

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a7e2638ce46e4bebc22b9fc3e537fbfa78fbfc2</u>
TOTAL RECEIVED	6.792554304219331485 MATIC
	2.87 USD
TOTAL SEND	6.792530296389657885 MATIC
	2.87 USD









Token	Balance
MATIC	0.000024007829673622 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LRETH.COM	0.729999999999999982 1rETH
! ETHNA	32,934 LAIM AIRDROP
#LRETH.COM	0.6700000000000000040 1rETH
Building	0 BLDG
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher









\* USD values displayed at the time of transaction





Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
1500 AVAX	N/A NFT AIRDROP ROUND
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circleweekly.net
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:53:06	<u>0x1b1a0eea778f930fbf82</u> <u>f72cc0b92a2fb567afd11b</u> <u>727a262f96f5d8f8605182</u>	- 0.5554441512759725 75 MATIC  0.58 USD	✓
2	2023-12-27 09:53:06	<u>0x1b1a0eea778f930fbf82</u> <u>f72cc0b92a2fb567afd11b</u> <u>727a262f96f5d8f8605182</u>	- 0.0006435388040970 00 MATIC  0.00 USD	✓
3	2023-12-27 09:53:06	<u>0x1b1a0eea778f930fbf82</u> <u>f72cc0b92a2fb567afd11b</u> <u>727a262f96f5d8f8605182</u>	- 0.0012388638276840 00 MATIC  0.00 USD	✓
4	2023-07-22 13:23:17	<u>0xf07981997e21610acffd</u> <u>5589d3449f89ee87917521</u> <u>4472cd3f90fde5826f2427</u>	- 0.0582554431755412 31 MATIC  0.04 USD	✓
5	2023-07-22 13:23:17	<u>0xf07981997e21610acffd</u> <u>5589d3449f89ee87917521</u> <u>4472cd3f90fde5826f2427</u>	- 0.0076017184660920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-22 13:23:17	<u>0xf07981997e21610acffd</u> <u>5589d3449f89ee87917521</u> <u>4472cd3f90fde5826f2427</u>	- 0.0137453840074492 51 MATIC  0.01 USD	✓
7	2023-07-17 20:51:35	<u>0xf017b50f6247ecd77556</u> <u>17cd3cda6788bc7b464316</u> <u>5a3913dad091d39c495bc4</u>	- 0.0653994961130331 81 MATIC  0.05 USD	✓
8	2023-07-17 20:51:35	<u>0xf017b50f6247ecd77556</u> <u>17cd3cda6788bc7b464316</u> <u>5a3913dad091d39c495bc4</u>	- 0.0060257856608520 00 MATIC  0.00 USD	✓
9	2023-07-17 20:51:35	<u>0xf017b50f6247ecd77556</u> <u>17cd3cda6788bc7b464316</u> <u>5a3913dad091d39c495bc4</u>	- 0.0125806600093357 50 MATIC  0.00 USD	✓
10	2023-07-09 08:47:06	<u>0x72505dac55daeca4bd5f</u> <u>c1ed914b957bfda26d3528</u> <u>62bd6a4ea50dd051d8118f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-09 08:47:06	<u>0x72505dac55daeca4bd5f</u> <u>c1ed914b957bfda26d3528</u> <u>62bd6a4ea50dd051d8118f</u>	- 0.0078004411377144 62 MATIC  0.00 USD	✓
12	2023-07-09 08:47:06	<u>0x72505dac55daeca4bd5f</u> <u>c1ed914b957bfda26d3528</u> <u>62bd6a4ea50dd051d8118f</u>	- 0.0139026074027939 43 MATIC  0.00 USD	✓
