

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x142190ba5fe7c28be5f27872415c2b63f9dddec7</u>
TOTAL RECEIVED	3.564886909005143156 MATIC
	1.34 USD
TOTAL SEND	3.334806248572613985 MATIC
	1.26 USD










Token	Balance
MATIC	0.230080660432529310 MATIC 0.08 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
# blast2l.com	1 ds
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
# stETHERS.COM	1 rds
agEUR	0.019759167258005444 agEUR
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Mememorphosis	0 L2PASS










Token	Balance
Merkly ONFT	0 MERK
2,000 USDT Reward	N/A org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 5eth.net	N/A Airdrop at 5eth i%[Enet
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
2,000 USDT Reward	N/A s.xyz
+ \$50 000 (BONUS-ETH.NET)	N/A Event
\$1000 USDC Airdrop	N/A 1000usdc.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:29:43	<u>0x53e2429a9603bdb700ca f63b5653797eabfa012cf0 de962eaca3dd68e1361c11</u>	- 0.7739298719995241 22 MATIC 0.79 USD	
2	2024-03-25 04:29:43	<u>0x53e2429a9603bdb700ca f63b5653797eabfa012cf0 de962eaca3dd68e1361c11</u>	- 0.0089622732097206 82 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-25 04:29:43	<u>0x53e2429a9603bdb700ca</u> <u>f63b5653797eabfa012cf0</u> <u>de962eaca3dd68e1361c11</u>	- 0.0001951871500805 58 MATIC  0.00 USD	✓
4	2024-03-25 04:28:11	<u>0xe240f51b6e9b4d375545</u> <u>7471c94a3275ba514c353e</u> <u>a4ed70b4059897ee875044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 04:28:11	<u>0xe240f51b6e9b4d375545</u> <u>7471c94a3275ba514c353e</u> <u>a4ed70b4059897ee875044</u>	- 0.0018150105690000 00 MATIC  0.00 USD	✓
6	2024-03-25 04:28:11	<u>0xe240f51b6e9b4d375545</u> <u>7471c94a3275ba514c353e</u> <u>a4ed70b4059897ee875044</u>	- 0.0000704785965949 02 MATIC  0.00 USD	✓
7	2024-03-25 04:25:37	<u>0x865b9d20ae7875ad9714</u> <u>d55e5c51e45ae4cc55d8ac</u> <u>82352f3f858165bd60613f</u>	- 0.1650000000000000 08 MATIC  0.16 USD	✓
8	2024-03-25 04:25:37	<u>0x865b9d20ae7875ad9714</u> <u>d55e5c51e45ae4cc55d8ac</u> <u>82352f3f858165bd60613f</u>	- 0.0077864430354640 85 MATIC  0.00 USD	✓
9	2024-03-25 04:25:37	<u>0x865b9d20ae7875ad9714</u> <u>d55e5c51e45ae4cc55d8ac</u> <u>82352f3f858165bd60613f</u>	- 0.0005246084864942 96 MATIC  0.00 USD	✓
10	2024-03-25 04:22:59	<u>0x709a37b85ae8f0f4b833</u> <u>49a4a5940ae751b1247f03</u> <u>779c9266fb4e7221a04581</u>	+ 1.0960000000000000 85 MATIC  1.11 USD	✓
11	2024-03-23 06:50:36	<u>0x711f38775ba9a915a18e</u> <u>4058eabd34849736c42403</u> <u>8fd766dad9aa14e8fa1d55</u>	- 0.0415325988918972 61 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 06:50:36	<u>0x711f38775ba9a915a18e</u> <u>4058eabd34849736c42403</u> <u>8fd766dad9aa14e8fa1d55</u>	- 0.0081537319672647 08 MATIC  0.00 USD	✓
