

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9d500dde16f51b277ccf43f0c925786371ce86</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.59 USD
TOTAL SEND	1.411601153610944737 MATIC
	0.52 USD

Token	Balance
MATIC	0.188398846389055241 MATIC
	0.07 USD
Merkly OFT	20.000000000000000000 MERK
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:05:01	<u>0x1dc8c0b7d885edd679cc</u> <u>3ab3a5316b35ed1629450c</u> <u>9fbb7b22c1179c29e90575</u>	- 0.1001472724301132 18 MATIC 0.10 USD	
2	2024-02-29 15:05:01	<u>0x1dc8c0b7d885edd679cc</u> <u>3ab3a5316b35ed1629450c</u> <u>9fbb7b22c1179c29e90575</u>	- 0.0067699800000000 00 MATIC 0.00 USD	
3	2024-02-29 15:05:01	<u>0x1dc8c0b7d885edd679cc</u> <u>3ab3a5316b35ed1629450c</u> <u>9fbb7b22c1179c29e90575</u>	- 0.0199884050752940 81 MATIC 0.02 USD	
4	2024-01-21 13:37:19	<u>0xdbba2328e7c91c611ee1</u> <u>21bd4ba47147f3e950865a</u> <u>375c2c79092d9de86f2cbc</u>	- 0.1269201457501546 73 MATIC 0.10 USD	
5	2024-01-21 13:37:19	<u>0xdbba2328e7c91c611ee1</u> <u>21bd4ba47147f3e950865a</u> <u>375c2c79092d9de86f2cbc</u>	- 0.0075486900000000 00 MATIC 0.00 USD	
6	2024-01-21 13:37:19	<u>0xdbba2328e7c91c611ee1</u> <u>21bd4ba47147f3e950865a</u> <u>375c2c79092d9de86f2cbc</u>	- 0.0027046421223885 26 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-01-21 13:35:39	<u>0xf8a78363e644cf93067e</u> <u>17efafa0ee70498523ca06</u> <u>f29f8f97d0b2d2a7e5887e</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓
8	2024-01-21 13:35:39	<u>0xf8a78363e644cf93067e</u> <u>17efafa0ee70498523ca06</u> <u>f29f8f97d0b2d2a7e5887e</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:35:39	<u>0xf8a78363e644cf93067e</u> <u>17efafa0ee70498523ca06</u> <u>f29f8f97d0b2d2a7e5887e</u>	- 0.0004933438502644 99 MATIC  0.00 USD	✓
10	2024-01-02 17:45:54	<u>0xc53e00004159bc9d6988</u> <u>3440a3f520e41d603d3a0a</u> <u>9b1fc6c136d4f2528c1259</u>	- 0.0956935496025467 10 MATIC  0.09 USD	✓
11	2024-01-02 17:45:54	<u>0xc53e00004159bc9d6988</u> <u>3440a3f520e41d603d3a0a</u> <u>9b1fc6c136d4f2528c1259</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
12	2024-01-02 17:45:54	<u>0xc53e00004159bc9d6988</u> <u>3440a3f520e41d603d3a0a</u> <u>9b1fc6c136d4f2528c1259</u>	- 0.0331904345168638 48 MATIC  0.03 USD	✓
13	2024-01-02 17:44:56	<u>0xfca2c7aa441f82a80620</u> <u>424c5e451de4c806be09a6</u> <u>20187591e3e7f589bd3bea</u>	- 0.1912533449999999 91 MATIC  0.18 USD	✓
14	2024-01-02 17:44:56	<u>0xfca2c7aa441f82a80620</u> <u>424c5e451de4c806be09a6</u> <u>20187591e3e7f589bd3bea</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
15	2024-01-02 17:44:56	<u>0xfca2c7aa441f82a80620</u> <u>424c5e451de4c806be09a6</u> <u>20187591e3e7f589bd3bea</u>	- 0.0078717374739545 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 13:52:49	<u>0x21ba005e8288ced4a0c4 bb49c9477f044f42d002fb a3293c3395dfb3daa80a11</u>	- 0.1149625556196004 07 MATIC  0.11 USD	✓
17	2023-12-29 13:52:49	<u>0x21ba005e8288ced4a0c4 bb49c9477f044f42d002fb a3293c3395dfb3daa80a11</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
18	2023-12-29 13:52:49	<u>0x21ba005e8288ced4a0c4 bb49c9477f044f42d002fb a3293c3395dfb3daa80a11</u>	- 0.0500314856049625 32 MATIC  0.05 USD	✓
19	2023-12-29 13:51:49	<u>0x1a82334a64412bf0a87f a40743e6e54d87b41daed0 42ae197a968c2575ac6d3b</u>	- 0.1149018625517975 04 MATIC  0.11 USD	✓
20	2023-12-29 13:51:49	<u>0x1a82334a64412bf0a87f a40743e6e54d87b41daed0 42ae197a968c2575ac6d3b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
