

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6ff1fd49bd6e1cbba31ea9611f54400b018d08c</u>
TOTAL RECEIVED	54.186999999999997613 MATIC
	20.31 USD
TOTAL SEND	52.234825392861559124 MATIC
	19.58 USD






Token	Balance
MATIC	1.952174607138441376 MATIC
	0.73 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	520.9500000000000045475 wSNX
#HEXPooL.net	181,950.649999999994179234 wHEX
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
5000 BUSD	N/A NFT VOUCHER









Token	Balance
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-reward.com
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:17:13	<u>0xbfbcae14e3f1ad92c040</u> <u>a0ea6b15526efa40296c2c</u> <u>046de1f03f02f18931bd94</u>	- 31.0000000000000000 000 MATIC  38.27 USD	✓
2	2024-03-14 11:17:13	<u>0xbfbcae14e3f1ad92c040</u> <u>a0ea6b15526efa40296c2c</u> <u>046de1f03f02f18931bd94</u>	- 0.0012023605937828 23 MATIC  0.00 USD	✓
3	2024-03-14 11:17:13	<u>0xbfbcae14e3f1ad92c040</u> <u>a0ea6b15526efa40296c2c</u> <u>046de1f03f02f18931bd94</u>	- 0.0037073116705134 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 02:47:16	<u>0x2ecaf74364170ac8dc9e6a2defae85e7c8af161d849b6bbc862f1f564c883a62</u>	+ 30.699999999999999 289 MATIC  38.41 USD	✓
5	2024-02-06 02:32:24	<u>0x3e68b7996a30a07abd9c4d2b336d9a9d8c888a55636edb346f4198cb8ee8e201</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 02:32:24	<u>0x3e68b7996a30a07abd9c4d2b336d9a9d8c888a55636edb346f4198cb8ee8e201</u>	- 0.0024968854569717 76 MATIC  0.00 USD	✓
7	2024-02-06 02:32:24	<u>0x3e68b7996a30a07abd9c4d2b336d9a9d8c888a55636edb346f4198cb8ee8e201</u>	- 0.0015705880254677 60 MATIC  0.00 USD	✓
8	2023-09-12 16:57:29	<u>0x8a2be9d69e7b82bfa8d50a46cbb51d6dd52ceddb3d0646878d03e95488b360fc</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
9	2023-09-12 16:57:29	<u>0x8a2be9d69e7b82bfa8d50a46cbb51d6dd52ceddb3d0646878d03e95488b360fc</u>	- 0.0119713215325565 41 MATIC  0.00 USD	✓
10	2023-09-12 16:57:29	<u>0x8a2be9d69e7b82bfa8d50a46cbb51d6dd52ceddb3d0646878d03e95488b360fc</u>	- 0.0335032761813450 56 MATIC  0.01 USD	✓
11	2023-09-11 04:37:33	<u>0x59e6710c361da56be112abcd26b3136bb0c5ab20edbc5b9fa6b7a32456dcd07e</u>	- 8.5385624238253203 80 MATIC  4.46 USD	✓
12	2023-09-11 04:37:33	<u>0x59e6710c361da56be112abcd26b3136bb0c5ab20edbc5b9fa6b7a32456dcd07e</u>	- 0.0008862071947890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 04:37:33	<u>0x59e6710c361da56be112</u> <u>abcd26b3136bb0c5ab20ed</u> <u>bc5b9fa6b7a32456dcd07e</u>	- 0.0014053502351070 00 MATIC  0.00 USD	✓
14	2023-09-11 04:09:53	<u>0xa2885c474fa7adc5e0ce</u> <u>1fc9d63781d207bdc4b4a4</u> <u>bed99d741fb49ad3f5bf25</u>	+ 10.394199999999999 662 MATIC  5.41 USD	✓
15	2023-09-08 15:24:17	<u>0x5caa63563120fcf51107</u> <u>1aa06cd529491d6a4e0469</u> <u>1de6592602e085bd0b7f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 15:24:17	<u>0x5caa63563120fcf51107</u> <u>1aa06cd529491d6a4e0469</u> <u>1de6592602e085bd0b7f5c</u>	- 0.0044784998841814 53 MATIC  0.00 USD	✓
