ab7</u>	- 0.0154721400000000 01 MATIC  0.01 USD	✓
50	2023-05-18 08:45:41	<u>0x2f7b4a4e16d0a506e5e5e390f1971680a994afa380e1ef88e1a3db34cb124ab7</u>	- 0.0775166465908029 71 MATIC  0.06 USD	✓
51	2023-05-17 07:51:03	<u>0x63f951e4bbc5b34329740ad67710fc65df106c046d603f932b2bf9454f86649f</u>	+ 10.30602999999999 802 MATIC  8.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:14:14	<u>0xcb0a4ed689b996d7da95617d51d3ba6c0cb31a6601ae94f0c515bc53c6de8215</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-29 08:13:58	<u>0xc2571379923c2d3a1727f1d1adfa08f5656259b94e1e6fa7d750421da3a54e68</u>	+ 3,000 awards!	✓
3	2024-03-24 20:16:41	<u>0x97f67a6c8a20f6873f04d51e90c78774b6399c87d3c4ade630deba902ed61b9e</u>	+ 7,350 rds	✓

#	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 03:48:35	<u>0xb421221f0e8725ae7034 a8b9a036cbe67454216ef3 ed95cbb49b65f40281c24c</u>	+ 1 Mind Network	✓
2	2024-03-29 05:14:07	<u>0x19fa3bbff8a730347e4a fe7a441225fefb2d2b2c7c f0e7eb9e7b397d7d57b99a</u>	+ 1 Mind Network	✓
3	2024-03-16 13:07:26	<u>0x1a8784420488cc1a23b1 7dd3f459adaf2da1d05bc4 878047a1b59e884fa4ad7e</u>	+ 1 Mind Network	✓
4	2024-02-06 02:19:18	<u>0x84c49f1943433ecb98e0 34c054aaa10968552da8bb 4a5bc32dcb00e4a39331b0</u>	+ 1 Polyhedra 2024	✓
5	2023-09-08 15:17:55	<u>0x0f48f5cbc8af07d83de9 a7e21b9b23413f1a1ce07d f70c54a3d1c8e50649d6a5</u>	+ 1 vatar	✓
6	2023-06-25 09:51:32	<u>0x0dec1791645b8db507c7 d7773bcb1866bf3bf9af04 7fe73a352dea769c7a77fd</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-23 15:14:09	<u>0xe43e88b0b0156fedbd37a07d2d1af3969c25084e29825cbefb09d1641751d239</u>	+ 1 zkLightClient	✓
8	2023-06-22 05:18:06	<u>0xe39a2a3bfe4977718b759c0362ffe20ab8f585dbd75634a665b58c2ae8ca353b</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 13:45:36	<u>0xc0d7da702b13560519738e7cf1fd032e5cf23acb9429830ce4e08897eb83752f</u>	+ 1 Mainnet Alpha	✓
10	2023-05-18 08:45:41	<u>0x2f7b4a4e16d0a506e5e5e390f1971680a994afa380e1ef88e1a3db34cb124ab7</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:35:44	<u>0x671e41c6bbf88e7e281223a5f196741323e62fde02f16728d98d53dcfc575b04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 06:28:45	<u>0xce5cf60f79398daf0e1df763f48b9ef13aeecbbebd3e53003c7f98ef3eae557</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 19:02:43	<u>0x5a73d813568a0d617ba01ae26bd42fe18384960f92cda23e5f9c2997980838f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 05:14:47	<u>0x4310d711771ba92c3aa43a71bbf5b85c381733acc0ad07caeff2edc9e31b75d5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 05:14:33	<u>0x8d5b120f483e8c3c374d8ce28633b02dc06af74393fb23c2874df56172088074</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 07:17:09	<u>0x1a9982d45dd8811fc96232c8601bcea8903f865aa7b7b2129f2698153b50c7bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 01:53:15	<u>0xb06818e69f9614665d4f4fe53d86760114a643d7563c3b8e423ff934fb9368a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 13:10:44	<u>0x7b04c95b7fd0d12b25d2184f871d0bd93f959ccdb34f1377f96f1403a935fbb7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
10	2024-02-06 03:19:26	<u>0xb4dbfa4b3964d93f7f8f788023f88ebc4d5537c8ef3f6821ce2d1828f91e36f6</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2023-09-17 19:16:25	<u>0x0c55e07417660a7c6eddadb175280a259bb32f083a60349038000865e6fc9b41</u>	+ 1 Vouchers	✓
12	2023-09-17 19:16:19	<u>0xd9d5484f0ff19a8f02ed92f176db7d794de4c7348b8c8aaa19b7a826605cb558</u>	+ 1 Vouchers	✓
13	2023-09-17 19:15:45	<u>0x26b5851b291efb8bc7c8277fb7fd21e8486bfdc1af74024924fdbfbfcc16f1d2</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 05:05:42	<u>0x87dcfb7b9624006b2b66447a3ee297eeb4bdfc606e9ad2785c3b430daeaef9dc</u>	+ 1 Uniswap giveaway	✓
15	2023-09-14 05:04:38	<u>0xc5069d15437208aedd0f205b07b08504d3039698d85298cf6ffad6edc92c32be</u>	+ 1 Base Chain Raffle	✓
16	2023-09-14 05:04:04	<u>0x9f5410a5bbfc3452f8e1e0fb0fd6b5bf8b97f39ce4f68cf0875b794c6c5713d4</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-14 05:03:40	<u>0x861d6d2368ebb425c78ae4db6b93b107a2376a338a03af69d9d7ce7ed31a780a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-14 05:00:56	<u>0xc42b6c50b41d7e3b69172838732059c1831c66126ac18dfec204386feef846bd</u>	+ 1 LIDO Drop	✓
19	2023-09-14 05:00:50	<u>0x342ffc0859068b84a31fc5625c3eee0a9280f3576ad01a5b2c931daffede1dc3</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 19:19:34	<u>0x132d69c98c4d7cc306dcad21638a824ea00aaf58995a80e17e14f9e49b160baf</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:36:16	<u>0x7c5b84b71e2512050abd17a98f96750042d029ef20ee41b0ed56582119307ffd</u>	+ 1 Voucher	✓
22	2023-09-13 01:34:20	<u>0xf1832b4da8c80545fd5b51ede7fbfd4185515fc6ac26095eb769b6c6efba5378</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 21:33:51	<u>0xee92fa874aa8f6b3ee734d9c9151ecb530bacd12d6ac785c2c1ab30c87c482c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-30 04:46:09	<u>0x0bcb5b5c5bf263b360b65f21e3e8a5455617aee26d2c74fa18bc69fe68128a469</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 16:05:46	<u>0x4ea1a871132735a48b9d0b9ca71be24f2a0522725c1cc22bbafae3d69f448021</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 21:12:35	<u>0x0adefbfc1544fdaed0ed9a40a0f71ec656813cf077d3b19a19848c84199c1576</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 22:01:15	<u>0x402d63cff9d503e4cbffa8bdbe37c61b1c8b71c3327d6991098d5718ecb10932</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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