

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:00 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37b2139a730deec1ab1b5779accaa6f5c11ad69a</u>
TOTAL RECEIVED	25.727384570000001673 MATIC
	9.57 USD
TOTAL SEND	25.169126922988024120 MATIC
	9.36 USD

Token	Balance
MATIC	0.558257647011975555 MATIC
	0.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	153,250.149999999994179234 wHEX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1000\$ REWARDS	N/A drops-reward.xyz
6,000 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
3200 ARB	N/A NFT Airdrop Round

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
6,000 ARB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:32:32	<u>0xfb7a7a80558e26bd2d80</u> <u>9350c408ea1491edb3fe03</u> <u>15375e545d9135cb35f500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 12:32:32	<u>0xfb7a7a80558e26bd2d80</u> <u>9350c408ea1491edb3fe03</u> <u>15375e545d9135cb35f500</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
3	2023-09-04 12:32:32	<u>0xfb7a7a80558e26bd2d80</u> <u>9350c408ea1491edb3fe03</u> <u>15375e545d9135cb35f500</u>	- 0.0038003893555927 20 MATIC  0.00 USD	✓
4	2023-07-19 08:49:01	<u>0x97215ff1daece4919d59</u> <u>4683d82021373ba0de74e7</u> <u>c350381119e6f5da14c1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 08:49:01	<u>0x97215ff1daece4919d59</u> <u>4683d82021373ba0de74e7</u> <u>c350381119e6f5da14c1bc</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
6	2023-07-19 08:49:01	<u>0x97215ff1daece4919d59</u> <u>4683d82021373ba0de74e7</u> <u>c350381119e6f5da14c1bc</u>	- 0.0042357398778247 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 08:48:55	<u>0xfc924df6beb8126fa17d</u> <u>da2945c9e297a9f48f08df</u> <u>8c4f6cec2c74a5b740f587</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓
8	2023-05-08 20:43:46	<u>0x249935795944405a6426</u> <u>1ef96abd7b435ef05d8db8</u> <u>98cb3f08e32627072ef6d5</u>	- 5.9948161466192733 12 MATIC  5.36 USD	✓
9	2023-05-08 20:43:46	<u>0x249935795944405a6426</u> <u>1ef96abd7b435ef05d8db8</u> <u>98cb3f08e32627072ef6d5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
10	2023-05-08 20:43:46	<u>0x249935795944405a6426</u> <u>1ef96abd7b435ef05d8db8</u> <u>98cb3f08e32627072ef6d5</u>	- 0.0022649837546070 00 MATIC  0.00 USD	✓
11	2023-05-08 20:12:26	<u>0x9639d24fbc97129be523</u> <u>da7521b41ed9b246835b4e</u> <u>c860038f5d6abbeb65755c</u>	+ 6.0000000000000000 00 MATIC  5.38 USD	✓
12	2023-05-06 14:28:02	<u>0xd6c7e121ae859b85ca7</u> <u>ef42ea260a1d7e0df0d123</u> <u>fd8ab35894dd7bcab4d97c</u>	- 7.5999999999999996 45 MATIC  7.24 USD	✓
13	2023-05-06 14:28:02	<u>0xd6c7e121ae859b85ca7</u> <u>ef42ea260a1d7e0df0d123</u> <u>fd8ab35894dd7bcab4d97c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
14	2023-05-06 14:28:02	<u>0xd6c7e121ae859b85ca7</u> <u>ef42ea260a1d7e0df0d123</u> <u>fd8ab35894dd7bcab4d97c</u>	- 0.0044908533807270 00 MATIC  0.00 USD	✓
