

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:03 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7f64e01390c02aed9414613c9542c8563b3fe7</u>
TOTAL RECEIVED	54.112299999999997624 MATIC
	20.35 USD
TOTAL SEND	52.155459594576463189 MATIC
	19.62 USD

Token	Balance
MATIC	1.956840405423533547 MATIC
	0.73 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.950000000000045475 wSNX
#HEXPool.net	181,950.649999999994179234 wHEX
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:59:39	<u>0x2f25dd2346beedb7dd16</u> <u>c7ec5fcedfebab1897af0e</u> <u>87f7f5456094ddce826de8</u>	- 31.0000000000000000 000 MATIC  38.27 USD	✓
2	2024-03-14 10:59:39	<u>0x2f25dd2346beedb7dd16</u> <u>c7ec5fcedfebab1897af0e</u> <u>87f7f5456094ddce826de8</u>	- 0.0012788792389054 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 10:59:39	<u>0x2f25dd2346beedb7dd16</u> <u>c7ec5fcedfebab1897af0e</u> <u>87f7f5456094ddce826de8</u>	- 0.0030908569792400 53 MATIC  0.00 USD	✓
4	2024-03-14 02:33:30	<u>0xab332922981776910fac</u> <u>d251aaf2d4019c1945829c</u> <u>9e505ecbd65d3e7cbaea44</u>	+ 30.699999999999999 289 MATIC  38.41 USD	✓
5	2024-02-06 02:30:14	<u>0x81bb14cb9fe334b7022b</u> <u>f324d7a9802ae3bbb90259</u> <u>06590525a2f93e02335dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 02:30:14	<u>0x81bb14cb9fe334b7022b</u> <u>f324d7a9802ae3bbb90259</u> <u>06590525a2f93e02335dbe</u>	- 0.0023954573457769 76 MATIC  0.00 USD	✓
7	2024-02-06 02:30:14	<u>0x81bb14cb9fe334b7022b</u> <u>f324d7a9802ae3bbb90259</u> <u>06590525a2f93e02335dbe</u>	- 0.0018701308966265 12 MATIC  0.00 USD	✓
8	2023-09-12 16:51:01	<u>0x6a17c059622e2f8d777a</u> <u>8e2c65a31e0a89b5818dd7</u> <u>fc3ed30ba3590f9a11308b4</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
9	2023-09-12 16:51:01	<u>0x6a17c059622e2f8d777a</u> <u>8e2c65a31e0a89b5818dd7</u> <u>fc3ed30ba3590f9a11308b4</u>	- 0.0107581823646683 75 MATIC  0.00 USD	✓
10	2023-09-12 16:51:01	<u>0x6a17c059622e2f8d777a</u> <u>8e2c65a31e0a89b5818dd7</u> <u>fc3ed30ba3590f9a11308b4</u>	- 0.0302504923971236 99 MATIC  0.01 USD	✓
11	2023-09-11 04:26:21	<u>0x40a7b3c356b95d0fa0b4</u> <u>46dbaaf9b15ba290bc444a</u> <u>0a4c223d8c629a1787f9a5</u>	- 8.4908518202324927 42 MATIC  4.42 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 04:26:21	<u>0x40a7b3c356b95d0fa0b4 46dbaaf9b15ba290bc444a 0a4c223d8c629a1787f9a5</u>	- 0.0008830940755980 00 MATIC  0.00 USD	✓
13	2023-09-11 04:26:21	<u>0x40a7b3c356b95d0fa0b4 46dbaaf9b15ba290bc444a 0a4c223d8c629a1787f9a5</u>	- 0.0015504093075030 00 MATIC  0.00 USD	✓
14	2023-09-11 04:04:18	<u>0x317ca9e57fbce4def92f de9ed7361fd143ac8d2b59 520aff6de746ca1b072197</u>	+ 10.335499999999999 687 MATIC  5.38 USD	✓
15	2023-09-08 15:23:03	<u>0x620e9f61d657cd8849ac 49fab68d3d8be564f25116 0302d862748b179a2211fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 15:23:03	<u>0x620e9f61d657cd8849ac 49fab68d3d8be564f25116 0302d862748b179a2211fe</u>	- 0.0049608196149418 01 MATIC  0.00 USD	✓
17	2023-09-08 15:23:03	<u>0x620e9f61d657cd8849ac 49fab68d3d8be564f25116 0302d862748b179a2211fe</u>	- 0.0251621846352012 12 MATIC  0.01 USD	✓
18	2023-06-26 12:20:07	<u>0xfb5d94efb8b67c773562 58689ff2cb7947110076fb 4bc8fb4159cc579ec445eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-26 12:20:07	<u>0xfb5d94efb8b67c773562 58689ff2cb7947110076fb 4bc8fb4159cc579ec445eb</u>	- 0.0143404763046982 80 MATIC  0.00 USD	✓
20	2023-06-26 12:20:07	<u>0xfb5d94efb8b67c773562 58689ff2cb7947110076fb 4bc8fb4159cc579ec445eb</u>	- 0.0600010076883056 37 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-24 21:57:00	<u>0xe89174bf5b6b038260a482c9782bccd200ca993efa5e219e1f541812f05cd947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-24 21:57:00	<u>0xe89174bf5b6b038260a482c9782bccd200ca993efa5e219e1f541812f05cd947</u>	- 0.0138745193179189 07 MATIC  0.00 USD	✓
