

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a14a0dd3982c0f3bc257b7c71e02ca77442f4e5</u>
TOTAL RECEIVED	22.914496029999998683 MATIC
	8.81 USD
TOTAL SEND	22.901193474968518871 MATIC
	8.81 USD



Token	Balance
MATIC	0.101403919736586481 MATIC
	0.03 USD
Merkly Hyperlane FT	0.000000000000000000 hMERK
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
!SNXPool.com	615.850000000000022737 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
! pufeth.fi	900,000,000 or reward.
Gemradar.site	3,763.000000000000000000 Gemradar.site)
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! BRETT	550,000 M AIRDROP










Token	Balance
Long Live NFTs	1 LLNFT
vatar	1 vatar
Long Live NFTs	1 LLNFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A claim-usdt.info
1000 USDC	N/A Circle Weekly Giveaways
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 GET Rewards	N/A usdt-rewards.me
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 16:41:13	<u>0x4078e4d19b7dc389b48e49ec92473e0bb2eeb07e62a711eec29ebde31070f1</u>	- 22.246080169999999 043 MATIC  19.30 USD	✓
2	2024-02-12 16:41:13	<u>0x4078e4d19b7dc389b48e49ec92473e0bb2eeb07e62a711eec29ebde31070f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 16:41:13	<u>0x4078e4d19b7dc389b48e</u> <u>49ec92473e0bbbee2eeb07e</u> <u>62a711eec29ebde31070f1</u>	- 0.0030522758616630 00 MATIC  0.00 USD	✓
4	2024-02-12 16:27:07	<u>0xd2a501ba9fa95b17930c</u> <u>5ffa0baa16dd5094ac17f7</u> <u>3fac63c94043bcbb3657d2</u>	- 0.0422633046583793 94 MATIC  0.03 USD	✓
5	2024-02-12 16:27:07	<u>0xd2a501ba9fa95b17930c</u> <u>5ffa0baa16dd5094ac17f7</u> <u>3fac63c94043bcbb3657d2</u>	- 0.0067391493127069 98 MATIC  0.00 USD	✓
6	2024-02-12 16:27:07	<u>0xd2a501ba9fa95b17930c</u> <u>5ffa0baa16dd5094ac17f7</u> <u>3fac63c94043bcbb3657d2</u>	- 0.0344871014305842 62 MATIC  0.02 USD	✓
7	2024-02-12 16:26:31	<u>0xdaadf89d3026f34d405b</u> <u>113e813ae2ed33377b672f</u> <u>64f24f9d0a8949a5039ece</u>	- 0.0440506823525532 23 MATIC  0.03 USD	✗
8	2024-02-12 16:26:31	<u>0xdaadf89d3026f34d405b</u> <u>113e813ae2ed33377b672f</u> <u>64f24f9d0a8949a5039ece</u>	- 0.0065708100000000 00 MATIC  0.00 USD	✓
9	2024-02-12 16:26:31	<u>0xdaadf89d3026f34d405b</u> <u>113e813ae2ed33377b672f</u> <u>64f24f9d0a8949a5039ece</u>	- 0.0377480516927347 84 MATIC  0.03 USD	✓
10	2024-02-12 16:25:17	<u>0x1911bd07b611f2fd4738</u> <u>0847cc18fbcaef91d40f95</u> <u>673edf13c1e0779a226aef</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 16:25:17	<u>0x1911bd07b611f2fd4738</u> <u>0847cc18fbcaef91d40f95</u> <u>673edf13c1e0779a226aef</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 16:25:17	<u>0x1911bd07b611f2fd4738</u> <u>0847cc18fbcaef91d40f95</u> <u>673edf13c1e0779a226aef</u>	- 0.0087631417607915 64 MATIC  0.00 USD	✓
13	2024-02-12 16:24:27	<u>0xd9bdf7246d0c9ee56e32</u> <u>fd4e64d4771d616b0bea88</u> <u>6328df77e1e63980e62a48</u>	- 0.0760072110534198 43 MATIC  0.06 USD	✓
14	2024-02-12 16:24:27	<u>0xd9bdf7246d0c9ee56e32</u> <u>fd4e64d4771d616b0bea88</u> <u>6328df77e1e63980e62a48</u>	- 0.0065040900000000 00 MATIC  0.00 USD	✓
15	2024-02-12 16:24:27	<u>0xd9bdf7246d0c9ee56e32</u> <u>fd4e64d4771d616b0bea88</u> <u>6328df77e1e63980e62a48</u>	- 0.0439950038901253 39 MATIC  0.03 USD	✓
