

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb77b7f8853418770bf966c2b6efdbc0ecbab7111</u>
TOTAL RECEIVED	30.249872241721689647 MATIC
	11.38 USD
TOTAL SEND	28.025782154729284912 MATIC
	10.54 USD


Token	Balance
MATIC	2.224090086992404292 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
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
BLAST	10,000 rds
#HEXPool.net	181,950.64999999994179234 wHEX
@SNXPool.com	892.7500000000000000 \$ sUSD

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
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A <a href="https://usd-reward.com">usd-reward.com</a>
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:59:35	<u>0x5eb912905dcbae8719dc</u> <u>9016d4131406f1ab830d92</u> <u>29356ea027e2c4f7187133</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 04:59:35	<u>0x5eb912905dcbae8719dc</u> <u>9016d4131406f1ab830d92</u> <u>29356ea027e2c4f7187133</u>	- 0.0031606076922813 00 MATIC  0.00 USD	✓
3	2024-03-30 04:59:35	<u>0x5eb912905dcbae8719dc</u> <u>9016d4131406f1ab830d92</u> <u>29356ea027e2c4f7187133</u>	- 0.0185086875117985 51 MATIC  0.01 USD	✓
4	2024-03-29 06:27:15	<u>0x34d643b38d474864a63d</u> <u>4f060ed9d23dbc174d6d95</u> <u>025494431c0ec29380b3f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:27:15	<u>0x34d643b38d474864a63d</u> <u>4f060ed9d23dbc174d6d95</u> <u>025494431c0ec29380b3f2</u>	- 0.0008124380791313 31 MATIC  0.00 USD	✓
6	2024-03-29 06:27:15	<u>0x34d643b38d474864a63d</u> <u>4f060ed9d23dbc174d6d95</u> <u>025494431c0ec29380b3f2</u>	- 0.0101395886528252 88 MATIC  0.01 USD	✓
7	2024-02-06 01:49:14	<u>0x2701b40725f72a493587</u> <u>df5f3593b0d8b71cb23bb8</u> <u>4b1b0ec8d346725fd06652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:49:14	<u>0x2701b40725f72a493587</u> <u>df5f3593b0d8b71cb23bb8</u> <u>4b1b0ec8d346725fd06652</u>	- 0.0023993165706685 76 MATIC  0.00 USD	✓
9	2024-02-06 01:49:14	<u>0x2701b40725f72a493587</u> <u>df5f3593b0d8b71cb23bb8</u> <u>4b1b0ec8d346725fd06652</u>	- 0.0005325770399890 72 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:49:02	<u>0x59bfff61edda118d80680471aeee035e8f7a207bd5b529fa91a293d37e0bd0023</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 14:49:02	<u>0x59bfff61edda118d80680471aeee035e8f7a207bd5b529fa91a293d37e0bd0023</u>	- 0.0103016350513959 85 MATIC  0.00 USD	✓
12	2023-09-12 14:49:02	<u>0x59bfff61edda118d80680471aeee035e8f7a207bd5b529fa91a293d37e0bd0023</u>	- 0.0355463019196480 41 MATIC  0.01 USD	✓
13	2023-09-12 05:45:29	<u>0xc6875a4074e26105c51ad866882563e52f898feb8fea77bd78c74a557822d240</u>	- 8.8248845755981051 30 MATIC  4.47 USD	✓
14	2023-09-12 05:45:29	<u>0xc6875a4074e26105c51ad866882563e52f898feb8fea77bd78c74a557822d240</u>	- 0.0010375965599370 00 MATIC  0.00 USD	✓
15	2023-09-12 05:45:29	<u>0xc6875a4074e26105c51ad866882563e52f898feb8fea77bd78c74a557822d240</u>	- 0.0023890719588960 00 MATIC  0.00 USD	✓
16	2023-09-12 04:58:19	<u>0x03075809b8953540dc63419b4e6753a6d724e789f05035f919b50c2e8fa5f886</u>	+ 10.469079999999999 941 MATIC  5.32 USD	✓
17	2023-09-08 15:00:27	<u>0x43365543c30c61e0ca4c68010f36a8c161fa3fe83ca59e0a8089d9680c010715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:00:27	<u>0x43365543c30c61e0ca4c68010f36a8c161fa3fe83ca59e0a8089d9680c010715</u>	- 0.0055232734308643 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:00:27	<u>0x43365543c30c61e0ca4c68010f36a8c161fa3fe83ca59e0a8089d9680c010715</u>	- 0.0293507049474187 11 MATIC  0.01 USD	✓
