

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1583313c2082f1e963fa52a0aa05c4d0e626d8d8</u>
TOTAL RECEIVED	5.771309194353123395 MATIC
	2.21 USD
TOTAL SEND	5.770837956794249379 MATIC
	2.21 USD


Token	Balance
MATIC	0.000471237558873901 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! AERO	2,916.000000000000000000 Claim: https://aerodrome.supply
! RETIK	36,845 RDR0P
Merkly Wormhole FT	0.000000000000000000 WMERK
UNI	1,200.0000000000 Visit getunib.pro to swap
#HEXP00l.net	172,500.000000000000000000 wHEX
Mememorphosis	0 L2PASS






Token	Balance
Merkly Wormhole NFT	0 wMERK
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1,000 TON	N/A \$1,000 TON
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:52:36	<u>0xd6d56aff60c4a4b84b0e67314e5c69c972044b2c38c2c0a5df8e37cedea1de4</u>	- 2.0800000000000000 71 MATIC  1.17 USD	✓
2	2024-07-01 20:52:36	<u>0xd6d56aff60c4a4b84b0e67314e5c69c972044b2c38c2c0a5df8e37cedea1de4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 20:52:36	<u>0xd6d56aff60c4a4b84b0e67314e5c69c972044b2c38c2c0a5df8e37cedea1de4</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-07-01 20:49:56	<u>0x61a72cef8c870915abc9190071b4a9355e7193648cf5a9db57d3dab05e8e90f3</u>	- 0.8599999999999999 87 MATIC  0.48 USD	✓
5	2024-07-01 20:49:56	<u>0x61a72cef8c870915abc9190071b4a9355e7193648cf5a9db57d3dab05e8e90f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-01 20:49:56	<u>0x61a72cef8c870915abc9190071b4a9355e7193648cf5a9db57d3dab05e8e90f3</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
7	2024-07-01 20:45:50	<u>0xeeeebee35d63e47d8142776ce50d223a77a9716e16978ae394d6a31d682cb5195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 20:45:50	<u>0xeeeebee35d63e47d8142776ce50d223a77a9716e16978ae394d6a31d682cb5195</u>	- 0.0054101100000000 00 MATIC  0.00 USD	✓
9	2024-07-01 20:45:50	<u>0xeeeebee35d63e47d8142776ce50d223a77a9716e16978ae394d6a31d682cb5195</u>	- 0.00000000000045084 25 MATIC  0.00 USD	✓
10	2024-07-01 20:45:20	<u>0xe0f18ae3b9c5e1335782700718d0602d19f252be04f39487e009085e9e44feb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-01 20:45:20	<u>0xe0f18ae3b9c5e1335782700718d0602d19f252be04f39487e009085e9e44feb4</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-07-01 20:45:20	<u>0xe0f18ae3b9c5e1335782</u> <u>700718d0602d19f252be04</u> <u>f39487e009085e9e44feb4</u>	- 0.00000000000013929 12 MATIC  0.00 USD	✓
13	2023-12-30 21:38:24	<u>0x0e26e4bd379e1217b2f3</u> <u>f8b2997027477fbf700fb1</u> <u>325de6b409265f9794accf</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
14	2023-12-30 21:38:24	<u>0x0e26e4bd379e1217b2f3</u> <u>f8b2997027477fbf700fb1</u> <u>325de6b409265f9794accf</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
