

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc99e03de684dca8f8b3b0cf1f5bb32f43112f7eb</u>
TOTAL RECEIVED	24.13945999999999695 MATIC
	9.03 USD
TOTAL SEND	21.868835660779787133 MATIC
	8.18 USD

Token	Balance
MATIC	2.270624339220212118 MATIC
	0.84 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	181,950.649999999994179234 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
\$1000 Rewards	N/A usd-reward.com








Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$100% staking lidorium.com	N/A https://lidorium.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:52:07	<u>0x5c7ec453109049cfe0e6de59906aaecbaaef3450f33865625e01502a0682b1c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 02:52:07	<u>0x5c7ec453109049cfe0e6de59906aaecbaaef3450f33865625e01502a0682b1c7</u>	- 0.0023924515793214 40 MATIC  0.00 USD	✓
3	2024-02-06 02:52:07	<u>0x5c7ec453109049cfe0e6de59906aaecbaaef3450f33865625e01502a0682b1c7</u>	- 0.0017192660558380 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:48:51	<u>0x5f4e26569bee8c11fe37</u> <u>263df7a3b5cd755729ce39</u> <u>bb121a6be1487ded2aefbc</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
5	2023-09-12 17:48:51	<u>0x5f4e26569bee8c11fe37</u> <u>263df7a3b5cd755729ce39</u> <u>bb121a6be1487ded2aefbc</u>	- 0.0104065274355063 17 MATIC  0.00 USD	✓
6	2023-09-12 17:48:51	<u>0x5f4e26569bee8c11fe37</u> <u>263df7a3b5cd755729ce39</u> <u>bb121a6be1487ded2aefbc</u>	- 0.0197742194741646 37 MATIC  0.01 USD	✓
7	2023-09-12 02:21:22	<u>0xecafcf0fa27cbb51a8bb</u> <u>a2a5e6f2b6936f51486f11</u> <u>f9eaa9cd4d5ec771013241</u>	- 8.9437149240579660 87 MATIC  4.51 USD	✓
8	2023-09-12 02:21:22	<u>0xecafcf0fa27cbb51a8bb</u> <u>a2a5e6f2b6936f51486f11</u> <u>f9eaa9cd4d5ec771013241</u>	- 0.0011687529781830 00 MATIC  0.00 USD	✓
9	2023-09-12 02:21:22	<u>0xecafcf0fa27cbb51a8bb</u> <u>a2a5e6f2b6936f51486f11</u> <u>f9eaa9cd4d5ec771013241</u>	- 0.0028323512857500 00 MATIC  0.00 USD	✓
10	2023-09-12 01:42:08	<u>0x4ca8a2b29f7d7e500982</u> <u>d3f6bc35b6c052ff330def</u> <u>42c285e890215cc3a6a87d</u>	+ 10.7957800000000000 598 MATIC  5.45 USD	✓
11	2023-09-08 15:35:25	<u>0x5b7cdf25b1d5424a7b85</u> <u>5b7bcb342c60d2d91c83e2</u> <u>d8c30811af0c821e870315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:35:25	<u>0x5b7cdf25b1d5424a7b85</u> <u>5b7bcb342c60d2d91c83e2</u> <u>d8c30811af0c821e870315</u>	- 0.0007990452565988 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:35:25	<u>0x5b7cdf25b1d5424a7b855b7bcb342c60d2d91c83e2d8c30811af0c821e870315</u>	- 0.0278658227598587 06 MATIC  0.01 USD	✓
14	2023-06-26 13:54:52	<u>0x82379c12f247b199c17099edbc40bcefb4d07cf68e7b4c5d2c0c014dff597a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 13:54:52	<u>0x82379c12f247b199c17099edbc40bcefb4d07cf68e7b4c5d2c0c014dff597a4</u>	- 0.0143841265074725 25 MATIC  0.00 USD	✓
16	2023-06-26 13:54:52	<u>0x82379c12f247b199c17099edbc40bcefb4d07cf68e7b4c5d2c0c014dff597a4</u>	- 0.0588750507619435 34 MATIC  0.03 USD	✓
17	2023-06-25 11:47:03	<u>0x59ce174b10caa80c82f5faedad5469c86193e2e516656de73aa6c52b02a393d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 11:47:03	<u>0x59ce174b10caa80c82f5faedad5469c86193e2e516656de73aa6c52b02a393d7</u>	- 0.0195048890954819 18 MATIC  0.01 USD	✓
19	2023-06-25 11:47:03	<u>0x59ce174b10caa80c82f5faedad5469c86193e2e516656de73aa6c52b02a393d7</u>	- 0.0684797058688387 81 MATIC  0.04 USD	✓
