

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92463f0e4a6b9adaa1956634b7abd647fdcf29b0</u>
TOTAL RECEIVED	30.395126234764845208 MATIC
	11.40 USD
TOTAL SEND	28.163385660090099805 MATIC
	10.56 USD

Token	Balance
MATIC	2.231740574674744071 MATIC 0.83 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
#HEXPooL.net	181,950.649999999994179234 wHEX
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
@SNXPooL.com	892.750000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
zkLightClient	1 zkLightClient

Token	Balance
Mind Nebula	2 Mind Network
Loyalty Program	1 Loyalty Program
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[]xyz]
\$5000 USDC Event	N/A Vouchers
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
1 stETH	N/A LIDO Drop

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:23:57	<u>0x2a31f6df2fd425b567f5c656747f25e1cdd9b2982da8418d44954afab7423a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:23:57	<u>0x2a31f6df2fd425b567f5c656747f25e1cdd9b2982da8418d44954afab7423a73</u>	- 0.0030884067586165 50 MATIC  0.00 USD	✓
3	2024-03-30 05:23:57	<u>0x2a31f6df2fd425b567f5c656747f25e1cdd9b2982da8418d44954afab7423a73</u>	- 0.0176658840539868 74 MATIC  0.01 USD	✓
4	2024-03-29 06:50:35	<u>0xdba937e0b0f3d484bb56b6c351f4c831932e2947004a8eca90fb2c2a02c06eec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:50:35	<u>0xdba937e0b0f3d484bb56b6c351f4c831932e2947004a8eca90fb2c2a02c06eec</u>	- 0.0038140981710396 76 MATIC  0.00 USD	✓
6	2024-03-29 06:50:35	<u>0xdba937e0b0f3d484bb56b6c351f4c831932e2947004a8eca90fb2c2a02c06eec</u>	- 0.0064105814112282 92 MATIC  0.00 USD	✓
7	2024-02-06 01:55:21	<u>0x1ffcac5627983f04f81791382c20df26fad13b21030b3ba3f307f895891d387f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:55:21	<u>0x1ffcac5627983f04f81791382c20df26fad13b21030b3ba3f307f895891d387f</u>	- 0.0023990165567615 52 MATIC  0.00 USD	✓
9	2024-02-06 01:55:21	<u>0x1ffcac5627983f04f81791382c20df26fad13b21030b3ba3f307f895891d387f</u>	- 0.0004326340478661 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 15:08:10	<u>0xe3c523d51ffb751487e9e30690eacdd2d22a61ee2cd3f7391a2812b4159ab917</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 15:08:10	<u>0xe3c523d51ffb751487e9e30690eacdd2d22a61ee2cd3f7391a2812b4159ab917</u>	- 0.0098098591470714 30 MATIC  0.00 USD	✓
12	2023-09-12 15:08:10	<u>0xe3c523d51ffb751487e9e30690eacdd2d22a61ee2cd3f7391a2812b4159ab917</u>	- 0.0307882796707927 01 MATIC  0.01 USD	✓
13	2023-09-12 07:02:29	<u>0xac0fb1529f10ff93de0579d2a47a2e195c348b08fe82ac7603d8fe1230602397</u>	- 8.8215301592836308 23 MATIC  4.46 USD	✓
14	2023-09-12 07:02:29	<u>0xac0fb1529f10ff93de0579d2a47a2e195c348b08fe82ac7603d8fe1230602397</u>	- 0.0005051822795670 00 MATIC  0.00 USD	✓
15	2023-09-12 07:02:29	<u>0xac0fb1529f10ff93de0579d2a47a2e195c348b08fe82ac7603d8fe1230602397</u>	- 0.0022633912573020 00 MATIC  0.00 USD	✓
16	2023-09-12 06:20:35	<u>0x88c90c41336163b9cbdbc4f1ecea8e1f3c5bc7497380c9d9ab1da71edcb22c96</u>	+ 10.363970000000000 127 MATIC  5.25 USD	✓
17	2023-09-08 15:03:59	<u>0x1d5aa0b58a5786030c365563c8d6875284bfd1740ba2c2982f1e8d8eec52cfb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:03:59	<u>0x1d5aa0b58a5786030c365563c8d6875284bfd1740ba2c2982f1e8d8eec52cfb4</u>	- 0.0057300721913816 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:03:59	<u>0x1d5aa0b58a5786030c365563c8d6875284bfd1740ba2c2982f1e8d8eec52cfb4</u>	- 0.0285094756699140 82 MATIC  0.01 USD	✓
