

3xpL



ADDRESS STATEMENT




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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6a9cc7822ac7c6d6a8bfc897be824f67e4079d0</u>
TOTAL RECEIVED	23.546700000000001296 MATIC
	8.83 USD
TOTAL SEND	21.285997435336970085 MATIC
	7.98 USD

Token	Balance
MATIC	2.260702564663029879 MATIC
	0.84 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
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circlest.org
Reward at 2000usdc.net 8YŽ•	N/A Reward at 2000usdc.net
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5.00 ETH by Base	N/A Chain Launch Raffle
1000 USDC	N/A Circle Weekly Giveaways






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:36:36	<u>0x90ae76ef2dbff154ed3b515e3f2a12fff80c3c218097acb53f18e8fdeafcb701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 02:36:36	<u>0x90ae76ef2dbff154ed3b515e3f2a12fff80c3c218097acb53f18e8fdeafcb701</u>	- 0.0025113225349401 28 MATIC  0.00 USD	✓
3	2024-02-06 02:36:36	<u>0x90ae76ef2dbff154ed3b515e3f2a12fff80c3c218097acb53f18e8fdeafcb701</u>	- 0.0031402821297995 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:08:55	<u>0xf2c2a24ab20f72702072</u> <u>d355695afc4ba3648f0748</u> <u>1af78ef92be140af665cad</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
5	2023-09-12 17:08:55	<u>0xf2c2a24ab20f72702072</u> <u>d355695afc4ba3648f0748</u> <u>1af78ef92be140af665cad</u>	- 0.0120314951019607 31 MATIC  0.00 USD	✓
6	2023-09-12 17:08:55	<u>0xf2c2a24ab20f72702072</u> <u>d355695afc4ba3648f0748</u> <u>1af78ef92be140af665cad</u>	- 0.0280035884837054 95 MATIC  0.01 USD	✓
7	2023-09-11 08:01:46	<u>0xb426b2e2608c5e586d29</u> <u>f75e0aeeef5cbc6e9f6ace2</u> <u>d9c724c9965fe58bb24efc</u>	- 8.5043743840185328 51 MATIC  4.36 USD	✓
8	2023-09-11 08:01:46	<u>0xb426b2e2608c5e586d29</u> <u>f75e0aeeef5cbc6e9f6ace2</u> <u>d9c724c9965fe58bb24efc</u>	- 0.0009202654120380 00 MATIC  0.00 USD	✓
9	2023-09-11 08:01:46	<u>0xb426b2e2608c5e586d29</u> <u>f75e0aeeef5cbc6e9f6ace2</u> <u>d9c724c9965fe58bb24efc</u>	- 0.0016083897035010 00 MATIC  0.00 USD	✓
10	2023-09-11 04:59:40	<u>0xa34364f861f9039681af</u> <u>1b8d9dd79fff6ca276aeb7</u> <u>df1286d13772c242a06ce4</u>	+ 10.337199999999999 278 MATIC  5.40 USD	✓
11	2023-09-08 15:26:39	<u>0x9649199aa8bd27c3cd4f</u> <u>9d20e09047c13e443325ff</u> <u>86902520f0995cbb72b8fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:26:39	<u>0x9649199aa8bd27c3cd4f</u> <u>9d20e09047c13e443325ff</u> <u>86902520f0995cbb72b8fd</u>	- 0.0062771149169862 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:26:39	<u>0x9649199aa8bd27c3cd4f9d20e09047c13e443325ff86902520f0995cbb72b8fd</u>	- 0.0238798573372891 73 MATIC  0.01 USD	✓
14	2023-06-26 12:47:53	<u>0x9e4a4cc3b8288ac1a6c089485e05a98cc3ee45c52bb5d740e182b8336be03e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 12:47:53	<u>0x9e4a4cc3b8288ac1a6c089485e05a98cc3ee45c52bb5d740e182b8336be03e49</u>	- 0.0154104211405799 49 MATIC  0.01 USD	✓
16	2023-06-26 12:47:53	<u>0x9e4a4cc3b8288ac1a6c089485e05a98cc3ee45c52bb5d740e182b8336be03e49</u>	- 0.0579051952637241 19 MATIC  0.03 USD	✓
17	2023-06-25 03:56:59	<u>0x3d0b8bf45b2938a4409143f12a9a7483db394104b177bbdfe9eb85650a6d08f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 03:56:59	<u>0x3d0b8bf45b2938a4409143f12a9a7483db394104b177bbdfe9eb85650a6d08f0</u>	- 0.0110637997316330 57 MATIC  0.00 USD	✓
19	2023-06-25 03:56:59	<u>0x3d0b8bf45b2938a4409143f12a9a7483db394104b177bbdfe9eb85650a6d08f0</u>	- 0.0544493964449666 30 MATIC  0.03 USD	✓
