

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc219c34a5763f964eb0dba73c0180d10e561656d</u>
TOTAL RECEIVED	30.507970687249418518 MATIC
	11.47 USD
TOTAL SEND	28.276333560854713056 MATIC
	10.63 USD





Token	Balance
MATIC	2.231637126394706350 MATIC
	0.83 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! AAVE	7,864 TOKENS
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
BLAST	10,000 op Code

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
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[]xyz]
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:20:24	<u>0x05cbffefd7c22c4a0dd3</u> <u>2812ef05a827cc637619dc</u> <u>f695ffb381e0725610362f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 06:20:24	<u>0x05cbffefd7c22c4a0dd3</u> <u>2812ef05a827cc637619dc</u> <u>f695ffb381e0725610362f</u>	- 0.0003858738971602 50 MATIC  0.00 USD	✓
3	2024-03-30 06:20:24	<u>0x05cbffefd7c22c4a0dd3</u> <u>2812ef05a827cc637619dc</u> <u>f695ffb381e0725610362f</u>	- 0.0136118255977746 00 MATIC  0.01 USD	✓
4	2024-03-29 06:45:11	<u>0xfcdf2cfc5d1cc02e161f</u> <u>afa69c90b12d0d7e0b4ba3</u> <u>ad4e7bbcb685003ff90c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:45:11	<u>0xfcdf2cfc5d1cc02e161f</u> <u>afa69c90b12d0d7e0b4ba3</u> <u>ad4e7bbcb685003ff90c61</u>	- 0.0036384866882179 48 MATIC  0.00 USD	✓
6	2024-03-29 06:45:11	<u>0xfcdf2cfc5d1cc02e161f</u> <u>afa69c90b12d0d7e0b4ba3</u> <u>ad4e7bbcb685003ff90c61</u>	- 0.0059338248570310 34 MATIC  0.00 USD	✓
7	2024-02-06 01:54:03	<u>0x6c50e3b9fc34160f0eba</u> <u>14408f7d350868a393f897</u> <u>a9ea5d82078de6d9fed5fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:54:03	<u>0x6c50e3b9fc34160f0eba</u> <u>14408f7d350868a393f897</u> <u>a9ea5d82078de6d9fed5fe</u>	- 0.0024117565374814 08 MATIC  0.00 USD	✓
9	2024-02-06 01:54:03	<u>0x6c50e3b9fc34160f0eba</u> <u>14408f7d350868a393f897</u> <u>a9ea5d82078de6d9fed5fe</u>	- 0.0004319599414544 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 15:03:40	<u>0x706c483dbd747c82e949d64768e5f98d3107c9a5b6c2b54e4d97731d9482e8db</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 15:03:40	<u>0x706c483dbd747c82e949d64768e5f98d3107c9a5b6c2b54e4d97731d9482e8db</u>	- 0.0122091609065673 13 MATIC  0.00 USD	✓
12	2023-09-12 15:03:40	<u>0x706c483dbd747c82e949d64768e5f98d3107c9a5b6c2b54e4d97731d9482e8db</u>	- 0.0358951043689042 03 MATIC  0.01 USD	✓
13	2023-09-12 06:54:43	<u>0x58bdb9a8551669b39f6e89f1cd0de85f147fb130e034636b257112b6782a4f98</u>	- 8.8677144456238927 72 MATIC  4.49 USD	✓
14	2023-09-12 06:54:43	<u>0x58bdb9a8551669b39f6e89f1cd0de85f147fb130e034636b257112b6782a4f98</u>	- 0.0010251758755140 00 MATIC  0.00 USD	✓
15	2023-09-12 06:54:43	<u>0x58bdb9a8551669b39f6e89f1cd0de85f147fb130e034636b257112b6782a4f98</u>	- 0.0017376129641640 00 MATIC  0.00 USD	✓
16	2023-09-12 06:15:51	<u>0xf34c8f616c499810f23a7eb9d85bcafb38168e5693e8b5f3460dc98e487c5f8b</u>	+ 10.274139999999999 162 MATIC  5.20 USD	✓
17	2023-09-08 15:03:07	<u>0xb2aa6bd32c4c3979c7efd2ebb278291121c0af087d0a01fb72cc86de182e3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:03:07	<u>0xb2aa6bd32c4c3979c7efd2ebb278291121c0af087d0a01fb72cc86de182e3b1</u>	- 0.0048684816843036 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:03:07	<u>0xb2aa6bd32c4c3979c7efdf2ebb278291121c0af087d0a01fb72cc86de182e3b1</u>	- 0.0272594805615501 08 MATIC  0.01 USD	✓
