

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 12:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1bbbd28c7a5a269bafeb0df1f4670131a048495</u>
TOTAL RECEIVED	5.149785180825370290 MATIC
TOTAL SEND	5.149785180822325614 MATIC









Token	Balance
MATIC	0.0000000000003045000 MATIC
enft.com	1.000000000000000000 enft.com
LayerZero (ZRO)	2,500 m
#LINK	132.150000000000005684 claim at LINKBonus.io
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Merkly Wormhole FT	0.000000000000000000 WMERK
MATIC	14,500.000000000000000000 .vercel.app)
Merkly Wormhole NFT	0 wMERK
Galaxy OAT	6 OAT
Kauai Walmart (Green Skull)	1 SKL
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top







Token	Balance
1.2827 cbETH	N/A Base Airdrop
Voucher USDC Coin	N/A Voucher
Withdrawal NFT debridg.xyz	N/A debridg.xyz
5000 USDC Voucher	N/A claim.circlest.org
1	N/A 5000ZRO Token at layerzero.pl
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
1500\$ APE	N/A VOUCHER
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:55:55	<u>0x749ed33d5084ee2308f4</u> <u>8d94bdf9317ebdb034d05b</u> <u>02735ee618d295e1600e88</u>	- 3.7616992792117147 64 MATIC  1.35 USD	✓
2	2024-09-06 19:55:55	<u>0x749ed33d5084ee2308f4</u> <u>8d94bdf9317ebdb034d05b</u> <u>02735ee618d295e1600e88</u>	- 0.0006416549972280 00 MATIC  0.00 USD	✓
3	2024-09-06 19:55:55	<u>0x749ed33d5084ee2308f4</u> <u>8d94bdf9317ebdb034d05b</u> <u>02735ee618d295e1600e88</u>	- 0.00000000000050190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 20:26:32	<u>0xe8354ca36770c94bafaf</u> <u>a54ad2764d619ccd016a78</u> <u>be85f979a478a71857576f</u>	- 0.0953995893750801 96 MATIC  0.07 USD	✓
5	2024-01-31 20:26:32	<u>0xe8354ca36770c94bafaf</u> <u>a54ad2764d619ccd016a78</u> <u>be85f979a478a71857576f</u>	- 0.0034054673459011 25 MATIC  0.00 USD	✓
6	2024-01-31 20:26:32	<u>0xe8354ca36770c94bafaf</u> <u>a54ad2764d619ccd016a78</u> <u>be85f979a478a71857576f</u>	- 0.0089233015563842 49 MATIC  0.00 USD	✓
7	2024-01-31 20:25:52	<u>0x0d73bd03ec33799f178c</u> <u>2eab8bac4359daaa77dac3</u> <u>4819c8496239cad20fcdc6</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 20:25:52	<u>0x0d73bd03ec33799f178c</u> <u>2eab8bac4359daaa77dac3</u> <u>4819c8496239cad20fcdc6</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
9	2024-01-31 20:25:52	<u>0x0d73bd03ec33799f178c</u> <u>2eab8bac4359daaa77dac3</u> <u>4819c8496239cad20fcdc6</u>	- 0.0019731001970724 84 MATIC  0.00 USD	✓
10	2024-01-07 21:04:28	<u>0x2314d41bbf63e2031cd3</u> <u>44f1e0f9f1de2464818d64</u> <u>85200c2ba5f4b9a5cfd942</u>	- 0.5190009790872215 37 MATIC  0.42 USD	✓
11	2024-01-07 21:04:28	<u>0x2314d41bbf63e2031cd3</u> <u>44f1e0f9f1de2464818d64</u> <u>85200c2ba5f4b9a5cfd942</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
12	2024-01-07 21:04:28	<u>0x2314d41bbf63e2031cd3</u> <u>44f1e0f9f1de2464818d64</u> <u>85200c2ba5f4b9a5cfd942</u>	- 0.0000000000207780 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-08 19:12:14	<u>0xbe21cc889fac713e8c746641f1dbba066369bce086acb2b8d332a0d47b357df4</u>	- 0.0371567000000000 01 MATIC  0.03 USD	✓
