

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5951241178bbc51364c2ccc8be6f914b547f9ddf</u>
TOTAL RECEIVED	12.496995910000000762 MATIC
	4.76 USD
TOTAL SEND	6.215116479460887078 MATIC
	2.36 USD





Token	Balance
MATIC	6.281879430539112796 MATIC 2.39 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! ETHNA	9,860 ROP
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com .


Token	Balance
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! CLINTEX.APP	8,726 UR TOKENS
Merkly Hyperlane NFT	1 hMERK
1000 \$ Reward ðŸŽ• [#129]	N/A 1000 \$ Reward at t.ly/usd
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
-airdrop.org	N/A -airdrop.org
rt]	N/A t]
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-drop.net	N/A -drop.net
rt]	N/A t]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-13 15:27:22	<u>0xfd2ee9b4d8b9f1ceeb53</u> <u>29c706e8fc22753765cb31</u> <u>5b2a5ab443c333060448c2</u>	- 0.000000000000000000 00 MATIC

#	Date & time	Transaction Id	Amount	
2	2024-09-13 15:27:22	<u>0xfd2ee9b4d8b9f1ceeb53</u> <u>29c706e8fc22753765cb31</u> <u>5b2a5ab443c333060448c2</u>	- 0.0015280167605291 85 MATIC	✓
3	2024-09-13 15:27:22	<u>0xfd2ee9b4d8b9f1ceeb53</u> <u>29c706e8fc22753765cb31</u> <u>5b2a5ab443c333060448c2</u>	- 0.0056476216854180 12 MATIC	✓
4	2024-09-13 14:36:00	<u>0x832fe027962abf672671</u> <u>6abaa291e013c8e59116f5</u> <u>c32273d92a83d395b34657</u>	- 0.0535504813620797 73 MATIC	✓
5	2024-09-13 14:36:00	<u>0x832fe027962abf672671</u> <u>6abaa291e013c8e59116f5</u> <u>c32273d92a83d395b34657</u>	- 0.0046884761279833 97 MATIC	✓
6	2024-09-13 14:36:00	<u>0x832fe027962abf672671</u> <u>6abaa291e013c8e59116f5</u> <u>c32273d92a83d395b34657</u>	- 0.0265436078333097 24 MATIC	✓
7	2024-09-13 14:34:38	<u>0x0bf49756529869a7840b</u> <u>58e23514ee7ff53be1a042</u> <u>f931f9a7fb5565efb3da8d</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-13 14:34:38	<u>0x0bf49756529869a7840b</u> <u>58e23514ee7ff53be1a042</u> <u>f931f9a7fb5565efb3da8d</u>	- 0.0015201996181019 46 MATIC	✓
9	2024-09-13 14:34:38	<u>0x0bf49756529869a7840b</u> <u>58e23514ee7ff53be1a042</u> <u>f931f9a7fb5565efb3da8d</u>	- 0.0100576463131321 64 MATIC	✓
10	2024-09-13 13:52:32	<u>0x83362994325c1494de4e</u> <u>6b3d09747d466ae82bbf5e</u> <u>c82d4697fda5932c6b8d80</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-13 13:52:32	<u>0x83362994325c1494de4e6b3d09747d466ae82bbf5ec82d4697fda5932c6b8d80</u>	- 0.0037217612830003 45 MATIC	✓
12	2024-09-13 13:52:32	<u>0x83362994325c1494de4e6b3d09747d466ae82bbf5ec82d4697fda5932c6b8d80</u>	- 0.0223771741590512 68 MATIC	✓
13	2024-09-13 13:51:02	<u>0xd2bb03537f8e67e794892b04856dac9cf64b69a1d60bf10e73491bd42ecaee18</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-13 13:51:02	<u>0xd2bb03537f8e67e794892b04856dac9cf64b69a1d60bf10e73491bd42ecaee18</u>	- 0.0016397713952165 79 MATIC	✓
15	2024-09-13 13:51:02	<u>0xd2bb03537f8e67e794892b04856dac9cf64b69a1d60bf10e73491bd42ecaee18</u>	- 0.0118076299575352 28 MATIC	✓
16	2024-06-19 09:42:44	<u>0x77e3cb457e671c41dd1ed8cec2326d534f111e9e9f6a880f2b622180ae2745de</u>	- 1.5922520781552382 82 MATIC  0.92 USD	✓
17	2024-06-19 09:42:44	<u>0x77e3cb457e671c41dd1ed8cec2326d534f111e9e9f6a880f2b622180ae2745de</u>	- 0.0070185900000000 00 MATIC  0.00 USD	✓
