

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37ea15b3962b38b18993a4a389931c752e331c5a</u>
TOTAL RECEIVED	789.140445099855810440 MATIC
	323.46 USD
TOTAL SEND	786.307089771008918433 MATIC
	322.30 USD

Token	Balance
MATIC	2.833355328846940413 MATIC
	1.16 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LRETH.COM	0.650000000000000022 lrETH
pointless	5,000,000.000000000000000000 pointless
#LINK	128.349999999999994316 Claim at LINKBonus.io
#LRETH.COM	0.680000000000000049 lrETH
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
PYUSD	1 PYUSD
Lens Protocol Profiles	1 LPP

Token	Balance
lens Handles	1 lens
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
700 LDO	N/A Staking Bounty Reward
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
+5 stETH stethlido.org	N/A 5 stETH
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:21:49	<u>0xf4e9177a1a5fe4a46b48</u> <u>2317dcf159dea0e0929f12</u> <u>4e9b35bba0764c01c0f2f8</u>	- 684.000000000000000 0000 MATIC  471.00 USD	✓
2	2023-08-01 19:21:49	<u>0xf4e9177a1a5fe4a46b48</u> <u>2317dcf159dea0e0929f12</u> <u>4e9b35bba0764c01c0f2f8</u>	- 0.0253163821057488 46 MATIC  0.01 USD	✓
3	2023-08-01 19:21:49	<u>0xf4e9177a1a5fe4a46b48</u> <u>2317dcf159dea0e0929f12</u> <u>4e9b35bba0764c01c0f2f8</u>	- 0.0218782138728151 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 18:54:20	<u>0x0e5348d69a10a987d443</u> <u>067372835c4dd1792acd73</u> <u>9b8d8bd0d830fb11b9a120</u>	+ 661.33852376536844 9858 MATIC  455.39 USD	✓
5	2023-07-23 10:06:24	<u>0x8af0f65a0ed55d6eef50</u> <u>55ee609118e97267f900fd</u> <u>8fc7c2351e5e5f52b51259</u>	- 102.24153706399999 9191 MATIC  76.74 USD	✓
6	2023-07-23 10:06:24	<u>0x8af0f65a0ed55d6eef50</u> <u>55ee609118e97267f900fd</u> <u>8fc7c2351e5e5f52b51259</u>	- 0.0069703273410428 58 MATIC  0.00 USD	✓
7	2023-07-23 10:06:24	<u>0x8af0f65a0ed55d6eef50</u> <u>55ee609118e97267f900fd</u> <u>8fc7c2351e5e5f52b51259</u>	- 0.0113877836892829 63 MATIC  0.00 USD	✓
8	2023-07-14 13:37:57	<u>0x6c11cbf2b7235364d2d7</u> <u>f98027427847e95dd32690</u> <u>ecc9ae9ec6491d90c36cbd</u>	+ 127.80192133448733 2160 MATIC  107.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 04:03:23	<u>0x0ad5b1568f228dbcf877</u> <u>4112602634b27126f8f487</u> <u>5a6f00eb7c242ba8a92b69</u>	+ 5,000,000.00000000 0000000000 pointless	✓
2	2023-08-01 20:39:27	<u>0x19f59ac72045acf9a607</u> <u>b7d361b7ae7ed370a79dc1</u> <u>f9ea5cff15f5d72c0be901</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
3	2023-07-23 12:17:00	<u>0xdf75028ac2d732385045</u> <u>db44e4a4b2cb5f361df9d9</u> <u>49f472ae364725b1753933</u>	+ 0.6800000000000000 49 lrETH	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-23 10:55:58	<u>0xfa12e8d8a703b8051dfa</u> <u>5b18ca0fb35220a42607f1</u> <u>549d5a21d108415e062efd</u>	+ 0.6500000000000000 22 lrETH	✓