14	2023-12-08 19:12:14	<u>0xbe21cc889fac713e8c746641f1dbba066369bce086acb2b8d332a0d47b357df4</u>	- 0.0045291403101038 00 MATIC  0.00 USD	✓
15	2023-12-08 19:12:14	<u>0xbe21cc889fac713e8c746641f1dbba066369bce086acb2b8d332a0d47b357df4</u>	- 0.0329738522747923 81 MATIC  0.02 USD	✓
16	2023-12-08 19:11:51	<u>0xf0ac2c7e34995de94dd6903d2600fb95dee2a666a654590f1cf7a1f311cba731</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
17	2023-12-08 19:11:51	<u>0xf0ac2c7e34995de94dd6903d2600fb95dee2a666a654590f1cf7a1f311cba731</u>	- 0.0024301835238300 00 MATIC  0.00 USD	✓
18	2023-12-08 19:11:51	<u>0xf0ac2c7e34995de94dd6903d2600fb95dee2a666a654590f1cf7a1f311cba731</u>	- 0.0168891640824375 31 MATIC  0.01 USD	✓
19	2023-08-06 14:21:51	<u>0xebcda28245ad43222b4ebc17f5e2ff4375c89ddd2948ba936c0a19ff98febba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-06 14:21:51	<u>0xebcda28245ad43222b4ebc17f5e2ff4375c89ddd2948ba936c0a19ff98febba</u>	- 0.0036179345531309 40 MATIC  0.00 USD	✓
21	2023-08-06 14:21:51	<u>0xebcda28245ad43222b4ebc17f5e2ff4375c89ddd2948ba936c0a19ff98febba</u>	- 0.0046246802873643 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-29 13:47:24	<u>0xf37fdd047eb92a8eeda1</u> <u>55558212cc7dd6483d7f93</u> <u>77d37cd3d8e88cc8adf480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 13:47:24	<u>0xf37fdd047eb92a8eeda1</u> <u>55558212cc7dd6483d7f93</u> <u>77d37cd3d8e88cc8adf480</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
24	2023-07-29 13:47:24	<u>0xf37fdd047eb92a8eeda1</u> <u>55558212cc7dd6483d7f93</u> <u>77d37cd3d8e88cc8adf480</u>	- 0.0186434641269759 32 MATIC  0.01 USD	✓
25	2023-07-21 08:32:11	<u>0xda6bc7931181423c552a</u> <u>51803dac510cd106f5d99c</u> <u>3d861b700b60bd22fd97fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-21 08:32:11	<u>0xda6bc7931181423c552a</u> <u>51803dac510cd106f5d99c</u> <u>3d861b700b60bd22fd97fc</u>	- 0.0034401155759877 04 MATIC  0.00 USD	✓
27	2023-07-21 08:32:11	<u>0xda6bc7931181423c552a</u> <u>51803dac510cd106f5d99c</u> <u>3d861b700b60bd22fd97fc</u>	- 0.0113344142913035 07 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 18:53:20	<u>0xca505aa04d19445cb8d4</u> <u>43740372c8cdab46bc9b96</u> <u>8ddb664d3934ca1bd90273</u>	+ 3.9390518998351393 70 MATIC  3.58 USD	✓
2	2023-07-21 08:28:15	<u>0x90efec343577877425e8</u> <u>b9b2bb655d0a7bde031cae</u> <u>19a5bf3f1107329ff261b6</u>	+ 1.2107332809902311 42 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:53:25	<u>0x68886ed918b9e920598b f8e852e4e0276073d40cc2 786e15e25a90a86463ebc9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-08-09 18:08:51	<u>0x53051600cbc4d723834c 17901ec92c15d5040485a2 b755568705ac2d434a0943</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 18:08:39	<u>0x90e295564b3747da76ed ff9636a9546ac605f5c8ed e536f4157a2fa2215cd11f</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-06-21 10:58:39	<u>0x24424e25e3b225646801 99becff010ed3dac642c0f 6f08bd2101b28a4f0c93c5</u>	+ 5,000 m	✓
