

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x186351695abe61c961a1b5d0164379708d7d0e65</u>
TOTAL RECEIVED	1.246533745999806486 MATIC
	0.51 USD
TOTAL SEND	1.246533744291372425 MATIC
	0.51 USD










Token	Balance
MATIC	0.000000001708434000 MATIC
	0.00 USD
USD Coin (PoS)	0.003216 USDC
	0.00 USD
# zerolends.com	1 ard
Merkly Hyperlane FT	10.000000000000000000 hMERK
Merkly OFT	4.000000000000000000 MERK
zerolends.com	1 zerolends.com
Lido-event.site	1 DO Giveaway!
\$5000 USDC Voucher	N/A claim.circlest.net
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•	N/A ðŸŽ•










Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
999\$ Reward	N/A drop-dai.xyz










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:45:52	<u>0x7e8ef0aa12e8f8fe4bdf</u> <u>71b435e4924af6f7e4b6f6</u> <u>398ec8950d454b54857515</u>	- 0.2334799671375881 46 MATIC  0.12 USD	✓
2	2024-07-19 11:45:52	<u>0x7e8ef0aa12e8f8fe4bdf</u> <u>71b435e4924af6f7e4b6f6</u> <u>398ec8950d454b54857515</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 11:45:52	<u>0x7e8ef0aa12e8f8fe4bdf</u> <u>71b435e4924af6f7e4b6f6</u> <u>398ec8950d454b54857515</u>	- 0.0000000020674290 00 MATIC  0.00 USD	✓
4	2024-04-28 09:08:36	<u>0xb9ee9d7b08db479381c3</u> <u>2947ab8761a69d191a6e89</u> <u>82425c581d3b92d77ac832</u>	- 0.1236680062506583 80 MATIC  0.09 USD	✓
5	2024-04-28 09:08:36	<u>0xb9ee9d7b08db479381c3</u> <u>2947ab8761a69d191a6e89</u> <u>82425c581d3b92d77ac832</u>	- 0.0074897100000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-28 09:08:36	<u>0xb9ee9d7b08db479381c32947ab8761a69d191a6e8982425c581d3b92d77ac832</u>	- 0.0176446305025981 17 MATIC  0.01 USD	✓
7	2024-03-03 06:39:54	<u>0xdcce60f55aa9f7e9eb1b3a1411c4114e88f1c803fd38101f7d540cb498cdb913</u>	+ 0.3133163574135899 85 MATIC  0.33 USD	✓
8	2024-03-03 06:39:16	<u>0xaa4e67233a0703947e92905d334b472d9894c23760564a1e3f88a72ebcec4684</u>	- 0.0922530275534871 46 MATIC  0.09 USD	✓
9	2024-03-03 06:39:16	<u>0xaa4e67233a0703947e92905d334b472d9894c23760564a1e3f88a72ebcec4684</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
10	2024-03-03 06:39:16	<u>0xaa4e67233a0703947e92905d334b472d9894c23760564a1e3f88a72ebcec4684</u>	- 0.0095945195486703 50 MATIC  0.01 USD	✓
11	2024-03-03 06:38:22	<u>0x1ac00a2d7bb2157c4b09c30151c8f08e887da6447395371982401f45b905d9ae</u>	- 0.1070787868999130 56 MATIC  0.11 USD	✓
12	2024-03-03 06:38:22	<u>0x1ac00a2d7bb2157c4b09c30151c8f08e887da6447395371982401f45b905d9ae</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
13	2024-03-03 06:38:22	<u>0x1ac00a2d7bb2157c4b09c30151c8f08e887da6447395371982401f45b905d9ae</u>	- 0.0123574535350431 60 MATIC  0.01 USD	✓
