

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x717040868854033237be31c9ba5d2e0a6e2c6e7b</u>
TOTAL RECEIVED	30.925354500345566322 MATIC
	11.59 USD
TOTAL SEND	28.707287487503322154 MATIC
	10.76 USD










Token	Balance
MATIC	2.218067012842245056 MATIC
	0.83 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPool.net	181,950.64999999994179234 wHEX
# blast2l.com	1 ds
@SNXPool.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	2 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
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circlest.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-30 05:08:17	<u>0x11b4f00f503a3d9dae59</u> <u>cb5b7216c4cc74783d3023</u> <u>dd5aa7f8f44c6922c9811e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-03-30 05:08:17	<u>0x11b4f00f503a3d9dae59</u> <u>cb5b7216c4cc74783d3023</u> <u>dd5aa7f8f44c6922c9811e</u>	- 0.0032640542278040 61 MATIC  0.00 USD	✓
3	2024-03-30 05:08:17	<u>0x11b4f00f503a3d9dae59</u> <u>cb5b7216c4cc74783d3023</u> <u>dd5aa7f8f44c6922c9811e</u>	- 0.0131190362814006 36 MATIC  0.01 USD	✓
4	2024-03-29 06:35:21	<u>0xd6aa52019eee085e451b</u> <u>438c77520d1118635db4bb</u> <u>8c6c6b05c688962db6b5fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:35:21	<u>0xd6aa52019eee085e451b</u> <u>438c77520d1118635db4bb</u> <u>8c6c6b05c688962db6b5fd</u>	- 0.0036712751773654 42 MATIC  0.00 USD	✓
6	2024-03-29 06:35:21	<u>0xd6aa52019eee085e451b</u> <u>438c77520d1118635db4bb</u> <u>8c6c6b05c688962db6b5fd</u>	- 0.0062600972636403 30 MATIC  0.00 USD	✓
7	2024-02-06 01:51:38	<u>0x4676db28fc220039f2f3</u> <u>622d68ea70cc4ecb8be2aa</u> <u>851a02039a51c57e955445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:51:38	<u>0x4676db28fc220039f2f3</u> <u>622d68ea70cc4ecb8be2aa</u> <u>851a02039a51c57e955445</u>	- 0.0023901532781792 64 MATIC  0.00 USD	✓
9	2024-02-06 01:51:38	<u>0x4676db28fc220039f2f3</u> <u>622d68ea70cc4ecb8be2aa</u> <u>851a02039a51c57e955445</u>	- 0.0004281622835310 08 MATIC  0.00 USD	✓
10	2023-09-12 14:55:54	<u>0xc6955494ff00b477cc45</u> <u>f979151fef29441c388fa</u> <u>5b03e6029e7ff026fecacb</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 14:55:54	<u>0xc6955494ff00b477cc45</u> <u>f979151fefa29441c388fa</u> <u>5b03e6029e7ff026fecacb</u>	- 0.0096748138461140 10 MATIC  0.00 USD	✓
12	2023-09-12 14:55:54	<u>0xc6955494ff00b477cc45</u> <u>f979151fefa29441c388fa</u> <u>5b03e6029e7ff026fecacb</u>	- 0.0492037331307308 15 MATIC  0.02 USD	✓
13	2023-09-12 05:58:00	<u>0xed6aac3b7c094e5e38c1</u> <u>94c5d2155ea955d6a436b3</u> <u>4fbbe035fb28a6eaa50824</u>	- 9.1271494611620642 70 MATIC  4.62 USD	✓
14	2023-09-12 05:58:00	<u>0xed6aac3b7c094e5e38c1</u> <u>94c5d2155ea955d6a436b3</u> <u>4fbbe035fb28a6eaa50824</u>	- 0.0009710059806300 00 MATIC  0.00 USD	✓
15	2023-09-12 05:58:00	<u>0xed6aac3b7c094e5e38c1</u> <u>94c5d2155ea955d6a436b3</u> <u>4fbbe035fb28a6eaa50824</u>	- 0.0018685637173350 00 MATIC  0.00 USD	✓
16	2023-09-12 05:05:44	<u>0x90662a68e75e9a9611be</u> <u>b660f7cf45642ce032d883</u> <u>f7f5d5693c816425207a45</u>	+ 10.718310000000000 670 MATIC  5.44 USD	✓
17	2023-09-08 15:01:43	<u>0x33ff5fd828d1e43f67db</u> <u>5e44ce8cb8c1a540c2c336</u> <u>0a5d5626e2a392ab067aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:01:43	<u>0x33ff5fd828d1e43f67db</u> <u>5e44ce8cb8c1a540c2c336</u> <u>0a5d5626e2a392ab067aab</u>	- 0.0052013441886621 80 MATIC  0.00 USD	✓
