

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb444f1c3a15f15629287d6dd0e608564658072df</u>
TOTAL RECEIVED	30.192892025795060817 MATIC
	11.35 USD
TOTAL SEND	27.959945809787136284 MATIC
	10.51 USD

Token	Balance
MATIC	2.232946216007924090 MATIC
	0.84 USD
LINKToken.io	197.0500000000000011369 tLINK
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
Loyalty Program	1 Loyalty Program


Token	Balance
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
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:05:37	<u>0x4b8419bbcb47c26bc0d58837c22c9ee0feb39e80ca346e0c99829bb48d73f93b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:05:37	<u>0x4b8419bbcb47c26bc0d58837c22c9ee0feb39e80ca346e0c99829bb48d73f93b</u>	- 0.0032540267785916 44 MATIC  0.00 USD	✓
3	2024-03-30 05:05:37	<u>0x4b8419bbcb47c26bc0d58837c22c9ee0feb39e80ca346e0c99829bb48d73f93b</u>	- 0.0163398059828737 36 MATIC  0.01 USD	✓
4	2024-03-29 06:32:01	<u>0x681fa5986eb4bf1f0524b95e85b633cc187ef1dc667ca93564fc0da00c77194a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:32:01	<u>0x681fa5986eb4bf1f0524b95e85b633cc187ef1dc667ca93564fc0da00c77194a</u>	- 0.0038215225215750 00 MATIC  0.00 USD	✓
6	2024-03-29 06:32:01	<u>0x681fa5986eb4bf1f0524b95e85b633cc187ef1dc667ca93564fc0da00c77194a</u>	- 0.0056680565392027 50 MATIC  0.00 USD	✓
7	2024-02-06 01:50:52	<u>0xea8b49918343cf41c42bd996749bc2ad55eef5008084733dcb1f5075068b5bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:50:52	<u>0xea8b49918343cf41c42bd996749bc2ad55eef5008084733dcb1f5075068b5bef</u>	- 0.0023924539268601 92 MATIC  0.00 USD	✓
9	2024-02-06 01:50:52	<u>0xea8b49918343cf41c42bd996749bc2ad55eef5008084733dcb1f5075068b5bef</u>	- 0.0004787080818694 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:53:30	<u>0x64d8eb3207a38e9c1d36ec0b78018a71b7ff1aaf8b9d9b5317760d2fefb07c07</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 14:53:30	<u>0x64d8eb3207a38e9c1d36ec0b78018a71b7ff1aaf8b9d9b5317760d2fefb07c07</u>	- 0.0107828125192317 06 MATIC  0.00 USD	✓
12	2023-09-12 14:53:30	<u>0x64d8eb3207a38e9c1d36ec0b78018a71b7ff1aaf8b9d9b5317760d2fefb07c07</u>	- 0.0305679391519958 52 MATIC  0.01 USD	✓
13	2023-09-12 05:54:01	<u>0x4fa43333859b224397d4770aae22568cdb6410188bbbcf85c1b33dba108b911a</u>	- 8.8274924554936493 59 MATIC  4.47 USD	✓
14	2023-09-12 05:54:01	<u>0x4fa43333859b224397d4770aae22568cdb6410188bbbcf85c1b33dba108b911a</u>	- 0.0007974848654640 00 MATIC  0.00 USD	✓
15	2023-09-12 05:54:01	<u>0x4fa43333859b224397d4770aae22568cdb6410188bbbcf85c1b33dba108b911a</u>	- 0.0018688816533870 00 MATIC  0.00 USD	✓
16	2023-09-12 05:03:51	<u>0xa3c7c399eba2b7e617f85320bc2195f66f573fc31e46ae7d34b1679b0eb925e6</u>	+ 10.812969999999999 970 MATIC  5.49 USD	✓
17	2023-09-08 15:01:19	<u>0x2568cfb56a7c764ad9190e64fd3578545fcb9f4545f682394ed0ef8028d703f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:01:19	<u>0x2568cfb56a7c764ad9190e64fd3578545fcb9f4545f682394ed0ef8028d703f4</u>	- 0.0037077753779136 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:01:19	<u>0x2568cfb56a7c764ad919</u> <u>0e64fd3578545fcb9f4545</u> <u>f682394ed0ef8028d703f4</u>	- 0.0237923677686067 63 MATIC  0.01 USD	✓
