

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1011b2d45f4396e030906de5adab16627f6a5a23</u>
TOTAL RECEIVED	12.549105393083646476 MATIC
	4.72 USD
TOTAL SEND	9.994828559048093197 MATIC
	3.76 USD


Token	Balance
MATIC	2.554276834035553723 MATIC
	0.96 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LayerZero (ZRO)	2,500 m
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Merkly OFT	32.000000000000000000 MERK










Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Merkly Wormhole FT	1.000000000000000000 WMERK
\$5ETH Reward	N/A 5eth.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
art]	N/A t]
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 13:48:32	<u>0xeab144b5a8aca617af18 ac1bbcb7b497002c5691ac 018e0d75ff13a40b9b2417</u>	- 3.5076561315615375 49 MATIC  3.50 USD	✓
2	2023-12-31 13:48:32	<u>0xeab144b5a8aca617af18 ac1bbcb7b497002c5691ac 018e0d75ff13a40b9b2417</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2023-12-31 13:48:32	<u>0xeab144b5a8aca617af18 ac1bbcb7b497002c5691ac 018e0d75ff13a40b9b2417</u>	- 0.0367725966539233 85 MATIC  0.03 USD	✓
4	2023-12-31 13:28:40	<u>0xf16c654230bf40d54c43 4c697e7494fd59a70407ea fc97cbbb69c32bfbad3da2</u>	- 3.5076561315615375 49 MATIC  3.47 USD	✓
5	2023-12-31 13:28:40	<u>0xf16c654230bf40d54c43 4c697e7494fd59a70407ea fc97cbbb69c32bfbad3da2</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-31 13:28:40	<u>0xf16c654230bf40d54c43 4c697e7494fd59a70407ea fc97cbbb69c32bfbad3da2</u>	- 0.0381415612279153 23 MATIC  0.03 USD	✓
7	2023-12-31 12:36:01	<u>0x8327ce45ea9e7b5349bc 7fde67b2ec5f8afd99a6c2 a7a2986562188f16c849f3</u>	- 0.0954693679724271 24 MATIC  0.09 USD	✓
8	2023-12-31 12:36:01	<u>0x8327ce45ea9e7b5349bc 7fde67b2ec5f8afd99a6c2 a7a2986562188f16c849f3</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
9	2023-12-31 12:36:01	<u>0x8327ce45ea9e7b5349bc 7fde67b2ec5f8afd99a6c2 a7a2986562188f16c849f3</u>	- 0.0450593833232494 63 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 12:35:59	<u>0x9d7eaf3334bbcb4caeac</u> <u>e5c547fed0fd3b7baf82fd</u> <u>8a0efe366bef8aaf0f41a6</u>	- 0.2105214096821869 11 MATIC  0.20 USD	✓
11	2023-12-31 12:35:59	<u>0x9d7eaf3334bbcb4caeac</u> <u>e5c547fed0fd3b7baf82fd</u> <u>8a0efe366bef8aaf0f41a6</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
12	2023-12-31 12:35:59	<u>0x9d7eaf3334bbcb4caeac</u> <u>e5c547fed0fd3b7baf82fd</u> <u>8a0efe366bef8aaf0f41a6</u>	- 0.0419812920134004 51 MATIC  0.04 USD	✓
13	2023-12-31 12:35:39	<u>0xe290c05f3eadd695efeb</u> <u>16605eff43dc76459e4f85</u> <u>1da99cc55c58eafaf2a60d</u>	- 0.1660518598967396 51 MATIC  0.16 USD	✓
14	2023-12-31 12:35:39	<u>0xe290c05f3eadd695efeb</u> <u>16605eff43dc76459e4f85</u> <u>1da99cc55c58eafaf2a60d</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
15	2023-12-31 12:35:39	<u>0xe290c05f3eadd695efeb</u> <u>16605eff43dc76459e4f85</u> <u>1da99cc55c58eafaf2a60d</u>	- 0.0460827482755728 56 MATIC  0.04 USD	✓
16	2023-12-31 12:35:37	<u>0xc95dd70e5189d824d569</u> <u>d819197ed4758957e2aeac</u> <u>ce37725c4f4cf79504c2a6</u>	- 0.4365438916730960 41 MATIC  0.43 USD	✓