16	2024-02-12 16:23:27	<u>0xcf7fc1da71af81fe32cc</u> <u>b583532839ac60f2a121e6</u> <u>2706ec3278d82c8295dd78</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 16:23:27	<u>0xcf7fc1da71af81fe32cc</u> <u>b583532839ac60f2a121e6</u> <u>2706ec3278d82c8295dd78</u>	- 0.0016521557658845 44 MATIC  0.00 USD	✓
18	2024-02-12 16:23:27	<u>0xcf7fc1da71af81fe32cc</u> <u>b583532839ac60f2a121e6</u> <u>2706ec3278d82c8295dd78</u>	- 0.0120033625552465 28 MATIC  0.01 USD	✓
19	2024-02-12 16:22:53	<u>0xacfcd99d2386d92935c5</u> <u>27767cbd3ac97e02563dfa</u> <u>4475031b4d1a3530439522</u>	- 0.0760072110534198 43 MATIC  0.06 USD	✓
20	2024-02-12 16:22:53	<u>0xacfcd99d2386d92935c5</u> <u>27767cbd3ac97e02563dfa</u> <u>4475031b4d1a3530439522</u>	- 0.0069424257745600 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-12 16:22:53	<u>0xacfcd99d2386d92935c527767cbd3ac97e02563dfa4475031b4d1a3530439522</u>	- 0.0556787133575061 27 MATIC  0.04 USD	✓
22	2024-02-12 16:21:59	<u>0x96a9d3d3b5cdd13048b1850078e26cff49b94c5e5544df45a9f30b7cfc085840</u>	- 0.0440506823525532 23 MATIC  0.03 USD	✗
23	2024-02-12 16:21:59	<u>0x96a9d3d3b5cdd13048b1850078e26cff49b94c5e5544df45a9f30b7cfc085840</u>	- 0.0065616000000000 00 MATIC  0.00 USD	✓
24	2024-02-12 16:21:59	<u>0x96a9d3d3b5cdd13048b1850078e26cff49b94c5e5544df45a9f30b7cfc085840</u>	- 0.0499433309102763 21 MATIC  0.04 USD	✓
25	2024-02-12 16:21:19	<u>0x96b321a9975bd13d96a804e1c6495e839fce2ba156b90a862e1e7992c2d69ba9</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
26	2024-02-12 16:21:19	<u>0x96b321a9975bd13d96a804e1c6495e839fce2ba156b90a862e1e7992c2d69ba9</u>	- 0.0017677964913120 00 MATIC  0.00 USD	✓
27	2024-02-12 16:21:19	<u>0x96b321a9975bd13d96a804e1c6495e839fce2ba156b90a862e1e7992c2d69ba9</u>	- 0.0114437796186246 80 MATIC  0.00 USD	✓
28	2024-02-12 16:19:27	<u>0x385eb2f4fb246fd74fb8be1d88d659b68b1623637c99822d5bd7c438b06b7474</u>	+ 22.8144960300000000 815 MATIC  19.62 USD	✓
29	2023-11-08 10:56:30	<u>0x42030b3f67ecfa96367cdfa134af1ad4a18d490f42039fed3430034846eaa239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 10:56:30	<u>0x42030b3f67ecfa96367c</u> <u>dfa134af1ad4a18d490f42</u> <u>039fed3430034846eaa239</u>	- 0.0053980347580747 14 MATIC  0.00 USD	✓
31	2023-11-08 10:56:30	<u>0x42030b3f67ecfa96367c</u> <u>dfa134af1ad4a18d490f42</u> <u>039fed3430034846eaa239</u>	- 0.0385641445616488 33 MATIC  0.02 USD	✓
32	2023-09-09 06:35:34	<u>0x43418c097fb96225f57f</u> <u>a6b242101a6ec57215ea52</u> <u>d1b3a50b33e81953f81cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-09 06:35:34	<u>0x43418c097fb96225f57f</u> <u>a6b242101a6ec57215ea52</u> <u>d1b3a50b33e81953f81cb5</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
34	2023-09-09 06:35:34	<u>0x43418c097fb96225f57f</u> <u>a6b242101a6ec57215ea52</u> <u>d1b3a50b33e81953f81cb5</u>	- 0.0092000357564546 86 MATIC  0.00 USD	✓
35	2023-07-26 08:30:14	<u>0x66c9d252ce896d03f328</u> <u>7bc60a6b8fe7c9883b1744</u> <u>15bf705490955a206dde9f</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:18:39	<u>0xd14ebe48016ec2483b39</u> <u>76659f2eeae87b7da7d480</u> <u>d9aca01cbcb420bc4c26fa</u>	+ 550,000 M AIRDROP	✓
