

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb35e36bd3f7d5540cc93f99655dd0593a41520df</u>
TOTAL RECEIVED	20.037765621800947002 MATIC
	7.50 USD
TOTAL SEND	19.340336708607331673 MATIC
	7.24 USD



Token	Balance
MATIC	0.697428913193615552 MATIC 0.26 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! 5000usdc.org	1.000000000000000000 rdrop
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
#HEXPool.net	181,950.649999999994179234 wHEX
# blast2l.com	1 ds
@SNXPool.com	630.549999999999954525 wSNX

Token	Balance
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
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
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-reward.com
1 stETH	N/A LIDO Drop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Event	N/A Vouchers
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:34:39	<u>0x9cee6c964cf6d903c8348e84c16a4dbb5f775ecd6d30c117ca3d38ec18ade6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:34:39	<u>0x9cee6c964cf6d903c8348e84c16a4dbb5f775ecd6d30c117ca3d38ec18ade6ea</u>	- 0.0035265471102065 25 MATIC  0.00 USD	✓
3	2024-03-30 05:34:39	<u>0x9cee6c964cf6d903c8348e84c16a4dbb5f775ecd6d30c117ca3d38ec18ade6ea</u>	- 0.0279741515141747 26 MATIC  0.02 USD	✓
4	2024-03-29 07:07:55	<u>0x5ca86d8a55ad06e0045c6fa83282389807d366d481f41c0c7bfd9ab8a11f02fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 07:07:55	<u>0x5ca86d8a55ad06e0045c6fa83282389807d366d481f41c0c7bfd9ab8a11f02fb</u>	- 0.0035939762248039 83 MATIC  0.00 USD	✓
6	2024-03-29 07:07:55	<u>0x5ca86d8a55ad06e0045c6fa83282389807d366d481f41c0c7bfd9ab8a11f02fb</u>	- 0.0070909424936751 15 MATIC  0.00 USD	✓
7	2024-02-06 01:56:31	<u>0x0bbc16a45eac13fc28d9d040f085b61cace7d87e7b6772e9b536340a370115ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:56:31	<u>0x0bbc16a45eac13fc28d9d040f085b61cace7d87e7b6772e9b536340a370115ff</u>	- 0.0024005080051382 56 MATIC  0.00 USD	✓
9	2024-02-06 01:56:31	<u>0x0bbc16a45eac13fc28d9d040f085b61cace7d87e7b6772e9b536340a370115ff</u>	- 0.0003999322941238 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 15:11:48	<u>0x49a3ffdf9bcc29c174f734d0045fb598b8cc152a8a715fdcde41e4d6265ce8cb</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 15:11:48	<u>0x49a3ffdf9bcc29c174f734d0045fb598b8cc152a8a715fdcde41e4d6265ce8cb</u>	- 0.0102074854261352 21 MATIC  0.00 USD	✓
12	2023-09-12 15:11:48	<u>0x49a3ffdf9bcc29c174f734d0045fb598b8cc152a8a715fdcde41e4d6265ce8cb</u>	- 0.0356737109053976 99 MATIC  0.01 USD	✓
13	2023-09-08 15:04:33	<u>0x79b51931172c8cbe19540525f7b612e42485c77de5900ee8bf0348b5d07a6944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-08 15:04:33	<u>0x79b51931172c8cbe19540525f7b612e42485c77de5900ee8bf0348b5d07a6944</u>	- 0.0053900951429926 64 MATIC  0.00 USD	✓
15	2023-09-08 15:04:33	<u>0x79b51931172c8cbe19540525f7b612e42485c77de5900ee8bf0348b5d07a6944</u>	- 0.0294357090728381 18 MATIC  0.01 USD	✓
16	2023-06-19 17:25:01	<u>0x06614841d9f31287efe550f5dc921e1d57e401ea1c2300fb62c71ef569b0c813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 17:25:01	<u>0x06614841d9f31287efe550f5dc921e1d57e401ea1c2300fb62c71ef569b0c813</u>	- 0.0248716126732417 17 MATIC  0.01 USD	✓
