

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3aff23f20912a989a66ed12bd16f6bfd882759f6</u> |
| TOTAL RECEIVED | 1.003950431453364267 MATIC |
| | 0.42 USD |
| TOTAL SEND | 1.003945624332990283 MATIC |
| | 0.42 USD |


| Token | Balance |
|---------------------|----------------------------------|
| MATIC | 0.000004807120374000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.001550 USDC |
| | 0.00 USD |
| !TAIKO | 0.000000000000000001 taiko.xyz |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| Merkly OFT | 6.000000000000000000 MERK |
| baseusd.org | 2,999.9000000000000090949 ds |
| Lido-event.site | 1 DO Giveaway! |
| BUIDL badge airdrop | 1 BUIDL |
| com | N/A com |
| 1000 UNI | N/A NFT Airdrop |










| Token | Balance |
|---------------------------|-------------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top |
| 5000 BUSD | N/A NFT Giveaway |
| 700M SHIB | N/A NFT Airdrop Round |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| OpenSea Collections | N/A OPENSTORE |
| ' | N/A Visit usdtevent.co to claim nft |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| | N/A |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-07-19 02:31:27 | <u>0x90273f29d4fd6a28d2df</u> <u>06334eb1eb3191b6f857a3</u> <u>71d602184ae48a56ae4bc6</u> | - 0.3454794473994248 77 MATIC 0.17 USD | |
| 2 | 2024-07-19 02:31:27 | <u>0x90273f29d4fd6a28d2df</u> <u>06334eb1eb3191b6f857a3</u> <u>71d602184ae48a56ae4bc6</u> | - 0.0006300000000000 00 MATIC 0.00 USD | |
| 3 | 2024-07-19 02:31:27 | <u>0x90273f29d4fd6a28d2df</u> <u>06334eb1eb3191b6f857a3</u> <u>71d602184ae48a56ae4bc6</u> | - 0.0000201913239150 00 MATIC 0.00 USD | |
| 4 | 2024-04-27 23:28:18 | <u>0x17068695b8579540b846</u> <u>76c012ec3ea065bcd6e2d9</u> <u>00c7a7e7c627aaf164f7db</u> | - 0.1445916742533526 48 MATIC 0.10 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-04-27 23:28:18 | <u>0x17068695b8579540b84676c012ec3ea065bcd6e2d900c7a7e7c627aaf164f7db</u> | - 0.0077077390038491 57 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-27 23:28:18 | <u>0x17068695b8579540b84676c012ec3ea065bcd6e2d900c7a7e7c627aaf164f7db</u> | - 0.0030714880537974 29 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-28 04:46:11 | <u>0x8cb36949f387dcdfedd93e2cc5494cab4e963d618b6c0ca928bbcadedf44da0d2</u> | - 0.1107763111732866 79 MATIC  0.11 USD | ✓ |
| 8 | 2024-03-28 04:46:11 | <u>0x8cb36949f387dcdfedd93e2cc5494cab4e963d618b6c0ca928bbcadedf44da0d2</u> | - 0.0077077390038491 57 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-28 04:46:11 | <u>0x8cb36949f387dcdfedd93e2cc5494cab4e963d618b6c0ca928bbcadedf44da0d2</u> | - 0.0177649210874422 99 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-28 04:43:33 | <u>0x1980aa0dd9e3e1d9124a97138500e70f8db7e5352f0637bbbed14312cc33021c</u> | - 0.1101881884081253 73 MATIC  0.11 USD | ✓ |
| 11 | 2024-03-28 04:43:33 | <u>0x1980aa0dd9e3e1d9124a97138500e70f8db7e5352f0637bbbed14312cc33021c</u> | - 0.0016451771141396 01 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-28 04:43:33 | <u>0x1980aa0dd9e3e1d9124a97138500e70f8db7e5352f0637bbbed14312cc33021c</u> | - 0.0233740677860767 61 MATIC  0.02 USD | ✓ |
