

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe89a7415f52577b805e7933c26668327e6d0c0</u>
TOTAL RECEIVED	23.880590000000001538 MATIC
	8.95 USD
TOTAL SEND	21.614739271636334905 MATIC
	8.10 USD










Token	Balance
MATIC	2.265850728363664413 MATIC
	0.85 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	181,950.6499999999994179234 wHEX
@SNXPool.com	630.549999999999954525 wSNX
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
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:48:37	<u>0xdf6f84bfd75ad394788f b91951a238a22abeca393a 20e53e91aa7148ec24e81f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-06 02:48:37	<u>0xdf6f84bfd75ad394788f b91951a238a22abeca393a 20e53e91aa7148ec24e81f</u>	- 0.0024016917066234 56 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-02-06 02:48:37	<u>0xdf6f84bfd75ad394788f</u> <u>b91951a238a22abeca393a</u> <u>20e53e91aa7148ec24e81f</u>	- 0.0019715485288187 52 MATIC  0.00 USD	✓
4	2023-09-12 17:39:49	<u>0x9b58cce9cb4918e3d1e5</u> <u>8b141f123178c798b6249e</u> <u>6b034907ff5c6d0383a69a</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 17:39:49	<u>0x9b58cce9cb4918e3d1e5</u> <u>8b141f123178c798b6249e</u> <u>6b034907ff5c6d0383a69a</u>	- 0.0102815688950595 90 MATIC  0.00 USD	✓
6	2023-09-12 17:39:49	<u>0x9b58cce9cb4918e3d1e5</u> <u>8b141f123178c798b6249e</u> <u>6b034907ff5c6d0383a69a</u>	- 0.0235816296544944 06 MATIC  0.01 USD	✓
7	2023-09-12 02:02:28	<u>0x4ab5386f7c92b450fb0e</u> <u>8577e1ee46c133336c407d</u> <u>4438285892a2125a59f93b</u>	- 8.6753906571163899 03 MATIC  4.38 USD	✓
8	2023-09-12 02:02:28	<u>0x4ab5386f7c92b450fb0e</u> <u>8577e1ee46c133336c407d</u> <u>4438285892a2125a59f93b</u>	- 0.0011807048921850 00 MATIC  0.00 USD	✓
9	2023-09-12 02:02:28	<u>0x4ab5386f7c92b450fb0e</u> <u>8577e1ee46c133336c407d</u> <u>4438285892a2125a59f93b</u>	- 0.0036500359881300 00 MATIC  0.00 USD	✓
10	2023-09-12 01:19:06	<u>0x88a6d4c38f6de4f5ce8b</u> <u>b55768f391eab6b1c74135</u> <u>7b5ecfcda05913a8204afd</u>	+ 10.5294100000000000 380 MATIC  5.29 USD	✓
11	2023-09-08 15:33:03	<u>0xd44358e7c81b44767f7f</u> <u>18aa9622f556c1cbd41b25</u> <u>c15462efdcc979ef55a821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 15:33:03	<u>0xd44358e7c81b44767f7f</u> <u>18aa9622f556c1cbd41b25</u> <u>c15462efdcc979ef55a821</u>	- 0.0024666358363241 14 MATIC  0.00 USD	✓
13	2023-09-08 15:33:03	<u>0xd44358e7c81b44767f7f</u> <u>18aa9622f556c1cbd41b25</u> <u>c15462efdcc979ef55a821</u>	- 0.0262543751033476 78 MATIC  0.01 USD	✓
14	2023-06-26 13:39:26	<u>0x9f1984b0aca1e78c47a8</u> <u>e36b7c10dab19f65f7f097</u> <u>4805b3f46ef2561ab72024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 13:39:26	<u>0x9f1984b0aca1e78c47a8</u> <u>e36b7c10dab19f65f7f097</u> <u>4805b3f46ef2561ab72024</u>	- 0.0148128670633520 39 MATIC  0.00 USD	✓
16	2023-06-26 13:39:26	<u>0x9f1984b0aca1e78c47a8</u> <u>e36b7c10dab19f65f7f097</u> <u>4805b3f46ef2561ab72024</u>	- 0.0606796056354938 56 MATIC  0.04 USD	✓
17	2023-06-25 10:35:15	<u>0xe01cc2d615c0f0269707</u> <u>18a088151d16813e8ed44d</u> <u>bbec468dc2901c66f69b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 10:35:15	<u>0xe01cc2d615c0f0269707</u> <u>18a088151d16813e8ed44d</u> <u>bbec468dc2901c66f69b46</u>	- 0.0159109049242959 84 MATIC  0.01 USD	✓
19	2023-06-25 10:35:15	<u>0xe01cc2d615c0f0269707</u> <u>18a088151d16813e8ed44d</u> <u>bbec468dc2901c66f69b46</u>	- 0.0727514078885659 75 MATIC  0.04 USD	✓