19	2023-09-08 15:01:43	<u>0x33ff5fd828d1e43f67db</u> <u>5e44ce8cb8c1a540c2c336</u> <u>0a5d5626e2a392ab067aab</u>	- 0.0230419201984716 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-19 19:23:45	<u>0xb71bd5d5af7dc702617c</u> <u>4c870bf3e6b0e2719ce143</u> <u>420ff5a8ecb23fe1c25e7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 19:23:45	<u>0xb71bd5d5af7dc702617c</u> <u>4c870bf3e6b0e2719ce143</u> <u>420ff5a8ecb23fe1c25e7d</u>	- 0.0121372954421274 24 MATIC  0.00 USD	✓
22	2023-06-19 19:23:45	<u>0xb71bd5d5af7dc702617c</u> <u>4c870bf3e6b0e2719ce143</u> <u>420ff5a8ecb23fe1c25e7d</u>	- 0.0585903632631510 56 MATIC  0.03 USD	✓
23	2023-06-19 05:29:31	<u>0xb81b93e9c854f650a710</u> <u>59c1900dc8ee276824fc98</u> <u>4b3c5ba192fe49e35f50b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-19 05:29:31	<u>0xb81b93e9c854f650a710</u> <u>59c1900dc8ee276824fc98</u> <u>4b3c5ba192fe49e35f50b4</u>	- 0.0107934132866850 54 MATIC  0.00 USD	✓
25	2023-06-19 05:29:31	<u>0xb81b93e9c854f650a710</u> <u>59c1900dc8ee276824fc98</u> <u>4b3c5ba192fe49e35f50b4</u>	- 0.0635882109420758 26 MATIC  0.03 USD	✓
26	2023-06-19 04:03:57	<u>0x94e9465a9b4f989c181b</u> <u>684ce4f013fe81ee4169c9</u> <u>8200a5449fdb33db73bf6a</u>	- 6.97623100000000002 93 MATIC  4.18 USD	✓
27	2023-06-19 04:03:57	<u>0x94e9465a9b4f989c181b</u> <u>684ce4f013fe81ee4169c9</u> <u>8200a5449fdb33db73bf6a</u>	- 0.0008067683659980 00 MATIC  0.00 USD	✓
28	2023-06-19 04:03:57	<u>0x94e9465a9b4f989c181b</u> <u>684ce4f013fe81ee4169c9</u> <u>8200a5449fdb33db73bf6a</u>	- 0.0025969220618880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-18 15:23:25	<u>0x6fc7ea50a69ffb5e9ea0</u> <u>1b66370eb8527a2c8f94be</u> <u>e2bd2542ed5a112c1e55ad</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 15:23:25	<u>0x6fc7ea50a69ffb5e9ea0</u> <u>1b66370eb8527a2c8f94be</u> <u>e2bd2542ed5a112c1e55ad</u>	- 0.0017803808262462 66 MATIC  0.00 USD	✓
31	2023-06-18 15:23:25	<u>0x6fc7ea50a69ffb5e9ea0</u> <u>1b66370eb8527a2c8f94be</u> <u>e2bd2542ed5a112c1e55ad</u>	- 0.0078255157033332 23 MATIC  0.00 USD	✓
32	2023-06-17 16:14:29	<u>0xf52941229066cfa590cc</u> <u>2bf6419dae23198fad1fcb</u> <u>0759a660674ed33402826c</u>	- 0.800000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 16:14:29	<u>0xf52941229066cfa590cc</u> <u>2bf6419dae23198fad1fcb</u> <u>0759a660674ed33402826c</u>	- 0.0002730398216825 41 MATIC  0.00 USD	✓
34	2023-06-17 16:14:29	<u>0xf52941229066cfa590cc</u> <u>2bf6419dae23198fad1fcb</u> <u>0759a660674ed33402826c</u>	- 0.0187753889864866 53 MATIC  0.01 USD	✓
35	2023-06-17 11:04:08	<u>0xf9d54b63edcbd2400435</u> <u>f4e62dc72b99185b0b90f4</u> <u>157a752db10d8d3f06a89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 11:04:08	<u>0xf9d54b63edcbd2400435</u> <u>f4e62dc72b99185b0b90f4</u> <u>157a752db10d8d3f06a89a</u>	- 0.0015123076846425 60 MATIC  0.00 USD	✓
37	2023-06-17 11:04:08	<u>0xf9d54b63edcbd2400435</u> <u>f4e62dc72b99185b0b90f4</u> <u>157a752db10d8d3f06a89a</u>	- 0.0068359298688038 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-17 07:25:42	<u>0xafb4c64e26bbbb86bb58</u> <u>71e12daaf556bd5609d310</u> <u>4bc709151c899b3b821df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:25:42	<u>0xafb4c64e26bbbb86bb58</u> <u>71e12daaf556bd5609d310</u> <u>4bc709151c899b3b821df1</u>	- 0.0023778736483677 21 MATIC  0.00 USD	✓
40	2023-06-17 07:25:42	<u>0xafb4c64e26bbbb86bb58</u> <u>71e12daaf556bd5609d310</u> <u>4bc709151c899b3b821df1</u>	- 0.0105303464275428 93 MATIC  0.00 USD	✓
