

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3db37b4a44416a18cd728047117cac06abb2ed4b</u>
TOTAL RECEIVED	6.320132980000000344 MATIC
	2.35 USD
TOTAL SEND	5.131404027640364518 MATIC
	1.91 USD



Token	Balance
MATIC	1.188728952359635826 MATIC
	0.44 USD
SeaLightSwap	50,000.000000000000000000 SEAS
LCL Token	4,010.000000000000000000 LCL
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
A0 ArtBall x Nouns	1 DCL-AOARTBLLXNNS
blication #3452	1 LENS-COLLECT
Publication #9	1 LENS-COLLECT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
	N/A

Token	Balance
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%€link]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
APE NFT TICKETS	N/A APE COIN
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 Voucher	N/A \$5000 Voucher
Airdrop at usdtreedem.io	N/A USDT
Ethereum Name Service	N/A claim
OPTIMISM NFT TICKETS	N/A OPTIMISM
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:38:22	<u>0xdd3f4bff8b03e32af66b b4a77f009299af40955636 cbc589b42135236bab3952</u>	- 0.0136821178823912 53 MATIC  0.01 USD	✓
2	2024-05-05 22:38:22	<u>0xdd3f4bff8b03e32af66b b4a77f009299af40955636 cbc589b42135236bab3952</u>	- 0.0006984600000000 00 MATIC  0.00 USD	✓
3	2024-05-05 22:38:22	<u>0xdd3f4bff8b03e32af66b b4a77f009299af40955636 cbc589b42135236bab3952</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 22:35:12	<u>0x12c8b024e60deb13302e6ed170a77db14e529f953288021fe03a3be6e29fdc4a</u>	- 0.0683914067565238 59 MATIC  0.05 USD	✓
5	2024-05-05 22:35:12	<u>0x12c8b024e60deb13302e6ed170a77db14e529f953288021fe03a3be6e29fdc4a</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓
6	2024-05-05 22:35:12	<u>0x12c8b024e60deb13302e6ed170a77db14e529f953288021fe03a3be6e29fdc4a</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
7	2024-02-27 23:10:51	<u>0x1ee1c1bb3c4c269de1d862ef5090bd33bd634a911342450a65c6b0f322658e23</u>	- 5.0000000000000000 00 MATIC  5.14 USD	✓
8	2024-02-27 23:10:51	<u>0x1ee1c1bb3c4c269de1d862ef5090bd33bd634a911342450a65c6b0f322658e23</u>	- 0.0040130667717269 40 MATIC  0.00 USD	✓
9	2024-02-27 23:10:51	<u>0x1ee1c1bb3c4c269de1d862ef5090bd33bd634a911342450a65c6b0f322658e23</u>	- 0.0198908882282730 59 MATIC  0.02 USD	✓
10	2024-02-27 23:04:02	<u>0xa733ae5cdd061fa3e9744b92097a6bd330a65676e31f5ddbe3d40c6a0bfacb49</u>	+ 6.0000000000000000 00 MATIC  6.17 USD	✓
11	2023-05-08 10:11:53	<u>0x97ba4bd01d09947c555da733cb58806764a37a7a12fb520f9e6d9a8bcee91f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-08 10:11:53	<u>0x97ba4bd01d09947c555da733cb58806764a37a7a12fb520f9e6d9a8bcee91f5b</u>	- 0.0041205541176143 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-08 10:11:53	<u>0x97ba4bd01d09947c555d</u> <u>a733cb58806764a37a7a12</u> <u>fb520f9e6d9a8bcee91f5b</u>	- 0.0199771138823856 59 MATIC  0.01 USD	✓