17	2023-12-31 12:35:37	<u>0xc95dd70e5189d824d569</u> <u>d819197ed4758957e2aeac</u> <u>ce37725c4f4cf79504c2a6</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
18	2023-12-31 12:35:37	<u>0xc95dd70e5189d824d569</u> <u>d819197ed4758957e2aeac</u> <u>ce37725c4f4cf79504c2a6</u>	- 0.0457155053354157 68 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 12:35:27	<u>0xb31b0e9fdd6a539c40a7</u> <u>5a8f733f8ffa6256661748</u> <u>9bcb1bc191b63685736428</u>	- 0.1205507836788299 31 MATIC  0.11 USD	✓
20	2023-12-31 12:35:27	<u>0xb31b0e9fdd6a539c40a7</u> <u>5a8f733f8ffa6256661748</u> <u>9bcb1bc191b63685736428</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
21	2023-12-31 12:35:27	<u>0xb31b0e9fdd6a539c40a7</u> <u>5a8f733f8ffa6256661748</u> <u>9bcb1bc191b63685736428</u>	- 0.0460454913887163 31 MATIC  0.04 USD	✓
22	2023-12-31 12:35:13	<u>0x9b043930816a600126b7</u> <u>b4044015ac2124db97d267</u> <u>e41a8369b3ee075f84dd4c</u>	- 0.1129744870016893 55 MATIC  0.11 USD	✓
23	2023-12-31 12:35:13	<u>0x9b043930816a600126b7</u> <u>b4044015ac2124db97d267</u> <u>e41a8369b3ee075f84dd4c</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
24	2023-12-31 12:35:13	<u>0x9b043930816a600126b7</u> <u>b4044015ac2124db97d267</u> <u>e41a8369b3ee075f84dd4c</u>	- 0.0447000289796825 53 MATIC  0.04 USD	✓
25	2023-12-31 12:35:07	<u>0x18d7d2532a9d7310f824</u> <u>084e606000ff5dd5eeeb90</u> <u>641cde745b93c9ca9746d0</u>	- 0.2626803141611554 48 MATIC  0.26 USD	✓
26	2023-12-31 12:35:07	<u>0x18d7d2532a9d7310f824</u> <u>084e606000ff5dd5eeeb90</u> <u>641cde745b93c9ca9746d0</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-12-31 12:35:07	<u>0x18d7d2532a9d7310f824</u> <u>084e606000ff5dd5eeeb90</u> <u>641cde745b93c9ca9746d0</u>	- 0.0455354032498097 58 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 12:35:05	<u>0xd3d960eed9ca41991cc4</u> <u>dd5825159622e305408501</u> <u>f08ceb5cf696ab25572979</u>	- 0.1116782152369121 82 MATIC  0.11 USD	✓
29	2023-12-31 12:35:05	<u>0xd3d960eed9ca41991cc4</u> <u>dd5825159622e305408501</u> <u>f08ceb5cf696ab25572979</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
30	2023-12-31 12:35:05	<u>0xd3d960eed9ca41991cc4</u> <u>dd5825159622e305408501</u> <u>f08ceb5cf696ab25572979</u>	- 0.0461129891900248 71 MATIC  0.04 USD	✓
31	2023-12-31 12:35:03	<u>0xadbdaded9db579368e7d9</u> <u>32bab0539bcdc032edefb3</u> <u>2318b2fd6eab2e12f1d722</u>	- 0.4218167719789051 58 MATIC  0.41 USD	✓
32	2023-12-31 12:35:03	<u>0xadbdaded9db579368e7d9</u> <u>32bab0539bcdc032edefb3</u> <u>2318b2fd6eab2e12f1d722</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
33	2023-12-31 12:35:03	<u>0xadbdaded9db579368e7d9</u> <u>32bab0539bcdc032edefb3</u> <u>2318b2fd6eab2e12f1d722</u>	- 0.0461553249693768 33 MATIC  0.04 USD	✓
34	2023-12-31 12:34:53	<u>0x0706975278e8e5e1797d</u> <u>da2c697d41a9662e8f1eb4</u> <u>d92f767696390603f2cc84</u>	- 0.1450429200595936 00 MATIC  0.14 USD	✓