| 13 | 2024-03-28 04:39:07 | <u>0x33b2440ab80b001899a01811aaa0fc09f74b55180aa0aa94918d29989c711ddf</u> | - 0.1207734038164959 00 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-03-28 04:39:07 | <u>0x33b2440ab80b001899a0</u> <u>1811aaa0fc09f74b55180a</u> <u>a0aa94918d29989c711ddf</u> | - 0.0079058720632832 06 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-28 04:39:07 | <u>0x33b2440ab80b001899a0</u> <u>1811aaa0fc09f74b55180a</u> <u>a0aa94918d29989c711ddf</u> | - 0.0162711256229180 31 MATIC  0.01 USD | ✓ |
| 16 | 2024-03-28 04:37:51 | <u>0x32b2eb812e44c5867b24</u> <u>23ecdfad7c0e4564fda09f</u> <u>392e4d1a7176c17954586e</u> | - 0.0637511149999999 97 MATIC  0.06 USD | ✓ |
| 17 | 2024-03-28 04:37:51 | <u>0x32b2eb812e44c5867b24</u> <u>23ecdfad7c0e4564fda09f</u> <u>392e4d1a7176c17954586e</u> | - 0.0016327676563468 27 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-28 04:37:51 | <u>0x32b2eb812e44c5867b24</u> <u>23ecdfad7c0e4564fda09f</u> <u>392e4d1a7176c17954586e</u> | - 0.0033717518034812 15 MATIC  0.00 USD | ✓ |
| 19 | 2023-09-26 11:49:46 | <u>0x8e20badbdd78cf405a3e</u> <u>1a2317408c5f85818d4bbb</u> <u>7f1ca65b4f2071e3cd0e4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-26 11:49:46 | <u>0x8e20badbdd78cf405a3e</u> <u>1a2317408c5f85818d4bbb</u> <u>7f1ca65b4f2071e3cd0e4d</u> | - 0.0012929568072844 50 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-26 11:49:46 | <u>0x8e20badbdd78cf405a3e</u> <u>1a2317408c5f85818d4bbb</u> <u>7f1ca65b4f2071e3cd0e4d</u> | - 0.0037489523270777 97 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-26 11:49:24 | <u>0xc50690cf79d2c14cad4d</u> <u>7b73c3e7657b1b6f890bfe</u> <u>88a418e7e3d825fe13d0d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-09-26 11:49:24 | <u>0xc50690cf79d2c14cad4d7b73c3e7657b1b6f890bfe88a418e7e3d825fe13d0d2</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-26 11:49:24 | <u>0xc50690cf79d2c14cad4d7b73c3e7657b1b6f890bfe88a418e7e3d825fe13d0d2</u> | - 0.0023694725594673 90 MATIC  0.00 USD | ✓ |
| 25 | 2022-12-10 12:58:06 | <u>0x8b8e63255fbf9c4ce9b8adcc2faf72b20fa82571f340344d52d18ce571f7abd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-12-10 12:58:06 | <u>0x8b8e63255fbf9c4ce9b8adcc2faf72b20fa82571f340344d52d18ce571f7abd3</u> | - 0.0047838000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-12-10 12:58:06 | <u>0x8b8e63255fbf9c4ce9b8adcc2faf72b20fa82571f340344d52d18ce571f7abd3</u> | - 0.0012400695694816 80 MATIC  0.00 USD | ✓ |
| 28 | 2022-12-10 12:57:42 | <u>0xe96e254b9db78c9342277e9483070d227e56d145078f05444a6834883c10561c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-12-10 12:57:42 | <u>0xe96e254b9db78c9342277e9483070d227e56d145078f05444a6834883c10561c</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-12-10 12:57:42 | <u>0xe96e254b9db78c9342277e9483070d227e56d145078f05444a6834883c10561c</u> | - 0.0003607924998947 10 MATIC  0.00 USD | ✓ |