20	2023-06-19 17:14:56	<u>0x1c5f432e5d7cb8a6af53a1ad4bc8fd993a82ae682ca3570eb2c62b4d404af921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 17:14:56	<u>0x1c5f432e5d7cb8a6af53a1ad4bc8fd993a82ae682ca3570eb2c62b4d404af921</u>	- 0.0123442723354214 18 MATIC  0.00 USD	✓
22	2023-06-19 17:14:56	<u>0x1c5f432e5d7cb8a6af53a1ad4bc8fd993a82ae682ca3570eb2c62b4d404af921</u>	- 0.0722990218824597 49 MATIC  0.04 USD	✓
23	2023-06-19 05:58:20	<u>0xda7a1321aab2a028e43915a190565658ece6686391033424e8f5908fe29f9279</u>	- 6.8638940000000001 62 MATIC  4.12 USD	✓
24	2023-06-19 05:58:20	<u>0xda7a1321aab2a028e43915a190565658ece6686391033424e8f5908fe29f9279</u>	- 0.0006597362841510 00 MATIC  0.00 USD	✓
25	2023-06-19 05:58:20	<u>0xda7a1321aab2a028e43915a190565658ece6686391033424e8f5908fe29f9279</u>	- 0.0027439541437350 00 MATIC  0.00 USD	✓
26	2023-06-18 19:42:08	<u>0x8afbcb1f777163ca1f2dc54db1851bf317dff33c3a3e10f95ed8cfb89b1350d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-18 19:42:08	<u>0x8afbcb1f777163ca1f2dc54db1851bf317dff33c3a3e10f95ed8cfb89b1350d7</u>	- 0.0144138102891828 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 19:42:08	<u>0x8afbcb1f777163ca1f2d</u> <u>c54db1851bf317dff33c3a</u> <u>3e10f95ed8cfb89b1350d7</u>	- 0.0719916412528599 09 MATIC  0.04 USD	✓
29	2023-06-18 03:01:04	<u>0x747da24993f89dba3d20</u> <u>c3b8eb26bec2146a3e7a9d</u> <u>01ee6a83a354b89caf010c</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 03:01:04	<u>0x747da24993f89dba3d20</u> <u>c3b8eb26bec2146a3e7a9d</u> <u>01ee6a83a354b89caf010c</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-18 03:01:04	<u>0x747da24993f89dba3d20</u> <u>c3b8eb26bec2146a3e7a9d</u> <u>01ee6a83a354b89caf010c</u>	- 0.0082887093211502 89 MATIC  0.00 USD	✓
32	2023-06-17 14:31:46	<u>0x5507551a5839fca7ee1b</u> <u>658f25a488686bf4d0f827</u> <u>fc8971322d800c0eedde1d</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 14:31:46	<u>0x5507551a5839fca7ee1b</u> <u>658f25a488686bf4d0f827</u> <u>fc8971322d800c0eedde1d</u>	- 0.0049301911094850 93 MATIC  0.00 USD	✓
34	2023-06-17 14:31:46	<u>0x5507551a5839fca7ee1b</u> <u>658f25a488686bf4d0f827</u> <u>fc8971322d800c0eedde1d</u>	- 0.0177223326694584 30 MATIC  0.01 USD	✓
35	2023-06-17 09:33:08	<u>0x405b9c1dbbfa1f1fc5e0</u> <u>f914ed5e8f29a3d2ea163d</u> <u>d1ba8f59595935fd5856a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 09:33:08	<u>0x405b9c1dbbfa1f1fc5e0</u> <u>f914ed5e8f29a3d2ea163d</u> <u>d1ba8f59595935fd5856a2</u>	- 0.0014583160067014 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 09:33:08	<u>0x405b9c1dbbfa1f1fc5e0f914ed5e8f29a3d2ea163dd1ba8f59595935fd5856a2</u>	- 0.0068890087385779 20 MATIC  0.00 USD	✓
38	2023-06-17 06:20:53	<u>0x98f99f6860274294b31c07f3a578fc65a06fcb584064eba254b1ccdd52a808d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 06:20:53	<u>0x98f99f6860274294b31c07f3a578fc65a06fcb584064eba254b1ccdd52a808d</u>	- 0.0037331332957902 03 MATIC  0.00 USD	✓
40	2023-06-17 06:20:53	<u>0x98f99f6860274294b31c07f3a578fc65a06fcb584064eba254b1ccdd52a808d</u>	- 0.0097192418236077 97 MATIC  0.00 USD	✓
41	2023-06-16 05:52:39	<u>0x9b7214313077bc313ec08136afd232c9be422d75a3da6fed27d5872a4a700835</u>	+ 9.4730662347648451 06 MATIC  5.60 USD	✓
42	2023-05-29 06:37:11	<u>0xba4472054b85442a63bef9148965199a574b4c9c1b0b663a14b551fb29a25421</u>	- 10.478170027627310 645 MATIC  9.73 USD	✓
43	2023-05-29 06:37:11	<u>0xba4472054b85442a63bef9148965199a574b4c9c1b0b663a14b551fb29a25421</u>	- 0.0000738830612730 00 MATIC  0.00 USD	✓
