

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacfd640682361132883800d0b5f581ad7d8d803a</u>
TOTAL RECEIVED	29.115981680605539594 MATIC
	10.90 USD
TOTAL SEND	26.890502683823189756 MATIC
	10.07 USD


Token	Balance
MATIC	2.225478996782350283 MATIC
	0.83 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network

Token	Balance
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
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100% lidostak.com	N/A https://lidostak.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:03:55	<u>0x05be6567e2aa62e93a27</u> <u>381787c7dc4cdcd71549c3</u> <u>19679e0a418d80b83b1799</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 02:03:55	<u>0x05be6567e2aa62e93a27</u> <u>381787c7dc4cdcd71549c3</u> <u>19679e0a418d80b83b1799</u>	- 0.0031270891454344 50 MATIC  0.00 USD	✓
3	2024-04-03 02:03:55	<u>0x05be6567e2aa62e93a27</u> <u>381787c7dc4cdcd71549c3</u> <u>19679e0a418d80b83b1799</u>	- 0.0038921820059161 50 MATIC  0.00 USD	✓
4	2024-03-29 06:21:55	<u>0xad040cf25fbe41eec148</u> <u>27b2a5a75967ddeafc0961</u> <u>0f493395c22fb9a1cdd5a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:21:55	<u>0xad040cf25fbe41eec148</u> <u>27b2a5a75967ddeafc0961</u> <u>0f493395c22fb9a1cdd5a9</u>	- 0.0036861716053761 42 MATIC  0.00 USD	✓
6	2024-03-29 06:21:55	<u>0xad040cf25fbe41eec148</u> <u>27b2a5a75967ddeafc0961</u> <u>0f493395c22fb9a1cdd5a9</u>	- 0.0079790631802688 29 MATIC  0.00 USD	✓
7	2024-02-06 01:48:12	<u>0x4ae06eba661ec2b1964a</u> <u>1db366c8512f23fc255f77</u> <u>55017075fc5d1b9e7f1abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:48:12	<u>0x4ae06eba661ec2b1964a</u> <u>1db366c8512f23fc255f77</u> <u>55017075fc5d1b9e7f1abb</u>	- 0.0023915923085999 36 MATIC  0.00 USD	✓
9	2024-02-06 01:48:12	<u>0x4ae06eba661ec2b1964a</u> <u>1db366c8512f23fc255f77</u> <u>55017075fc5d1b9e7f1abb</u>	- 0.0005830574837345 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:45:18	<u>0x7aa32c620343fdf636cf</u> <u>03740c5ca482ce0a395b8a</u> <u>926dc77020b2106a33ed72</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 14:45:18	<u>0x7aa32c620343fdf636cf</u> <u>03740c5ca482ce0a395b8a</u> <u>926dc77020b2106a33ed72</u>	- 0.0075211231831097 88 MATIC  0.00 USD	✓
12	2023-09-12 14:45:18	<u>0x7aa32c620343fdf636cf</u> <u>03740c5ca482ce0a395b8a</u> <u>926dc77020b2106a33ed72</u>	- 0.0512423841081595 39 MATIC  0.02 USD	✓
13	2023-09-12 05:38:58	<u>0x240ebe39c1aa68af10a9</u> <u>1e1b3cbaa9dd3ca0729a41</u> <u>427d1d3d697c65d30d7902</u>	- 8.0281731199859400 76 MATIC  4.06 USD	✓
14	2023-09-12 05:38:58	<u>0x240ebe39c1aa68af10a9</u> <u>1e1b3cbaa9dd3ca0729a41</u> <u>427d1d3d697c65d30d7902</u>	- 0.0008012939765460 00 MATIC  0.00 USD	✓
15	2023-09-12 05:38:58	<u>0x240ebe39c1aa68af10a9</u> <u>1e1b3cbaa9dd3ca0729a41</u> <u>427d1d3d697c65d30d7902</u>	- 0.0022149542494800 00 MATIC  0.00 USD	✓
16	2023-09-12 04:53:33	<u>0x4b1926d4eef0314d8a6a</u> <u>82d7b52efb8f57c1167d12</u> <u>8235f17b1468720308c047</u>	+ 10.395759999999999 224 MATIC  5.28 USD	✓
17	2023-09-08 14:59:51	<u>0x80ef0686bd95285b4128</u> <u>631d32fab1ee16ff7e8e41</u> <u>7eb81345d16bef2f114a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 14:59:51	<u>0x80ef0686bd95285b4128</u> <u>631d32fab1ee16ff7e8e41</u> <u>7eb81345d16bef2f114a48</u>	- 0.0059000634820568 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 14:59:51	<u>0x80ef0686bd95285b4128</u> <u>631d32fab1ee16ff7e8e41</u> <u>7eb81345d16bef2f114a48</u>	- 0.0245891840893960 70 MATIC  0.01 USD	✓