5	2023-07-15 09:24:29	<u>0xb54f8ff3f4d8ae2ab3a7</u> <u>b87094cd325f39e5da6f94</u> <u>47fa43b9444d7861db92c7</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-06-28 19:04:04	<u>0x31b088fb368670e2e1f8</u> <u>44ade4eb9985013036e34f</u> <u>791f0bc69407c9961da88e</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 17:31:38	<u>0xe356e8a10a24cc448e17</u> <u>2521eddb188c644f69ee45</u> <u>7fd788a37f9f71d1145db9</u>	+ 1 lens	✓
2	2023-08-08 19:08:25	<u>0xc11807b413c862ee7873</u> <u>3f697c34b061e7b094b0a1</u> <u>3d53dc2501058d0dde065d</u>	+ 1 PYUSD	✓
3	2023-04-23 12:12:39	<u>0x50b5173401ab963261e3</u> <u>d7b5648dea8f6b55317c0f</u> <u>9084a4076c37846c86e8fd</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:29:58	<u>0x34b78f7e055d381efd5b</u> <u>ded52c8499b000f8acbd31</u> <u>df3f21a4fdd074377282b4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 02:52:05	<u>0x6324a01295b0e6c951c4724272ae23d83e7de2e72439be5d6451c0eaa8c50b73</u>	+ 1 NFT	✓
3	2024-03-16 10:28:42	<u>0xbe129a5883b25f08a114a2eab4bec8ddfef52f559243d077a23c029d265eb1eb</u>	+ 1 USDT	✓
4	2024-03-08 00:03:23	<u>0x1f575023823f51b84bb8b2b92a5a6c86e7f013e61ac84912b4797d5f35347de7</u>	+ 1 USDT	✓
5	2024-02-29 20:08:15	<u>0xbc316437925c5a52e05ad0ea435c6f89015fa8cedd928e4a581fbbca0db3e9ff</u>	+ 1 USDT	✓
6	2024-02-16 22:44:29	<u>0x897c9a26883781c25978cf6d7800d346b0281d082aa18c3e621de91c2b5b32ab</u>	+ 1 NFT	✓
7	2024-01-31 05:07:12	<u>0x5d70af2d07ef3ef6fd799b075bd664431a1726322c6c5de998cbaf9c261a15ef</u>	+ 1 NFT	✓
8	2024-01-26 23:25:27	<u>0x21c61ccda4058dd5166b7d39f2e0713f018295452665e6c1a6e76f7e08ac0d5a</u>	+ 1 nft	✓
9	2024-01-25 07:24:55	<u>0xfd0fc9aa80ed905318f76421a715a41505a024ee0f428172ea880c27bb6e5198</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 18:13:08	<u>0x71258510a4217de299a2c01aa02fefecaef8a8f31adeddb647b2a053527b4827</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 14:29:39	<u>0x768596447d20fcf0b6ca17731b0580eeb04675a9e05d75f3820c70b6c0ec94c1</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:59:38	<u>0x2e1f8f045915191969e0c24d4dab499a6fc7028445a9758e21d750a387c74618</u>	+ 1 m rewards	✓
13	2024-01-21 17:10:12	<u>0x409d9993541da9ec41ac6e471c5f36ab72996b2eba1279f7155ccc47129eb697</u>	+ 1 m rewards	✓
14	2024-01-21 12:22:22	<u>0x0d2be3a93ec42b6faa1f77c910f486396bdf8d650e94cb070f2157a4870f0840</u>	+ 1 m rewards	✓
15	2024-01-19 18:39:30	<u>0x4914608c27cbf36137be2fd220e976fd2efa8fc537d5a72f7f32ce3690d8e71a</u>	+ 1 m rewards	✓
16	2024-01-13 00:28:22	<u>0x57efc9c9ad399578387c4bac6ae6a32437ce3ef83050f49e8b29bfe978a2aadb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 03:02:28	<u>0x41ed8d346b442c36ede6912bc52cdef062f4f5caf04c7a1d88fc35266c631e0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 01:32:39	<u>0xb1d8622cbe99be61746115093e59d4922c70e73893891489531486e88055e122</u>	+ 1 5 stETH	✓
