

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x737afa796819c004a6472caf6a1ab034b64dbf52</u>
TOTAL RECEIVED	1.725526768099271635 MATIC
	0.64 USD
TOTAL SEND	1.186559564512362330 MATIC
	0.44 USD







Token	Balance
MATIC	0.538967203586909305 MATIC
	0.20 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	987,921 M AIRDROP
Pandra: PixelProwler	0 Pandra: PixelProwler
Mainnet Alpha	0 Mainnet Alpha
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:41:09	<u>0x938464e440d2cb010b1c5972a14c302cb33fe716a538a01fb12af35ce9dd06ff</u>	- 0.5200000000000000 18 MATIC 0.39 USD	
2	2023-07-21 06:41:09	<u>0x938464e440d2cb010b1c5972a14c302cb33fe716a538a01fb12af35ce9dd06ff</u>	- 0.0037901100000000 00 MATIC 0.00 USD	
3	2023-07-21 06:41:09	<u>0x938464e440d2cb010b1c5972a14c302cb33fe716a538a01fb12af35ce9dd06ff</u>	- 0.0090781379771865 07 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-21 06:40:43	<u>0xd040c96d721f488b17b5 a8d64cc10750f8a265b1dc 3d4071796ae2d936fc2b77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 06:40:43	<u>0xd040c96d721f488b17b5 a8d64cc10750f8a265b1dc 3d4071796ae2d936fc2b77</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
6	2023-07-21 06:40:43	<u>0xd040c96d721f488b17b5 a8d64cc10750f8a265b1dc 3d4071796ae2d936fc2b77</u>	- 0.0036865037826886 40 MATIC  0.00 USD	✓
7	2023-07-21 06:40:05	<u>0xfb0938f4535275bdd288 26564d1ebe780358cfb62d ba1a3bf57e4b58e9294231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-21 06:40:05	<u>0xfb0938f4535275bdd288 26564d1ebe780358cfb62d ba1a3bf57e4b58e9294231</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-07-21 06:40:05	<u>0xfb0938f4535275bdd288 26564d1ebe780358cfb62d ba1a3bf57e4b58e9294231</u>	- 0.0057559409340843 36 MATIC  0.00 USD	✓
10	2023-05-31 20:34:46	<u>0x711fc00bfe8f8245c346 8c67b278992c39f51dcaad d8abccfe8a76d3f88d3f1c</u>	- 0.599999999999999999 78 MATIC  0.53 USD	✓
11	2023-05-31 20:34:46	<u>0x711fc00bfe8f8245c346 8c67b278992c39f51dcaad d8abccfe8a76d3f88d3f1c</u>	- 0.0031148856711160 99 MATIC  0.00 USD	✓
12	2023-05-31 20:34:46	<u>0x711fc00bfe8f8245c346 8c67b278992c39f51dcaad d8abccfe8a76d3f88d3f1c</u>	- 0.0148625497222167 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 20:34:36	<u>0xd72ab1e622eb0ed88144</u> <u>4896f01e0cf0406a4a929c</u> <u>79ac8edb7849cd99686214</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 20:34:36	<u>0xd72ab1e622eb0ed88144</u> <u>4896f01e0cf0406a4a929c</u> <u>79ac8edb7849cd99686214</u>	- 0.0016503411755488 00 MATIC  0.00 USD	✓
15	2023-05-31 20:34:36	<u>0xd72ab1e622eb0ed88144</u> <u>4896f01e0cf0406a4a929c</u> <u>79ac8edb7849cd99686214</u>	- 0.0058402311985472 00 MATIC  0.00 USD	✓
16	2023-05-31 14:31:59	<u>0xb652520ad101002807fb</u> <u>26ed904fae027c28a4e300</u> <u>b979719e1f990425762fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 14:31:59	<u>0xb652520ad101002807fb</u> <u>26ed904fae027c28a4e300</u> <u>b979719e1f990425762fd2</u>	- 0.0028320958948315 53 MATIC  0.00 USD	✓