41	2023-06-16 05:44:55	<u>0x411a8d3253502faa9486</u> <u>562a0d0c2c11620e7cd026</u> <u>858ee0cfd7d1dc5037c2f0</u>	+ 9.5000945003455665 73 MATIC  5.61 USD	✓
42	2023-06-01 05:22:04	<u>0x2bf096594278f9aa9434</u> <u>ec90b549ebdd489a35919e</u> <u>dc7298e8d1374b9d528ef2</u>	- 10.621266643798255 913 MATIC  9.44 USD	✓
43	2023-06-01 05:22:04	<u>0x2bf096594278f9aa9434</u> <u>ec90b549ebdd489a35919e</u> <u>dc7298e8d1374b9d528ef2</u>	- 0.0005306773646160 00 MATIC  0.00 USD	✓
44	2023-06-01 05:22:04	<u>0x2bf096594278f9aa9434</u> <u>ec90b549ebdd489a35919e</u> <u>dc7298e8d1374b9d528ef2</u>	- 0.0026612627422500 00 MATIC  0.00 USD	✓
45	2023-06-01 04:22:35	<u>0x854faa910b08494d7b17</u> <u>8f6f1306bf989b4f2e9200</u> <u>27d366489e684bc2e5cb43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-01 04:22:35	<u>0x854faa910b08494d7b17</u> <u>8f6f1306bf989b4f2e9200</u> <u>27d366489e684bc2e5cb43</u>	- 0.0136202700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-01 04:22:35	<u>0x854faa910b08494d7b178f6f1306bf989b4f2e920027d366489e684bc2e5cb43</u>	- 0.0572281645622139 47 MATIC  0.05 USD	✓
48	2023-05-31 06:05:31	<u>0x72967581fbe12aec0a2e1ca17fa3e63f8aa99bcf5f95c04f770869af4e56db48</u>	+ 10.7069500000000000 855 MATIC  9.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:27:07	<u>0x66d5a310356cdc1c25a2b51124abe0caffd75e5aa66cb296c9f1649001218761</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 02:43:12	<u>0x3e197ce9112cb921425cdc18eb816b495ba032f8fcf401740e19aa94193f518a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-29 06:35:39	<u>0x6362deec19192702304e94f27f40bf45a2a2630fd69c774eb8f68c2911ae8dfc</u>	+ 1 ds	✓
4	2023-09-12 19:03:26	<u>0x41ff9c86725ba757899e2aae47a0d42f5bfb846e02a4910489041c1bf2f7a920</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
5	2023-09-09 18:55:18	<u>0xa5f23b8c5bef0caa04e964e570e0ee61ee1551553ba2e9217ea6cf813b3d9a84</u>	+ 181,950.6499999999 94179234 WHEX	✓
6	2023-06-05 13:45:04	<u>0xc1cfccc94e4b6971b66fcc9d882f9091aeb5e2f20d0e723796a4392f2493a23f</u>	+ 197.050000000000001 1369 tLINK	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-02 13:40:57	<u>0x226d96fc2eb8ed157e879b08ce92b91a016d978deb</u> <u>d002642b0fd996449915c3</u>	+ 101,925.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:08:17	<u>0x11b4f00f503a3d9dae59cb5b7216c4cc74783d3023</u> <u>dd5aa7f8f44c6922c9811e</u>	+ 1 Mind Network	✓
2	2024-03-29 06:35:21	<u>0xd6aa52019eee085e451b438c77520d1118635db4bb</u> <u>8c6c6b05c688962db6b5fd</u>	+ 1 Mind Network	✓
3	2024-02-06 01:51:38	<u>0x4676db28fc220039f2f3622d68ea70cc4ecb8be2aa</u> <u>851a02039a51c57e955445</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:01:43	<u>0x33ff5fd828d1e43f67db5e44ce8cb8c1a540c2c336</u> <u>0a5d5626e2a392ab067aab</u>	+ 1 vatar	✓
5	2023-06-19 19:23:45	<u>0xb71bd5d5af7dc702617c4c870bf3e6b0e2719ce143</u> <u>420ff5a8ecb23fe1c25e7d</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 05:29:31	<u>0xb81b93e9c854f650a71059c1900dc8ee276824fc98</u> <u>4b3c5ba192fe49e35f50b4</u>	+ 1 zkLightClient	✓
7	2023-06-17 16:14:29	<u>0xf52941229066cfa590cc2bf6419dae23198fad1fcb</u> <u>0759a660674ed33402826c</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-17 07:25:42	<u>0xafb4c64e26bbbb86bb5871e12daaf556bd5609d3104bc709151c899b3b821df1</u>	+ 1 Mainnet Alpha	✓
9	2023-06-01 04:22:35	<u>0x854faa910b08494d7b178f6f1306bf989b4f2e920027d366489e684bc2e5cb43</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:47:19	<u>0x7ca0ccd491dc10c40d089f421db92914fc4688ebe552448d1cad1ef614e23612</u>	+ 1 -airdrop.org	✓