20	2023-06-19 17:04:07	<u>0xb38cc89b2ad923db8e4d9b208df67732a180f87ea39078af219d29fd39b4bec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 17:04:07	<u>0xb38cc89b2ad923db8e4d9b208df67732a180f87ea39078af219d29fd39b4bec4</u>	- 0.0171801401787996 73 MATIC  0.01 USD	✓
22	2023-06-19 17:04:07	<u>0xb38cc89b2ad923db8e4d9b208df67732a180f87ea39078af219d29fd39b4bec4</u>	- 0.0633220713498449 94 MATIC  0.03 USD	✓
23	2023-06-19 05:56:08	<u>0x84162d4ed29f485c06d8cb66e126595bc7510aeafbfe5162f3bf932b0e834811</u>	- 6.8367290000000000 56 MATIC  4.10 USD	✓
24	2023-06-19 05:56:08	<u>0x84162d4ed29f485c06d8cb66e126595bc7510aeafbfe5162f3bf932b0e834811</u>	- 0.0006734018159820 00 MATIC  0.00 USD	✓
25	2023-06-19 05:56:08	<u>0x84162d4ed29f485c06d8cb66e126595bc7510aeafbfe5162f3bf932b0e834811</u>	- 0.0027302886119040 00 MATIC  0.00 USD	✓
26	2023-06-18 18:35:14	<u>0xc6c1d0f666d90730dfef5d204d72449e138a1501b9fa4e2dfde0ad776341a8e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-18 18:35:14	<u>0xc6c1d0f666d90730dfef5d204d72449e138a1501b9fa4e2dfde0ad776341a8e6</u>	- 0.0165385684594462 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 18:35:14	<u>0xc6c1d0f666d90730dfef5d204d72449e138a1501b9fa4e2dfde0ad776341a8e6</u>	- 0.0701165079482226 48 MATIC  0.04 USD	✓
29	2023-06-18 02:02:55	<u>0x90cbe77b152b25c29a7abb60bbe640c860b65ed1769fcec144499d7868fbffc7</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 02:02:55	<u>0x90cbe77b152b25c29a7abb60bbe640c860b65ed1769fcec144499d7868fbffc7</u>	- 0.0018217800000000 00 MATIC  0.00 USD	✓
31	2023-06-18 02:02:55	<u>0x90cbe77b152b25c29a7abb60bbe640c860b65ed1769fcec144499d7868fbffc7</u>	- 0.0081506905545631 44 MATIC  0.00 USD	✓
32	2023-06-17 14:21:56	<u>0xa337c9cccbd93f606e384a60fab7d41f2dfb4b089d77ee8ee6ef00c090c8167c</u>	- 0.8000000000000000 44 MATIC  0.48 USD	✓
33	2023-06-17 14:21:56	<u>0xa337c9cccbd93f606e384a60fab7d41f2dfb4b089d77ee8ee6ef00c090c8167c</u>	- 0.0039231308425389 14 MATIC  0.00 USD	✓
34	2023-06-17 14:21:56	<u>0xa337c9cccbd93f606e384a60fab7d41f2dfb4b089d77ee8ee6ef00c090c8167c</u>	- 0.0166267034199419 94 MATIC  0.01 USD	✓
35	2023-06-17 09:24:22	<u>0xf25f5832f85b5a91a4ddb17cccb3762f7c2dd49ec29be8e7c20be96897881a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 09:24:22	<u>0xf25f5832f85b5a91a4ddb17cccb3762f7c2dd49ec29be8e7c20be96897881a2a</u>	- 0.0018579662908633 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 09:24:22	<u>0xf25f5832f85b5a91a4dd</u> <u>b17cccb3762f7c2dd49ec2</u> <u>9be8e7c20be96897881a2a</u>	- 0.0068834990387212 80 MATIC  0.00 USD	✓
38	2023-06-17 06:14:58	<u>0xf11ba9b3beddc72f7633</u> <u>cba59cd1fa4f182daf693c</u> <u>93f7e9d108bacca74a315e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 06:14:58	<u>0xf11ba9b3beddc72f7633</u> <u>cba59cd1fa4f182daf693c</u> <u>93f7e9d108bacca74a315e</u>	- 0.0025510756355182 38 MATIC  0.00 USD	✓
40	2023-06-17 06:14:58	<u>0xf11ba9b3beddc72f7633</u> <u>cba59cd1fa4f182daf693c</u> <u>93f7e9d108bacca74a315e</u>	- 0.0106864367659902 27 MATIC  0.00 USD	✓
41	2023-06-16 05:50:33	<u>0x4d525b6e66cd263c6139</u> <u>cca80b75e42ca76351a425</u> <u>80e3a93d3d36c0e7784741</u>	+ 9.5738506872494202 33 MATIC  5.66 USD	✓
42	2023-05-29 06:35:53	<u>0xf66108e3c3f0132d786e</u> <u>c645130fc6eb6109ea1e0b</u> <u>792a325f8c3a59e4bc410a</u>	- 10.571150076966670 639 MATIC  9.82 USD	✓
