

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40090412afc478cdce591a0a92c22db1d2b6ae3d</u>
TOTAL RECEIVED	1.699999999999999956 MATIC
	0.71 USD
TOTAL SEND	1.598939151081394838 MATIC
	0.66 USD

Token	Balance
MATIC	0.101060848918605228 MATIC
	0.04 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
foxytoken	14,500.000000000000000000 Z0Z
Merkly Hyperlane FT	0.000000000000000000 hMERK
@SNXPool.com	947.857205000000021755 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Merkly Wormhole FT	1.000000000000000000 WMERK
! BRETT	987,921 M AIRDROP
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways


Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A dt.org
aim rewards!	N/A aim rewards!
6,000 ARB	N/A NFT Airdrop Round
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
3200 ARB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:12:22	<u>0xc008533460e7eb9b7e9f</u> <u>a0eb0710227052cf3d562d</u> <u>59711bbc5cd95fa85ef419</u>	- 1.1260535669294788 89 MATIC  0.46 USD	✓
2	2024-08-06 17:12:22	<u>0xc008533460e7eb9b7e9f</u> <u>a0eb0710227052cf3d562d</u> <u>59711bbc5cd95fa85ef419</u>	- 0.0054416245559478 14 MATIC  0.00 USD	✓
3	2024-08-06 17:12:22	<u>0xc008533460e7eb9b7e9f</u> <u>a0eb0710227052cf3d562d</u> <u>59711bbc5cd95fa85ef419</u>	- 0.0013495495736610 32 MATIC  0.00 USD	✓
4	2024-08-06 17:11:14	<u>0xc4909def0a42c4f42231</u> <u>b777751869d8915cc03ebf</u> <u>750cfbb53af4af26c7132c</u>	+ 1.0000000000000000 00 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 09:29:59	<u>0x6f156680c577578b0af8</u> <u>3e4825b659c5c4318e79e1</u> <u>b27b01b30641bcc7dff15c</u>	- 0.0683955488300477 95 MATIC  0.06 USD	✓
6	2024-04-06 09:29:59	<u>0x6f156680c577578b0af8</u> <u>3e4825b659c5c4318e79e1</u> <u>b27b01b30641bcc7dff15c</u>	- 0.0070996233409598 00 MATIC  0.00 USD	✓
7	2024-04-06 09:29:59	<u>0x6f156680c577578b0af8</u> <u>3e4825b659c5c4318e79e1</u> <u>b27b01b30641bcc7dff15c</u>	- 0.0108753266590402 00 MATIC  0.00 USD	✓
8	2024-03-01 08:41:36	<u>0x5202b3f02499522716cc</u> <u>76c5a6275e48f4a398f962</u> <u>4d300cad8ff881943a325e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-01 08:41:36	<u>0x5202b3f02499522716cc</u> <u>76c5a6275e48f4a398f962</u> <u>4d300cad8ff881943a325e</u>	- 0.0008427378127541 88 MATIC  0.00 USD	✓
10	2024-03-01 08:41:36	<u>0x5202b3f02499522716cc</u> <u>76c5a6275e48f4a398f962</u> <u>4d300cad8ff881943a325e</u>	- 0.0033694181872458 12 MATIC  0.00 USD	✓
11	2024-01-04 06:34:32	<u>0x324b90efbe6c6ed21b95</u> <u>76210e20eba4d9afae5e0a</u> <u>2800d60eac634f940cae24</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
12	2024-01-04 06:34:32	<u>0x324b90efbe6c6ed21b95</u> <u>76210e20eba4d9afae5e0a</u> <u>2800d60eac634f940cae24</u>	- 0.0048978621103592 44 MATIC  0.00 USD	✓
13	2024-01-04 06:34:32	<u>0x324b90efbe6c6ed21b95</u> <u>76210e20eba4d9afae5e0a</u> <u>2800d60eac634f940cae24</u>	- 0.0058421088201018 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 07:27:30	<u>0xb2061fb47cb6b7cda1713eccdbb03571829a30e98a7545f95d1f24b26b590d8d</u>	- 0.1362660781841109 61 MATIC  0.13 USD	✓
15	2023-12-29 07:27:30	<u>0xb2061fb47cb6b7cda1713eccdbb03571829a30e98a7545f95d1f24b26b590d8d</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
16	2023-12-29 07:27:30	<u>0xb2061fb47cb6b7cda1713eccdbb03571829a30e98a7545f95d1f24b26b590d8d</u>	- 0.0146142710400976 25 MATIC  0.01 USD	✓