23	2023-06-24 21:57:00	<u>0xe89174bf5b6b038260a482c9782bccd200ca993efa5e219e1f541812f05cd947</u>	- 0.0673866989063198 34 MATIC  0.04 USD	✓
24	2023-06-24 20:11:04	<u>0x0daba1e8fcf3e7359103d4e3899cbf8e743333dbedbfe666610ae0a76d4fba6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-24 20:11:04	<u>0x0daba1e8fcf3e7359103d4e3899cbf8e743333dbedbfe666610ae0a76d4fba6c</u>	- 0.0081654659529191 52 MATIC  0.00 USD	✓
26	2023-06-24 20:11:04	<u>0x0daba1e8fcf3e7359103d4e3899cbf8e743333dbedbfe666610ae0a76d4fba6c</u>	- 0.0060901689343842 76 MATIC  0.00 USD	✓
27	2023-06-23 01:40:59	<u>0x696f04905f00fddc1ea7d1d4196b18dd5c4bdb8e89cc7bf56fe41aae10dcd2f3</u>	- 0.800000000000000000 44 MATIC  0.53 USD	✓
28	2023-06-23 01:40:59	<u>0x696f04905f00fddc1ea7d1d4196b18dd5c4bdb8e89cc7bf56fe41aae10dcd2f3</u>	- 0.0033609918277272 16 MATIC  0.00 USD	✓
29	2023-06-23 01:40:59	<u>0x696f04905f00fddc1ea7d1d4196b18dd5c4bdb8e89cc7bf56fe41aae10dcd2f3</u>	- 0.0160739231611727 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-22 21:02:27	<u>0xf69171e318cd595ccc56</u> <u>f8581f157a110b0835cc96</u> <u>434c6816f11ba5c608637e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-22 21:02:27	<u>0xf69171e318cd595ccc56</u> <u>f8581f157a110b0835cc96</u> <u>434c6816f11ba5c608637e</u>	- 0.0015969718947468 80 MATIC  0.00 USD	✓
32	2023-06-22 21:02:27	<u>0xf69171e318cd595ccc56</u> <u>f8581f157a110b0835cc96</u> <u>434c6816f11ba5c608637e</u>	- 0.0069417104498131 20 MATIC  0.00 USD	✓
33	2023-06-22 05:20:54	<u>0xbd9e4976247040cfdcfd</u> <u>e0460e59af561e56a5aa36</u> <u>4621f040d650bebb734a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-22 05:20:54	<u>0xbd9e4976247040cfdcfd</u> <u>e0460e59af561e56a5aa36</u> <u>4621f040d650bebb734a03</u>	- 0.0020872776149316 36 MATIC  0.00 USD	✓
35	2023-06-22 05:20:54	<u>0xbd9e4976247040cfdcfd</u> <u>e0460e59af561e56a5aa36</u> <u>4621f040d650bebb734a03</u>	- 0.0109433605027647 67 MATIC  0.00 USD	✓
36	2023-06-20 19:55:03	<u>0x02ef5c811417666f305d</u> <u>a7ceee1db12d330d629882</u> <u>65cef1371ff684b792f720</u>	- 10.8767999999999999 358 MATIC  6.83 USD	✓
37	2023-06-20 19:55:03	<u>0x02ef5c811417666f305d</u> <u>a7ceee1db12d330d629882</u> <u>65cef1371ff684b792f720</u>	- 0.0008471098819680 00 MATIC  0.00 USD	✓
38	2023-06-20 19:55:03	<u>0x02ef5c811417666f305d</u> <u>a7ceee1db12d330d629882</u> <u>65cef1371ff684b792f720</u>	- 0.0028154930796930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-20 19:18:19	<u>0x0aef7410d78d75ec5bfc2d55f1de91f52c7d82095b695787fd893ee3cbf9a304</u>	+ 13.0768000000000000 423 MATIC  8.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:15:31	<u>0xa5bdca49f22963cb3be073a9c5fe24b9eb36c3bc52c9a0005d901da0b8ce62f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:30:22	<u>0x285adc12698c4400f556dddac846ccef7be5ca34bae6deae0f63d6bfaf2b0a05</u>	+ 1 rewards	✓
3	2023-09-11 20:55:29	<u>0x80230e0971df1a51409d40951109c19335b44919ff5613d91069ffbf5c07ef69</u>	+ 520.9500000000000004 5475 wSNX	✓
4	2023-09-09 18:49:30	<u>0x672bf919128ff81c28d99e3f7ac51a8dc2481203df108500f56b722a740ed2d</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:30:14	<u>0x81bb14cb9fe334b7022bf324d7a9802ae3bbb9025906590525a2f93e02335dbe</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:23:03	<u>0x620e9f61d657cd8849ac49fab68d3d8be564f251160302d862748b179a2211fe</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 12:20:07	<u>0xfb5d94efb8b67c77356258689ff2cb7947110076fb4bc8fb4159cc579ec445eb</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-24 21:57:00	<u>0xe89174bf5b6b038260a482c9782bccd200ca993efa5e219e1f541812f05cd947</u>	+ 1 zkLightClient	✓
