

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd6fe4d28609cad3ce288142255cda1231881da4</u>
TOTAL RECEIVED	6.533066599999999724 MATIC
	2.38 USD
TOTAL SEND	5.826652094325091014 MATIC
	2.13 USD





Token	Balance
MATIC	0.706414505674908932 MATIC
	0.25 USD
# zerolends.com	1 ard
# blast2l.com	1 ds
Merkly ONFT	0 MERK
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc
Airdrop at 5eth.net	N/A Airdrop at [5eth
Reward at 2000usdc.net	N/A Reward at [2000usdc
Reward at 3000usdc.net	N/A Reward at [3000usdc










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:36:59	<u>0x52148993bce2a4c87b8d</u> <u>0bbe92fdfca1d20802b192</u> <u>2f5aa90f0d6bfba6f465f7</u>	- 0.0561950568510415 78 MATIC  0.05 USD	✓
2	2024-03-22 06:36:59	<u>0x52148993bce2a4c87b8d</u> <u>0bbe92fdfca1d20802b192</u> <u>2f5aa90f0d6bfba6f465f7</u>	- 0.0068663100000000 00 MATIC  0.00 USD	✓
3	2024-03-22 06:36:59	<u>0x52148993bce2a4c87b8d</u> <u>0bbe92fdfca1d20802b192</u> <u>2f5aa90f0d6bfba6f465f7</u>	- 0.0030766841100827 70 MATIC  0.00 USD	✓
4	2024-03-13 13:14:04	<u>0x6dfb90ba1febd02af615</u> <u>ee538acbd74ce308f0501a</u> <u>29cc969c0ba4cfda804e8f</u>	- 0.0445697688975522 09 MATIC  0.05 USD	✓
5	2024-03-13 13:14:04	<u>0x6dfb90ba1febd02af615</u> <u>ee538acbd74ce308f0501a</u> <u>29cc969c0ba4cfda804e8f</u>	- 0.0066984600000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-03-13 13:14:04	<u>0x6dfb90ba1febd02af615ee538acbd74ce308f0501a29cc969c0ba4cfda804e8f</u>	- 0.0206637396686485 57 MATIC  0.02 USD	✓
7	2024-03-13 13:12:28	<u>0x8e48026f8cdded6501e65eeba86189d655b84ed1fbd04054ee935b16e8504b340</u>	- 0.6650000000000000 36 MATIC  0.83 USD	✓
8	2024-03-13 13:12:28	<u>0x8e48026f8cdded6501e65eeba86189d655b84ed1fbd04054ee935b16e8504b340</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2024-03-13 13:12:28	<u>0x8e48026f8cdded6501e65eeba86189d655b84ed1fbd04054ee935b16e8504b340</u>	- 0.0081674212418852 61 MATIC  0.01 USD	✓
10	2024-03-08 17:11:18	<u>0x5b197fd2f046dafc6a7b224b017d5f2f4daf022c4cbe8261430a246f9157697d</u>	- 0.7090497693789894 47 MATIC  0.80 USD	✓
11	2024-03-08 17:11:18	<u>0x5b197fd2f046dafc6a7b224b017d5f2f4daf022c4cbe8261430a246f9157697d</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
12	2024-03-08 17:11:18	<u>0x5b197fd2f046dafc6a7b224b017d5f2f4daf022c4cbe8261430a246f9157697d</u>	- 0.0166000281536463 69 MATIC  0.01 USD	✓
13	2024-03-08 17:10:32	<u>0x9eafbe3be807cd1f3abfc43c0febb8c1671086a25f9264ad65cb08ea9b8fef5b</u>	- 0.6650000000000000 36 MATIC  0.75 USD	✓
14	2024-03-08 17:10:32	<u>0x9eafbe3be807cd1f3abfc43c0febb8c1671086a25f9264ad65cb08ea9b8fef5b</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 17:10:32	<u>0x9eafbe3be807cd1f3abf</u> <u>c43c0febb8c1671086a25f</u> <u>9264ad65cb08ea9b8fef5b</u>	- 0.0060298757923661 74 MATIC  0.00 USD	✓
16	2024-03-08 16:58:02	<u>0xc4d7c0380cdac14ae43b</u> <u>2b9cb22c6307c9297beb16</u> <u>5395c7b8515ec27b81d9df</u>	- 0.0879222227350501 96 MATIC  0.09 USD	✓
