

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x350d74173095cc5301442bc55e95facf4912f39a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.032737071193381782 MATIC
	0.01 USD










Token	Balance
MATIC	0.467262928806618238 MATIC
	0.17 USD
Morpheus.Network (PoS)	0.000000000000000000 MNW
!SNXPooL.com	378.000000000000000000 wSNX
PufETH	1 Swap \$pufETH at pufeth.org
Acces Liquid-ether.com	1 rewards
Morpheus.Network TrustMNW	2 TMNW
AAVE NFT	N/A ETH airdrop at ethnft.co
SHIBANU	N/A SHIBANU
5000 BUSD	N/A NFT Giveaway







Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:53:59	<u>0x16857743a3535a136a2d81d2e9b431f3e227985feb979e8f1042846aefabc1c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 11:53:59	<u>0x16857743a3535a136a2d81d2e9b431f3e227985feb979e8f1042846aefabc1c8</u>	- 0.001062960000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 11:53:59	<u>0x16857743a3535a136a2d81d2e9b431f3e227985feb979e8f1042846aefabc1c8</u>	- 0.00000000000011338 24 MATIC  0.00 USD	✓
4	2024-06-24 08:45:22	<u>0x267b41201cb2f398d444b95f23c57b6a73eb4246ee2d09abfc0edfbd3612ba0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 08:45:22	<u>0x267b41201cb2f398d444</u> <u>b95f23c57b6a73eb4246ee</u> <u>2d09abfc0edfbd3612ba0e</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
6	2024-06-24 08:45:22	<u>0x267b41201cb2f398d444</u> <u>b95f23c57b6a73eb4246ee</u> <u>2d09abfc0edfbd3612ba0e</u>	- 0.0034449134152724 64 MATIC  0.00 USD	✓
7	2024-06-20 13:47:12	<u>0x0648db6c5d56e40db212</u> <u>c65f0cfe9e0b6208fa9606</u> <u>375d19fde6b321ddcfc4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 13:47:12	<u>0x0648db6c5d56e40db212</u> <u>c65f0cfe9e0b6208fa9606</u> <u>375d19fde6b321ddcfc4b8</u>	- 0.0010629600000000 00 MATIC  0.00 USD	✓
9	2024-06-20 13:47:12	<u>0x0648db6c5d56e40db212</u> <u>c65f0cfe9e0b6208fa9606</u> <u>375d19fde6b321ddcfc4b8</u>	- 0.0012494297644840 56 MATIC  0.00 USD	✓
10	2024-05-27 06:45:27	<u>0x2585ccfe23911b8889e8</u> <u>5324326a728932a470cb79</u> <u>9268363d2de86d1a880acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-27 06:45:27	<u>0x2585ccfe23911b8889e8</u> <u>5324326a728932a470cb79</u> <u>9268363d2de86d1a880acf</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
12	2024-05-27 06:45:27	<u>0x2585ccfe23911b8889e8</u> <u>5324326a728932a470cb79</u> <u>9268363d2de86d1a880acf</u>	- 0.0000000038423261 80 MATIC  0.00 USD	✓
13	2024-04-24 07:25:56	<u>0x9ad7d7ffd78e9c6fa312</u> <u>2f08e418814e2119339ec4</u> <u>3725701e234246bdf30d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 07:25:56	<u>0x9ad7d7ffd78e9c6fa312</u> <u>2f08e418814e2119339ec4</u> <u>3725701e234246bdf30d8b</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
15	2024-04-24 07:25:56	<u>0x9ad7d7ffd78e9c6fa312</u> <u>2f08e418814e2119339ec4</u> <u>3725701e234246bdf30d8b</u>	- 0.0013947388760043 20 MATIC  0.00 USD	✓
16	2024-01-31 15:09:44	<u>0xc50211dabd867b846ad8</u> <u>a827bf0ad31adee3c9ea06</u> <u>8aebe8b921f494c40ad502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 15:09:44	<u>0xc50211dabd867b846ad8</u> <u>a827bf0ad31adee3c9ea06</u> <u>8aebe8b921f494c40ad502</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
18	2024-01-31 15:09:44	<u>0xc50211dabd867b846ad8</u> <u>a827bf0ad31adee3c9ea06</u> <u>8aebe8b921f494c40ad502</u>	- 0.0033218207206507 40 MATIC  0.00 USD	✓
19	2023-12-22 13:06:51	<u>0x2003f490744f5be5cd7f</u> <u>56f5a61501e85f281794f1</u> <u>d2330050c65d9bec71215f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 13:06:51	<u>0x2003f490744f5be5cd7f</u> <u>56f5a61501e85f281794f1</u> <u>d2330050c65d9bec71215f</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
