

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x628f85a718916c4edae56c3b617a9690b0df73df</u>
TOTAL RECEIVED	15.066340424701925471 MATIC
	5.79 USD
TOTAL SEND	15.050573791589977546 MATIC
	5.78 USD







Token	Balance
MATIC	0.015766633111946999 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000884 USDT
	0.00 USD
# zerolends.com	1 ard
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	3.000000000000000000 s
PufETH	1 h.xyz
!ETHENA	5,000 laim
Mememorphosis	0 L2PASS



Token	Balance
Merkly ONFT	0 MERK
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A .net
800 LINK	N/A NFT AIRDROP ROUND










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:13:14	<u>0x691e87b1928b6eb11a35</u> <u>1f3bb129871a5be9ed8bc2</u> <u>c02e4575ac02bdce711076</u>	- 2.1284879999999999 36 MATIC 1.07 USD	✓
2	2024-07-25 06:13:14	<u>0x691e87b1928b6eb11a35</u> <u>1f3bb129871a5be9ed8bc2</u> <u>c02e4575ac02bdce711076</u>	- 0.0006615000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 06:13:14	<u>0x691e87b1928b6eb11a351f3bb129871a5be9ed8bc2c02e4575ac02bdce711076</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
4	2024-07-25 06:08:24	<u>0x3d86920f86b80fff1e3a1f91368b1ce9e2f25e59c5c5d7a782d8413997f47741</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 06:08:24	<u>0x3d86920f86b80fff1e3a1f91368b1ce9e2f25e59c5c5d7a782d8413997f47741</u>	- 0.0066007304995809 06 MATIC  0.00 USD	✓
6	2024-07-25 06:08:24	<u>0x3d86920f86b80fff1e3a1f91368b1ce9e2f25e59c5c5d7a782d8413997f47741</u>	- 0.00000000000083818 80 MATIC  0.00 USD	✓
7	2024-07-25 06:07:54	<u>0x2f7e6e982f29a4563da5a172fce93945531ff98668493988aa2abae578dff00f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 06:07:54	<u>0x2f7e6e982f29a4563da5a172fce93945531ff98668493988aa2abae578dff00f</u>	- 0.00145715850000000 00 MATIC  0.00 USD	✓
9	2024-07-25 06:07:54	<u>0x2f7e6e982f29a4563da5a172fce93945531ff98668493988aa2abae578dff00f</u>	- 0.00000000000017578 42 MATIC  0.00 USD	✓
10	2024-03-03 07:57:46	<u>0xc1bad940ec95870c74a8dedd3f3fafd0ff75e5a732609988442bb9ca6acec08b</u>	- 0.4623038747228285 23 MATIC  0.49 USD	✓
11	2024-03-03 07:57:46	<u>0xc1bad940ec95870c74a8dedd3f3fafd0ff75e5a732609988442bb9ca6acec08b</u>	- 0.00702867000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-03 07:57:46	<u>0xc1bad940ec95870c74a8dedd3f3fafd0ff75e5a732609988442bb9ca6acec08b</u>	- 0.0308292505440513 20 MATIC  0.03 USD	✓
13	2024-03-03 07:57:06	<u>0x00441032d940bfaff1e24a5721d15174bbe01de50c0e01ba4c8e1c77960376ff</u>	- 0.2999999999999999 89 MATIC  0.32 USD	✓
14	2024-03-03 07:57:06	<u>0x00441032d940bfaff1e24a5721d15174bbe01de50c0e01ba4c8e1c77960376ff</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
15	2024-03-03 07:57:06	<u>0x00441032d940bfaff1e24a5721d15174bbe01de50c0e01ba4c8e1c77960376ff</u>	- 0.0242848817580052 26 MATIC  0.02 USD	✓