5	2024-01-31 20:26:32	<u>0xe8354ca36770c94bafaf a54ad2764d619ccd016a78 be85f979a478a71857576f</u>	- 1.0000000000000000 00 WMERK	✓
6	2024-01-31 20:25:52	<u>0x0d73bd03ec33799f178c 2eab8bac4359daaa77dac3 4819c8496239cad20fc6c6</u>	+ 1.0000000000000000 00 WMERK	✓
7	2023-08-07 09:44:12	<u>0x161a060c34f875c9bc27 be6bf9d291e7cf2dbe4a64 f8c4033a2228e75fc6a0ad</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 19:12:14	<u>0xbe21cc889fac713e8c74 6641f1dbba066369bce086 acb2b8d332a0d47b357df4</u>	- 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-08 19:11:51	<u>0xf0ac2c7e34995de94dd6</u> <u>903d2600fb95dee2a666a6</u> <u>54590f1cf7a1f311cba731</u>	+ 1 wMERK	✓
3	2023-08-11 00:53:23	<u>0xbbf277d9a5bf6afe699c</u> <u>f60705bb67416437b6451f</u> <u>5466c62a0558b83f514cda</u>	+ 1 OAT	✓
4	2023-08-06 14:21:51	<u>0x0ebcda28245ad43222b4</u> <u>ebc17f5e2ff4375c89ddd2</u> <u>948ba936c0a19ff98febba</u>	+ 1 OAT	✓
5	2023-08-03 13:32:53	<u>0x243bc9c0f6dea754cf30</u> <u>1838892b27c39c1951cc0a</u> <u>63e7daab27dd7044511648</u>	+ 1 OAT	✓
6	2023-07-29 13:47:24	<u>0xf37fdd047eb92a8eeda1</u> <u>55558212cc7dd6483d7f93</u> <u>77d37cd3d8e88cc8adf480</u>	+ 1 SKL	✓
7	2023-07-21 08:32:11	<u>0xda6bc7931181423c552a</u> <u>51803dac510cd106f5d99c</u> <u>3d861b700b60bd22fd97fc</u>	+ 1 OAT	✓
8	2023-02-20 00:48:28	<u>0xb8f9aee0c933db17f0a2</u> <u>87d47713088608c7e93ae2</u> <u>36e9ca315cc9cd8503a4af</u>	+ 1 OAT	✓
9	2022-12-14 22:43:15	<u>0x4035c7fd07893e6a331b</u> <u>6a18084c6ef9e4bdaa8de0</u> <u>6be21af3645a98efb1897b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 23:14:12	<u>0xf9f80fffdbe7f660d27a28638c5c9b359d363a44511bf2142e19668faae4d1df</u>	+ 1 debridg.xyz	✓
2	2024-08-10 10:25:56	<u>0xf6d4888b6284f2e8b5c2398f03bb642624253d79c9da64347175feaba4690550</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 18:09:01	<u>0x3992a21ec7319d2ac16af564e90a2c1dc3cb55017c96f9632342cdb29a315056</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 18:08:23	<u>0x406bba28857e190acd6ac7334b547a3e7d650e026c2c46d9825fc98a0e94cf4e</u>	+ 1 ðŸŽ•	✓
5	2024-04-15 20:57:42	<u>0x2d9ae41c707ccf5f709e641bb84a0a3cacf570a7e9ef1f55cafc78b491449aea</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-16 10:11:41	<u>0x630ae42b672adebbb28dac77dc24e3f6aba72f2b365e65900fc44fef00a910dd</u>	+ 1 Airdrop at [3eth.us] [3eth.us]	✓
7	2024-03-04 05:52:16	<u>0x7dbf27107502e0e1a7241c398a90b9f2ccf7e927eb978196ee90fd61daef7a31</u>	+ 1 Reward at [5000usdc.io]	✓
8	2024-02-01 21:47:25	<u>0xdc79d9091680893b171922e82aa98f91dcd52993c693d69406ed7cffe9378c1b</u>	+ 1 2000usdc.org	✓
9	2024-02-01 02:38:28	<u>0xb6440aca6822c97df094e181a52a73db849a3fcfb94d5ee13ede04bbc0b971d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 23:20:50	<u>0x153c63ff5321833063e5c8e82ad914c0570e5b2b6ca503b5b15bf9b6d8152e9a</u>	+ 1 ether.xyz	✓
11	2024-01-07 21:07:18	<u>0xf9f80472a4bfa0ffe459916951b83c72dc90b34b7f637f63c2f6b802ede84fbb</u>	+ 1 3000usdt.net	✓