17	2023-09-08 15:24:17	<u>0x5caa63563120fcf51107</u> <u>1aa06cd529491d6a4e0469</u> <u>1de6592602e085bd0b7f5c</u>	- 0.0208971777742273 90 MATIC  0.01 USD	✓
18	2023-06-26 12:29:17	<u>0x9e3e0b6d9011674fa838</u> <u>c5a01ad15129b6dcea3f06</u> <u>e673730f52826b0170c201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-26 12:29:17	<u>0x9e3e0b6d9011674fa838</u> <u>c5a01ad15129b6dcea3f06</u> <u>e673730f52826b0170c201</u>	- 0.0146006817643518 52 MATIC  0.00 USD	✓
20	2023-06-26 12:29:17	<u>0x9e3e0b6d9011674fa838</u> <u>c5a01ad15129b6dcea3f06</u> <u>e673730f52826b0170c201</u>	- 0.0591092462154883 26 MATIC  0.03 USD	✓
21	2023-06-24 22:12:37	<u>0x33e1341eabb399d13063</u> <u>5d224fcb444484b227029a</u> <u>2465eac9393fcb247a25cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-24 22:12:37	<u>0x33e1341eabb399d130635d224fcb444484b227029a2465eac9393fcb247a25cf</u>	- 0.0150144752560374 16 MATIC  0.00 USD	✓
23	2023-06-24 22:12:37	<u>0x33e1341eabb399d130635d224fcb444484b227029a2465eac9393fcb247a25cf</u>	- 0.0772335409562137 23 MATIC  0.05 USD	✓
24	2023-06-24 20:47:56	<u>0x888947f559f96a29ca2159ae20de6e57574bdb12c40e0aaed38bfc9fbf5211c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-24 20:47:56	<u>0x888947f559f96a29ca2159ae20de6e57574bdb12c40e0aaed38bfc9fbf5211c6</u>	- 0.0118049602052561 61 MATIC  0.00 USD	✓
26	2023-06-24 20:47:56	<u>0x888947f559f96a29ca2159ae20de6e57574bdb12c40e0aaed38bfc9fbf5211c6</u>	- 0.0094989242322046 83 MATIC  0.00 USD	✓
27	2023-06-23 05:17:04	<u>0x32bd264b6315da83c4178c18b99aa22e4ffa448db4719e1b6c08541c9f0f4f6a</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
28	2023-06-23 05:17:04	<u>0x32bd264b6315da83c4178c18b99aa22e4ffa448db4719e1b6c08541c9f0f4f6a</u>	- 0.0036622344837768 15 MATIC  0.00 USD	✓
29	2023-06-23 05:17:04	<u>0x32bd264b6315da83c4178c18b99aa22e4ffa448db4719e1b6c08541c9f0f4f6a</u>	- 0.0150088254617381 70 MATIC  0.01 USD	✓
30	2023-06-22 21:17:39	<u>0xaf20b84032bd9cfe4afd c5e301b489e42a67e554fc 05b9957e1320d41cc272de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 21:17:39	<u>0xaf20b84032bd9cfe4afd</u> <u>c5e301b489e42a67e554fc</u> <u>05b9957e1320d41cc272de</u>	- 0.0012112160568684 80 MATIC  0.00 USD	✓
32	2023-06-22 21:17:39	<u>0xaf20b84032bd9cfe4afd</u> <u>c5e301b489e42a67e554fc</u> <u>05b9957e1320d41cc272de</u>	- 0.0065372609932608 00 MATIC  0.00 USD	✓
33	2023-06-22 05:31:59	<u>0x020d38635f1da0aa7781</u> <u>e3722336e4b6e737bc89ba</u> <u>3bcbb28b1bdfe7edd8c4cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-22 05:31:59	<u>0x020d38635f1da0aa7781</u> <u>e3722336e4b6e737bc89ba</u> <u>3bcbb28b1bdfe7edd8c4cd</u>	- 0.0021431060121283 59 MATIC  0.00 USD	✓
35	2023-06-22 05:31:59	<u>0x020d38635f1da0aa7781</u> <u>e3722336e4b6e737bc89ba</u> <u>3bcbb28b1bdfe7edd8c4cd</u>	- 0.0108057725942678 07 MATIC  0.00 USD	✓