15	2023-12-30 21:38:24	<u>0x0e26e4bd379e1217b2f3</u> <u>f8b2997027477fbf700fb1</u> <u>325de6b409265f9794accf</u>	- 0.0098462862787158 00 MATIC  0.00 USD	✓
16	2023-12-30 21:37:52	<u>0x47fe978d760c3eee5e7f</u> <u>8454ee0ef37fb5f3984f8a</u> <u>b61833d65a786851b381f9</u>	- 0.0189000000000000 00 MATIC  0.01 USD	✓
17	2023-12-30 21:37:52	<u>0x47fe978d760c3eee5e7f</u> <u>8454ee0ef37fb5f3984f8a</u> <u>b61833d65a786851b381f9</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
18	2023-12-30 21:37:52	<u>0x47fe978d760c3eee5e7f</u> <u>8454ee0ef37fb5f3984f8a</u> <u>b61833d65a786851b381f9</u>	- 0.0036186212733549 78 MATIC  0.00 USD	✓
19	2023-12-30 21:37:16	<u>0x04326c444ae33143dadd</u> <u>cec519ba0c305611b75c0d</u> <u>fe95907284e70691f32419</u>	- 0.1073811475409836 01 MATIC  0.10 USD	✓
20	2023-12-30 21:37:16	<u>0x04326c444ae33143dadd</u> <u>cec519ba0c305611b75c0d</u> <u>fe95907284e70691f32419</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-30 21:37:16	<u>0x04326c444ae33143dadd</u> <u>cec519ba0c305611b75c0d</u> <u>fe95907284e70691f32419</u>	- 0.0108000072014900 40 MATIC  0.01 USD	✓
22	2023-12-30 21:36:48	<u>0x1166c1563296b75668f2</u> <u>dd7ff8c074361b221d5025</u> <u>0741b822f08a47d49a9b7f</u>	- 0.5999999999999999 78 MATIC  0.57 USD	✓
23	2023-12-30 21:36:48	<u>0x1166c1563296b75668f2</u> <u>dd7ff8c074361b221d5025</u> <u>0741b822f08a47d49a9b7f</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
24	2023-12-30 21:36:48	<u>0x1166c1563296b75668f2</u> <u>dd7ff8c074361b221d5025</u> <u>0741b822f08a47d49a9b7f</u>	- 0.0062415088102328 85 MATIC  0.00 USD	✓
25	2023-12-18 18:49:39	<u>0xafc5bafb9929e9d5ee5f</u> <u>66eaae3e96678ed1aee445</u> <u>6281af49fbfc84a33bc5d8</u>	- 0.1820999183226445 49 MATIC  0.14 USD	✓
26	2023-12-18 18:49:39	<u>0xafc5bafb9929e9d5ee5f</u> <u>66eaae3e96678ed1aee445</u> <u>6281af49fbfc84a33bc5d8</u>	- 0.0070396800000000 00 MATIC  0.00 USD	✓
27	2023-12-18 18:49:39	<u>0xafc5bafb9929e9d5ee5f</u> <u>66eaae3e96678ed1aee445</u> <u>6281af49fbfc84a33bc5d8</u>	- 0.0074144230970112 32 MATIC  0.00 USD	✓
28	2023-12-18 18:47:59	<u>0xef0d9e6d06d6692608be</u> <u>df3982e0f6bfe83e5e915d</u> <u>8b4223755c0a1264191b51</u>	- 0.1204819277108433 73 MATIC  0.09 USD	✓
29	2023-12-18 18:47:59	<u>0xef0d9e6d06d6692608be</u> <u>df3982e0f6bfe83e5e915d</u> <u>8b4223755c0a1264191b51</u>	- 0.0053339287420121 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 18:47:59	<u>0xef0d9e6d06d6692608bedf3982e0f6bfe83e5e915d8b4223755c0a1264191b51</u>	- 0.0073701678118168 62 MATIC  0.00 USD	✓
31	2023-12-09 11:21:01	<u>0x44433759d25c0fc314be194af98cb038c809b35479c16507fbd3afc3340a01c9</u>	- 0.2383370466302269 23 MATIC  0.22 USD	✓
32	2023-12-09 11:21:01	<u>0x44433759d25c0fc314be194af98cb038c809b35479c16507fbd3afc3340a01c9</u>	- 0.0109392900000000 01 MATIC  0.01 USD	✓