20	2023-06-19 19:17:49	<u>0x6a1d1d0b6cdfc30fd98c</u> <u>80128b11ad61484a6d2831</u> <u>535f12678a12e403176af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 19:17:49	<u>0x6a1d1d0b6cdfc30fd98c</u> <u>80128b11ad61484a6d2831</u> <u>535f12678a12e403176af3</u>	- 0.0131425131862234 10 MATIC  0.00 USD	✓
22	2023-06-19 19:17:49	<u>0x6a1d1d0b6cdfc30fd98c</u> <u>80128b11ad61484a6d2831</u> <u>535f12678a12e403176af3</u>	- 0.0595843014254870 55 MATIC  0.03 USD	✓
23	2023-06-19 05:25:33	<u>0xed10c59c81038bcea8ca</u> <u>1e5e9716030c36fd0057dd</u> <u>6898aa62001a6e368f164e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-19 05:25:33	<u>0xed10c59c81038bcea8ca</u> <u>1e5e9716030c36fd0057dd</u> <u>6898aa62001a6e368f164e</u>	- 0.0138952821443412 91 MATIC  0.00 USD	✓
25	2023-06-19 05:25:33	<u>0xed10c59c81038bcea8ca</u> <u>1e5e9716030c36fd0057dd</u> <u>6898aa62001a6e368f164e</u>	- 0.0635955070307941 27 MATIC  0.03 USD	✓
26	2023-06-19 04:02:53	<u>0xe402e6c5c8eb5baa8fd8</u> <u>6320e103eb71121e530ff9</u> <u>3fa84b3f4a897759d36876</u>	- 6.9491979999999999 86 MATIC  4.17 USD	✓
27	2023-06-19 04:02:53	<u>0xe402e6c5c8eb5baa8fd8</u> <u>6320e103eb71121e530ff9</u> <u>3fa84b3f4a897759d36876</u>	- 0.0005550237710850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 04:02:53	<u>0xe402e6c5c8eb5baa8fd86320e103eb71121e530ff93fa84b3f4a897759d36876</u>	- 0.0028486666568010 00 MATIC  0.00 USD	✓
29	2023-06-18 14:36:17	<u>0x894a22dd2d70d1e1f53daf7f3aa6118f62d0b481bf b233bd7e1f29b95f8997ce</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 14:36:17	<u>0x894a22dd2d70d1e1f53daf7f3aa6118f62d0b481bf b233bd7e1f29b95f8997ce</u>	- 0.0018221400000000 00 MATIC  0.00 USD	✓
31	2023-06-18 14:36:17	<u>0x894a22dd2d70d1e1f53daf7f3aa6118f62d0b481bf b233bd7e1f29b95f8997ce</u>	- 0.0080844979544851 09 MATIC  0.00 USD	✓
32	2023-06-17 16:08:29	<u>0xe54f7a2895cf15ac18b017db5c9813a5fa970e66cf2126828c686a09ef9cef00</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 16:08:29	<u>0xe54f7a2895cf15ac18b017db5c9813a5fa970e66cf2126828c686a09ef9cef00</u>	- 0.0044804667819109 24 MATIC  0.00 USD	✓
34	2023-06-17 16:08:29	<u>0xe54f7a2895cf15ac18b017db5c9813a5fa970e66cf2126828c686a09ef9cef00</u>	- 0.0201481354186650 52 MATIC  0.01 USD	✓
35	2023-06-17 10:59:02	<u>0xa844bd815a9d09f98963aade8b8a26cf5f6bf6ef88c1c6a7dcf783a770445a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 10:59:02	<u>0xa844bd815a9d09f98963aade8b8a26cf5f6bf6ef88c1c6a7dcf783a770445a62</u>	- 0.0013373146647142 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 10:59:02	<u>0xa844bd815a9d09f98963</u> <u>aade8b8a26cf5f6bf6ef88</u> <u>c1c6a7dcf783a770445a62</u>	- 0.0068347785492972 80 MATIC  0.00 USD	✓
38	2023-06-17 07:22:26	<u>0xf7bfc86ce72ced52a957</u> <u>f86bf50ac457862cd1cf30</u> <u>c61f0c9c14b3f1e4a1b8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:22:26	<u>0xf7bfc86ce72ced52a957</u> <u>f86bf50ac457862cd1cf30</u> <u>c61f0c9c14b3f1e4a1b8f2</u>	- 0.0015943918064860 83 MATIC  0.00 USD	✓
40	2023-06-17 07:22:26	<u>0xf7bfc86ce72ced52a957</u> <u>f86bf50ac457862cd1cf30</u> <u>c61f0c9c14b3f1e4a1b8f2</u>	- 0.0116513892972637 59 MATIC  0.00 USD	✓
41	2023-06-16 05:38:04	<u>0x548c27bbaa0653adaf25</u> <u>252fbb53d482bdf1c5b0e4</u> <u>562a783f4e28d05baaef32</u>	+ 9.0891520257950606 52 MATIC  5.37 USD	✓