20	2023-06-19 19:04:48	<u>0x4bfd53d626c9e27a2e0c3200f9e7d2416241d61c0e3e5f7000e1cf0497e7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 19:04:48	<u>0x4bfd53d626c9e27a2e0c3200f9e7d2416241d61c0e3e5f7000e1cf0497e7b8</u>	- 0.0156267599551231 30 MATIC  0.00 USD	✓
22	2023-06-19 19:04:48	<u>0x4bfd53d626c9e27a2e0c3200f9e7d2416241d61c0e3e5f7000e1cf0497e7b8</u>	- 0.0595288917349497 61 MATIC  0.03 USD	✓
23	2023-06-19 04:00:27	<u>0x0e11ac0d24d3d5618914d7be934f5e51c3b3e2e7653e064547b4dab76fc56fe5</u>	- 6.8431660000000000 82 MATIC  4.10 USD	✓
24	2023-06-19 04:00:27	<u>0x0e11ac0d24d3d5618914d7be934f5e51c3b3e2e7653e064547b4dab76fc56fe5</u>	- 0.0006888910477260 00 MATIC  0.00 USD	✓
25	2023-06-19 04:00:27	<u>0x0e11ac0d24d3d5618914d7be934f5e51c3b3e2e7653e064547b4dab76fc56fe5</u>	- 0.0027147993801600 00 MATIC  0.00 USD	✓
26	2023-06-19 03:28:10	<u>0xb767c343142b63c3429e76b6a3033c55fdefb4e48adc9bca9a8318bed93dc9ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 03:28:10	<u>0xb767c343142b63c3429e76b6a3033c55fdefb4e48adc9bca9a8318bed93dc9ce</u>	- 0.0129737894119959 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 03:28:10	<u>0xb767c343142b63c3429e76b6a3033c55fdefb4e48adc9bca9a8318bed93dc9ce</u>	- 0.0593436288626478 24 MATIC  0.03 USD	✓
29	2023-06-18 13:19:36	<u>0x599f78ac12da2857716c8b8e6961f3d9eff77b05ec33c5f56139be304b52de95</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 13:19:36	<u>0x599f78ac12da2857716c8b8e6961f3d9eff77b05ec33c5f56139be304b52de95</u>	- 0.001821780000000000 00 MATIC  0.00 USD	✓
31	2023-06-18 13:19:36	<u>0x599f78ac12da2857716c8b8e6961f3d9eff77b05ec33c5f56139be304b52de95</u>	- 0.0081514098372120 43 MATIC  0.00 USD	✓
32	2023-06-17 15:58:59	<u>0x5990cd6d1edff287e6c1f5d175e918fba6965b3422e87093fc409d8f4d4ab5ee</u>	- 0.800000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 15:58:59	<u>0x5990cd6d1edff287e6c1f5d175e918fba6965b3422e87093fc409d8f4d4ab5ee</u>	- 0.0000932426566118 03 MATIC  0.00 USD	✓
34	2023-06-17 15:58:59	<u>0x5990cd6d1edff287e6c1f5d175e918fba6965b3422e87093fc409d8f4d4ab5ee</u>	- 0.0197453011900268 03 MATIC  0.01 USD	✓
35	2023-06-17 10:49:00	<u>0x5c93ee4c99e9c47e89708867040594abfafa8604e1a1dc3b2bbdd3a76b3f11d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 10:49:00	<u>0x5c93ee4c99e9c47e89708867040594abfafa8604e1a1dc3b2bbdd3a76b3f11d3</u>	- 0.0013895654587129 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 10:49:00	<u>0x5c93ee4c99e9c47e89708867040594abfafa8604e1a1dc3b2bbdd3a76b3f11d3</u>	- 0.0066564584748819 20 MATIC  0.00 USD	✓
38	2023-06-17 07:14:58	<u>0xb0aaec6c5b30a648d96dc09e11f0443d023c9369feb33909bde37091b6d27f0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:14:58	<u>0xb0aaec6c5b30a648d96dc09e11f0443d023c9369feb33909bde37091b6d27f0d</u>	- 0.0030755036398084 32 MATIC  0.00 USD	✓
40	2023-06-17 07:14:58	<u>0xb0aaec6c5b30a648d96dc09e11f0443d023c9369feb33909bde37091b6d27f0d</u>	- 0.0109606476281083 42 MATIC  0.00 USD	✓
41	2023-06-16 05:31:16	<u>0x5a8abf4a9a72d91d068139ec1ed3fc89a7e90f0a7bb995eda9679ca02e889877</u>	+ 9.3249722417216887 04 MATIC  5.51 USD	✓
42	2023-06-01 05:19:36	<u>0x6778f0a98715c3c05c74ed05be0ac609989720dadb1dc6b803d2926cb1cda7c4</u>	- 10.371047154812776 725 MATIC  9.22 USD	✓
43	2023-06-01 05:19:36	<u>0x6778f0a98715c3c05c74ed05be0ac609989720dadb1dc6b803d2926cb1cda7c4</u>	- 0.0005825393763840 00 MATIC  0.00 USD	✓