20	2023-06-25 02:21:51	<u>0x1cf1dbaab5cd454dcd99308a1abd48ce40d19fbd710023f0a67c192a89bce174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 02:21:51	<u>0x1cf1dbaab5cd454dcd99308a1abd48ce40d19fbd710023f0a67c192a89bce174</u>	- 0.0090097147540014 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 02:21:51	<u>0x1cf1dbaab5cd454dcd99</u> <u>308a1abd48ce40d19fbd71</u> <u>0023f0a67c192a89bce174</u>	- 0.0071744493058061 68 MATIC  0.00 USD	✓
23	2023-06-23 07:57:37	<u>0x51552e4212e2e4347d7b</u> <u>1148a229ee7d0b54513e33</u> <u>12dabe5dd6c724a224d290</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 07:57:37	<u>0x51552e4212e2e4347d7b</u> <u>1148a229ee7d0b54513e33</u> <u>12dabe5dd6c724a224d290</u>	- 0.0041081625377126 97 MATIC  0.00 USD	✓
25	2023-06-23 07:57:37	<u>0x51552e4212e2e4347d7b</u> <u>1148a229ee7d0b54513e33</u> <u>12dabe5dd6c724a224d290</u>	- 0.0155840905629459 94 MATIC  0.01 USD	✓
26	2023-06-22 23:31:41	<u>0x42a8894662323978f1e7</u> <u>b5f0151d6686b3ee8c1c06</u> <u>1a839465f1fb105689b1f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 23:31:41	<u>0x42a8894662323978f1e7</u> <u>b5f0151d6686b3ee8c1c06</u> <u>1a839465f1fb105689b1f1</u>	- 0.0023127607227129 60 MATIC  0.00 USD	✓
28	2023-06-22 23:31:41	<u>0x42a8894662323978f1e7</u> <u>b5f0151d6686b3ee8c1c06</u> <u>1a839465f1fb105689b1f1</u>	- 0.0074900739559923 20 MATIC  0.00 USD	✓
29	2023-06-22 07:10:25	<u>0x55676b5b03296087a6f5</u> <u>a8969062482df3ae9b0aab</u> <u>e81f51316e7144e8103c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 07:10:25	<u>0x55676b5b03296087a6f5</u> <u>a8969062482df3ae9b0aab</u> <u>e81f51316e7144e8103c24</u>	- 0.0009710031255457 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 07:10:25	<u>0x55676b5b03296087a6f5a8969062482df3ae9b0aab</u> <u>e81f51316e7144e8103c24</u>	- 0.0118920107954419 57 MATIC  0.00 USD	✓
32	2023-06-20 21:44:02	<u>0x3e5d08b651b1fca28ddcce6379c4b7019e95a6238d</u> <u>844c59b96e5da353a0c55f</u>	- 11.143679999999999 808 MATIC  7.00 USD	✓
33	2023-06-20 21:44:02	<u>0x3e5d08b651b1fca28ddcce6379c4b7019e95a6238d</u> <u>844c59b96e5da353a0c55f</u>	- 0.0009886295951280 00 MATIC  0.00 USD	✓
34	2023-06-20 21:44:02	<u>0x3e5d08b651b1fca28ddcce6379c4b7019e95a6238d</u> <u>844c59b96e5da353a0c55f</u>	- 0.0026255403365520 00 MATIC  0.00 USD	✓
35	2023-06-20 21:26:06	<u>0xab8518f0a6e49ffad7643b600529574ee3ae9ff5a</u> <u>99e9391e579119f75c0af9</u>	+ 13.343680000000000 874 MATIC  8.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:37:47	<u>0xbb23b7f7f43eef4ea10dd2963e116a44d1dbad1682</u> <u>c07b0b88cdd6f9ea6fe559</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-09-13 10:47:03	<u>0x7962d8ee41e40d47a15d2dc6b6201025b85be7bf48</u> <u>fe508ddc10ce74ff700a18</u>	+ 630.54999999999995 4525 wSNX	✓
3	2023-09-09 18:14:32	<u>0x6d13dba39564a1ac340b72587a5dd0832085fef8d9</u> <u>c6e07e9f3fcd80d8087489</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:52:07	<u>0x5c7ec453109049cfe0e6 de59906aaecbaef3450f3 3865625e01502a0682b1c7</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:35:25	<u>0x5b7cdf25b1d5424a7b85 5b7bcb342c60d2d91c83e2 d8c30811af0c821e870315</u>	+ 1 vatar	✓
3	2023-06-26 13:54:52	<u>0x82379c12f247b199c170 99edbc40bcefb4d07cf68 e7b4c5d2c0c014dff597a4</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 11:47:03	<u>0x59ce174b10caa80c82f5 faedad5469c86193e2e516 656de73aa6c52b02a393d7</u>	+ 1 zkLightClient	✓
5	2023-06-23 07:57:37	<u>0x51552e4212e2e4347d7b 1148a229ee7d0b54513e33 12dabe5dd6c724a224d290</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 07:10:25	<u>0x55676b5b03296087a6f5 a8969062482df3ae9b0aab e81f51316e7144e8103c24</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:39:19	<u>0x03b19baf9e36a9b8ce38 642e401a9de73d8dd59c2c fdc51bfa08a195e4c38595</u>	+ 1 com	✓
