

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf4789dc9c21e226c1b02742c183de7deeda252c</u>
TOTAL RECEIVED	32.092307112246736267 MATIC
	12.33 USD
TOTAL SEND	29.861948224957664877 MATIC
	11.47 USD

Token	Balance
MATIC	2.230358887289073611 MATIC
	0.85 USD
MATICSWAP	14,500.000000000000000000 ceL.app]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPooL.net	181,950.649999999994179234 wHEX
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
@SNXPooL.com	892.7500000000000000 \$ sUSD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
Zcash	10,000 C
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 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A usd-reward.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:58:43	<u>0xdf49465562dfaf1f128f</u> <u>03680cc442e5dc2b71c3bb</u> <u>339a62337a1abaf30af1a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 05:58:43	<u>0xdf49465562dfaf1f128f</u> <u>03680cc442e5dc2b71c3bb</u> <u>339a62337a1abaf30af1a4</u>	- 0.0038543798078580 52 MATIC  0.00 USD	✓
3	2024-03-30 05:58:43	<u>0xdf49465562dfaf1f128f</u> <u>03680cc442e5dc2b71c3bb</u> <u>339a62337a1abaf30af1a4</u>	- 0.0166393292831254 93 MATIC  0.01 USD	✓
4	2024-03-29 07:26:33	<u>0x6ed01b08b852e571417f</u> <u>8465038fdd014471a60fa7</u> <u>fd49c723dee753977316ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 07:26:33	<u>0x6ed01b08b852e571417f</u> <u>8465038fdd014471a60fa7</u> <u>fd49c723dee753977316ea</u>	- 0.0004642974934042 50 MATIC  0.00 USD	✓
6	2024-03-29 07:26:33	<u>0x6ed01b08b852e571417f</u> <u>8465038fdd014471a60fa7</u> <u>fd49c723dee753977316ea</u>	- 0.0104967336826976 25 MATIC  0.01 USD	✓
7	2024-02-06 02:04:35	<u>0x89dc1da6fcac526e61f2</u> <u>0730dbad2b5cc21db04884</u> <u>29c1918c2100741ecce4e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 02:04:35	<u>0x89dc1da6fcac526e61f2</u> <u>0730dbad2b5cc21db04884</u> <u>29c1918c2100741ecce4e1</u>	- 0.0023969541694820 80 MATIC  0.00 USD	✓
9	2024-02-06 02:04:35	<u>0x89dc1da6fcac526e61f2</u> <u>0730dbad2b5cc21db04884</u> <u>29c1918c2100741ecce4e1</u>	- 0.0004852578167184 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 15:36:41	<u>0xcd998e2ae6b1870310954262f3c0b07f5aeea6fc34257e9e21fa9faff3d98eb3</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 15:36:41	<u>0xcd998e2ae6b1870310954262f3c0b07f5aeea6fc34257e9e21fa9faff3d98eb3</u>	- 0.0102863072935969 09 MATIC  0.00 USD	✓
12	2023-09-12 15:36:41	<u>0xcd998e2ae6b1870310954262f3c0b07f5aeea6fc34257e9e21fa9faff3d98eb3</u>	- 0.0301066288568002 80 MATIC  0.01 USD	✓
13	2023-09-12 08:25:36	<u>0xfc115f55f653ff603b93c9f562545767135b4332feae22c80fd4a0793dbe1624</u>	- 7.9753183788187591 57 MATIC  3.99 USD	✓
14	2023-09-12 08:25:36	<u>0xfc115f55f653ff603b93c9f562545767135b4332feae22c80fd4a0793dbe1624</u>	- 0.0010005601780440 00 MATIC  0.00 USD	✓
15	2023-09-12 08:25:36	<u>0xfc115f55f653ff603b93c9f562545767135b4332feae22c80fd4a0793dbe1624</u>	- 0.0028285721581740 00 MATIC  0.00 USD	✓
16	2023-09-12 07:15:30	<u>0xb7607b1961f57d2291c3903c911de39c723d84fb01943b663a800af4d3715481</u>	+ 10.3108100000000000 031 MATIC  5.22 USD	✓
17	2023-09-08 15:09:03	<u>0xc45cf0d43899540afbe8884fa256c8f8709c7881d29e540bbcea87455005e81a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 15:09:03	<u>0xc45cf0d43899540afbe8884fa256c8f8709c7881d29e540bbcea87455005e81a</u>	- 0.0052614904109407 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:09:03	<u>0xc45cf0d43899540afbe8884fa256c8f8709c7881d29e540bbcea87455005e81a</u>	- 0.0222326129090132 07 MATIC  0.01 USD	✓