2	2024-05-11 23:56:24	<u>0xa26cc1d0079f94559720</u> <u>193b2649ae691540ee3d58</u> <u>0d3c09117a885d9b93e5c8</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 01:59:12	<u>0xd8e238a254ea9ef69b25f7f37cf0dcb33edb1d840aef10ee9134840c8a6d7969</u>	+ 5 or reward.	✓
4	2024-02-12 18:39:53	<u>0xc03999177da8b053b38e6ca9a83e07413a31711e0df5489efa962d036316cfef</u>	+ 73,959.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-12 16:27:07	<u>0xd2a501ba9fa95b17930c5ffa0baa16dd5094ac17f73fac63c94043bcbb3657d2</u>	- 1.0000000000000000 00 hMERK	✓
6	2024-02-12 16:25:17	<u>0x1911bd07b611f2fd47380847cc18fbcaef91d40f95673edf13c1e0779a226aef</u>	+ 1.0000000000000000 00 hMERK	✓
7	2024-02-12 16:24:27	<u>0xd9bdf7246d0c9ee56e32fd4e64d4771d616b0bea886328df77e1e63980e62a48</u>	- 1.0000000000000000 00 hMERK	✓
8	2024-02-12 16:23:27	<u>0xcf7fc1da71af81fe32ccb583532839ac60f2a121e62706ec3278d82c8295dd78</u>	+ 1.0000000000000000 00 hMERK	✓
9	2024-02-12 16:22:53	<u>0xacfcd99d2386d92935c527767cbd3ac97e02563dfa4475031b4d1a3530439522</u>	- 1.0000000000000000 00 hMERK	✓
10	2024-02-12 16:21:19	<u>0x96b321a9975bd13d96a804e1c6495e839fce2ba156b90a862e1e7992c2d69ba9</u>	+ 1.0000000000000000 00 hMERK	✓
11	2024-02-10 01:04:32	<u>0x5b1111d70bcd70f8f6b90cb4a99e81aa3af2f5442419a405aee900ee5f54dc50</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 15:59:11	<u>0x00657236da6fe67b22f546c41a241ae28eafef63d0b0c3831e36c9b523d91a2d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
13	2023-10-14 09:27:08	<u>0x3f4367210832c4b505cb49bca7127cd127268a2a315e8c8e7f485f297aaccdc3</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-09-21 11:52:08	<u>0xf434637b3742ae44f83706d9c31387a777444b5e3fa240aff656826f6f323239</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:01:58	<u>0x1adbfe8b74eb9436323dc8a56531ee8b56a4c4d5681f33dabec44432bb3176b0</u>	+ 1 LLNFT	✓
2	2023-11-08 10:56:30	<u>0x42030b3f67ecfa96367cdfa134af1ad4a18d490f42039fed3430034846eaa239</u>	+ 1 LLNFT	✓
3	2023-09-09 06:35:34	<u>0x43418c097fb96225f57fa6b242101a6ec57215ea52d1b3a50b33e81953f81cb5</u>	+ 1 vatar	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:11:09	<u>0x2b2aaebe97f963b4edbf7bcd428bae3b759fb8c041249a3972539588a07476fe</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 15:10:59	<u>0x2acb6608a47ff235dc261a5acc48a7195509d591e7bfa143939b223ab2d40559</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 15:10:33	<u>0xeebb70c37a827763a3e0987180111b4cb36e1d82bf47ba71b64f062d12a38bf1</u>	+ 1 ðŸŽ•	✓
4	2024-05-11 23:58:04	<u>0xa04883053a9ee46b3a1060a5c1128c2a3caea4722b86f8e1e81c1d54255f0a86</u>	+ 1 -airdrop.org	✓
5	2024-05-11 23:57:18	<u>0xf6e3e04b17250ff35b5047bae53424182cc22683250ca6722a564319a02df968</u>	+ 1 -airdrop.org	✓
6	2024-05-02 01:32:26	<u>0x7cb674dad067baaf26768edabc93724ba9568bb23196c4ecd36fef18b8250b88</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-02-12 19:36:34	<u>0xc0d3fef0c1c5c0b4eaa277965c44b032c9c32e4f8b1a9d7abf3eac1953c33230</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-12 19:36:34	<u>0xc54e0a11466f9b8e0561b1847ac859e210c75f6fd235a8fef46b7d40c27c026a</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2023-12-06 14:28:03	<u>0xd93d277e7f0d0e2fdc0a2b8ee85617413eac2325ffd8e39333b0d07ded0d19ec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 18:23:52	<u>0x50248c7a75529b088e70de17fc582ae2ddc19306316297fadb3f7da8162fd04c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 16:48:54	<u>0x57f036a4ac6385a801db37988213dfb163fd62869fac1fd7658ebd2675b636a5</u>	+ 1 1000usdc.org	✓