19	2023-12-02 03:39:16	<u>0x64cd36559d169eb6d36838e24fe33594c14fccc65d82a74bdcb9c0a408c7e564</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 17:25:05	<u>0x793152a3db0fb8c64a7d cf0ca54b2030a5e5a2f1eb 0924abfd7ca220835e8367</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-18 15:35:39	<u>0xf8f82246ec124d6840c8 d6dd58359ce15c4e0c7e4d 4d39796a0dac94acdf2f58</u>	+ 1 Voucher	✓
22	2023-10-15 15:10:24	<u>0x1aa4a75252fd38afa526 240412a4d36c6c236ea3d3 54cb57b28d91d39686172f</u>	+ 1 Voucher	✓
23	2023-10-15 00:28:25	<u>0x52e0b96b0c09494bf0b8 01dbea0579ddaeaa25fa40 4e7bf73305215bab5cd54a</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 00:28:13	<u>0x00933bf0450155bc6b8e bac3a1a60dfb4920bf7399 ad7d125497e17624ea4ee5</u>	+ 1 org	✓
25	2023-10-03 00:54:07	<u>0x081b9698f7bf96f3e902 a4dc5804f42155153c321f 9ed0070b6139634ab063ff</u>	+ 1 NFT AIRDROP	✓
26	2023-09-29 16:30:32	<u>0x384731413933565c4bc8 3b4892eaebb66d11614212 fcf1a8fb843c63448072d9</u>	+ 1 Shiba Inu	✓
27	2023-09-28 11:31:33	<u>0x9c15b17f214bebe40664 66dbf206b0f111976b545f 1a08f652606f0122516555</u>	+ 1 NFT Giveaway	✓
28	2023-09-28 11:31:15	<u>0x96ce06b6ed4ea1364933 ea3005b4f6ac5abb461b3d 195a7c98670c46645811b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 11:24:27	<u>0x32015885dcc41ea4c43950355a33f0900b2f3486811763081bcb36c8363b71ea</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 11:24:21	<u>0x4b6a98b47367a3ea23dd8ea26baf53f0972f956d50fd5f419fa3773bc6160f34</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 15:58:05	<u>0x3af557ecc3924feb2cb182ac0a3ca1c8a3535e03a5cb0224d57c1ccd9683ee7f</u>	+ 1 LIDO NFT	✓
32	2023-09-25 16:03:56	<u>0x06839e870367043c301da9d70dc20f1cf4f94ed974148c3da67d725ae69579a7</u>	+ 1 drop-usd.me	✓
33	2023-09-22 14:06:46	<u>0xab794d55c44c54939d0f2aa88eb18b53b6975989e5bbafaeabe9daba0faf28c7</u>	+ 1 GOLD	✓
34	2023-09-22 00:42:28	<u>0xd9bc8bdc1be322590b254bfff97662bdcc0a91b91536d184beb87c69f4d66f8ac</u>	+ 1 Voucher	✓
35	2023-09-18 17:14:01	<u>0x694bd8c64e5929acf55b370a767ba4ed909071f41e0cd800b8f97dc3fc326961</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 22:42:57	<u>0x5d205dc07182b4b213a856247fbb32ad026784a892a46950f258ab7dc21469d3</u>	+ 1 Voucher	✓
37	2023-09-16 05:03:57	<u>0xbd8fc4dfddd13a942c692959f6f19c6915c0c6e71cda0238bc5e6d6c472ce61</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 20:42:04	<u>0x67770cd4a2eda0b54e88c263a683a4e0d29e361e2255bc7a66003aec187a999d</u>	+ 1 Voucher	✓
39	2023-09-13 20:37:12	<u>0x4a0ab117d8e16c7f873d40865a214ffc8aa81b0b4d3113bc93ff38a0431ecb7f</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-13 19:15:38	<u>0x755c937b1d7dd10ba5da546f07e8e2f6e30be601f8634e64d04677ce743cff6a</u>	+ 1 LENS	✓
41	2023-09-12 21:58:42	<u>0xbefd26308547a3fded3f713868192abbefcdbcdd405091374f32d93b0b4179f7</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-12 11:55:29	<u>0x3098a1ce64ac6f4a0ca64cf4d7f4f889dc9934a99363d615404ae8da378832b1</u>	+ 1 NFT Voucher	✓
43	2023-09-12 03:44:45	<u>0x456389214683b377bdad13e03c87ee6b1546e60a68a5df8049f817a46dc15908</u>	+ 1 \$2000 USDC	✓