14	2024-03-03 06:37:24	<u>0xf4d95d73f5f07b6b3293ca7c235358629e1c9d9cd66163bee9a080e0735d7cd1</u>	- 0.1210128031486978 89 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-03-03 06:37:24	<u>0xf4d95d73f5f07b6b3293ca7c235358629e1c9d9cd66163bee9a080e0735d7cd1</u>	- 0.0076309511568085 04 MATIC  0.00 USD	✓
16	2024-03-03 06:37:24	<u>0xf4d95d73f5f07b6b3293ca7c235358629e1c9d9cd66163bee9a080e0735d7cd1</u>	- 0.0098124618652759 84 MATIC  0.01 USD	✓
17	2024-03-03 06:36:34	<u>0x43d67e8e7e123ee690dd22a7168b04bd87ea5c2e70aaee58641a6457fb30206a</u>	- 0.1241880649145598 31 MATIC  0.13 USD	✓
18	2024-03-03 06:36:34	<u>0x43d67e8e7e123ee690dd22a7168b04bd87ea5c2e70aaee58641a6457fb30206a</u>	- 0.0075454050551998 20 MATIC  0.00 USD	✓
19	2024-03-03 06:36:34	<u>0x43d67e8e7e123ee690dd22a7168b04bd87ea5c2e70aaee58641a6457fb30206a</u>	- 0.0088200715868342 61 MATIC  0.00 USD	✓
20	2024-03-03 06:35:40	<u>0x33a449f25ddbd9557d26302091922b0724d398c384ce4f722854f117b712a937</u>	- 0.1109093226574726 23 MATIC  0.11 USD	✓
21	2024-03-03 06:35:40	<u>0x33a449f25ddbd9557d26302091922b0724d398c384ce4f722854f117b712a937</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
22	2024-03-03 06:35:40	<u>0x33a449f25ddbd9557d26302091922b0724d398c384ce4f722854f117b712a937</u>	- 0.0088666873006212 07 MATIC  0.00 USD	✓
23	2024-03-03 06:34:24	<u>0xb10169cdad402f4909801ddefd85dd3f5e18319799a98fd4a1ddb5a4cea27a4e</u>	- 0.0637511149999999 97 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 06:34:24	<u>0xb10169cdad402f490980</u> <u>1ddefd85dd3f5e18319799</u> <u>a98fd4a1ddb5a4cea27a4e</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
25	2024-03-03 06:34:24	<u>0xb10169cdad402f490980</u> <u>1ddefd85dd3f5e18319799</u> <u>a98fd4a1ddb5a4cea27a4e</u>	- 0.0016455165027608 23 MATIC  0.00 USD	✓
26	2024-03-02 07:40:25	<u>0x612f1fb3180d264dab49</u> <u>f8261ad4399ab1a156668a</u> <u>9bdd8a627b44b979303489</u>	+ 0.5204717039849430 24 MATIC  0.55 USD	✓
27	2024-02-20 07:55:20	<u>0x5100f8a2ecc4f473d6ae</u> <u>2ddff5262db5a352907b55</u> <u>c927498acb354dbe806d32</u>	- 0.0630000000000000 00 MATIC  0.06 USD	✓
28	2024-02-20 07:55:20	<u>0x5100f8a2ecc4f473d6ae</u> <u>2ddff5262db5a352907b55</u> <u>c927498acb354dbe806d32</u>	- 0.0000001083730928 80 MATIC  0.00 USD	✓
29	2024-02-20 07:55:20	<u>0x5100f8a2ecc4f473d6ae</u> <u>2ddff5262db5a352907b55</u> <u>c927498acb354dbe806d32</u>	- 0.0018830316269071 20 MATIC  0.00 USD	✓
30	2023-08-09 02:23:42	<u>0x078ee9a9fbef2eddfd43</u> <u>2a65458dadcb5b2924e7c3</u> <u>ce44c85efc20f453ccc549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-09 02:23:42	<u>0x078ee9a9fbef2eddfd43</u> <u>2a65458dadcb5b2924e7c3</u> <u>ce44c85efc20f453ccc549</u>	- 0.0019766063872763 00 MATIC  0.00 USD	✓