16	2024-01-16 07:19:57	<u>0x6a223e31007a3cf61b988eb6f5c5c0b4fba6b38c0c01f41ea3a76fa32e78b0fb</u>	- 0.0502877715041424 38 MATIC  0.04 USD	✓
17	2024-01-16 07:19:57	<u>0x6a223e31007a3cf61b988eb6f5c5c0b4fba6b38c0c01f41ea3a76fa32e78b0fb</u>	- 0.0069249299997691 69 MATIC  0.00 USD	✓
18	2024-01-16 07:19:57	<u>0x6a223e31007a3cf61b988eb6f5c5c0b4fba6b38c0c01f41ea3a76fa32e78b0fb</u>	- 0.0000000000246989 17 MATIC  0.00 USD	✓
19	2024-01-09 00:49:02	<u>0xc9a7275ebd4b530b9746f6a67ec9ee77cb69951d9ccf2f1b9af93cc012fc5f34</u>	- 1.0303646876691587 85 MATIC  0.84 USD	✓
20	2024-01-09 00:49:02	<u>0xc9a7275ebd4b530b9746f6a67ec9ee77cb69951d9ccf2f1b9af93cc012fc5f34</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 00:49:02	<u>0xc9a7275ebd4b530b9746</u> <u>f6a67ec9ee77cb69951d9c</u> <u>cf2f1b9af93cc012fc5f34</u>	- 0.0184981124736584 95 MATIC  0.01 USD	✓
22	2024-01-09 00:48:06	<u>0x971a67f6789a689ce592</u> <u>15033dd2eda379c306aa4c</u> <u>0ca61168dfdcc258d6401e</u>	- 0.6650000000000000 36 MATIC  0.54 USD	✓
23	2024-01-09 00:48:06	<u>0x971a67f6789a689ce592</u> <u>15033dd2eda379c306aa4c</u> <u>0ca61168dfdcc258d6401e</u>	- 0.0024160780000000 00 MATIC  0.00 USD	✓
24	2024-01-09 00:48:06	<u>0x971a67f6789a689ce592</u> <u>15033dd2eda379c306aa4c</u> <u>0ca61168dfdcc258d6401e</u>	- 0.0061765274439613 22 MATIC  0.00 USD	✓
25	2023-11-22 12:49:29	<u>0x30ad19e809ea93e3c4ec</u> <u>f58044432c1f4d8c715f5f</u> <u>2a2ed751b0dd931020fbf5</u>	- 0.0633856636035433 21 MATIC  0.04 USD	✓
26	2023-11-22 12:49:29	<u>0x30ad19e809ea93e3c4ec</u> <u>f58044432c1f4d8c715f5f</u> <u>2a2ed751b0dd931020fbf5</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
27	2023-11-22 12:49:29	<u>0x30ad19e809ea93e3c4ec</u> <u>f58044432c1f4d8c715f5f</u> <u>2a2ed751b0dd931020fbf5</u>	- 0.0000000043216118 03 MATIC  0.00 USD	✓
28	2023-11-22 12:48:31	<u>0x13bb118a32c905ecdc9a</u> <u>227c8d66875a0dda37fc20</u> <u>c5847e6c0cbbbde243732f</u>	- 0.0635423414590483 15 MATIC  0.04 USD	✓
29	2023-11-22 12:48:31	<u>0x13bb118a32c905ecdc9a</u> <u>227c8d66875a0dda37fc20</u> <u>c5847e6c0cbbbde243732f</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-22 12:48:31	<u>0x13bb118a32c905ecdc9a227c8d66875a0dda37fc20c5847e6c0cbbbde243732f</u>	- 0.0000000027738952 20 MATIC  0.00 USD	✓
31	2023-05-25 12:21:27	<u>0x19b8f7616ac40e0f84415358219b9a5bdb7b379694039fa56855b27c612606a5</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
32	2023-05-25 12:21:27	<u>0x19b8f7616ac40e0f84415358219b9a5bdb7b379694039fa56855b27c612606a5</u>	- 0.0207664710715446 61 MATIC  0.01 USD	✓
33	2023-05-25 12:21:27	<u>0x19b8f7616ac40e0f84415358219b9a5bdb7b379694039fa56855b27c612606a5</u>	- 0.0658245329565765 73 MATIC  0.05 USD	✓
