

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4eef1ca4e988e75463dfa3a68ce69915aeed0c</u>
TOTAL RECEIVED	23.464300000000001489 MATIC
	8.82 USD
TOTAL SEND	21.196783969538003589 MATIC
	7.97 USD

Token	Balance
MATIC	2.267516030461997012 MATIC
	0.85 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.950000000000045475 wSNX
#HEXPool.net	181,950.64999999994179234 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

Token	Balance
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:39:40	0xb2a8910efa463579aa44c2e5718ceb103b54c15bf98d68de4c3d129c8919bcb5	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-06 02:39:40	0xb2a8910efa463579aa44c2e5718ceb103b54c15bf98d68de4c3d129c8919bcb5	- 0.0023364976174720 96 MATIC 0.00 USD	
3	2024-02-06 02:39:40	0xb2a8910efa463579aa44c2e5718ceb103b54c15bf98d68de4c3d129c8919bcb5	- 0.0025618868841562 88 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:16:53	<u>0xf8b25a40ec396e45bb58</u> <u>1c2764cbaa18ac5b25e0d6</u> <u>c5d320f01d22a16ef46f64</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
5	2023-09-12 17:16:53	<u>0xf8b25a40ec396e45bb58</u> <u>1c2764cbaa18ac5b25e0d6</u> <u>c5d320f01d22a16ef46f64</u>	- 0.0098129454020047 68 MATIC  0.00 USD	✓
6	2023-09-12 17:16:53	<u>0xf8b25a40ec396e45bb58</u> <u>1c2764cbaa18ac5b25e0d6</u> <u>c5d320f01d22a16ef46f64</u>	- 0.0245377900783521 97 MATIC  0.01 USD	✓
7	2023-09-11 05:34:37	<u>0xd03fde57671ace50e501</u> <u>9340149d01e5de8517106b</u> <u>6374fbe6192f9026d5ae6f</u>	- 8.2326790294593390 48 MATIC  4.29 USD	✓
8	2023-09-11 05:34:37	<u>0xd03fde57671ace50e501</u> <u>9340149d01e5de8517106b</u> <u>6374fbe6192f9026d5ae6f</u>	- 0.0008417675588910 00 MATIC  0.00 USD	✓
9	2023-09-11 05:34:37	<u>0xd03fde57671ace50e501</u> <u>9340149d01e5de8517106b</u> <u>6374fbe6192f9026d5ae6f</u>	- 0.0013109900261010 00 MATIC  0.00 USD	✓
10	2023-09-11 05:24:35	<u>0xbfb02ed0fdb4bfed1707</u> <u>b0f59a687c09f0d995bb46</u> <u>dbe13ca77b63b106bfda8c</u>	+ 10.098699999999999 122 MATIC  5.28 USD	✓
11	2023-09-08 15:28:13	<u>0x15e39f1b81f854c1b546</u> <u>74ed17c8097c9c027505ec</u> <u>96dc73ce3cb743336de369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:28:13	<u>0x15e39f1b81f854c1b546</u> <u>74ed17c8097c9c027505ec</u> <u>96dc73ce3cb743336de369</u>	- 0.0055125444902448 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:28:13	<u>0x15e39f1b81f854c1b54674ed17c8097c9c027505ec96dc73ce3cb743336de369</u>	- 0.0241213712579042 32 MATIC  0.01 USD	✓
14	2023-06-26 13:00:57	<u>0x65edc900fff2c2e7c821ebeb0db72e6775ac6cbad053a5ad42f4c9212a73cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 13:00:57	<u>0x65edc900fff2c2e7c821ebeb0db72e6775ac6cbad053a5ad42f4c9212a73cb6</u>	- 0.0159193652987109 01 MATIC  0.01 USD	✓
16	2023-06-26 13:00:57	<u>0x65edc900fff2c2e7c821ebeb0db72e6775ac6cbad053a5ad42f4c9212a73cb6</u>	- 0.0687364516390006 62 MATIC  0.04 USD	✓
17	2023-06-25 08:19:53	<u>0x0fb3f729aef7e47bf9fe3b3fd724b82caaeff56bf6922475996ccc983f62fc9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 08:19:53	<u>0x0fb3f729aef7e47bf9fe3b3fd724b82caaeff56bf6922475996ccc983f62fc9d</u>	- 0.0139012862446695 59 MATIC  0.00 USD	✓
19	2023-06-25 08:19:53	<u>0x0fb3f729aef7e47bf9fe3b3fd724b82caaeff56bf6922475996ccc983f62fc9d</u>	- 0.0722455781903438 84 MATIC  0.04 USD	✓
20	2023-06-24 22:45:48	<u>0xb0e216c12244d85930373c23078c6bc0c2b2e0b89ac158e03bd861eb36218fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 22:45:48	<u>0xb0e216c12244d85930373c23078c6bc0c2b2e0b89ac158e03bd861eb36218fc1</u>	- 0.0093537815144631 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-24 22:45:48	<u>0xb0e216c12244d85930373c23078c6bc0c2b2e0b89ac158e03bd861eb36218fc1</u>	- 0.0077181130885738 52 MATIC  0.00 USD	✓
