

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafdf43e78eace5dd093deba9060080ce40624a0e</u>
TOTAL RECEIVED	23.5089000000000000574 MATIC
	8.82 USD
TOTAL SEND	21.247125178783676347 MATIC
	7.97 USD


Token	Balance
MATIC	2.261774821216322895 MATIC
	0.84 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.950000000000045475 wSNX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
#HEXPool.net	181,950.64999999994179234 wHEX
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024



Token	Balance
vatar	1 vatar
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:39:58	0x08472f6bf2471f92b8172735b41d0d42100b5ea965eac436dc1da577d907f1fa	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-06 02:39:58	0x08472f6bf2471f92b8172735b41d0d42100b5ea965eac436dc1da577d907f1fa	- 0.0022576300043795 68 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-02-06 02:39:58	<u>0x08472f6bf2471f92b817</u> <u>2735b41d0d42100b5ea965</u> <u>eac436dc1da577d907f1fa</u>	- 0.0024754606012940 96 MATIC  0.00 USD	✓
4	2023-09-12 17:10:09	<u>0xd65607d4668a924f79be</u> <u>0ababbe1149230698a67aa</u> <u>bc0ce6b7de2dda4ca35bc0</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
5	2023-09-12 17:10:09	<u>0xd65607d4668a924f79be</u> <u>0ababbe1149230698a67aa</u> <u>bc0ce6b7de2dda4ca35bc0</u>	- 0.0086106173668912 32 MATIC  0.00 USD	✓
6	2023-09-12 17:10:09	<u>0xd65607d4668a924f79be</u> <u>0ababbe1149230698a67aa</u> <u>bc0ce6b7de2dda4ca35bc0</u>	- 0.0307324852235178 12 MATIC  0.01 USD	✓
7	2023-09-11 08:03:58	<u>0x8957a63289b31d989aa4</u> <u>2840bd039e31b4d790c9d5</u> <u>8e73bce2fa22ee5f71487f</u>	- 8.3729379350474744 11 MATIC  4.30 USD	✓
8	2023-09-11 08:03:58	<u>0x8957a63289b31d989aa4</u> <u>2840bd039e31b4d790c9d5</u> <u>8e73bce2fa22ee5f71487f</u>	- 0.0010721112426780 00 MATIC  0.00 USD	✓
9	2023-09-11 08:03:58	<u>0x8957a63289b31d989aa4</u> <u>2840bd039e31b4d790c9d5</u> <u>8e73bce2fa22ee5f71487f</u>	- 0.0019947823738920 00 MATIC  0.00 USD	✓
10	2023-09-11 05:00:44	<u>0x1da731bc2f3b358d6a93</u> <u>b0c3ad4d9d5e36d776b53a</u> <u>d0105fb8ced68e9c8ef64c</u>	+ 10.212099999999999 511 MATIC  5.34 USD	✓
11	2023-09-08 15:26:51	<u>0x36ad2e22dd9d9db59515</u> <u>7824c623bfa4e6d1c2188d</u> <u>c0105635879b1351a4906a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 15:26:51	<u>0x36ad2e22dd9d9db595157824c623bfa4e6d1c2188dc0105635879b1351a4906a</u>	- 0.0049106130239630 88 MATIC  0.00 USD	✓
13	2023-09-08 15:26:51	<u>0x36ad2e22dd9d9db595157824c623bfa4e6d1c2188dc0105635879b1351a4906a</u>	- 0.0230398676175888 09 MATIC  0.01 USD	✓
14	2023-06-26 12:49:51	<u>0x70e8a799ee47e36452dc b4dfe0bbe3634ad5709dd56f84cf3cd92ce55060ea18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 12:49:51	<u>0x70e8a799ee47e36452dc b4dfe0bbe3634ad5709dd56f84cf3cd92ce55060ea18</u>	- 0.0159058831321720 36 MATIC  0.01 USD	✓
16	2023-06-26 12:49:51	<u>0x70e8a799ee47e36452dc b4dfe0bbe3634ad5709dd56f84cf3cd92ce55060ea18</u>	- 0.0628187799170343 84 MATIC  0.04 USD	✓
17	2023-06-25 03:58:55	<u>0x9fcf10e6059ea21b48403678105e3c7f405b75e7e329a979b88ca219501fb0d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 03:58:55	<u>0x9fcf10e6059ea21b48403678105e3c7f405b75e7e329a979b88ca219501fb0d1</u>	- 0.0125852134336421 77 MATIC  0.00 USD	✓
19	2023-06-25 03:58:55	<u>0x9fcf10e6059ea21b48403678105e3c7f405b75e7e329a979b88ca219501fb0d1</u>	- 0.0552421780764123 10 MATIC  0.03 USD	✓
