

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe37840b2d5665c613946ccd119c4cef2b0f78daf</u>
TOTAL RECEIVED	3.726974814891245380 MATIC
	1.36 USD
TOTAL SEND	0.725405577333169349 MATIC
	0.26 USD





Token	Balance
MATIC	3.001569237558075809 MATIC
	1.10 USD
#LRETH.COM	0.650000000000000022 lreTH
#LRETH.COM	0.680000000000000049 lreTH
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Pandra: PixelProwler	1 Pandra: PixelProwler
Galaxy OAT	2 OAT
1000 GAL	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 17:13:44	<u>0x2e1c115610f5c666668f</u> <u>402a75a47ac1bf183fe5a0</u> <u>f6e3b3d5c8cd7cb191a55b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-06 17:13:44	<u>0x2e1c115610f5c666668f</u> <u>402a75a47ac1bf183fe5a0</u> <u>f6e3b3d5c8cd7cb191a55b</u>	- 0.0035200682774704 26 MATIC  0.00 USD	✓
3	2023-08-06 17:13:44	<u>0x2e1c115610f5c666668f</u> <u>402a75a47ac1bf183fe5a0</u> <u>f6e3b3d5c8cd7cb191a55b</u>	- 0.0049138076378986 98 MATIC  0.00 USD	✓
4	2023-08-06 17:13:36	<u>0x11e94fb24dafe30fd4dc</u> <u>b764477c9aceb0cad517e8</u> <u>5df53d089730abbef55f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 17:13:36	<u>0x11e94fb24dafe30fd4dc</u> <u>b764477c9aceb0cad517e8</u> <u>5df53d089730abbef55f2d</u>	- 0.0040248758803429 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-06 17:13:36	<u>0x11e94fb24dafe30fd4dc b764477c9aceb0cad517e8 5df53d089730abbef55f2d</u>	- 0.0063921375458747 73 MATIC  0.00 USD	✓
7	2023-07-23 09:38:21	<u>0xb17980fc7e4d9029c1cd ee579e7924a6ea7cc88b9b ec37c8970a639657f31684</u>	- 0.6644032783738318 40 MATIC  0.49 USD	✓
8	2023-07-23 09:38:21	<u>0xb17980fc7e4d9029c1cd ee579e7924a6ea7cc88b9b ec37c8970a639657f31684</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
9	2023-07-23 09:38:21	<u>0xb17980fc7e4d9029c1cd ee579e7924a6ea7cc88b9b ec37c8970a639657f31684</u>	- 0.0163980309305667 53 MATIC  0.01 USD	✓
10	2023-07-23 09:37:47	<u>0x47182991cb1279bfd00 5d9616785a0e7263250409 8605af75c1aa9eef1126af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-23 09:37:47	<u>0x47182991cb1279bfd00 5d9616785a0e7263250409 8605af75c1aa9eef1126af</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-07-23 09:37:47	<u>0x47182991cb1279bfd00 5d9616785a0e7263250409 8605af75c1aa9eef1126af</u>	- 0.0032232695406790 40 MATIC  0.00 USD	✓
13	2023-07-23 09:36:31	<u>0x9bc9e114a373c33789c9 207d09aa575f44eba095fa 458fff1ac6911b1ebe507b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-23 09:36:31	<u>0x9bc9e114a373c33789c9 207d09aa575f44eba095fa 458fff1ac6911b1ebe507b</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-23 09:36:31	<u>0x9bc9e114a373c33789c9207d09aa575f44eba095fa458fff1ac6911b1ebe507b</u>	- 0.0038862943849528 26 MATIC  0.00 USD	✓
16	2023-07-23 09:35:53	<u>0x83c655a816095ee6435aa683cfbb8954373568bd3e7cbfb87bd2ec59685f01b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-23 09:35:53	<u>0x83c655a816095ee6435aa683cfbb8954373568bd3e7cbfb87bd2ec59685f01b2</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-07-23 09:35:53	<u>0x83c655a816095ee6435aa683cfbb8954373568bd3e7cbfb87bd2ec59685f01b2</u>	- 0.0049599747615520 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 09:21:35	<u>0x19e8ea85b95fb0ab02afd44a6b073f8ce95308fda2394670d3aceea88c9c100a</u>	+ 1.8634874074456226 90 MATIC  1.39 USD	✓