32	2023-08-09 02:23:42	<u>0x078ee9a9fbef2eddfd43</u> <u>2a65458dadcb5b2924e7c3</u> <u>ce44c85efc20f453ccc549</u>	- 0.0033718005971209 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-09 02:23:28	<u>0x4b2b6852ad97023da6418ed133fe9b66a4838a69326bfb4b917aa18dfd11be1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-09 02:23:28	<u>0x4b2b6852ad97023da6418ed133fe9b66a4838a69326bfb4b917aa18dfd11be1f</u>	- 0.0018294218296185 00 MATIC  0.00 USD	✓
35	2023-08-09 02:23:28	<u>0x4b2b6852ad97023da6418ed133fe9b66a4838a69326bfb4b917aa18dfd11be1f</u>	- 0.0022831154786033 10 MATIC  0.00 USD	✓
36	2023-06-21 14:37:54	<u>0xdda0484ede73b0162ae3f714a0d7c93589edde63f2c890e53cd0cdbe879379c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-21 14:37:54	<u>0xdda0484ede73b0162ae3f714a0d7c93589edde63f2c890e53cd0cdbe879379c9</u>	- 0.008210820000000000 01 MATIC  0.00 USD	✓
38	2023-06-21 14:37:54	<u>0xdda0484ede73b0162ae3f714a0d7c93589edde63f2c890e53cd0cdbe879379c9</u>	- 0.0444818656826194 29 MATIC  0.02 USD	✓
39	2023-06-21 14:37:16	<u>0x1b0ff4a7aa221191cd38e5be5ad68fc268f1e2cff370cf1a6dcdc03a1ded7330</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-21 14:37:16	<u>0x1b0ff4a7aa221191cd38e5be5ad68fc268f1e2cff370cf1a6dcdc03a1ded7330</u>	- 0.001743660000000000 00 MATIC  0.00 USD	✓
41	2023-06-21 14:37:16	<u>0x1b0ff4a7aa221191cd38e5be5ad68fc268f1e2cff370cf1a6dcdc03a1ded7330</u>	- 0.0096121409435664 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-20 15:20:59	<u>0x7e4ec13884fe9ae64f61</u> <u>da95776d7b1e284acef55e</u> <u>d87eca501c38471c6d59da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-12-20 15:20:59	<u>0x7e4ec13884fe9ae64f61</u> <u>da95776d7b1e284acef55e</u> <u>d87eca501c38471c6d59da</u>	- 0.004783530000000000 00 MATIC  0.00 USD	✓
44	2022-12-20 15:20:59	<u>0x7e4ec13884fe9ae64f61</u> <u>da95776d7b1e284acef55e</u> <u>d87eca501c38471c6d59da</u>	- 0.0065339350511993 49 MATIC  0.00 USD	✓
45	2022-12-20 15:20:25	<u>0x4a85266ed4e7508c393d</u> <u>62e8fb5e77a1905f3bc3cd</u> <u>4ba8adbb74d4bc0aa281c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-12-20 15:20:25	<u>0x4a85266ed4e7508c393d</u> <u>62e8fb5e77a1905f3bc3cd</u> <u>4ba8adbb74d4bc0aa281c7</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
47	2022-12-20 15:20:25	<u>0x4a85266ed4e7508c393d</u> <u>62e8fb5e77a1905f3bc3cd</u> <u>4ba8adbb74d4bc0aa281c7</u>	- 0.0025929156377498 40 MATIC  0.00 USD	✓
48	2022-12-03 03:01:33	<u>0x7faf298047b170bab78f</u> <u>35044d98cbb8c7529ce338</u> <u>6a8c799783d7f44a25018b</u>	+ 0.3993699993046270 21 MATIC  0.36 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-15 11:29:46	<u>0x8e49fcb7fda8b7a39633</u> <u>f040515296bca416c8ac72</u> <u>3825e178c5d91ccaeb98bc</u>	+ 0.0133756852966464 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:08:36	<u>0xb9ee9d7b08db479381c32947ab8761a69d191a6e8982425c581d3b92d77ac832</u>	- 1.000000000000000000 00 MERK	✓
2	2024-03-03 06:39:16	<u>0xaa4e67233a0703947e92905d334b472d9894c23760564a1e3f88a72ebcec4684</u>	- 1.000000000000000000 00 MERK	✓