44	2023-06-01 05:19:36	<u>0x6778f0a98715c3c05c74ed05be0ac609989720dadb1dc6b803d2926cb1cda7c4</u>	- 0.0026094007304820 00 MATIC  0.00 USD	✓
45	2023-05-30 08:02:00	<u>0xd355f0b26fbd1d675ca0142d34caca95042eb45f4b995a688c744368bac19d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 08:02:00	<u>0xd355f0b26fbd1d675ca0142d34caca95042eb45f4b995a688c744368bac19d73</u>	- 0.0142382611392025 91 MATIC  0.01 USD	✓
47	2023-05-30 08:02:00	<u>0xd355f0b26fbd1d675ca0142d34caca95042eb45f4b995a688c744368bac19d73</u>	- 0.0556996624084910 78 MATIC  0.05 USD	✓
48	2023-05-30 06:39:31	<u>0x56e8660801ee1df29cafaced95375a99848651f4340c5fb6908ea1daff31b56d</u>	+ 10.455819999999999 226 MATIC  9.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:30:43	<u>0xc0bbb55bba352a866f4463bd2797c3672cf5d4ff3028517d4c7a2a569afe654f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 01:22:25	<u>0xc4d7d6d2e8916725c9394a1ce928ab2f2b684f39f16086e18052cefe60aa3824</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-07 12:08:21	<u>0x74d07806ee64878bcd4a664eb247b05ccb2fe6b1888c58482f28c89fe552f62d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-28 08:01:44	<u>0x31af91ebef73941619882df647679333c276e9d2ca21140b740c885f60e07d93</u>	+ 7,350 rds	✓
5	2024-02-06 01:49:22	<u>0x6b814fdfb9dd8d846a12af4740661a94f0b9f4fe82663c395dc6e5110515375a</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
6	2023-09-12 19:04:16	<u>0x43e890c83c0b80866913</u> <u>4a59add9ca20cd470daecf</u> <u>6806e1e1a49665ac85c246</u>	+ 892.75000000000000 0000 \$ sUSD	✓
7	2023-09-09 18:56:36	<u>0x6b45ce9c419b7d0400be</u> <u>abfcb1f9eaf32570f13582</u> <u>32517d525c53ed20fd3f5c</u>	+ 181,950.6499999999 94179234 wHEX	✓
8	2023-06-05 13:45:12	<u>0xa0ef3d17b56a16076962</u> <u>3ea3facc8a6965a933f38d</u> <u>20df2d4a1fdeb50730d6c9</u>	+ 197.05000000000001 1369 tLINK	✓
9	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	2024-03-30 04:59:35	<u>0x5eb912905dcbae8719dc</u> <u>9016d4131406f1ab830d92</u> <u>29356ea027e2c4f7187133</u>	+ 1 Mind Network	✓
2	2024-03-29 06:27:15	<u>0x34d643b38d474864a63d</u> <u>4f060ed9d23dbc174d6d95</u> <u>025494431c0ec29380b3f2</u>	+ 1 Mind Network	✓
3	2024-02-06 01:49:14	<u>0x2701b40725f72a493587</u> <u>df5f3593b0d8b71cb23bb8</u> <u>4b1b0ec8d346725fd06652</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:00:27	<u>0x43365543c30c61e0ca4c</u> <u>68010f36a8c161fa3fe83c</u> <u>a59e0a8089d9680c010715</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 19:04:48	<u>0x4bfd9c53d626c9e27a2e0c3200f9e7d2416241d61c0e3e5f7000e1cf0497e7b8</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-19 03:28:10	<u>0xb767c343142b63c3429e76b6a3033c55fdefb4e48adc9bca9a8318bed93dc9ce</u>	+ 1 zkLightClient	✓
7	2023-06-17 15:58:59	<u>0x5990cd6d1edff287e6c1f5d175e918fba6965b3422e87093fc409d8f4d4ab5ee</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 07:14:58	<u>0xb0aaec6c5b30a648d96dc09e11f0443d023c9369feb33909bde37091b6d27f0d</u>	+ 1 Mainnet Alpha	✓
9	2023-05-30 08:02:00	<u>0xd355f0b26fbd1d675ca0142d34caca95042eb45f4b995a688c744368bac19d73</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:27:25	<u>0x1490105aaa428af88fe2915beb44a5c5033912a3e33e4e7acf4fb75b09dfa55d</u>	+ 1 -airdrop.org	✓