17	2024-03-08 16:58:02	<u>0xc4d7c0380cdac14ae43b</u> <u>2b9cb22c6307c9297beb16</u> <u>5395c7b8515ec27b81d9df</u>	- 0.0066209100000000 00 MATIC  0.00 USD	✓
18	2024-03-08 16:58:02	<u>0xc4d7c0380cdac14ae43b</u> <u>2b9cb22c6307c9297beb16</u> <u>5395c7b8515ec27b81d9df</u>	- 0.0279149453865436 27 MATIC  0.03 USD	✓
19	2024-03-08 16:57:28	<u>0x02214322346aa2d51c1a</u> <u>fbff0e86b2e4440cb4f71d</u> <u>17e01d44f6aa547bdeaa48</u>	- 0.6650000000000000 36 MATIC  0.75 USD	✓
20	2024-03-08 16:57:28	<u>0x02214322346aa2d51c1a</u> <u>fbff0e86b2e4440cb4f71d</u> <u>17e01d44f6aa547bdeaa48</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
21	2024-03-08 16:57:28	<u>0x02214322346aa2d51c1a</u> <u>fbff0e86b2e4440cb4f71d</u> <u>17e01d44f6aa547bdeaa48</u>	- 0.0100846138836205 01 MATIC  0.01 USD	✓
22	2024-03-03 22:25:43	<u>0x02ccbd0ec2bc7119a39a</u> <u>27fc734a79eef77f99a240</u> <u>4094ec3889b273847e6eab</u>	- 0.7728170465198068 72 MATIC  0.84 USD	✓
23	2024-03-03 22:25:43	<u>0x02ccbd0ec2bc7119a39a</u> <u>27fc734a79eef77f99a240</u> <u>4094ec3889b273847e6eab</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-03 22:25:43	<u>0x02ccbd0ec2bc7119a39a27fc734a79eef77f99a2404094ec3889b273847e6eab</u>	- 0.0028793791735619 52 MATIC  0.00 USD	✓
25	2024-03-03 22:25:03	<u>0xe3d3437bbfff996b72d78d6cc2ffad07a7c0f62ca7ca559eb58761d6f3facd62</u>	- 0.6650000000000000 36 MATIC  0.72 USD	✓
26	2024-03-03 22:25:03	<u>0xe3d3437bbfff996b72d78d6cc2ffad07a7c0f62ca7ca559eb58761d6f3facd62</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
27	2024-03-03 22:25:03	<u>0xe3d3437bbfff996b72d78d6cc2ffad07a7c0f62ca7ca559eb58761d6f3facd62</u>	- 0.0009885133233479 28 MATIC  0.00 USD	✓
28	2024-03-03 11:21:40	<u>0x5d981d2be221328bfac4ffd9ce1119855db1471c73db37de0de44fe8e3825007</u>	- 0.0801936795790972 60 MATIC  0.08 USD	✓
29	2024-03-03 11:21:40	<u>0x5d981d2be221328bfac4ffd9ce1119855db1471c73db37de0de44fe8e3825007</u>	- 0.0066209100000000 00 MATIC  0.00 USD	✓
30	2024-03-03 11:21:40	<u>0x5d981d2be221328bfac4ffd9ce1119855db1471c73db37de0de44fe8e3825007</u>	- 0.0087452030122497 98 MATIC  0.00 USD	✓
31	2024-03-03 11:20:42	<u>0xb6589e044cc4916896a0e277f53304f9e737827d4dfe1c7d9d2880bb91d097ce</u>	- 0.6650000000000000 36 MATIC  0.71 USD	✓
32	2024-03-03 11:20:42	<u>0xb6589e044cc4916896a0e277f53304f9e737827d4dfe1c7d9d2880bb91d097ce</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 11:20:42	<u>0xb6589e044cc4916896a0e277f53304f9e737827d4dfe1c7d9d2880bb91d097ce</u>	- 0.0033310778553465 00 MATIC  0.00 USD	✓
34	2024-02-27 23:19:38	<u>0x97bed5cd51b5f11926430a9e85e2889cde41094f145f70d968fcb810766ab829</u>	+ 2.4601766000000000 47 MATIC  2.53 USD	✓
35	2024-02-16 05:51:09	<u>0x87c21cbaabe31cfe1c257ba76102ff1228642223c02588d7481c0df1f2fb8c02</u>	- 0.0511137906830520 38 MATIC  0.04 USD	✓
36	2024-02-16 05:51:09	<u>0x87c21cbaabe31cfe1c257ba76102ff1228642223c02588d7481c0df1f2fb8c02</u>	- 0.0066445628748597 78 MATIC  0.00 USD	✓