13	2023-07-09 08:46:12	<u>0xa084ce13f859c69bf781</u> <u>8dba06f98f79031f7d71f2</u> <u>1ff70d91ae640937e4daac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 08:46:12	<u>0xa084ce13f859c69bf781</u> <u>8dba06f98f79031f7d71f2</u> <u>1ff70d91ae640937e4daac</u>	- 0.0022728342167551 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-07-09 08:46:12	<u>0xa084ce13f859c69bf7818dba06f98f79031f7d71f21ff70d91ae640937e4daac</u>	- 0.0036987376005469 50 MATIC  0.00 USD	✓
16	2023-07-09 08:45:14	<u>0x2c726b8fca1ad2222f81c89be8ba8e97a1639750e48d4b3c481f5a92cadf397b</u>	- 2.0893479722070980 03 MATIC  1.43 USD	✓
17	2023-07-09 08:45:14	<u>0x2c726b8fca1ad2222f81c89be8ba8e97a1639750e48d4b3c481f5a92cadf397b</u>	- 0.0052533577626706 24 MATIC  0.00 USD	✓
18	2023-07-09 08:45:14	<u>0x2c726b8fca1ad2222f81c89be8ba8e97a1639750e48d4b3c481f5a92cadf397b</u>	- 0.0083305168195854 36 MATIC  0.00 USD	✓
19	2023-07-07 17:38:10	<u>0xd951081ef1132081712d1ccb25b38484709ca5a2f53061f5e5cccc3d703c4e6f</u>	+ 2.0113248100000000 74 MATIC  1.34 USD	✓
20	2023-06-16 11:54:18	<u>0x03cc2871a0db8b843ce6f51cd444c21a00f19820ed7a4ea4be2ac95e978aff32</u>	- 1.4505579193383750 79 MATIC  0.82 USD	✓
21	2023-06-16 11:54:18	<u>0x03cc2871a0db8b843ce6f51cd444c21a00f19820ed7a4ea4be2ac95e978aff32</u>	- 0.0162546906635707 08 MATIC  0.00 USD	✓
22	2023-06-16 11:54:18	<u>0x03cc2871a0db8b843ce6f51cd444c21a00f19820ed7a4ea4be2ac95e978aff32</u>	- 0.0830431653311053 12 MATIC  0.04 USD	✓
23	2023-06-14 11:43:53	<u>0x7fd97e2764b833521856375830b94a5fa03864e2fe611dac4d14cc4cadf54bc</u>	- 1.3687410518334315 32 MATIC  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-14 11:43:53	<u>0x7fd97e2764b833521856375830b94a5fa03864e2fe611dac4d14cc4cadf54bc</u>	- 0.0119774894417959 13 MATIC  0.00 USD	✓
25	2023-06-14 11:43:53	<u>0x7fd97e2764b833521856375830b94a5fa03864e2fe611dac4d14cc4cadf54bc</u>	- 0.0680250839331394 27 MATIC  0.04 USD	✓
26	2023-06-14 09:15:01	<u>0x8e9f9fc4dc09ed8a2b0b3bf15de2414ef06f2d21d3e2b881ef2ae246bd57cf67</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
27	2023-06-14 09:15:01	<u>0x8e9f9fc4dc09ed8a2b0b3bf15de2414ef06f2d21d3e2b881ef2ae246bd57cf67</u>	- 0.0075089515101451 41 MATIC  0.00 USD	✓
28	2023-06-14 09:15:01	<u>0x8e9f9fc4dc09ed8a2b0b3bf15de2414ef06f2d21d3e2b881ef2ae246bd57cf67</u>	- 0.0574532073486386 80 MATIC  0.03 USD	✓
29	2023-06-14 01:31:06	<u>0x27a902925334a83a8a1fe9d7b22a459031d595317a746e7ea8f9cc1ffff9a285</u>	+ 2.1698762000000000 33 MATIC  1.41 USD	✓
30	2023-06-13 16:54:15	<u>0x650520ef4a9fc5519d6716c2eff1ea3f5590b8170c adfe526445be8bc15ba436</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
31	2023-06-13 16:54:15	<u>0x650520ef4a9fc5519d6716c2eff1ea3f5590b8170c adfe526445be8bc15ba436</u>	- 0.0091475941233691 15 MATIC  0.00 USD	✓
