

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e738e240ad7f72ca64ec4db64f7a02eb0c8ecab</u>
TOTAL RECEIVED	5.199952508149848107 MATIC
	1.90 USD
TOTAL SEND	5.111244896698361018 MATIC
	1.87 USD










Token	Balance
MATIC	0.088707611451487103 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Merkly Wormhole FT	0.000000000000000000 WMERK
Shay's Doodles	1 SHAYD
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]










Token	Balance
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$1000 Rewards	N/A usd-reward.xyz






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:36:35	<u>0xe71c303ecbce131812c7 c77004567b1b50f065deea 1ce9b19e86d945422bdeed</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-29 07:36:35	<u>0xe71c303ecbce131812c7 c77004567b1b50f065deea 1ce9b19e86d945422bdeed</u>	- 0.002699850000000000 00 MATIC 0.00 USD	✓
3	2024-03-29 07:36:35	<u>0xe71c303ecbce131812c7 c77004567b1b50f065deea 1ce9b19e86d945422bdeed</u>	- 0.0054845646755538 60 MATIC 0.00 USD	✓
4	2024-03-29 07:35:29	<u>0xc1d9c452f8af1b2c6f4e ba58aa362c3f08affb1e4e 74c6a557ab123bd74481ad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-29 07:35:29	<u>0xc1d9c452f8af1b2c6f4e ba58aa362c3f08affb1e4e 74c6a557ab123bd74481ad</u>	- 0.001562160000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-29 07:35:29	<u>0xc1d9c452f8af1b2c6f4e</u> <u>ba58aa362c3f08affb1e4e</u> <u>74c6a557ab123bd74481ad</u>	- 0.0036672578951150 32 MATIC  0.00 USD	✓
7	2024-03-29 07:34:55	<u>0xf50b940ae1e94b4206ed</u> <u>93bbe10225ecb6c3012852</u> <u>08395c0575cb1553de7a86</u>	- 3.2513614530135503 95 MATIC  3.22 USD	✓
8	2024-03-29 07:34:55	<u>0xf50b940ae1e94b4206ed</u> <u>93bbe10225ecb6c3012852</u> <u>08395c0575cb1553de7a86</u>	- 0.0046138548396212 20 MATIC  0.00 USD	✓
9	2024-03-29 07:34:55	<u>0xf50b940ae1e94b4206ed</u> <u>93bbe10225ecb6c3012852</u> <u>08395c0575cb1553de7a86</u>	- 0.0112806608780258 70 MATIC  0.01 USD	✓
10	2024-03-29 07:33:37	<u>0xeb37fa704e3c3592aa87</u> <u>2c606028c4a736742d9b32</u> <u>fe1de4ef98c9bbde1be601</u>	+ 3.2999999999999998 22 MATIC  3.26 USD	✓
11	2024-01-28 13:39:12	<u>0xb05fdb552a99edc</u> <u>b5fc2dbf9d4a4fe8e3241e</u> <u>6c0e0eea579bdc9e2e69fa</u>	- 0.0675338765558834 85 MATIC  0.05 USD	✓
12	2024-01-28 13:39:12	<u>0xb05fdb552a99edc</u> <u>b5fc2dbf9d4a4fe8e3241e</u> <u>6c0e0eea579bdc9e2e69fa</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓
13	2024-01-28 13:39:12	<u>0xb05fdb552a99edc</u> <u>b5fc2dbf9d4a4fe8e3241e</u> <u>6c0e0eea579bdc9e2e69fa</u>	- 0.0004206635166110 00 MATIC  0.00 USD	✓
14	2024-01-28 13:38:48	<u>0xa833c526f0ea36e0a3b3</u> <u>5f046983b99568dbf10cb3</u> <u>67e9a082228f7334ec8baf</u>	- 0.0126000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 13:38:48	<u>0xa833c526f0ea36e0a3b35f046983b99568dbf10cb367e9a082228f7334ec8baf</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