35	2023-12-31 12:34:53	<u>0x0706975278e8e5e1797d</u> <u>da2c697d41a9662e8f1eb4</u> <u>d92f767696390603f2cc84</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
36	2023-12-31 12:34:53	<u>0x0706975278e8e5e1797d</u> <u>da2c697d41a9662e8f1eb4</u> <u>d92f767696390603f2cc84</u>	- 0.0478248600511147 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 12:07:36	<u>0x0d0943e71f8ae41e803d731458aca425805f0697ca7702f0157d0ec86f8d0fea</u>	- 0.2677546829999999 93 MATIC 0.26 USD	✓
38	2023-12-31 12:07:36	<u>0x0d0943e71f8ae41e803d731458aca425805f0697ca7702f0157d0ec86f8d0fea</u>	- 0.0016193100000000 00 MATIC 0.00 USD	✓
39	2023-12-31 12:07:36	<u>0x0d0943e71f8ae41e803d731458aca425805f0697ca7702f0157d0ec86f8d0fea</u>	- 0.0078133069252807 04 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 07:51:07	<u>0x793f468eddbfd7ce8535e16a1b27cd22dc2515761e957f104ad0b421f485bca7</u>	+ 0.0465659999999534 36 MATIC 0.03 USD	✓
2	2023-12-31 12:07:06	<u>0x6d6e242c73939b19757902fe3bdc243f8c64b59db0d847df3a6efb904e030d7c</u>	+ 12.502539393083694 108 MATIC 12.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:59:37	<u>0xeb0e7b5183d3541be6a7f8a95ebd761995fbe5285b811befc784f49a41acd527</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-07-31 19:54:26	<u>0x52d3c2c2f79e590a8f7dee7b77b6164bd1cd38c1574df61472ed2c16f3d68135</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 10:03:27	<u>0x3adf61fce164e8ebfb516d69a8657ca95a6adbfcfae025086bfc62cc7eb2805f</u>	+ 5,000 m	✓
4	2024-04-24 19:26:48	<u>0xca46a0a4513304fc82cd9eaa53c0fadf35e3376fa5fef3acc182357a3f56c654</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-02-02 16:15:52	<u>0x571e067bc4c09fd385362868ce50303e90c6ffe8febab8c0c0df204901a4ba83</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:58:12	<u>0x06b4e1eee862f9150f5074b006ca86cf8af1be4f872eef184993e2b04c551f69</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-28 06:33:38	<u>0x762160528d8a5dd97f3cb4bccd0cb74804409d9080c308ea914448da4eaaad58b</u>	+ 1 rewards	✓
8	2024-01-26 07:51:07	<u>0x793f468eddbfd7ce8535e16a1b27cd22dc2515761e957f104ad0b421f485bca7</u>	+ 1.0000000000000000 00 WMERK	✓
9	2023-12-31 12:36:01	<u>0x8327ce45ea9e7b5349bc7fde67b2ec5f8afd99a6c2a7a2986562188f16c849f3</u>	- 1.0000000000000000 00 MERK	✓
10	2023-12-31 12:35:59	<u>0x9d7eaf3334bbcb4caeace5c547fed0fd3b7baf82fd8a0efe366bef8aaf0f41a6</u>	- 1.0000000000000000 00 MERK	✓
11	2023-12-31 12:35:39	<u>0xe290c05f3eedd695efeb16605eff43dc76459e4f851da99cc55c58eafaf2a60d</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 12:35:37	<u>0xc95dd70e5189d824d569</u> <u>d819197ed4758957e2aeac</u> <u>ce37725c4f4cf79504c2a6</u>	- 1.0000000000000000 00 MERK	✓
13	2023-12-31 12:35:27	<u>0xb31b0e9fdd6a539c40a7</u> <u>5a8f733f8ffa6256661748</u> <u>9bcb1bc191b63685736428</u>	- 1.0000000000000000 00 MERK	✓
14	2023-12-31 12:35:13	<u>0x9b043930816a600126b7</u> <u>b4044015ac2124db97d267</u> <u>e41a8369b3ee075f84dd4c</u>	- 1.0000000000000000 00 MERK	✓
15	2023-12-31 12:35:07	<u>0x18d7d2532a9d7310f824</u> <u>084e606000ff5dd5eeeb90</u> <u>641cde745b93c9ca9746d0</u>	- 1.0000000000000000 00 MERK	✓