21	2023-12-22 13:06:51	<u>0x2003f490744f5be5cd7f</u> <u>56f5a61501e85f281794f1</u> <u>d2330050c65d9bec71215f</u>	- 0.0039977273544685 40 MATIC  0.00 USD	✓
22	2023-09-25 18:07:54	<u>0x7530642045b6aa2e9658</u> <u>cc0daab44ecaed85e513b6</u> <u>b9413b160bc8305ee98a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-25 18:07:54	<u>0x7530642045b6aa2e9658cc0daab44ecaed85e513b6b9413b160bc8305ee98a23</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
24	2023-09-25 18:07:54	<u>0x7530642045b6aa2e9658cc0daab44ecaed85e513b6b9413b160bc8305ee98a23</u>	- 0.0069532861353339 28 MATIC  0.00 USD	✓
25	2023-09-25 14:23:56	<u>0xf8350d5ffb50c9bef9fae85de4db2c3b58cf303c8be36c5d39833aa3fcb24d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-25 14:23:56	<u>0xf8350d5ffb50c9bef9fae85de4db2c3b58cf303c8be36c5d39833aa3fcb24d2b</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
27	2023-09-25 14:23:56	<u>0xf8350d5ffb50c9bef9fae85de4db2c3b58cf303c8be36c5d39833aa3fcb24d2b</u>	- 0.0018295510837077 28 MATIC  0.00 USD	✓
28	2023-09-25 14:22:00	<u>0xa617bd24bdc49143cb2b2935b76da34b162af5aa04ae27519e8cc063b45c3e92</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:54:05	<u>0xcc6545f7936cd164582129c31802192e90e794081a3759df54a6b1d80967cfe0</u>	+ 1 Swap \$pufETH at pufeth.org	✓
2	2024-07-25 11:53:59	<u>0x16857743a3535a136a2d81d2e9b431f3e227985feb979e8f1042846aefabc1c8</u>	- 9,115.079999999999 927240 MNW	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 10:44:01	<u>0x91706fa0b4ea14cda59f ecfd8b5713d8bf8a7de6 e28e2919b398ea20741bc5</u>	+ 9,115.079999999999 927240 MNW	✓
4	2024-06-24 08:45:38	<u>0x78eeb8bcabeaf4f44f12 fc9a3baa240c1d51fb6bf8 3ddbc10d9d7067d151113f</u>	- 9,000.000000000000 000000 MNW	✓
5	2024-06-24 08:41:52	<u>0xa10c244a4fb4e80c63fb 9de8be1d69e26abfe8f421 05deeb760e199a32760dd1</u>	+ 9,000.000000000000 000000 MNW	✓
6	2024-06-20 13:47:12	<u>0x0648db6c5d56e40db212 c65f0cfe9e0b6208fa9606 375d19fde6b321ddcfc4b8</u>	- 9,137.209999999999 126885 MNW	✓
7	2024-06-20 12:26:27	<u>0x12fb0a1353fdde362c19 e1d5b108068194a7b4ab80 40c1abeca1c9fdbe8c128a</u>	+ 9,000.000000000000 000000 MNW	✓
8	2024-06-20 12:25:55	<u>0x5eb3fedb0469d9a17008 734f4cba059046b6901438 f6f7f452d4db6d3fb34945</u>	+ 137.21000000000000 7958 MNW	✓
9	2024-05-27 06:45:27	<u>0x2585ccfe23911b8889e8 5324326a728932a470cb79 9268363d2de86d1a880acf</u>	- 132.78999999999999 2042 MNW	✓
10	2024-05-27 06:40:27	<u>0x9bd5da5c4b119e3fb79c f17ac9287c3c783ea91b23 ddcd498b6e1dd71aea0bd6</u>	+ 132.78999999999999 2042 MNW	✓
11	2024-04-24 07:25:56	<u>0x9ad7d7ffd78e9c6fa312 2f08e418814e2119339ec4 3725701e234246bdf30d8b</u>	- 407.20999999999997 9536 MNW	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 09:53:58	<u>0x7901dd31771d8881f41830e43cd33418b341a8779fbbd1071a38bc5daa111305</u>	+ 137.21000000000000 7958 MNW	✓
13	2024-03-26 14:20:51	<u>0x7e5ec8354cd08dd75d982cf3e4d60cae4a194f656a3aa8e5e43eb5c2dd8914b0</u>	+ 137.21000000000000 7958 MNW	✓
14	2024-02-22 11:57:07	<u>0x50c9a38230b47c79d4edfb42489909dff8d8dec86a08388c272e398afefe359b</u>	+ 132.78999999999999 2042 MNW	✓
15	2024-01-31 15:12:54	<u>0x71893972e930ed6a03cc8438e4e8b7152c1dd50396ee1d6387717ce31068ec82</u>	+ 1 rewards	✓
16	2024-01-31 15:09:44	<u>0xc50211dabd867b846ad8a827bf0ad31adee3c9ea068aebe8b921f494c40ad502</u>	- 132.78999999999999 2042 MNW	✓
17	2024-01-22 12:38:54	<u>0x90d4a7992b8a2ab8f5469937a4e29a4b8eace6175711b2efe6e2c5c3197ec2c5</u>	+ 132.78999999999999 2042 MNW	✓
18	2023-12-22 13:06:51	<u>0x2003f490744f5be5cd7f56f5a61501e85f281794f1d2330050c65d9bec71215f</u>	- 381.69999999999998 8631 MNW	✓
