

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6dec3816ecd6efc7fad6bf6adb4ab2f403a920a</u>
TOTAL RECEIVED	30.192180361658806476 MATIC
	11.30 USD
TOTAL SEND	27.964351847449464117 MATIC
	10.47 USD

Token	Balance
MATIC	2.227828514209342359 MATIC 0.83 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPool.net	181,950.649999999994179234 wHEX
@SNXPool.com	892.750000000000000000 \$ sUSD
zkLightClient	1 zkLightClient










Token	Balance
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
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 Rewards	N/A usd-reward.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:51:29	<u>0x135cba2af03717061054</u> <u>5aac46c759311550318a6d</u> <u>9aab74e55a9a09d3ad3b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-30 04:51:29	<u>0x135cba2af03717061054</u> <u>5aac46c759311550318a6d</u> <u>9aab74e55a9a09d3ad3b7d</u>	- 0.0009387649450027 50 MATIC  0.00 USD	✓
3	2024-03-30 04:51:29	<u>0x135cba2af03717061054</u> <u>5aac46c759311550318a6d</u> <u>9aab74e55a9a09d3ad3b7d</u>	- 0.0135022134204837 75 MATIC  0.01 USD	✓
4	2024-03-29 06:17:27	<u>0x2f2cf52ca0dc42751208</u> <u>b3b87e3904975ab676bd3d</u> <u>0231a1af1283d78d5c43be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 06:17:27	<u>0x2f2cf52ca0dc42751208</u> <u>b3b87e3904975ab676bd3d</u> <u>0231a1af1283d78d5c43be</u>	- 0.0037166218107686 25 MATIC  0.00 USD	✓
6	2024-03-29 06:17:27	<u>0x2f2cf52ca0dc42751208</u> <u>b3b87e3904975ab676bd3d</u> <u>0231a1af1283d78d5c43be</u>	- 0.0089052605608931 25 MATIC  0.00 USD	✓
7	2024-02-06 01:47:05	<u>0xe35579f7c21a7522adfb</u> <u>1a2e8b36ae85bfd9e26add</u> <u>b06d9d323a970f84b59107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 01:47:05	<u>0xe35579f7c21a7522adfb</u> <u>1a2e8b36ae85bfd9e26add</u> <u>b06d9d323a970f84b59107</u>	- 0.0023168854700686 24 MATIC  0.00 USD	✓
9	2024-02-06 01:47:05	<u>0xe35579f7c21a7522adfb</u> <u>1a2e8b36ae85bfd9e26add</u> <u>b06d9d323a970f84b59107</u>	- 0.0004395066974729 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:42:48	<u>0x56bd60f7a821a3112dcd b8fa19ed2f973011d36c77 de6dba0f17f155a2faa391</u>	- 0.6910820919710248 81 MATIC  0.35 USD	✓
11	2023-09-12 14:42:48	<u>0x56bd60f7a821a3112dcd b8fa19ed2f973011d36c77 de6dba0f17f155a2faa391</u>	- 0.0000779060070878 82 MATIC  0.00 USD	✓
12	2023-09-12 14:42:48	<u>0x56bd60f7a821a3112dcd b8fa19ed2f973011d36c77 de6dba0f17f155a2faa391</u>	- 0.0479885205122319 16 MATIC  0.02 USD	✓
13	2023-09-12 05:33:25	<u>0x8685141830c3a038437a 211f7f015798bf78338ca7 39669a238f1c20ead0251a</u>	- 8.5360744520197009 42 MATIC  4.32 USD	✓
14	2023-09-12 05:33:25	<u>0x8685141830c3a038437a 211f7f015798bf78338ca7 39669a238f1c20ead0251a</u>	- 0.0008272474084140 00 MATIC  0.00 USD	✓
15	2023-09-12 05:33:25	<u>0x8685141830c3a038437a 211f7f015798bf78338ca7 39669a238f1c20ead0251a</u>	- 0.0023764669872090 00 MATIC  0.00 USD	✓
16	2023-09-12 04:50:59	<u>0xfa37447ad12ab3834d07 d9c28fd93e68c9aaecd522 1bb683612ffb24c2cc75f0</u>	+ 10.077099999999999 724 MATIC  5.12 USD	✓
17	2023-09-08 14:59:17	<u>0x68541b9ca703f9b66f3c fc8466fff55bc8a61665d2 d67b8b35f2aa58f44ccafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-08 14:59:17	<u>0x68541b9ca703f9b66f3c fc8466fff55bc8a61665d2 d67b8b35f2aa58f44ccafd</u>	- 0.0056094671768281 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 14:59:17	<u>0x68541b9ca703f9b66f3cfc8466fff55bc8a61665d2d67b8b35f2aa58f44ccafd</u>	- 0.0255719964640071 62 MATIC  0.01 USD	✓
