

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2378b6bda2bab6a7dcc7f93b2fa08a8d4410b49f</u>
TOTAL RECEIVED	5.479452049999999907 MATIC
	2.03 USD
TOTAL SEND	3.258354180102755571 MATIC
	1.21 USD

Token	Balance
MATIC	2.221097869897244337 MATIC
	0.82 USD
# mySHIBA.org	525,235,396.000000 ds
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards
LiquidEther	1 tkether.com
Airdrop: LayerZero	500.000000000000000000 .world/
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
Merkly Hyperlane NFT	1 hMERK
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1000 \$ Reward ðŸŽ• [#447]	N/A 1000 \$ Reward at t.ly/usd
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# myshiba.org	N/A claim rewards on myshiba.org
-drop.net	N/A -drop.net
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:24:17	<u>0x821fb570bac72f7b5d9e</u> <u>35edc0f49f1dcea47e0296</u> <u>7b9aeec03f2370243b73f7</u>	- 0.6406718399997539 67 MATIC  0.45 USD	✓
2	2024-06-03 13:24:17	<u>0x821fb570bac72f7b5d9e</u> <u>35edc0f49f1dcea47e0296</u> <u>7b9aeec03f2370243b73f7</u>	- 0.0072777600000000 00 MATIC  0.00 USD	✓
3	2024-06-03 13:24:17	<u>0x821fb570bac72f7b5d9e</u> <u>35edc0f49f1dcea47e0296</u> <u>7b9aeec03f2370243b73f7</u>	- 0.0000000000276554 88 MATIC  0.00 USD	✓
4	2024-06-03 12:10:35	<u>0x0ba4b887c291ed5dbf0b</u> <u>79698f38c4350a1e9e043e</u> <u>9c43cb0bf8a1eecf36d374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 12:10:35	<u>0x0ba4b887c291ed5dbf0b</u> <u>79698f38c4350a1e9e043e</u> <u>9c43cb0bf8a1eecf36d374</u>	- 0.0064524900000000 00 MATIC  0.00 USD	✓
6	2024-06-03 12:10:35	<u>0x0ba4b887c291ed5dbf0b</u> <u>79698f38c4350a1e9e043e</u> <u>9c43cb0bf8a1eecf36d374</u>	- 0.0000000000096787 35 MATIC  0.00 USD	✓
7	2024-06-03 12:07:55	<u>0x4eb685267296868cd97f</u> <u>a94e41eb6e5a7b1478ba44</u> <u>daced46e0995b01fdd3958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 12:07:55	<u>0x4eb685267296868cd97f</u> <u>a94e41eb6e5a7b1478ba44</u> <u>daced46e0995b01fdd3958</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
9	2024-06-03 12:07:55	<u>0x4eb685267296868cd97f</u> <u>a94e41eb6e5a7b1478ba44</u> <u>daced46e0995b01fdd3958</u>	- 0.000000000027724 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 11:32:20	<u>0xe81cfdddcbcb7c9dfe39</u> <u>82813cd24466f8186c872b</u> <u>cf20d8368f2657fc06c498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 11:32:20	<u>0xe81cfdddcbcb7c9dfe39</u> <u>82813cd24466f8186c872b</u> <u>cf20d8368f2657fc06c498</u>	- 0.003513720000000000 00 MATIC  0.00 USD	✓
12	2024-06-03 11:32:20	<u>0xe81cfdddcbcb7c9dfe39</u> <u>82813cd24466f8186c872b</u> <u>cf20d8368f2657fc06c498</u>	- 0.000000000000051534 56 MATIC  0.00 USD	✓
13	2024-06-03 11:30:00	<u>0x18a79f4e973711ce613b</u> <u>3c8d4d528107bd9e2c03de</u> <u>4162dcfe6d19e26d48102a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 11:30:00	<u>0x18a79f4e973711ce613b</u> <u>3c8d4d528107bd9e2c03de</u> <u>4162dcfe6d19e26d48102a</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