18	2023-06-19 17:25:01	<u>0x06614841d9f31287efe550f5dc921e1d57e401ea1c2300fb62c71ef569b0c813</u>	- 0.0654024876699192 68 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-19 05:59:58	<u>0x976da25b61a286b2ea8b98c93982347eda17c5bfcafa0e1e8e6eb45064ce329a</u>	- 6.8314880000000002 27 MATIC  4.10 USD	✓
20	2023-06-19 05:59:58	<u>0x976da25b61a286b2ea8b98c93982347eda17c5bfcafa0e1e8e6eb45064ce329a</u>	- 0.0002437162952490 00 MATIC  0.00 USD	✓
21	2023-06-19 05:59:58	<u>0x976da25b61a286b2ea8b98c93982347eda17c5bfcafa0e1e8e6eb45064ce329a</u>	- 0.0031599741326370 00 MATIC  0.00 USD	✓
22	2023-06-18 20:32:24	<u>0xff0956219e1680ecdee13589fce3b9e364bdf214a297070a36f68637cc027609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-18 20:32:24	<u>0xff0956219e1680ecdee13589fce3b9e364bdf214a297070a36f68637cc027609</u>	- 0.0161974854289385 18 MATIC  0.00 USD	✓
24	2023-06-18 20:32:24	<u>0xff0956219e1680ecdee13589fce3b9e364bdf214a297070a36f68637cc027609</u>	- 0.0578432627358069 29 MATIC  0.03 USD	✓
25	2023-06-18 03:50:32	<u>0x94dd65079156ae48954a7e984e6869197f8e669b53053445e14cf8792ad75591</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
26	2023-06-18 03:50:32	<u>0x94dd65079156ae48954a7e984e6869197f8e669b53053445e14cf8792ad75591</u>	- 0.0017299549190820 78 MATIC  0.00 USD	✓
27	2023-06-18 03:50:32	<u>0x94dd65079156ae48954a7e984e6869197f8e669b53053445e14cf8792ad75591</u>	- 0.0081932499720860 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-17 14:40:41	<u>0x94a9c864b9f995584407</u> <u>3d6433a3242c0922dc0d68</u> <u>205bc62788ac37402fc4b5</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
29	2023-06-17 14:40:41	<u>0x94a9c864b9f995584407</u> <u>3d6433a3242c0922dc0d68</u> <u>205bc62788ac37402fc4b5</u>	- 0.0006144425092670 06 MATIC  0.00 USD	✓
30	2023-06-17 14:40:41	<u>0x94a9c864b9f995584407</u> <u>3d6433a3242c0922dc0d68</u> <u>205bc62788ac37402fc4b5</u>	- 0.0327780098541562 01 MATIC  0.02 USD	✓
31	2023-06-17 09:41:16	<u>0x1fd3345c9b8cba76b532</u> <u>3778f5bdc35e6db51c5b7d</u> <u>beaa6099ea0b60379934ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-17 09:41:16	<u>0x1fd3345c9b8cba76b532</u> <u>3778f5bdc35e6db51c5b7d</u> <u>beaa6099ea0b60379934ec</u>	- 0.0012069667088550 40 MATIC  0.00 USD	✓
33	2023-06-17 09:41:16	<u>0x1fd3345c9b8cba76b532</u> <u>3778f5bdc35e6db51c5b7d</u> <u>beaa6099ea0b60379934ec</u>	- 0.0094606362571648 00 MATIC  0.00 USD	✓
34	2023-06-17 06:26:16	<u>0xe9d930bf25d9245e6140</u> <u>99c589b482c2d205c6c476</u> <u>ad780b3b922c7b8283022c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-17 06:26:16	<u>0xe9d930bf25d9245e6140</u> <u>99c589b482c2d205c6c476</u> <u>ad780b3b922c7b8283022c</u>	- 0.0022779420635812 77 MATIC  0.00 USD	✓
36	2023-06-17 06:26:16	<u>0xe9d930bf25d9245e6140</u> <u>99c589b482c2d205c6c476</u> <u>ad780b3b922c7b8283022c</u>	- 0.0109167987595000 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 05:54:15	<u>0x2f70be08bd68311f44cb</u> <u>964db6456d9a47cb4293c0</u> <u>0fbc1781c885ad3308e25</u>	+ 9.4689456218009482 31 MATIC  5.59 USD	✓
38	2023-05-29 06:39:21	<u>0xf44dcb5b0dc786aac3bf</u> <u>50eaf92302958cb5ab7461</u> <u>fae442fff5f22b8f0033f9</u>	- 10.480795467808041 721 MATIC  9.73 USD	✓