20	2023-06-25 11:14:27	<u>0xe45705327563080e700cc4882ad0cf2a575a23642d998ebdd5dcfb15d5a54e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 11:14:27	<u>0xe45705327563080e700cc4882ad0cf2a575a23642d998ebdd5dcfb15d5a54e8d</u>	- 0.0158310216428336 06 MATIC  0.01 USD	✓
22	2023-06-25 11:14:27	<u>0xe45705327563080e700cc4882ad0cf2a575a23642d998ebdd5dcfb15d5a54e8d</u>	- 0.0709131444922427 86 MATIC  0.04 USD	✓
23	2023-06-23 17:04:48	<u>0xa43b58c7b05443e2b14b2972cab809ff244cb46c32d9106f168242484fee892b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-23 17:04:48	<u>0xa43b58c7b05443e2b14b2972cab809ff244cb46c32d9106f168242484fee892b</u>	- 0.0175663062194986 49 MATIC  0.01 USD	✓
25	2023-06-23 17:04:48	<u>0xa43b58c7b05443e2b14b2972cab809ff244cb46c32d9106f168242484fee892b</u>	- 0.0595195377999084 22 MATIC  0.04 USD	✓
26	2023-06-22 10:08:00	<u>0xc9422fa3e3c6d7052e10f8baf8bcab16240c2fde445d13d874b9844c1919ee62</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
27	2023-06-22 10:08:00	<u>0xc9422fa3e3c6d7052e10f8baf8bcab16240c2fde445d13d874b9844c1919ee62</u>	- 0.0009320375558187 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-22 10:08:00	<u>0xc9422fa3e3c6d7052e10</u> <u>f8baf8bcab16240c2fde44</u> <u>5d13d874b9844c1919ee62</u>	- 0.0086447980614124 21 MATIC  0.00 USD	✓
29	2023-06-22 03:11:12	<u>0x662f3493cbaa3d4a38ad</u> <u>dc54509eb67910fe7c17f8</u> <u>3c29dfa78fbefee9bf2e90</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
30	2023-06-22 03:11:12	<u>0x662f3493cbaa3d4a38ad</u> <u>dc54509eb67910fe7c17f8</u> <u>3c29dfa78fbefee9bf2e90</u>	- 0.0050643126775937 13 MATIC  0.00 USD	✓
31	2023-06-22 03:11:12	<u>0x662f3493cbaa3d4a38ad</u> <u>dc54509eb67910fe7c17f8</u> <u>3c29dfa78fbefee9bf2e90</u>	- 0.0149692977976868 93 MATIC  0.01 USD	✓
32	2023-06-21 18:44:01	<u>0xda5344fd572eeb262ccb</u> <u>7b96c2ae9fc68d7b5e24ec</u> <u>d376eadd03a0bfc837fa28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-21 18:44:01	<u>0xda5344fd572eeb262ccb</u> <u>7b96c2ae9fc68d7b5e24ec</u> <u>d376eadd03a0bfc837fa28</u>	- 0.0012808576323321 60 MATIC  0.00 USD	✓
34	2023-06-21 18:44:01	<u>0xda5344fd572eeb262ccb</u> <u>7b96c2ae9fc68d7b5e24ec</u> <u>d376eadd03a0bfc837fa28</u>	- 0.0068137583900780 80 MATIC  0.00 USD	✓
35	2023-06-21 14:38:24	<u>0x99f60f8aba5b063690d3</u> <u>853a168d77f541af3a6c60</u> <u>e23e5bf53bbcd924e38ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-21 14:38:24	<u>0x99f60f8aba5b063690d3</u> <u>853a168d77f541af3a6c60</u> <u>e23e5bf53bbcd924e38ab1</u>	- 0.0030726284793079 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 14:38:24	<u>0x99f60f8aba5b063690d3853a168d77f541af3a6c60e23e5bf53bbcd924e38ab1</u>	- 0.0132861266846879 87 MATIC  0.00 USD	✓
38	2023-06-19 09:50:39	<u>0xbc0da477d8cc233e3818702c56cab8b571ae57e3cb4946357101cff8d896e7f3</u>	- 10.050800000000000 622 MATIC  5.99 USD	✓
39	2023-06-19 09:50:39	<u>0xbc0da477d8cc233e3818702c56cab8b571ae57e3cb4946357101cff8d896e7f3</u>	- 0.0002670417237180 00 MATIC  0.00 USD	✓
40	2023-06-19 09:50:39	<u>0xbc0da477d8cc233e3818702c56cab8b571ae57e3cb4946357101cff8d896e7f3</u>	- 0.0031366487041680 00 MATIC  0.00 USD	✓
41	2023-06-19 08:56:56	<u>0xc9ce3e33c60ae41ee37a9ec6d8bf048fc8e2b5a3885ddc1d21d3856212f54d33</u>	+ 11.864100000000000 534 MATIC  7.09 USD	✓
42	2023-05-26 15:48:57	<u>0x170d54d372a388e0a0ae2ff3efded10c6fcdaaf84c825e5151d74c4a94e6e799</u>	- 9.8465578512589644 33 MATIC  8.93 USD	✓