2	2023-07-23 09:21:35	<u>0x19e8ea85b95fb0ab02afd44a6b073f8ce95308fda2394670d3aceea88c9c100a</u>	+ 1.8634874074456226 90 MATIC  1.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:42:08	<u>0xa4528eaac0b3a2c750fdbe8e439eb3857eba3cf9516890b8e2884a40373b6934</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-23 12:17:58	<u>0xe58f303293b6323d76ed</u> <u>8ca17ff8acfefafb5d6522</u> <u>18d5753e39563b085767aa</u>	+ 0.6800000000000000 49 1rETH	✓
3	2023-07-23 10:58:48	<u>0xcf0a2a4f52a96b4cf1a0</u> <u>38071fcf3783211173c3cb</u> <u>7f90bcab2f1b66393c999b</u>	+ 0.6500000000000000 22 1rETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 17:13:44	<u>0x2e1c115610f5c666668f</u> <u>402a75a47ac1bf183fe5a0</u> <u>f6e3b3d5c8cd7cb191a55b</u>	+ 1 OAT	✓
2	2023-08-06 17:13:36	<u>0x11e94fb24dafe30fd4dc</u> <u>b764477c9aceb0cad517e8</u> <u>5df53d089730abbef55f2d</u>	+ 1 OAT	✓
3	2023-07-23 09:38:21	<u>0xb17980fc7e4d9029c1cd</u> <u>ee579e7924a6ea7cc88b9b</u> <u>ec37c8970a639657f31684</u>	- 1 Pandra: PixelProwler	✓
4	2023-07-23 09:36:31	<u>0x9bc9e114a373c33789c9</u> <u>207d09aa575f44eba095fa</u> <u>458fff1ac6911b1ebe507b</u>	+ 1 Pandra: PixelProwler	✓
5	2023-07-23 09:35:53	<u>0x83c655a816095ee6435a</u> <u>a683cfbb8954373568bd3e</u> <u>7cbfb87bd2ec59685f01b2</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:22:47	<u>0x3f5d3a5e4037b86c2bad7e6bef7c57cf255691ce9c39c320ea3ae41fd4afc0ee</u>	+ 1 Airdrop at 5ethã€,net	✓
2	2024-02-06 11:22:47	<u>0x082c04d28b6f2a22b533ac057f5936d5889198427c44097598d7b3fbf30c8bb5</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-01-16 07:34:09	<u>0x1ce971de3d5a18bc1b6c189e114367b3f0ae28c5e0b2bf579be6292fad307d7a</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 07:32:51	<u>0x0a8f38a04afd73f31bfd571aaaa697b0effbc4e05509d7990c448434e6fa3600</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 07:31:05	<u>0x04ae3d2dac31f7ac0dd8ad7b1fafce4e8dac0b144bbf07276ebca57f916d4978</u>	+ 1 1000usdc.top	✓
6	2023-12-01 10:24:53	<u>0x0d73fabdc55b2629ee7e53e4060837861f4734bf66f990a378913cc59d26826e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:47:52	<u>0xa841b5bd3f4d331c381a21e2664fecf0d20bcd9984cb39576335f0743bf62f49</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 18:03:53	<u>0xfd1de502cde8a5dd1728af6b7f213d42b2d26318944da808c75ee99874b072c5</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 12:15:28	<u>0xbad43d820840a1872a7e8e82a4235f133edfb600467a563d7e1fef69546998db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:06:51	<u>0xab63cbf072fa0b3ced11</u> <u>bfb6a9937d9052da7e6f11</u> <u>692f6b0efe3c98f55bee2c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 10:32:06	<u>0x195ac2f769a89f3a5c60</u> <u>afc06e9d8b41c9359ec284</u> <u>c41cb2f56f72b80e9694b3</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 10:31:24	<u>0xd34952cdcae3533cf0fe</u> <u>790f3eee3474ed3e4e9abd</u> <u>283e54b987c7e6aa23dca5</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 15:30:25	<u>0xf203cf075bc860bae0a4</u> <u>cd4720c19a36149c00be53</u> <u>786b8046cc62a70db385ed</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:33:31	<u>0xf74cb74f816e1908968a</u> <u>e425948dab8c15f4718819</u> <u>650f13b839511c4d30a2d0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 16:49:41	<u>0x0df32fbcd80851d5de1d</u> <u>4812a1f8fe98c6982b343b</u> <u>43e8c4131769a122cc6614</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 18:22:59	<u>0xd4ea17c66df909019588</u> <u>9fba7b1bda7f7d231e0a8a</u> <u>981e1f6d995052b74ddfcd</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 09:46:47	<u>0xff70c4471c24625dfe75</u> <u>607596f60466a4f9d5be80</u> <u>f7b712265998d74bc6331b</u>	+ 1 1000-usd.xyz	✓