15	2023-05-06 13:56:19	<u>0x6ba338a490590d223010</u> <u>ab3aa5bf1463306cd02214</u> <u>2d3e77a5aad920e4e41ee3</u>	+ 8.0000000000000000 00 MATIC  7.63 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-14 05:58:43	<u>0xe108bf2ed7046f89b551</u> <u>a5dde79124a8cf7e0f8974</u> <u>3e7f381d1d5bc8ce1e5690</u>	- 11.498990570000000 133 MATIC  13.60 USD	✓
17	2023-04-14 05:58:43	<u>0xe108bf2ed7046f89b551</u> <u>a5dde79124a8cf7e0f8974</u> <u>3e7f381d1d5bc8ce1e5690</u>	- 0.0186825786273209 99 MATIC  0.02 USD	✓
18	2023-04-14 05:58:43	<u>0xe108bf2ed7046f89b551</u> <u>a5dde79124a8cf7e0f8974</u> <u>3e7f381d1d5bc8ce1e5690</u>	- 0.0023174213726790 00 MATIC  0.00 USD	✓
19	2023-04-14 05:26:33	<u>0x51797678cedf5fb57cf6</u> <u>ff1e1fa109076cc944d0e0</u> <u>0cc5527c7dd3b8d1006131</u>	+ 9.9553845699999996 55 MATIC  11.83 USD	✓
20	2023-03-05 14:23:55	<u>0x2e01f0a4d51aed11e76b</u> <u>2d1c9811cbbdb9b5304bea</u> <u>525b89f6cb5a9d1c6f7eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-05 14:23:55	<u>0x2e01f0a4d51aed11e76b</u> <u>2d1c9811cbbdb9b5304bea</u> <u>525b89f6cb5a9d1c6f7eb7</u>	- 0.0328341087580415 47 MATIC  0.03 USD	✓
22	2023-03-05 14:23:55	<u>0x2e01f0a4d51aed11e76b</u> <u>2d1c9811cbbdb9b5304bea</u> <u>525b89f6cb5a9d1c6f7eb7</u>	- 0.0025598912419584 54 MATIC  0.00 USD	✓
23	2023-02-23 16:10:23	<u>0xa95a580c84e400d1201a</u> <u>8cc43120b2b81e6447993f</u> <u>94b955e6dc898b0f5402f6</u>	+ 1.6999999999999999 56 MATIC  2.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 23:42:48	<u>0x3b0c18f9080434d10107bc6e1509c5624724750d88d4f64159aa556f4c37897d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2023-09-05 07:09:44	<u>0xb329f9e175e07ec60bbcb5327732e78ceb6a884fe6ce866b31adb8d1a29e3a925</u>	+ 153,250.1499999999 94179234 WHEX	✓
3	2023-09-04 12:32:32	<u>0xfb7a7a80558e26bd2d809350c408ea1491edb3fe0315375e545d9135cb35f500</u>	- 1.513863 USDC  1.51 USD	✓
4	2023-09-02 06:03:58	<u>0xe89e46cd2594b5634070e47c04582275a5c1cbe413d3dbbc91f0b93b5d114c9e</u>	+ 1.513863 USDC  1.51 USD	✓
5	2023-07-19 08:49:01	<u>0x97215ff1daece4919d594683d82021373ba0de74e7c350381119e6f5da14c1bc</u>	- 1.772228 USDC  1.77 USD	✓
6	2023-07-19 08:16:37	<u>0x39d9d805130e5922bbe42667e17fdbd2122bd667ee5a5331dfaed2ba45f1aee6</u>	+ 1.772228 USDC  1.77 USD	✓
7	2023-03-05 14:23:55	<u>0x2e01f0a4d51aed11e76b2d1c9811cbbdb9b5304bea525b89f6cb5a9d1c6f7eb7</u>	- 2.310000 USDT  2.31 USD	✓
8	2023-03-05 14:14:35	<u>0xeb5e69217770e7d98cc73f6e5044c152a99040d29efe807e33e14cb482bf7271</u>	+ 2.310000 USDT  2.31 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:20:27	<u>0xd6799953f1a8adfc37a80fd91e7375da5fb9d387b9da762ada5b75f5a5fe1191</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 15:40:06	<u>0x89a8c79b9cf343bb1483f7864690dfcc641793d7c4004d15c54960beeb113300</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 16:32:49	<u>0x497e4a882ddba08944fc4474c806cbe548ccd5f2f323cdbe15f3d5fc82573d52</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:03:35	<u>0xf8a546374bab87be15a4ef011a8309cfd66088aec36a87142df16c6cdbf7a337</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:27:48	