44	2023-09-12 03:43:01	<u>0x66cdf966901b5853e97f459ae980ca271bdd5eb1c3a140213323d2421b76d616</u>	+ 1 NFT Voucher	✓
45	2023-09-12 01:18:44	<u>0x816a4aacc621a338371d80d7b6027fc73660592f1621691ecfb0609eb78cd1ed</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-11 03:53:28	<u>0x934ae52c1b15b84fc2825db84a6cbc6227ac5da2994776c7c8ea46c71a04dda0</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 23:59:43	<u>0x868b92985f0a00a1011a</u> <u>bf87cc4ff07dd71f92ab12</u> <u>11b52c10bbd1e66eada658</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 19:15:20	<u>0x2e0ac24af054852e9e17</u> <u>ab4ef8ded670951f9c3598</u> <u>5224a4719945081c6a9928</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-08 17:39:27	<u>0xc0effc2c43bf42ab9bd9</u> <u>c7e61ab3476aecb135e292</u> <u>b978103a8719c4c6f66650</u>	+ 1 NFT Voucher	✓
50	2023-09-08 16:00:45	<u>0xa844cb6a6f646d013a10</u> <u>d64dba4c2e9ab06e13fa7e</u> <u>024f97666a902217dbb32c</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 16:00:31	<u>0xd8eed5743d47e44627c3</u> <u>a0e6003dcafb84e341789</u> <u>5a3cbe6a21ee7ecbd429f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 15:59:21	<u>0xd4732de653688a683c68</u> <u>a27b871f34332f0308e613</u> <u>1dfc7a6fcae96c624949c0</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-08 15:59:11	<u>0x9cd0a254a3f58d0408a6</u> <u>1cce95ebf31525e42456f0</u> <u>ecd1ca6ce078d8c140e38a</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 20:40:46	<u>0x1d6e785ed0d1abbfc1c0</u> <u>5e76a28253690cd8e7802a</u> <u>50a2941c6f7612c2616e6c</u>	+ 1 LENS	✓
55	2023-09-07 19:51:17	<u>0x0c1fee4667a755ecbbc5</u> <u>a0634cc249e1ab8777c987</u> <u>41470f9c22d36fae9aceb5</u>	+ 1 stETHR	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 08:51:54	<u>0x84a26c679173cac06ecb67e764332e775fa21881a420f3e68554e0e36cdceb09</u>	+ 1 LENS	✓
57	2023-09-06 21:14:05	<u>0x7a8147ecca1b4571f0ef43ecb1e49cc3f6f0cb91fe2f64dd4a4801e68efaa310</u>	+ 1 STAX	✓
58	2023-09-06 20:44:15	<u>0x4a4edac6b4cd921cc0aef871be21416f3038e2e20eaeef5717ee0b9c839f08190</u>	+ 1 VOUCHER	✓
59	2023-09-06 19:41:20	<u>0x3c4fe4ca53de178aa260933babb4b9bfb58284b4874d797354b9f47ca0595f6e</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 20:27:04	<u>0x45ffa1adb57bf5ccea464120c121ab7db77432b3fed713b9ae1feacfa838f61</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 17:04:38	<u>0x29ef51912e24cb84a55ce4b77fefab1703e4c519b9ac4d6c43fea52b38fba7ca</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 00:29:06	<u>0xaf623caf0f8289e62c43c2c29428834fd63d9ba9946669d236d6e40756b81344</u>	+ 1 Base Chain Raffle	✓
63	2023-09-05 00:21:45	<u>0xde56f865ee463c194c2b42d7f430550f70d2e07baa120e444252361bc7b94734</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 00:21:39	<u>0x38ab07272e39963fbf8074f893ac2e237ef64431a15c34c155fc8ec020425337</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 00:20:03	<u>0x7902e28a9fee4a2e0997721b6cfe2b74b1ab0b999981b470bff1a2421660b45b</u>	+ 1 NFT Voucher	✓