18	2023-10-20 09:46:13	<u>0x5a51c5ef0a44a2a3846a</u> <u>54842b99fc78ddeb96f85d</u> <u>a1525458b82cd290be36a9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:40:25	<u>0xed2bb8db0513b7cc7c5c3321708e279dacb4ed555e0312112cf7fb259be89e0e</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-08 07:10:30	<u>0x00e55f48729f56359ab816075038ffdbcbc83c7b0486a5d66c101f1ca70bc534</u>	+ 1 get-usdt.cash	✓
21	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓
23	2023-10-04 09:51:15	<u>0xd5d816ae0f54f1469d0c8e0411eddfFeeb3d8e2eb925933d36ce18262b27af06</u>	+ 1 usdt-drops.org	✓
24	2023-09-30 09:02:32	<u>0x2f2d7fca9db76af87d4423f4854ba61878c381acd244571ff3ddd8c9f0fa2ac8</u>	+ 1 dropusdt.xyz	✓
25	2023-09-28 08:18:12	<u>0x4fcb35a691344f3a794584e3aa949977184801108f12f6bd9ae88123b175477e</u>	+ 1 usdt-rewards.site	✓
26	2023-09-28 08:17:08	<u>0x43ddb04f9d4fa0350957a97b42dc58a3157c3cdf7d1f4c6fa640467f6c368596</u>	+ 1 1000-usd.me	✓
27	2023-09-19 23:57:50	<u>0x715b7c8244813ba5d200d7dbf38efea3dd0df18b183ebbf6fafd90b8150f9182</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-18 19:12:44	<u>0x8254321a53348f4c7837a0f6c1f5dd9badae94ec9112947e7756553789144c03</u>	+ 1 NFT Airdrop	✓
29	2023-09-18 19:06:12	<u>0x6a409c174ea2e0b4a79a3f42b11d8b6125433277ac83bb6c318cfb7558db5e55</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 08:39:21	<u>0xb69b9ef15df80f48b126fd967c4bc857d1ef71980c8176ad37e89ca6b595be8e</u>	+ 1 Vouchers	✓
31	2023-09-18 08:35:37	<u>0xef6179d19b9424b80eabe5ab501969e07d5ecd799b851d2213bf72b446b7e5f5</u>	+ 1 usd-reward.com	✓
32	2023-09-17 17:45:46	<u>0xe5d7fd0c6aaa22d7abf79112e54b786fdd61f313a7d61ae78ddf0f4e66e01cf4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 10:50:11	<u>0x37cc278d3c0963dee03d5ffb73a8fa23122f2f21c723956b1d3c5c6b29c0f7f9</u>	+ 1 usdt-reward.com	✓
34	2023-09-06 01:28:18	<u>0xda93ca552f38de3b73bc59a4141178f67d9851803692790309ded2888d3fff76f</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 20:38:26	<u>0x549f6084ce3c31dd191c8043f0c77628e133fcf6aa05d72d477d28edf4ee855d</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-01 11:17:05	<u>0x58c5c184d2d28b6b8fd94665229f66489c5ce3ff86f8a6c6e13a6d0339701fce</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 12:41:06	<u>0xc36465a47a0c37c062508043bbbb6ad85661c9fe8ea5d1a4cf3f01e1f5769aa0</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 22:41:42	<u>0x3c8cb1bdae0ba23c51c769e4320fc6cfd1a93084b71c2ae86bf51a56a652ec0</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:05:46	<u>0x6e1bceb3864d818a31d7150f7b559b9ced58ffacd3fde60ad4d2cd3b32e95ef6</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 23:38:10	<u>0x705115207c17357fba47518526d56178c1a2146bad901bcece035cce995f713b</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 18:47:39	<u>0xc594f2f638ac2ea9827dbeda90350d522a88d76319a992600eaba3c19302d603</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 18:08:43	<u>0x6104cea38c72160cf363d674bd737cb1fce6a8341e1df09c7adebebbbee97eda5</u>	+ 1 NFTVoucher	✓
43	2023-08-16 15:38:18	<u>0xf6dabc681f2f9d6ece62c51a83c221c70f223828afd353943c163d085d80501f</u>	+ 1 Pass	✓
44	2023-08-06 18:53:57	<u>0x88edea7ec188610a0e3ba1041e251d93e3a34f6281af270900f6349065370e4c</u>	+ 1 Voucher	✓

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