

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a97a9f12e184638e19717fac82f637e36437b1c</u>
TOTAL RECEIVED	29.545788696477011115 MATIC
	11.11 USD
TOTAL SEND	27.320027765264065067 MATIC
	10.27 USD










Token	Balance
MATIC	2.225760931212942939 MATIC 0.83 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
#HEXPool.net	181,950.649999999994179234 wHEX
@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
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:06:55	<u>0x135c707a18d84b3900e6</u> <u>137fb4ba0f578cf55439d7</u> <u>409e4645580e6083a3f979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:06:55	<u>0x135c707a18d84b3900e6</u> <u>137fb4ba0f578cf55439d7</u> <u>409e4645580e6083a3f979</u>	- 0.0032600187260075 10 MATIC  0.00 USD	✓
3	2024-03-30 05:06:55	<u>0x135c707a18d84b3900e6</u> <u>137fb4ba0f578cf55439d7</u> <u>409e4645580e6083a3f979</u>	- 0.0158638959593368 11 MATIC  0.01 USD	✓
4	2024-03-29 06:33:43	<u>0x5d5170585410d612a4d9</u> <u>b55cec8a49371569e0e476</u> <u>30cbca35d351dd1cce5b0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:33:43	<u>0x5d5170585410d612a4d9</u> <u>b55cec8a49371569e0e476</u> <u>30cbca35d351dd1cce5b0a</u>	- 0.0037451254263018 75 MATIC  0.00 USD	✓
6	2024-03-29 06:33:43	<u>0x5d5170585410d612a4d9</u> <u>b55cec8a49371569e0e476</u> <u>30cbca35d351dd1cce5b0a</u>	- 0.0070442869169516 25 MATIC  0.00 USD	✓
7	2024-02-06 01:51:06	<u>0x2df4e980876226b459e2</u> <u>f761135dca5f59cff7f98b</u> <u>c2a075195eecf64b984fa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:51:06	<u>0x2df4e980876226b459e2</u> <u>f761135dca5f59cff7f98b</u> <u>c2a075195eecf64b984fa9</u>	- 0.0024095519813495 52 MATIC  0.00 USD	✓
9	2024-02-06 01:51:06	<u>0x2df4e980876226b459e2</u> <u>f761135dca5f59cff7f98b</u> <u>c2a075195eecf64b984fa9</u>	- 0.0004501434879685 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:55:30	<u>0xda7aefd0b7d2d63b87fe67b474596cd810afabe367fa9aa6df8b416945d9b930</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 14:55:30	<u>0xda7aefd0b7d2d63b87fe67b474596cd810afabe367fa9aa6df8b416945d9b930</u>	- 0.0048812182935671 64 MATIC  0.00 USD	✓
12	2023-09-12 14:55:30	<u>0xda7aefd0b7d2d63b87fe67b474596cd810afabe367fa9aa6df8b416945d9b930</u>	- 0.0428088838881885 49 MATIC  0.02 USD	✓
13	2023-09-12 05:56:11	<u>0x02eb4a9ce8e9fd184cb58e751a9fe6a623d2fd2bad02088d93446012050e768c</u>	- 8.1897575325404119 44 MATIC  4.15 USD	✓
14	2023-09-12 05:56:11	<u>0x02eb4a9ce8e9fd184cb58e751a9fe6a623d2fd2bad02088d93446012050e768c</u>	- 0.0007469565466020 00 MATIC  0.00 USD	✓
15	2023-09-12 05:56:11	<u>0x02eb4a9ce8e9fd184cb58e751a9fe6a623d2fd2bad02088d93446012050e768c</u>	- 0.0019468955897580 00 MATIC  0.00 USD	✓
16	2023-09-12 05:04:56	<u>0x228981b674037142eef3efc2a2c7988486e898ac5635cb3b4cf058ecfa370454</u>	+ 10.1466700000000000 300 MATIC  5.15 USD	✓
17	2023-09-08 15:01:33	<u>0x63be91dc0abbe9b0d48860a830851c15c8259e6f98fa3a825050065960d0f3ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:01:33	<u>0x63be91dc0abbe9b0d48860a830851c15c8259e6f98fa3a825050065960d0f3ce</u>	- 0.0061089635559431 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:01:33	<u>0x63be91dc0abbe9b0d48860a830851c15c8259e6f98fa3a825050065960d0f3ce</u>	- 0.0236132840640854 44 MATIC  0.01 USD	✓