3	2024-03-03 06:38:22	<u>0x1ac00a2d7bb2157c4b09c30151c8f08e887da6447395371982401f45b905d9ae</u>	- 1.000000000000000000 00 MERK	✓
4	2024-03-03 06:37:40	<u>0xf678b88fd5c9a9ceb79cf144649d898375bf2eafec3e052922a21d414501b4dd</u>	+ 1 ard	✓
5	2024-03-03 06:37:32	<u>0x98f9b60f0d76466d5b562aaaabb247de2f44d61140ecfef98156857714eaa69a</u>	+ 1 ard	✓
6	2024-03-03 06:37:24	<u>0xf4d95d73f5f07b6b3293ca7c235358629e1c9d9cd66163bee9a080e0735d7cd1</u>	- 1.000000000000000000 00 MERK	✓
7	2024-03-03 06:36:34	<u>0x43d67e8e7e123ee690dd22a7168b04bd87ea5c2e70aeee58641a6457fb30206a</u>	- 1.000000000000000000 00 MERK	✓
8	2024-03-03 06:35:40	<u>0x33a449f25ddbd9557d26302091922b0724d398c384ce4f722854f117b712a937</u>	- 1.000000000000000000 00 MERK	✓
9	2024-03-03 06:34:24	<u>0xb10169cdad402f4909801ddefd85dd3f5e18319799a98fd4a1ddb5a4cea27a4e</u>	+ 10.0000000000000000 000 MERK	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-20 07:55:32	<u>0x5441c5ed892be27bc6ea</u> <u>e2249874f6f5504060c46b</u> <u>567a2af6f69ae8f39fc220</u>	+ 1 zeroLends.com	✓
11	2024-02-20 07:55:20	<u>0x5100f8a2ecc4f473d6ae</u> <u>2ddff5262db5a352907b55</u> <u>c927498acb354dbe806d32</u>	+ 10.0000000000000000 000 hMERK	✓
12	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9</u> <u>a610879d47011d17b5f9a3</u> <u>31c06501a4c5429338af1b</u>	+ 1 D0 Giveaway!	✓
13	2023-08-09 02:23:42	<u>0x078ee9a9fbef2eddfd43</u> <u>2a65458dadcb5b2924e7c3</u> <u>ce44c85efc20f453ccc549</u>	- 2,166.019004 USDC  2,166.14 USD	✓
14	2023-08-09 01:54:38	<u>0x664ccfc61891b5a54031</u> <u>28b7b23b0888c469c9f236</u> <u>2ac627f24bd7ab5de6a42f</u>	+ 2,166.020012 USDC  2,165.92 USD	✓
15	2023-06-23 00:05:50	<u>0xb846fadb52f0319ba2d5</u> <u>67cff10c3f3b0e6736f463</u> <u>a1066d163780ce2313958c</u>	+ 0.001104 USDC  0.00 USD	✓
16	2023-06-21 14:42:18	<u>0x3ae72ff481570922ac8f</u> <u>dbdc906393a20c6e45858b</u> <u>f53bbb1e42c4f549da2e98</u>	+ 0.001104 USDC  0.00 USD	✓
17	2023-06-21 14:37:54	<u>0xdda0484ede73b0162ae3</u> <u>f714a0d7c93589edde63f2</u> <u>c890e53cd0cdb879379c9</u>	- 11,040.660003 USDC  11,042.93 USD	✓
18	2023-06-21 14:35:28	<u>0xafdc27e04763b07ec49d</u> <u>d06e7ca364194ffa0868f3</u> <u>8cb2f08f84543f25467464</u>	+ 11,040.660003 USDC  11,043.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-20 15:20:59	<u>0x7e4ec13884fe9ae64f61da95776d7b1e284acef55ed87eca501c38471c6d59da</u>	- 150.064670 USDC 150.06 USD	✓
20	2022-12-15 11:29:46	<u>0x8e49fcb7fda8b7a39633f040515296bca416c8ac723825e178c5d91ccaeb98bc</u>	+ 150.064670 USDC 150.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:51:04	<u>0x22a1fdb6a814c8be82dfcf63413feec9d52d2f5bde761bd175b29a11bfa02f10</u>	+ 1 HVB52	✓
2	2024-07-19 11:46:28	<u>0xdda558844122fbc9fb06c5139a5e53028a53d1f868bc525ec767d4c5c785af6e</u>	+ 1 5000\$	✓