5	2023-06-23 01:40:59	<u>0x696f04905f00fddc1ea7d1d4196b18dd5c4bdb8e89cc7bf56fe41aae10dcd2f3</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 05:20:54	<u>0xbd9e4976247040cfdcfd0460e59af561e56a5aa364621f040d650bebb734a03</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:20:27	<u>0xdb734c74ba82f843130d05ddbd77c08c0f84ec42dda8db73c90bc3ab2cd609bf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:48:16	<u>0xd788a7fe1f243aaa8990c20507440cf91fb8a000bfd64b6a86f7ea1ef64838b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:47:48	<u>0x225995eff86f049ad2aa478e44c07cc8a110942f37ab54198b773c5ed3fd5dae</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-14 03:17:02	<u>0xaedbd3e533750861d51e1694087b26ddc0ee9ce39456b2fbc1a4ea98467e0cf9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
6	2024-02-06 03:24:36	<u>0x5eb2b00ad14b7639603f4fc6600ad417f9961f5379c08963baa37723d7249624</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2023-09-24 13:35:55	<u>0xda8871cc6fb474d9d00b8108b3d42425f983a0771d6bf80496d754ee98be5544</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 13:33:07	<u>0x90708a0b6f05f2c7687eb46eb050ccb33cf92585ea4b61e44c7d374d431a9624</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 13:28:05	<u>0x1853b4e2bbef75e43283dad0cb10a81df50934903fc486b537cf4f7143db082e</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 13:27:55	<u>0x6203ef05d842064566eb8aae89391f889a4545cc3e41ef84e6b80b05909d4e5e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 19:51:29	<u>0x4af7b187820391dfd771ea3c425bf4dfef0fd31a01d484989084600a81834f28</u>	+ 1 Vouchers	✓
12	2023-09-17 08:48:39	<u>0x038b144f0896353ca569ec2ce91acda9ec57236de8a8556a8ba6b1dc333d6a50</u>	+ 1 drop-usdc.com	✓
13	2023-09-13 18:10:46	<u>0x80e390828f1fbcafc5a5b37642f4396d3510e3c51afe2e22a307563086d699a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 16:53:25	<u>0x31d0d5ced830590abc54af2e6396b3c28a05e942afbcecc14bd087d59dbc66c0</u>	+ 1 Vouchers	✓
15	2023-09-12 12:07:59	<u>0x498ee9b4cd4e9799a5f6b8a9ecf720925de6a8f9a6d02e0014e8cf8bfe9fb830</u>	+ 1 NFT Voucher	✓
16	2023-09-11 18:35:33	<u>0x8a2d97cef36ed74d7f8c60538cd4306c1a897a6e298fe8c6bbf6deb7894d1dd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 07:53:04	<u>0x57d043deb2a65ff5c85c7b9ea448a4878b01ee0463bb082df11e86f79f835df2</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 07:51:54	<u>0xa14674bbdf2531bfbf7dc9399a776a5b3edf8862e35faa12aa8825cacd53b7ac</u>	+ 1 Uniswap giveaway	✓
19	2023-09-11 07:51:48	<u>0x5366abe68e5a6f28a54a10c3006ab2422e4185d575fa1b0d3f4ec2b7aa5e2c7b</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 07:51:28	<u>0xc140ef474d35c5b1bbedc6cf48f723c4cebae8bc31781ff3a33537fccec15315</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-11 07:51:02	<u>0xe6c915a396640f943074f75c1ff907b81bb8f374064453772a006c823b0d24b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 07:49:54	<u>0x8b5c99e625d35ddb2462e48315d90f29fc75f657f8aa99ef43f8fc203a9fe7e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 07:47:30	<u>0xcb34e5f4ef9ce9ecaf08</u> <u>91e3c21044ef2d15c46c26</u> <u>81179fe12867867ef143f4</u>	+ 1 LIDO Drop	✓
24	2023-09-11 07:47:04	<u>0xfe7d541197638480658e</u> <u>878aa24c80ea8d38b16265</u> <u>2b4b645bbec47b8f5cdfd7</u>	+ 1 NFT VOUCHER	✓
25	2023-08-27 04:11:18	<u>0x80d73f555196426b8800</u> <u>4c13ed897f204427f4afb5</u> <u>9ea7bf0700d9a0411cd4f7</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 08:06:13	<u>0x732098fcbf3799eec485</u> <u>f310bd7490243e9eab8ef2</u> <u>6565e38b3a1ed09396be16</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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