32	2023-06-13 16:54:15	<u>0x650520ef4a9fc5519d6716c2eff1ea3f5590b8170c adfe526445be8bc15ba436</u>	- 0.0799438791855636 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-23 12:54:20	<u>0xe6af9aad6198c0285eb5d35677df8c59d332a86921b3bc5c5082d79e5835caa</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
34	2023-05-23 12:54:20	<u>0xe6af9aad6198c0285eb5d35677df8c59d332a86921b3bc5c5082d79e5835caa</u>	- 0.0123783779774250 05 MATIC  0.01 USD	✓
35	2023-05-23 12:54:20	<u>0xe6af9aad6198c0285eb5d35677df8c59d332a86921b3bc5c5082d79e5835caa</u>	- 0.0395049800870119 62 MATIC  0.03 USD	✓
36	2023-05-23 12:54:08	<u>0xa64ddc1c9232daec826289efaf3e479522acbcf29d58e61676450af471e288ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-23 12:54:08	<u>0xa64ddc1c9232daec826289efaf3e479522acbcf29d58e61676450af471e288ad</u>	- 0.0018583354751105 34 MATIC  0.00 USD	✓
38	2023-05-23 12:54:08	<u>0xa64ddc1c9232daec826289efaf3e479522acbcf29d58e61676450af471e288ad</u>	- 0.0063372006465069 96 MATIC  0.00 USD	✓
39	2023-05-22 15:04:01	<u>0xeafc4fbee381e86e613d2654a04d9fb6adcdf05606fd5447a687e1faa0abac5f</u>	- 0.1303999999999999 88 MATIC  0.11 USD	✓
40	2023-05-22 15:04:01	<u>0xeafc4fbee381e86e613d2654a04d9fb6adcdf05606fd5447a687e1faa0abac5f</u>	- 0.0203484098939981 86 MATIC  0.01 USD	✓
41	2023-05-22 15:04:01	<u>0xeafc4fbee381e86e613d2654a04d9fb6adcdf05606fd5447a687e1faa0abac5f</u>	- 0.0273123415599141 47 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
42	2023-05-21 10:35:07	<u>0xb120331febddd872daafe</u> <u>6bb930f3a42a9c4479e4fe</u> <u>6c2fa0cd0a758dae974b86</u>	+ 2.0377999999999998 34 MATIC  1.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 11:54:18	<u>0x03cc2871a0db8b843ce6</u> <u>f51cd444c21a00f19820ed</u> <u>7a4ea4be2ac95e978aff32</u>	+ 0.2950440628667920 23 MATIC  0.16 USD	✓
2	2023-06-14 11:43:53	<u>0x7fd97e2764b833521856</u> <u>375830b94a5fa03864e2fe</u> <u>e611dac4d14cc4cadf54bc</u>	+ 0.2785092313525397 43 MATIC  0.18 USD	✓
3	2023-06-14 09:15:01	<u>0x8e9f9fc4dc09ed8a2b0b</u> <u>3bf15de2414ef06f2d21d3</u> <u>e2b881ef2ae246bd57cf67</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
4	2023-06-13 16:54:15	<u>0x650520ef4a9fc5519d67</u> <u>16c2eff1ea3f5590b8170c</u> <u>adfe526445be8bc15ba436</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:28:43	<u>0xc01256010996c1850466</u> <u>aa66b34b68d3212771328b</u> <u>9cafafcd1384245ea6ff9d</u>	+ 32,934 LAIM AIRDROP	✓
2	2023-07-22 14:38:26	<u>0x56291c0c1332d4a24602</u> <u>ee177726c8a171a2f47355</u> <u>34c8a24be63533c4849eb5</u>	+ 0.6700000000000000 40 lrETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 13:47:52	<u>0xa26e0371c9831ac6d33335f793f36e214c91c55dddca156a97bfb37e8c3908a6</u>	+ 0.7299999999999999 82 1rETH	✓
4	2023-07-09 08:47:06	<u>0x72505dac55daeca4bd5fc1ed914b957bfda26d352862bd6a4ea50dd051d8118f</u>	- 1.424962 USDC  1.42 USD	✓