20	2023-06-24 22:04:31	<u>0x4bd75544be69ddce97e29267f722639d3685a8da3af97742df0f464d894a02e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-24 22:04:31	<u>0x4bd75544be69ddce97e29267f722639d3685a8da3af97742df0f464d894a02e0</u>	- 0.0102043847001608 17 MATIC  0.00 USD	✓
22	2023-06-24 22:04:31	<u>0x4bd75544be69ddce97e29267f722639d3685a8da3af97742df0f464d894a02e0</u>	- 0.0074578406432131 12 MATIC  0.00 USD	✓
23	2023-06-23 05:58:55	<u>0x4d4a16901ed8715719e5ce3e48270effe172ff69b06d73fe33ea27b4e26676b5</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 05:58:55	<u>0x4d4a16901ed8715719e5ce3e48270effe172ff69b06d73fe33ea27b4e26676b5</u>	- 0.0043222288031297 30 MATIC  0.00 USD	✓
25	2023-06-23 05:58:55	<u>0x4d4a16901ed8715719e5ce3e48270effe172ff69b06d73fe33ea27b4e26676b5</u>	- 0.0157440667161415 85 MATIC  0.01 USD	✓
26	2023-06-22 21:49:27	<u>0x3dd445bd8cecd6d918a27bbf006c9ce5d0ad369d9fd22dbdf241dd7dfffc11ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 21:49:27	<u>0x3dd445bd8cecd6d918a27bbf006c9ce5d0ad369d9fd22dbdf241dd7dfffc11ffa</u>	- 0.0016123704044608 00 MATIC  0.00 USD	✓
28	2023-06-22 21:49:27	<u>0x3dd445bd8cecd6d918a27bbf006c9ce5d0ad369d9fd22dbdf241dd7dfffc11ffa</u>	- 0.0064111913734348 80 MATIC  0.00 USD	✓
29	2023-06-22 05:54:41	<u>0x17f1dc0f358a4716d3f085d017e4ba914cdd6190dea12060e033868d8ec25f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-22 05:54:41	<u>0x17f1dc0f358a4716d3f085d017e4ba914cdd6190dea12060e033868d8ec25f59</u>	- 0.0025355173863619 71 MATIC  0.00 USD	✓
31	2023-06-22 05:54:41	<u>0x17f1dc0f358a4716d3f085d017e4ba914cdd6190dea12060e033868d8ec25f59</u>	- 0.0124187130831860 34 MATIC  0.00 USD	✓
32	2023-06-20 20:30:07	<u>0x31b2a89681c19057d15856702462035e132171f110483dd22ef7385d0f0fe272</u>	- 11.096799999999998 221 MATIC  6.94 USD	✓
33	2023-06-20 20:30:07	<u>0x31b2a89681c19057d15856702462035e132171f110483dd22ef7385d0f0fe272</u>	- 0.0008888079465090 00 MATIC  0.00 USD	✓
34	2023-06-20 20:30:07	<u>0x31b2a89681c19057d15856702462035e132171f110483dd22ef7385d0f0fe272</u>	- 0.0030644086951170 00 MATIC  0.00 USD	✓
35	2023-06-20 20:06:25	<u>0x0d2c05ba93e6b35e922e8ef21e646b0f75741b7cf47fb1ffac643c945cdb71c6</u>	+ 13.296799999999999 287 MATIC  8.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:09:54	<u>0x9ef4802aaf5c45b34013cd7d4cae2248be5fea41a1737b264dcc311947aad94d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-29 16:40:15	<u>0x8e7282e45ec1b6784103eb6e289750e035a2e397ce41922e3466e2aa21460cab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 02:40:04	<u>0x3d89e9c7d160d8643107</u> <u>b98e598afd10ac1bba6f0c</u> <u>2575a3e427516b2676d8f0</u>	+ 1 rewards	✓
4	2023-09-11 20:06:45	<u>0x2b1e5b4bdc7400d5fb34</u> <u>5e2cb78948dcc21abe1921</u> <u>a11a3dd84a6e66ea59dc59</u>	+ 520.95000000000004 5475 wSNX	✓
5	2023-09-09 18:48:48	<u>0x807a81ee4fd9f3af60f9</u> <u>3a9fabb6bc8d2f040c9051</u> <u>fa917d3897f6d76686ace5</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:39:58	<u>0x08472f6bf2471f92b817</u> <u>2735b41d0d42100b5ea965</u> <u>eac436dc1da577d907f1fa</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:26:51	<u>0x36ad2e22dd9d9db59515</u> <u>7824c623bfa4e6d1c2188d</u> <u>c0105635879b1351a4906a</u>	+ 1 vatar	✓