12	2023-12-01 13:02:04	<u>0xa83299cac935144f7c279d20f9c0fc786c289218c94e493420db871455a74f27</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:34:49	<u>0xd01f7837b7fa6d53114f6ba0fb2bb97ce32cdb79df6f6bea92c46524cea74b48</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-08 10:59:16	<u>0xde2a0451914eb985eb7577be059b36f478983cc9da3c5ccf793df3b159c2686</u>	+ 1 Voucher	✓
15	2023-11-08 10:57:08	<u>0x57fef8818d67870dbfcf9cc6c8451c408af2d3d93cbb4020ac0706b7713215f1</u>	+ 1 op1.org	✓
16	2023-10-16 22:11:03	<u>0xfe49445bff933d750061a0fd4d03b45674972f439ab654593b9ea29f137cbc39</u>	+ 1 Voucher	✓
17	2023-10-16 20:40:06	<u>0x20b390706d6cb05085e5b4c994441efa8c78ebd5e1b8ca6241b6be3905f90d60</u>	+ 1 claim-usdt.info	✓
18	2023-10-16 20:39:06	<u>0x0634fd4d5c57310b6dea91edfe73f078bd5efc9a84c30808f92bc68dfabbe284</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-09-20 05:57:59	<u>0xd7e8109f326959cf88080ce07cd6f6430bc16f433e7382b06810ab519279b973</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 06:39:54	<u>0x10f87f817d2f556e07732a18c2c9f348cf9b6ba67e75d27e94e3b2bc91508af4</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 06:39:26	<u>0x8ce2f35b281801605f74e19005aaa68611d78951136b3c666ae0465d98476300</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 06:39:00	<u>0xf6b68e65d28e4712d76a943faca25861d64976480f4a5f4b59e17ce363c486ee</u>	+ 1 LIDO Drop	✓
25	2023-09-09 06:38:30	<u>0xd789e5f3be0f20535710c472a8766326397764f948d54d48a3acc5658e81a73f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 06:38:24	<u>0x75ac4a1de6c384f174b7365b540157020e66de8c33137ac730e698607e5da955</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 06:37:56	<u>0xfc04e3df924831107c2727176679ac27cd3266c9fd030e5a882b3b81db20f4e3</u>	+ 1 NFT VOUCHER	✓
28	2023-09-03 12:28:30	<u>0xd3bffb1d661f705ce5f9f60391b180f0d74a84036ecc8af4ab1e5ca7e24686b2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 03:51:05	<u>0x06552a46ffbc224290bc</u> <u>4697177ce6a1af9ada6d21</u> <u>22bc86abec91269ff917ae</u>	+ 1 NFT Voucher	✓
30	2023-09-03 03:50:33	<u>0xfcc38f9d2f93bef4636f</u> <u>b849ec3b2c0b7cc3641108</u> <u>9d0d37f7e9ceea9e8893aa</u>	+ 1 NFT Voucher	✓
31	2023-09-03 03:49:47	<u>0x054c2c941e03d50af4f9</u> <u>28fe4a3006392bdce28891</u> <u>cc0631ba9a83cdae6aa02e</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 03:49:43	<u>0x54c25d031f237c67a600</u> <u>d2616cf7ee393f1acf3fb6</u> <u>a1978671150816f487d57b</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 03:48:53	<u>0xf50dc9d39fba30f73db4</u> <u>6a28eb25579684facaeb10</u> <u>0382c3e381a175a11142d9</u>	+ 1 NFT Voucher	✓
34	2023-08-25 01:39:09	<u>0xad6068393e8c22be9d9f</u> <u>449018dadf04f4527ea03a</u> <u>fab2a957e643fd1f1f93d7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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