18	2024-06-19 09:42:44	<u>0x77e3cb457e671c41dd1ed8cec2326d534f111e9e9f6a880f2b622180ae2745de</u>	- 0.0066588482017071 20 MATIC  0.00 USD	✓
19	2024-06-19 09:22:46	<u>0xe70c78cbd5c8260d0f360475cf2cc705bbf26e8a128a56799461d79e63ef9d15</u>	+ 7.0175438599999999 67 MATIC  4.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-15 12:43:08	<u>0x3a5047280a065fca70ae</u> <u>02603eb36a2698a2779ce2</u> <u>d2bee39b51505bc7e3aac7</u>	- 0.6593408199993215 92 MATIC  0.39 USD	✓
21	2024-06-15 12:43:08	<u>0x3a5047280a065fca70ae</u> <u>02603eb36a2698a2779ce2</u> <u>d2bee39b51505bc7e3aac7</u>	- 0.0070499400000000 00 MATIC  0.00 USD	✓
22	2024-06-15 12:43:08	<u>0x3a5047280a065fca70ae</u> <u>02603eb36a2698a2779ce2</u> <u>d2bee39b51505bc7e3aac7</u>	- 0.0000000000105749 10 MATIC  0.00 USD	✓
23	2024-06-15 10:45:36	<u>0x6d0b2b49c0b631cd71e9</u> <u>eadfde00ef2b8a0aa5f80f</u> <u>f9cca8fb5183a1e293fdac</u>	- 1.5922520781552382 82 MATIC  0.95 USD	✓
24	2024-06-15 10:45:36	<u>0x6d0b2b49c0b631cd71e9</u> <u>eadfde00ef2b8a0aa5f80f</u> <u>f9cca8fb5183a1e293fdac</u>	- 0.0070185900000000 00 MATIC  0.00 USD	✓
25	2024-06-15 10:45:36	<u>0x6d0b2b49c0b631cd71e9</u> <u>eadfde00ef2b8a0aa5f80f</u> <u>f9cca8fb5183a1e293fdac</u>	- 0.0000000000093581 20 MATIC  0.00 USD	✓
26	2024-05-26 00:10:01	<u>0xd39edfec739aa70ba026</u> <u>e06ce47f24d71cd66bccc2</u> <u>4798ad4ff2d62f1a2ef65b</u>	- 0.6406718399997539 67 MATIC  0.46 USD	✓
27	2024-05-26 00:10:01	<u>0xd39edfec739aa70ba026</u> <u>e06ce47f24d71cd66bccc2</u> <u>4798ad4ff2d62f1a2ef65b</u>	- 0.0070499400000000 00 MATIC  0.00 USD	✓
28	2024-05-26 00:10:01	<u>0xd39edfec739aa70ba026</u> <u>e06ce47f24d71cd66bccc2</u> <u>4798ad4ff2d62f1a2ef65b</u>	- 0.0000000000086949 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-25 10:57:34	<u>0xd54ee792b7ae620b94b6</u> <u>17b6f21e58b199be149136</u> <u>50f6240367a0145359da36</u>	- 1.5455796178100926 76 MATIC  1.12 USD	✓
30	2024-05-25 10:57:34	<u>0xd54ee792b7ae620b94b6</u> <u>17b6f21e58b199be149136</u> <u>50f6240367a0145359da36</u>	- 0.0071415900000000 00 MATIC  0.00 USD	✓
31	2024-05-25 10:57:34	<u>0xd54ee792b7ae620b94b6</u> <u>17b6f21e58b199be149136</u> <u>50f6240367a0145359da36</u>	- 0.0000001606155493 65 MATIC  0.00 USD	✓
32	2024-05-25 10:09:22	<u>0x927e5ef96535803c07f2</u> <u>0428091bf141391eb2bd64</u> <u>907ae027c714c01066b201</u>	+ 5.4794520499999999 07 MATIC  4.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:21:11	<u>0xe75fba05da189a7d3450</u> <u>6222fe1f9aac1b37b9f4c3</u> <u>3f232cd73d5d4a0402889b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-13 17:26:53	<u>0x49b81c16ed9a13c96231</u> <u>92cb9feefc5c129941f2b8</u> <u>e93045171cd0aa5a128f1d</u>	+ 775.00000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-09-13 15:27:22	<u>0xfd2ee9b4d8b9f1ceeb53</u> <u>29c706e8fc22753765cb31</u> <u>5b2a5ab443c333060448c2</u>	- 186.127366 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-13 15:09:24	<u>0x0c5fea684ec9e643ddd73acc32fd6f02ba467e97313f4325bacc36a4efb503d9</u>	+ 186.127366 USDC	✓
5	2024-09-13 14:36:00	<u>0x832fe027962abf6726716abaa291e013c8e59116f5c32273d92a83d395b34657</u>	- 186.131090 USDC	✓
6	2024-09-13 14:27:28	<u>0x7e9155aa576c619023f9603046012f44658ad9c1b34e1e830f281a06034ecf55</u>	+ 186.131090 USDC	✓
