

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-02 00:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x670eadb0e273af116e5b49d17dcdc71e05687031</u> |
| TOTAL RECEIVED | 17.0154427300000000182 MATIC |
| | 6.38 USD |
| TOTAL SEND | 14.135747874925018053 MATIC |
| | 5.30 USD |









| Token | Balance |
|---------------------------|--|
| MATIC | 2.879694855074981241 MATIC |
| | 1.08 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| BASE | 1,700.000000000000000000 e-bridge.xyz/ |
| ! RETIK FINANCE | 36,845 ENS |
| Chainlink | 500.000000000000000000 to Claim |
| # mySHIBA.us | 525,235,396.000000 s |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| zerolends.com | 1 zerolends.com |




| Token | Balance |
|------------------------------|--------------------------------------|
| !ETHENA | 5,000 ards |
| Merkly Hyperlane NFT | 3 hMERK |
| Lens Protocol Profiles | 1 LPP |
| lens Handles | 1 lens |
| Gateway Protocol | 1 PASS |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%cc] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| | N/A 5000ZRO Token at layerzero.pl |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%org] |
| # mySHIBA.us | N/A Airdrop |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-22 12:15:10 | <u>0x42fe17db139ff3c41640</u> <u>b62a0331b5d88a88bf434f</u> <u>6a70a1e4b216147a7da4dc</u> | - 1.7159668035971666 90 MATIC  1.27 USD | ✓ |
| 2 | 2024-04-22 12:15:10 | <u>0x42fe17db139ff3c41640</u> <u>b62a0331b5d88a88bf434f</u> <u>6a70a1e4b216147a7da4dc</u> | - 0.0074628600000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-22 12:15:10 | <u>0x42fe17db139ff3c41640</u> <u>b62a0331b5d88a88bf434f</u> <u>6a70a1e4b216147a7da4dc</u> | - 0.0162533996441101 07 MATIC  0.01 USD | ✓ |
| 4 | 2024-04-22 12:14:20 | <u>0xd0cffb75a781385aabaf</u> <u>62e3988309f7d92780eb2d</u> <u>5cac88192e3c20d173e57e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-22 12:14:20 | <u>0xd0cffb75a781385aabaf</u> <u>62e3988309f7d92780eb2d</u> <u>5cac88192e3c20d173e57e</u> | - 0.0013923600000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-22 12:14:20 | <u>0xd0cffb75a781385aabaf</u> <u>62e3988309f7d92780eb2d</u> <u>5cac88192e3c20d173e57e</u> | - 0.0032063834950027 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-08 12:27:08 | <u>0x08112304739451eebd39</u> <u>0c6593bb0ec6c0b0568693</u> <u>3fe7821b82a7c7ca64080c</u> | - 0.0434782608695652 16 MATIC  0.05 USD | ✓ |
| 8 | 2024-03-08 12:27:08 | <u>0x08112304739451eebd39</u> <u>0c6593bb0ec6c0b0568693</u> <u>3fe7821b82a7c7ca64080c</u> | - 0.0105106800000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-03-08 12:27:08 | <u>0x08112304739451eebd39</u> <u>0c6593bb0ec6c0b0568693</u> <u>3fe7821b82a7c7ca64080c</u> | - 0.0243292962181503 28 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-03-08 12:25:18 | <u>0x9d24e2d3f04254bde224</u> <u>03a85d71d4d5b758aa54ee</u> <u>fe2924f82869c08bfb647b</u> | - 8.0000000000000000 00 MATIC  9.22 USD | ✓ |
| 11 | 2024-03-08 12:25:18 | <u>0x9d24e2d3f04254bde224</u> <u>03a85d71d4d5b758aa54ee</u> <u>fe2924f82869c08bfb647b</u> | - 0.0117718200000000 01 MATIC  0.01 USD | ✓ |
| 12 | 2024-03-08 12:25:18 | <u>0x9d24e2d3f04254bde224</u> <u>03a85d71d4d5b758aa54ee</u> <u>fe2924f82869c08bfb647b</u> | - 0.0251518866774777 94 MATIC  0.02 USD | ✓ |
| 13 | 2024-03-06 16:35:54 | <u>0xacc3732bfac3a0a039da</u> <u>a7e304e6dddc1222c55145</u> <u>3346465415d451d411969b</u> | + 9.9704390000000007 18 MATIC  10.82 USD | ✓ |
| 14 | 2024-02-21 04:26:09 | <u>0xf1b88da130970ffebe05</u> <u>ac2ab4ecc4354b2fa7612a</u> <u>0f55df144296ab82c0e1b8</u> | - 1.5206275999999703 25 MATIC  1.52 USD | ✓ |