20	2023-06-19 18:47:56	<u>0x1af5e32574fa00cc2520b94723df79ad6e307c3ede8ca4c42b6778dcce8cf48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-19 18:47:56	<u>0x1af5e32574fa00cc2520b94723df79ad6e307c3ede8ca4c42b6778dcce8cf48e</u>	- 0.0119895154990081 90 MATIC  0.00 USD	✓
22	2023-06-19 18:47:56	<u>0x1af5e32574fa00cc2520b94723df79ad6e307c3ede8ca4c42b6778dcce8cf48e</u>	- 0.0602987093764580 23 MATIC  0.03 USD	✓
23	2023-06-19 03:57:23	<u>0xdc6b6589cf32a4f51fd74f5a19455822da5721b5c4ca9907ce23ff6ca26b0cd1</u>	- 6.9082379999999998 79 MATIC  4.14 USD	✓
24	2023-06-19 03:57:23	<u>0xdc6b6589cf32a4f51fd74f5a19455822da5721b5c4ca9907ce23ff6ca26b0cd1</u>	- 0.0006489853312530 00 MATIC  0.00 USD	✓
25	2023-06-19 03:57:23	<u>0xdc6b6589cf32a4f51fd74f5a19455822da5721b5c4ca9907ce23ff6ca26b0cd1</u>	- 0.0027547050966330 00 MATIC  0.00 USD	✓
26	2023-06-19 02:01:16	<u>0x9deb8c253e9888f179b487e248a234844a99814e748f20546c3f6274fe29e366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 02:01:16	<u>0x9deb8c253e9888f179b487e248a234844a99814e748f20546c3f6274fe29e366</u>	- 0.0114651223471150 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 02:01:16	<u>0x9deb8c253e9888f179b487e248a234844a99814e748f20546c3f6274fe29e366</u>	- 0.0573890414349385 04 MATIC  0.03 USD	✓
29	2023-06-18 11:44:51	<u>0xafbfb6ef3fdbf77fd65a8dc770af1bdbc282b88bad074bb2e7bc26e2e8021c12</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
30	2023-06-18 11:44:51	<u>0xafbfb6ef3fdbf77fd65a8dc770af1bdbc282b88bad074bb2e7bc26e2e8021c12</u>	- 0.0019544415964612 32 MATIC  0.00 USD	✓
31	2023-06-18 11:44:51	<u>0xafbfb6ef3fdbf77fd65a8dc770af1bdbc282b88bad074bb2e7bc26e2e8021c12</u>	- 0.0085836961927142 99 MATIC  0.00 USD	✓
32	2023-06-17 15:43:52	<u>0xd953bc870ca1ecf68a5753148062e9bc09519cfe2e58bf248b887c2a55b8295c</u>	- 0.8000000000000000 44 MATIC  0.49 USD	✓
33	2023-06-17 15:43:52	<u>0xd953bc870ca1ecf68a5753148062e9bc09519cfe2e58bf248b887c2a55b8295c</u>	- 0.0029578252524699 92 MATIC  0.00 USD	✓
34	2023-06-17 15:43:52	<u>0xd953bc870ca1ecf68a5753148062e9bc09519cfe2e58bf248b887c2a55b8295c</u>	- 0.0214879148212757 87 MATIC  0.01 USD	✓
35	2023-06-17 10:35:22	<u>0xb5815704c132504c257cea153ad99fc7429c324a248e18b42102bfbcd58e2afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-17 10:35:22	<u>0xb5815704c132504c257cea153ad99fc7429c324a248e18b42102bfbcd58e2afc</u>	- 0.0005733403079206 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-17 10:35:22	<u>0xb5815704c132504c257c</u> <u>ea153ad99fc7429c324a24</u> <u>8e18b42102bfbcd58e2afc</u>	- 0.0073530557982649 60 MATIC  0.00 USD	✓
38	2023-06-17 07:04:42	<u>0xe8698a764d2eeb148107</u> <u>d7dc0995177bde5e453798</u> <u>1b2aafacc5a49955e2032e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 07:04:42	<u>0xe8698a764d2eeb148107</u> <u>d7dc0995177bde5e453798</u> <u>1b2aafacc5a49955e2032e</u>	- 0.0029263193540145 36 MATIC  0.00 USD	✓
40	2023-06-17 07:04:42	<u>0xe8698a764d2eeb148107</u> <u>d7dc0995177bde5e453798</u> <u>1b2aafacc5a49955e2032e</u>	- 0.0105967551224054 71 MATIC  0.00 USD	✓
41	2023-06-16 05:19:33	<u>0x1281d2bbcdc9c136d774</u> <u>d7e6a97c2b20f4cda55330</u> <u>e6fa6c7faa101e7233c5f5</u>	+ 9.4877303616588051 23 MATIC  5.61 USD	✓