| 31 | 2022-11-12 04:31:45 | <u>0x9676b22057e8b06246382d60f8ad40477c9494b9d5f738b61092daada957daf7</u> | + 0.9986717055162249 72 MATIC  0.97 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-03 06:03:04 | <u>0x61b625987f200ea6d259</u> <u>a166d794941363e3bcb8ee</u> <u>493a335f001a22b3f3c56e</u> | + 0.0052787259371392 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 14:04:15 | <u>0xce5e9f1cc39c5fcf1842</u> <u>680709f52fc628574e6968</u> <u>307d80a722f73c96bd6fea</u> | + 0.0000000000000000 01 taiko.xyz | ✓ |
| 2 | 2024-04-27 23:28:52 | <u>0x76033769559c5a498559</u> <u>4c9e0bf7af221f9048bde5</u> <u>a8268e09ed38eadf353952</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 3 | 2024-04-27 23:28:18 | <u>0x17068695b8579540b846</u> <u>76c012ec3ea065bcd6e2d9</u> <u>00c7a7e7c627aaf164f7db</u> | - 1.0000000000000000 00 MERK | ✓ |
| 4 | 2024-03-28 04:46:11 | <u>0x8cb36949f387dcdfedd9</u> <u>3e2cc5494cab4e963d618b</u> <u>6c0ca928bbcadef44da0d2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 5 | 2024-03-28 04:43:33 | <u>0x1980aa0dd9e3e1d9124a</u> <u>97138500e70f8db7e5352f</u> <u>0637bbbed14312cc33021c</u> | - 1.0000000000000000 00 MERK | ✓ |
| 6 | 2024-03-28 04:39:07 | <u>0x33b2440ab80b001899a0</u> <u>1811aaa0fc09f74b55180a</u> <u>a0aa94918d29989c711ddf</u> | - 1.0000000000000000 00 MERK | ✓ |
| 7 | 2024-03-28 04:37:51 | <u>0x32b2eb812e44c5867b24</u> <u>23ecdfad7c0e4564fda09f</u> <u>392e4d1a7176c17954586e</u> | + 10.0000000000000000 000 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-16 21:19:33 | <u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u> | + 1 D0 Giveaway! | ✓ |
| 9 | 2023-10-08 11:39:35 | <u>0xa0399c1b356fb9fe73de67a6d0a9a5dfeceda383e5fea0470e6556dc08586e41</u> | + 2,999.900000000000 090949 ds | ✓ |
| 10 | 2023-09-26 11:51:19 | <u>0x5ed0e29baf492bc8785d824e179074cded79dfcad3a42290fa76c759c95845c4</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 11 | 2023-09-26 11:49:46 | <u>0x8e20badbdd78cf405a3e1a2317408c5f85818d4bbb7f1ca65b4f2071e3cd0e4d</u> | - 2,791.929004 USDC  2,793.47 USD | ✓ |
| 12 | 2023-09-26 11:23:56 | <u>0x5c421df6a7a50ccd7c4b3f7a19879a57fb4ebae0e3873f350a893f28d9c270cb</u> | + 250.980525 USDC  250.99 USD | ✓ |
| 13 | 2023-09-23 12:57:45 | <u>0x4b14d67c250f0f2073dc957c19977431ac8c1e91cb1d558b6ff0b0bd1bee7875</u> | + 2,540.950029 USDC  2,541.33 USD | ✓ |
| 14 | 2022-12-10 12:58:06 | <u>0x8b8e63255fbf9c4ce9b8adcc2faf72b20fa82571f340344d52d18ce571f7abd3</u> | - 150.312665 USDC  150.32 USD | ✓ |
| 15 | 2022-12-03 06:03:04 | <u>0x61b625987f200ea6d259a166d794941363e3bcb8ee493a335f001a22b3f3c56e</u> | + 150.312665 USDC  150.32 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-03-21 19:58:18 | <u>0x6030ce17f54c7b2a6aeb1f6da8185b1c9a7da8d71e80cbf1c43049e878d062cc</u> | + 1 BUIDL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-19 02:32:01 | <u>0xddfbc32717303248fb1c3c30f2c445ab19dc4232203307ba6d80294d91cde285</u> | + 1 5000\$ | ✓ |