16	2024-01-28 13:38:48	<u>0xa833c526f0ea36e0a3b35f046983b99568dbf10cb367e9a082228f7334ec8baf</u>	- 0.0001541341935252 30 MATIC  0.00 USD	✓
17	2023-12-31 08:16:33	<u>0xf85c00a055ee7a98de6341dcd82f9cf38a4ef3a6ab00dabe8173c3a906cb36b9</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
18	2023-12-31 08:16:33	<u>0xf85c00a055ee7a98de6341dcd82f9cf38a4ef3a6ab00dabe8173c3a906cb36b9</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
19	2023-12-31 08:16:33	<u>0xf85c00a055ee7a98de6341dcd82f9cf38a4ef3a6ab00dabe8173c3a906cb36b9</u>	- 0.0172497418041307 85 MATIC  0.01 USD	✓
20	2023-12-31 08:16:15	<u>0x226e6fce533f2b0b9d873a7ef97587ea15e8606d21df03480d001f7fc53c9c96</u>	- 0.0189000000000000 00 MATIC  0.01 USD	✓
21	2023-12-31 08:16:15	<u>0x226e6fce533f2b0b9d873a7ef97587ea15e8606d21df03480d001f7fc53c9c96</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
22	2023-12-31 08:16:15	<u>0x226e6fce533f2b0b9d873a7ef97587ea15e8606d21df03480d001f7fc53c9c96</u>	- 0.0063764513222944 92 MATIC  0.00 USD	✓
23	2023-12-27 13:15:46	<u>0x6c42e87f4d5757804bf45929dad8f2e59850506c61282eff55a13ffb917b3a23</u>	- 0.0560009074191797 63 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-27 13:15:46	<u>0x6c42e87f4d5757804bf4</u> <u>5929dad8f2e59850506c61</u> <u>282eff55a13ffb917b3a23</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
25	2023-12-27 13:15:46	<u>0x6c42e87f4d5757804bf4</u> <u>5929dad8f2e59850506c61</u> <u>282eff55a13ffb917b3a23</u>	- 0.0384370820658025 07 MATIC  0.04 USD	✓
26	2023-07-13 12:07:53	<u>0x02854ad03c659b317fe7</u> <u>fe2f1ff9cc1562091fab70</u> <u>2d00cbbd373d9613a2015c</u>	- 0.6184635279885021 26 MATIC  0.47 USD	✓
27	2023-07-13 12:07:53	<u>0x02854ad03c659b317fe7</u> <u>fe2f1ff9cc1562091fab70</u> <u>2d00cbbd373d9613a2015c</u>	- 0.0110433600000000 00 MATIC  0.00 USD	✓
28	2023-07-13 12:07:53	<u>0x02854ad03c659b317fe7</u> <u>fe2f1ff9cc1562091fab70</u> <u>2d00cbbd373d9613a2015c</u>	- 0.0509744188079247 83 MATIC  0.03 USD	✓
29	2023-07-13 12:07:33	<u>0x22c435f6c2958592fe83</u> <u>68b23348ee2ff3db422f61</u> <u>5d20f1f20e29c3e8c88dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-13 12:07:33	<u>0x22c435f6c2958592fe83</u> <u>68b23348ee2ff3db422f61</u> <u>5d20f1f20e29c3e8c88dd5</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
31	2023-07-13 12:07:33	<u>0x22c435f6c2958592fe83</u> <u>68b23348ee2ff3db422f61</u> <u>5d20f1f20e29c3e8c88dd5</u>	- 0.0078117620269715 36 MATIC  0.00 USD	✓
32	2023-06-28 09:18:28	<u>0x571c6b7eb8cacd0f1746</u> <u>6bd5e5a45c005c824b54ba</u> <u>7554180a19ae0b8a5d346d</u>	- 0.7361110800797010 52 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-28 09:18:28	<u>0x571c6b7eb8cacd0f17466bd5e5a45c005c824b54ba7554180a19ae0b8a5d346d</u>	- 0.0172109395427247 45 MATIC  0.01 USD	✓