42	2023-06-01 05:17:16	<u>0x1025b6d22bd5520f0634</u> <u>b6a9441017384a7037b52a</u> <u>78a54b6fda3a3e98c427bd</u>	- 10.546825759486837 981 MATIC  9.38 USD	✓
43	2023-06-01 05:17:16	<u>0x1025b6d22bd5520f0634</u> <u>b6a9441017384a7037b52a</u> <u>78a54b6fda3a3e98c427bd</u>	- 0.0004678985905650 00 MATIC  0.00 USD	✓
44	2023-06-01 05:17:16	<u>0x1025b6d22bd5520f0634</u> <u>b6a9441017384a7037b52a</u> <u>78a54b6fda3a3e98c427bd</u>	- 0.0027240415163010 00 MATIC  0.00 USD	✓
45	2023-05-30 07:42:30	<u>0xd0572773b32ce7a3e941</u> <u>505524b56403cf02da0a77</u> <u>3941527a87e7776e6c7f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 07:42:30	<u>0xd0572773b32ce7a3e941505524b56403cf02da0a773941527a87e7776e6c7f6b</u>	- 0.0112943532013440 54 MATIC  0.01 USD	✓
47	2023-05-30 07:42:30	<u>0xd0572773b32ce7a3e941505524b56403cf02da0a773941527a87e7776e6c7f6b</u>	- 0.0543949656722889 22 MATIC  0.04 USD	✓
48	2023-05-30 06:04:38	<u>0x44010bb23be9e54aaa39eb66706d46343dfc73bf5630b4c2226b0e070e312a9b</u>	+ 10.627349999999999 852 MATIC  9.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:26:07	<u>0x180fe4c7b3f49b9e59ffe5f30aa9786846d22b86e4b453e5c27ea02536f6b7b8</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 08:30:16	<u>0xe034733f0305eb086d5505b2678e5c17c88a8a88e729f32042542f6b53dc8750</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-28 20:16:42	<u>0x332a0fc137d1e11115c78220ffcfa685f0b6c003ca801b5173b7b3612547733d7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-06 01:47:13	<u>0x9b0ca4b547e4cf90038187751727a7f65e77d504cd4796b795cef72920c42d60</u>	+ 1 rewards	✓
5	2023-09-12 19:04:32	<u>0x19ce6d555d66c68d3946d60e084f757f64ea317c3ae728b3968fbb0277ca27df</u>	+ 892.750000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 18:56:36	<u>0x6b45ce9c419b7d0400be</u> <u>abfcb1f9eaf32570f13582</u> <u>32517d525c53ed20fd3f5c</u>	+ 181,950.6499999999 94179234 WHEX	✓
7	2023-06-05 13:45:12	<u>0xa0ef3d17b56a16076962</u> <u>3ea3facc8a6965a933f38d</u> <u>20df2d4a1fdeb50730d6c9</u>	+ 197.05000000000001 1369 tLINK	✓
8	2023-06-02 13:41:07	<u>0xe2c152baaacc96b96175</u> <u>09e8cbbd1d0a7e057fa2e3</u> <u>fa2f9906ecccfb94e5b472</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:51:29	<u>0x135cba2af03717061054</u> <u>5aac46c759311550318a6d</u> <u>9aab74e55a9a09d3ad3b7d</u>	+ 1 Mind Network	✓
2	2024-03-29 06:17:27	<u>0x2f2cf52ca0dc42751208</u> <u>b3b87e3904975ab676bd3d</u> <u>0231a1af1283d78d5c43be</u>	+ 1 Mind Network	✓
3	2024-02-06 01:47:05	<u>0xe35579f7c21a7522adfb</u> <u>1a2e8b36ae85bfd9e26add</u> <u>b06d9d323a970f84b59107</u>	+ 1 Polyhedra 2024	✓
4	2023-09-08 14:59:17	<u>0x68541b9ca703f9b66f3c</u> <u>fc8466fff55bc8a61665d2</u> <u>d67b8b35f2aa58f44ccafd</u>	+ 1 vatar	✓
5	2023-06-19 18:47:56	<u>0x1af5e32574fa00cc2520</u> <u>b94723df79ad6e307c3ede</u> <u>8ca4c42b6778dcce8cf48e</u>	+ 1 BNB Chain Luban Upgrade	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-19 02:01:16	<u>0x9deb8c253e9888f179b487e248a234844a99814e748f20546c3f6274fe29e366</u>	+ 1 zkLightClient	✓
7	2023-06-17 15:43:52	<u>0xd953bc870ca1ecf68a5753148062e9bc09519cfe2e58bf248b887c2a55b8295c</u>	- 1 Mainnet Alpha	✓
8	2023-06-17 07:04:42	<u>0xe8698a764d2eeb148107d7dc0995177bde5e4537981b2aafacc5a49955e2032e</u>	+ 1 Mainnet Alpha	✓