34	2023-05-25 12:20:16	<u>0xb3e9ec3d508c698835bb4a2806de23012a854e2542a6a40952dffe4291a786dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 12:20:16	<u>0xb3e9ec3d508c698835bb4a2806de23012a854e2542a6a40952dffe4291a786dd</u>	- 0.0028389025895602 44 MATIC  0.00 USD	✓
36	2023-05-25 12:20:16	<u>0xb3e9ec3d508c698835bb4a2806de23012a854e2542a6a40952dffe4291a786dd</u>	- 0.0060989088657063 84 MATIC  0.00 USD	✓
37	2023-05-25 12:10:50	<u>0x652ab9b47f0b6d26db80fb6a0b37364759eeb8a47b192900960deefd0cac31be</u>	- 4.2796331099999997 96 MATIC  3.79 USD	✓
38	2023-05-25 12:10:50	<u>0x652ab9b47f0b6d26db80fb6a0b37364759eeb8a47b192900960deefd0cac31be</u>	- 0.0030629616161936 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-25 12:10:50	<u>0x652ab9b47f0b6d26db80fb6a0b37364759eeb8a47b192900960deefd0cac31be</u>	- 0.0064491592204725 56 MATIC  0.00 USD	✓
40	2023-05-25 12:01:34	<u>0x32a6befb53b252dbc76318a1b38213c4261d6e9744a38bd628ef2bdd849fd08a</u>	- 4.9626419699999999 58 MATIC  4.40 USD	✓
41	2023-05-25 12:01:34	<u>0x32a6befb53b252dbc76318a1b38213c4261d6e9744a38bd628ef2bdd849fd08a</u>	- 0.0031066985789375 20 MATIC  0.00 USD	✓
42	2023-05-25 12:01:34	<u>0x32a6befb53b252dbc76318a1b38213c4261d6e9744a38bd628ef2bdd849fd08a</u>	- 0.0070790952156338 40 MATIC  0.00 USD	✓
43	2023-05-25 11:59:40	<u>0xadd9e5c2075bffd0f25b04eee88d0cb6f83dde9266e63d361beb3a7ca7af9bd</u>	+ 13.703260999999999 470 MATIC  12.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:08:24	<u>0x3d86920f86b80fff1e3a1f91368b1ce9e2f25e59c5c5d7a782d8413997f47741</u>	+ 1.3630794247019253 35 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:08:24	<u>0x3d86920f86b80fff1e3a1f91368b1ce9e2f25e59c5c5d7a782d8413997f47741</u>	- 0.00001141 BTC.b  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 06:08:00	<u>0x83858e065a2c815db991430f59d275867a000d0d81d0c12aa77b456cfb59dba7</u>	+ 1 h.xyz	✓
3	2024-05-29 06:59:38	<u>0x336c9ed22de5f50715661c0e8e34953e08749e2c61ae373b992501af548c5310</u>	+ 5,000 laim	✓
4	2024-03-03 07:57:54	<u>0x42d26f62d9c88fcd806bb337c518561216e950bc47dff599cedfe4c712b5f9f3</u>	+ 1 ard	✓
5	2024-01-16 11:17:44	<u>0xcd74313093d3fe3bc2c9b9e9a21b80bce5897d91e53215c1d450b73b9b9cf5cf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-11-23 12:03:34	<u>0x2ca7d0cee7d24904039e458db8485d6c967078a1340b70826768e7dbad8e4b6d</u>	+ 3.000000000000000000 00 s	✓
7	2023-05-25 13:11:12	<u>0xc78debd7341958c7699fd7b53f468ec1279d6a0e4bba3849d81801159a8c881d</u>	+ 0.00000646 BTC.b  0.17 USD	✓
8	2023-05-25 13:10:18	<u>0x4b2ff4084e751c5186b8853010b70d720d7a53e3eaf0ad2d44d336555ca829c0</u>	+ 0.00000495 BTC.b  0.13 USD	✓
9	2023-05-25 12:21:27	<u>0x19b8f7616ac40e0f84415358219b9a5bdb7b379694039fa56855b27c612606a5</u>	- 1,609.072000 USDT  1,608.97 USD	✓
