

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x397d3a1f191dae4e444b13884862aab0e4029ef4</u>
TOTAL RECEIVED	0.199357309804677751 MATIC
	0.07 USD
TOTAL SEND	0.097016261909384366 MATIC
	0.03 USD








Token	Balance
MATIC	0.102341047895293399 MATIC
	0.03 USD
#LINK	124.849999999999994316 LINKBonus.io
# LRETH.COM	0.569999999999999951 lrETH
ZRO	10,000 \$ LAYERL2.NET AirDrop
Galaxy OAT	3 OAT
How Far We've Come	1 HFWC1
Gateway Protocol	2 PASS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•org]
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher


Token	Balance
Layer3	N/A Layer3
1000 GAL	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
\$1000 GET Rewards	N/A drop-usdt.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-01 03:46:25	<u>0x3728fae33911cfc4a69b28b1a277a6395799cc59541e067234567e9eeb9759a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 03:46:25	<u>0x3728fae33911cfc4a69b28b1a277a6395799cc59541e067234567e9eeb9759a6</u>	- 0.003075750000000000 00 MATIC  0.00 USD	✓
3	2023-08-01 03:46:25	<u>0x3728fae33911cfc4a69b28b1a277a6395799cc59541e067234567e9eeb9759a6</u>	- 0.0109970487661613 24 MATIC  0.00 USD	✓
4	2023-08-01 03:46:03	<u>0x823c47ea567fa7742b4bacbe41831ec464128b61e4dd1abce3f30006948e270c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 03:46:03	<u>0x823c47ea567fa7742b4bacbe41831ec464128b61e4dd1abce3f30006948e270c</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-01 03:46:03	<u>0x823c47ea567fa7742b4b acbe41831ec464128b61e4 dd1abce3f30006948e270c</u>	- 0.0109120140455944 63 MATIC  0.00 USD	✓
7	2023-08-01 03:45:49	<u>0x25cab85653efc7990e79 1652b80eeafc743eaeef08 33c2abd0e53da3e30827be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 03:45:49	<u>0x25cab85653efc7990e79 1652b80eeafc743eaeef08 33c2abd0e53da3e30827be</u>	- 0.0035887500000000 00 MATIC  0.00 USD	✓
9	2023-08-01 03:45:49	<u>0x25cab85653efc7990e79 1652b80eeafc743eaeef08 33c2abd0e53da3e30827be</u>	- 0.0130792530845913 75 MATIC  0.00 USD	✓
10	2023-07-29 10:01:18	<u>0xcf6f1cfa8c6e641630ad 139ea048de7a74a8bfc421 06450f7f1ed687a285e305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 10:01:18	<u>0xcf6f1cfa8c6e641630ad 139ea048de7a74a8bfc421 06450f7f1ed687a285e305</u>	- 0.0092602499999999 99 MATIC  0.00 USD	✓
12	2023-07-29 10:01:18	<u>0xcf6f1cfa8c6e641630ad 139ea048de7a74a8bfc421 06450f7f1ed687a285e305</u>	- 0.0157585514117612 01 MATIC  0.01 USD	✓
13	2023-07-16 05:28:14	<u>0x8eb246f37a37841c1b05 d25287af2ea892d0bd049a a0adc6a172f714385e5dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 05:28:14	<u>0x8eb246f37a37841c1b05 d25287af2ea892d0bd049a a0adc6a172f714385e5dce</u>	- 0.0093374400000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-16 05:28:14	<u>0x8eb246f37a37841c1b05d25287af2ea892d0bd049a</u> <u>a0adc6a172f714385e5dce</u>	- 0.0179309446012759 98 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 03:41:02	<u>0x3d08424e7434f393947fe76fcbb45758acd0ccfc4b</u> <u>1dab9fc819fad266e8541d</u>	+ 0.1993573098046777 51 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:08:52	<u>0x20fb3d9add9aa7392841af5440c36f890966840375</u> <u>cf28d4ff18c59e2c3bcd11</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2023-08-02 11:17:27	<u>0x63a0b1c0e9144c53c97b1f02a2545de79ea2a96551</u> <u>d9ef1675e0c84a8c9d7a94</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 03:46:25	<u>0x3728fae33911cfc4a69b28b1a277a6395799cc5954</u> <u>1e067234567e9eeb9759a6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 03:46:03	<u>0x823c47ea567fa7742b4b acbe41831ec464128b61e4 dd1abce3f30006948e270c</u>	+ 1 OAT	✓