42	2023-06-01 05:21:10	<u>0x7a5baec44eca58434d90</u> <u>e5af5d0b98d10064ed84e3</u> <u>13ae372f2b1ea5dced5abd</u>	- 10.205054986173175 635 MATIC  9.07 USD	✓
43	2023-06-01 05:21:10	<u>0x7a5baec44eca58434d90</u> <u>e5af5d0b98d10064ed84e3</u> <u>13ae372f2b1ea5dced5abd</u>	- 0.0005298879293820 00 MATIC  0.00 USD	✓
44	2023-06-01 05:21:10	<u>0x7a5baec44eca58434d90</u> <u>e5af5d0b98d10064ed84e3</u> <u>13ae372f2b1ea5dced5abd</u>	- 0.0026620521774840 00 MATIC  0.00 USD	✓
45	2023-06-01 03:52:19	<u>0xb18ecb80f011de6d4d80</u> <u>cf7a4975cd991db1cdfaf13</u> <u>48783a6e113afc06b8b50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-01 03:52:19	<u>0xb18ecb80f011de6d4d80cf7a4975cd991db1cdaf1348783a6e113afc06b8b50</u>	- 0.0136188300000000 00 MATIC 0.01 USD	✓
47	2023-06-01 03:52:19	<u>0xb18ecb80f011de6d4d80cf7a4975cd991db1cdaf1348783a6e113afc06b8b50</u>	- 0.0572612621872949 23 MATIC 0.05 USD	✓
48	2023-05-31 05:53:27	<u>0x933400fddb9c353939df43e1e158e1fc262c074af0a05c1e31b98a725e3eb04</u>	+ 10.2907700000000000 195 MATIC 9.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:03:54	<u>0x04b9213b0a14508a48e7f75c899619e175593b0927ce69440e5e8e5fc1a6b516</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-07 12:12:27	<u>0x106f0fc1e2c33eb6e61ef6bc4b60c8c96ba8e4a339db61aee35500f9e57e311d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2023-09-12 19:03:44	<u>0xcf32ba629d063c42c4db1486ace79d70a01c93373a2736a4752738ec48e8dba</u>	+ 892.7500000000000000 0000 \$ sUSD	✓
4	2023-09-09 18:55:18	<u>0xa5f23b8c5bef0caa04e964e570e0ee61ee1551553ba2e9217ea6cf813b3d9a84</u>	+ 181,950.6499999999 94179234 WHEX	✓
5	2023-06-05 13:45:04	<u>0xc1cfccc94e4b6971b66fcc9d882f9091aeb5e2f20d0e723796a4392f2493a23f</u>	+ 197.050000000000001 1369 tLINK	✓



#	Date & time	Transaction Id	Amount	
6	2023-06-02 13:40:57	<u>0x226d96fc2eb8ed157e879b08ce92b91a016d978deb</u> <u>d002642b0fd996449915c3</u>	+ 101,925.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:05:37	<u>0x4b8419bbcb47c26bc0d58837c22c9ee0feb39e80ca</u> <u>346e0c99829bb48d73f93b</u>	+ 1 Mind Network	✓
2	2024-03-29 06:32:01	<u>0x681fa5986eb4bf1f0524b95e85b633cc187ef1dc66</u> <u>7ca93564fc0da00c77194a</u>	+ 1 Mind Network	✓
3	2024-02-06 01:50:52	<u>0xea8b49918343cf41c42bd996749bc2ad55eef50080</u> <u>84733dcb1f5075068b5bef</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:01:19	<u>0x2568cfb56a7c764ad9190e64fd3578545fcb9f4545</u> <u>f682394ed0ef8028d703f4</u>	+ 1 vatar	✓
5	2023-06-19 19:17:49	<u>0x6a1d1d0b6cdfc30fd98c80128b11ad61484a6d2831</u> <u>535f12678a12e403176af3</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 05:25:33	<u>0xed10c59c81038bcea8ca1e5e9716030c36fd0057dd</u> <u>6898aa62001a6e368f164e</u>	+ 1 zkLightClient	✓
7	2023-06-17 16:08:29	<u>0xe54f7a2895cf15ac18b017db5c9813a5fa970e66cf</u> <u>2126828c686a09ef9cef00</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-17 07:22:26	<u>0xf7bfc86ce72ced52a957f86bf50ac457862cd1cf30c61f0c9c14b3f1e4a1b8f2</u>	+ 1 Mainnet Alpha	✓
9	2023-06-01 03:52:19	<u>0xb18ecb80f011de6d4d80cf7a4975cd991db1cdaf1348783a6e113afc06b8b50</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:06:45	<u>0xe8e0b9988e9864af31a79777926d13b3d651246b4a0d9a8fbc0ff185e6ebec07</u>	+ 1 -airdrop.org	✓