10	2023-05-25 12:00:48	<u>0xba364fce20d4ed49d3a76b2403bb698346aebae00afed04ca52e4b3f54b415d0</u>	+ 1,609.072884 USDT  1,608.92 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 07:57:46	<u>0xc1bad940ec95870c74a8 dedd3f3fafd0ff75e5a732 609988442bb9ca6acec08b</u>	- 1 L2PASS	✓
2	2024-03-03 07:57:06	<u>0x00441032d940bfaff1e2 4a5721d15174bbe01de50c 0e01ba4c8e1c77960376ff</u>	+ 1 L2PASS	✓
3	2024-01-09 00:49:02	<u>0xc9a7275ebd4b530b9746 f6a67ec9ee77cb69951d9c cf2f1b9af93cc012fc5f34</u>	- 1 MERK	✓
4	2024-01-09 00:48:06	<u>0x971a67f6789a689ce592 15033dd2eda379c306aa4c 0ca61168dfdcc258d6401e</u>	+ 1 MERK	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:53:34	<u>0x9f99465f73f58607557a 2a467ee9a42faf0f172891 79a3c5d7d44ab3c076af38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 09:53:34	<u>0xf8e2f93bbab4748363a2 6662220aff6463f064e6d4 e8d42bebc379af694c18d3</u>	+ 1 REWARDS (polygon-airdrop.x yz)	✓
3	2024-07-28 09:53:12	<u>0x9c863dc04b474676e3dd 404cae6d8c89a052518c9a ff6caf551be90055ffb3c8</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 09:52:58	<u>0x3eebe2ef9cc52d293eaa 42fe5e2320082ac20b15fc 479652ed258e4fb0c2a9f4</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 06:09:02	<u>0xf92fbc79dc19d885ec12</u> <u>b7d722d2fb1bec58ef4445</u> <u>19964d32935bc6a1bba829</u>	+ 1 ]	✓
6	2024-07-25 06:09:02	<u>0xf92fbc79dc19d885ec12</u> <u>b7d722d2fb1bec58ef4445</u> <u>19964d32935bc6a1bba829</u>	+ 1 ]	✓
7	2024-07-25 06:09:02	<u>0x524db0349714e381ae31</u> <u>13d3c1b8b34cbdb10c529d</u> <u>70028eaeb73d64096d2965</u>	+ 1 mysbox	✓
8	2024-07-25 06:09:02	<u>0x524db0349714e381ae31</u> <u>13d3c1b8b34cbdb10c529d</u> <u>70028eaeb73d64096d2965</u>	+ 1 mysbox	✓
9	2024-07-25 06:08:52	<u>0x8e3c6d44f94b0481ee10</u> <u>9c78ad95846e572e747277</u> <u>410ad3fd275bddea56c582</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 06:08:52	<u>0x8e3c6d44f94b0481ee10</u> <u>9c78ad95846e572e747277</u> <u>410ad3fd275bddea56c582</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 06:08:30	<u>0x3efb8caa99b5d1b19820</u> <u>4c3464122a2c8d7d6a4bff</u> <u>4aa371a01cf7e1c2a2435d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 06:08:20	<u>0xa09e6c8d5bd66f0113f0</u> <u>08d9e5424c651b7892ca01</u> <u>67ae28a11367de2a193cc4</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-03-06 02:52:40	<u>0x72fc9e2950033700ffb5</u> <u>65b2fe25636febae88e3d6</u> <u>b1fc0b029bcd29f0ccba0f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 04:09:53	<u>0xe8aafdfbe6a2617c35fe</u> <u>20b314846c4abcbe2b66cb</u> <u>8867c4ead0175929ca4c1f</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-09 04:09:01	<u>0x9382b138be2a0fcc88c8</u> <u>52f5c416e9c69e3fb118d6</u> <u>5720c76850ff1c8245d33c</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-09 09:00:49	<u>0x1b8204581458ced7348c</u> <u>0bae249a494c3b465798a9</u> <u>9ad333a92b125b3f02f957</u>	+ 1 5000usdt.org	✓