39	2023-05-29 06:39:21	<u>0xf44dcb5b0dc786aac3bf</u> <u>50eaf92302958cb5ab7461</u> <u>fae442fff5f22b8f0033f9</u>	- 0.0006589661782200 00 MATIC  0.00 USD	✓
40	2023-05-29 06:39:21	<u>0xf44dcb5b0dc786aac3bf</u> <u>50eaf92302958cb5ab7461</u> <u>fae442fff5f22b8f0033f9</u>	- 0.0025329739286460 00 MATIC  0.00 USD	✓
41	2023-05-27 16:33:50	<u>0xb5c785f8c9980e7393d</u> <u>9ac01a5ad171519d1b1746</u> <u>8aed58134311edc0fbdf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-27 16:33:50	<u>0xb5c785f8c9980e7393d</u> <u>9ac01a5ad171519d1b1746</u> <u>8aed58134311edc0fbdf4</u>	- 0.0135941100000000 00 MATIC  0.01 USD	✓
43	2023-05-27 16:33:50	<u>0xb5c785f8c9980e7393d</u> <u>9ac01a5ad171519d1b1746</u> <u>8aed58134311edc0fbdf4</u>	- 0.0595955005524293 69 MATIC  0.05 USD	✓
44	2023-05-26 17:24:38	<u>0x99e8c106557781f488c2</u> <u>66e40625b3fec73181df81</u> <u>c57d56df3ab47f7001c9e2</u>	+ 10.5688200000000000 547 MATIC  9.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:44:47	<u>0x703daab3e9d11b5f093a517bcaf5cb841a8cd3331169fc1d27ea016e5f1b14c7</u>	+ 8,560 TOKENS	✓
2	2024-05-09 06:30:37	<u>0x5d01935c74595790fe7866a2004c171a7f0a3e381bacafeb5eace950c1906469</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-08 06:35:12	<u>0x50175748eb9bf9e578c51ca3a6d051e421c78fc95b291ed9cc831f1f387181ec</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-04-07 18:34:14	<u>0xc9d69fc495bbfba89b9301d8c6a3c919ab4b81722fd7ea6787e1d644914b8a0b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-03-29 07:08:13	<u>0x36758f78fffd054e79fe02e8cae8888630c05211920a72b678c38e6568f8567b</u>	+ 1 ds	✓
6	2024-02-06 01:56:37	<u>0xcab07a4512a80e7d151680d939072d4c0a047ba4e464c817b52523117cdcf3a2</u>	+ 1 rewards	✓
7	2023-09-13 10:53:53	<u>0x9eb40ec2b337f3fef4b5cebd78bf24d23f0d7116b6305410275d4a9f27fd72e9</u>	+ 630.5499999999995 4525 wSNX	✓
8	2023-09-09 18:53:00	<u>0x58d2edd70d2c5ce9c678daf6e9609bd22a288cac0a340b77f6229ba6199ad757</u>	+ 181,950.6499999999 94179234 wHEX	✓
9	2023-06-19 10:19:39	<u>0x9044fb3c0d0d2083cf6869815d9cd538e2cfce8b0dd4ce82e229f2d52867bbeb</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:34:39	<u>0x9cee6c964cf6d903c8348e84c16a4dbb5f775ecd6d30c117ca3d38ec18ade6ea</u>	+ 1 Mind Network	✓
2	2024-03-29 07:07:55	<u>0x5ca86d8a55ad06e0045c6fa83282389807d366d481f41c0c7bfd9ab8a11f02fb</u>	+ 1 Mind Network	✓
3	2024-02-06 01:56:31	<u>0x0bbc16a45eac13fc28d9d040f085b61cace7d87e7b6772e9b536340a370115ff</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:04:33	<u>0x79b51931172c8cbe19540525f7b612e42485c77de5900ee8bf0348b5d07a6944</u>	+ 1 vatar	✓
5	2023-06-19 17:25:01	<u>0x06614841d9f31287efe550f5dc921e1d57e401ea1c2300fb62c71ef569b0c813</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-18 20:32:24	<u>0xff0956219e1680ecdee13589fce3b9e364bdf214a297070a36f68637cc027609</u>	+ 1 zkLightClient	✓
7	2023-06-17 14:40:41	<u>0x94a9c864b9f9955844073d6433a3242c0922dc0d68205bc62788ac37402fc4b5</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 06:26:16	<u>0xe9d930bf25d9245e614099c589b482c2d205c6c476ad780b3b922c7b8283022c</u>	+ 1 Mainnet Alpha	✓