14	2023-05-08 10:10:45	<u>0x9f47136f26bf10cc8c63</u> <u>1932f3f6f152c57fdcd12f</u> <u>d44930dcaf883de76550b5</u>	+ 0.3201329800000000 11 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:15:33	<u>0x2c1f3555a3c83b324f4c</u> <u>2231ddbba8f586936fbab0</u> <u>dae1721d08e3735a347799</u>	+ 200.00000000000000 0000 LCL	✓
2	2024-10-11 06:18:29	<u>0x56675c2d6fd15abd58c0</u> <u>39dc0097706617c5e76a3e</u> <u>2358d63074b2fb9bccde80</u>	+ 200.00000000000000 0000 LCL	✓
3	2024-10-05 02:00:53	<u>0x530c848daa034f6f75dc</u> <u>687a0f7f3cb36179a210f3</u> <u>e41473879545d5df06e199</u>	+ 200.00000000000000 0000 LCL	✓
4	2024-09-27 00:06:41	<u>0xf11c71c5d5b43039c3c0</u> <u>7f0fe5f908552c31c93cee</u> <u>5aa656c6d62ed59a5e5f1a</u>	+ 200.00000000000000 0000 LCL	✓
5	2024-09-20 04:42:53	<u>0xb50a9babc9454fd1db72</u> <u>e32dab266b64d5c50ddd23</u> <u>85f8456b58a6c5a8c96988</u>	+ 200.00000000000000 0000 LCL	✓
6	2024-09-14 19:32:44	<u>0x155e2c8a084c662f6e7d</u> <u>3a7840a34bb67b5f8a2470</u> <u>6e87c360a96807ecaf5233</u>	+ 200.00000000000000 0000 LCL	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-06 01:36:36	<u>0xaed8a37b56cc723dba9c</u> <u>954f5f0659a5d250448db9</u> <u>812c48f86eb8eb98b44652</u>	+ 200.00000000000000 0000 LCL	✓
8	2024-08-30 02:33:49	<u>0x360eadf603dbcbe468c4</u> <u>ce9bc251e50d8e2da7b853</u> <u>c243a260cc34ae690f74bf</u>	+ 200.00000000000000 0000 LCL	✓
9	2024-08-23 18:51:37	<u>0xa0087771766a7f60c616</u> <u>2def7665af853b707ade8b</u> <u>724e62c911a92661567e64</u>	+ 200.00000000000000 0000 LCL	✓
10	2024-08-17 05:00:30	<u>0xf96fdd96a01cb4ae7e09</u> <u>f45828e511cdf4adaf03fe</u> <u>e309678522aa07a40abd8a</u>	+ 200.00000000000000 0000 LCL	✓
11	2024-08-09 03:00:35	<u>0x70e9008fb7089fb87793</u> <u>23876f1099806724dfc45e</u> <u>431d8cc44d3c89d9ae5a26</u>	+ 200.00000000000000 0000 LCL	✓
12	2024-08-02 04:33:05	<u>0xae96a56503093cc839c6</u> <u>a58153de6a2e360f162c2c</u> <u>79c71fadd2f4a956bd0ebb</u>	+ 200.00000000000000 0000 LCL	✓
13	2024-07-26 12:09:08	<u>0x5ea8ad36d63cb681227b</u> <u>0892ed91911d2c4532a3ff</u> <u>c820ecc0b1a17682f105c6</u>	+ 200.00000000000000 0000 LCL	✓
14	2024-07-19 08:40:48	<u>0x6e4f4a138b6eec8db9cc</u> <u>f571a0d1ab7bab749e34b3</u> <u>b0a68c235645ae7d1b8dbe</u>	+ 200.00000000000000 0000 LCL	✓
15	2024-07-13 02:01:02	<u>0x02d5f2434606d87e72d6</u> <u>53e2942507aceeb4beae51</u> <u>49c789517f34b6e39aba5a</u>	+ 200.00000000000000 0000 LCL	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 16:55:32	<u>0x9d3d3db75d5a9a4897a9f6c86dcea06f5c573e8194ac4eaa97cb8846b811896b</u>	+ 200.00000000000000 0000 LCL	✓
17	2024-06-28 03:56:46	<u>0x1061fde91c10ac73f97d9929316efa5681c78a45b4569e0ae53319f74efcbb9c</u>	+ 200.00000000000000 0000 LCL	✓
18	2024-06-21 14:25:47	<u>0x0993a8db09d7cebb68869d3de5028d1c1dc7fd7526aae8235cd5bc6763b21d7b</u>	+ 200.00000000000000 0000 LCL	✓