23	2023-06-23 06:20:44	<u>0xc46d5d0f35bbb8d3605e73dab178622135d6a4bd00af5d601afabff9ed2a2b3e</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 06:20:44	<u>0xc46d5d0f35bbb8d3605e73dab178622135d6a4bd00af5d601afabff9ed2a2b3e</u>	- 0.0038007626543789 02 MATIC  0.00 USD	✓
25	2023-06-23 06:20:44	<u>0xc46d5d0f35bbb8d3605e73dab178622135d6a4bd00af5d601afabff9ed2a2b3e</u>	- 0.0194985409424870 90 MATIC  0.01 USD	✓
26	2023-06-22 22:06:31	<u>0x51b9231f72919e1e27aeda225461f104aaec2b15ced67cc0c5a6ed6538267b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 22:06:31	<u>0x51b9231f72919e1e27aeda225461f104aaec2b15ced67cc0c5a6ed6538267b8e</u>	- 0.0018539983129913 60 MATIC  0.00 USD	✓
28	2023-06-22 22:06:31	<u>0x51b9231f72919e1e27aeda225461f104aaec2b15ced67cc0c5a6ed6538267b8e</u>	- 0.0061963997242035 20 MATIC  0.00 USD	✓
29	2023-06-22 06:07:27	<u>0x7443f03ff53534318439a48b3fec6a23bc1878c1bf5633658f15f5af0c87151b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 06:07:27	<u>0x7443f03ff53534318439a48b3fec6a23bc1878c1bf5633658f15f5af0c87151b</u>	- 0.0024213298618398 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 06:07:27	<u>0x7443f03ff53534318439</u> <u>a48b3feca623bc1878c1bf</u> <u>5633658f15f5af0c87151b</u>	- 0.0110424902716629 68 MATIC  0.00 USD	✓
32	2023-06-20 20:41:43	<u>0xdec6d1ce57c681d2a507</u> <u>d1942c3c18ef4526e40931</u> <u>6d587dfceb9b89caa1c15c</u>	- 11.165600000000001 302 MATIC  6.98 USD	✓
33	2023-06-20 20:41:43	<u>0xdec6d1ce57c681d2a507</u> <u>d1942c3c18ef4526e40931</u> <u>6d587dfceb9b89caa1c15c</u>	- 0.0009861990036990 00 MATIC  0.00 USD	✓
34	2023-06-20 20:41:43	<u>0xdec6d1ce57c681d2a507</u> <u>d1942c3c18ef4526e40931</u> <u>6d587dfceb9b89caa1c15c</u>	- 0.0027127580454870 00 MATIC  0.00 USD	✓
35	2023-06-20 20:10:41	<u>0x3a60609d96442e060036</u> <u>71e8defd07d3ab2abb1af7</u> <u>735b17ac51578411bf2509</u>	+ 13.365600000000000 591 MATIC  8.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:51:11	<u>0xded7579cb6ee278cb2e1</u> <u>80f473b051696082a370a8</u> <u>530921ced4d4b009f9669b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:39:46	<u>0x2a7a6ecb824955ae960e</u> <u>7fa96bf306a56ed566b9e0</u> <u>61da34dd88d0500455063a</u>	+ 1 rewards	✓
3	2023-09-11 20:40:43	<u>0x7dd7b5e3182050b755b4</u> <u>fa3ae3d5bb8b7bd3a34a0a</u> <u>86e6514eefbd44ff948b4e</u>	+ 520.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 18:48:00	<u>0x52b167ffcfcb60e6d2f0ff67de9c98d4e468914da0cd66f97b3a2bf484e9b888</u>	+ 181,950.6499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:39:40	<u>0xb2a8910efa463579aa44c2e5718ceb103b54c15bf98d68de4c3d129c8919bcb5</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:28:13	<u>0x15e39f1b81f854c1b54674ed17c8097c9c027505ec96dc73ce3cb743336de369</u>	+ 1 vatar	✓
3	2023-06-26 13:00:57	<u>0x65edc900fff2c2e7c821ebeb0db72e6775ac6cbad053a5ad42f4c9212a73cb6</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 08:19:53	<u>0x0fb3f729aef7e47bf9fe3b3fd724b82caaeff56bf6922475996ccc983f62fc9d</u>	+ 1 zkLightClient	✓