33	2023-12-09 11:21:01	<u>0x44433759d25c0fc314be194af98cb038c809b35479c16507fbd3afc3340a01c9</u>	- 0.0224644692483332 23 MATIC  0.02 USD	✓
34	2023-06-13 10:01:08	<u>0x6ae4f9be1efe706f3d9f9b07c672b121f358567653e7636fc4e0567ee60e7204</u>	- 1.3051743889468867 54 MATIC  0.84 USD	✓
35	2023-06-13 10:01:08	<u>0x6ae4f9be1efe706f3d9f9b07c672b121f358567653e7636fc4e0567ee60e7204</u>	- 0.0151643145424093 34 MATIC  0.00 USD	✓
36	2023-06-13 10:01:08	<u>0x6ae4f9be1efe706f3d9f9b07c672b121f358567653e7636fc4e0567ee60e7204</u>	- 0.0513227133852896 19 MATIC  0.03 USD	✓
37	2023-06-13 10:00:40	<u>0x3f17645bbd992b26db994cd2fccc1c5d7d4ddf550ef566576f834c7165d32061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 10:00:40	<u>0x3f17645bbd992b26db994cd2fccc1c5d7d4ddf550ef566576f834c7165d32061</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-13 10:00:40	<u>0x3f17645bbd992b26db994cd2fccc1c5d7d4ddf550ef566576f834c7165d32061</u>	- 0.0071962197039794 52 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:45:50	<u>0xeeeebee35d63e47d8142776ce50d223a77a9716e16978ae394d6a31d682cb5195</u>	+ 2.2579414158003134 89 MATIC  1.27 USD	✓
2	2023-12-30 21:30:48	<u>0xf7644ac3fb0ec4297169e896195c3ee19d23dcd71f06d16756377ec3cc2a3ca4</u>	+ 1.5000000000000000 00 MATIC  1.42 USD	✓
3	2023-06-13 10:01:08	<u>0x6ae4f9be1efe706f3d9f9b07c672b121f358567653e7636fc4e0567ee60e7204</u>	+ 0.0647802094717958 72 MATIC  0.04 USD	✓
4	2023-06-13 09:58:29	<u>0x44ff7503fb19da1b2badc04bdf1922a381f9ea586bfd24ae57e202267ee8a898</u>	+ 1.9485875690810143 81 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:37:36	<u>0xef1d3c0a52bd6f716303d9b868265c31a303e2f0cf6c43f2f049b83fc34f6c10</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
2	2024-07-01 21:03:36	<u>0x3eff1743a05e04bda06233168ed66ccd9f216fea061ac6559cc024251d19faaf</u>	+ 1,531.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 20:50:08	<u>0x8708899f43de16f1b5338f2faa255f669f2a039945fecfd01402105389376568</u>	+ 36,845 RDR0P	✓
4	2024-07-01 20:45:50	<u>0xeeeebee35d63e47d8142776ce50d223a77a9716e16978ae394d6a31d682cb5195</u>	- 1.281585 USDC  1.28 USD	✓
5	2024-04-07 20:45:07	<u>0x60d3919d742c75bdf64acc358462555428a041cada0a9751d91c53e4549373d1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-29 22:23:29	<u>0x2092417be0570ddce2eb797034e2ff42d2e9375360e18dab751bf6bfbaff1d6b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-13 18:38:35	<u>0x5d8985d7f6eb628648163d1e3a8771a0a53e1586d3c6125bbe78a4b786971494</u>	+ 1.281585 USDC  1.28 USD	✓
8	2023-12-30 21:38:24	<u>0x0e26e4bd379e1217b2f3f8b2997027477fbf700fb1325de6b409265f9794accf</u>	- 3.0000000000000000 00 WMERK	✓
9	2023-12-30 21:37:52	<u>0x47fe978d760c3eee5e7f8454ee0ef37fb5f3984f8ab61833d65a786851b381f9</u>	+ 3.0000000000000000 00 WMERK	✓
