

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bf2af94ff42f776cd13496907ebd03a97674bc0</u>
TOTAL RECEIVED	3.243533162203638742 MATIC
	1.30 USD
TOTAL SEND	3.241188951199824864 MATIC
	1.30 USD










Token	Balance
MATIC	0.002344211003813990 MATIC 0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
LINKToken.io	197.0500000000000011369 tLINK
! AAVE	90,000,000 Claim airdrop: Aave.pw
USDV	0.000000 USDV
@SNXPool.com	520.9500000000000045475 wSNX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
OriginEther	1 kether.org
Pandra: PixelProwler	1 Pandra: PixelProwler
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program


Token	Balance
Building	1 BLDG
Mainnet Alpha	0 Mainnet Alpha
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
!!! \$ 100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:01:56	<u>0x3761bfbf5d2909cc73ef d6a0ebcaea8ae36fbfdee2 3ae85ccd73912673d8d535</u>	- 0.8960839832255961 26 MATIC 0.46 USD	
2	2024-07-11 11:01:56	<u>0x3761bfbf5d2909cc73ef d6a0ebcaea8ae36fbfdee2 3ae85ccd73912673d8d535</u>	- 0.0006300375027030 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-07-11 11:01:56	<u>0x3761bfbf5d2909cc73efd6a0ebcaea8ae36fbfdee23ae85ccd73912673d8d535</u>	- 0.0000013371938580 00 MATIC  0.00 USD	✓
4	2024-03-31 00:31:20	<u>0x12910afd6e6c12c34328f52ecbede8069b483d6d49cb58170ee8c448e0640a1c</u>	- 0.9701874361435788 30 MATIC  0.95 USD	✓
5	2024-03-31 00:31:20	<u>0x12910afd6e6c12c34328f52ecbede8069b483d6d49cb58170ee8c448e0640a1c</u>	- 0.0826312040979102 77 MATIC  0.08 USD	✓
6	2024-03-31 00:31:20	<u>0x12910afd6e6c12c34328f52ecbede8069b483d6d49cb58170ee8c448e0640a1c</u>	- 0.0070854032683677 60 MATIC  0.00 USD	✓
7	2024-03-31 00:31:10	<u>0x7802c39d2f3acfd174f02daa3aa062a251bcf2a9468e3db5901046f237cb451d</u>	+ 1.1699999999999999 29 MATIC  1.15 USD	✓
8	2024-02-05 07:16:35	<u>0xf8282e52b32001367c4f3772a8182bb4fb401802d6653342c33ffc9834c414e6</u>	- 0.0576110914895386 49 MATIC  0.04 USD	✓
9	2024-02-05 07:16:35	<u>0xf8282e52b32001367c4f3772a8182bb4fb401802d6653342c33ffc9834c414e6</u>	- 0.0081847326285393 68 MATIC  0.00 USD	✓
10	2024-02-05 07:16:35	<u>0xf8282e52b32001367c4f3772a8182bb4fb401802d6653342c33ffc9834c414e6</u>	- 0.0053035329090664 24 MATIC  0.00 USD	✓
11	2023-12-23 23:33:35	<u>0x28f1415c80ed8d4964ef4a8a4325fb0c5b7745ae91973eed5ee4d39fe893c4c</u>	- 0.0934307595406078 52 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-23 23:33:35	<u>0x28f1415c80ed8d4964ef</u> <u>4a8a4325fb0c5b7745ae91</u> <u>973eed5ee4d39fe893c4c</u>	- 0.0061676506957564 60 MATIC  0.00 USD	✓
13	2023-12-23 23:33:35	<u>0x28f1415c80ed8d4964ef</u> <u>4a8a4325fb0c5b7745ae91</u> <u>973eed5ee4d39fe893c4c</u>	- 0.0107407599391432 85 MATIC  0.00 USD	✓
14	2023-09-11 10:02:29	<u>0x5fe634966c73c2db479b</u> <u>09f3c4e5ead6a9093f3b26</u> <u>34aff86999d28af0f090d5</u>	- 0.0965551539480654 92 MATIC  0.04 USD	✓
15	2023-09-11 10:02:29	<u>0x5fe634966c73c2db479b</u> <u>09f3c4e5ead6a9093f3b26</u> <u>34aff86999d28af0f090d5</u>	- 0.0064462269787451 25 MATIC  0.00 USD	✓
16	2023-09-11 10:02:29	<u>0x5fe634966c73c2db479b</u> <u>09f3c4e5ead6a9093f3b26</u> <u>34aff86999d28af0f090d5</u>	- 0.0128585611355583 75 MATIC  0.00 USD	✓
17	2023-09-11 10:01:15	<u>0xcbc9cb8417777f263014</u> <u>ab1ebb8e66772e0ba990ec</u> <u>cb5d552dd8a6c7ba5eda32</u>	- 0.1120465939528974 00 MATIC  0.05 USD	✓