2	2024-05-01 22:43:09	<u>0x72995c11ddc8fae1f5699328b3984d70047968abe024434edc83d16de25c5de9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-07 13:07:37	<u>0x7b95910903670215d9a8cf87e302cfc70d423b559ec953c20bd777cdfe737b1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 10:56:48	<u>0x99cc32a8bb4ea5a7bbf0b509d7d5130c71e516d668c711a9a7287ac396a2f4f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:42:03	<u>0xc0b250a7b06491184cdb0858b1b8aa3c32ca08e02745ac64f62777abb54b8779</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 06:42:01	<u>0xb04afc8e5508d91ed08d1706896bd414688d8bd4b15228794239895819b39265</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 05:01:53	<u>0xb1e93afe1183c7c5f7f03a783a1d92697bcd84b85a065c3a101fec7a52492c31</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:50:17	<u>0x566db72fe6e0982cb6d84dc30c405e537c15d9924892ebf51527814149e29b95</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 01:37:56	<u>0xdfc88b3f72142817a9852eb038a8887278622a263f3edcc53f0a8fdedcaf853f</u>	+ 1 https://lidostak.com	✓
10	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
11	2024-02-06 02:54:03	<u>0x8f3b7e67c375907ec670be6c434bbce4cc49db126e0de30285eb22993a2aa814</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2023-09-18 01:27:53	<u>0xec82018e2beffb234ee48e7de8cf2f3879c2e9c1b583cce9bdddcaf224e9bf</u>	+ 1 usd-reward.com	✓
13	2023-09-17 07:58:38	<u>0x54ee9f6517aba0fbc2db263a5ba23ff168507cb7baf919dd6d9bf30b286e4c7b</u>	+ 1 drop-usdc.com	✓
14	2023-09-13 23:14:51	<u>0xd781a46df9545db19fd64a3951e0edeb26f62c7299b3645803b19716b49af759</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 22:19:12	<u>0x44bc4a3c87712ac1ebc318d0cf75f60915dd5b2ebe2e3a4310db8e0c797a7c23</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 22:18:36	<u>0xce8a8fdae1da41cba938</u> <u>f778782bdf622d669e6fed</u> <u>545b5f4364e1ddab0a27eb</u>	+ 1 Base Chain Raffle	✓
17	2023-09-13 22:18:28	<u>0x588c46071720421196f5</u> <u>96f5bcb292082b1a1044a1</u> <u>833bfd23bf07ede338156</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-13 22:17:54	<u>0x525893a80fae3fdb9f13</u> <u>62abdcf786ad9f5cab4fb3</u> <u>88ec12a6faddcc6cfe6ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 22:15:50	<u>0x975467eb12efd71e229f</u> <u>cf5ecb6bbc08a030d6fb6a</u> <u>9746254adc3097337a2e56</u>	+ 1 LIDO Drop	✓
20	2023-09-13 21:12:38	<u>0x87c5752397ef62ab27bb</u> <u>548d895ce58a1f058faa2e</u> <u>30e3c4564ab96171a02ae3</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 21:17:57	<u>0xfe1bd6d06d6293d45cff</u> <u>8d1bdbd9ca94ace0b8ca16</u> <u>da3598a4453696348b2f08</u>	+ 1 Voucher	✓
22	2023-09-12 14:54:36	<u>0xea05c3b4808a548cd41c</u> <u>129ac12bdd423404c6f969</u> <u>3548c2f0da7e20f0bb68ba</u>	+ 1 Vouchers	✓
23	2023-09-12 13:34:08	<u>0x3259c516455f83636fa9</u> <u>2b2ea54d5e08ac8fe59c1a</u> <u>ac9a5278217bc86389d387</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-27 01:51:52	<u>0xb03ec0264c9df8effcc4</u> <u>0cb275972825e05d757359</u> <u>e81897059f95962acf2e48</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 05:04:23	<u>0x3ade6c1baf35ba471dc2</u> <u>83fa25be0d331ed31ac3b9</u> <u>b95581360323a0de316182</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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