20	2023-06-19 18:55:32	<u>0x595509cd980beca919e0</u> <u>2690c035962840747cbb38</u> <u>3ba08f7d89ea29acf22206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 18:55:32	<u>0x595509cd980beca919e0</u> <u>2690c035962840747cbb38</u> <u>3ba08f7d89ea29acf22206</u>	- 0.0260655442562812 49 MATIC  0.01 USD	✓
22	2023-06-19 18:55:32	<u>0x595509cd980beca919e0</u> <u>2690c035962840747cbb38</u> <u>3ba08f7d89ea29acf22206</u>	- 0.1006700953592187 53 MATIC  0.06 USD	✓
23	2023-06-19 03:58:51	<u>0x8a88ee4cb7ddc02f3466</u> <u>c68a23d8b52e7b28455e25</u> <u>7dff33247f0149acbd0e74</u>	- 6.9977179999999998 83 MATIC  4.20 USD	✓
24	2023-06-19 03:58:51	<u>0x8a88ee4cb7ddc02f3466</u> <u>c68a23d8b52e7b28455e25</u> <u>7dff33247f0149acbd0e74</u>	- 0.0006077431582950 00 MATIC  0.00 USD	✓
25	2023-06-19 03:58:51	<u>0x8a88ee4cb7ddc02f3466</u> <u>c68a23d8b52e7b28455e25</u> <u>7dff33247f0149acbd0e74</u>	- 0.0027959472695910 00 MATIC  0.00 USD	✓
26	2023-06-19 02:43:44	<u>0x957ef82eb2ca7c7503d6</u> <u>0d0afe85cee8dc6a9ab372</u> <u>1797d505685abdf5c03a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 02:43:44	<u>0x957ef82eb2ca7c7503d6</u> <u>0d0afe85cee8dc6a9ab372</u> <u>1797d505685abdf5c03a36</u>	- 0.0121611427022225 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 02:43:44	<u>0x957ef82eb2ca7c7503d6</u> <u>0d0afe85cee8dc6a9ab372</u> <u>1797d505685abdf5c03a36</u>	- 0.0564936367996308 96 MATIC  0.03 USD	✓
29	2023-06-18 12:28:05	<u>0xb8f215d79987dbacc403</u> <u>b42b8a10d195db4b32a8f6</u> <u>42df976ea867dd5f2cbef8</u>	- 0.10000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 12:28:05	<u>0xb8f215d79987dbacc403</u> <u>b42b8a10d195db4b32a8f6</u> <u>42df976ea867dd5f2cbef8</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-18 12:28:05	<u>0xb8f215d79987dbacc403</u> <u>b42b8a10d195db4b32a8f6</u> <u>42df976ea867dd5f2cbef8</u>	- 0.0079771340800882 51 MATIC  0.00 USD	✓
32	2023-06-17 15:49:41	<u>0x26348ded02f895b08ad2</u> <u>aa13c0140806bb391383e2</u> <u>ffb3d2c9c70acf5d1e8cde</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 15:49:41	<u>0x26348ded02f895b08ad2</u> <u>aa13c0140806bb391383e2</u> <u>ffb3d2c9c70acf5d1e8cde</u>	- 0.0040056137800523 75 MATIC  0.00 USD	✓
34	2023-06-17 15:49:41	<u>0x26348ded02f895b08ad2</u> <u>aa13c0140806bb391383e2</u> <u>ffb3d2c9c70acf5d1e8cde</u>	- 0.0167150113102504 35 MATIC  0.01 USD	✓
35	2023-06-17 10:41:30	<u>0xbf1afd1ad14a48087203</u> <u>bcb62d972d5cb7c00aa930</u> <u>dc782eed92b6c30f03cc5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 10:41:30	<u>0xbf1afd1ad14a48087203</u> <u>bcb62d972d5cb7c00aa930</u> <u>dc782eed92b6c30f03cc5b</u>	- 0.0018144818842272 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 10:41:30	<u>0xbf1afd1ad14a48087203</u> <u>bcb62d972d5cb7c00aa930</u> <u>dc782eed92b6c30f03cc5b</u>	- 0.0072662178435251 20 MATIC  0.00 USD	✓
38	2023-06-17 07:09:42	<u>0x2cae3fe7fac7290103ee</u> <u>90048c89a3196f274fab11</u> <u>c9b5811ec356ab580d75d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:09:42	<u>0x2cae3fe7fac7290103ee</u> <u>90048c89a3196f274fab11</u> <u>c9b5811ec356ab580d75d7</u>	- 0.0022279373969079 12 MATIC  0.00 USD	✓
