

3xpL



## ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71444de125f23cd11771d64bbbb296745d2cfeac</u>
TOTAL RECEIVED	32.507551053732022694 MATIC
	13.74 USD
TOTAL SEND	30.297540139435934492 MATIC
	12.80 USD










Token	Balance
MATIC	2.210010914296088202 MATIC 0.93 USD
BLAST	10,000 rds
MATICSWAP	14,500.0000000000000000000000000000 cel.app]
!BLAST	3,000 ewards!
#HEXPooL.net	181,950.6499999999994179234 wHEX
@SNXPooL.com	892.75000000000000000000000000000000 \$ sUSD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
zkLightClient	1 zkLightClient
Mind Nebula	3 Mind Network
Loyalty Program	1 Loyalty Program


Token	Balance
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
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:46:49	<u>0x920bac211caa4eb636c4</u> <u>bcbe230e0e9e115bd0056d</u> <u>c0bf54e15d6a58bad61550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 04:46:49	<u>0x920bac211caa4eb636c4</u> <u>bcbe230e0e9e115bd0056d</u> <u>c0bf54e15d6a58bad61550</u>	- 0.0033758613493772 64 MATIC  0.00 USD	✓
3	2024-03-30 04:46:49	<u>0x920bac211caa4eb636c4</u> <u>bcbe230e0e9e115bd0056d</u> <u>c0bf54e15d6a58bad61550</u>	- 0.0115649858568640 66 MATIC  0.01 USD	✓
4	2024-03-29 06:12:27	<u>0x90adb780ed2f9746c4e9</u> <u>a3652683a49584d0f3a154</u> <u>a2df887b3b791454551178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:12:27	<u>0x90adb780ed2f9746c4e9</u> <u>a3652683a49584d0f3a154</u> <u>a2df887b3b791454551178</u>	- 0.0036644179885802 50 MATIC  0.00 USD	✓
6	2024-03-29 06:12:27	<u>0x90adb780ed2f9746c4e9</u> <u>a3652683a49584d0f3a154</u> <u>a2df887b3b791454551178</u>	- 0.0112212130128648 51 MATIC  0.01 USD	✓
7	2024-03-16 14:07:06	<u>0xae709889b14327020da5</u> <u>1c1726643e5afcbf9e5ae4</u> <u>c056f341e4aeb3070995b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-16 14:07:06	<u>0xae709889b14327020da5</u> <u>1c1726643e5afcbf9e5ae4</u> <u>c056f341e4aeb3070995b4</u>	- 0.0035932911889535 62 MATIC  0.00 USD	✓
9	2024-03-16 14:07:06	<u>0xae709889b14327020da5</u> <u>1c1726643e5afcbf9e5ae4</u> <u>c056f341e4aeb3070995b4</u>	- 0.0119710186515799 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 02:15:49	<u>0x3d6e16b51a2c97aed978</u> <u>5830f6fdcc9ea9b1d34b75</u> <u>99f84368746047e0a69433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 02:15:49	<u>0x3d6e16b51a2c97aed978</u> <u>5830f6fdcc9ea9b1d34b75</u> <u>99f84368746047e0a69433</u>	- 0.0024142653949571 04 MATIC  0.00 USD	✓
12	2024-02-06 02:15:49	<u>0x3d6e16b51a2c97aed978</u> <u>5830f6fdcc9ea9b1d34b75</u> <u>99f84368746047e0a69433</u>	- 0.0010145758733685 12 MATIC  0.00 USD	✓
13	2023-09-12 16:10:42	<u>0xe22022e90f6f1b4983fb</u> <u>42cf0ed44118ae5c1424a9</u> <u>2b24bf65ed531112c1c913</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
14	2023-09-12 16:10:42	<u>0xe22022e90f6f1b4983fb</u> <u>42cf0ed44118ae5c1424a9</u> <u>2b24bf65ed531112c1c913</u>	- 0.0111897295912420 68 MATIC  0.00 USD	✓
15	2023-09-12 16:10:42	<u>0xe22022e90f6f1b4983fb</u> <u>42cf0ed44118ae5c1424a9</u> <u>2b24bf65ed531112c1c913</u>	- 0.0364852717104904 23 MATIC  0.01 USD	✓
16	2023-09-12 09:37:42	<u>0x5f991c3362e3fa8674a0</u> <u>ba9fbd4d6f236901bd3f10</u> <u>940fb12a1dae08e99f6a52</u>	- 8.1413648482656526 54 MATIC  4.17 USD	✓
17	2023-09-12 09:37:42	<u>0x5f991c3362e3fa8674a0</u> <u>ba9fbd4d6f236901bd3f10</u> <u>940fb12a1dae08e99f6a52</u>	- 0.0007117120522890 00 MATIC  0.00 USD	✓