13	2024-03-23 06:50:36	<u>0x711f38775ba9a915a18e</u> <u>4058eabd34849736c42403</u> <u>8fd766dad9aa14e8fa1d55</u>	- 0.0056948798857695 36 MATIC  0.00 USD	✓
14	2024-02-08 06:10:14	<u>0x79a4893ac800940b400b</u> <u>00a687ca647c8e5a612853</u> <u>0857ddfa050b23815f4c75</u>	- 0.0590239340990530 30 MATIC  0.04 USD	✓
15	2024-02-08 06:10:14	<u>0x79a4893ac800940b400b</u> <u>00a687ca647c8e5a612853</u> <u>0857ddfa050b23815f4c75</u>	- 0.0065980472599620 81 MATIC  0.00 USD	✓
16	2024-02-08 06:10:14	<u>0x79a4893ac800940b400b</u> <u>00a687ca647c8e5a612853</u> <u>0857ddfa050b23815f4c75</u>	- 0.0003099509343488 58 MATIC  0.00 USD	✓
17	2024-02-06 15:42:56	<u>0xe8cc8a1c190f6e3a3c13</u> <u>84a0b6ccdab1429c4ef7d0</u> <u>c65b0d1926ef007a3a6a34</u>	- 0.6019997421643605 85 MATIC  0.47 USD	✓
18	2024-02-06 15:42:56	<u>0xe8cc8a1c190f6e3a3c13</u> <u>84a0b6ccdab1429c4ef7d0</u> <u>c65b0d1926ef007a3a6a34</u>	- 0.0102466322403049 79 MATIC  0.00 USD	✓
19	2024-02-06 15:42:56	<u>0xe8cc8a1c190f6e3a3c13</u> <u>84a0b6ccdab1429c4ef7d0</u> <u>c65b0d1926ef007a3a6a34</u>	- 0.0139468498346340 90 MATIC  0.01 USD	✓
20	2024-02-04 05:06:29	<u>0x2f1a9d77de43ee39bff2</u> <u>bbc0af6506550cfda2b175</u> <u>6cb753b40729b0e3087e3c</u>	- 0.0576048437511980 16 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 05:06:29	<u>0x2f1a9d77de43ee39bff2</u> <u>bbc0af6506550cfda2b175</u> <u>6cb753b40729b0e3087e3c</u>	- 0.0071151100291031 64 MATIC  0.00 USD	✓
22	2024-02-04 05:06:29	<u>0x2f1a9d77de43ee39bff2</u> <u>bbc0af6506550cfda2b175</u> <u>6cb753b40729b0e3087e3c</u>	- 0.0012777643561153 35 MATIC  0.00 USD	✓
23	2024-01-05 10:03:43	<u>0x3303dcf111a71cb84086</u> <u>b4fd8b06c60336b3ae54ae</u> <u>19029448e4395275ba2d89</u>	- 0.1792428333101721 01 MATIC  0.15 USD	✓
24	2024-01-05 10:03:43	<u>0x3303dcf111a71cb84086</u> <u>b4fd8b06c60336b3ae54ae</u> <u>19029448e4395275ba2d89</u>	- 0.0061364105094903 76 MATIC  0.00 USD	✓
25	2024-01-05 10:03:43	<u>0x3303dcf111a71cb84086</u> <u>b4fd8b06c60336b3ae54ae</u> <u>19029448e4395275ba2d89</u>	- 0.0087756541097800 71 MATIC  0.00 USD	✓
26	2024-01-04 14:26:16	<u>0x0b69a2ec2c0c31849978</u> <u>be87a62d353e29404e30e4</u> <u>425c802c7de85dfaf4b092</u>	- 0.0541371984947763 49 MATIC  0.04 USD	✓
27	2024-01-04 14:26:16	<u>0x0b69a2ec2c0c31849978</u> <u>be87a62d353e29404e30e4</u> <u>425c802c7de85dfaf4b092</u>	- 0.0090622064258831 05 MATIC  0.00 USD	✓
28	2024-01-04 14:26:16	<u>0x0b69a2ec2c0c31849978</u> <u>be87a62d353e29404e30e4</u> <u>425c802c7de85dfaf4b092</u>	- 0.0141702949158562 55 MATIC  0.01 USD	✓
