

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f7876188b643a15b4183d53d9d3e69a9d74fb0</u>
TOTAL RECEIVED	1.699000880000000047 MATIC
	0.64 USD
TOTAL SEND	1.105424742942866523 MATIC
	0.41 USD






Token	Balance
MATIC	0.593576137057133524 MATIC
	0.22 USD
MyLovelyCoin	1.161111111111110983 MLC
pBuffalo Network	5,000,000.000000000 pBUFF
! ETHNA	32,934 LAIM AIRDROP
Acces Liquid-ether.com	1 rewards
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
NFT	1 LMCC

Token	Balance
Sablier V2 Lockup Linear NFT	1 SAB-V2-LOCKUP-LIN
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Reward	N/A drops-usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5 ETH by Base	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-26 06:57:43	<u>0x957096513cab2a74848</u> <u>c58564cb216e29fc346c19</u> <u>187cb104b282c3e7ec3295</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-26 06:57:43	<u>0x957096513cab2a74848</u> <u>c58564cb216e29fc346c19</u> <u>187cb104b282c3e7ec3295</u>	- 0.0064238700000000 00 MATIC  0.00 USD	✓
3	2024-06-26 06:57:43	<u>0x957096513cab2a74848</u> <u>c58564cb216e29fc346c19</u> <u>187cb104b282c3e7ec3295</u>	- 0.00000000000096358 05 MATIC  0.00 USD	✓
4	2024-06-26 06:54:51	<u>0x37c60376cd3a3a37dc3a</u> <u>3daf5b2042027108d3edc7</u> <u>90fd8cbf246c82de6ed963</u>	+ 0.5999999999999999 78 MATIC  0.33 USD	✓
5	2023-12-29 11:57:57	<u>0x9007e3eaea0abdda3012</u> <u>7b2eae9f655598a33f590f</u> <u>b2ce464c3ad25b55f84323</u>	- 1.0747188027320000 45 MATIC  1.08 USD	✓
6	2023-12-29 11:57:57	<u>0x9007e3eaea0abdda3012</u> <u>7b2eae9f655598a33f590f</u> <u>b2ce464c3ad25b55f84323</u>	- 0.0004606950539940 00 MATIC  0.00 USD	✓
7	2023-12-29 11:57:57	<u>0x9007e3eaea0abdda3012</u> <u>7b2eae9f655598a33f590f</u> <u>b2ce464c3ad25b55f84323</u>	- 0.0044118922135680 00 MATIC  0.00 USD	✓
8	2023-12-29 11:54:25	<u>0x2eb58bf8a4191a4c901a</u> <u>4549f6d0ff50656b20d2a5</u> <u>eeee3129e541fda567992f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-29 11:54:25	<u>0x2eb58bf8a4191a4c901a</u> <u>4549f6d0ff50656b20d2a5</u> <u>eeee3129e541fda567992f</u>	- 0.0066819065028673 34 MATIC  0.00 USD	✓
10	2023-12-29 11:54:25	<u>0x2eb58bf8a4191a4c901a</u> <u>4549f6d0ff50656b20d2a5</u> <u>eeee3129e541fda567992f</u>	- 0.0082868900317191 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-29 11:53:05	<u>0xe680777d56f94f589b06</u> <u>4590ffed9d50f735ea5833</u> <u>384cf9e89eabd1930bdc0a</u>	+ 0.8990008800000000 02 MATIC  0.90 USD	✓
12	2023-12-26 23:50:22	<u>0x58bf261172f557f5a719</u> <u>a359b4551518c90cb0d814</u> <u>49e9c0f817ca3af68a5877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-26 23:50:22	<u>0x58bf261172f557f5a719</u> <u>a359b4551518c90cb0d814</u> <u>49e9c0f817ca3af68a5877</u>	- 0.0031559463381430 13 MATIC  0.00 USD	✓
14	2023-12-26 23:50:22	<u>0x58bf261172f557f5a719</u> <u>a359b4551518c90cb0d814</u> <u>49e9c0f817ca3af68a5877</u>	- 0.0012847400609391 64 MATIC  0.00 USD	✓
15	2023-12-24 01:44:27	<u>0x13f82f79bf6f3f35a647</u> <u>79b646f232c44437405b58</u> <u>2d98a09ccdc2258c45397b</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:09:40	<u>0x26a72a886602c5ab9bb0</u> <u>be6131b1d8246faad597ae</u> <u>e19138ff1128ea0060c896</u>	+ 1.1611111111111109 83 MLC	✓
2	2024-06-26 06:58:11	<u>0x1f0b0b9133f560a0176b</u> <u>98ef28a0af4a9ad270683a</u> <u>28d8ee3100fc171179acf5</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-04-05 02:25:06	<u>0xbc713530e1da471cb5aa</u> <u>3509f8e279d836c095fcb2</u> <u>6491016d47ded09db85504</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 11:21:04	<u>0x6bd9b0970ee7fa5d0e667950be8d64e030d4e63b63fdce22816e17913081cb2a</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-26 10:27:00	<u>0x7e47ad5281ded6f4843851c5c22182f436b27ceeeaf1379653304e641b271b03</u>	+ 1 rewards	✓
6	2024-01-26 10:27:00	<u>0x512aa06d6cb42dea9deb532cc9bab99f5b895dccb7c807563b091965f27bd0dc</u>	+ 1 rewards	✓
7	2024-01-11 21:47:13	<u>0xcf1b43f7f36d92d33f8e590d28563345549ba6a0abe8b82ebc594d328f79a73d</u>	+ 2,500,000.00000000 0 pBUFF	✓