43	2023-05-26 15:48:57	<u>0x170d54d372a388e0a0ae2ff3efded10c6fcdaaf84c825e5151d74c4a94e6e799</u>	- 0.0000609589340010 00 MATIC  0.00 USD	✓
44	2023-05-26 15:48:57	<u>0x170d54d372a388e0a0ae2ff3efded10c6fcdaaf84c825e5151d74c4a94e6e799</u>	- 0.0033573921056340 00 MATIC  0.00 USD	✓
45	2023-05-25 07:59:02	<u>0x565b87f945a2b4adae5af123cfe94815f49a8985cba26ebc4c9713eaae3c4060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 07:59:02	<u>0x565b87f945a2b4adae5a</u> <u>f123cfe94815f49a8985cb</u> <u>a26ebc4c9713eaae3c4060</u>	- 0.0136195499999999 99 MATIC  0.01 USD	✓
47	2023-05-25 07:59:02	<u>0x565b87f945a2b4adae5a</u> <u>f123cfe94815f49a8985cb</u> <u>a26ebc4c9713eaae3c4060</u>	- 0.0538013599481376 52 MATIC  0.04 USD	✓
48	2023-05-25 05:47:06	<u>0x1e30bdbbf4359ed25d2f</u> <u>c6726551cb9a61b36951f2</u> <u>4a64e9e2c421dd9c792861</u>	+ 9.9173971122467374 78 MATIC  8.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 00:41:10	<u>0xa55068baec3541613dc1</u> <u>608544325aeca9b921454e</u> <u>41f6f85fc43138dacd90cf</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-05-14 01:34:33	<u>0xcba36c369e9e64198762</u> <u>9569479bdfbae0ce09f2a6</u> <u>09cd5d4569fc0b388edc15</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-02 01:34:22	<u>0x4f8cfa72f78ce674a791</u> <u>38bf378c74ef2838451fe3</u> <u>f8606d41499351d6cb3b60</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-07 18:56:46	<u>0x5b2fc95276eb26a91e63</u> <u>80324bacbb83289fd5c17f</u> <u>d4a4cf574ba03246c08cff</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-05 11:46:45	<u>0xe77015a1fbab702922ed</u> <u>f6768c9e2f781a0f31c36c</u> <u>cf93eaa2f927bbed3f9e23</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 07:44:29	<u>0xf4dd52c001e64bc961404b1bcbd12c96fdb290134495637175e7902cb8bc2f8f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-23 20:32:45	<u>0x6579cd9604958c8ddef586fca56e60443e05b64bfae8aad6a1405187008a919b</u>	+ 500 C	✓
8	2024-02-06 02:04:41	<u>0x967a4ebe01ffd89e6241d9e79081836eb707d588d48685e25b464a84839e1371</u>	+ 1 rewards	✓
9	2023-09-12 18:55:10	<u>0x3d429d54a95a0583c9c67bd3911111099d2d578f1bcc9bcf13b6d7bdc2de8e49</u>	+ 892.75000000000000 0000 \$ sUSD	✓
10	2023-09-09 18:52:20	<u>0x90188f817818eaa321193b2077bb41a848d1b2c94c4e5cb8eb68b42f17f92246</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:58:43	<u>0xdf49465562dfaf1f128f03680cc442e5dc2b71c3bb339a62337a1abaf30af1a4</u>	+ 1 Mind Network	✓
2	2024-03-29 07:26:33	<u>0x6ed01b08b852e571417f8465038fdd014471a60fa7fd49c723dee753977316ea</u>	+ 1 Mind Network	✓
3	2024-02-06 02:04:35	<u>0x89dc1da6fcac526e61f20730dbad2b5cc21db0488429c1918c2100741ecce4e1</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-08 15:09:03	<u>0xc45cf0d43899540afbe8884fa256c8f8709c7881d29e540bbcea87455005e81a</u>	+ 1 vatar	✓
5	2023-06-25 11:14:27	<u>0xe45705327563080e700cc4882ad0cf2a575a23642d998ebdd5dcfb15d5a54e8d</u>	+ 1 BNB Chain Luban Upgrade	✓
6	2023-06-23 17:04:48	<u>0xa43b58c7b05443e2b14b2972cab809ff244cb46c32d9106f168242484fee892b</u>	+ 1 zkLightClient	✓
7	2023-06-22 03:11:12	<u>0x662f3493cbaa3d4a38addc54509eb67910fe7c17f83c29dfa78fbefee9bf2e90</u>	- 1 Mainnet Alpha	✓
8	2023-06-21 14:38:24	<u>0x99f60f8aba5b063690d3853a168d77f541af3a6c60e23e5bf53bbcd924e38ab1</u>	+ 1 Mainnet Alpha	✓