20	2023-06-25 01:23:32	<u>0x9d97b4576f9bd962bf6c</u> <u>3bea8951d25f8917f859dc</u> <u>3ce34f25738272670b8514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-25 01:23:32	<u>0x9d97b4576f9bd962bf6c3bea8951d25f8917f859dc3ce34f25738272670b8514</u>	- 0.0096422756556750 72 MATIC  0.00 USD	✓
22	2023-06-25 01:23:32	<u>0x9d97b4576f9bd962bf6c3bea8951d25f8917f859dc3ce34f25738272670b8514</u>	- 0.0077510628561628 36 MATIC  0.00 USD	✓
23	2023-06-23 07:30:49	<u>0x3b3e01a28343b640aa137bef945d58d46c7cc50df46e921440295576fcec87cf</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 07:30:49	<u>0x3b3e01a28343b640aa137bef945d58d46c7cc50df46e921440295576fcec87cf</u>	- 0.0034163817872973 35 MATIC  0.00 USD	✓
25	2023-06-23 07:30:49	<u>0x3b3e01a28343b640aa137bef945d58d46c7cc50df46e921440295576fcec87cf</u>	- 0.0156737798193050 74 MATIC  0.01 USD	✓
26	2023-06-22 23:07:30	<u>0xcedd241bd8af58ea101097f786b7e8a9a9134911b739e261fff988e7db520d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 23:07:30	<u>0xcedd241bd8af58ea101097f786b7e8a9a9134911b739e261fff988e7db520d34</u>	- 0.0016581741901216 00 MATIC  0.00 USD	✓
28	2023-06-22 23:07:30	<u>0xcedd241bd8af58ea101097f786b7e8a9a9134911b739e261fff988e7db520d34</u>	- 0.0063915043672512 00 MATIC  0.00 USD	✓
29	2023-06-22 06:52:16	<u>0x53a800a7b862041cecb47ac398eda402c452e2025daf48b8daf634563bdfb4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-22 06:52:16	<u>0x53a800a7b862041cecb47ac398eda402c452e2025daf48b8daf634563bdfb4e9</u>	- 0.0026094748892677 05 MATIC  0.00 USD	✓
31	2023-06-22 06:52:16	<u>0x53a800a7b862041cecb47ac398eda402c452e2025daf48b8daf634563bdfb4e9</u>	- 0.0102892122823762 01 MATIC  0.00 USD	✓
32	2023-06-20 21:25:04	<u>0x3430880aa79268a790155b6669dc41f9296b04e9a45312ce1c42678c06daf5d2</u>	- 11.151180000000000 092 MATIC  6.97 USD	✓
33	2023-06-20 21:25:04	<u>0x3430880aa79268a790155b6669dc41f9296b04e9a45312ce1c42678c06daf5d2</u>	- 0.0009511462242450 00 MATIC  0.00 USD	✓
34	2023-06-20 21:25:04	<u>0x3430880aa79268a790155b6669dc41f9296b04e9a45312ce1c42678c06daf5d2</u>	- 0.0027605343605280 00 MATIC  0.00 USD	✓
35	2023-06-20 21:11:18	<u>0x3af238047c1ecc08a6e2452eb0b63eae04adde3aa103047fca5e99a0b64f2bb3</u>	+ 13.351179999999999 382 MATIC  8.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:16:41	<u>0xb45c820c8a5933c0332548d97202d58c13cf970945d45ea01f6ddf56adf03596</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:48:45	<u>0x216e917d71e791f62d2a2ee17b61ba12ec659620676f8def1dcf86e445d7971b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 10:47:19	<u>0xd66405f3e06d6de8e95a</u> <u>bb7abeed99d2c9522bc788</u> <u>29a2986f10a44680de054a</u>	+ 630.54999999999995 4525 wSNX	✓
4	2023-09-09 18:15:10	<u>0x937fd79729f562149a19</u> <u>d35c462b20fee93e985e3d</u> <u>531e199d19543eae717ddb</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:48:37	<u>0xdf6f84bfd75ad394788f</u> <u>b91951a238a22abeca393a</u> <u>20e53e91aa7148ec24e81f</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:33:03	<u>0xd44358e7c81b44767f7f</u> <u>18aa9622f556c1cbd41b25</u> <u>c15462efdcc979ef55a821</u>	+ 1 vatar	✓
3	2023-06-26 13:39:26	<u>0x9f1984b0aca1e78c47a8</u> <u>e36b7c10dab19f65f7f097</u> <u>4805b3f46ef2561ab72024</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 10:35:15	<u>0xe01cc2d615c0f0269707</u> <u>18a088151d16813e8ed44d</u> <u>bbec468dc2901c66f69b46</u>	+ 1 zkLightClient	✓