10	2023-12-09 11:21:01	<u>0x44433759d25c0fc314be194af98cb038c809b35479c16507fbd3afc3340a01c9</u>	- 1.283123 USDC  1.28 USD	✓
11	2023-11-11 13:04:11	<u>0xb159a8bd7c96a45772336a0f7a5d2f5784f9c2dc05a48cd1e99ee24bd16b00f3</u>	+ 1.283123 USDC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 12:28:05	<u>0x3920d3ae465c473d2842e40d79b592fec90882da19ed92033e8ef3d663ecd354</u>	+ 172,500.0000000000 00000000 wHEX	✓
13	2023-06-13 10:01:08	<u>0x6ae4f9be1efe706f3d9f9b07c672b121f358567653e7636fc4e0567ee60e7204</u>	- 1.290619 USDC  1.29 USD	✓
14	2023-06-13 09:59:11	<u>0x7d695a44334eddee03090c018324f826ec6e3763c4c1132d6dfda8864dd026e3</u>	+ 1.290619 USDC  1.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 21:37:16	<u>0x04326c444ae33143daddcec519ba0c305611b75c0dfe95907284e70691f32419</u>	- 1 wMERK	✓
2	2023-12-30 21:36:48	<u>0x1166c1563296b75668f2dd7ff8c074361b221d50250741b822f08a47d49a9b7f</u>	+ 1 wMERK	✓
3	2023-12-18 18:49:39	<u>0xafc5bafb9929e9d5ee5f66eaae3e96678ed1aee4456281af49fbfc84a33bc5d8</u>	- 1 L2PASS	✓
4	2023-12-18 18:47:59	<u>0xef0d9e6d06d6692608bedf3982e0f6bfe83e5e915d8b4223755c0a1264191b51</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:45:54	<u>0x8d66ab1fb1ed1df2990421dfe40e677e301b1241b75d32063ad0c8a4b9770032</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ•}	✓
2	2024-07-01 20:45:32	<u>0x259aa540268bf544f32b229652a648d7210dc48d370eca9997c96679905e22f9</u>	+ 1 Airdrop at 10bnb.lo1 ^{šŸŽ•}	✓
3	2024-04-07 20:40:28	<u>0x0fd0e5be035164042b56adbff766b8928c55870d633a59b9d4f1f757477c383c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:04:52	<u>0x7a4631bfd6fe0d3452e46f0d6e52a656626a7c6115ea13574d302457e1195ab9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 20:04:46	<u>0x77333b0326d8f856827b0e2bd2f0b7100272d064895e1d7f059c790ec2f98aac</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-26 21:08:12	<u>0xd1b29fc92bdeb5fa4d46115e8abcc6ece3868ed78ff5729bb863b35196381a8a</u>	+ 1 etherevent.co	✓
7	2024-01-15 01:57:40	<u>0xb3501cf711d7ca38e26508e090006d9892ba4a13005c8f2e3b264067eac38758</u>	+ 1 1000usdc.top	✓
8	2024-01-15 01:57:40	<u>0xef23a4afc37339f36c6fdda383890b2ffeac2ae8d5b06443f8dd921b6940a123</u>	+ 1 3000usdt.cc	✓
9	2023-12-18 18:48:57	<u>0xa79fdd43a942cf9e20688274af2592b1b71833210b5213950204425b49188da7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 18:48:55	<u>0x1f62329056cb027800977776448dbdfad281a197a83fe107bead66b36e83a34e</u>	+ 1 2000usdt.icu	✓
11	2023-12-09 17:57:50	<u>0xcb9514ba80e79d6a9e24b2d7fae8bfcef7157d61e2c45406ea665011c6cca662</u>	+ 1 1000usdc.net	✓
12	2023-12-09 17:39:43	<u>0xc422993ab4a886f44286e151df41ba0b66ddc07ba7fc2748a1f94580393977c6</u>	+ 1 2000usdt.link	✓