18	2023-09-12 09:37:42	<u>0x5f991c3362e3fa8674a0</u> <u>ba9fbd4d6f236901bd3f10</u> <u>940fb12a1dae08e99f6a52</u>	- 0.0017006510623200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 08:44:32	<u>0xed5e9af0284658bbaad7 ab5f0d16ee31c689b73d71 8c6702a5ca5f8d95241002</u>	+ 10.0967500000000000 114 MATIC  5.10 USD	✓
20	2023-09-08 15:15:21	<u>0x207658fdf2e3cf6b8b83 89d3101515e1d3af77dcc4 c30eaec554663d5d7a8a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-08 15:15:21	<u>0x207658fdf2e3cf6b8b83 89d3101515e1d3af77dcc4 c30eaec554663d5d7a8a3d</u>	- 0.0054873803970707 93 MATIC  0.00 USD	✓
22	2023-09-08 15:15:21	<u>0x207658fdf2e3cf6b8b83 89d3101515e1d3af77dcc4 c30eaec554663d5d7a8a3d</u>	- 0.0244975262387187 79 MATIC  0.01 USD	✓
23	2023-06-25 12:54:17	<u>0xb9ca0d73afa34f9605da 79fb2df0dfc84c7a44c4c6 445f19d1d82edf474a1e62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-25 12:54:17	<u>0xb9ca0d73afa34f9605da 79fb2df0dfc84c7a44c4c6 445f19d1d82edf474a1e62</u>	- 0.0152277189846081 31 MATIC  0.01 USD	✓
25	2023-06-25 12:54:17	<u>0xb9ca0d73afa34f9605da 79fb2df0dfc84c7a44c4c6 445f19d1d82edf474a1e62</u>	- 0.0772844760639598 70 MATIC  0.05 USD	✓
26	2023-06-23 18:48:54	<u>0x3b92b71177a694f1b42e f679ca1573dd3c1ad0608d e5bd2bf59547b45cdeaf2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 18:48:54	<u>0x3b92b71177a694f1b42e f679ca1573dd3c1ad0608d e5bd2bf59547b45cdeaf2b</u>	- 0.0130176465187433 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 18:48:54	<u>0x3b92b71177a694f1b42e</u> <u>f679ca1573dd3c1ad0608d</u> <u>e5bd2bf59547b45cdeaf2b</u>	- 0.0557027084721627 22 MATIC  0.03 USD	✓
29	2023-06-22 13:14:25	<u>0x10d0559bb85be3cc8931</u> <u>221cbe5665fe325391cc20</u> <u>27394264eff03879582110</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-22 13:14:25	<u>0x10d0559bb85be3cc8931</u> <u>221cbe5665fe325391cc20</u> <u>27394264eff03879582110</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-22 13:14:25	<u>0x10d0559bb85be3cc8931</u> <u>221cbe5665fe325391cc20</u> <u>27394264eff03879582110</u>	- 0.0114981809202731 22 MATIC  0.00 USD	✓
32	2023-06-22 04:50:03	<u>0x29fc88f935f846900eec</u> <u>bc4cf1bc556991bc5c8546</u> <u>1a0ae6dbaa3b4563d3f809</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
33	2023-06-22 04:50:03	<u>0x29fc88f935f846900eec</u> <u>bc4cf1bc556991bc5c8546</u> <u>1a0ae6dbaa3b4563d3f809</u>	- 0.0051400693455352 86 MATIC  0.00 USD	✓
34	2023-06-22 04:50:03	<u>0x29fc88f935f846900eec</u> <u>bc4cf1bc556991bc5c8546</u> <u>1a0ae6dbaa3b4563d3f809</u>	- 0.0195713816283133 41 MATIC  0.01 USD	✓
35	2023-06-21 20:11:34	<u>0x5473f2db9417e079524d</u> <u>c1ad2d15af58d13e27c6f2</u> <u>8ca5e65e4a1114f3f3ef8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 20:11:34	<u>0x5473f2db9417e079524d</u> <u>c1ad2d15af58d13e27c6f2</u> <u>8ca5e65e4a1114f3f3ef8e</u>	- 0.0015668742904556 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 20:11:34	<u>0x5473f2db9417e079524d</u> <u>c1ad2d15af58d13e27c6f2</u> <u>8ca5e65e4a1114f3f3ef8e</u>	- 0.0070860670633555 20 MATIC  0.00 USD	✓
38	2023-06-21 15:53:38	<u>0x1f4f4e05a28306ea3869</u> <u>637e3728010b38a4d6e0c2</u> <u>34a831b5326b2d41ce562d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 15:53:38	<u>0x1f4f4e05a28306ea3869</u> <u>637e3728010b38a4d6e0c2</u> <u>34a831b5326b2d41ce562d</u>	- 0.0028189306787608 62 MATIC  0.00 USD	✓
40	2023-06-21 15:53:38	<u>0x1f4f4e05a28306ea3869</u> <u>637e3728010b38a4d6e0c2</u> <u>34a831b5326b2d41ce562d</u>	- 0.0109678619542059 87 MATIC  0.00 USD	✓