40	2023-06-17 07:09:42	<u>0x2cae3fe7fac7290103ee</u> <u>90048c89a3196f274fab11</u> <u>c9b5811ec356ab580d75d7</u>	- 0.0104216487405196 32 MATIC  0.00 USD	✓
41	2023-06-16 05:27:35	<u>0x74da632b9ea40b2f4cba</u> <u>fc2aad0202ae987a824b4b</u> <u>359f401e066af1d45ac05f</u>	+ 8.8000216806055409 08 MATIC  5.20 USD	✓
42	2023-06-01 05:17:58	<u>0xb32e4ab6c1806bad4559</u> <u>6871d8afdb90afa58d4036</u> <u>17914f6ce5be06afaf9b5d</u>	- 9.8250000335773926 00 MATIC  8.73 USD	✓
43	2023-06-01 05:17:58	<u>0xb32e4ab6c1806bad4559</u> <u>6871d8afdb90afa58d4036</u> <u>17914f6ce5be06afaf9b5d</u>	- 0.0005084244015900 00 MATIC  0.00 USD	✓
44	2023-06-01 05:17:58	<u>0xb32e4ab6c1806bad4559</u> <u>6871d8afdb90afa58d4036</u> <u>17914f6ce5be06afaf9b5d</u>	- 0.0026835157052760 00 MATIC  0.00 USD	✓
45	2023-05-30 07:59:40	<u>0x35e864a9a25489b622db</u> <u>9887832badc0874b52f0b8</u> <u>d8925a789c561339221066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 07:59:40	<u>0x35e864a9a25489b622db</u> <u>9887832badc0874b52f0b8</u> <u>d8925a789c561339221066</u>	- 0.0135629400000000 01 MATIC  0.01 USD	✓
47	2023-05-30 07:59:40	<u>0x35e864a9a25489b622db</u> <u>9887832badc0874b52f0b8</u> <u>d8925a789c561339221066</u>	- 0.0668021047830774 79 MATIC  0.06 USD	✓
48	2023-05-30 06:20:45	<u>0x885cf0e1dac10456c593</u> <u>819fc2ba3ac79478739fe8</u> <u>4f590e000690d81bc5f3f3</u>	+ 9.9201999999999994 63 MATIC  8.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:14:26	<u>0x3a13decffa04d827f25a</u> <u>c25252d4109bc250777fa0</u> <u>08710c37d0dff22e32e6a4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-07 18:44:08	<u>0xde35c1e7eb469b3626b3</u> <u>c944723208e7682182cbb5</u> <u>470108a3c87143356eb4dc</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-06 01:48:18	<u>0xdd04ca831c40514fe83</u> <u>d59cd346ab4d457b2a5056</u> <u>e239ad737cd9fd8d451781</u>	+ 1 rewards	✓
4	2023-09-12 19:04:16	<u>0x43e890c83c0b80866913</u> <u>4a59add9ca20cd470daecf</u> <u>6806e1e1a49665ac85c246</u>	+ 892.75000000000000 0000 \$ sUSD	✓
5	2023-09-09 18:56:36	<u>0x6b45ce9c419b7d0400be</u> <u>abfcb1f9eaf32570f13582</u> <u>32517d525c53ed20fd3f5c</u>	+ 181,950.6499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 13:45:12	<u>0xa0ef3d17b56a16076962</u> <u>3ea3facc8a6965a933f38d</u> <u>20df2d4a1fdeb50730d6c9</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-02 13:41:07	<u>0xe2c152baaacc96b96175</u> <u>09e8cbbd1d0a7e057fa2e3</u> <u>fa2f9906ecccfb94e5b472</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:03:55	<u>0x05be6567e2aa62e93a27</u> <u>381787c7dc4cdcd71549c3</u> <u>19679e0a418d80b83b1799</u>	+ 1 Mind Network	✓
2	2024-03-29 06:21:55	<u>0xad040cf25fbe41eec148</u> <u>27b2a5a75967ddeafc0961</u> <u>0f493395c22fb9a1cdd5a9</u>	+ 1 Mind Network	✓
3	2024-02-06 01:48:12	<u>0x4ae06eba661ec2b1964a</u> <u>1db366c8512f23fc255f77</u> <u>55017075fc5d1b9e7f1abb</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 14:59:51	<u>0x80ef0686bd95285b4128</u> <u>631d32fab1ee16ff7e8e41</u> <u>7eb81345d16bef2f114a48</u>	+ 1 vatar	✓
5	2023-06-19 18:55:32	<u>0x595509cd980beca919e0</u> <u>2690c035962840747cbb38</u> <u>3ba08f7d89ea29acf22206</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 02:43:44	<u>0x957ef82eb2ca7c7503d6</u> <u>0d0afe85cee8dc6a9ab372</u> <u>1797d505685abdf5c03a36</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 15:49:41	<u>0x26348ded02f895b08ad2aa13c0140806bb391383e2ffb3d2c9c70acf5d1e8cde</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 07:09:42	<u>0x2cae3fe7fac7290103ee90048c89a3196f274fab11c9b5811ec356ab580d75d7</u>	+ 1 Mainnet Alpha	✓