8	2023-12-26 23:37:08	<u>0x48bd126e74fb4fba3c862b718582fbf7f5dd8d782b4055cbbf8249ea837a4ad6</u>	+ 2,500,000.00000000 0 pBUFF	✓
9	2023-12-18 03:21:26	<u>0xd60029a9856ce0e77ae7db8bae612b9c745ac5d7b4c72361cd90948a1917e231</u>	+ 5 LOTTO TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:57:43	<u>0x957096513cabc2a74848c58564cb216e29fc346c19187cb104b282c3e7ec3295</u>	+ 1 SAB-V2-LOCKUP-LIN	✓
2	2023-05-02 14:42:30	<u>0xe4b954fe97900179177a05c9b751102f1dee126bd42c9ef9e4113028e45e5883</u>	+ 1 LMCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:55:35	<u>0x82aab8c83131823f38f058cd51da49281a50812b3e7c8d33392bf0bf2273e767</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 06:55:05	<u>0x28c582be74c048532171597a1502d2cfe4cf2b4be325180050fb56d0e13b63f2</u>	+ 1 ?	✓
3	2024-04-20 13:11:17	<u>0x751177f9b452e9905f99e01bc12a670308bd33ba06eba4099e8b46eeabdcd3b2</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-04 23:21:47	<u>0x6bab56d50542b861f97d686306f37adaf50ffd2d01760863096bae5390c1d24d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-05 00:34:30	<u>0x3e1f8fc6be09f75d1b9b95f66b47a27eb0d28c58df5332a8bbf53a4117b39884</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-23 07:35:04	<u>0x14f7824240aaa1ac1c0d486cbfd28589ef4f94481af23944053c6c515e1284ea</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-09 01:17:56	<u>0x712f71656bae5f03a8ffd4ccf499ca5a93017b4897880789b9da33c0cf8ae90f</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
8	2024-02-09 01:17:50	<u>0xd837262d7ca2b1ad4acd6e0eab0c14858d6b27b09114d4c02edbd650517e2d28</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-01-26 16:29:37	<u>0x03468e9f1b2afc2b5475f049e5871c16e2df96093d6e412c5328c01d7b81fe91</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 16:24:31	<u>0xe51640f0eae4c399ff23</u> <u>eb28dfd604609cd1d58b89</u> <u>a29d8520789ae98c6092a6</u>	+ 1 5000usdt.com	✓
11	2024-01-26 10:33:17	<u>0xf4c3c48df63348273669</u> <u>92750a93b800c8667be2a1</u> <u>50c9c323658ffaa266149b</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-18 09:58:09	<u>0x8283f1028e625e37d242</u> <u>56106053c10cbbe955f81d</u> <u>775aa16a3b886d45b6df93</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 09:57:59	<u>0x7fdf222cee080c2f41b9</u> <u>5c8d424e42e175b7c553fd</u> <u>5d7ba86ac6de7b9f3e6b5f</u>	+ 1 1000usdc.top	✓
14	2023-12-24 19:34:49	<u>0x851dccdbb9097ead56b5</u> <u>078595d5afc8d95137ff62</u> <u>1fb91a45cc02b8c6b452c7</u>	+ 1 3000usdt.net	✓
15	2023-12-24 19:02:53	<u>0x465436fc60d4f0683592</u> <u>0c85897f2b0111b2eaae39</u> <u>860357be4414f29c1fda70</u>	+ 1 2000usdc.cc	✓
16	2023-12-06 13:58:13	<u>0x4b1d0c7f36d531247a23</u> <u>c0f67ff641664bb12860ff</u> <u>100f6276cc6d264751c77a</u>	+ 1 1000usdc.net	✓
17	2023-12-06 13:58:13	<u>0x85be2072957af5cd8341</u> <u>e7147fd6cdbfc6152bb49c</u> <u>87a35e981894f52637a610</u>	+ 1 2000usdt.link	✓
18	2023-08-31 15:25:20	<u>0x3033660da97b7c8ed504</u> <u>ff7576223d51fa5b92c886</u> <u>043ed27f02193c753bad86</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 01:13:41	<u>0x0e2113b400728e6f0a56 acd3530fe19eca280090e4 c0104454ad2403f5a93c32</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 01:13:17	<u>0xa9600868a0900bbd3c92 0cb1df9b467d5ffb5f60bf 989ce3960764739b339e36</u>	+ 1 drop-circle.xyz	✓
21	2023-08-19 00:23:13	<u>0x8d514602eebf30cbda0d df953d39f0a4deba2a0c8b 939c275e128ee9cc97fe9b</u>	+ 1 token-rewards.xyz	✓
22	2023-08-18 01:13:02	<u>0x76a7cdeabce0c60f993e dc8b20723fc8de2faba91a 8954cb50c0871bc0e8481d</u>	+ 1 NFTVoucher	✓
23	2023-08-18 00:21:57	<u>0x07a7f9173f13d136556b b77489be68eb3ca0ef0a79 9fffe5ae76d941b0d8fc88</u>	+ 1 token-rewards.xyz	✓
24	2023-08-17 00:43:08	<u>0x499bdea6e7ca5e04a852 5033bd44a8411fccb1a2ee 88d87212cfb9b98330d6d5</u>	+ 1 drop-reward.xyz	✓
25	2023-08-14 17:23:28	<u>0xc51cda4b8a0b02dbfca4 fa301f860b81a1c3ad06c2 6625c5d98d7bc528a4c6af</u>	+ 1 drops-reward.xyz	✓

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