20	2023-06-19 19:21:05	<u>0xf04bdb832894046b42333d288c14f30985da985a99acdbf5fd8124284ee0f1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 19:21:05	<u>0xf04bdb832894046b42333d288c14f30985da985a99acdbf5fd8124284ee0f1b3</u>	- 0.0115193749348044 62 MATIC  0.00 USD	✓
22	2023-06-19 19:21:05	<u>0xf04bdb832894046b42333d288c14f30985da985a99acdbf5fd8124284ee0f1b3</u>	- 0.0616561034258320 82 MATIC  0.03 USD	✓
23	2023-06-19 05:27:45	<u>0x821c6703658377d327284961f7e837e8a4b2e3caba66f5dd9303b616efc7fc4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-19 05:27:45	<u>0x821c6703658377d327284961f7e837e8a4b2e3caba66f5dd9303b616efc7fc4c</u>	- 0.0124960464518818 64 MATIC  0.00 USD	✓
25	2023-06-19 05:27:45	<u>0x821c6703658377d327284961f7e837e8a4b2e3caba66f5dd9303b616efc7fc4c</u>	- 0.0690900620204811 66 MATIC  0.04 USD	✓
26	2023-06-19 04:03:25	<u>0x9191069678c3f7804776e0cad5da60855c3eb43b0eb598bdebb16854425849b2</u>	- 6.8196580000000004 42 MATIC  4.09 USD	✓
27	2023-06-19 04:03:25	<u>0x9191069678c3f7804776e0cad5da60855c3eb43b0eb598bdebb16854425849b2</u>	- 0.0006526373882700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 04:03:25	<u>0x9191069678c3f7804776</u> <u>e0cad5da60855c3eb43b0e</u> <u>b598bdebb16854425849b2</u>	- 0.0027510530396160 00 MATIC  0.00 USD	✓
29	2023-06-18 14:57:56	<u>0x229249a17d9a856106bf</u> <u>582190e145c920301ff68b</u> <u>8659d0776868fc3edfcc83</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 14:57:56	<u>0x229249a17d9a856106bf</u> <u>582190e145c920301ff68b</u> <u>8659d0776868fc3edfcc83</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-18 14:57:56	<u>0x229249a17d9a856106bf</u> <u>582190e145c920301ff68b</u> <u>8659d0776868fc3edfcc83</u>	- 0.0083524399017857 10 MATIC  0.00 USD	✓
32	2023-06-17 16:11:35	<u>0xa7638ca760752362d260</u> <u>79bd07850a0c9d87b65947</u> <u>a39a004d3a34e12b47a1e7</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 16:11:35	<u>0xa7638ca760752362d260</u> <u>79bd07850a0c9d87b65947</u> <u>a39a004d3a34e12b47a1e7</u>	- 0.0033183275534825 86 MATIC  0.00 USD	✓
34	2023-06-17 16:11:35	<u>0xa7638ca760752362d260</u> <u>79bd07850a0c9d87b65947</u> <u>a39a004d3a34e12b47a1e7</u>	- 0.0179282036680767 43 MATIC  0.01 USD	✓
35	2023-06-17 11:01:48	<u>0xf92acfa7f5025d4d9195</u> <u>9c90837e436cd5c14d77a0</u> <u>40f9c86cb866bc89f662a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 11:01:48	<u>0xf92acfa7f5025d4d9195</u> <u>9c90837e436cd5c14d77a0</u> <u>40f9c86cb866bc89f662a3</u>	- 0.0019211369515020 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 11:01:48	<u>0xf92acfa7f5025d4d9195</u> <u>9c90837e436cd5c14d77a0</u> <u>40f9c86cb866bc89f662a3</u>	- 0.0079817898751660 80 MATIC  0.00 USD	✓
38	2023-06-17 07:24:48	<u>0x0cbcaec32d156a358f60</u> <u>b8cc40a0c5d3a163cc02e5</u> <u>474820abb262c736346d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:24:48	<u>0x0cbcaec32d156a358f60</u> <u>b8cc40a0c5d3a163cc02e5</u> <u>474820abb262c736346d40</u>	- 0.0020794140650726 79 MATIC  0.00 USD	✓
40	2023-06-17 07:24:48	<u>0x0cbcaec32d156a358f60</u> <u>b8cc40a0c5d3a163cc02e5</u> <u>474820abb262c736346d40</u>	- 0.0107251685732615 76 MATIC  0.00 USD	✓
41	2023-06-16 05:42:31	<u>0x962de4e5e62df9de4e6d</u> <u>30f23542c42b4f1d1e93b7</u> <u>f15a05f037eeea34c0e7c9</u>	+ 8.9931186964770102 32 MATIC  5.31 USD	✓
42	2023-06-01 05:21:40	<u>0x3c27b88095a35bb9afa3</u> <u>5a41b3d4ed37d69021a30b</u> <u>2b4923407d8d64d8e2c239</u>	- 10.313883888586810 045 MATIC  9.17 USD	✓