18	2023-09-11 10:01:15	<u>0xcbc9cb8417777f263014</u> <u>ab1ebb8e66772e0ba990ec</u> <u>cb5d552dd8a6c7ba5eda32</u>	- 0.0058521092499150 48 MATIC  0.00 USD	✓
19	2023-09-11 10:01:15	<u>0xcbc9cb8417777f263014</u> <u>ab1ebb8e66772e0ba990ec</u> <u>cb5d552dd8a6c7ba5eda32</u>	- 0.0123349191316826 04 MATIC  0.00 USD	✓
20	2023-08-30 10:38:09	<u>0x06f598145cf9c276cd39</u> <u>84bd8c2862d9f27e283aab</u> <u>a8c24b65cd4031f58c2a9f</u>	- 0.0801378478450110 59 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 10:38:09	<u>0x06f598145cf9c276cd3984bd8c2862d9f27e283aab</u> <u>a8c24b65cd4031f58c2a9f</u>	- 0.0041932461292571 25 MATIC  0.00 USD	✓
22	2023-08-30 10:38:09	<u>0x06f598145cf9c276cd3984bd8c2862d9f27e283aab</u> <u>a8c24b65cd4031f58c2a9f</u>	- 0.0188208826971993 75 MATIC  0.01 USD	✓
23	2023-07-26 23:15:23	<u>0x1c26c189196a9cd06ca1bbc938f431e947e8d9ff4f</u> <u>54462f53fe1a9b6c6b426a</u>	+ 1.0100000000000000 09 MATIC  0.72 USD	✓
24	2023-07-26 23:13:53	<u>0x33930e161b7217228f9fb175e59ce2443f06f383fe</u> <u>bf3481957f46d194fc58a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-26 23:13:53	<u>0x33930e161b7217228f9fb175e59ce2443f06f383fe</u> <u>bf3481957f46d194fc58a0</u>	- 0.0013537429098528 64 MATIC  0.00 USD	✓
26	2023-07-26 23:13:53	<u>0x33930e161b7217228f9fb175e59ce2443f06f383fe</u> <u>bf3481957f46d194fc58a0</u>	- 0.0066527554086214 36 MATIC  0.00 USD	✓
27	2023-07-26 23:13:39	<u>0xb5bd5072e7d1ac939d5e450882be9be9d5f1e07785</u> <u>dce4f286ee4544035eb480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-26 23:13:39	<u>0xb5bd5072e7d1ac939d5e450882be9be9d5f1e07785</u> <u>dce4f286ee4544035eb480</u>	- 0.0023807659557281 31 MATIC  0.00 USD	✓
29	2023-07-26 23:13:39	<u>0xb5bd5072e7d1ac939d5e450882be9be9d5f1e07785</u> <u>dce4f286ee4544035eb480</u>	- 0.0095592336818299 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-30 00:40:53	<u>0x95c05d4e7aea01360e54</u> <u>ffa17337eb8784b2cf1065</u> <u>d943d028606a7b1ce6e319</u>	- 0.5999999999999999 78 MATIC  0.37 USD	✓
31	2023-06-30 00:40:53	<u>0x95c05d4e7aea01360e54</u> <u>ffa17337eb8784b2cf1065</u> <u>d943d028606a7b1ce6e319</u>	- 0.0046984503670794 47 MATIC  0.00 USD	✓
32	2023-06-30 00:40:53	<u>0x95c05d4e7aea01360e54</u> <u>ffa17337eb8784b2cf1065</u> <u>d943d028606a7b1ce6e319</u>	- 0.0142682835525672 73 MATIC  0.00 USD	✓
33	2023-06-30 00:40:43	<u>0x919a1435249e0cda73a6</u> <u>08589625818711a22451ac</u> <u>d95d66fe5e48021f30aa4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-30 00:40:43	<u>0x919a1435249e0cda73a6</u> <u>08589625818711a22451ac</u> <u>d95d66fe5e48021f30aa4d</u>	- 0.0017217146207641 60 MATIC  0.00 USD	✓
35	2023-06-30 00:40:43	<u>0x919a1435249e0cda73a6</u> <u>08589625818711a22451ac</u> <u>d95d66fe5e48021f30aa4d</u>	- 0.0055868787735660 80 MATIC  0.00 USD	✓
36	2023-06-30 00:40:29	<u>0xd7650264d3a71576af99</u> <u>55616a7c5ff4dd2eb52681</u> <u>a9b93a0c0b55a7607e29bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-30 00:40:29	<u>0xd7650264d3a71576af99</u> <u>55616a7c5ff4dd2eb52681</u> <u>a9b93a0c0b55a7607e29bd</u>	- 0.0026113021934169 93 MATIC  0.00 USD	✓
38	2023-06-30 00:40:29	<u>0xd7650264d3a71576af99</u> <u>55616a7c5ff4dd2eb52681</u> <u>a9b93a0c0b55a7607e29bd</u>	- 0.0097024653695257 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 11:48:46	<u>0x29399f6843573de64aa6 a466a8cc61809c09a9547d 6576f5646ac52e45ea4936</u>	+ 0.7075289999999999 63 MATIC  0.44 USD	✓