9	2023-05-27 16:33:50	<u>0xb5c785f8c9980e7393d9ac01a5ad171519d1b17468aed58134311edc0fbfdf4</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:33:41	<u>0x3ae744b3a8107bbfcb1e36cfdfb922ff53330e436da8d541df1deae270a9290d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
3	2024-05-02 00:46:34	<u>0x91125e9b3c32a768c06b697a4e08fdf38d5b3d18afe72ab03d52f5d50a2f7f07</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-07 18:52:14	<u>0xe0d3b1aeddbb79b363b177cef875ff49fdc268e2d0519759bba6c3cf9e073dbb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 21:33:00	<u>0x78e641482e25a2b0453285181a37439470a742f9d575bae3f1d76c9e3856e7e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 18:41:56	<u>0xdc624eb2c3850cd1668a723de858b945da0e00fd98d7c4ae424bf8900ba26305</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 06:24:13	<u>0xccd12a1354a777f5f98baf0e4a05bb66e904ee366850b252b971eb3ede668423</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:08:11	<u>0x101a10f30712df69f94a7499865d1708c8277210d29bc7fa3ddb9dbdd1633bba</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 05:07:41	<u>0x042a35818a500502a0bcd57752e3ddbf720df520f46f9ef52b025a1d57ee21bb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
11	2024-02-06 02:57:29	<u>0xb030416abf1bdfbc62c4ad397373bb01cd0f25fefc80ff7ee5c52673eb8cf784</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2023-09-18 02:03:29	<u>0xb8aea8928fa13e9ae72d12f36ce9f69515e31caa9fde29b6b359d260af6c9851</u>	+ 1 usd-reward.com	✓
13	2023-09-17 17:49:30	<u>0x257c2b914de93b10430b1cd5c41dac9eaab295dcae6c2959f59a8b5db0c4e87c</u>	+ 1 Vouchers	✓
14	2023-09-17 17:49:16	<u>0x1b7934e8ae6d773c76c888e9edac198e5ad47a13c67ef33ea28fbcf85e90aecd</u>	+ 1 usd-reward.com	✓
15	2023-09-17 17:48:58	<u>0xaa8745081c4ccc9d2f6771847e082378e959f5b43033774577eac7d9f797e3ab</u>	+ 1 Vouchers	✓
16	2023-09-14 12:17:55	<u>0x10f758092c9ad7584b59c5a7446228f23abc20c4e2a141adb1194f4a24a18f57</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 12:17:39	<u>0x205ea86feb848d853a9d9e3db7d4dad1e1f794e5ec398ebd0eb8ef1bbde16327</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 12:17:11	<u>0xd31f28c2afe091416cc09b5a3ed0aa6212f1f745b5965543b818b1dddaf74ef9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 12:16:57	<u>0xee9bc12e050c68849b01949b26923ce363643a6590797c3bdea3d4461641f987</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 12:14:53	<u>0x25943b6ce0a322cab1c8164efb744cb05c5396d9afac6ce9c5cafbb34b3f6938</u>	+ 1 LIDO Drop	✓
21	2023-09-14 12:12:57	<u>0x0451a79cb134aeb44272dd43740de92acd0bfcebce0859fdc3ac19bbc8e30d43</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 22:31:47	<u>0x34a805b1eaf59a40d7cbeac94fd1466ef009108fde6a088ec770ce5c6d797645</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 15:13:44	<u>0x438fe658cb239a59817633489b2a9e25450fdc7b41d2dae126e8b1b15b0162ca</u>	+ 1 Vouchers	✓
24	2023-09-12 14:23:04	<u>0xe8d328478eaed1380524a54e4bcce94167e6ce25e468e29931d462a95c0bca0e</u>	+ 1 NFT Voucher	✓
25	2023-09-12 10:08:34	<u>0x35bd9eb2249fed08b39b3cd01933d38ed8a7598743aac3772ced300296b1bd55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-26 15:44:48	<u>0x1c0e5281793a3cc217007457c3d9ebb4a477a6157c fb8df97cd8c416c0cb0ae5</u>	+ 1 NFTVoucher	✓

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