43	2023-06-01 05:21:40	<u>0x3c27b88095a35bb9afa3</u> <u>5a41b3d4ed37d69021a30b</u> <u>2b4923407d8d64d8e2c239</u>	- 0.0005879864278050 00 MATIC  0.00 USD	✓
44	2023-06-01 05:21:40	<u>0x3c27b88095a35bb9afa3</u> <u>5a41b3d4ed37d69021a30b</u> <u>2b4923407d8d64d8e2c239</u>	- 0.0026039536790610 00 MATIC  0.00 USD	✓
45	2023-06-01 03:46:47	<u>0x2fbfcd39ff6126962c23</u> <u>d41ca98329355a5465bb40</u> <u>87016f5cb70399161fa945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-01 03:46:47	<u>0x2fbfcd39ff6126962c23</u> <u>d41ca98329355a5465bb40</u> <u>87016f5cb70399161fa945</u>	- 0.0135570900000000 01 MATIC  0.01 USD	✓
47	2023-06-01 03:46:47	<u>0x2fbfcd39ff6126962c23</u> <u>d41ca98329355a5465bb40</u> <u>87016f5cb70399161fa945</u>	- 0.0637240997736600 45 MATIC  0.05 USD	✓
48	2023-05-31 05:59:53	<u>0xe588eeb6a21b093ed529</u> <u>9ef8da22f958d3e183dc94</u> <u>6b8073f7a2ce166c9d6e8d</u>	+ 10.4060000000000000 583 MATIC  9.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:13:09	<u>0x3048b34aa043178ea026</u> <u>bf827123cb42edce1408d7</u> <u>880be2019393de596b63e0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-28 22:02:06	<u>0xdb57ec5bc55ab67249e3</u> <u>282834cecf0a5f0c069b13</u> <u>65f533aad7c822461dc77e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 20:02:26	<u>0x426905c61ff4c3f8ef4c</u> <u>aa4f253867bc04232b6ac6</u> <u>2ade9b56abb130f61f9452</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2023-09-12 19:03:26	<u>0x41ff9c86725ba757899e</u> <u>2aae47a0d42f5bfb846e02</u> <u>a4910489041c1bf2f7a920</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
5	2023-09-09 18:55:18	<u>0xa5f23b8c5bef0caa04e9</u> <u>64e570e0ee61ee1551553b</u> <u>a2e9217ea6cf813b3d9a84</u>	+ 181,950.6499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 13:45:04	<u>0xc1cfccc94e4b6971b66f</u> <u>cc9d882f9091aeb5e2f20d</u> <u>0e723796a4392f2493a23f</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-02 13:40:57	<u>0x226d96fc2eb8ed157e87</u> <u>9b08ce92b91a016d978deb</u> <u>d002642b0fd996449915c3</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:06:55	<u>0x135c707a18d84b3900e6</u> <u>137fb4ba0f578cf55439d7</u> <u>409e4645580e6083a3f979</u>	+ 1 Mind Network	✓
2	2024-03-29 06:33:43	<u>0x5d5170585410d612a4d9</u> <u>b55cec8a49371569e0e476</u> <u>30cbca35d351dd1cce5b0a</u>	+ 1 Mind Network	✓
3	2024-02-06 01:51:06	<u>0x2df4e980876226b459e2</u> <u>f761135dca5f59cff7f98b</u> <u>c2a075195eecf64b984fa9</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:01:33	<u>0x63be91dc0abbe9b0d488</u> <u>60a830851c15c8259e6f98</u> <u>fa3a825050065960d0f3ce</u>	+ 1 vatar	✓
5	2023-06-19 19:21:05	<u>0xf04bdb832894046b4233</u> <u>3d288c14f30985da985a99</u> <u>acdbf5fd8124284ee0f1b3</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 05:27:45	<u>0x821c6703658377d32728</u> <u>4961f7e837e8a4b2e3caba</u> <u>66f5dd9303b616efc7fc4c</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 16:11:35	<u>0xa7638ca760752362d26079bd07850a0c9d87b65947a39a004d3a34e12b47a1e7</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 07:24:48	<u>0x0cbcaec32d156a358f60b8cc40a0c5d3a163cc02e5474820abb262c736346d40</u>	+ 1 Mainnet Alpha	✓
9	2023-06-01 03:46:47	<u>0x2fbfcd39ff6126962c23d41ca98329355a5465bb4087016f5cb70399161fa945</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:41:27	<u>0xd4f0ed2fb89d44dd60cbaa69b74a6ad886e99eebcf1ba2583c59727620f15209</u>	+ 1 -airdrop.org	✓