2	2024-05-01 22:33:11	<u>0x3dc7f61a440d9e261313cf7b05adaacb3fbcf02951ab30224a8f607c669d9c81</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-07 13:01:39	<u>0x762d55b96cb7130a87369cfe48987659ae479ccfa4664a5987901e0a344fa407</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 10:59:20	<u>0x951b06c34e0f4b071f46552db2c5409c252841615db4e02d9505153804f2a907</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:42:03	<u>0xc0b250a7b06491184cdbc0858b1b8aa3c32ca08e02745ac64f62777abb54b8779</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 06:42:03	<u>0x8de9d85774d22c1e4c256020e34dc6079f0afeb59951acde68a508f41dfb5921</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 04:50:05	<u>0x2c7a57a6d1f37ba57b42c294022c19e0f16ca22be5510732f9ad4ea853dc3579</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:49:25	<u>0xcb56d63793411e9264107c4cd669d8901203354815e0268c4a8982fcdae89e98</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 01:43:48	<u>0x4b018bbd1316f8c3eb0d526a7ac48e1eb1914d0686d248f53ff4acab00b609cd</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
10	2024-02-13 00:36:27	<u>0xcfa2323add785e240ae5d4bd5141afa658358544f5982f43a7c61846a9df8974</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 02:52:57	<u>0x6e32710a0545adeb201934deb0657d560a576e1c9a08203a5f242cb4f6813d05</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 01:18:03	<u>0x1244ad7fc6278fb9abf5c0c50b26dc1e5ceb5daf2c499f27badfa6ec8c833ce7</u>	+ 1 usd-reward.com	✓
14	2023-09-17 07:54:18	<u>0xc0e4400811d4d48a9507b80fc90452b974da01c405be5dc5a29a6526fd7efeb3</u>	+ 1 drop-usdc.com	✓
15	2023-09-13 22:13:50	<u>0x9c23b5b52c67f881461073463d0aaf2a4b266648991071c710dbe919821f6fc2</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-13 22:13:22	<u>0x4a3a97e409a288cf7fa06d89488bcf60cc7acffaa0e32b954cf9a9c4e6e08f43</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 22:13:12	<u>0x7c339d816a94942dbe52cc6033a31b4693d70405e37233a97ceb2f5d56f15175</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 22:12:32	<u>0xf34d49114067a46f977cfef3e6b9f1ef9385842c056bf583e6556307ff4cbfe7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 22:12:12	<u>0xaa19cad360724ee9448f49b802c23d4a116164795bd19b3025229189ad42962c</u>	+ 1 LIDO Drop	✓
20	2023-09-13 21:00:24	<u>0x335b383118fd4158a6b981c546da4c0cddb68446a694107eff6b0fa2f83930dd</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 18:15:22	<u>0x5b65ee3d3a444b80b5c82e8ca867dcdb496f3e822880620853319a0f69e241af</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 21:17:33	<u>0x56c0d5784ca4be5afb31</u> <u>f92b5e3e79efb0ac9ec7a9</u> <u>e16f736b2734e57084d094</u>	+ 1 Voucher	✓
23	2023-09-12 04:58:53	<u>0xa29eb1c80ce917d6637e</u> <u>b2c6b298e8f1efb155c1d6</u> <u>fcc2a495c79ccd02979083</u>	+ 1 Vouchers	✓
24	2023-09-11 18:44:37	<u>0xa2b7e4c3dee1e412c690</u> <u>72b5a7f43072d30bd69945</u> <u>74b88389d8e9748611000d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-29 11:07:51	<u>0x58f2059500510e3f5a18</u> <u>3d5559ecb315126595c6c4</u> <u>6b3180680379bc3369de80</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-27 20:58:46	<u>0x9b56d7c7f39977c31260</u> <u>9564a534b1adf5a7ad1061</u> <u>0e9f7538de9cc91b65e3c6</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 17:56:31	<u>0x1251fa49ab93861a15fa</u> <u>c324cb41dedb22786a7426</u> <u>7a36c3c2caca2926ee3047</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 15:35:48	<u>0x12fce050ca0e4bb7d7be</u> <u>2b9228bf97f157686dd4a8</u> <u>c800536a734c351fb016a6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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