19	2023-12-22 13:06:07	<u>0xabe5e6ca02b5cad6a6db9ea175532012fffc018d55b4501802e9621482fb62f2</u>	+ 381.69999999999998 8631 MNW	✓
20	2023-09-26 08:17:48	<u>0x9cd8f1ff3b16062e18138f3fdcaf8e14acfe7b929f429c5e64269c2c5107a2fe</u>	+ 378.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 18:08:12	<u>0x7456d0d95948670b6be4c3e079abc87cce23e129e57256eab5bc2b2832092f31</u>	- 9,000.000000000000 000000 MNW	✓
22	2023-09-25 14:27:12	<u>0x8cf659a117e68c169917f45258af928c21581e1724a20e0b022482cfd6d52bca</u>	+ 9,000.000000000000 000000 MNW	✓
23	2023-09-25 14:23:56	<u>0xf8350d5ffb50c9bef9fae85de4db2c3b58cf303c8be36c5d39833aa3fcb24d2b</u>	- 5.0000000000000000 00 MNW	✓
24	2023-09-25 14:23:18	<u>0x9773e6afbb85888e36450a8347afbc42c7616a1e3304f4aa45d8becc715a26d2</u>	+ 5.0000000000000000 00 MNW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:45:38	<u>0x78eeb8bcabeaf4f44f12fc9a3baa240c1d51fb6bf83ddbc10d9d7067d151113f</u>	+ 1 TMNW	✓
2	2023-09-25 18:08:12	<u>0x7456d0d95948670b6be4c3e079abc87cce23e129e57256eab5bc2b2832092f31</u>	+ 1 TMNW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:55:15	<u>0x4fad07235c60e54242e200a4538345c6dd726bbf16cb5babfa5d50bcc9cf0a97</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 11:54:53	<u>0x381f70569f82f7ed34aec37fb18b28322da5b253f34eed96cbc7584029d0a9bb</u>	+ 1 ǻŸŽ•	✓
3	2024-07-25 11:54:49	<u>0x8187d103f8637159158eba0cd3f9be99762ffab2daaae8d91e7ebf7cbf0e9f24</u>	+ 1]	✓
4	2024-07-25 11:54:39	<u>0xfe21497596751861e3488daaa5edab7c728b9f589865c0628abf3e4d3c5501a1</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-25 11:54:15	<u>0xc79a150433d5e727362449b9862f62c7e79c55a74c05c6dc18ff730d8b467d6f</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-06-29 22:08:01	<u>0x1f417df59a712b5e4529fecc008253b8e6c6d4eb230644d76fb49a090e28350d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-24 08:42:36	<u>0x424cf1aff429040fd02ad9989ccfb127bd071ffc60d8199e4476e3c2bc587160</u>	+ 1 5000\$ at adrpGBT.pro	✓
8	2024-06-20 13:47:30	<u>0x87fa75458629926456a3aa12baf4eda15097589c1d5877fe5a152d72975044dc</u>	+ 1 ethx] ǻŸŽ•	✓
9	2024-05-27 06:47:14	<u>0x93be7aa141c3be2385ddb7dbd909100da15a30c327872f26bdfa7fd9575cad59</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-04-24 07:27:46	<u>0x77644f29c9bf645d6159c6152361006bf441fc007390aaf48bcb3f57274e731a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 17:45:02	<u>0xb6a055eb6629d3ae1cbb a00df4b7d0f40d718f1db5 15e7b5744eb9e46a28bb4e</u>	+ 1 2000usdc.org	✓
12	2024-01-31 22:37:24	<u>0x1dfd71ad3a6285860246 506f32f22d661df63bacfa 9d530cf75303c85ffb19de</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-26 01:25:49	<u>0x6ed5953d829ef0c60e08 cfa3b992ada9624e2bb277 c60d65afe9fe06fff7e1d4</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-23 21:00:42	<u>0xe942b25ade573882867b 6e07bf2c50835bc1f8e945 62a0e3ffc57a8a789c33cd</u>	+ 1 3000usdt.net	✓
15	2023-12-23 20:33:15	<u>0x2b8f920067b4ffe35ece 80cdce10c1dc4780a46679 e462c651f0006ed40a3839</u>	+ 1 2000usdc.cc	✓
16	2023-09-29 07:59:16	<u>0x41081ca060267dbafec6 caa3eff427e33d2e48c312 be2755a48428e0986f3d66</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 07:58:58	<u>0x396bb5c0be3137f99213 9dd5837516e5430862365f bb67eb3b10e7525c5587d1</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 07:52:20	<u>0xaf60ce48cf9a64fbb1dd 4f953cb973e474e9a952a7 d8b0aaa309142d002266c5</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 07:52:12	<u>0xe9bf4d737bd436d026bf 65aa1bc64a4e78cdadee26 12291690044e06a17f9700</u>	+ 1 NFT Airdrop Round	✓

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