17	2023-12-27 06:16:52	<u>0xd7c8d7d6993e246ad567d0e2e547326b511d9493f3139d5f26c9a6306caa4aec</u>	- 0.0685170239596469 14 MATIC  0.07 USD	✓
18	2023-12-27 06:16:52	<u>0xd7c8d7d6993e246ad567d0e2e547326b511d9493f3139d5f26c9a6306caa4aec</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
19	2023-12-27 06:16:52	<u>0xd7c8d7d6993e246ad567d0e2e547326b511d9493f3139d5f26c9a6306caa4aec</u>	- 0.0232579266984336 74 MATIC  0.02 USD	✓
20	2023-12-27 06:14:30	<u>0x07c0b56a8150d3c354aa692ba9f23c8339791128646d628484c1648ba44f77df</u>	- 0.0315000000000000 00 MATIC  0.03 USD	✓
21	2023-12-27 06:14:30	<u>0x07c0b56a8150d3c354aa692ba9f23c8339791128646d628484c1648ba44f77df</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
22	2023-12-27 06:14:30	<u>0x07c0b56a8150d3c354aa692ba9f23c8339791128646d628484c1648ba44f77df</u>	- 0.0090709368385252 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 14:45:38	<u>0x516abb7dc482851cc03933cf1e8e56529a5436b8ae2a7c9b6e9bb0e17ef2e040</u>	+ 0.6999999999999999 56 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:28:28	<u>0xf17ddfbc1880dbf82e12b34e51969527dcab483e949fa60166e06f2ae3cdc9b8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 17:12:22	<u>0xc008533460e7eb9b7e9fa0eb0710227052cf3d562d59711bbc5cd95fa85ef419</u>	- 1.0000000000000000 00 hMERK	✓
3	2024-06-22 08:12:36	<u>0x5c34dc46cfa4c7e8001b0715be23d6df74dec2413bed3b294d05ee40cba5afc7</u>	+ 987,921 M AIRDROP	✓
4	2024-05-30 08:02:43	<u>0x0eb38b16acbff661d62e9681d742c33aab8e3a8d85c3e034f4f893832737b080</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-29 07:45:06	<u>0x76ba110875f29f22e3fee27be08632a724e6b0eacf5bd0e590a1fc4ded0a5cdd</u>	+ 1.0000000000000000 00 hMERK	✓
6	2024-04-06 09:31:01	<u>0xa7c161637d91ab76609be03f0668a6e83178bad9bd2e17d4e9419a09f2b91a68</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-06 09:29:59	<u>0x6f156680c577578b0af83e4825b659c5c4318e79e1b27b01b30641bcc7dff15c</u>	- 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 06:34:32	<u>0x324b90efbe6c6ed21b9576210e20eba4d9afae5e0a2800d60eac634f940cae24</u>	- 1.0000000000000000 00 WMERK	✓
9	2023-12-29 07:27:30	<u>0xb2061fb47cb6b7cda1713eccdbb03571829a30e98a7545f95d1f24b26b590d8d</u>	- 1.0000000000000000 00 WMERK	✓
10	2023-12-27 06:16:52	<u>0xd7c8d7d6993e246ad567d0e2e547326b511d9493f3139d5f26c9a6306caa4aec</u>	- 1.0000000000000000 00 WMERK	✓
11	2023-12-27 06:14:30	<u>0x07c0b56a8150d3c354aa692ba9f23c8339791128646d628484c1648ba44f77df</u>	+ 5.0000000000000000 00 WMERK	✓
12	2023-09-16 17:38:15	<u>0x0627cb3834454165beb40c574a9dc8ebc8f294d01c77f3c64970771bb5f7800c</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:49:35	<u>0x86e22668fe3df8bf1150e9a35a6dc22394c8d90ee18698ff7a37196ad49dbaa9</u>	+ 1 aim rewards!	✓
2	2024-07-19 11:43:48	<u>0x8008f0c4d69f501027788fb60a9070dd02a84036a1561a4bc632e4c3f282bf92</u>	+ 1 HVB52	✓
3	2024-07-19 11:38:18	<u>0x5048832c618f0e46ec695e3120206283d419217919c029310d04d5f7c6827a93</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:02:40	<u>0x27d30b6d040c5fa176307dba22324a625bb865f258be1b948c5d5ba5f7cb7592</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-22 08:12:40	<u>0x36964bda7dc72f024b62d1d4bc7e3db412c5f5e7078561826704c72ae9251dbe</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-04-20 19:56:36	<u>0x15ed3c09a424ebf599a083fc444059e2d3715b4e1721bbfa0ee0a6c12a5be698</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-04-07 