41	2023-06-20 18:04:01	<u>0xe46cba257c6df1f266bf</u> <u>c682e0252c79a417712950</u> <u>6eb97ff7bffb2b52054461</u>	- 10.160222981532662 345 MATIC  6.28 USD	✓
42	2023-06-20 18:04:01	<u>0xe46cba257c6df1f266bf</u> <u>c682e0252c79a417712950</u> <u>6eb97ff7bffb2b52054461</u>	- 0.0009001426315140 00 MATIC  0.00 USD	✓
43	2023-06-20 18:04:01	<u>0xe46cba257c6df1f266bf</u> <u>c682e0252c79a417712950</u> <u>6eb97ff7bffb2b52054461</u>	- 0.0027960465466710 00 MATIC  0.00 USD	✓
44	2023-06-19 10:17:35	<u>0x5505901c7b4c57b3598c</u> <u>77b54747303b7d1bcaac9b</u> <u>54ca85e7cc4c1ce823a6dc</u>	+ 12.348580000000000 112 MATIC  7.36 USD	✓
45	2023-05-27 04:23:31	<u>0x8257bb7be9de6d5e9349</u> <u>763f54da0e791618ff9d39</u> <u>f578d8da9da10fb1c3c4c8</u>	- 9.9667416930786441 04 MATIC  9.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 04:23:31	<u>0x8257bb7be9de6d5e9349763f54da0e791618ff9d39f578d8da9da10fb1c3c4c8</u>	- 0.0000979346624130 00 MATIC  0.00 USD	✓
47	2023-05-27 04:23:31	<u>0x8257bb7be9de6d5e9349763f54da0e791618ff9d39f578d8da9da10fb1c3c4c8</u>	- 0.0030940054444530 00 MATIC  0.00 USD	✓
48	2023-05-26 13:31:35	<u>0xca9824c7abe61e7378c8f104321661f78951ee4fec0c3a7c0fa3447ff6397ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-26 13:31:35	<u>0xca9824c7abe61e7378c8f104321661f78951ee4fec0c3a7c0fa3447ff6397ae7</u>	- 0.0136195499999999 99 MATIC  0.01 USD	✓
50	2023-05-26 13:31:35	<u>0xca9824c7abe61e7378c8f104321661f78951ee4fec0c3a7c0fa3447ff6397ae7</u>	- 0.0670248890138500 78 MATIC  0.06 USD	✓
51	2023-05-25 06:47:55	<u>0xadf63b103d5ca95a5852622b4ec8710b93b8cd88787ec0927cdeb6e64e36908c</u>	+ 10.062221053732024 245 MATIC  8.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:44:18	<u>0xe8ff7987cdc081c04782eda6d21d4f5a0e63c8915abe9878a03e4ceb19f0ff13</u>	+ 14,500.0000000000 0000000 ce1.app]	✓
2	2024-04-07 19:29:53	<u>0x850edc7d3c9a62654d11c0c544a7f3cc370935e1e7fa346c1e08b95c75b1decd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-29 07:58:48	<u>0x63876697eef4160bcecd 305b8ee7ea2da1fe04fe49 4de5942b008b2fd0c39a4c</u>	+ 3,000 awards!	✓
4	2024-03-24 20:12:21	<u>0x689af3e136f501482ba6 b7ca5702a8128914d696bb 9ea6ce5433c429c3dc045a</u>	+ 7,350 rds	✓
5	2023-09-12 18:51:18	<u>0xf9bfa3cf283183e2d13d 943faad61891d451823125 90a06c9bcd4f6e47fa05de</u>	+ 892.75000000000000 0000 \$ sUSD	✓
6	2023-09-09 18:50:58	<u>0x843d15dd0f0e8720274a 15a6b78200f88c004579a1 4332c96556b6292ab06ced</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:46:49	<u>0x920bac211caa4eb636c4 bcbe230e0e9e115bd0056d c0bf54e15d6a58bad61550</u>	+ 1 Mind Network	✓
2	2024-03-29 06:12:27	<u>0x90adb780ed2f9746c4e9 a3652683a49584d0f3a154 a2df887b3b791454551178</u>	+ 1 Mind Network	✓
3	2024-03-16 14:07:06	<u>0xae709889b14327020da5 1c1726643e5afcbf9e5ae4 c056f341e4aeb3070995b4</u>	+ 1 Mind Network	✓
4	2024-02-06 02:15:49	<u>0x3d6e16b51a2c97aed978 5830f6fdcc9ea9b1d34b75 99f84368746047e0a69433</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 15:15:21	<u>0x207658fdf2e3cf6b8b8389d3101515e1d3af77dcc4c30eaec554663d5d7a8a3d</u>	+ 1 vatar	✓
6	2023-06-25 12:54:17	<u>0xb9ca0d73afa34f9605da79fb2df0dfc84c7a44c4c6445f19d1d82edf474a1e62</u>	+ 1 BNB Chain Luban Upgrade	✓
7	2023-06-23 18:48:54	<u>0x3b92b71177a694f1b42ef679ca1573dd3c1ad0608de5bd2bf59547b45cdeaf2b</u>	+ 1 zkLightClient	✓
8	2023-06-22 04:50:03	<u>0x29fc88f935f846900eecbc4cf1bc556991bc5c85461a0ae6dbaa3b4563d3f809</u>	- 1 Mainnet Alpha	✓