<u>0x48cafd6e6ebc9ff0bd8e55ebcf6c21b01c6eec590c1977a5ce5e05c8f58fa81d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:41:03	<u>0x7ca4c0b736cfeac32a8155a0ce678824cf9bd12b00447fce0680f65b6bea2926</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e443670ea8782f703b7ab8b99d78a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:47:59	<u>0xeaaddf42bd3187818676f3a3930663abdb2aab8a57363d744f5413ee7c897d54</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:15:21	<u>0x3a8379f33982fb9c697ae69124f1634d996f51aad5ca5e7ed9b708213986370f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:17:12	<u>0x69bdfd00931da299c61c ebf1b7e3e7071b146abff8 12049e1537a44856f718ae</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:02:07	<u>0xf237de114cfe19b373d5 cdd7d5b88cc6ad36a14a78 518350450ae3855fe48473</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 01:41:49	<u>0x4fcde3c2346868fd6353 c76ba43ce99ef3276f0df6 7631ba3135189e1e7094af</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 17:04:50	<u>0x7549d4936569d2b80391 f71dc0e6c2401d182e1c41 75f041c5808f34440a47f1</u>	+ 1 Voucher	✓
14	2023-09-14 03:39:39	<u>0x0c225b34a3837ec3b781 93c5550bd7a65cda0a259f ee7609885d32cf6cbf68ef</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:41:26	<u>0x83bc12c0131b1b296656 4cab91176798c3e4e20ba8 32d71f11e36b0f895756c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 23:08:20	<u>0xcf733f1740802b2888e7 3abcbeab6dc055a4b65335 c0c7e5b8eaa169857d97c2</u>	+ 1 NFT Voucher	✓
17	2023-09-05 20:05:42	<u>0x18aa85e429187a6bef38 347ad9b2e9652092aea743 e227c560e4332b8a978f2c</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 14:20:06	<u>0x2c3e881c27ede806093e 2fb792504c6263c404e906 2e807c1b02913b263e50db</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 12:41:34	<u>0xd987960e27cb7e61ca70 2b40ebe4d76339f969054a c26978502ecf7c7e46eae3</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 12:41:04	<u>0xf5205a9efb24aa204765 8e93ccc126224f0ba61356 1eebd0cfef77ec7db2ef86</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 12:33:42	<u>0xc56e973f9c9d33b69c2d fb54901f32314b5b965943 7d90d58354bc9a5325ecc6</u>	+ 1 NFT Voucher	✓
22	2023-09-03 19:04:10	<u>0x7445741b251a904f7398 73ebe7e8a9009847bf1982 edfc9832a747d46ccaba91</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 11:39:20	<u>0xa0c6df2e19e141bb7835 e4b73e883d528b2c94dd00 0503cc44054e83f0311dac</u>	+ 1 NFT Airdrop	✓
24	2023-08-26 12:45:34	<u>0x0ac68bc378afd3f600e3 ff4d3a7a1737527eac7260 c13be9c977e0a791f8c2fb</u>	+ 1 NFTVoucher	✓
25	2023-08-23 16:05:31	<u>0x55417678c9e0a3b12fc0 8f137576481fc6abe8a7d6 d08fcec2bdf67bd96a6aac</u>	+ 1 NFTVoucher	✓
26	2023-08-15 13:01:11	<u>0x1e9d2a0ad7062719c2cf 07bd5364c192949f12a26a c1330b23a32fd1e772c43c</u>	+ 1 drops-reward.xyz	✓
27	2023-08-01 10:27:04	<u>0x66e34e99cf7629cf3e24 eabd2eb25b543889a641e4 54ac0d4d6a7c8da9ac853a</u>	+ 1 APE COIN	✓



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