12	2024-01-07 21:05:52	<u>0xa2c6240650bd2f6156b50b92b6df3529f9b01251b6b456a473629eb8ea4d6c1f</u>	+ 1 2000usdc.cc	✓
13	2023-12-09 11:35:38	<u>0x2d5fdf45eb675b3d6c6b2516a0965c4099c15aa8725e8a7a340ed6af05bdc91a</u>	+ 1 1000usdc.net	✓
14	2023-12-09 11:34:40	<u>0xbc1a31806d187db384cb7b729582a99a496669c5524b991cf15c3eaf68c7556b</u>	+ 1 2000usdt.link	✓
15	2023-11-08 20:22:36	<u>0xe531653087aa3402f5861738de3fd5d4f7ad068dc29fa7d71793587b1eee7450</u>	+ 1 op1.org	✓
16	2023-09-27 15:53:39	<u>0x1272573eb78b59db582dd87f0b4daf3c8f2b4566185b613584f0ae70e7b00ad5</u>	+ 1 Shiba Inu	✓
17	2023-09-07 19:49:09	<u>0x301a9386bba0b3fb541e1973932112bc51e2dde6e36f5e503d921b6133a79cec</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 19:48:49	<u>0x0372e1d693001bc0e6ac2b1b1d8a9d477b4206f3cd2a7194aec89381ae022170</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 19:48:25	<u>0xb5b88106ed7ea7c316e2524d2d4a91cfaf6bf2b88cdcd59b035381f4f4103613</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 19:48:13	<u>0x9aac4d471fb38ca811b89cdd9bcd678f64e15c31cc ee03cac6dab3c12bb083e6</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 19:47:33	<u>0xc52ef218be19ee699f9897e7cba64aa2904cbef5b9bf4afb8a6ee9608c946b46</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-06 00:41:22	<u>0x2abdb504e8d33cb121698a66def40b1394f224622c92976aa66fc2134eb9c48</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 19:50:32	<u>0x90d7dd26d2ea9c55ee5a834283a245b80c132f4f21d81fc5658bc53145ef5324</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-30 05:27:21	<u>0x42161ef36a62abaa40c5fc5345fa02d9a0c13f2c4741c26bc7b54d0b2c502884</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 16:52:51	<u>0x4d0d0026ef53ea91f16b77e6aafe136c62906a85999594b8d0758a837695e479</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 21:42:43	<u>0x20272f05b14637f1c808e085601866366919792c08a0c8fd85baa61bac20408c</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:07:29	<u>0x11c1ab840528194521f442ebbfa4aed7cce97646250c38c2904039f9c75152d1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 21:04:39	<u>0x0a810177030592f5c5475b27765bff656e6cbee6c85db0c61f88ac43ee972b9f</u>	+ 1 drop-usd.xyz	✓
29	2023-08-22 13:39:49	<u>0xb1a2b4fd5e962a673e517cfe5fbb26fc32a81b9ffe230d461fe5cc2f0afe509d</u>	+ 1 VOUCHER	✓
30	2023-08-22 00:07:03	<u>0xb45eecd52cba3d7a5095660e5e9ede89a39d767837adbbfafcb84f2747d744b1</u>	+ 1 coin-reward.xyz	✓
31	2023-08-15 06:28:19	<u>0xd04481552448993324029957b5b81fe0974678990f3585dfe0966b4a5bd9262b</u>	+ 1 drops-reward.xyz	✓
32	2023-08-13 05:36:52	<u>0xbc278d7130d1a0391c1db1ca188f36fecc6ed677ed63409854b8574734a1c62d</u>	+ 1 Base Airdrop	✓
33	2023-08-12 11:53:01	<u>0xad333c3fbe45145f8ddb7a6cff6522446e9599aeb1c1f10a4691f72c5a189fdc</u>	+ 1 NFTNotify	✓
34	2023-08-06 17:54:26	<u>0xb460b972c0accb6c97947a99a20e01fa7e79f2d72f6c85ff279581f00205a447</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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