9	2023-06-21 15:53:38	<u>0x1f4f4e05a28306ea3869637e3728010b38a4d6e0c234a831b5326b2d41ce562d</u>	+ 1 Mainnet Alpha	✓
10	2023-05-26 13:31:35	<u>0xca9824c7abe61e7378c8f104321661f78951ee4fec0c3a7c0fa3447ff6397ae7</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:11:51	<u>0x681d7941296d5b128e8bb1284400b3f49d4e5bc5fd219b30f86fb69a6f898f9e</u>	+ 1 -airdrop.org	✓
2	2024-05-04 14:11:51	<u>0x681d7941296d5b128e8bb1284400b3f49d4e5bc5fd219b30f86fb69a6f898f9e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 14:10:51	<u>0xe0e33b1f38a27e60fc23a8a9089f802e65b6817fa5b3c84f5c78d1936a6fbddb</u>	+ 1 -airdrop.org	✓
4	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba88f724cef09e9e22b0624a75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 15:37:09	<u>0xe1eab08598470e97a418d173c2587621ac64ca4cc8bf0ce0dfb89b67ab7a885f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 06:39:57	<u>0x15ebcefed78a79483cb6adf7259d11f5ed12e5661977bcff766559e3c49a0b71</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 06:38:13	<u>0x35fefc6f556cb0e8bcfd2044c71d9e180780cf50fb b1c18710cd5ecf79f46b16</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 00:52:17	<u>0xf2381be72339c340c97c92e08ab3e9c67ed2c5c9c0670619093192758208b92d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 16:54:32	<u>0x06c93c26f7d687e302955c1ac4927bf9aa21b58f3d67922340c6d598f41ee22e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-16 14:10:28	<u>0xc96a65e9fd5f77c862b948b6dff19861db8d504152ddc260c0043742b9dd62f9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 03:17:46	<u>0x0a5e641a50dae9130fff d74dfa9a26b77c269cf629 ae97b56122198225550ef5</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2023-09-17 19:04:39	<u>0x29b4d38c9a4719aa20d7 c466ae79b359b5fdc97fad 0620688a614c296c5dc42c</u>	+ 1 Vouchers	✓
14	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb 6cdcebe0be61505de70d83 21209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓
15	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f6 9c6d9a740ef640d460935f d33e924af5bd19beebbdde</u>	+ 1 Base Chain Raffle	✓
16	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a 81a0ec58377520726e4ead 5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c8 5808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-14 03:50:56	<u>0x065b5d17089bc41a3730 53e85f44b0fdf746734020 96713a67af6ab7ab1418ea</u>	+ 1 LIDO Drop	✓
19	2023-09-14 03:50:42	<u>0xc66c01b98da4280d2cc4 0bf1b47ab92bff06def82e 89c26ae01368f655f109c2</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 18:18:56	<u>0x562a294cec865c3bd210 1be8ed3ec7d5583eb87803 4f7e6073fd57fe91f389f6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 18:55:59	<u>0x7554b197a2a792ac32166ad3ff1707aeb53beee9bd3cc56edd9e9ad6c455211e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-30 05:24:13	<u>0x526dbd980562d6f495af000bf6ea571a3b2f7c93f14978ccc51a3546a0f84620</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 16:48:44	<u>0x817705b67c898d0e3c0294701927df25ac70da4f929d360ced3c56cb79f26012</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 21:40:13	<u>0xe2eef5b5c322716f95bacb04c400a7add835a34ddf0aa5126f1b90e247f532b</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 23:02:19	<u>0xae6047d4c6e4ff9a22a679634f2cb3a8856889b560ccc4f5e51b2724ba2c4694</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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