29	2024-01-04 14:22:10	<u>0x8b241d7ed0df650fb47f</u> <u>e18c09d19d7223cdeaf822</u> <u>05e23fe5a5a43dcf95df1c</u>	- 0.3000000000001795 67 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 14:22:10	<u>0x8b241d7ed0df650fb47f</u> <u>e18c09d19d7223cdeaf822</u> <u>05e23fe5a5a43dcf95df1c</u>	- 0.0081856383478721 32 MATIC  0.00 USD	✓
31	2024-01-04 14:22:10	<u>0x8b241d7ed0df650fb47f</u> <u>e18c09d19d7223cdeaf822</u> <u>05e23fe5a5a43dcf95df1c</u>	- 0.0124188891346366 72 MATIC  0.01 USD	✓
32	2023-12-24 13:05:06	<u>0x27fa48e2e3de0aa01e5b</u> <u>bdb75f056c92b87b9b0716</u> <u>2a35a6909de8e5328b0afb</u>	- 0.0574174933883746 31 MATIC  0.04 USD	✓
33	2023-12-24 13:05:06	<u>0x27fa48e2e3de0aa01e5b</u> <u>bdb75f056c92b87b9b0716</u> <u>2a35a6909de8e5328b0afb</u>	- 0.0093732980099829 71 MATIC  0.00 USD	✓
34	2023-12-24 13:05:06	<u>0x27fa48e2e3de0aa01e5b</u> <u>bdb75f056c92b87b9b0716</u> <u>2a35a6909de8e5328b0afb</u>	- 0.0289076189332197 82 MATIC  0.02 USD	✓
35	2023-12-24 13:04:56	<u>0x813003512ed57aba4616</u> <u>4b502868e1a582c5a04457</u> <u>2fc906588265dd38e2ae98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-24 13:04:56	<u>0x813003512ed57aba4616</u> <u>4b502868e1a582c5a04457</u> <u>2fc906588265dd38e2ae98</u>	- 0.0018913321671130 30 MATIC  0.00 USD	✓
37	2023-12-24 13:04:56	<u>0x813003512ed57aba4616</u> <u>4b502868e1a582c5a04457</u> <u>2fc906588265dd38e2ae98</u>	- 0.0053386450421231 10 MATIC  0.00 USD	✓
38	2023-12-20 18:06:08	<u>0xc36ed7f3041c2279c7ff</u> <u>d8041fd5843d440b022421</u> <u>ede4f94100eee394b03ae3</u>	- 0.0027713036670527 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-20 18:06:08	<u>0xc36ed7f3041c2279c7ff</u> <u>d8041fd5843d440b022421</u> <u>ede4f94100eee394b03ae3</u>	- 0.0008808601419924 24 MATIC  0.00 USD	✓
40	2023-12-20 18:06:08	<u>0xc36ed7f3041c2279c7ff</u> <u>d8041fd5843d440b022421</u> <u>ede4f94100eee394b03ae3</u>	- 0.0116577160027388 82 MATIC  0.00 USD	✓
41	2023-12-20 17:36:46	<u>0x327ba8e62a795b9406a1</u> <u>f87717e10e50d66e06f1de</u> <u>eb09f44760882596c6f51d</u>	- 0.0303000000000000 01 MATIC  0.02 USD	✓
42	2023-12-20 17:36:46	<u>0x327ba8e62a795b9406a1</u> <u>f87717e10e50d66e06f1de</u> <u>eb09f44760882596c6f51d</u>	- 0.0071953441093315 53 MATIC  0.00 USD	✓
43	2023-12-20 17:36:46	<u>0x327ba8e62a795b9406a1</u> <u>f87717e10e50d66e06f1de</u> <u>eb09f44760882596c6f51d</u>	- 0.0514458057145314 24 MATIC  0.04 USD	✓
44	2023-12-19 01:41:45	<u>0xd55c60e6b7db74825299</u> <u>aa6f266ec7a48f5e1dc14f</u> <u>9ed1fb284a0ca68c8df564</u>	- 0.0848345354969429 06 MATIC  0.06 USD	✓
45	2023-12-19 01:41:45	<u>0xd55c60e6b7db74825299</u> <u>aa6f266ec7a48f5e1dc14f</u> <u>9ed1fb284a0ca68c8df564</u>	- 0.0066212400000000 00 MATIC  0.00 USD	✓
46	2023-12-19 01:41:45	<u>0xd55c60e6b7db74825299</u> <u>aa6f266ec7a48f5e1dc14f</u> <u>9ed1fb284a0ca68c8df564</u>	- 0.0038235968392555 08 MATIC  0.00 USD	✓