2	2024-05-04 12:40:29	<u>0x952ac9bd43e5e4c287ff6e9d36294983cad44dc79c5dd2525d5d5213e454595f</u>	+ 1 -airdrop.org	✓
3	2024-04-07 13:07:37	<u>0xe77c3b985f3fddecf3fd5b244ba3f08ba35e97eb0e0a655ae4f5c053b6c2babd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 10:59:08	<u>0xe0e55e909219195898a563568e07839d3f0f0b6e022d88d1f144edda18effa11</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:42:03	<u>0xc0b250a7b06491184cdb0858b1b8aa3c32ca08e02745ac64f62777abb54b8779</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 06:42:01	<u>0xb04afc8e5508d91ed08d1706896bd414688d8bd4b15228794239895819b39265</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 05:01:53	<u>0xb1e93afe1183c7c5f7f03a783a1d92697bcd84b85a065c3a101fec7a52492c31</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:50:17	<u>0x566db72fe6e0982cb6d84dc30c405e537c15d9924892ebf51527814149e29b95</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-16 21:43:58	<u>0xafaf056bed54f104ada9c251d8d63e567730144c5be8cdc5245b888657c3a4100</u>	+ 1 https://aione-giv.com	✓
10	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
11	2024-02-06 02:54:03	<u>0x8f3b7e67c375907ec670be6c434bbce4cc49db126e0de30285eb22993a2aa814</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2023-09-18 01:32:47	<u>0xc8773a38579a348e5d6507311653535e0be3875800a9f301b37ffba806288f1d</u>	+ 1 Vouchers	✓
13	2023-09-18 01:30:37	<u>0x789f1588b6e0ebdf1d872789d695b2b6688a38b183b2a94a9e0e68d8e47d1f01</u>	+ 1 usd-reward.com	✓
14	2023-09-17 07:59:42	<u>0xbb87933f6c72708e41f2959168d688480dd7463ad64f14caf88018eda3ad761f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 01:10:13	<u>0xde29e556a4a1d9948758f537f4260fbac3a804dedbcb3d84d60c2a4a5f80725e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 22:20:36	<u>0x2fe618b9b4cb37b476622eb207205309eaf5af828f6a6bdc9f663cb6045e556f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 22:19:30	<u>0x4e664a48e6b4cfe35c063693bba7d6559c5a978dfe9b1d08880dcddc4a0615a8</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 22:18:42	<u>0x75eae78873686edb57d15e5fb3c77bf04cc8ae22f246fc18101bac4bbec6d7f</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 22:18:32	<u>0x63a1d6fdb22e80100012f0ad95987567da75214c4aaf26048f390eaab413e957</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-13 22:17:54	<u>0x525893a80fae3fdb9f1362abdcf786ad9f5cab4fb388ec12a6faddcc6cfe6ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 22:16:00	<u>0x38e10e965d0461920ad18e7734f7aab1a60c31403eb204be704835abbdfd7eb5</u>	+ 1 LIDO Drop	✓
22	2023-09-13 21:12:42	<u>0xed63cb62658dd78fb92c60e217b127fcb767a74ed281625be2f3a657cb1de792</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 03:08:04	<u>0xaa9faf76a1d2e1fcea61b53c75374a9cacb6f337d1915a1458bcd5bfa76344f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 21:17:57	<u>0xfe1bd6d06d6293d45cff</u> <u>8d1bdbd9ca94ace0b8ca16</u> <u>da3598a4453696348b2f08</u>	+ 1 Voucher	✓
25	2023-09-12 05:06:54	<u>0x0fae8031301d2d40788c</u> <u>db75fe13a4d0d90f5385e1</u> <u>ec2cb2a5e791a46f9fb8c4</u>	+ 1 Vouchers	✓
26	2023-08-26 14:51:18	<u>0x38b53f61cb6c3cf797a3</u> <u>72808bdc4ee01533d11731</u> <u>d9740e85f0e7672ee2ee3e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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