9	2023-05-30 07:59:40	<u>0x35e864a9a25489b622db9887832badc0874b52f0b8d8925a789c561339221066</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:13:27	<u>0x566986be193dd2d61bc4ad059d76a61cbecef500c3e4b3f7d9e1e312fc0772919</u>	+ 1 -airdrop.org	✓
2	2024-05-03 23:12:31	<u>0x066756d7483ee76f96feb39b39eabd410cea8ec5f4f4cdf6861f5e8cbfc146e</u>	+ 1 -airdrop.org	✓
3	2024-05-01 22:17:02	<u>0x15d25f35823cdaed5fdf5c4789325fe3b766d9423a64e5005356dfc1e478bf55</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-07 13:01:25	<u>0x4e7af48b10f9f56b1a6779216a25b367e1d56286ac69792a368487c8ddcc2b16</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 02:05:45	<u>0x1ae093f259ea86214d8627b4a900ede8e2e1044e692819009fc921217f3c413f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 06:40:17	<u>0x812239b794b4888404c267f36451f963600f2f28f25e8d90b9a10cadeb955dc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 06:40:15	<u>0x97703b5bdb01c12c3660dd892c21f3b5aed7efbdfb12014942e0ab12b1a320ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 05:59:35	<u>0x9cf36ae54be85ec396418f58a533eb76ec201df8b15260aef2bb4417797f3032</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 05:59:13	<u>0x982b35e2c3ac016acb5c938f2c9188c20891ae452e7966082046736fad1b0426</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-18 01:22:22	<u>0xf29c34dfcc241ee2b26834f1ebfa8ad986bbc4eb1d4d14fb34d835a8d410541b</u>	+ 1 https://lidostak.com	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 02:51:59	<u>0xde2e415789d2205bf6f650e6c161d7afd5f46194d76800efb36141b0d732ea91</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2023-09-18 01:11:30	<u>0x208a1300b077d51deee81391895b968b9326ec4d9dc59a29eff92a1dc2b5ea66</u>	+ 1 Vouchers	✓
14	2023-09-18 01:10:54	<u>0x0e658f5eb07eae99ecf45e0db348a55637f5780ece8c6f2335095e8d2027852f</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 22:12:12	<u>0x28e5e1648ab2f4cf192a2710b18aa5f64a2e5def98f1516d2dacd044ba7703a8</u>	+ 1 Uniswap giveaway	✓
16	2023-09-13 22:11:52	<u>0xdb57b6ccfd0109ab2e7b1ce50e78948d21999ce7bea29b1bd25b483bbdb30e9d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-13 22:11:22	<u>0xb7f21070430db9e0bf8d5679a769d341deded8a69ca02ef5cda6a799e27393ec</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-13 22:10:54	<u>0x5f46697d7187052668e60c650536bf068f4289008ebe650ea19a1f2136dd234b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 22:10:16	<u>0x3c2fbe695fdadc7d5210904d7a8ba55cc072e8140d9206c5f7d9fb99b68c166b</u>	+ 1 LIDO Drop	✓
20	2023-09-13 20:52:22	<u>0xd1b9640b38438ef1f9071d9ab290a0ea047093ab6f7b8e5aa0070c97101fe5ec</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 18:16:30	<u>0xe2eb7b942a507b0e9451f9fb3dd6cf1ab7d217242f4a90364ff8146a389233ad</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 18:49:03	<u>0xfefc837f2c9fb22629822e15222b85f2ad497261ab1f8f6af9380d8c56d53fbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-26 14:07:10	<u>0xa9382a0b9186ea041f9c4750930aed0344619acb6efdc30e6cbe56ed228c5ce6</u>	+ 1 NFTVoucher	✓

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