47	2023-12-19 01:40:55	<u>0x36ed219f270b4de751a7</u> <u>c660c3532b7172222062b3</u> <u>a95947810bfbad5af5eae1</u>	- 0.6650000000000000 36 MATIC  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-19 01:40:55	<u>0x36ed219f270b4de751a7c660c3532b7172222062b3a95947810bfbad5af5eae1</u>	- 0.0023381400000000 00 MATIC 0.00 USD	✓
49	2023-12-19 01:40:55	<u>0x36ed219f270b4de751a7c660c3532b7172222062b3a95947810bfbad5af5eae1</u>	- 0.0010922353504181 98 MATIC 0.00 USD	✓
50	2023-12-17 12:27:30	<u>0x6136c28595d577c1dd30a04fa291a34bd21c706f4df5dc7ab564f266bef4b1d1</u>	+ 1.7450703999999999 11 MATIC 1.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:15:42	<u>0x6f93c87da6b31be6a5fc498767b602313eca1a90af6a352c89600360db8a4d2b</u>	+ 0.7185967368789274 45 MATIC 0.76 USD	✓
2	2023-12-24 13:05:06	<u>0x27fa48e2e3de0aa01e5bbdb75f056c92b87b9b07162a35a6909de8e5328b0afb</u>	+ 0.0052197721262158 75 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:07:54	<u>0x2a26d2c840a24d7ee884a07d6b9059ebfa9053aeb554559bf0a628c589824bb4</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-27 03:45:05	<u>0xa862e22782d3ee0087269c1850a02ae79b72f1408e8a72fe022fd52985ec1cb6</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 04:29:43	<u>0x53e2429a9603bdb700ca</u> <u>f63b5653797eabfa012cf0</u> <u>de962eaca3dd68e1361c11</u>	- 0.167109 USDC 	✓
			0.16 USD	
4	2024-03-25 04:25:37	<u>0x865b9d20ae7875ad9714</u> <u>d55e5c51e45ae4cc55d8ac</u> <u>82352f3f858165bd60613f</u>	+ 0.167110 USDC 	✓
			0.16 USD	
5	2024-03-23 06:50:44	<u>0xf58f69fb57facd6ad1e7</u> <u>d99fc95f54ba723a70268d</u> <u>82139e8d831886b4a12cb5</u>	+ 1 ds	✓
6	2024-02-08 06:10:20	<u>0xb337ff7b5c572b8c8347</u> <u>d40b857fb9c8e16e38d88b</u> <u>3783d17ef3b0b4bf3a0be2</u>	+ 1 rds	✓
7	2023-12-24 13:05:06	<u>0x27fa48e2e3de0aa01e5b</u> <u>bdb75f056c92b87b9b0716</u> <u>2a35a6909de8e5328b0afb</u>	- 0.0017181884572178 64 agEUR	✓
8	2023-12-20 17:36:46	<u>0x327ba8e62a795b9406a1</u> <u>f87717e10e50d66e06f1de</u> <u>eb09f44760882596c6f51d</u>	+ 0.0214773557152233 08 agEUR	✓
9	2023-12-17 12:28:54	<u>0x6b47e960f9e988125be5</u> <u>5903aa53cfe6181da50a37</u> <u>b32ae29a172cffffa006640</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 14:26:16	<u>0x0b69a2ec2c0c31849978</u> <u>be87a62d353e29404e30e4</u> <u>425c802c7de85dfaf4b092</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 14:22:10	<u>0x8b241d7ed0df650fb47fe18c09d19d7223cdeaf82205e23fe5a5a43dcf95df1c</u>	+ 1 L2PASS	✓
3	2023-12-19 01:41:45	<u>0xd55c60e6b7db74825299aa6f266ec7a48f5e1dc14f9ed1fb284a0ca68c8df564</u>	- 1 MERK	✓
4	2023-12-19 01:40:55	<u>0x36ed219f270b4de751a7c660c3532b7172222062b3a95947810bfbad5af5eae1</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:05:26	<u>0x556b6627c4fdbb8f7814409a679c1fe72f0710480db6ff81c752f62a730be9ef</u>	+ 1] ðŸŽ•	✓
