

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37e8aa289aade17b88f924960688a36dbde78268</u>
TOTAL RECEIVED	11.1640221600000000028 MATIC
	4.59 USD
TOTAL SEND	11.160782577012470895 MATIC
	4.59 USD

Token	Balance
MATIC	0.003239582987529000 MATIC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
# blast2l.com	1 d
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Blockchain Monster Coin	0.000000000000000000 BCMC
Matr1x Pioneer Badge	1 PIONEER
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher






* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
DROPOLY.INFO	N/A DROPOLY.INFO
Airdrop at 3eth.cc šŸž•	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 04:54:29	<u>0x7a8ee1813589374e1920</u> <u>8b8bcf8b9d9e883e519b2f</u> <u>b3e3f65b3ff95de0221c58</u>	- 11.091735817413491 461 MATIC  12.60 USD	✓
2	2024-03-05 04:54:29	<u>0x7a8ee1813589374e1920</u> <u>8b8bcf8b9d9e883e519b2f</u> <u>b3e3f65b3ff95de0221c58</u>	- 0.0007210002917880 00 MATIC  0.00 USD	✓
3	2024-03-05 04:54:29	<u>0x7a8ee1813589374e1920</u> <u>8b8bcf8b9d9e883e519b2f</u> <u>b3e3f65b3ff95de0221c58</u>	- 0.0056335418032320 00 MATIC  0.00 USD	✓
4	2024-03-04 14:26:37	<u>0xc7a63f6c977b38c25be7</u> <u>a56b2f1c3549f8e8d83d8d</u> <u>5c5e6be3022c44c19edf65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 14:26:37	<u>0xc7a63f6c977b38c25be7</u> <u>a56b2f1c3549f8e8d83d8d</u> <u>5c5e6be3022c44c19edf65</u>	- 0.0105265360740483 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 14:26:37	<u>0xc7a63f6c977b38c25be7 a56b2f1c3549fbe8d83d8d 5c5e6be3022c44c19edf65</u>	- 0.0377082133787791 65 MATIC  0.04 USD	✓
7	2024-03-04 04:49:52	<u>0xceccb0b3e46201da0283 35bbd86aa6efef1f81026d 10aa65701918736858e863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 04:49:52	<u>0xceccb0b3e46201da0283 35bbd86aa6efef1f81026d 10aa65701918736858e863</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
9	2024-03-04 04:49:52	<u>0xceccb0b3e46201da0283 35bbd86aa6efef1f81026d 10aa65701918736858e863</u>	- 0.0008449125309404 00 MATIC  0.00 USD	✓
10	2024-03-04 04:45:53	<u>0x2fb8a614dc788b64b6d8 f606aa491c238c39fbff4c e2aa9aba0dc8eb854c73ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 04:45:53	<u>0x2fb8a614dc788b64b6d8 f606aa491c238c39fbff4c e2aa9aba0dc8eb854c73ae</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-03-04 04:45:53	<u>0x2fb8a614dc788b64b6d8 f606aa491c238c39fbff4c e2aa9aba0dc8eb854c73ae</u>	- 0.0011016170716590 00 MATIC  0.00 USD	✓
13	2024-03-04 04:35:44	<u>0x96b11c72deff605a5dc2 5e3896486bc2c9f2c53bbe 64df5e7a6997b1e69ebdec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 04:35:44	<u>0x96b11c72deff605a5dc2 5e3896486bc2c9f2c53bbe 64df5e7a6997b1e69ebdec</u>	- 0.0010399994413796 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 04:35:44	<u>0x96b11c72deff605a5dc25e3896486bc2c9f2c53bbe64df5e7a6997b1e69ebdec</u>	- 0.0015232377149730 00 MATIC  0.00 USD	✓
16	2024-03-04 04:33:25	<u>0xe9a855bfa3766922659e150341bea6235ae61b94fef1e1e154a87b1f249c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 04:33:25	<u>0xe9a855bfa3766922659e150341bea6235ae61b94fef1e1e154a87b1f249c6</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
18	2024-03-04 04:33:25	<u>0xe9a855bfa3766922659e150341bea6235ae61b94fef1e1e154a87b1f249c6</u>	- 0.0047508012921793 20 MATIC  0.00 USD	✓
19	2024-03-04 04:31:43	<u>0x6b6e9e676df1d6fb056a1e54e213ed759296f5c1f1890310c856f85094d3724d</u>	+ 11.164022160000000 028 MATIC  12.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:10:20	<u>0x9c3712482edde8aac6e579872161c2219ef9b2bbaf5945c49077c66fc4aeaaa4</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-04 14:26:37	<u>0xc7a63f6c977b38c25be7a56b2f1c3549f8d83d8d5c5e6be3022c44c19edf65</u>	- 185,280.0000000000 00000000 BCMC	✓