17	2024-01-09 07:54:25	<u>0xc5f9b6aec59527f24ce</u> <u>733a38a47a06f4ac814b16</u> <u>1bf7b9a0ec2dde039f6476</u>	+ 1 3000usdc.com	✓
18	2024-01-09 00:48:36	<u>0xb9837d06d7f88265c01d</u> <u>34691a813c3a173e52457a</u> <u>ecffc174d1df8671578509</u>	+ 1 ether.xyz	✓
19	2023-12-15 05:43:57	<u>0x3b25998d84827a87b6b5</u> <u>9a29bf99eab0a0d9afc154</u> <u>0971c328007cdda7809ad6</u>	+ 1 2000usdt.link	✓
20	2023-12-15 05:40:49	<u>0xa164367bd015c4dc559c</u> <u>750b4102a327803b016c55</u> <u>1ce66684333441aef3a1c2</u>	+ 1 1000usdc.net	✓
21	2023-12-14 17:59:52	<u>0xff667cb44259b239db77</u> <u>6f38fd5cbf0843be18fbb2</u> <u>8441e4c49f8dd34a5a14aa</u>	+ 1 net	✓
22	2023-12-14 17:59:16	<u>0xeb1f94d9bac8b46fcba5</u> <u>4fa897a0d144f947ff1a41</u> <u>a2a4635751bd82ea53bb53</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 12:50:53	<u>0x048acb5a2e3d07068c9c8eb8ca041ce62043e64e763424ce414fe83faec0d3f5</u>	+ 1 yz	✓
24	2023-11-22 12:50:51	<u>0xa1d4b7db71a76333bd5eb55cb6557fb090d718bf5984f34637941bc17e75b927</u>	+ 1 cc	✓
25	2023-10-28 06:26:44	<u>0xc43e57e15f7dee2483fc96c924fbe62793056f1f7fac7c2450bb2ca266f1a363</u>	+ 1 .net	✓
26	2023-10-28 06:26:30	<u>0xaaba57beeb1f0fa22d2124f481cd6ba2f085473db64662b23d5e3c9d30f20c1f</u>	+ 1 2000usdt.org	✓
27	2023-10-02 09:55:29	<u>0xe0868f9d432d760f24bc57631c4a4a4034e6c74f877a076608d30aa7fc2903ab</u>	+ 1 NFT Giveaway	✓
28	2023-09-30 17:56:19	<u>0x31e163f4705941573a3cc05ace6cda5e34d6e2f063db9f210f9d028c1f90d0be</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 10:45:21	<u>0x412841480450271125a7bbe2c540a0450c544e63fdb8df1de75452e43fd5436e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 20:23:47	<u>0x0dab630b8e1e3d760f6490364450d5a2c7c0d0501eaa5a73d28bd0335985caed</u>	+ 1 tether-rewards.site	✓
31	2023-09-16 14:58:25	<u>0x84608694b74fee29b2cb7c3d0628e0ae077b0a0146c7ac01b0f918f6a8314e2c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 02:53:22	<u>0xbc8ca5dc978df68ffc475287bb330eaded792ca959f0c73e7923421ba372d05d</u>	+ 1 NFT Voucher	✓
33	2023-09-04 12:14:35	<u>0x4a26e80a39f69f47447c91d0862e618a99d1df7efa008dab4055bcd307797773</u>	+ 1 Base Chain Raffle	✓
34	2023-09-03 11:13:24	<u>0xf675a460b37b09c83b81292df72bc0568093d6de66887bd3f5fe7caa18d9db8</u>	+ 1 NFT Airdrop	✓
35	2023-08-15 22:20:32	<u>0x2231ca793059a20105fb61f69e6c0207d64a9da08e23a0c632ca17e02b0ea932</u>	+ 1 drops-reward.xyz	✓
36	2023-08-12 22:13:49	<u>0x9a73a57ee9d6772ecb2709f0d00a57a3431601a99b05da9951b54bc9e038df74</u>	+ 1 Base Airdrop	✓
37	2023-08-12 22:10:11	<u>0xc106127c9bfcd63483b1b364589a93602997703b8547d396333764d20ca0f8c6</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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