44	2023-05-29 06:37:11	<u>0xba4472054b85442a63bef9148965199a574b4c9c1b0b663a14b551fb29a25421</u>	- 0.0031180570455930 00 MATIC  0.00 USD	✓
45	2023-05-27 13:53:18	<u>0x8484ef232765e730503f57f04ff92dc0d8aa44762d8166b4d2111231b429c91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 13:53:18	<u>0x8484ef232765e730503f57f04ff92dc0d8aa44762d8166b4d2111231b429c91a</u>	- 0.0136206300000000 00 MATIC  0.01 USD	✓
47	2023-05-27 13:53:18	<u>0x8484ef232765e730503f57f04ff92dc0d8aa44762d8166b4d2111231b429c91a</u>	- 0.0514644207331605 64 MATIC  0.04 USD	✓
48	2023-05-26 16:59:30	<u>0x8a8a083c3f68929f204449e5edfc40ea5d2318e846892b07dd2f6965f8fee6a4</u>	+ 10.558089999999999 975 MATIC  9.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:24:21	<u>0xdf3279f1f67b01598cc82a7e075f9394abe71523924d59b8547d368d9d4deb40</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-09 01:24:25	<u>0x6df973d09ae6b02669e6f547ec12d003167e5295da00b2e098c50b4ef05ae75a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-08 20:18:06	<u>0xc315ae9bea3472ee9a31fa80c43cc0b62ad2fba8f5630297e771de82631b276e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-24 06:52:45	<u>0x7d72daefe44859db225836cc6adfd6d94db26834048b60c21a52a2806fdf9433</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 18:02:20	<u>0xb7d258178535f42555d935af7bef60306bdc8160d656513bc22fc13de0a9f60f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 18:59:44	<u>0xd35801401c51f1ca441b</u> <u>07449ef9a1511b80c2a321</u> <u>5a26b8809e706e1a560530</u>	+ 892.75000000000000 0000 \$ sUSD	✓
7	2023-09-09 18:55:18	<u>0xa5f23b8c5bef0caa04e9</u> <u>64e570e0ee61ee1551553b</u> <u>a2e9217ea6cf813b3d9a84</u>	+ 181,950.6499999999 94179234 wHEX	✓
8	2023-06-19 10:23:28	<u>0x678c1323927725fcb45f</u> <u>b899bf85a1a6d628b19621</u> <u>b3e9418ed65656599efb19</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:23:57	<u>0x2a31f6df2fd425b567f5</u> <u>c656747f25e1cdd9b2982d</u> <u>a8418d44954afab7423a73</u>	+ 1 Mind Network	✓
2	2024-03-29 06:50:35	<u>0xdba937e0b0f3d484bb56</u> <u>b6c351f4c831932e294700</u> <u>4a8eca90fb2c2a02c06eec</u>	+ 1 Mind Network	✓
3	2024-02-06 01:55:21	<u>0x1ffcac5627983f04f817</u> <u>91382c20df26fad13b2103</u> <u>0b3ba3f307f895891d387f</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:03:59	<u>0x1d5aa0b58a5786030c36</u> <u>5563c8d6875284bfd1740b</u> <u>a2c2982f1e8d8eec52cfb4</u>	+ 1 vatar	✓
5	2023-06-19 17:14:56	<u>0x1c5f432e5d7cb8a6af53</u> <u>a1ad4bc8fd993a82ae682c</u> <u>a3570eb2c62b4d404af921</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-18 19:42:08	<u>0x8afbcb1f777163ca1f2dc54db1851bf317dff33c3a3e10f95ed8cfb89b1350d7</u>	+ 1 zkLightClient	✓
7	2023-06-17 14:31:46	<u>0x5507551a5839fca7ee1b658f25a488686bf4d0f827fc8971322d800c0eedde1d</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 06:20:53	<u>0x98f99f6860274294b31c07f3a578fc65a06fcb584064eba254b1ccdd52a808d</u>	+ 1 Mainnet Alpha	✓
9	2023-05-27 13:53:18	<u>0x8484ef232765e730503f57f04ff92dc0d8aa44762d8166b4d2111231b429c91a</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:46:41	<u>0x5a44c57968dc25a26c79185d69cbeb99734b914ea427f575a95dff1176bf4240</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 06:24:51	<u>0xabeb845f985ea3342794c06ee39777025b28295060673d04d0436a4020466efa</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-02 00:34:22	<u>0xaf27f233dddd57d9a1df8394006e75bea2fdd6092df4c1ce7f394de010dbe795</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-08 