3	2024-03-04 14:26:37	<u>0xc7a63f6c977b38c25be7a56b2f1c3549f8d83d8d5c5e6be3022c44c19edf65</u>	- 2.0000000000000000 00 BCMC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 04:38:36	<u>0x5897199c1e9b73360c3c9bd2d2d834833bbb8aa79299311cdb2bbbf0e16f0362</u>	+ 1 d	✓
5	2023-10-24 06:22:33	<u>0x8bf185d4645c8fda31d751cdaf3b0c54e0e09890c1b5beaa197d92f45d979a2c</u>	+ 185,282.0000000000 00000000 BCMC	✓
6	2023-10-20 08:20:41	<u>0x4949c91ccdd877c2df8ce1a4b8a486446d029733ba327de0672a4e1105654f3a</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:33:25	<u>0xe9a855bfa3766922659e150341bea6235ae61b94fefef1ebe154a87b1f249c6</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:20:26	<u>0xdfbf41df931f0bf67ffe8912846cafc6f90619c54a746bb82fc7af1af4b29349</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-04-30 03:10:50	<u>0x15ad4e3321535013dc9e6ed45b3ab60158b83af2cab5eeb357086f539e782080</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-16 12:13:52	<u>0x6a23efd3b67b5dedef63e944aac71c918bb6f7863b6a883721a7a7a30403bcc2</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 19:39:46	<u>0x3e2e1a0b36dc1b86a69644799e28dc363d74b24e7dbf14933dd3ce2db79d0113</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-05 10:29:27	<u>0x6a9ecc91a2e90409202f9b5d21f046b1172c080e27f000c9ce1cc986d5e737ed</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2023-10-29 07:11:43	<u>0x8ec25766eccb8e23d4ac287f6b80dcf2ba569e96cd41a96383aae7c6724ac2d2</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 15:27:56	<u>0xd92f65d5b9e6f552376f29eb68a71cbe37ba8bdda46f14e35415e9355d1cb296</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-19 10:02:50	<u>0xc2937998ad0723a7593d8912892931153c6272884cc61e07af1b73abc438c715</u>	+ 1 s.com	✓
9	2023-10-19 10:02:36	<u>0x5f297521d73fbaa4a397cea18a298af3e1c849e619a3047ac4df615da9b8fb2b</u>	+ 1 Voucher	✓
10	2023-10-16 11:12:20	<u>0xb4c56d5ddd68f34f70f33e04b099c4dbf414768a17871ebe18f7a82f12ee48f7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 14:03:13	<u>0xc488d7c3ece74bf8b6d7bda9d4ad6779c668dec61c7feffc8dd27fd8568a0440</u>	+ 1 Voucher	✓
12	2023-09-17 17:55:24	<u>0xc607fef923b6143cad5e8f665339ab91719be748434612840fedffc2e916cded</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 07:48:16	<u>0x0fc02537c84ddd077fdf 2cc2a562022c78303cbbae a8c5ac592a44e13dffada4</u>	+ 1 Weekly Giveaways	✓
14	2023-08-30 07:09:56	<u>0xab9f8e2fd131dd95cd88 9fa35a220dc609eacaa251 6392c64e0f85c654e1e5a0</u>	+ 1 UNI-V3-PoS	✓
15	2023-08-30 07:09:21	<u>0x4bd1bb3cdcd9d9fd79e9 03707454d1c7cf3f38c6e7 a103f60d41fe2df8880dff</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-28 21:38:20	<u>0xa613a4b94c4ecb388531 afaf5e9108a81aa68469da 70c33a1e873002ed7f68b3</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 04:55:54	<u>0xb7b182f3959066568d36 4080b2b18c619d471cc322 a750675622d8ef3e077738</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-02 16:13:38	<u>0x132f7affc57cf7723411 eae9ed66545a2319115f6 7d23eab9333149393e7d3b</u>	+ 1 AVALANCE NETWORK	✓
19	2023-08-01 12:40:44	<u>0x282aa6c0424863be0363 0b76a038028488d7011fe0 4e892481ae1af0b83e4a80</u>	+ 1 APE COIN	✓
20	2023-07-06 10:08:33	<u>0x17fcd69fb83545f2aa23 5e4a7217c5951f600cd8ac ff08ff30cab19d9812bf34</u>	+ 1 DROPOLY.INFO	✓

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