15	2024-06-03 11:30:00	<u>0x18a79f4e973711ce613b</u> <u>3c8d4d528107bd9e2c03de</u> <u>4162dcfe6d19e26d48102a</u>	- 0.000000000000027170 01 MATIC  0.00 USD	✓
16	2024-06-03 10:35:38	<u>0x2fdb6cff9c6a5414fc8a</u> <u>ac4c9b8bf8a6f44084fa1d</u> <u>59900594f107db14c35617</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-03 10:35:38	<u>0x2fdb6cff9c6a5414fc8a</u> <u>ac4c9b8bf8a6f44084fa1d</u> <u>59900594f107db14c35617</u>	- 0.003513720000000000 00 MATIC  0.00 USD	✓
18	2024-06-03 10:35:38	<u>0x2fdb6cff9c6a5414fc8a</u> <u>ac4c9b8bf8a6f44084fa1d</u> <u>59900594f107db14c35617</u>	- 0.00000000000040993 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 10:32:23	<u>0x16b730a79155c667c2d58fcfed86d1e14c1ab3c76d2ed49e3812a1bb879a230c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-03 10:32:23	<u>0x16b730a79155c667c2d58fcfed86d1e14c1ab3c76d2ed49e3812a1bb879a230c</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
21	2024-06-03 10:32:23	<u>0x16b730a79155c667c2d58fcfed86d1e14c1ab3c76d2ed49e3812a1bb879a230c</u>	- 0.00000000000026615 52 MATIC  0.00 USD	✓
22	2024-06-01 14:27:16	<u>0xc41bf3d51237dca38f407be8d0cbeb3114dc8119427246ae3b60688cc0f09676</u>	- 0.6406718399997539 67 MATIC  0.44 USD	✓
23	2024-06-01 14:27:16	<u>0xc41bf3d51237dca38f407be8d0cbeb3114dc8119427246ae3b60688cc0f09676</u>	- 0.007739940000000000 00 MATIC  0.00 USD	✓
24	2024-06-01 14:27:16	<u>0xc41bf3d51237dca38f407be8d0cbeb3114dc8119427246ae3b60688cc0f09676</u>	- 0.0000000000188338 54 MATIC  0.00 USD	✓
25	2024-06-01 13:05:39	<u>0x537efbaba0a6eb57dbbd ee10044dc62e0466fe2237d7149f8ef8c9b5a00c31bc</u>	- 0.6406718399998707 62 MATIC  0.44 USD	✓
26	2024-06-01 13:05:39	<u>0x537efbaba0a6eb57dbbd ee10044dc62e0466fe2237d7149f8ef8c9b5a00c31bc</u>	- 0.007407060000000000 00 MATIC  0.00 USD	✓
27	2024-06-01 13:05:39	<u>0x537efbaba0a6eb57dbbd ee10044dc62e0466fe2237d7149f8ef8c9b5a00c31bc</u>	- 0.00000000000093822 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 01:31:41	<u>0xb4d5212c97d4ec333f5369712942304f31546ffdb20e67f138a20f08eb49dace</u>	- 0.6406718399997539 67 MATIC  0.46 USD	✓
29	2024-05-26 01:31:41	<u>0xb4d5212c97d4ec333f5369712942304f31546ffdb20e67f138a20f08eb49dace</u>	- 0.0070499400000000 00 MATIC  0.00 USD	✓
30	2024-05-26 01:31:41	<u>0xb4d5212c97d4ec333f5369712942304f31546ffdb20e67f138a20f08eb49dace</u>	- 0.0000000000145698 76 MATIC  0.00 USD	✓
31	2024-05-25 20:05:49	<u>0x2b54d653b14b99fa3c9e359e63fdff192fac26a08f290975123629ca88322fc6</u>	- 0.6406718399997539 67 MATIC  0.46 USD	✓
32	2024-05-25 20:05:49	<u>0x2b54d653b14b99fa3c9e359e63fdff192fac26a08f290975123629ca88322fc6</u>	- 0.0070499400000000 00 MATIC  0.00 USD	✓
33	2024-05-25 20:05:49	<u>0x2b54d653b14b99fa3c9e359e63fdff192fac26a08f290975123629ca88322fc6</u>	- 0.0000000000063449 46 MATIC  0.00 USD	✓
34	2024-05-25 10:32:24	<u>0x72de4564b73237830c7beaad1048ccd88111961c89018a626f3fdb09a1f0160d</u>	+ 5.4794520499999999 07 MATIC  3.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:47:56	<u>0xf7f0b266ca4ee63327535bc157e74c107ffe1bcecc49f9bcda6d659a26f0292</u>	+ 2,942.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 12:55:42	<u>0x6b87b94e21dc7711857f743254b06b8bf3992eb79855e391d43c2c4c7c42f28b</u>	+ 724,900 YOUR TOKENS	✓