2	2024-08-05 20:29:23	<u>0xffea54de1a00e05a74bef0032a6331d6ef344e82a766e630b0680322238c090a</u>	+ 1 aim rewards!	✓
3	2024-08-05 18:39:29	<u>0xc1d9b0fbbbc2192a316f621306c126f0f701548b060616f6d4c39e27046ed867</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-05-15 01:39:03	<u>0x66dee856257510562fd04aba484064dc2c71d963fbf63632526d248a0c92bd41</u>	+ 1 Event	✓
5	2024-04-29 18:58:00	<u>0x7fd0e0b9cd2be9eacf36ca01809e5dd3093ca328d58365a43509d28bbce91c91</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 18:54:42	<u>0xa6198dd55c2628ab6919b3c03418026841ded6bdfd4bcf7a7f5a286f2d132e2d</u>	+ 1 com	✓
7	2024-04-29 18:52:02	<u>0xf4b7c605dc92006e6fc5b24d701879dca420e92b7c22a6afddeb1c735a4fa55c</u>	+ 1 com	✓
8	2024-04-29 07:27:04	<u>0x16f6b06731ac981344f6956528be52cae8464ee60986be950a71077afac3168d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-25 04:24:15	<u>0x55836f4208190983f8dfea23bc93acddce948dfdfe2b1d1b4c2cb6ac37a65417</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 04:23:35	<u>0xa63c3ed358bb928cdf45a88e752a2f3060a9827f67ed22337e6004c08b1daf7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 06:51:20	<u>0x74035e2b7325ddc1e63ba21499815635b9702f35bacac9943157cc4f20749b03</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-23 06:51:12	<u>0x0210a7cda62aa334149847121c92784eb0d325c0a7f4c7f90d92957a36a03e0d</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
13	2024-02-25 21:16:34	<u>0x0ff4de77a8aad77c6cf0f6197d4f5fe01caf2aee1909dc2703f6b369217994a</u>	+ 1 https://lidorium.com	✓
14	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 23:48:11	<u>0x45944ec1c7db0134ee8f393f1418bd7524c635b705d7cdc8acc002879441bf2b</u>	+ 1 r.online	✓
16	2024-02-06 16:31:57	<u>0x974446cc274b8ece62ed03db3453c1f40b0b46d031d846e16a308086a83162b5</u>	+ 1 Airdrop at 5eth i%Enet	✓
17	2024-02-06 16:28:43	<u>0xe3e0d6f68802c1d3a8e70be1f11e9e7c0b79c85c4930a707883d777445b8d4af</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-01-26 22:21:27	<u>0x13b74cea279f948ea62fb36c472b2a3b4efb74e8cf8b1e9cea2c339d6c732d85</u>	+ 1 ethevents.co	✓
19	2023-12-19 01:40:47	<u>0x2095b377b74afa4913ee0825266495e7ec183a8b938e0582a7dd7834c13ee459</u>	+ 1 s.xyz	✓
20	2023-12-18 00:18:53	<u>0x3ff41d15a125f501e236d82275ee9be7697e59c8ef4711836ba7675d01ee4123</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 00:18:21	<u>0x487140b6dbb72ea8835e746579ccdd4275915afa17950e11380de692c727253b</u>	+ 1 1000usdc.org	✓
22	2023-12-13 16:25:30	<u>0xe03362e5c99b98abe61e1d2e5d81258149144d5c12bb15e5a2ff5003d52e5bfff</u>	+ 1 org	✓

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