20	2023-06-24 21:57:20	<u>0xa1c928a48925a47cf7270f656c5006f8b487480ee013628aec271a7da58c3869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 21:57:20	<u>0xa1c928a48925a47cf7270f656c5006f8b487480ee013628aec271a7da58c3869</u>	- 0.0108599949545247 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-24 21:57:20	<u>0xa1c928a48925a47cf727</u> <u>0f656c5006f8b487480ee0</u> <u>13628aec271a7da58c3869</u>	- 0.0091665956986117 91 MATIC  0.00 USD	✓
23	2023-06-23 05:55:00	<u>0x661db7429584e4cc9b2c</u> <u>fea2b88ce239e7b3b73f7e</u> <u>9bbbe7af5a355ca28878b3</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 05:55:00	<u>0x661db7429584e4cc9b2c</u> <u>fea2b88ce239e7b3b73f7e</u> <u>9bbbe7af5a355ca28878b3</u>	- 0.0044534659282744 90 MATIC  0.00 USD	✓
25	2023-06-23 05:55:00	<u>0x661db7429584e4cc9b2c</u> <u>fea2b88ce239e7b3b73f7e</u> <u>9bbbe7af5a355ca28878b3</u>	- 0.0147000037669812 44 MATIC  0.00 USD	✓
26	2023-06-22 21:46:27	<u>0x10ae7c8348134b9a4aec</u> <u>66da0dc574d186ba4b28f8</u> <u>f80a74951f87c54bf58648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 21:46:27	<u>0x10ae7c8348134b9a4aec</u> <u>66da0dc574d186ba4b28f8</u> <u>f80a74951f87c54bf58648</u>	- 0.0013922477924051 20 MATIC  0.00 USD	✓
28	2023-06-22 21:46:27	<u>0x10ae7c8348134b9a4aec</u> <u>66da0dc574d186ba4b28f8</u> <u>f80a74951f87c54bf58648</u>	- 0.0064107508814176 00 MATIC  0.00 USD	✓
29	2023-06-22 05:52:37	<u>0xef3cd6c8836c010cff75</u> <u>0c2074477618c0b9a84411</u> <u>5d0f69c34fb87e7128c124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 05:52:37	<u>0xef3cd6c8836c010cff75</u> <u>0c2074477618c0b9a84411</u> <u>5d0f69c34fb87e7128c124</u>	- 0.0021277285676211 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 05:52:37	<u>0xef3cd6c8836c010cff75</u> <u>0c2074477618c0b9a84411</u> <u>5d0f69c34fb87e7128c124</u>	- 0.0109677612757801 55 MATIC  0.00 USD	✓
32	2023-06-20 20:28:01	<u>0x0c93d7b51079c232d2f9</u> <u>b02246fdaf08f22e220553</u> <u>943a89bb6f14e96788b763</u>	- 11.009499999999999 176 MATIC  6.92 USD	✓
33	2023-06-20 20:28:01	<u>0x0c93d7b51079c232d2f9</u> <u>b02246fdaf08f22e220553</u> <u>943a89bb6f14e96788b763</u>	- 0.0010948400314740 00 MATIC  0.00 USD	✓
34	2023-06-20 20:28:01	<u>0x0c93d7b51079c232d2f9</u> <u>b02246fdaf08f22e220553</u> <u>943a89bb6f14e96788b763</u>	- 0.0026664422491980 00 MATIC  0.00 USD	✓
35	2023-06-20 20:01:43	<u>0x467131053709f42e80cc</u> <u>88f00030bedd43ca892988</u> <u>22324e71f198601ccf6c6c</u>	+ 13.209500000000000 242 MATIC  8.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:38:31	<u>0xf299eddaa278bccf405a</u> <u>b62cfba88beeabfffac5c7</u> <u>1faaddb8c9dfe1118c9b50</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:36:44	<u>0xda56cc6c0735c5ac8eb6</u> <u>c1d0e3d1be6a0c1b6f7574</u> <u>f44b6ce25e68412dbb6f83</u>	+ 1 rewards	✓
3	2023-09-11 20:06:55	<u>0xddda9937b5e96d0adf9f</u> <u>4460f2e67d8cd7738d1474</u> <u>9c3282290b6c46e5b0756d</u>	+ 520.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 18:48:48	<u>0x807a81ee4fd9f3af60f93a9fabb6bc8d2f040c9051fa917d3897f6d76686ace5</u>	+ 181,950.6499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:36:36	<u>0x90ae76ef2dbff154ed3b515e3f2a12fff80c3c218097acb53f18e8fdeafcb701</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:26:39	<u>0x9649199aa8bd27c3cd4f9d20e09047c13e443325ff86902520f0995cbb72b8fd</u>	+ 1 vatar	✓
3	2023-06-26 12:47:53	<u>0x9e4a4cc3b8288ac1a6c089485e05a98cc3ee45c52bb5d740e182b8336be03e49</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:56:59	<u>0x3d0b8bf45b2938a4409143f12a9a7483db394104b177bbdfe9eb85650a6d08f0</u>	+ 1 zkLightClient	✓