43	2023-05-29 06:35:53	<u>0xf66108e3c3f0132d786e</u> <u>c645130fc6eb6109ea1e0b</u> <u>792a325f8c3a59e4bc410a</u>	- 0.0000204989218560 00 MATIC  0.00 USD	✓
44	2023-05-29 06:35:53	<u>0xf66108e3c3f0132d786e</u> <u>c645130fc6eb6109ea1e0b</u> <u>792a325f8c3a59e4bc410a</u>	- 0.0031714411850100 00 MATIC  0.00 USD	✓
45	2023-05-27 11:06:10	<u>0xcda8c87f858e18b7ea46</u> <u>1f2447d460df7e7fcc9b75</u> <u>ff44cb98b03522e7e63daf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 11:06:10	<u>0xcda8c87f858e18b7ea461f2447d460df7e7fcc9b75ff44cb98b03522e7e63daf</u>	- 0.0136195499999999 99 MATIC 0.01 USD	✓
47	2023-05-27 11:06:10	<u>0xcda8c87f858e18b7ea461f2447d460df7e7fcc9b75ff44cb98b03522e7e63daf</u>	- 0.0603754513938005 17 MATIC 0.05 USD	✓
48	2023-05-26 16:29:37	<u>0xd8eb242567bf49bcf26c7c6e19953478bd66f1bb742b4045cce66dc5a8e0e8cc</u>	+ 10.659979999999999 123 MATIC 9.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:04:02	<u>0x228fc38f92d3c6e6201b92aaf0886817a50e19bdcf8d010b096f096297c54a24</u>	+ 1,380 TOKENS	✓
2	2024-05-09 06:21:39	<u>0x8a20fd2971801d13adb7e8f3f7dd6212e597066b0ef1d1a7ed760b8833163712</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-09 00:41:12	<u>0x4ff26c0de340bdab9479cf84fe1dc72a7325418325f335aac5d5713515808076</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-05 04:16:22	<u>0x559a9efb62023997afe163728009d43d262a24560a3dc7b40057020ce9175bf7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-24 06:17:37	<u>0x7e2945aecfc612ea8cb673db00b3f6045a7fe5d35ec3d07f22dd4f21f2f1e4e7</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 17:55:05	<u>0x189a9accffa397794c01c2e6d7026aae95bfe8ff12e4a202cfe099d192fa5eee</u>	+ 500 op Code	✓
7	2023-09-12 19:00:28	<u>0x9b4169346ea5a010921f5788d1869e4bd5211254dc586635db9ae2ac9df2ab03</u>	+ 892.75000000000000 0000 \$ sUSD	✓
8	2023-09-09 18:55:18	<u>0xa5f23b8c5bef0caa04e964e570e0ee61ee1551553ba2e9217ea6cf813b3d9a84</u>	+ 181,950.6499999999 94179234 wHEX	✓
9	2023-06-19 10:25:04	<u>0x6de1c9d84fef6609bb95db23ebabfe961272f2aaddcf2a4ba404b46f914172d8</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:20:24	<u>0x05cbffefd7c22c4a0dd32812ef05a827cc637619dcf695ffb381e0725610362f</u>	+ 1 Mind Network	✓
2	2024-03-29 06:45:11	<u>0xfcdf2cfc5d1cc02e161fafa69c90b12d0d7e0b4ba3ad4e7bbcb685003ff90c61</u>	+ 1 Mind Network	✓
3	2024-02-06 01:54:03	<u>0x6c50e3b9fc34160f0eba14408f7d350868a393f897a9ea5d82078de6d9fed5fe</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 15:03:07	<u>0xb2aa6bd32c4c3979c7efd2ebb278291121c0af087d0a01fb72cc86de182e3b1</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-19 17:04:07	<u>0xb38cc89b2ad923db8e4d9b208df67732a180f87ea39078af219d29fd39b4bec4</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-18 18:35:14	<u>0xc6c1d0f666d90730dfef5d204d72449e138a1501b9fa4e2dfde0ad776341a8e6</u>	+ 1 zkLightClient	✓
7	2023-06-17 14:21:56	<u>0xa337c9cccbd93f606e384a60fab7d41f2dfb4b089d77ee8ee6ef00c090c8167c</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 06:14:58	<u>0xf11ba9b3beddc72f7633cba59cd1fa4f182daf693c93f7e9d108bacca74a315e</u>	+ 1 Mainnet Alpha	✓