3	2024-07-19 11:46:28	<u>0xdda558844122fbc9fb06c5139a5e53028a53d1f868bc525ec767d4c5c785af6e</u>	+ 1 5000\$	✓
4	2024-07-19 11:46:12	<u>0x36a46d97bffec96177d3f51e3a24a025f11c2423741bb95d062fb722d0540129</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓
5	2024-07-19 11:46:06	<u>0x9efc1502b9d35873d4cecc56965a09e5b78fe3ff505bccd841b03f40fb3c2a45</u>	+ 1 ǎŸ•	✓
6	2024-04-28 10:06:46	<u>0x0cded7ddac349f3dccc1023445d154b35654d3976be9a73bda593e528c55f795</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 10:45:20	<u>0x2cb9e60f8401ceeebbec acb15cf38e0c271b08868d 34dac08091fc731e0bfd2e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-20 18:03:55	<u>0x3a078577eb250fec84bf 998a022c78961978c20462 3f08f80fce491f1b80f5c4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 10:41:47	<u>0x855b4a38ca07761139ed 1bd7e9ae19a19e68449b7e f7a9135c0b5ee02bd884a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-04 22:53:02	<u>0xaaab830c347546cad3363 5ffa3b844aaf54ebbb8665 1a7fbcff9a120a9586616f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 08:13:35	<u>0x782b2c65e27512ab415e d6a21fb9e4bb5a76030f8f ad78302c152354691c662a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-09-16 11:26:15	<u>0x83a71d34745a46f93807 c9760e6f712229689904e8 7aa7f606ea274364af340e</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 23:47:19	<u>0xd5d0c49e6bd56e53de51 cb5836a20249b69d711669 69e6f3c4b0e384a1cafe70</u>	+ 1 NFT Voucher	✓
14	2023-09-01 11:19:17	<u>0xbd9c7a4021a995af91a0 92430b0c262141332c8525 57ba4f08705eff346646db</u>	+ 1 usdt-reward.xyz	✓
15	2023-08-30 05:12:39	<u>0xc204f9d64c5f93884992 c0eee2d86b9f8330cc99e0 d0aa28961fe9da1958e2a5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 11:44:03	<u>0x86265bcb240eefe9d43f9f7d421a606093fa1acb1958ae0e6368f01d331802cf</u>	+ 1 Weekly Giveaways	✓
17	2023-08-29 11:41:41	<u>0x10c86fa50e2e5acd0aeb32ace9683263de5ca8c6627dfa35a61a368ceef5b4d9</u>	+ 1 drop-dai.xyz	✓
18	2023-08-28 16:30:14	<u>0xec622e8ca1ea5c74aee6da4c681f93c35be89e55c75048a6cecd146545f5b0c4</u>	+ 1 claim.circlest.org	✓
19	2023-08-27 07:54:48	<u>0xc41097c87c19cbc5913de2f735fd8e939a9524586447a948b829fa1ec85b678f</u>	+ 1 claim.circlest.net	✓
20	2023-08-26 21:28:43	<u>0xfd9ec4207be76a604653911001a193abbf4e54c4ce4cdb663097b490b81f65e3</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 22:36:35	<u>0xcce8fa92624b3237b795546f3efb11266527972ec87ecee39f5ea204f6b3342b</u>	+ 1 NFTVoucher	✓
22	2023-08-19 02:55:26	<u>0xf32ccaad57cf3fdb822d250c52d41e1d6009f2b05d3a157359abed1dc97daa36</u>	+ 1 \$1099 USDC	✓
23	2023-08-09 06:11:14	<u>0x00a781b750695e73f3ea4de73def24f2227901427762cea857dc8d4b8f3f894</u>	+ 1 NFTVoucher	✓
24	2023-01-17 12:39:57	<u>0xd7f06ea65530fd3d370b634ff02d9a9e30e3e66d99213055c95dcc601e03df2e</u>	+ 1 OPENSTORE	✓

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