05:08:00	<u>0x95bdae2d13516b872276fbc86b18b3a46973671fe4687c4f302579f150685eac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-01 08:52:14	<u>0x564ff599d087fd2e07566fb9dc01344bea5da78058f2684448294d608bf68dbb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-13 17:38:06	<u>0xb891da3ad1f81de5c219a76901efd495b0907a4765bde32041189fc2504cde9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 15:52:00	<u>0x4f1da013d45a991464668df4e5ad0c28321f5c1402d47bb23f6d021066bfd153</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 20:46:48	<u>0x920943c16e5e52ec26bad71c4ea97d89ee89add6505071df830f0c15947c2563</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 20:45:06	<u>0x54bd5355609c5139401196eb5fb88049cbcd6a75d85a860f77379c1c6323736e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 10:04:55	<u>0x1d033a6dc5a604882a293565f6a2b4e059493a3a82bec3fd6fc2e8d4cb0ac65d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:28:32	<u>0xd512dca8656b1b0bd038571b7ca38e52dbdcb3bc3ea9eb64f697aacbf11da2e7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:41:37	<u>0x17a5d573d059aa69cba7a9d0984b24317dd1b321fb0cf057b5395f868f7f4b48</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 07:49:29	<u>0x0642a41bb57547d25ec19c6ff6d55c441f4de28418e2d8483f702fa498c9a8e0</u>	+ 1 dt.org	✓
17	2023-11-09 11:39:54	<u>0x15a909ab50b6e98d29dd97941e2ce7feb93dfeaaca5f00cf60471ebf6757860</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:48:17	<u>0x750ebd55cc5fc6d2c7a5a53deacf48d6bdbb00fb1dbc1591f37d3f0cc680c23a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:16:19	<u>0xfa5850788ab1e567cf4003e23fba18260c6b63feb647c869cbba18b5e1718c2a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 12:18:24	<u>0x4cfbf61fb13596f0a4e8c7fc3b41f4036752ee7445a5f4a72a649566f0519b09</u>	+ 1 2000usdt.org	✓
21	2023-10-24 16:17:38	<u>0x9604e9cee89bb6f84e2bf5a91bfa73deb198524a8ecaa31033d6235207a95358</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 18:02:57	<u>0xa59815a2ba967f70a764 f7d575fb201816c282b7c6 26ecd4fa1cb8c8862dcbe7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 18:04:00	<u>0xe53e8485858df988efe2 c8ad02efee77e786e17551 e7016e606db416ed76faef</u>	+ 1 Voucher	✓
24	2023-09-16 05:11:20	<u>0x8ed254621ae732799687 53215c2495aa9b7ba7a492 b2d7253533c1e9c443e6e4</u>	+ 1 Uniswap giveaway	✓
25	2023-09-16 05:11:00	<u>0x072c9060ec52d232615c a1cc97da00d9c39f66ef8f 00f9bf13b1028442bd523c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-16 05:10:28	<u>0xa15eb988bb511649cda5 f460bfd6f6bfebba132632c cb5db74a7071639522009a</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-16 05:10:04	<u>0x8b4c8bf184173b125064 3cd60c9999b66ef2ef59fd 215b5a70f02b6ba6680588</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-16 05:03:37	<u>0x237db0ba6683dc4207b8 afa77139530661f117bd9f 0246da7d7df364aaf5a44b</u>	+ 1 LIDO Drop	✓
29	2023-09-16 05:03:21	<u>0x3f3c5706e80d783a68ab 6bc0a578c86f6ca457f2ca 65e53f49619ac09c837146</u>	+ 1 NFT VOUCHER	✓
30	2023-09-16 05:03:02	<u>0x74988ab2e9c9eac8b493 ea61fa04d671b3332f2c9c d6ee121a61a209d633985b</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 19:05:06	<u>0x707c1f2daf28eabc7284</u> <u>c55029128400c9986d0616</u> <u>5b71754e994da49749160c</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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