5	2023-07-09 08:45:14	<u>0x2c726b8fca1ad2222f81c89be8ba8e97a1639750e48d4b3c481f5a92cadf397b</u>	+ 1.424962 USDC  1.42 USD	✓
6	2023-05-23 12:54:20	<u>0xe6af9aad6198c0285eb5d35677df8c59d332a86921b3bc5c5082d79e5835caa</u>	- 0.233472 USDC  0.23 USD	✓
7	2023-05-22 15:04:01	<u>0xeafc4fbee381e86e613d2654a04d9fb6adcdf05606fd5447a687e1faa0abac5f</u>	+ 0.112686 USDC  0.11 USD	✓
8	2023-05-16 20:18:58	<u>0x5ed1f141a821459a79c7116a3b67c42dac18011009a8d9765941860207de7dd3</u>	+ 0.120786 USDC  0.12 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 11:54:18	<u>0x03cc2871a0db8b843ce6f51cd444c21a00f19820ed7a4ea4be2ac95e978aff32</u>	- 1 BLDG	✓
2	2023-06-14 11:43:53	<u>0x7fd97e2764b833521856375830b94a5fa03864e2fe611dac4d14cc4cadf54bc</u>	- 1 BLDG	✓



#	Date & time	Transaction Id	Amount	
3	2023-06-14 09:15:01	<u>0x8e9f9fc4dc09ed8a2b0b3bf15de2414ef06f2d21d3e2b881ef2ae246bd57cf67</u>	+ 1 BLDG	✓
4	2023-06-13 16:54:15	<u>0x650520ef4a9fc5519d6716c2eff1ea3f5590b8170cadfe526445be8bc15ba436</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:49:59	<u>0xaf60ac553e21d5c102ea762f3a523b2239bf6e96761cf48b66c1d2ca28540eba</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-27 06:34:12	<u>0x487e32249a3bbf686778a46518480ad8c2fe6b693c7030b35dfc4c8af16459ac</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-25 22:29:09	<u>0xef509745f85c2afd30fa01a225e6f22f57d45cfbb91b4c628b9c0329f311eb5b</u>	+ 1 5000\$ at adrpGBT.loL đŸŽ•	✓
4	2024-06-22 21:53:27	<u>0xb1c534ca2c13a5226c1afe3da7e01ad5c64d1addb478def9b0b837f0abd661f7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-22 21:53:11	<u>0x902192b881dffed2b2fa5cc8c386b9981c75fe4c7df5034085aa65069fa54d36</u>	+ 1 ?	✓
6	2024-03-25 05:16:29	<u>0xc9b732333ce449250dacaa129dc48e0dfff4756437fb79039c2920827b7bbb44</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 05:15:15	<u>0xd38361e8c4476e67542d b805755ee927de1d2f9371 268cfbbadac6a69a9053d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c 4b03d25f2c2c647fd670e5 9c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-10 05:43:48	<u>0x63d6410feb8225749f5e d585f260385a6fdcc89667 05efba3e38273e261014e0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-03-07 09:18:59	<u>0x2ec6e4e24741e21f9c55 737c83833dac0e87b30cff 7bc7e7ab232cb1790a9c7a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2023-12-27 21:23:41	<u>0x67cf937114a2878abce9 6ca557f1ed3339a373cb6f 86f6bb411a833cbd07f87d</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 21:20:03	<u>0xffdce8cb7890ad20660e a9c133791ebf49c245757e 99c5543e41d96119f69bd5</u>	+ 1 3000usdt.net	✓
13	2023-11-04 19:27:59	<u>0x7810ab379330459a1c1d 300a20d253c1ec4ad5eee3 2ff08a0bb508bdc5873619</u>	+ 1 Voucher	✓