3	2023-06-26 12:49:51	<u>0x70e8a799ee47e36452dc</u> <u>b4dfe0bbe3634ad5709dd5</u> <u>6f84cf3cd92ce55060ea18</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:58:55	<u>0x9fcf10e6059ea21b4840</u> <u>3678105e3c7f405b75e7e3</u> <u>29a979b88ca219501fb0d1</u>	+ 1 zkLightClient	✓
5	2023-06-23 05:58:55	<u>0x4d4a16901ed8715719e5</u> <u>ce3e48270effe172ff69b0</u> <u>6d73fe33ea27b4e26676b5</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-22 05:54:41	<u>0x17f1dc0f358a4716d3f085d017e4ba914cdd6190dea12060e033868d8ec25f59</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:15	<u>0x51d36b07c1da76a1d38d7d80b17bfd39cbcb3331b1567479eb8ee58f4d12569</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:54:24	<u>0xe9cc936dc51488e62e429aa204a64a8805a673a627e003b7413ecf236e574478</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:52:12	<u>0x65f9416aeaf3140b3410b97a1799eff2684f7491c67026e16cc561c11fd635f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 01:29:56	<u>0xf4b5de5dcaef3ec6bfe83365251313c98064397e0a2b6bc5a1c01f995cb198d6</u>	+ 1 https://lidostak.com	✓
5	2024-02-16 17:55:32	<u>0xd7a8154dec666f55e711515a1e9a744d266003e634da70a0ab53d0e0448b14d9</u>	+ 1 https://aione-giv.com	✓
6	2024-02-15 21:20:11	<u>0xa55103b1fe62297f1d327b4df5090335251fd18ec68091bda7acda5a4673d5a9</u>	+ 1 https://aione-giv.com	✓
7	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 03:31:02	<u>0x4ab66e2d425b208b76a687e0ece0b659b622c7cdaa2cf01e8fbf36673941155e</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2023-09-18 05:29:03	<u>0x0104015edb536facaac0ebc79c282801d332622a074bf6906b9d6fd83c862cd7</u>	+ 1 usd-reward.com	✓
10	2023-09-17 20:15:37	<u>0x0e3c314424fe9eedfb0da919f00e1fbcf5ba134baf445f8f16d21b03034df573</u>	+ 1 Vouchers	✓
11	2023-09-17 20:15:09	<u>0x0453bd180ad6248a7d09009f13f00d6ec3fada4c9f64f27aeea6fc54eea30489</u>	+ 1 Vouchers	✓
12	2023-09-17 09:07:21	<u>0x6a357d35cfd2e68cc8776be522d9a70e75eea2e55c4cb6ad8a7fd90ff05c62bc</u>	+ 1 drop-usdc.com	✓
13	2023-09-14 03:22:45	<u>0xe05a27496a61dd1d916587c561a1a55adbed4e792ac210409794201152065440</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:20:26	<u>0x72fe383c8ca0c29a62b3f22662d5062fe85acd96515700a427e56b83faf22e93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 11:18:05	<u>0x237149da7e36730086420497d2257c8c9ac365b84d21227665503d9bde867448</u>	+ 1 Uniswap giveaway	✓
16	2023-09-11 11:16:23	<u>0x4b7bc93e93f1f217104178e844c47c81033b468fbb08ec06d846d5694ae91524</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 11:15:53	<u>0xadebc277dde8e0669b0a71d921403457e9d8d763c230d68c2645846d5c9e2b12</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-11 11:13:31	<u>0x1c60313e0adb96632968747c308537b71cf167bc84f103005c4a169a621ec352</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-11 11:10:25	<u>0x8e32a234c887757c5b23110474328425f97aee8d84de58e174c5f00f5138aab1</u>	+ 1 LIDO Drop	✓
20	2023-09-11 11:10:15	<u>0x1f6d359b65e999f34d3f2ffa0d8b538ea9dd087f14a78085c0f4e6ca68b4910c</u>	+ 1 NFT VOUCHER	✓
21	2023-09-11 08:05:46	<u>0x3d53c2dffdb072c8ed91ceb9f65b94ed9b6adaae3eaa3a694bf50d1e42e5feee</u>	+ 1 Vouchers	✓
22	2023-08-27 01:23:21	<u>0xee51dd6f536c502e901991ed9af705a961f72f65007331f22619bc737e2c586e</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 04:29:50	<u>0x357c075348b0219268b3e8c78008e6cb7f5f23d7a45fcf076e786f46bc18d2ac</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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