5	2023-06-23 06:20:44	<u>0xc46d5d0f35bbb8d3605e73dab178622135d6a4bd00af5d601afabff9ed2a2b3e</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 06:07:27	<u>0x7443f03ff53534318439a48b3fec623bc1878c1bf5633658f15f5af0c87151b</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:20:53	<u>0x3dd94497410027167cbc 066c327f96fb78c43b29e9 a50783d2aca47a62389892</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:56:02	<u>0x3d182ff1f29078f70351 cca1cdb298b3920e478b82 6dbefeb8fcf87ecafc8731</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:52:52	<u>0x846c96c16c9f20d55ba1 733a25be68692dc7e77b70 829c965fce8353bc61506f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 22:02:27	<u>0xe70b99bfce36c41e4a64 b66f361c4d881684b7c6e4 78b887bb254991d2c93d2f</u>	+ 1 https://lidostak.c om	✓
5	2024-02-16 12:56:16	<u>0xd0c6599206601ffa2aa2 b6534449bfbf6471c15daf c1cf4b08ad52a8ca688f81</u>	+ 1 https://aione-giv. com	✓
6	2024-02-14 23:34:45	<u>0xcfc80ecc4803013dd0b5 e130136c08aa66875aac50 4675766d2a879b878a0b37</u>	+ 1 https://aione-giv. com	✓
7	2024-02-13 01:31:00	<u>0x7cc77b46bfca12959d6c 65200c1355a7f19c05b743 c76ddb8c4eda2ead8e43be</u>	+ 1 https://aione-air. pro	✓
8	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e8 1c61b0dc5bea6d89ee8c5b 572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
9	2024-02-06 03:31:02	<u>0x4ab66e2d425b208b76a6 87e0ece0b659b622c7cdaa 2cf01e8fbf36673941155e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 14:05:02	<u>0xba1506ad8418e936e1ef1c1cc4b3d20ceb7e028b9cf983fda4980815d2c58b7b</u>	+ 1 Uniswap giveaway	✓
11	2023-09-24 14:02:26	<u>0x8e4ed7e9b82695d91ad6659a4832b99b8b2886ef115a730aba00430ae1ef866d</u>	+ 1 NFT Giveaway	✓
12	2023-09-24 13:55:56	<u>0xc92ab13b57fdbdd38d11644d25684569b7fe3e8c43206742f4e386d05265ea61</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 20:24:31	<u>0xa6b774579ba4543135fe92d4e1caed596ae23bcadc7875483b28f537a5293623</u>	+ 1 Vouchers	✓
14	2023-09-17 20:23:25	<u>0xfb3248423204e6a0d5e4e2ad686a5d10529e788dd503efaeaf8ed69693f921ac</u>	+ 1 usd-reward.com	✓
15	2023-09-17 09:14:05	<u>0xefd55cd78606edb3a344c68afe9c9c061bf0b982a14580fb547a92ed74f5084b</u>	+ 1 drop-usdc.com	✓
16	2023-09-13 18:50:38	<u>0x00e1de97fd9d132604fae3f43e34ee8c39ba57c4c8054f96e258550f7252d4c6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 12:18:41	<u>0x8e0bade7a46c65ecffba9d5359b7a3d298ec64d8a39a211989ce5eac73fdb00b</u>	+ 1 NFT Voucher	✓
18	2023-09-11 20:11:51	<u>0xc7ae1186a4137bedb6187b1837b314f84bfd1c8a3996fe995251bd2ca5a922e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 12:37:47	<u>0x967be8ad2454a8fa5fd1 dea98c6205e8f1289cc7ab c202f7d07c4b735927b82e</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 12:37:27	<u>0x98dab1d4e847e9f079ec ea58e640bfeb3b009b3eeb 9bf124824d3d88bddde7db</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 12:36:57	<u>0xe40855911af1da2879b9 888ddbfa5ea061a6057c a974b44fdbe590b85c8779</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-11 12:35:15	<u>0x528bb51e73beb55bf227 46de75e52df930169df033 5b47f2cfff15c996200907</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 12:34:59	<u>0xd2ba15519836cd06d16b 4256bbb64f1dc9cad6f2d5 64715c26508ec40fffeefb6</u>	+ 1 LIDO Drop	✓
24	2023-09-11 12:33:53	<u>0xb13cc72d2e9a227f946b d7ee19a43f32cf9a0b7fe1 29645caab5b358f49e34cd</u>	+ 1 LIDO Drop	✓
25	2023-09-11 12:33:17	<u>0x6ec3bdd4dd447e5741d3 98ea0a63922edfa4aac09c 3416f0c335616de27eb650</u>	+ 1 NFT VOUCHER	✓
26	2023-08-26 23:59:06	<u>0x26693f823f04ca46a903 29f151023f9bc4cf85a851 9a125e80cd4cd7f8d84c5b</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 02:55:51	<u>0xd650c6218523cdf3b164 97e5117299230e4986621d bb4f91fbd0cf3fb351f03b</u>	+ 1 NFTVoucher	✓

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