16	2023-12-31 12:35:05	<u>0xd3d960eed9ca41991cc4</u> <u>dd5825159622e305408501</u> <u>f08ceb5cf696ab25572979</u>	- 1.0000000000000000 00 MERK	✓
17	2023-12-31 12:35:03	<u>0xadbdaded9db579368e7d9</u> <u>32bab0539bcdc032edefb3</u> <u>2318b2fd6eab2e12f1d722</u>	- 1.0000000000000000 00 MERK	✓
18	2023-12-31 12:34:53	<u>0x0706975278e8e5e1797d</u> <u>da2c697d41a9662e8f1eb4</u> <u>d92f767696390603f2cc84</u>	- 1.0000000000000000 00 MERK	✓
19	2023-12-31 12:07:36	<u>0x0d0943e71f8ae41e803d</u> <u>731458aca425805f0697ca</u> <u>7702f0157d0ec86f8d0fea</u>	+ 42.0000000000000000 000 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:59:55	<u>0xee97c68602419a33692f df47bc4069456c503e5978 d48ff95eebb68ec2c7d35a</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 16:59:47	<u>0xe8abd991eddda30bafdd 214868898d05ac1df33ee6 c70921cc6cf04ece077e99</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 22:34:08	<u>0x449f6329b17246be05a6 11ede3761fad67c1f96373 57f137b5416bec52389dd7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:27:54	<u>0xe2a0d743ccd2362c46be 09c6e77165a9ccd6ed6354 84d359f95bbd5c808d4d65</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 18:15:59	<u>0xc13d5f34de293eb8b5ae 45b7a1183ccc6049a3ca7c ce3ff7950d31e6a0fc90ed</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 18:15:41	<u>0x01d737867887caafe050 2a329736b543e6828cc30a 13853bb73c63cc72bfc6c4</u>	+ 1 t]	✓
7	2024-04-24 19:21:56	<u>0xa7e0ee4af0fb7faa7cc9 5eff6f1c274db29658bc6e c11b9b00aef55d77b02894</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-27 04:05:11	<u>0x9b3b9d70c3d99e0c67fe 7469e0c9c1e84a3dced721 6f5b5fc1b17661b62185c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 18:33:09	<u>0x79cf9bd6fe964e413a84 f1b2089dea5fd8d92dbdf6 cc05062d0d58d9dee3be05</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 16:53:19	<u>0xb28d52ab0bc3dafcafede efce3d3724d3ca4fca217d 86b55a0e5e775d0adb83ba</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-19 16:50:31	<u>0x94b869ba340f6b7a711b db6ee328ccb092187d9dbc 48d3e20a606af2e067b8d0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-01-29 23:28:55	<u>0x91b4c9f6e76e0cb90375 9ed66531b2e9024769b255 f4fd48ba46ca37d0203ca7</u>	+ 1 5eth.net	✓
13	2024-01-26 13:37:44	<u>0xcb266919cdcc23a0127b ae306725d1d9a5d8d701e1 da834bba1788d0d5b837e3</u>	+ 1 2000usdc.org	✓
14	2024-01-26 13:30:48	<u>0xba435aece1db0bc7d911 5fc232c4be6ee6388dcc66 1717675f8588fd87239240</u>	+ 1 5000usdt.com	✓
15	2024-01-20 07:05:09	<u>0x0785dd9a262cb96f9b4d 0e8f1e34bc651d430b2b2d a831b05900a787406e38f0</u>	+ 1 3000usdt.cc	✓
16	2024-01-20 07:05:05	<u>0x916c4402369658978c6d 650a0fe5d450b502b3135d c3ab8cccad67e09cff6d57</u>	+ 1 1000usdc.top	✓
17	2024-01-04 03:50:01	<u>0x4b7b35dd2c80a1e5f127 ce38bab6610b8cd69902ff 8e05bf091d7832adefadbb</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 03:37:59	<u>0xc48cf4a779754e985bda 3d2e6fe84af3facd466428 0e4afda5c0da863fbb14e0</u>	+ 1 3000usdt.net	✓

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