34	2023-06-28 09:18:28	<u>0x571c6b7eb8cacd0f17466bd5e5a45c005c824b54ba7554180a19ae0b8a5d346d</u>	- 0.0690592221844934 52 MATIC  0.04 USD	✓
35	2023-06-28 09:17:52	<u>0xca9780e3a63bcd17b29993ce014c96b44328c642489033ae279d5eb017f6e237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-28 09:17:52	<u>0xca9780e3a63bcd17b29993ce014c96b44328c642489033ae279d5eb017f6e237</u>	- 0.0017472230219384 96 MATIC  0.00 USD	✓
37	2023-06-28 09:17:52	<u>0xca9780e3a63bcd17b29993ce014c96b44328c642489033ae279d5eb017f6e237</u>	- 0.0091034673258274 25 MATIC  0.00 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:18:06	<u>0xe15b0f57302cc3e09408f1dfa16a6f5865a5683c5170d5d04c54d48e26fb2b44</u>	+ 0.0002764000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 07:34:55	<u>0xf50b940ae1e94b4206ed93bbe10225ecb6c301285208395c0575cb1553de7a86</u>	+ 0.0168896584661638 80 MATIC  0.01 USD	✓
3	2023-06-28 07:57:08	<u>0xece986af4cf94022af3b74b75dd66a159498907b578bbf5fd1ef31975ef161b0</u>	+ 1.8827864496836839 16 MATIC  1.19 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:36:35	<u>0xe71c303ecbce131812c7c77004567b1b50f065deea1ce9b19e86d945422bdeed</u>	- 3.200000 USDT 3.20 USD	✔
2	2024-03-29 07:34:55	<u>0xf50b940ae1e94b4206ed93bbe10225ecb6c301285208395c0575cb1553de7a86</u>	+ 3.200000 USDT 3.20 USD	✔
3	2024-01-28 13:39:12	<u>0xb05fdb55ea552a99edcb5fc2dbf9d4a4fe8e3241e6c0e0eea579bdc9e2e69fa</u>	- 2.000000000000000000 00 WMERK	✔
4	2024-01-28 13:38:48	<u>0xa833c526f0ea36e0a3b35f046983b99568dbf10cb367e9a082228f7334ec8baf</u>	+ 2.000000000000000000 00 WMERK	✔
5	2023-12-31 08:16:33	<u>0xf85c00a055ee7a98de6341dcd82f9cf38a4ef3a6ab00dabe8173c3a906cb36b9</u>	- 3.000000000000000000 00 WMERK	✔
6	2023-12-31 08:16:15	<u>0x226e6fce533f2b0b9d873a7ef97587ea15e8606d21df03480d001f7fc53c9c96</u>	+ 3.000000000000000000 00 WMERK	✔
7	2023-08-08 13:59:53	<u>0x5683cdc8907654a5e9318e43cd759776452ea878b598c13d6aab206af07e0f3f</u>	+ 1,049.000000000000 000000 aim rewards	✔
8	2023-07-13 12:07:53	<u>0x02854ad03c659b317fe7fe2f1ff9cc1562091fab702d00cbbd373d9613a2015c</u>	- 1.500137 USDT 1.50 USD	✔
9	2023-07-13 12:03:13	<u>0x90c968700cd856d0952bf7f6bbfb053a94af0b03648ce8613a936ecd97dfd47d</u>	+ 0.500000 USDT 0.50 USD	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-13 11:56:17	<u>0xb00f292c7c6eaa0dff90</u> <u>a9e1f74accabe1219386d5</u> <u>f553661eff784d67e082e8</u>	+ 1.000000 USDT  	1.00 USD
11	2023-06-28 09:21:28	<u>0x35726cbec4cba0fdb3e3</u> <u>4c0fc9e299c1cdb57e9c0c</u> <u>c1785c7a46a72c38685264</u>	+ 0.000137 USDT  	0.00 USD
12	2023-06-28 09:18:28	<u>0x571c6b7eb8cacd0f1746</u> <u>6bd5e5a45c005c824b54ba</u> <u>7554180a19ae0b8a5d346d</u>	- 137.186186 USDT  	137.17 USD
13	2023-06-28 09:16:18	<u>0x08feb7c8ca8b46f6273b</u> <u>46d4e31b91b89bd85b6732</u> <u>0bb4da2eca971d67d58e6e</u>	+ 137.186186 USDT  	137.18 USD