| 2 | 2024-07-19 02:31:55 | <u>0x79ed9b083382827d8ad015fa347bc6103e1c1d929d5901b371c363aafa6b2291</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-19 02:31:41 | <u>0x57c656e0c95a60a186f97f0f2634d3056d4a36101f455f8550c61f7fdb0faa4</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-13 02:51:58 | <u>0x218fd9f2aa9db8f103e2e2f3229ae39378c168ad3de6525467e16dff16a3081f</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 5 | 2024-07-13 02:51:20 | <u>0x3884ad6669e39c88c264ab9455a5f4eb7b03af99a3e0fb87fcb3322791f21ca1</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 6 | 2024-04-27 23:35:14 | <u>0x61edf952131fd9f0ea9d37cba3de9db69a30fc04a81d04a2b52468e9d2cc6d62</u> | + 1 com | ✓ |
| 7 | 2024-04-27 23:35:14 | <u>0x61edf952131fd9f0ea9d37cba3de9db69a30fc04a81d04a2b52468e9d2cc6d62</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-04-27 23:35:14 | <u>0x61edf952131fd9f0ea9d37cba3de9db69a30fc04a81d04a2b52468e9d2cc6d62</u> | + 1 com | ✓ |
| 9 | 2024-04-27 23:30:26 | <u>0x3adc8ee26ac374861d2daaf20861faf79eb9891a455b43c206497cef24809ef2</u> | + 1 Reward at [5eth.us] | ✓ |
| 10 | 2024-03-28 05:06:21 | <u>0x34fcd8e309e60eef00f205603218504325578810a5810d00766c7a54fcc49e9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-28 05:05:35 | <u>0x0f18d09953dc62ce118d5c082894c87cd1d1366deb5bff9ee76f49c9fec443be</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-19 22:01:51 | <u>0x948cc6d288991751401cf59e363c1d9c0310ea1cf5533ef3c468b2637787ac4d</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 13 | 2024-01-23 15:29:44 | <u>0xf7e39848b24176af227c4463359a45086119ba80a5515b5e42efa1f903c0b6db</u> | + 1 1000usdc.top | ✓ |
| 14 | 2024-01-23 15:29:44 | <u>0xbc86be872cba40190773223576f6dc1a0705dd70802879324b298bcdd7e76119</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-05 02:31:20 | <u>0x99c9f82f4856e3210ba181120fdd2b4600fa1173f2d61b4aa0a7d4b138d8b062</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-11-10 10:39:12 | <u>0x0a1f44943df4dd1f461ee33e7957dbad669706bb9bf58276b5c620105b34ce8a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-10-02 09:54:51 | <u>0x8331559419a06f1ffa1f fc4133331f4262c40f09b9 014fabeb8e7d045f83467f</u> | + 1 NFT Giveaway | ✓ |
| 18 | 2023-09-30 17:47:17 | <u>0x39f8dae1bfe4fcbda2f6 478bcc767f4a52dad036e9 23e21f098d855916ed8dad</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-30 10:19:27 | <u>0x4365719b012e2c5e42e7 3061d8e81c6fc62020df8e 7dbfb1b7d83264c5c20078</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-26 18:53:04 | <u>0x0bee13fa4ec5b4f299d3 6d0b05840fe0fe4ef2d9ae 2b79ff997fc9414eb76d27</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-08-26 10:43:00 | <u>0x08740ad1fc58f6ec8842 f17c7f8d040cb86323e87b 729a0be55ab69250f82509</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-26 10:42:48 | <u>0xd91f4c3915d6c2e385ed b06ca462b06f1c57d6b760 d0367224f84ad23e99f045</u> | + 1 drop-coins.xyz | ✓ |
| 23 | 2023-08-21 17:37:01 | <u>0xc9a6187298f97a4975aa 5517cc50ea4f94127902e2 f07f3890e582d2988a5749</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-01-14 12:08:44 | <u>0x28531e6e32f4f269cac8 51842121f5a25e7d73c2b2 172152c36e26aa6ad2d13c</u> | + 1 OPENSTORE | ✓ |
| 25 | 2022-11-30 02:14:25 | <u>0xf171f493e92a74ad0c7e 58f7d37d3566171efb70a3 a48505aa7e7450d46fc04d</u> | + 1 Highlight Club | ✓ |

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