

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0c0723102f90ff006aac53d81d43da4314c4d93</u>
TOTAL RECEIVED	54.1126000000000000477 MATIC
	20.35 USD
TOTAL SEND	52.156063374303442970 MATIC
	19.62 USD








Token	Balance
MATIC	1.956536625696559950 MATIC
	0.73 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	520.9500000000000045475 wSNX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
#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
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:21:55	<u>0x0f8b7d1ca5cc328f5a35</u> <u>eb5043cd6c32d17cd2b285</u> <u>b01c88813c7507f4eda9da</u>	- 31.0000000000000000 000 MATIC  38.27 USD	✓
2	2024-03-14 11:21:55	<u>0x0f8b7d1ca5cc328f5a35</u> <u>eb5043cd6c32d17cd2b285</u> <u>b01c88813c7507f4eda9da</u>	- 0.0011884096669738 19 MATIC  0.00 USD	✓
3	2024-03-14 11:21:55	<u>0x0f8b7d1ca5cc328f5a35</u> <u>eb5043cd6c32d17cd2b285</u> <u>b01c88813c7507f4eda9da</u>	- 0.0029673257709141 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 03:01:36	<u>0x5589b1bcc538fe0bbd41</u> <u>db48538243eb6c4e21034e</u> <u>8a68b7162fd757b3206079</u>	+ 30.699999999999999 289 MATIC  38.41 USD	✓
5	2024-02-06 02:33:10	<u>0x3c1e7b04bdf981b4b25e</u> <u>f36bee04a2be40a1389c3f</u> <u>7e250b30405e0bb9b61917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 02:33:10	<u>0x3c1e7b04bdf981b4b25e</u> <u>f36bee04a2be40a1389c3f</u> <u>7e250b30405e0bb9b61917</u>	- 0.0024105686048818 40 MATIC  0.00 USD	✓
7	2024-02-06 02:33:10	<u>0x3c1e7b04bdf981b4b25e</u> <u>f36bee04a2be40a1389c3f</u> <u>7e250b30405e0bb9b61917</u>	- 0.0015398144673071 68 MATIC  0.00 USD	✓
8	2023-09-12 16:59:43	<u>0xf91cc81feb7c0aa8ffcf</u> <u>6b56bd6a8ec25f4df50f36</u> <u>0fb7628550d2c1a0eebeb4</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
9	2023-09-12 16:59:43	<u>0xf91cc81feb7c0aa8ffcf</u> <u>6b56bd6a8ec25f4df50f36</u> <u>0fb7628550d2c1a0eebeb4</u>	- 0.0085844589105241 51 MATIC  0.00 USD	✓
10	2023-09-12 16:59:43	<u>0xf91cc81feb7c0aa8ffcf</u> <u>6b56bd6a8ec25f4df50f36</u> <u>0fb7628550d2c1a0eebeb4</u>	- 0.0337109015853549 60 MATIC  0.01 USD	✓
11	2023-09-11 04:41:54	<u>0x8c892866359faacf8c40</u> <u>ce28103d92341fb53cf788</u> <u>f41db9eed4638da69bdaec</u>	- 8.3205247214017639 12 MATIC  4.35 USD	✓
12	2023-09-11 04:41:54	<u>0x8c892866359faacf8c40</u> <u>ce28103d92341fb53cf788</u> <u>f41db9eed4638da69bdaec</u>	- 0.0007499943679410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 04:41:54	<u>0x8c892866359faacf8c40</u> <u>ce28103d92341fb53cf788</u> <u>f41db9eed4638da69bdaec</u>	- 0.0012298089585180 00 MATIC  0.00 USD	✓
14	2023-09-11 04:12:27	<u>0x9facdc46cbedd848b9e6</u> <u>30aa6f214579858b7e29ee</u> <u>ea47ea49c7cabfde075200</u>	+ 10.208099999999999 952 MATIC  5.31 USD	✓
15	2023-09-08 15:24:45	<u>0x68edd1707447a46b4836</u> <u>ffe74629c99259ba27e028</u> <u>7ef9e60a16f02e9f47df1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 15:24:45	<u>0x68edd1707447a46b4836</u> <u>ffe74629c99259ba27e028</u> <u>7ef9e60a16f02e9f47df1e</u>	- 0.0053643092188360 61 MATIC  0.00 USD	✓
17	2023-09-08 15:24:45	<u>0x68edd1707447a46b4836</u> <u>ffe74629c99259ba27e028</u> <u>7ef9e60a16f02e9f47df1e</u>	- 0.0206028448778559 57 MATIC  0.01 USD	✓
18	2023-06-26 12:32:49	<u>0x43fabde5636ec782acd9</u> <u>6bdeb3f1cda39d796f0250</u> <u>fdf935856dcb0ab7b80e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-26 12:32:49	<u>0x43fabde5636ec782acd9</u> <u>6bdeb3f1cda39d796f0250</u> <u>fdf935856dcb0ab7b80e80</u>	- 0.0172113568808309 16 MATIC  0.01 USD	✓