2	2024-04-29 17:38:59	<u>0x95f5322bdbc34f2516e8 f416f0a5f550edfcbaa229 02b9ba6b38b92bc2a86a93</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 17:38:25	<u>0xbc2a3ef434372e712e3648d952f24cdca1aecf8814db7ef222ef689022349f39</u>	+ 1 com	✓
4	2024-03-25 09:01:07	<u>0x82e53bd86a3a8321e06bc1323ee968ae59a136476bf671d172870e8e4236ac6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 09:00:05	<u>0xdf3d03e9c5109d788cbfc8aefb4403a1755b1048bb57c956fdbb9de9e4578ff9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 02:36:10	<u>0xafbbccccff74d9d9c37f1213833a5332e91dd0be2f2f81d378e7e7a2e98e93da</u>	+ 1 https://lidostak.com	✓
7	2024-02-22 00:10:43	<u>0x68a13a9d2f6b8bf00e3664b75064bc8b987e1da080265c16dfc57833561fbbb7</u>	+ 1 https://lidorium.com	✓
8	2024-02-07 09:17:27	<u>0x8f39e02a82d777501db2a555293fb032bd3043e1dbcbe9e64a908119411397da</u>	+ 1 claimpp.com	✓
9	2024-02-06 03:36:08	<u>0x3ffcb128f401b7635c8094b443fe9492614f9e26125afce591ea65ce48dbbb7f</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2023-09-17 21:05:37	<u>0x4e8400a4f61b0126eedeb3c1a400a0a94be0efb34cf1bdd5360b2cbbb1c7a5e5</u>	+ 1 Vouchers	✓
11	2023-09-17 21:05:27	<u>0xe923f1e72c16551812ed19334fd85035c9ad682b240dbfa8d0ba1983066e85b2</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 09:48:23	<u>0x94c1f3f4895daa448654532782bbd7d1da921ee5a98bde1ed34bcb2a03aeddd2</u>	+ 1 drop-usdc.com	✓
13	2023-09-13 18:41:58	<u>0xae09f5780ede8ac3a88e6593f45ddf951f622ee662f90f39e4e03a118fb7f538</u>	+ 1 Uniswap giveaway	✓
14	2023-09-13 18:41:12	<u>0xac77341ca6f68daa90401c1695cb4bcf1d09e10d3a2eeaa4f8132fa098bde8da</u>	+ 1 Base Chain Raffle	✓
15	2023-09-13 18:40:38	<u>0xad24c6f99fca7afdd6c1b84507c80fee5565ce114b07510209bb43a15f7ed996</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-13 18:40:14	<u>0xeabf74d2ddefbb37bdd889128b1294ecaeabd4018f24abc0d682bafbeb93eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-13 18:38:58	<u>0x66c0d195b09d48ca4b96f63c49af9197f71b7b855049dfca5405dd20814ef2b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 18:34:56	<u>0xc0d4ad4f7b9769ec6017edab22a7c8595aa31235c635c4c52777903d1c571f48</u>	+ 1 LIDO Drop	✓
19	2023-09-13 18:10:30	<u>0x0918712b1534e610f4b69df1515d4021599405f3cd119b51cb86962fda3840db</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 14:20:08	<u>0x90a5d0b00099a9abfec62b6471a2c277a860a7be11be6d1bb33c3c0b194f531d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 21:32:42	<u>0x137caee7df4fa3c0aa56d3c3d43bf410a8ba1d054847863c7ee8f243cdc048a8</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:59:59	<u>0x47f077ec275504b489f8d05a46c0eabcbd71d116c86f3d27a0b78d55c9462f3a</u>	+ 1 Voucher	✓
23	2023-09-12 02:22:44	<u>0xc2744ee05c2c55513f585d2d1ef46db8d8b904aeb404a7052d97fa5ecb321abe</u>	+ 1 Vouchers	✓
24	2023-09-12 01:43:16	<u>0x4b223c2a77d95d6615e58761496be16a2a1ca31e8b93122c216a640a7b25f005</u>	+ 1 Vouchers	✓
25	2023-09-11 18:35:13	<u>0x0ebb4db3234ad5e5638c1046201bb0b3956a046f67053acd012bf8062eb0221f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-27 04:59:08	<u>0xa4d8a7708d170609c087c3e27cf5117d760c064b43919462d0c74fc45fbcc0a0</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 09:07:49	<u>0x8938e0f9ecf0fb34e3ce81cb5a316d6d9c69d6372806b89eef550f10e4878d07</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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