2	2024-05-01 22:49:51	<u>0x9add4926ef8f2dca2f4e10c36d0d457e5d9a134ccb07f60e3d3ba06256bfd50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-07 13:07:37	<u>0xe77c3b985f3fddecf3fd5b244ba3f08ba35e97eb0e0a655ae4f5c053b6c2babd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 10:58:20	<u>0x08637e7c5883c02c981e8403ba6c6f176f79b076aa8a58d747b1a5cba20633d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 05:28:33	<u>0xfde6b877a3dd385520c364875cf379efae704461842dbf047b9e7adb94f48f93</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 05:28:21	<u>0x1788604b3d4ad8bbe061588a81f49e9df018b7f6311ab975fc1a77a362055356</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 05:02:57	<u>0x50dc299991eff655aa4970702d0dace50660345e355b23b5a9401b871b42c1a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:01:53	<u>0x72aeafc6bc68e776487e024d56e11c79c04d0ab579c5edc87ec75a0a3b6899ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
10	2024-02-06 02:54:45	<u>0x1777c89c2b23bad7897ff71f9ed7e3fc1ab0ac466da61192ff658c38fedba4dc</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2023-09-18 01:32:59	<u>0xdfa070f705a47907bc67a20c0304c4e3e85c6045530a4699d967907bffb5bc7e</u>	+ 1 usd-reward.com	✓
12	2023-09-17 17:23:22	<u>0xb9a0e233227179dacf5cbe4b10dfcf88fb5e0c23b0904fababc870fc73c1dc7f</u>	+ 1 Vouchers	✓
13	2023-09-17 17:22:56	<u>0xe7b92be20d46fb87da9c8fc2a3987e0d74b162b17f5bd067f72f534f1a8afc67</u>	+ 1 usd-reward.com	✓
14	2023-09-14 02:33:10	<u>0xf254b0471f062b97780ffc34bf56b8081e8c6d019619d33b98890da23b2f6386</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 22:20:36	<u>0x2fe618b9b4cb37b476622eb207205309eaf5af828f6a6bdc9f663cb6045e556f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 22:19:30	<u>0x4e664a48e6b4cfe35c063693bba7d6559c5a978dfe9b1d08880dcddc4a0615a8</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 22:18:42	<u>0x75eae78873686edb57d15e5fb3c77bf04cc8ae22f246fc18101bac4bbec6d7f</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 22:18:32	<u>0x63a1d6fdb22e80100012f0ad95987567da75214c4aaf26048f390eaab413e957</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-13 22:17:54	<u>0x525893a80fae3fdb9f1362abdcf786ad9f5cab4fb388ec12a6faddcc6cfe6ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 22:16:26	<u>0xedd3a0dfea56a056e538002f9e43cecc12e6c292361d33d61e5efa6a05f4a614</u>	+ 1 LIDO Drop	✓
21	2023-09-13 21:13:54	<u>0x3bf90e5314165107be2af3d5aa9b02b9b418e61fcf2cf25c32fd97df537d1c24</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 05:10:25	<u>0x1461d72887729b53cb5c208c23aaf5b9fe1c4029fa56d747d95c35823d2080a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-30 04:58:58	<u>0x028cbe2d958740890a64d06c8d0e10ec138daa9465492484baa43addd915c317</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:17:08	<u>0x3738c708585a49fc63f39b22077c137e06f5d58b71f239c6dd4a3e0801833071</u>	+ 1 <a href="https://claim.circlest.org">claim.circlest.org</a>	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 21:18:37	<u>0x74e83019a0443a9d1a88</u> <u>acb707eab14b096852056a</u> <u>3459341f1adde86f57e51b</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 22:11:35	<u>0xf2e53b579b734f226bd0</u> <u>b7a7557bcf73f6ff289a4a</u> <u>b106248ccc74d5b9ae72ea</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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