40	2023-05-31 11:12:02	<u>0xcdc57b2ded82f9159e92 98ed295d2cde0432d254c1 9e73a13843a008d7629b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-31 11:12:02	<u>0xcdc57b2ded82f9159e92 98ed295d2cde0432d254c1 9e73a13843a008d7629b03</u>	- 0.0173573605158260 99 MATIC  0.01 USD	✓
42	2023-05-31 11:12:02	<u>0xcdc57b2ded82f9159e92 98ed295d2cde0432d254c1 9e73a13843a008d7629b03</u>	- 0.0779925281480488 56 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 10:16:22	<u>0xab85aaa410dd3bbfb2cb 1e739ce0437e4e0164151e cba34526b3ded268f9e138</u>	+ 0.3560041622036386 74 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:02:04	<u>0x04e0b6d4d3855bd2cb26 844aefb507e836528bbd4b 9e8d7ed3c0b68452cbabea</u>	+ 1 kether.org	✓
2	2024-07-11 10:52:21	<u>0x839e7606a2fc3ddb939e 84bc3790b20d7a7edafece 5ec3d162cc75c2cf0484ae</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 10:47:25	<u>0x6392bb0989bb805e9d48 ceeb2cdc8344f3fd54f7fc e6049ee3773dcb5b466c7a</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
4	2024-03-31 00:31:20	<u>0x12910afd6e6c12c34328 f52ecbede8069b483d6d49 cb58170ee8c448e0640a1c</u>	- 5,765.517790 USDV	✓
5	2024-03-31 00:29:40	<u>0x45e8b6954719dac546fe ed7b0a766a8a6bf91bed1c d85f69333d8ae4729fdd87</u>	+ 5,765.517790 USDV	✓
6	2024-03-22 00:21:45	<u>0xaf904e660a5e49e834b4 10a89b997b0a7f44f0416f 225a526c972cfd230944f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2023-09-11 19:54:43	<u>0x038979790253aad5631a bbacd139807d0b3aa49f07 edf1e67b8208722d0c6af3</u>	+ 520.95000000000004 5475 wSNX	✓
8	2023-06-05 14:44:58	<u>0xf1d1345dd471b9469252 2e7a64eebb8b444fe08271 0be8d9245e82f7eb454447</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:45:37	<u>0xd33ed8f55f20b276173b fb1237a36108e1eb42a2bc 4b0124cdfa83150edcc74f</u>	+ 1 OAT	✓
2	2023-07-26 23:13:39	<u>0xb5bd5072e7d1ac939d5e 450882be9be9d5f1e07785 dce4f286ee4544035eb480</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 00:40:53	<u>0x95c05d4e7aea01360e54</u> <u>ffa17337eb8784b2cf1065</u> <u>d943d028606a7b1ce6e319</u>	- 1 Mainnet Alpha	✓
4	2023-06-30 00:40:29	<u>0xd7650264d3a71576af99</u> <u>55616a7c5ff4dd2eb52681</u> <u>a9b93a0c0b55a7607e29bd</u>	+ 1 Mainnet Alpha	✓
5	2023-06-26 22:11:47	<u>0x728c701b07f1f69e2ed4</u> <u>98945c7633051cbde0bc83</u> <u>34dac363468f87a4db6a11</u>	+ 1 BLDG	✓
6	2023-05-31 11:12:02	<u>0xcdc57b2ded82f9159e92</u> <u>98ed295d2cde0432d254c1</u> <u>9e73a13843a008d7629b03</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:27	<u>0x0ae4bb9dd6f67301ccc9</u> <u>dd98fb97b3e0fbd174f650</u> <u>7cb623c6455d38ea9eedc2</u>	+ 1 ðŸŽ•	✓
2	2024-07-11 10:48:15	<u>0x5631fc697487c4e09f0f</u> <u>1e49d54d57def1df7dcb6f</u> <u>498ef76278f723b3862453</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 10:48:11	<u>0x635eaa256cc5cc7ac497</u> <u>44634364dbc9a9e4f4073f</u> <u>5403984e2f627b94ace535</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-03-28 19:53:04	<u>0xe88fc44ee2e08bbae99e</u> <u>4cb1d78b2a5cd24bd79dab</u> <u>bda20ba906574325ebd004</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 19:52:10	<u>0x373ebaadacf58c2ab1b9ec248eea4b8a03ec573dc040801c03afea66d1c7ea31</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 00:19:25	<u>0xdc3ce89e20cd828fd95817d2f5a2e7beab3427d66f7c525078edd05993e63dd5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-07 19:21:05	<u>0xd50a9efd319fdd1214ba0c07e32e7ba1db477464198ad425189b805bab5152d7</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-03-03 22:01:56	<u>0x155134742536ef628973a6a246198e41c45e36c1274aa08eb48712e7b2768cbc</u>	+ 1 https://lidostak.com	✓