36	2023-06-20 20:05:53	<u>0xde76755ae7e2d47bbf62</u> <u>d3fd5df0ff4cae4ffdf568</u> <u>56cda5a946c3a7b7aaf8fe</u>	- 10.892800000000001 148 MATIC  6.84 USD	✓
37	2023-06-20 20:05:53	<u>0xde76755ae7e2d47bbf62</u> <u>d3fd5df0ff4cae4ffdf568</u> <u>56cda5a946c3a7b7aaf8fe</u>	- 0.0008935764992070 00 MATIC  0.00 USD	✓
38	2023-06-20 20:05:53	<u>0xde76755ae7e2d47bbf62</u> <u>d3fd5df0ff4cae4ffdf568</u> <u>56cda5a946c3a7b7aaf8fe</u>	- 0.0027380777854710 00 MATIC  0.00 USD	✓
39	2023-06-20 19:28:39	<u>0x4c2f4cc03c960283cc34</u> <u>056c4b8f035eae59664845</u> <u>0184cac41fd2d8b3ddc64f</u>	+ 13.092800000000000 438 MATIC  8.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:23:35	<u>0x30e865f3e33fe4ed48103b8fe376dfbf462a7f2979402a1b7fda22a1a4ade66e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-09-11 20:53:35	<u>0x16142f65209b8cdae52448a50be714d88ab9b6b096086b904703ece9617bf890</u>	+ 520.950000000000004 5475 wSNX	✓
3	2023-09-09 18:48:48	<u>0x807a81ee4fd9f3af60f93a9fabb6bc8d2f040c9051fa917d3897f6d76686ace5</u>	+ 181,950.6499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:32:24	<u>0x3e68b7996a30a07abd9c4d2b336d9a9d8c888a55636edb346f4198cb8ee8e201</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:24:17	<u>0x5caa63563120fcf511071aa06cd529491d6a4e04691de6592602e085bd0b7f5c</u>	+ 1 vatar	✓
3	2023-06-26 12:29:17	<u>0x9e3e0b6d9011674fa838c5a01ad15129b6dcea3f06e673730f52826b0170c201</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-24 22:12:37	<u>0x33e1341eabb399d130635d224fcb444484b227029a2465eac9393fcb247a25cf</u>	+ 1 zkLightClient	✓
5	2023-06-23 05:17:04	<u>0x32bd264b6315da83c4178c18b99aa22e4ffa448db4719e1b6c08541c9f0f4f6a</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-22 05:31:59	<u>0x020d38635f1da0aa7781e3722336e4b6e737bc89ba3bcbb28b1bdfe7edd8c4cd</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:20:47	<u>0x4b5b35094663fbb50e7ceb086d3bd62a3868518e797c1339e1ea3835c4115e4c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:48:42	<u>0x8eb3e394fae560df76e30842f72732575d0e25cfed7de7105267aacacdc6f35e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:48:12	<u>0xe2912afeadbc285db56c8b0e2dc2d6105ff567e22f6d02af7aa728cb701ec4f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 02:28:58	<u>0x4c35a2e82b001c79dcb57d77a35cdaf5bfe31eaeff5f16fb79e54dcf0c3347e9</u>	+ 1 https://lidostak.com	✓
5	2024-03-14 03:17:04	<u>0xf9c043ff160b48c0c322474a30726114aa080cb3d1b7135026322bf5fcc7b772</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-16 13:40:46	<u>0x56ef024e1871cc433ef419320bf296e664c9e1f8fa54e348188534f68ef1a98c</u>	+ 1 https://aione-giv.com	✓
7	2024-02-15 06:06:03	<u>0x68f7089607dabc172199178044a53d74719717ff8c9f9604f28aa6f96ac6a8bd</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 02:11:44	<u>0x71a8995902a0994371283129dd8c904f293d881d94b9e5d86d43400bf48a0449</u>	+ 1 https://aione-air.pro	✓
9	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