66	2023-09-05 00:19:33	<u>0x77b3d7505c8fdb8f6e56731c3adcf485da5192899e70b8e55450398bdb242b2a</u>	+ 1 claim-busd.xyz	✓
67	2023-09-03 15:31:11	<u>0xa5462bdaa15e040f66fe13f2eb673f52e27a0ebf42b582584ddb750d929ae794</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 18:38:30	<u>0x1367e5aa12df4657fd3fd08a7da5444649cdbedce77c33dade55838930f11366</u>	+ 1 RNFT	✓
69	2023-09-02 07:02:26	<u>0x8e1b8515f608d6ea46dc39fa80e6473249f19e58a2e270631b3d01386cf3b6a</u>	+ 1 NFT Voucher	✓
70	2023-09-01 17:01:07	<u>0xeff02f34559c8298926eb92f9b1c205e6b2a03a5852c437f94741a3170b153ea</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 13:47:45	<u>0x22c91dad3b7a61f751e95f66bcd4019fcc709c4bce0df40dd776374c3bd5755f</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 09:33:41	<u>0x5334640100ef55515c3b37b0be15c608c40cb3be70465a1545306077b2e39a21</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-26 12:55:54	<u>0xffc9947f883e06ffe268b0e838bab62914d9cb5ad8565097181d3a0ccfb7cf71</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 19:07:34	<u>0x5e8ace41794302fc5e98930567f55b2612926df34db288006205a921103996bb</u>	+ 1 \$5000 USDC	✓
75	2023-08-24 23:13:36	<u>0x7dee088097fb93a0eeca8600b52283312f10ae9e59cc05b56216bc53a5371c40</u>	+ 1 NFTVoucher	✓
76	2023-08-24 16:06:20	<u>0xfcf7e60807a1e748720bdd2660eef0cb4037591e18b6918937d8d4336d43b4c6</u>	+ 1 drop-coins.xyz	✓
77	2023-08-22 23:10:25	<u>0xf3f88a5bc0806b36ab67d3cc6133e72c1dacb725fd147f49c7cf661c6e0e4edf</u>	+ 1 Voucher	✓
78	2023-08-22 22:14:59	<u>0xc4a047a29ae1e13308aba53ad6648b84d3cbe045e082c467de229f6d50418756</u>	+ 1 usd-drop.xyz	✓
79	2023-08-22 12:37:21	<u>0x2c282b5609cbd969491293c1a92a6a1f1adb6632503bc6365385fd505a5266a4</u>	+ 1 Voucher	✓
80	2023-08-14 20:23:55	<u>0xa1e04110a34ef93c2e5d8211942310787311e4eefc1c3d550f778b60ae48bafe</u>	+ 1 drops-reward.xyz	✓
81	2023-08-11 22:50:12	<u>0x7c2fb7195aa3fc67784d07ad03f181875f081d7dd7c6e2acb3743db8b0f0d04a</u>	+ 1 Lido DAO	✓
82	2023-08-11 11:02:21	<u>0x390a4a534032ee4f2e0b202fa5e6fe7aec73da0b4d43b94646f9c396745a90a9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-11 09:51:43	<u>0x302987a3e051b90382d38720c5d93d76ebdf72d6707fbc3e55d9633211db5f3d</u>	+ 1 USDT	✓
84	2023-08-01 20:51:10	<u>0x11bb9029fb922ea31f6562f599dcd9a00eb7b0bb2e72a2b8ea37ccd226fc14c2</u>	+ 1 Voucher	✓
85	2023-08-01 12:02:04	<u>0x032ae57c4c59bed4ffc4df057d3d5c4b725690b401fd0ecdda307b2dbb191af8</u>	+ 1 APE COIN	✓
86	2023-07-25 07:25:07	<u>0xdf83351963a7259fff1982260a4732e458f028a602d0032e7916243ebf09481c</u>	+ 1 APE COIN	✓
87	2023-07-04 20:50:42	<u>0xeea93fe850c897061f46abee1b9dacc1c3d86dca62aeae072a0df688eba3db5e</u>	+ 1 APE COIN	✓
88	2023-06-17 18:34:28	<u>0x1a13405e2c7b6dfb38a726d923430a1c7ab518e77a153ff8171e45fcd4ce2875</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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