9	2023-05-25 07:59:02	<u>0x565b87f945a2b4adae5af123cfe94815f49a8985cba26ebc4c9713eaae3c4060</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:35:25	<u>0x25e007861936d091a1d42bd27cfa7e736b3ddb0960ba7dde13d8fe0f774af150</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-02 01:37:26	<u>0x5c0b19752bd73657d463e31afc94583d47edcdcfafdbf1c50b1996f71f3253a1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 17:57:22	<u>0x3b4e7119d71f30514e915204655eadaabd002a4585f32c9702586070fb0d9e6f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 00:20:32	<u>0x1b86fe1624e88da4e46a2d47fa685cbe1e491dbd2885338531a31201e93998e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 07:45:35	<u>0xa7e5f406a955b8c9446fa29b22d6db463eb3ca208d745ec9508fe3534f684544</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 07:29:17	<u>0x4b664b583613bd6789d667e0301410dc76f85fc5d59340f445fb556a614e94f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 08:19:22	<u>0x63f9801588fce48a5b4ef8de6cda0d956bf8e11ab9db5b503760d0d968c41f3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:19:10	<u>0x4a273b844c27d8a1960bdfe84c43e113fc2ff772b34791bf5ee5dd86e893009b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 07:37:31	<u>0x8563d8f6813550b0d19cef25104a814ee4318ad837b2b8daa384045f41c21bbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-23 07:37:07	<u>0xb285956185df9f29da65a10525d2ae45e785c89b4c2cc7806f0d2bfa6a6170a1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-18 02:45:58	<u>0x6d1206b5d2aff39dbb76c36d73139925b992fe2e174419879f51ee40479168d3</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 21:35:29	<u>0xcc5b21790cd9fefbc0836cba4c0dbfb4c01564c2fffad34482e81f351153ca94</u>	+ 1 https://aione-giv.com	✓
13	2024-02-07 09:56:09	<u>0x1f6e0641be9b0e764185679790836e25cb625fafa9f4d99e35b8705b84141806</u>	+ 1 claimpp.com	✓
14	2024-02-06 03:00:15	<u>0x56e738220d3cd7f2149bc9856ed3486e0598d14caa2636052a43e22b253d6786</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2023-09-18 02:48:55	<u>0x6b068a1865328255fca7a7bba008e4d85420d9cdb4b16701267f32679fe87ef9</u>	+ 1 usd-reward.com	✓
16	2023-09-17 18:24:29	<u>0x27fe1f4ca383d4483290ed57f4634921ba4ad9f45d13f0e658a9775ee1c7ee7a</u>	+ 1 Vouchers	✓
17	2023-09-17 08:38:51	<u>0xdb94abdcaf3850d649f18fc3290bb20a290ffc18a1fc8f98c5498eeb4516b58</u>	+ 1 drop-usdc.com	✓
18	2023-09-14 01:45:47	<u>0x1da3d7a90df2e0f829797379ebe49e174d440bd66f0fb9d896625431dc188e69</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 01:45:41	<u>0x664bc12ec0fe1ed346d2de47c1e223df4f17efe9109d0783065dac206533f359</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 01:45:11	<u>0x121c797fe309b69c7813dbb1d9495d751571955e7c009bc36e882e7c4ef7f1f7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 01:44:33	<u>0x461504f402ddc836ef72aacfac13eebcd9145be0d1aa5e376f5d4f15e7fce5e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-14 01:43:49	<u>0x4df752500c78eac4808e4b690479acb7c6f58ffd8acee8c1a3fa85dbfd6f3545</u>	+ 1 LIDO Drop	✓
23	2023-09-14 01:29:35	<u>0x881b86b8334a06c43d1b24189bb290066835d24fa01ff11e1fa2d0db0df9f7df</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 23:05:35	<u>0x17532e087df40844fe775a876804058336adb5383d1a153b9b0656cafc4a454a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 15:37:51	<u>0x945c54057d91b942ddaa8971c76a3ec9cd4e1916040bd5d38875150191638f58</u>	+ 1 Vouchers	✓
26	2023-09-12 12:54:09	<u>0x350c49245ed2c14444f10e8fb1c6d09ccc48c22fac446cfc12e82e68a577f5f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-08-27 00:15:46	<u>0xd7d23b527c46329c1351415fe27062a6368702f1234ab5b1d90513d3ba2bb071</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:11:39	<u>0x58f057f1683269b55a133a04b3e40c6f47084aefa2917bdf2ce14272e13d8160</u>	+ 1 NFTVoucher	✓

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