10:44:14	<u>0x1fe9e6c8c2e1f30a124b7f4df37d1d09d2548e092c6aaa1bec678df770700cf1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 15:23:41	<u>0x14acdcadf89e453c58a98f031beae85958e37e6ac222a25f0dddad37619ed0d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 09:37:40	<u>0xcb03c2bd0bc24f2cb5e8d6096981d9db49d896ad25b1658e376a83d53c709572</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 08:06:54	<u>0x15922e9741b6e621d28d5116093a640166c6a7c88bf1a2520fa055ea5aa75687</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 07:27:46	<u>0xbb91f45c66689e18e6e5ce6f4d91a7d173c79fe50e10399dc215f5f8c8768a41</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 07:27:40	<u>0xf3d78370d69a8989934d906987d5f4a5817f157eeb0c20e6a65e55f7ac444e25</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 05:29:02	<u>0x09f4497cbbed60cf8aa93a5ae548724306a80aa82aa8de657f39e19942c5b057</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
11	2024-03-23 05:28:52	<u>0x6f047f75fd0431c629b8313a71c61c85aa52251b64a61550197b5a9b5b42ec6b</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
12	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
13	2024-02-06 02:57:29	<u>0xb030416abf1bdfbc62c4ad397373bb01cd0f25fefc80ff7ee5c52673eb8cf784</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 01:56:36	<u>0x343b7b5c3af7c652649452bb134549976233a070564d649e08ee074e3e515aa9</u>	+ 1 usd-reward.com	✓
15	2023-09-17 17:47:56	<u>0xde0019a21daa6b5472025373fc37454c407ae4e9c2e546267e88f113df1ae2c3</u>	+ 1 Vouchers	✓
16	2023-09-17 17:43:42	<u>0xce1971baf6e6a72c253395252edded83d1f34e27b92b3d2dfd0980513be84391c</u>	+ 1 Vouchers	✓
17	2023-09-17 17:43:34	<u>0xa6bfe5bbe1f09a4283c4d330b8ee35a46246313a44207ed0131b260cf92f0ffa</u>	+ 1 Vouchers	✓
18	2023-09-17 08:12:13	<u>0x8bb89eb36857e859ddf02e915d23bd68e00dd6a48941ab2f71bf5da4f5db66b4</u>	+ 1 drop-usdc.com	✓
19	2023-09-14 03:18:23	<u>0xce8a1aaf6fc79231564fc108d23f63692d4801455e7e98d68ef7f1889313eef9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 00:47:29	<u>0x0b3a85e5db5be8c462ffb80e2406f3a8c2f125f1c5e470fd9af94a564cef31b3</u>	+ 1 LIDO Drop	✓
21	2023-09-14 00:15:46	<u>0x92fb5589ea2afb4979b30275a8488e75389f61b4eda25ac8657e290873064f2b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 00:15:26	<u>0xaac72b394a5bf1d132cad1cd43aed6be20514611f006cb7a8671446adea0db5d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 00:15:02	<u>0x3e2a89750804c54c6512</u> <u>d3f4b38939aea97e878bf5</u> <u>343cfab1a54b8dbe7ca57a</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec</u> <u>4956720d222982c210fd0a</u> <u>a1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 23:35:53	<u>0x12fb93422bd34eac02fd</u> <u>c924d55f882200267b418e</u> <u>3381dd734579cfdbcc9033</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 23:32:51	<u>0x5a4971f2b5bdd683c710</u> <u>b416fbc4edc29c5c13ac51</u> <u>3bf72ced146284d9588ef8</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 06:14:03	<u>0x102c35058f7272d68424</u> <u>4eb670fd1d2abf583693d7</u> <u>84866cef6463f85c216d4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-08-27 01:16:00	<u>0xf1b5c87ac3a28758c861</u> <u>35facb89ee9b3bb42c92b5</u> <u>9aee7dc58a49ae592e0023</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 04:21:12	<u>0x1f2c736241e44e2a5481</u> <u>a5887e091d7d5cd8f59978</u> <u>bf2d1759fdbd5763ae5b4f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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