21	2023-12-29 13:51:49	<u>0x1a82334a64412bf0a87f a40743e6e54d87b41daed0 42ae197a968c2575ac6d3b</u>	- 0.0540465589644816 14 MATIC  0.05 USD	✓
22	2023-12-29 13:51:07	<u>0xdeb05f507cc4017b937e 1eff623052e3714f7743e3 6ae1441599e34089412a96</u>	- 0.1310833820280052 35 MATIC  0.13 USD	✓
23	2023-12-29 13:51:07	<u>0xdeb05f507cc4017b937e 1eff623052e3714f7743e3 6ae1441599e34089412a96</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2023-12-29 13:51:07	<u>0xdeb05f507cc4017b937e 1eff623052e3714f7743e3 6ae1441599e34089412a96</u>	- 0.0527594498477819 21 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-29 13:50:17	<u>0x1c368adfb016819e0d28</u> <u>2a5a06659047361903c580</u> <u>63ba3d154896bc08b9fb50</u>	- 0.1912533449999999 91 MATIC  0.19 USD	✓
26	2023-12-29 13:50:17	<u>0x1c368adfb016819e0d28</u> <u>2a5a06659047361903c580</u> <u>63ba3d154896bc08b9fb50</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
27	2023-12-29 13:50:17	<u>0x1c368adfb016819e0d28</u> <u>2a5a06659047361903c580</u> <u>63ba3d154896bc08b9fb50</u>	- 0.0118335031727353 98 MATIC  0.01 USD	✓
28	2023-12-29 13:48:51	<u>0xccb981b4e39a8584293c</u> <u>7d92b8ac74f00572902353</u> <u>1107a81cf378fe7518dc64</u>	+ 1.6000000000000000 89 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:37:19	<u>0xdbba2328e7c91c611ee1</u> <u>21bd4ba47147f3e950865a</u> <u>375c2c79092d9de86f2cbc</u>	- 10.0000000000000000 000 MERK	✓
2	2024-01-21 13:35:39	<u>0xf8a78363e644cf93067e</u> <u>17efafa0ee70498523ca06</u> <u>f29f8f97d0b2d2a7e5887e</u>	+ 10.0000000000000000 000 MERK	✓
3	2024-01-02 17:45:54	<u>0xc53e00004159bc9d6988</u> <u>3440a3f520e41d603d3a0a</u> <u>9b1fc6c136d4f2528c1259</u>	- 10.0000000000000000 000 MERK	✓
4	2024-01-02 17:44:56	<u>0xfca2c7aa441f82a80620</u> <u>424c5e451de4c806be09a6</u> <u>20187591e3e7f589bd3bea</u>	+ 30.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 13:52:49	<u>0x21ba005e8288ced4a0c4bb49c9477f044f42d002fba3293c3395dfb3daa80a11</u>	- 10.0000000000000000 000 MERK	✓
6	2023-12-29 13:51:49	<u>0x1a82334a64412bf0a87fa40743e6e54d87b41daed042ae197a968c2575ac6d3b</u>	- 10.0000000000000000 000 MERK	✓
7	2023-12-29 13:51:07	<u>0xdeeb05f507cc4017b937e1eff623052e3714f7743e36ae1441599e34089412a96</u>	- 10.0000000000000000 000 MERK	✓
8	2023-12-29 13:50:17	<u>0x1c368adfb016819e0d282a5a06659047361903c58063ba3d154896bc08b9fb50</u>	+ 30.0000000000000000 000 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:08:25	<u>0x76d4d61503a6a29002b3218f180e341dacca6e5ff59ea88ed224646345dde254</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5698b6a68407bd8440a22490455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f7549d3787b8de6a3c1e49396a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-29 15:26:48	<u>0x532847b6e72aee50c4cdb83d81b2fe85a101a1ec406944df1ef8fa51ced4c3c9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 13:37:47	<u>0xebdab8eff1c8d5338cb6</u> <u>238608842fa226477dd213</u> <u>ad7c3b2c1a73f0b21e9ac2</u>	+ 1 1000usdc.top	✓
6	2024-01-21 13:36:27	<u>0xdbf1bd051b4550b5659d</u> <u>b71fb52b3d2b23b2946a76</u> <u>17d4518a4a35c5c0635358</u>	+ 1 3000usdt.cc	✓
7	2024-01-01 15:25:25	<u>0x87d5a3ac612d53ea3216</u> <u>df077150459c27594a4cf7</u> <u>38b957053d6d0419fc5a6b</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 15:19:14	<u>0xce6fec122372eebb9ba8</u> <u>2324c7a41572bb4450789e</u> <u>8676f10e8ed27052089c4e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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