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 05:12:56	<u>0x6be2756e9e4ed55b7718</u> <u>2f25dbfdf9fdf49e47fee</u> <u>adfc6ba106379a2f64c52a</u>	+ 1 SHAYD 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:47:03	<u>0x313fea1e03007e7c39c4</u> <u>6be22a76f00286178a5681</u> <u>1d27a3bda3096970ad4387</u>	+ 1 Airdrop at  [5000usdt.us]	
2	2024-03-29 07:45:47	<u>0x3468009802973afb4c03</u> <u>87ac4aa66fcbcca6579b0b</u> <u>de7c7c302e9bbc4b1cf74c</u>	+ 1 5ETH Reward at  [geteth.us]	



#	Date & time	Transaction Id	Amount	
3	2024-02-29 19:52:05	<u>0x7e7dfcca5827e30052821e6c7aa9347b4dee0648cbe32982626ff2729d8d6528</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-31 06:17:10	<u>0xbaf57db7d652df814bfdb72ea865128880d199590686bc0036ec950ab0a612cf</u>	+ 1 Reward at ether.casa	✓
5	2024-01-28 22:31:20	<u>0xd84cdc331dbd47146e11f1f6299077ca73d43646372382fb0f12644772a7a272</u>	+ 1 2000usdc.org	✓
6	2024-01-28 13:40:22	<u>0x9b7f0e90740669d1a60fb4eda0db3a03067e41e2fa733f165fc3476b5ca7985e</u>	+ 1 5000usdt.com	✓
7	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc5c10eab0e3b974c09ad7f081794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
8	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242a16306d97dc72cfad18b6b943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
9	2023-11-18 07:14:39	<u>0x2ae475b6f143c5c776e636983f0cb929e00e4c6d948eec91f585342ef33610fe</u>	+ 1 yz	✓
10	2023-10-29 08:24:03	<u>0xa064643197cd3253c2808ac5d2ce8fbd8bd1ff7004d068b305e5b2c7819424f3</u>	+ 1 usd-reward.xyz	✓
11	2023-10-29 08:23:25	<u>0x6f286c8b2022c5dd5a82b79edf5872c9af72ea02cfaea8bf3b4d44b8e152af0a6</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 05:03:08	<u>0x88057766957ca5451dec</u> <u>ff3ccb7899e21097b9bf70</u> <u>f863a393edc2b9a25d03f7</u>	+ 1 s.org	✓
13	2023-10-20 04:52:54	<u>0x9aa6af6c559067cc17a6</u> <u>2ec19b4a3f88008b193e32</u> <u>26d34da12fa1cbb8e8eb25</u>	+ 1 Voucher	✓
14	2023-09-21 02:00:20	<u>0x1dedf34e1926d009ca83</u> <u>862fe905d782ec213d8c95</u> <u>828b0524c1552c30f2c853</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-12 23:27:21	<u>0x02041cfde5bbbb467f5c</u> <u>fb3eccc0eae918a9bf56c0</u> <u>39963acf617381a7be3010</u>	+ 1 NFT Voucher	✓
16	2023-09-03 21:40:22	<u>0x1eb80b780108294004cc</u> <u>b058ec311ad4019e3d456b</u> <u>1da21a9ef184032680b0de</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-03 11:12:48	<u>0xa86416575506e228a683</u> <u>f751c633a72e65aee6302b</u> <u>12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
18	2023-08-27 00:35:12	<u>0x8b64603d08a9d02dd2a8</u> <u>0953af4e632817b340930a</u> <u>00f27f9ff12b43fd33b15e</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 03:34:04	<u>0xab05944d861893c7dc26</u> <u>25929d226f8258e3699f1e</u> <u>8e0ba7ede3e77d2efa54bd</u>	+ 1 NFTVoucher	✓

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