3	2023-08-01 03:45:49	<u>0x25cab85653efc7990e79 1652b80eeafc743eaeef08 33c2abd0e53da3e30827be</u>	+ 1 OAT	✓
4	2023-07-29 10:01:18	<u>0xcf6f1cfa8c6e641630ad 139ea048de7a74a8bfc421 06450f7f1ed687a285e305</u>	+ 1 PASS	✓
5	2023-07-16 05:28:14	<u>0x8eb246f37a37841c1b05 d25287af2ea892d0bd049a a0adc6a172f714385e5dce</u>	+ 1 PASS	✓
6	2023-06-30 15:24:39	<u>0x0e27d0403d954d35e108 534a67c472e806abdf4314 7e24ccc477719b6b067d4d</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:51:59	<u>0x1a1990823059812f65ba 38b46c2a110119114d1ac5 cc50d27b9f1f4e3669dce4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 15:09:06	<u>0x2e4d93bd2f94e70ec64c 2d085a059480e036c2d556 9e51567274f123a21462c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-30 02:21:42	<u>0x63034eea7cc222a7dfcb cad762ba4399bed76b8b1c ab43f24fa0701293f0dbc4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 15:21:32	<u>0x8062f7fbfd7a40e9cf6f4db78ded90f2c89f9ba20ef618c20e8dcf4e9fcd6570</u>	+ 1 2000usdc.org	✓
5	2024-01-28 07:35:59	<u>0x8be291e943f2a2d570e761e513fc475955f5b72f6b5d71742d22385d82051450</u>	+ 1 5000usdt.com	✓
6	2023-09-23 02:54:17	<u>0x7c81b3e94645db759a1c54f1fb9149b5c478d9d569e39142a6479a734cbab093</u>	+ 1 drop-usdt.me	✓
7	2023-09-18 17:36:09	<u>0x75829ffb6c364dfd30bbf0d8e85988e05aae058da85286a05fad6bac16921858</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-12 11:23:16	<u>0x86313d86acdac36f6bd5841f5b470887779b7aa13cc1439146954df9ee910db0</u>	+ 1 NFT Voucher	✓
9	2023-09-11 01:54:44	<u>0xde8dd7b8b94aa428868d43f1e8dd3ef0117725d4a36e32e89a777b4ed55ced6a</u>	+ 1 Layer3	✓
10	2023-09-08 03:18:55	<u>0xaa4d731b74eea618b02daa8b0ac4b21d3c053a9ad509413b4a7626b0d36a4bd6</u>	+ 1 Uniswap giveaway	✓
11	2023-09-08 03:18:55	<u>0x010df520511568bea2dffca3a808b9a964d45519e9d9b560f85ac76fe307e797</u>	+ 1 Base Chain Raffle	✓
12	2023-09-07 15:38:41	<u>0xed183fd5c94b6c21532aeb282685608ef20e6af27c7a4073101b17ea390e3cc0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 15:37:31	<u>0x1a732c48c59cb4fe6aa6a704bcf46566d0366a6967ef9e844fda399102fb9bf6</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 15:37:05	<u>0x486e0f3cc9436df01a32c2469ec4a7fd0d45ae4d9ad8cb7d98f740468020bb49</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 14:58:55	<u>0x783d5f208753382f2aa4358552a79de77c70a42dab85a01a986f50c97e1437c4</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 22:31:20	<u>0xde34bf2f6311eb1bd4f32df1a81cd0667e22a29338aafd7a3660224d24e5ad68</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 04:41:49	<u>0xe8aacf8a92f6b43e09eaf08ab8799b467904c812cfff21b9c53229e970d049c35</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 20:34:02	<u>0x537d868b1c06749aa81865379fd0bd4527b9a55e4c30f63aed1c321604151efd</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 16:02:54	<u>0x73f90f9a734cf95aab73d2594db8a97cd8f7b19f0acf5671edd4eb849b2260a6</u>	+ 1 claim.circlest.org	✓
20	2023-08-27 23:04:50	<u>0x1760cd28d4fde48551d0c23601edfe0129e4e0bf08d9f1003b9e7aa3cb3fbb2c</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 21:10:29	<u>0x9d0e6a3ddb3a7b94948ae3c37611dad102591d785608daafacf2c430111c5bb2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 21:58:41	<u>0xec83b33c51cd315584ac</u> <u>38239e02503596a7c8381c</u> <u>573c50ffd79a22ed791685</u>	+ 1 NFTVoucher	✓
23	2023-08-23 09:00:20	<u>0x28c55445a01bb8093447</u> <u>62b0110bb077a57e1752c1</u> <u>bf0076ecca25fa2bf98c7c</u>	+ 1 Layer3	✓
24	2023-08-22 11:45:04	<u>0x1ee644547a9ae73340e3</u> <u>81eea5fec68a1c66d96e7</u> <u>c355372c2841b998037a54</u>	+ 1 usd-drop.xyz	✓

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