3	2024-06-03 12:41:04	<u>0xbbe0aa3bd5b65044af95f4c17cbeb607ff1bfafd9e1d90446ca03034a724388b</u>	+ 724,900 YOUR TOKENS	✓
4	2024-06-03 12:10:35	<u>0x0ba4b887c291ed5dbf0b79698f38c4350a1e9e043e9c43cb0bf8a1eecf36d374</u>	- 420.210391 USDC	✓
5	2024-06-03 11:45:34	<u>0xa931af875ab37ef1ff38bab85849c1c3e75bf1ea1339de9fd837841cff01aaa5</u>	+ 420.210391 USDC	✓
6	2024-06-03 11:32:20	<u>0xe81cfdddcbcb7c9dfe3982813cd24466f8186c872bcf20d8368f2657fc06c498</u>	- 420.363810 USDC	✓
7	2024-06-03 11:26:28	<u>0xed4e1292ef6da791a7098de2377648829ea4d59fbc3679dc31e632c40ce34403</u>	+ 420.363810 USDC	✓
8	2024-06-03 11:07:30	<u>0xe86a6d7479cf66a45f1b1314caa468d32af0d5e2512ff820a4c6211a561b139e</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
9	2024-06-03 10:49:14	<u>0xa833512fd1095fc9685a4f2cf9c2c417d79477944949597f349bfbc918bf7062</u>	+ 500.05910999999997 5571 .world/	✓
10	2024-06-03 10:39:52	<u>0x082c4675492e409edd59e45c12c173c618027096784f549190c4ba4aa5a00b2f</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 10:35:38	<u>0x2fdb6cff9c6a5414fc8a</u> <u>ac4c9b8bf8a6f44084fa1d</u> <u>59900594f107db14c35617</u>	- 420.631966 USDC	✓
12	2024-06-03 10:07:31	<u>0x4e6591fd5095e3ac65d2</u> <u>227692df69cb3f3233118b</u> <u>8f1920c92e2ca3e9f03436</u>	+ 420.631966 USDC	✓
13	2024-06-01 14:27:28	<u>0xb7297c36b186b3b967c7</u> <u>b098f5930545d57e156ea9</u> <u>c5f49aa6df974a2c1a0cb1</u>	+ 1 tkether.com	✓
14	2024-06-01 14:19:42	<u>0x0fcf5d82eced17916859</u> <u>ddc98473e1fcc7fc718dbd</u> <u>28d83071c1c207abac1624</u>	+ 3,470 UR COINS	✓
15	2024-06-01 13:45:12	<u>0x992fe6f5b3e098e6567a</u> <u>c1b6a29f7cd92609b07e54</u> <u>cf2ec90ededde14ca43b7b</u>	+ 3,470 UR COINS	✓
16	2024-05-26 04:14:26	<u>0x610766babfb4ef8abd3a</u> <u>101c68c0cbddbc3ecfbd3e</u> <u>7f02218699e16f75ad4fc3</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-25 21:32:04	<u>0x13e82de7abaa8334294f</u> <u>58050f4f6a127516b2c91e</u> <u>8bbe99fb5bba3cd09b1e6c</u>	+ 714,707 OUR COINS	✓
18	2024-05-25 21:06:36	<u>0x933394f9a497fa03bfa1</u> <u>e2d0df13ff0196797a4ebe</u> <u>af6b2feaf0100f54bf4402</u>	+ 10 ewards	✓
19	2024-05-25 21:03:12	<u>0x9ad873f85803ce236c1f</u> <u>da0b2b9ae214bf9d799f9b</u> <u>3346ec6d3f54b6a6ced7f9</u>	+ 10 Visit Wbtc.win to claim reward	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-25 20:38:44	<u>0x16bcb8b2621262a7f01e7dfc69f65a3abd36143d483c83204a17077774797061</u>	+ 714,707 OUR COINS	✓
21	2024-05-25 10:32:36	<u>0xf1fef91844413380a3471497fb365277af6650de13ff6dc8a01d0f1927baccf1</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:24:17	<u>0x821fb570bac72f7b5d9e35edc0f49f1dcea47e02967b9aeec03f2370243b73f7</u>	- 1 hMERK	✓
2	2024-06-03 13:20:35	<u>0xb19f5e74e15752a4274adb2ba60e303d757b7a1b8c251da44b02decc91cac49</u>	+ 1 hMERK	✓
3	2024-06-01 14:27:16	<u>0xc41bf3d51237dca38f407be8d0cbeb3114dc8119427246ae3b60688cc0f09676</u>	- 1 hMERK	✓
4	2024-06-01 14:23:48	<u>0x9b32a665e2c56eab1bd651b61d8da5c716d1685a11e5ce644d724d1875f30eb8</u>	+ 1 hMERK	✓