20	2023-06-26 12:32:49	<u>0x43fabde5636ec782acd9</u> <u>6bdeb3f1cda39d796f0250</u> <u>fdf935856dcb0ab7b80e80</u>	- 0.1112296745251390 99 MATIC  0.07 USD	✓
21	2023-06-25 03:30:03	<u>0x16f43b91593ac2ac8ae5</u> <u>39a236dd7015967d061f35</u> <u>ab8535a8d2cedb70cf002f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 03:30:03	<u>0x16f43b91593ac2ac8ae539a236dd7015967d061f35ab8535a8d2cedb70cf002f</u>	- 0.0117001452893277 81 MATIC  0.00 USD	✓
23	2023-06-25 03:30:03	<u>0x16f43b91593ac2ac8ae539a236dd7015967d061f35ab8535a8d2cedb70cf002f</u>	- 0.0582808103413768 11 MATIC  0.03 USD	✓
24	2023-06-24 21:01:41	<u>0xc8eef6ed5216f44e4a347387c73e135cc529f96103c6a3aa46ed04094be3001b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-24 21:01:41	<u>0xc8eef6ed5216f44e4a347387c73e135cc529f96103c6a3aa46ed04094be3001b</u>	- 0.0086939212808092 32 MATIC  0.00 USD	✓
26	2023-06-24 21:01:41	<u>0xc8eef6ed5216f44e4a347387c73e135cc529f96103c6a3aa46ed04094be3001b</u>	- 0.0067812785156750 76 MATIC  0.00 USD	✓
27	2023-06-23 05:24:32	<u>0x6837a87341227a64f3b86c36add3b88bf01bef95fb701007915787d68f1efff3</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
28	2023-06-23 05:24:32	<u>0x6837a87341227a64f3b86c36add3b88bf01bef95fb701007915787d68f1efff3</u>	- 0.0040446473772451 94 MATIC  0.00 USD	✓
29	2023-06-23 05:24:32	<u>0x6837a87341227a64f3b86c36add3b88bf01bef95fb701007915787d68f1efff3</u>	- 0.0185238711674734 63 MATIC  0.01 USD	✓
30	2023-06-22 21:23:32	<u>0x0e7d04cb41af99914b68236c97aeb06c492de7af6fcfaf7ce3b5c5f22fcb9e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 21:23:32	<u>0x0e7d04cb41af99914b68236c97aeb06c492de7af6fcfaf7ce3b5c5f22fcb9e3d</u>	- 0.0025182579025721 60 MATIC  0.00 USD	✓
32	2023-06-22 21:23:32	<u>0x0e7d04cb41af99914b68236c97aeb06c492de7af6fcfaf7ce3b5c5f22fcb9e3d</u>	- 0.0057743994135801 60 MATIC  0.00 USD	✓
33	2023-06-22 05:35:41	<u>0xccee1531786e72022bc3ce141d2c95ff9052f29bd3e935b131941355005db66f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-22 05:35:41	<u>0xccee1531786e72022bc3ce141d2c95ff9052f29bd3e935b131941355005db66f</u>	- 0.0023355405072254 07 MATIC  0.00 USD	✓
35	2023-06-22 05:35:41	<u>0xccee1531786e72022bc3ce141d2c95ff9052f29bd3e935b131941355005db66f</u>	- 0.0108516850138168 22 MATIC  0.00 USD	✓
36	2023-06-20 20:10:03	<u>0x7027ff303b4a7b1badf97814d781218035a682585b0172b581d76573e5ec94dd</u>	- 11.0045000000000000 171 MATIC  6.91 USD	✓
37	2023-06-20 20:10:03	<u>0x7027ff303b4a7b1badf97814d781218035a682585b0172b581d76573e5ec94dd</u>	- 0.0009223302732630 00 MATIC  0.00 USD	✓
38	2023-06-20 20:10:03	<u>0x7027ff303b4a7b1badf97814d781218035a682585b0172b581d76573e5ec94dd</u>	- 0.0027402060132090 00 MATIC  0.00 USD	✓
39	2023-06-20 19:38:49	<u>0x3667668124eb08f2bea7791af18cb751f8f1b190d8bf8e4b33ee71dcec5fce92</u>	+ 13.2044999999999999 460 MATIC  8.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:27:23	<u>0xe5969718cc1eaf9203ef93ff5a4d1a54616cc657e42a8405e1ff1cf3ee7e7c17</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-29 16:26:13	<u>0x13b88119af52640273bb174b1ce3ccf7cfad0f920231bf2e682a3da5acd8f24c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-11 20:52:25	<u>0x8d0c1a9e17acbb555e56c8c694773911616964a3af26daadce4742fca865b30c</u>	+ 520.950000000000004 5475 wSNX	✓
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 02:33:10	<u>0x3c1e7b04bdf981b4b25ef36bee04a2be40a1389c3f7e250b30405e0bb9b61917</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:24:45	<u>0x68edd1707447a46b4836ffe74629c99259ba27e0287ef9e60a16f02e9f47df1e</u>	+ 1 vatar	✓