13	2023-12-05 13:07:49	<u>0xc9d56d955e49f92d5d37bcfbfca8ce68d254a80cc189046f4ba378168c950904</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-07 13:20:52	<u>0x57cabc423b9c4a272742fa5e84e5f00bf6569d3cf4af1cd2af4452bed06400fa</u>	+ 1 \$1,000 TON	✓
15	2023-10-10 13:43:33	<u>0x9bd6a8a68ecc812f5b433e7257780928325a2546abbda6f464b9bb6c4831a774</u>	+ 1 Voucher	✓
16	2023-10-08 11:23:49	<u>0x1f0fc8287dbdb3ffc466831e311dbb55101729d1a5cedda5fc4c333a3622d661</u>	+ 1 Voucher	✓
17	2023-10-08 10:03:22	<u>0x6d28118cad89d541522add1c86b6645b4c85982393c3c9e32bd72eccee5cfb39</u>	+ 1 NFT Voucher	✓
18	2023-10-08 10:00:23	<u>0x273337ffa48bae517e51126a13719c28201b254169038b83934579fda0e0bf62</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 00:06:20	<u>0xa6c7f8279f52ffa1b162e4ee77278f46b4ea1a56ac1bc4dd4349f1139c0477e0</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-13 22:54:02	<u>0xd38b11650d42740b0f53b5c0d5e7d4816e7b8ade58520c71c60f305fafe35eb8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 11:25:32	<u>0xdf276480652b5014732cfda6678e02c1a8b2e331bd345f0d4fa76e368e93d273</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 08:04:14	<u>0x17367a2db3427d9fa10f762171f36a2b5aa6f0d0c0da2c43972c40861f730068</u>	+ 1 NFT Voucher	✓
23	2023-09-11 07:35:52	<u>0xc94e8f660be89cfaab1d904cd571617864139284f9a069da21ad3ba45f1467aa</u>	+ 1 NFT Voucher	✓
24	2023-09-03 12:43:56	<u>0x1759e816adfd076cb7d64df6c34c378c7fd005f23818447e4060af1c62db9463</u>	+ 1 NFT Airdrop	✓
25	2023-08-27 02:32:26	<u>0x89a1655d2b45ca391b9d9aa541c953e91bf0655e94d2cefd3d6ca92668bdc39c</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 05:56:19	<u>0x068c69b18630f0612f544541a54f34ba2aee527402e0e2ab937a01df4b4712ea</u>	+ 1 NFTVoucher	✓
27	2023-08-18 20:41:21	<u>0xa1a42ecd549096a0538559ece93daf6842bd78a3e28513f6d85eaaa3d4230124</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 20:15:05	<u>0x6df02b58ff7bccb59c3a475c9b5b8fe08e8130ba8964a7a02de44e040b70d7e4</u>	+ 1 token-rewards.xyz	✓
29	2023-08-18 15:19:19	<u>0xdbc8b2be56fa302418e60ee90a28386c209ec261f17eb6c4ebdf41b8a1708456</u>	+ 1 NFTVoucher	✓
30	2023-08-18 14:10:51	<u>0x7868bfc781f2a29a7969926a599bbe2e713da189e6507e963a246beec58a06b7</u>	+ 1 token-rewards.xyz	✓
31	2023-08-12 20:15:38	<u>0x87132b9e8f5c2640019ddaadfa07f0d0df67ca72551bded3e2e1b153755fc51b</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-12 20:11:42	<u>0x10253ce8bd3f1541eb8bddc193c162ac147dc0789f11891fc57b222d013f8d8e</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-01 12:32:34	<u>0x10ba513cf82cff5d513e6ace7d0f0bcec31020a3274c5383c6f2e4b0057c0f56</u>	+ 1 APE COIN	✓
34	2023-07-30 21:34:30	<u>0x12de71ff4e0c103399270e4e0aa4a2dc3662570f89327afe13c83fe26f44a811</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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