7	2024-09-13 14:20:50	<u>0xab3ca3e9f3793bee305f25dc728b1a0d427adc18e5f2508aa0c352d13f1d0918</u>	+ 14,500.0000000000000000000000 )	✓
8	2024-09-13 13:52:32	<u>0x83362994325c1494de4e6b3d09747d466ae82bbf5ec82d4697fda5932c6b8d80</u>	- 186.173028 USDC	✓
9	2024-09-13 13:46:04	<u>0x113a59244b116a48bf00f5dc73e5ae19413e0e0c3adc0a2f1a46136495f2e44e</u>	+ 186.173028 USDC	✓
10	2024-06-19 09:43:10	<u>0x5fd2af3a3917aa825de43b081610116764f01dfb439362d5107540ec315e4cd5</u>	+ 9,860 ROP	✓
11	2024-06-15 09:57:06	<u>0xd0d85fcceeeef3f4ab35bdda560d8babf9301cd6b64397f2894d4391a03f834f</u>	+ 550,000 IM TOKENS	✓
12	2024-06-14 20:37:08	<u>0x382d4c25f71b32b920740c1525cc95d8023a8bd336f5c0099f23f42a45bb393f</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 03:11:42	<u>0x8803789f18fa3db7212f ea2196ba464c1f42fccf8c cb49cfd55c44a61b47c869</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-26 00:40:41	<u>0xc4b660167676e381e45d 6e595f5ffbbc2c95c3735b 9d97e720fab941cab16c2e</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-25 21:56:51	<u>0xb16d72477d80b24a40df 691749b7c7bad1916f0e93 38eb3dea34ad1b1b618b88</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-25 21:53:17	<u>0x05826aef613b3bfcf02f b7c9561977653a00084692 bc7bb332286afd7af4d5f3</u>	+ 714,707 OUR COINS	✓
17	2024-05-25 21:12:42	<u>0xc18a74ed106a4f1925b4 8b360307210d03211ec4b6 11832458e259c3f44ed9ed</u>	+ 10 Visit Wbtc.win to claim reward	✓
18	2024-05-25 21:12:40	<u>0xaed4f0cda8becede1605 1795c71735868bf81ad7ce e1a13f32a9399edb95cd67</u>	+ 10 ewards	✓
19	2024-05-25 20:45:51	<u>0xa0409cd72331312a6365 2c8a72c89ad0402ecca77c 5e9919cd97ff3df8c61d95</u>	+ 714,707 OUR COINS	✓
20	2024-05-25 20:10:55	<u>0xd5fb317b8b1cbd4c64cf fd6c7af24b8946474e39f8 5dad0da6ad49d3af14e17e</u>	+ 714,707 OUR COINS	✓
21	2024-05-25 10:09:34	<u>0x9466165b98a6e82ff3cd 5369ecbde64ad6bd422652 0d69ca396024cdcd221254</u>	+ 1 tkether.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-15 12:07:45	<u>0xec9baccac2e1593d6c5f9b215654d15203f1626432bd3e00480b124bedb59bce</u>	+ 11,980 UR TOKENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:25:31	<u>0x9156f5578742789fb40ef9bf93dd647da0e71feb1333b6e6597792195981e5b0</u>	+ 1 hMERK	✓
2	2024-06-19 09:42:44	<u>0x77e3cb457e671c41dd1ed8cec2326d534f111e9e9f6a880f2b622180ae2745de</u>	- 1 hMERK	✓
3	2024-06-15 16:47:17	<u>0x36ed2e20439869f7444ecfd138b8a968a62e07107824d02b3cce53c5e55667a</u>	+ 1 hMERK	✓
4	2024-06-15 12:43:08	<u>0x3a5047280a065fca70ae02603eb36a2698a2779ce2d2bee39b51505bc7e3aac7</u>	- 1 hMERK	✓
5	2024-06-15 12:22:06	<u>0x4d1121ba21c13e9b395b61e7803cb08ab4c43c9b9941f44f5afa8e6fcef7358d</u>	+ 1 hMERK	✓
6	2024-06-15 10:45:36	<u>0x6d0b2b49c0b631cd71e9eadfde00ef2b8a0aa5f80ff9cca8fb5183a1e293fdac</u>	- 1 hMERK	✓
7	2024-06-15 10:10:51	<u>0xf3d1688f6f6b3d6c6014b0a25d96be3eafbb0352a15d0a55b550179bc7095832</u>	+ 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 00:10:01	<u>0xd39edfec739aa70ba026e06ce47f24d71cd66bccc24798ad4ff2d62f1a2ef65b</u>	- 1 hMERK	✓
9	2024-05-25 21:54:19	<u>0x9e2f03c770e5b38fbb49cd3d8c57b0c6853b32b24f65b4c2efb3b8005f693156</u>	+ 1 hMERK	✓
10	2024-05-25 10:57:34	<u>0xd54ee792b7ae620b94b617b6f21e58b199be14913650f6240367a0145359da36</u>	- 1 hMERK	✓