9	2023-05-27 11:06:10	<u>0xcda8c87f858e18b7ea461f2447d460df7e7fcc9b75ff44cb98b03522e7e63daf</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:22:03	<u>0x354d11152dadd1265619778073f03e3a41ff1a1fe61e3b480d1dfb790d86e7eb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-02 00:27:08	<u>0x1f2b85913ece847e036accaa18f8f421edaa03c89468b391bb39846cc35881d5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-07 17:51:20	<u>0xee78d45917abdb1fe9e5253677601f4229d59686ef8901d1731f69ca8df39695</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 08:55:04	<u>0xe3119b4625ffa4598db325c561837c4bfc9d2ff4c8484f283f4b044b14dfa82a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 07:58:26	<u>0xabbb224a976d151fbb0a9cd6891c372663cd7625e02ba72b38cb3ef5f076497bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 06:25:47	<u>0x1767fca8953a9b13d2fcae2b8651c3ecda2b2481742f7352eaba66d75447aa74</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 06:25:45	<u>0xb8ee4e0bc8dba448a8507994e72206056b2c2bc2dd64244c5b13a6d70697b754</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 04:45:31	<u>0x5fc97b5b0babfb39904199f5cd52c636e4c4d6243b7df5144c7b04c3f538b22d</u>	+ 1 Airdrop at [3000usdti%€info]	✓
9	2024-03-23 04:45:19	<u>0x1783e3657659e1a004e5da3ab6ee36f234089413c7ab3bc1fbea06e61acd24c8</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
10	2024-03-18 02:23:12	<u>0x1ff986be1c0bff1ec29139861b376cd1c38b0da26f8448f848888af3fb384fcb</u>	+ 1 https://lidostak.com	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 02:56:09	<u>0x21c3cbf776ec615fb7a1950b9291a43116f7efb319979c93785b04cc3e7c7037</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 17:43:38	<u>0xd5354ef7c62413732d64469be11e5f4941d3b37d266119eaa626dbe7f1040794</u>	+ 1 Vouchers	✓
14	2023-09-17 17:36:16	<u>0x9f09eed19290c167bddc0497feea8b65e8ec9920baa03e6d7ead45cb85a8544e</u>	+ 1 Vouchers	✓
15	2023-09-17 17:36:14	<u>0xbc08c35510698a32f679b503ee72256799820abf845f4cbb98f445cdee5e3500</u>	+ 1 Vouchers	✓
16	2023-09-17 08:08:09	<u>0xa0f767cdf53bc40b5267c7259562fe383849864c09caf59fdf978c1005eae3e4</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 02:52:33	<u>0x2105557bba0b68c927ca02e5e78ae78fb72ff2a6f04a16191e3b288978ebc6ab</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:11:54	<u>0x67a8d3182c0894c335e664c7f85d49cfa434bc23761fbdf37c81ad5f02f9fa79</u>	+ 1 LIDO Drop	✓
19	2023-09-14 00:05:46	<u>0x7e6d0567df02b0c9ef4923684d087611f95caf3a02456dea638bd6879039dc7f</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 00:05:32	<u>0xb6ee351f55db345768342b3dbea7ba0d490a7a06a6836f7b93e8c546ac320e4a</u>	+ 1 Base Chain Raffle	✓
21	2023-09-14 00:05:28	<u>0x6af0012912dbff894dad b458932fd5939616e39ec498fe53d741cb8682ae926a</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 00:04:52	<u>0x75c6a40f80bd6995b1af</u> <u>d84f2516b52480615eb7fc</u> <u>091210a9a8346c29985500</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 23:23:37	<u>0xc6a50f191ef8a4de0443</u> <u>9dfe2c427165a0c514154e</u> <u>707a3913b1fdd4f5ca2bf3</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 05:39:20	<u>0xcd67e3b54e2e1096cda0</u> <u>efc164f917bedd2e47ba66</u> <u>55202cdad5521fc361a22d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-26 23:41:30	<u>0x3928e5891303a7f032f5</u> <u>8a331df532297337078150</u> <u>8d4340e5a01e29f36e20f7</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 02:37:51	<u>0x186a9178ef0b09a47a65</u> <u>0bd61d7d5030a84b3e3b52</u> <u>e4f4b7b48cd5d1c0e6eebe</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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