3	2023-06-26 12:32:49	<u>0x43fabde5636ec782acd96bdeb3f1cda39d796f0250fdf935856dcb0ab7b80e80</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:30:03	<u>0x16f43b91593ac2ac8ae539a236dd7015967d061f35ab8535a8d2cedb70cf002f</u>	+ 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 05:24:32	<u>0x6837a87341227a64f3b86c36add3b88bf01bef95fb701007915787d68f1efff3</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 05:35:41	<u>0xccee1531786e72022bc3ce141d2c95ff9052f29bd3e935b131941355005db66f</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:21:55	<u>0xf726d4658851ff5b15825682d131cb6ff878a543349e1063e81dacc43cc6b979</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-18 01:30:44	<u>0x46da55d482f2b717eb14fa0acbeb16966d7562e74b85793b6f5704f116f792bb</u>	+ 1 https://lidostak.com	✓
3	2024-03-14 03:18:44	<u>0xe43de250ba1102fa99886c963c0918934bb72d0f35cd01f1b7a5dc326a41809e</u>	+ 1 Airdrop at [3eth i%€top]	✓
4	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
5	2024-02-06 03:26:24	<u>0x918f647f75dca0ebab327cc1da9971bc8cbf08739a4e7a4a35c8f40594827c1b</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2023-09-24 13:48:22	<u>0x2faf264bba4b88b62b4adcc75a97da358a6780859f30360091fdb8ec1ffff13e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 13:47:12	<u>0x6ce6b2630a4c1b2dbfc3678b58aab4bbf6ed47c5418ec8c4eaa08de91a517d89</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 13:38:49	<u>0xbf81dd1d3e8d28c1844994d949a50ff3c621368d27440d10f92d686d9788b5af</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 13:38:21	<u>0x95f2e316da0231cba72ecfafd382b0f716ca19632c455b111ab46c55f15f1d48</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 20:02:47	<u>0x9595be63215047a727ce5a0e266fab2610198c277f1ce51d0a068149e3dbca67</u>	+ 1 Vouchers	✓
11	2023-09-17 20:02:17	<u>0x579c7bbaa80c3782d8a769ba59cde387e52005ec712de7d3dc891e9dca0065d9</u>	+ 1 Vouchers	✓
12	2023-09-17 08:57:15	<u>0x31d9265b1eefa90dce2b1d4f88d330831e7a02d9f80d1f7cc430071aeab941e2</u>	+ 1 drop-usdc.com	✓
13	2023-09-13 18:55:56	<u>0x22944b0d4596c17044d1d98dc702bf802e05e9b31cd14afb963c22ff3dc49825</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:41:28	<u>0xb1ae0c3527f65018c90aff04fab39693699e57adc84ec73514edc902f0517057</u>	+ 1 NFT Voucher	✓
15	2023-09-11 20:23:51	<u>0x62860c406ab88c9db31c9a9daeb96637e8db9d35ee13640a529468021a814209</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 08:27:32	<u>0xe6f8dddef6562d7d5208</u> <u>9e90a6df8b7c75bb4a79</u> <u>e823b4e691ad7a01bad077</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 08:26:02	<u>0xae91732c4507b444f9c7</u> <u>0393160d8fdf5d9e1e7c33</u> <u>d342a5b88dc72bc2acb6eb</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 08:25:38	<u>0xf21562a81c4fad876726</u> <u>ab6c8590e08a65742455a2</u> <u>eaee8e4938c060d4a65533</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-11 08:24:54	<u>0x6176f8e334b2e4a4eef0</u> <u>77b82e86eeb440ec5be479</u> <u>2ec7003c962bad7805067b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 08:24:32	<u>0xfab6f287f5343eac3949</u> <u>c93b3c9b40ea19a2787953</u> <u>6b6df4b0f9a818a8038622</u>	+ 1 LIDO Drop	✓
21	2023-09-11 08:23:28	<u>0x3dd9468e24be6e4441ca</u> <u>0b90fcee5303c251d3c0c1</u> <u>733155d34170239d10fe4a</u>	+ 1 NFT VOUCHER	✓
22	2023-08-26 10:34:40	<u>0x24988c5d397faaa42418</u> <u>2f00baa5ca8d90f48956f1</u> <u>01a450f17f56aadeeca925</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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