5	2023-06-23 05:55:00	<u>0x661db7429584e4cc9b2cfea2b88ce239e7b3b73f7e9bbbe7af5a355ca28878b3</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 05:52:37	<u>0xef3cd6c8836c010cff750c2074477618c0b9a844115d0f69c34fb87e7128c124</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:15	<u>0x51d36b07c1da76a1d38d7d80b17bfd39cbcbd3331b1567479eb8ee58f4d12569</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-29 16:39:03	<u>0xed404c7b8ba672640463952e5614dbdcd17ad56ba5f4df0484f8e562ce43ac83</u>	+ 1 com	✓
3	2024-03-18 00:29:41	<u>0xdef1e0e45a5e11f513df35e837350469cc700ba8a7d4a5ffc466d22cca663a00</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 18:41:00	<u>0x5de92c74357b6f5a3e5506f884111ed5c749236754244f9dcd8c05ced9deed1f</u>	+ 1 https://aione-giv.com	✓
5	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
6	2024-02-06 03:31:14	<u>0x893fe855705e0a2b9cab c1857b053a76071f6b309a1fedd8d24d3dc3581bb820</u>	+ 1 Reward at 2000usdcâ€,net	✓
7	2023-09-24 13:58:44	<u>0x15961639967e4511950632ab418b7b7e30de37cf3f9e284096b5bc4aa6036e57</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 13:56:58	<u>0x9ca1671ac736acb332cd4b771aedec85a6a418fe4ad7fc31bf3acc9528612c52</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 13:47:14	<u>0x5066259604202651893954238df90ef0bfd913aa2638ab9b83feb471dd6db216</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 13:47:08	<u>0x4d6a3114aa1ad617288d6874a1f7417372d5ee19f6ee945aaf65e16e42498ac4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 20:14:17	<u>0x3872a14c47dda519aa169bd964903e3673f352db46d40aa0131ad5f99c9e0cda</u>	+ 1 Vouchers	✓
12	2023-09-17 09:06:17	<u>0x39f9125211a79f3f64bd2b64c2302837523cd2770998acca6a3a52a1a259b5e0</u>	+ 1 drop-usdc.com	✓
13	2023-09-13 19:08:42	<u>0xb480544759a7e143f675cb1cd479c1a938e4f3cacd7839a3cf3c495b7d37a7d3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:03:33	<u>0xd7e2d30f0cf92b134bbaae9e86be74302fca1305b82bed38333b0752575954fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 11:16:39	<u>0x1bcc666dc9ae22dd8f35f438df40f172a001fb79067cc9337478c2c3f77893c9</u>	+ 1 Uniswap giveaway	✓
16	2023-09-11 11:16:05	<u>0x96f4379131bf0f054be7296a4488819895215f8d19391dc5f7a6d333c63f0a01</u>	+ 1 Base Chain Raffle	✓
17	2023-09-11 11:15:37	<u>0xfce22260ceef81187de82f669b81730e2e81968d88fce5b51fbace75d5bd368e</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-11 11:14:27	<u>0x53ce0c3f5cc053dc94b7bfa9a7c4e5133acf2f604d52c94df97c581549d43b7e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 11:13:13	<u>0x3b705c030c399b381219</u> <u>ddb622b701ebf4842b7a00</u> <u>183227fc90ac4d77119d8c</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-11 11:10:23	<u>0x168fed7add29b717e442</u> <u>582ae197ad5eded5a8120d</u> <u>a43f0b64d14d336106b767</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 11:05:27	<u>0x5344cf4d0ec53b2eaea5</u> <u>88d4a6bd16413a8f42c390</u> <u>c1c3b8a3210568c04c1f79</u>	+ 1 LIDO Drop	✓
22	2023-09-11 11:04:55	<u>0xb7c76a3e888400933367</u> <u>513923073b61794229f694</u> <u>1580cc5924df996792a2c7</u>	+ 1 NFT VOUCHER	✓
23	2023-09-08 16:23:41	<u>0x74910b5577ca185a0a29</u> <u>f15538250a497adf2dced3</u> <u>1c76cb5d377c404dd266e3</u>	+ 1 Vouchers	✓
24	2023-08-30 03:45:25	<u>0x06773d99216d3c4fbcbc</u> <u>f4958f0b6ff7baaf969e5b</u> <u>3150a7f3e189bd17efa1c7</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 14:41:08	<u>0xc5b542778fbdf2fdc457</u> <u>2a5724e00028c68ec81f7c</u> <u>f107b0d5a3e3d8a3bdad5f</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 20:39:05	<u>0x2d5f0ea179016158f1a6</u> <u>a40d197fd7b5c930ab4dca</u> <u>200a4527bef4bf0551c1ed</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 21:17:01	<u>0x4aa3d67d966fa4bfc3cb</u> <u>41d30866cdfb4acfb4abf8</u> <u>d1056a4cf896cb64542c6c</u>	+ 1 NFTVoucher	✓

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