10	2024-02-06 03:25:42	<u>0x39e95aca9891043c872b3514b4c1974e674c6b241ab763317318415b00d2746e</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2023-09-18 03:56:01	<u>0xc93c63a220ce942e7395d09baf0ad9e801b28ccfefce45ab024dbab1462979a8</u>	+ 1 Vouchers	✓
12	2023-09-17 19:59:17	<u>0x02b827151f249c3e51899e71e805890310fe3f89005becece9fa3133b4d5173c</u>	+ 1 Vouchers	✓
13	2023-09-17 19:59:03	<u>0xa5a4fc625cb5f19c54ea4f2dda476a3e2a7e1f34c315b033e17a43c986e9e2d9</u>	+ 1 usd-reward.com	✓
14	2023-09-13 23:06:59	<u>0x6e9e74a65447d5b3e73fda07a330dd44510d0bbe917ebd81dd18dece45856ab0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 13:17:57	<u>0xabd8e97faa989ce10cfd126fbda2064be43a6c1b652bac62fc1d4666082ac237</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 10:30:18	<u>0x2540cc3cb1e2b1a1eceb797281daff251f92597ea4ceeb37131ab7fb66251e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 17:18:05	<u>0x4a60305a06ef5d725822</u> <u>1d73e1a1cd0a24d271c0a5</u> <u>535d27efd30be9c4703ff3</u>	+ 1 NFT Voucher	✓
18	2023-09-11 08:11:50	<u>0xd754afe79ee8e9e653f1</u> <u>d5b12107c3960a40680795</u> <u>db8e6526edf70fe673a318</u>	+ 1 Uniswap giveaway	✓
19	2023-09-11 08:10:40	<u>0x3340989e5f565d734578</u> <u>25403295d77f8d8f7af134</u> <u>3af1cc74d75c29cb794fb7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 08:10:22	<u>0xcf31dd9c6d229e75b84b</u> <u>86d2d6027776a11032f446</u> <u>1ab266b304ac5da3748124</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 08:09:14	<u>0xff7c0a099add7282f926</u> <u>ab4d14971594127b2768e4</u> <u>450f302324eeb6371ccbcb</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-11 08:08:24	<u>0x03a59406247b7834241e</u> <u>ad03efaf65db3dd6086884</u> <u>0d78e0e1d1ad6d5d500072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 08:07:48	<u>0x3852cb89855984321296</u> <u>51d4a6a6023aa0ee36f22c</u> <u>673655fc37f64c1f792baf</u>	+ 1 LIDO Drop	✓
24	2023-09-11 08:06:38	<u>0xd2aa5263b6b374693878</u> <u>3d2e1276dacb15b767abac</u> <u>b9bd4a3635407e1b71fc99</u>	+ 1 LIDO Drop	✓
25	2023-09-11 08:06:18	<u>0x89d48f5afba54d2cb8e9</u> <u>b56b49e5b8a0b0709d202c</u> <u>0887136b516d7045c58ec3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 04:38:33	<u>0x36385c6d9cf83f1135abe5e176b99165a49c169b4690ba381419e964ceab3d95</u>	+ 1 Vouchers	✓
27	2023-08-30 04:40:15	<u>0xe319a2a42e22c9bbcbe5aded3206504ff07032c6cb1c1c1104ce29a084c14abf</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 15:59:00	<u>0x9fc1f7bfda35425039e6bdd4b405592a7d57d3b7122f713053e121cc8df48a0f</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:09:11	<u>0xbaa488ea738c883ffb2af4896567cfbc910e46f79a66d30e966ac6d298c28ac1</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:57:15	<u>0x1ac1f9f5fd1db3ed4b669cccbf80c947140b95f62f7ba1f862307f2e4569de4c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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