9	2024-02-27 11:07:23	<u>0x3e9e42d9288d8b1b506210c568e10d4963d9057c2274be554ad6d97b48712432</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 10:25:48	<u>0x465064b9e7c9edfc3d59fd97ccae84fc951c7f1d78669541943bfc708b5bdfdf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-26 06:29:31	<u>0x8dd9da5f79d64aea8753074de568e4dfc9af30950c7059921e7f229c83377c14</u>	+ 1 https://lidorium.com	✓
12	2023-12-24 19:00:34	<u>0xf8ebbdffac6184dd48af873cdb9e48cae2158eadbe806549844de18950d4e433</u>	+ 1 3000usdt.net	✓
13	2023-12-24 18:28:56	<u>0x47eb74929cf0fb8cb60f3ec152c3d7ea32187a94b6fafa2c9f4965ae5c504edc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 23:39:31	<u>0xf4162fe5bd4744e860633ce12e0e715d1c49bdeb8036539ad9d999ab1faa4de8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-09-22 16:35:14	<u>0x266695210332d0f4035cb30d03aeb1af7d28f526193caaa30b9259df97017742</u>	+ 1 Voucher	✓
16	2023-09-21 01:53:30	<u>0x7331039a30bea3fc8e74ced8c284da94062156af772795aee8ed677b129df4c0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-12 23:20:00	<u>0x57adca1f062c39497425150a32a73a3844cd1dc5c8f749933f205a07745c04ff</u>	+ 1 NFT Voucher	✓
18	2023-09-12 08:04:40	<u>0x6401c54f282627628b62b0efed44e078fe3e264b0f936ed420c10aa101189a80</u>	+ 1 Base Chain Raffle	✓
19	2023-09-12 08:04:28	<u>0x9e9203ad744cceed9934bfd4fead193c237cc74f8f2f6a3c0ab28016090ba996</u>	+ 1 Uniswap giveaway	✓
20	2023-09-12 08:03:46	<u>0xdfb5fabeddd0b90b98d15fcc52f7867e95ca10f3a53aeaa6adbb8004c2d4acee9</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-12 08:03:12	<u>0x252a05d5e005b71a0633bd4075d738b2fc220a758151bc3e51b95a0ad9690c08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 07:59:40	<u>0x9613c6d1099d9719070a13115af113744fc8b009d2d0bfae2b28c17cda185613</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 07:58:30	<u>0x900348f4ad0ea3461b0e055aeccf696a8bb73d8c650bc07bc0b44b542cf5dd9e</u>	+ 1 LIDO Drop	✓
24	2023-09-12 06:38:19	<u>0x6e5bc1bd8e666b5732e19f550951a8d198af5a17d32d895ebf6bfa4febe1c432</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 09:59:29	<u>0xe9860d3b2bef81a5119eb506fb2408bb885d3f41e9cb232c53c36d2186bb9b15</u>	+ 1 drops-usdc.com	✓
26	2023-09-10 10:53:43	<u>0x5f1bd86697b3d80e18645eeee3a604ad9bbb5734c681624280b9edbcxcb5f747</u>	+ 1 NFT Voucher	✓
27	2023-09-03 11:12:48	<u>0xa86416575506e228a683f751c633a72e65aee6302b12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
28	2023-08-30 10:40:27	<u>0xc2f47fd774ba91942823342abb64ed88e39d3ae6ec8d330e00b8baaaec10b7d5</u>	+ 1 Weekly Giveaways	✓
29	2023-08-27 04:10:40	<u>0xd1479c0ac03e8666c48f1861a81002e0ee3c5fc97851c8dda0e2c938ba2e1a98</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 08:05:29	<u>0x292ca40de78e0cb7b654d70f57741a321af71385ff2301e6eaad8b8cbf79b649</u>	+ 1 NFTVoucher	✓
31	2023-08-12 00:17:27	<u>0x02f0685e7bfaf5a83a25ec2dfdb31fdb70762e5541231e33ee43fae58ed0e2b</u>	+ 1 NFT Notify	✓

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