18	2023-05-31 14:31:59	<u>0xb652520ad101002807fb</u> <u>26ed904fae027c28a4e300</u> <u>b979719e1f990425762fd2</u>	- 0.0119716381561423 52 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:39:55	<u>0x277f20c95cc65776be46</u> <u>e0b785cb3f58c7bdc0ae94</u> <u>cb4224d79b8b34b4712e8f</u>	+ 0.9923166018209714 78 MATIC  0.75 USD	✓
2	2023-05-31 13:54:49	<u>0xa8c4d679d3a711bb8c95</u> <u>f244dc92093f7a97fa008a</u> <u>a2c5ec2e4ab3f0e763c747</u>	+ 0.7332101662783000 46 MATIC  0.65 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:26:25	<u>0x4b7929e09f3dded400a3 be08d4e592a31524f36c44 f2c4cf42f8c5871592baa9</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 10:36:29	<u>0x87e809a32154c0cca4e5 9c7f02233413581b92f924 344dd6cd8981319ed966ed</u>	+ 5,000 m	✓
3	2024-04-29 11:26:25	<u>0x5e64837ea9abfa61131c 5b69a2682336e0b987ed00 3cda058794cfa0591ab85b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-06-05 14:08:01	<u>0xe87c2278fe9be0bc1325 f8f6c4def2b2e3a9510ee5 ea8444ee792c9f2090c5c2</u>	+ 197.050000000000001 1369 tLINK	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:41:09	<u>0x938464e440d2cb010b1c 5972a14c302cb33fe716a5 38a01fb12af35ce9dd06ff</u>	- 1 Pandra: PixelProwler	✓
2	2023-07-21 06:40:05	<u>0xfb0938f4535275bdd288 26564d1ebe780358cfb62d ba1a3bf57e4b58e9294231</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-21 06:36:23	<u>0x7c3f36885b5f1e90e35d 82fa56c815983493eba86f d4dedb795dd43cbf43cd40</u>	+ 1 Pandra: CodeConqueror	✓
4	2023-05-31 20:34:46	<u>0x711fc00bfe8f8245c346 8c67b278992c39f51dcaad d8abccfe8a76d3f88d3f1c</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-31 14:31:59	<u>0xb652520ad101002807fb26ed904fae027c28a4e300b979719e1f990425762fd2</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:04:46	<u>0x5298c44675970ace44b0f8ad12860675e102606ca44acc2c4b0b24e01ffcaa9f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:20:32	<u>0xbc9c1c3e855cffd694f9e4458a64d4c838cd179ee7e5a021f9e7c181479ca09f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 22:26:49	<u>0x463f8b0bd81dc0d91b789480f1b9606fda660f8138342caa0c0f57cac751c14f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 22:26:33	<u>0xd250dc125c5cfed8bb86297656b84f672d2f86e3b6a4c70ad6bc73e62025e3c5</u>	+ 1 ?	✓
5	2024-04-29 07:53:50	<u>0xceef7a374d3e17eb238d1ab1ed8826a3b9905eb31310518e0076ca6d3c55e180</u>	+ 1 Reward at [5eth.us]	✓
6	2024-01-15 13:00:33	<u>0x541a0e3e8280075e70be8f74434cbdadc2fb9297d84b4078278b2ce921331fc0</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 12:59:47	<u>0xb28bfc26cce0c6f50c23f03d194de906ce72e4a1c8ffa2ca3d7c2544f251030c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 01:23:37	<u>0x3fa07102a092c291eb6c6d21dc63d5fe00643b49d35bfc95733af636352fcc71</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 01:20:19	<u>0xdb7ccbf7989cf9f27035f0fc9f0cb012637ebbf8139ab22e9c616da4d043e037</u>	+ 1 3000usdt.net	✓
10	2023-08-26 23:40:16	<u>0x7eb1746245eef0db2e0499eb77e12446cd9f5ef0907617919142beaff23cd15c</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 02:36:29	<u>0x1bee6cf25e946b410223454ca789292298eace8f470add78d0b6481a5f1d7488</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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