5	2024-06-01 13:05:39	<u>0x537efbaba0a6eb57dbbd ee10044dc62e0466fe2237d7149f8ef8c9b5a00c31bc</u>	- 1 hMERK	✓
6	2024-06-01 13:01:49	<u>0x60a821f4ff26ac658a761832ad4c0c57ee391f8aae8fb0e93657586d9d7841eb</u>	+ 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 05:04:50	<u>0x46a0d90314177ac4e460626a8cd77f4f6b7001250ff571ec4b6039864d1a3cf0</u>	+ 1 hMERK	✓
8	2024-05-26 01:31:41	<u>0xb4d5212c97d4ec333f5369712942304f31546ffdb20e67f138a20f08eb49dace</u>	- 1 hMERK	✓
9	2024-05-26 00:45:59	<u>0xa01b744f17dbab4b3c593c86e993577eb0cdcd6b8f983c00c92653b93f326c8f</u>	+ 1 hMERK	✓
10	2024-05-25 20:05:49	<u>0x2b54d653b14b99fa3c9e359e63fdff192fac26a08f290975123629ca88322fc6</u>	- 1 hMERK	✓
11	2024-05-10 14:09:56	<u>0xee5adbc1cbdd8b0ccace822cd9f9caf4be9f4cdf25f1a59a7686013d500b4701</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:26:51	<u>0x613b27fa50e9ed5aefb19f491b17fe16596d2263d3b3cc743cf741eccfd533e1</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-11 07:56:23	<u>0x09ba02867b02a598260e31394b36705c3d1871e4f63d0edc9744c614d8d60ade</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-06-03 10:39:46	<u>0x29fb75177c7ea3edde7481451a1de39ef5ff4f4e757a7992907d58cf9baff6ec</u>	+ 1 claim rewards on myshiba.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 10:33:31	<u>0x7cab451415c2df8b9b91187971f48f1a4d69ad85985a6f8dc58254d44846713</u>	+ 1 e]	✓
5	2024-06-01 13:05:57	<u>0xffe4423ddd63db02d3c28d50c1eadb4c40ade2c65049010f27d60ecceca0ae1e</u>	+ 1 e]	✓
6	2024-05-26 05:06:52	<u>0x3565c03b1d12ff12fff19e7562fd68596e4a1e2ba28b449245bb64b706044964</u>	+ 1 -drop.net	✓
7	2024-05-26 05:05:38	<u>0xd4b542aab0d7d2d4610771d4da08f3fff0c60090e03509805d7df151f2d73738</u>	+ 1 -drop.net	✓
8	2024-05-25 21:07:38	<u>0x4581715a0ba7af43adddbcd7bd3d1c61d6213dcd9810cdc25909a5ae8e0ce712</u>	+ 1 -drop.net	✓
9	2024-05-25 20:07:21	<u>0x136b93972b0adcdcb33f5cfbbd4e019dccaafd8524170264d7324391231d96537</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 10:45:50	<u>0xa73c0a887616681f63475de9f1c86cb2acce21fb408a1a51b3fce7b01ef1ec0d</u>	+ 1 -drop.net	✓
11	2024-05-25 10:44:58	<u>0xbf9e17b1d2aa76be04d0d592dd9ce66bdb6006e96e37e9eed6227025e4b60d3</u>	+ 1 -drop.net	✓
12	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
14	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
15	2024-05-25 10:33:24	<u>0x633805794f68f0c67eee376f44ecd27cf0edd918b9944d25e9fbc7a380360f07</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-03-28 18:26:18	<u>0x37eb60152b6aea4edd321d9b1d043830094a0db9d53c198ccb21ef25a0af17e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 18:26:06	<u>0x5c86c83e9b3e7c50340424240a9948612c7b1e93dc3813943870c3fbc9fd6463</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 21:27:20	<u>0xf3a97480f70cedc91180d688fe6a10dc5da60a056138d142d29a14ed086041ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 21:26:40	<u>0xce8e8f21148867d54e08641710b1555e82cc30cc13573041d9164d91d684c677</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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