14	2023-11-03 03:19:00	<u>0x607f5cf31be1c6b568c0 d5efd7cdb92fbd4382eb69 69cf2a511eb5832021cdfc</u>	+ 1 rewards	✓
15	2023-11-03 03:18:26	<u>0xfd6d36838cb4cd9ce773 94695de6790a210c33e1fa 0c33924f42b60b3ec0e606</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 03:18:18	<u>0x578cfa6f0a7604ff3e431006082e7dd17f896ecbc2a72d79cd7bed2020e2c8fd</u>	+ 1 Voucher	✓
17	2023-10-16 19:07:57	<u>0xbbd9e8b764c135a1d1520f8c0e950d3600ac7d50f1e21d104f3da8e072703da2</u>	+ 1 1250 USDC - claim at getusdc.org	✓
18	2023-10-10 14:47:21	<u>0x968c80a5bc0ac15574af99160827ba4d44d5b46d8eaf7f49735b93855e77b78d</u>	+ 1 Voucher	✓
19	2023-10-06 10:37:20	<u>0x1331940af25640b4e0b6b873a3882ce7d96ee78ef1d79535a1826b205f9e0442</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 08:34:05	<u>0x418d06a8f532450f08331b19506b37300a0ba9ee002d35967a22b110a2c9bf00</u>	+ 1 .net	✓
21	2023-09-15 02:16:45	<u>0x71b2590410da95c684b1ce54e747d6a5afc3c7f92004870a65ad2e7d3f75a4c6</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 22:39:09	<u>0x2138714fc20353749470200387324ab312de6ee59e4d3c6e01dc778922dcfb3c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:14:01	<u>0xae123e7e34484fd08a208b7ddf75325b3f88a3d6ed75d632be18e9643c3ba18c</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:39:05	<u>0x5903428ba72802a674c347f8b07386d43f63fb44b5b2e6cf7a1a693dcf8d5f90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 02:06:16	<u>0xcc66938eda401952b8bc</u> <u>aaf9ae6d91cc1e4a2bcaa5</u> <u>5c31964dae225d565970b2</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 20:58:00	<u>0xfbaba274695aaefa6b7b</u> <u>a877b0407d0cf0336eb0d0</u> <u>8cb24ec4d65c89506d3ec5</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 18:10:22	<u>0x7a28e8b06fd873207e91</u> <u>c58df6c9c0862be07bf6a1</u> <u>9f476fda1b9247a1ee155d</u>	+ 1 usdt-rewards.xyz	✓
28	2023-08-29 15:50:23	<u>0x6f8b914308f9ed0d4e26</u> <u>4d3a1430a89e1ab4c73467</u> <u>43d908cd502a54c47e602e</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 03:08:39	<u>0xdf5deab1514d6b029072</u> <u>ec0f1c386317074f487039</u> <u>0105ea95ec340d8dfd7d09</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-27 19:07:31	<u>0xa9a036ad2f1ff5588c3b</u> <u>c4922e9c070fde2f5aa5e8</u> <u>9928fdf5b398f3b1a56829</u>	+ 1 drop-circle.xyz	✓
31	2023-08-26 19:08:43	<u>0x6f02e22aec25e1713a97</u> <u>fd1a08fc127df8354aefcb</u> <u>58523d1559c873f74f7b24</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 19:12:47	<u>0x2e3005a3051a32c8be30</u> <u>c0fd6f7e9f83ddcdab6cda</u> <u>0ef9cf089941b7b4eb3f00</u>	+ 1 NFTVoucher	✓
33	2023-08-05 20:45:37	<u>0x571ff87526ac13c0506a</u> <u>1c18a736fe79ba7690b9d3</u> <u>30fb2bb2f04b53e325340e</u>	+ 1 Voucher	✓

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