5	2023-06-23 07:30:49	<u>0x3b3e01a28343b640aa13</u> <u>7bef945d58d46c7cc50df4</u> <u>6e921440295576fcec87cf</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 06:52:16	<u>0x53a800a7b862041cecb4</u> <u>7ac398eda402c452e2025d</u> <u>af48b8daf634563bdfb4e9</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:25:47	<u>0xc2aa3a0dc354e71042970e35de0920a4835fce3ac715f8d5843be93931a2fa83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:56:18	<u>0x8d1990af3af5fd38997e9064962d372ae140764b0ef1105c7a72bf3f2787f602</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:55:18	<u>0x7920ff558dc47ac821284c49e656208bb4f20ab1a1cc900cb1af85292bbd9d5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 01:59:18	<u>0x5388fd36601b4ed6e14c31ea77be2ee08d71d3ac95fe5d96e47cdea0b35e1ae9</u>	+ 1 https://lidostak.com	✓
5	2024-02-16 23:03:53	<u>0xd0d8ced7ef1b5995bb847e7ef8076e4ce7fbaee0cf832cd290241db53004be19</u>	+ 1 https://aione-giv.com	✓
6	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
7	2024-02-06 03:34:02	<u>0x087afb6cf01b12edc7ba34600f973e943597d749e074d41b241ceb43e4202321</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2023-09-24 14:26:21	<u>0xb555b9f6717ed0e9048aaa226240ca0ae85ac6316e9f55927dce55624564f17a</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 14:23:45	<u>0x77f71b6775c703af143cd1995ea0e616703506ddcb50be9caab3178bd6a93082</u>	+ 1 NFT Giveaway	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-24 14:20:41	<u>0x0680a75d4c31c4cb045d b5d225bbfdce31c30a4d7e 0a16428187cfc18a6e9bda</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 14:20:07	<u>0x4ac7fa92a400f66758b0 a2b157b2e10def5f504600 0addfa37ae12c20d7149a4</u>	+ 1 NFT Airdrop	✓
12	2023-09-17 20:53:55	<u>0x43d49bf6949eb8fc288a afb35bc0101fc04ce7d016 57d94e84d9479df9efd8d0</u>	+ 1 Vouchers	✓
13	2023-09-17 20:53:19	<u>0xddf6e3c83eb7ca2f74da 31212e43c819c90eb1bf55 5b973d8477063bbcbca33f</u>	+ 1 usd-reward.com	✓
14	2023-09-17 09:38:45	<u>0x685f424b4881f19d1e7d 1eb6a9b738636edd190e5d a578cfb5e438ac08b08693</u>	+ 1 drop-usdc.com	✓
15	2023-09-14 03:05:27	<u>0xb0e9b37a6fe66e194e53 35b038275e104c6f5976d8 5185f6cd9afe2f8cb6601a</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:11:56	<u>0xcb15fad299dc29162736 e28396e604b7a61f9ef045 cd6aa9e3bb82457276aa4a</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 18:11:46	<u>0x5ec56fa8743a85c1a352 6b30f8a70a4971b254cb79 a6fe75e8e47616ae922c2c</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 18:11:32	<u>0x1681c9e8e9f914df6034 28f117a82d695a7e97de07 92f94db0badf545c22be1c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:11:28	<u>0x79ec90ab883600abc433307245af696b46145eb3855a89b94303df75ffd64715</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 18:07:24	<u>0x427fb7e2a35bee548acc a3ce99eb6a810d2dbc2e2a cb9a09bbcc3f2bd91e48e6</u>	+ 1 LIDO Drop	✓
21	2023-09-13 13:31:16	<u>0x8708c6ab33dba2d4d9a1 bf71f0a34a4c087a173ba5 53b0bd1439965255eee5d8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 06:00:34	<u>0x2b06207a8b77ef4fe0ef 4776c4d134d88cea7c5527 e2bc1631306570f80b3872</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 21:32:58	<u>0xbbf1c55793de339bc375 8bb67593d6a98fde51e8a0 96823d4c74a048e5a83d34</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:53:59	<u>0x7679610df06cc1222fd4 52f26c03712a1d3be7e694 dd959195b2e0772b0ad590</u>	+ 1 Voucher	✓
25	2023-09-12 02:03:48	<u>0x11f75227c3369363ecb9 47e842cd74d10cbfdddc1 7f685360fa0202fcb46d4e</u>	+ 1 Vouchers	✓
26	2023-08-26 09:40:34	<u>0x05a1d7c6957139995ecc 3d25a0d90a75a4b4131ff6 c92c59926b102b9220b319</u>	+ 1 NFTVoucher	✓

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