| 15 | 2024-02-21 04:26:09 | <u>0xf1b88da130970ffebe05</u> <u>ac2ab4ecc4354b2fa7612a</u> <u>0f55df144296ab82c0e1b8</u> | - 0.0071475300000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-21 04:26:09 | <u>0xf1b88da130970ffebe05</u> <u>ac2ab4ecc4354b2fa7612a</u> <u>0f55df144296ab82c0e1b8</u> | - 0.0094819555472880 81 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-21 03:46:54 | <u>0x038decbb6dd012c92da71</u> <u>5b80d5957d57a3990033f6</u> <u>bdeea33868664d53a19095</u> | + 3.3495445500000000 65 MATIC  3.35 USD | ✓ |
| 18 | 2024-02-21 02:27:31 | <u>0x26d97243dd2748252f8b</u> <u>e4c96e773e77a1238a85a8</u> <u>cef3d4952265d7c7c5c78a</u> | - 0.5500000000000000 44 MATIC  0.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-21 02:27:31 | <u>0x26d97243dd2748252f8b e4c96e773e77a1238a85a8 cef3d4952265d7c7c5c78a</u> | - 0.0052883100000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-21 02:27:31 | <u>0x26d97243dd2748252f8b e4c96e773e77a1238a85a8 cef3d4952265d7c7c5c78a</u> | - 0.0059951646410070 54 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-20 23:24:18 | <u>0x2aa35ac1105a332afca8 bd3f63f37a06ec5e5d37d6 626651146dc4edd476e9e8</u> | - 1.5206275999999703 25 MATIC  1.55 USD | ✓ |
| 22 | 2024-02-20 23:24:18 | <u>0x2aa35ac1105a332afca8 bd3f63f37a06ec5e5d37d6 626651146dc4edd476e9e8</u> | - 0.0071475300000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-20 23:24:18 | <u>0x2aa35ac1105a332afca8 bd3f63f37a06ec5e5d37d6 626651146dc4edd476e9e8</u> | - 0.0039550716958516 14 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-20 23:23:23 | <u>0xad11f191f99aaf82f335 fddd52900fc0120edcd51c 245449688b84575f245058</u> | - 0.5500000000000000 44 MATIC  0.56 USD | ✓ |
| 25 | 2024-02-20 23:23:23 | <u>0xad11f191f99aaf82f335 fddd52900fc0120edcd51c 245449688b84575f245058</u> | - 0.0052883100000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-20 23:23:23 | <u>0xad11f191f99aaf82f335 fddd52900fc0120edcd51c 245449688b84575f245058</u> | - 0.0028330284487556 82 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-20 08:46:32 | <u>0x0aa88ba7e78d81287f9e df3497171f4c5beba1d4ee 2db5edf4bf2fd3bcadb940</u> | - 0.0719095639951698 45 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-20 08:46:32 | <u>0x0aa88ba7e78d81287f9e df3497171f4c5beba1d4ee 2db5edf4bf2fd3bcadb940</u> | - 0.0013588861596182 71 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-20 08:46:32 | <u>0x0aa88ba7e78d81287f9e df3497171f4c5beba1d4ee 2db5edf4bf2fd3bcadb940</u> | - 0.0145635739359149 51 MATIC  0.01 USD | ✓ |
| 30 | 2024-02-20 08:44:54 | <u>0x854c19482e5597f2c48f 800182faa6deae15924afd 5b73df3c877912f38e3cf1</u> | + 3.6954591799999998 44 MATIC  3.59 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-29 18:27:27 | <u>0x77a7f2f7675e2b43a952 5d530c6c3c4e115ccd38ba 4a1e20e0f0fa66af822d5f</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 2 | 2024-07-18 01:25:51 | <u>0x7710f815b98e4d01ce2d d33557532209d504095e17 e0f48c5103a501ab403b2a</u> | + 1.0000000000000000 00 .net | ✓ |
| 3 | 2024-07-16 22:03:57 | <u>0x55420afa475ccfa551ba d9abc567ae75fbb5432ce0 55c0adcd05d653c677281d</u> | + 1,700.369809999999 688443 e-bridge.xyz/ | ✓ |
| 4 | 2024-06-29 18:34:02 | <u>0xd8ea5c2450ec9b1ec25b f56b391a10dc5aa105fc95 c1c9a7b5483ad275f8cfe9</u> | + 36,845 ENS | ✓ |
| 5 | 2024-05-30 11:30:43 | <u>0x712bdd5d514f18b2a2ae 07e7cfd78639e7144f042f e3a746b51f66247c11b1e1</u> | + 745,900 YOUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-04-24 19:27:44 | <u>0x7c5380a9aaa05c86f5993da0d35546c340c3de77f94fcd37da5a3cc23595b6a0</u> | + 5,000 ards | ✓ |
| 7 | 2024-04-22 12:15:36 | <u>0xf3ac935eb66effff34375db7646003ff9fa4b7a3f6a8cd09a48f7269cc379210</u> | + 525,235,396.000000 s | ✓ |
| 8 | 2024-04-22 12:15:10 | <u>0x42fe17db139ff3c41640b62a0331b5d88a88bf434f6a70a1e4b216147a7da4dc</u> | - 0.1715899999999999 93 WETH  549.85 USD | ✓ |
| 9 | 2024-04-22 12:09:26 | <u>0x160ca73a3bb3ab1786168b0d6ae6298b47b7bc5d6c5adf6504ef37cdb89e132b</u> | + 0.1715899999999999 93 WETH  549.85 USD | ✓ |