9	2023-05-30 07:42:30	<u>0xd0572773b32ce7a3e941505524b56403cf02da0a773941527a87e7776e6c7f6b</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:26:50	<u>0xc290699a5981f66021ce5ffd78c961f3088c40e0927c22c8709e57aad0269ecc</u>	+ 1 -airdrop.org	✓
2	2024-05-04 15:25:24	<u>0x6a5a5e8a0da67ac50dcc58a998c87c9c917c0188b5f0bbe70bdd6c129b8364ca</u>	+ 1 -airdrop.org	✓
3	2024-05-04 15:24:10	<u>0x3e2c2a0535907223e587fdf147d7696435df23dede055105e579b24b18da1c0</u>	+ 1 -airdrop.org	✓
4	2024-05-01 21:58:32	<u>0x051a3b8e1f3a6a9b28ce72f2238867489c205c71282cec5220741429a3cd5abf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 12:59:27	<u>0x74b0f0b80f1ec895aec20db96f0b14f6c537209317b6cdc391682236ec5951f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 10:58:46	<u>0x9ee266e0301ef63629817f4c12daf75eb73c8315978c41c301dc89b0925c83e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 06:39:19	<u>0x4be7b225f24eed61ceaccbe6bcaba6ea8005d5349cd0f5e046a92792fe3ffca0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 06:39:11	<u>0xaea12f6ea793804ae7b2b30318e690fecb122bd6e4ea34ee6e3cee5a7975c124</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 04:38:13	<u>0x5d5dcb84b3e15687143fcd8c7a9c934bfa04fe1411e458ca58ce94fc8b91ae49</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 04:37:59	<u>0xd6a2fa20936c3f3c4048745b2e5c096d1ec4200df872dd929aa735defd80fac7</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
12	2024-02-06 02:51:17	<u>0x274cd8fa8ef85a8e067a9843dc6b6f7b76c5222d3b455cd0f2725e1be5c7537f</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2023-09-18 01:04:26	<u>0x1b887b55e92e17a0be37d8bc40a3a4719eb92f8d3fba6e7f8333cb18b423caee</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 07:47:54	<u>0x39dc226764e544df1f87311808af865085cac441dc</u> <u>b40cc01f965bf112551eae</u>	+ 1 drop-usdc.com	✓
15	2023-09-14 01:26:53	<u>0xfe0334a71f339493d550b45a2fbdcfaf4559a436cf</u> <u>7b9448f70090ddba634675</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 22:11:30	<u>0xeba080588910e0881f0a2a24534140aa13de1ecd16</u> <u>2c4a9437515a0308b472ed</u>	+ 1 Uniswap giveaway	✓
17	2023-09-13 22:11:20	<u>0x78cc7478f46b31af4848110fb4401db672af4a0d45</u> <u>7e100f4e4a8edce22448b3</u>	+ 1 Base Chain Raffle	✓
18	2023-09-13 22:11:08	<u>0xe0ca08f0683ec2d5a21f115943402ce911c177b4be</u> <u>ee48e9a01e23bc1a61cfd5</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-13 22:10:54	<u>0x5f46697d7187052668e60c650536bf068f4289008e</u> <u>be650ea19a1f2136dd234b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 22:08:56	<u>0x5943a587c5873dc8914abaf6fb168c90f0da417eac</u> <u>f317bcf8455989c0e6ae5c</u>	+ 1 LIDO Drop	✓
21	2023-09-13 20:47:04	<u>0xee909ea407af499d52f79978deed3087fa35c27f0f</u> <u>729b85560e7439f178c6c8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 03:33:08	<u>0x29847d910721a5680c02aa0bae16f6b07a554051a5</u> <u>bb51d1fac959c0dc96a502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 21:16:51	<u>0xe2600f81cf8105b1e4058719a0b4e9828f0b7386bde9c8182f01938e57454e45</u>	+ 1 Voucher	✓
24	2023-09-12 04:51:37	<u>0x927bc5df33c5c1eeb6f2c2a7afcf75658aed59afef18483847835c8678ab8ad1</u>	+ 1 Vouchers	✓
25	2023-08-26 14:05:02	<u>0x96bc9fa2e391cf0e9452f9f09ac7b7f49edea67b2d3291b710c8dc111294fefd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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