11	2024-05-16 09:24:14	<u>0xae9f4c09fde14ed8fd6cac0d9d81ce0ab3a91e51bfaaf4179975ac8fed9a8092</u>	+ 1 hMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:06:50	<u>0xce3cbeb9c74590839804276d51bd43f580648f4af90ca5d8148f3279247d3f95</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-11 20:59:46	<u>0xb1f1d3ed3eabe0abb8c817bfe682d523350251731a4f261a7ecaa77800e051b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-11 03:28:08	<u>0xd8a6ac3bbac3495f2f0db2f1741035285754e6b4dfe6764ef170983715cba6ab</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
4	2024-10-02 17:44:57	<u>0x1765f1c7042cdfe3033d76e71bcebfaeaa02c69f41585bc061063d7a21e28c1f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 19:39:06	<u>0xf4e73adeb86338628918484f4bbb2df45dfe70c138ccce3bdc6305ace053a12a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 15:21:17	<u>0xbf11cfc261e6c447832e87eb42cfc504cf7dfcf26db69fb42f9133d7ab9286dd</u>	+ 1 Airdrop at 10bnb.lo1	✓
7	2024-06-19 09:23:52	<u>0xd6224dad687bc9e5278ecc6a749df23be6d89447e3ede88d9eb18ead78b36d</u>	+ 1 t]	✓
8	2024-06-19 09:23:50	<u>0x87353c2e6381dc9f4c01defdeaa839b474ec11c55c9b77e917e452c5a419cf03</u>	+ 1 t]	✓
9	2024-06-19 09:23:20	<u>0x07bb68eb1ab42032452c421f026ca5086cea87d0cb6ee6090e9d12d2846bd6a9</u>	+ 1 ?	✓
10	2024-06-15 10:46:20	<u>0x7ea791a6da7ca4bfc0b30c36bf86415a605a57d3d574a95a9d6be4b359295ab9</u>	+ 1 ?	✓
11	2024-05-26 00:12:21	<u>0xf11358da552cc9dbc3d63405ff6c018453991cdb108e2b33aaa518dc8c96d083</u>	+ 1 -drop.net	✓
12	2024-05-26 00:11:37	<u>0x888c4de37cc2e263375963c1c29a366d4274907fb16509e66581a50051ebee37</u>	+ 1 -drop.net	✓
13	2024-05-26 00:11:23	<u>0xbbc6216dddde8c07046fcd0b7de6fd7beb32b769468451ccebfaa6f6adf6e75</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 21:55:29	<u>0x5bb6a8c9fe7b61280636</u> <u>074921247b978423877910</u> <u>3747a0f00484beb72e00ea</u>	+ 1 -drop.net	✓
15	2024-05-25 21:13:12	<u>0x57bc0f7f30847bebd346</u> <u>a31215fa910ded7bc9dccf</u> <u>9e80cd87424f6df26a4690</u>	+ 1 -drop.net	✓
16	2024-05-25 21:13:12	<u>0x57bc0f7f30847bebd346</u> <u>a31215fa910ded7bc9dccf</u> <u>9e80cd87424f6df26a4690</u>	+ 1 -drop.net	✓
17	2024-05-25 10:19:30	<u>0x19a657ac38291d811278</u> <u>d87908b7965f365fce865e</u> <u>5cdc562e741af6616686d8</u>	+ 1 -drop.net	✓
18	2024-05-25 10:19:30	<u>0x19a657ac38291d811278</u> <u>d87908b7965f365fce865e</u> <u>5cdc562e741af6616686d8</u>	+ 1 -drop.net	✓
19	2024-05-25 10:10:36	<u>0xa834393b559e29f5ddcc</u> <u>b193a5610382414805a1fd</u> <u>95da4d79b2ea422ddc3c7b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-16 09:51:38	<u>0x75a303e9d09d8cb47e61</u> <u>bcb7fa0457e9dac19846c3</u> <u>1e59db04e4a194871efec7</u>	+ 1 -airdrop.org	✓
21	2024-03-24 18:12:27	<u>0x52f436f5f5d73d682d31</u> <u>7915cebe0d4b8a0ac56b2a</u> <u>2fa0a162b8bcb742b2a33c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 16:45:34	<u>0x7f68a3d83922474c8c96</u> <u>64a6982612e3c34e88b2fa</u> <u>53d2f40d16e52236c35a13</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 05:34:06	<u>0xcd325c23ec266b7313f0610fb61a650a8c6f5cbe9181f8aabb3666723c0f37cf</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-28 22:21:26	<u>0x763c4ba0ee049bf7b876f8e8601d8136074153d9a5aea1f25d2ed5ad733be588</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

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