| 10 | 2024-04-22 11:55:52 | <u>0x2624a577d7ec09088f7dfa2fe835c819ddb03b2a960bbd3d93a8e9528db2807</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-04-11 23:26:00 | <u>0xf1034e21bf01e33e92421fb1fe84e133d5762daacf68ad5c20260c3e45ea39ca</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 12 | 2024-02-20 08:45:02 | <u>0xa22c281b56390f518e4536d7b966e68b0683e9cb6c1cebcbd8e23e8cef489d01</u> | + 1 zeroLends.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-14 19:09:30 | <u>0x1abbb21a89c420cab14aec2387a8c5ca0493e86c72c2ad3211a806c0954424a2</u> | + 1 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 2 | 2024-03-08 12:27:08 | <u>0x08112304739451eebd39</u> <u>0c6593bb0ec6c0b0568693</u> <u>3fe7821b82a7c7ca64080c</u> | + 1 PASS | ✓ |
| 3 | 2024-03-08 12:25:18 | <u>0x9d24e2d3f04254bde224</u> <u>03a85d71d4d5b758aa54ee</u> <u>fe2924f82869c08bfb647b</u> | + 1 LPP | ✓ |
| 4 | 2024-03-08 12:25:18 | <u>0x9d24e2d3f04254bde224</u> <u>03a85d71d4d5b758aa54ee</u> <u>fe2924f82869c08bfb647b</u> | + 1 lens | ✓ |
| 5 | 2024-03-07 06:17:13 | <u>0x58f44f3c9f22b2e340df</u> <u>d1860f278ce98a1931fedd</u> <u>34a2a66e7713c02c1482ba</u> | + 1 hMERK | ✓ |
| 6 | 2024-02-29 22:03:45 | <u>0x4963e17bff1caf9b9850</u> <u>4b53fa22a70abb4d75786b</u> <u>e83b156a39842a872f8738</u> | + 1 hMERK | ✓ |
| 7 | 2024-02-21 04:26:09 | <u>0xf1b88da130970ffebe05</u> <u>ac2ab4ecc4354b2fa7612a</u> <u>0f55df144296ab82c0e1b8</u> | - 1 hMERK | ✓ |
| 8 | 2024-02-21 02:27:31 | <u>0x26d97243dd2748252f8b</u> <u>e4c96e773e77a1238a85a8</u> <u>cef3d4952265d7c7c5c78a</u> | + 1 hMERK | ✓ |
| 9 | 2024-02-20 23:24:18 | <u>0x2aa35ac1105a332afca8</u> <u>bd3f63f37a06ec5e5d37d6</u> <u>626651146dc4edd476e9e8</u> | - 1 hMERK | ✓ |
| 10 | 2024-02-20 23:23:23 | <u>0xad11f191f99aaf82f335</u> <u>fddd52900fc0120edcd51c</u> <u>245449688b84575f245058</u> | + 1 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 11 | 2024-02-20 08:46:32 | <u>0x0aa88ba7e78d81287f9e df3497171f4c5beba1d4ee 2db5edf4bf2fd3bcadb940</u> | - 1 hMERK | ✓ |
| 12 | 2024-02-20 08:29:24 | <u>0xa449b0a3524c73d71dcb 48e7aa1889aff3631d2db7 e7daf72c3c9abd479f5c51</u> | + 1 hMERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-19 11:45:18 | <u>0xcdb3da279c5479809957 26ee3d00fd589c032e755b 7efc8effd9c41abed8862a</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-29 18:26:49 | <u>0x401c1f919ae69749373a 24ecb4cf11cc463557809d 808d427ed21c6caab5fcf9</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 3 | 2024-04-22 12:15:34 | <u>0x20148d7eaffe5fa224b6 a4a0f0e90685a066be2f0f 406f910f5047843b67c739</u> | + 1 Airdrop | ✓ |
| 4 | 2024-04-18 18:09:27 | <u>0x37e3621760baec306009 f41d457f6a2dbea500fb9c 61a6dbbc6feaf2146b060d</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-11 19:48:01 | <u>0x17e0485bb2379a98a694 017c29ec6ab285349dcf2b fab5a97350ac4554170aad</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-03-30 12:46:23 | <u>0x2d97e7c6bee7bea55e59 b9dc5942f12f50e8d9d4d0 aa39eb7b615b359f870290</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-03-30 12:25:25 | <u>0x01a07604eb636786541e6e4229addfbb842a44939b72fdddb9f1ed0456819ae6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-06 17:49:41 | <u>0xeb47d94c5bf2ddce54e6fd9123a12240311a8d9884e2ec42587f8c5c576f2c70</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 9 | 2024-03-01 05:22:04 | <u>0x8038b65cb3e7ef9df512b0649726a747c309ebe49101e2368b7afc55ef92c0e6</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 10 | 2024-02-20 18:39:33 | <u>0x0b9b7156b178b80f86cd9926de6e713895f7071b7081c17761826d712f07f28f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-20 12:08:21 | <u>0x77a8ff8cf524dbc6063337e12cd3267ddeba7fa67f914cfd99f9bc500671327</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

* USD values displayed at the time of transaction

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