19	2024-06-14 17:25:57	<u>0x5ed5849eb4f1dfbccad78cc2d535a21689df4d1d2fde14f3f1cc3fddf7348c8d</u>	+ 200.00000000000000 0000 LCL	✓
20	2024-06-07 13:06:40	<u>0x3d2c0c592ad3998a2c5391868b260521948f713d325881eae84a4955b32217d7</u>	+ 200.00000000000000 0000 LCL	✓
21	2024-05-31 22:15:36	<u>0x72f2593171fcee20a434e9bf1cfde0606970718928652b68435cd11ae9f07002</u>	+ 10.00000000000000 000 LCL	✓
22	2024-04-07 18:09:36	<u>0xc7f97396987afca1416cb6a8bc32c46eb7048f313700ff65f45c2c56c88f4bbf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
23	2022-10-19 19:07:28	<u>0x0d950cd1df6e12a35a8edc2f057b5a1db1b0c16758af4a28fb60cb1674e4b4f5</u>	+ 50,000.0000000000 0000000 SEAS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:25:06	<u>0x9c1318663e363aff9b09d9cf54b9d944c6595b201807396b441e880edcf1c5a8</u>	+ 1 LENS-COLLECT	✓
2	2024-03-12 23:34:46	<u>0x171f87c16ed8a34127825a3520cd952d551d670e94611a1f1240b9d7807ad18d</u>	+ 1 LENS-COLLECT	✓
3	2024-02-27 23:10:51	<u>0x1ee1c1bb3c4c269de1d862ef5090bd33bd634a911342450a65c6b0f322658e23</u>	+ 1 LPP	✓
4	2024-02-27 23:10:51	<u>0x1ee1c1bb3c4c269de1d862ef5090bd33bd634a911342450a65c6b0f322658e23</u>	+ 1 lens	✓
5	2023-05-08 10:11:53	<u>0x97ba4bd01d09947c555da733cb58806764a37a7a12fb520f9e6d9a8bcee91f5b</u>	- 1 LPP	✓
6	2023-03-04 17:26:53	<u>0x76dcc1711c7a4dc74ce18e30f94aa075cb2bf3e2a330fbb11f53769f8ef203c7</u>	+ 1 LPP	✓
7	2023-01-24 01:57:41	<u>0x5297785515c3f20f3609c9e137f35dd321c99c1348a24647509ca223cb5efe39</u>	+ 1 DCL-AOARTBLLXNNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 19:01:40	<u>0x44e07602556986d5424f9522325f1b6094ff8dddaa6de96d78cd48a7d2a50663</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 20:00:33	<u>0x84b21a9e960fff064a747340b2dd6701c225e69dfb756944cd8bd840d24f3a09</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-01 09:47:42	<u>0x3c2b226ebe940c2db4d646977c0df7f59027725171172459c6734e810fe0f6b8</u>	+ 1 USDT	✓
4	2024-02-27 23:05:12	<u>0x5e73f3fa56c4be5d4dd70f43e4612d5f7b860662fd2d952e55f98ccb445c730d</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
5	2024-02-21 20:33:50	<u>0xfdef933f2f0cfca98025f0c56b6cfd14a6f88d55d0ce3297cc8913838780f517</u>	+ 1 etherevent.co	✓
6	2023-10-27 07:50:16	<u>0xc5e575ebb0a2679e3d6bb004b5334e8fb1a8fa4c16cd511470609ee12c6a2aec</u>	+ 1 \$5000 Voucher	✓
7	2023-09-17 03:21:16	<u>0xcdcd114e46bb057beaebac9a15450d10b53e5af66b4e38430c856aac79b762b</u>	+ 1 claim	✓
8	2023-07-04 20:50:42	<u>0xeea93fe850c897061f46abee1b9dacc1c3d86dca62aeae072a0df688eba3db5e</u>	+ 1 APE COIN	✓
9	2023-06-17 18:33:58	<u>0x2f31870a52d2239ed3ced5dde289c05f232f4f16028d609c805dbcd9e82ab807</u>	+ 1 OPTIMISM	✓
10	2022-10-12 10:51:03	<u>0x53e5267b1834140816d002e5a72a41eb91eb31ed61a18aeb028e8b5e06b7b41c</u>	+ 1	✓

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