37	2024-02-16 05:51:09	<u>0x87c21cbaabe31cfe1c257ba76102ff1228642223c02588d7481c0df1f2fb8c02</u>	- 0.0042200590698286 68 MATIC  0.00 USD	✓
38	2024-02-16 05:07:09	<u>0x06d01bd5197ef22c1d7ff0b38ff207dff8a725ecce5291b9ec851c4682cb869</u>	- 0.0597881396597955 97 MATIC  0.05 USD	✓
39	2024-02-16 05:07:09	<u>0x06d01bd5197ef22c1d7ff0b38ff207dff8a725ecce5291b9ec851c4682cb869</u>	- 0.0070778117221458 24 MATIC  0.00 USD	✓
40	2024-02-16 05:07:09	<u>0x06d01bd5197ef22c1d7ff0b38ff207dff8a725ecce5291b9ec851c4682cb869</u>	- 0.0043212273004582 33 MATIC  0.00 USD	✓
41	2024-02-16 04:05:07	<u>0x01a7578a3acb122e0f6c33de692b5e28548f580b713d96fd1735156f34e851c1</u>	- 0.0508338557545863 28 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 04:05:07	<u>0x01a7578a3acb122e0f6c</u> <u>33de692b5e28548f580b71</u> <u>3d96fd1735156f34e851c1</u>	- 0.0071186035794782 70 MATIC  0.00 USD	✓
43	2024-02-16 04:05:07	<u>0x01a7578a3acb122e0f6c</u> <u>33de692b5e28548f580b71</u> <u>3d96fd1735156f34e851c1</u>	- 0.0038762356179987 33 MATIC  0.00 USD	✓
44	2024-02-16 03:25:41	<u>0x16db66bf6d7eea7a4df5</u> <u>1917762433aa1025fe0731</u> <u>943e8cfe61b0335267cb98</u>	- 0.0870377303285142 79 MATIC  0.07 USD	✓
45	2024-02-16 03:25:41	<u>0x16db66bf6d7eea7a4df5</u> <u>1917762433aa1025fe0731</u> <u>943e8cfe61b0335267cb98</u>	- 0.0069624331146350 42 MATIC  0.00 USD	✓
46	2024-02-16 03:25:41	<u>0x16db66bf6d7eea7a4df5</u> <u>1917762433aa1025fe0731</u> <u>943e8cfe61b0335267cb98</u>	- 0.0076535419032152 63 MATIC  0.00 USD	✓
47	2024-02-16 00:51:59	<u>0xf49c6f30b48e8c8b3f9b</u> <u>1bfc7cad7b34115e79caa7</u> <u>d4f291ca3d637c9e4bc2d1</u>	- 0.0884308876165049 58 MATIC  0.07 USD	✓
48	2024-02-16 00:51:59	<u>0xf49c6f30b48e8c8b3f9b</u> <u>1bfc7cad7b34115e79caa7</u> <u>d4f291ca3d637c9e4bc2d1</u>	- 0.0069416574258000 64 MATIC  0.00 USD	✓
49	2024-02-16 00:51:59	<u>0xf49c6f30b48e8c8b3f9b</u> <u>1bfc7cad7b34115e79caa7</u> <u>d4f291ca3d637c9e4bc2d1</u>	- 0.0022878728917746 68 MATIC  0.00 USD	✓
50	2024-02-16 00:51:27	<u>0x58b29f3905013d356137</u> <u>d64c42d87c0485bcb95c2a</u> <u>5cbe49183c94f0d5b43334</u>	- 0.0884308876165049 58 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 00:51:27	<u>0x58b29f3905013d356137</u> <u>d64c42d87c0485bcb95c2a</u> <u>5cbe49183c94f0d5b43334</u>	- 0.0069742970631599 21 MATIC  0.00 USD	✓
52	2024-02-16 00:51:27	<u>0x58b29f3905013d356137</u> <u>d64c42d87c0485bcb95c2a</u> <u>5cbe49183c94f0d5b43334</u>	- 0.0023542639001345 20 MATIC  0.00 USD	✓
53	2024-02-16 00:04:10	<u>0x083f1414f3f5b7cf6f18</u> <u>ba0f1e2e45c2ad2a31e237</u> <u>cc8624fb4c654f71591869</u>	- 0.0889081017151537 17 MATIC  0.07 USD	✓
54	2024-02-16 00:04:10	<u>0x083f1414f3f5b7cf6f18</u> <u>ba0f1e2e45c2ad2a31e237</u> <u>cc8624fb4c654f71591869</u>	- 0.0070198450995835 89 MATIC  0.00 USD	✓
55	2024-02-16 00:04:10	<u>0x083f1414f3f5b7cf6f18</u> <u>ba0f1e2e45c2ad2a31e237</u> <u>cc8624fb4c654f71591869</u>	- 0.0022576538250696 43 MATIC  0.00 USD	✓
56	2024-02-15 23:58:24	<u>0xf50cc3b89c7d9cdc39ca</u> <u>9967f26d1e69df348dd9b6</u> <u>9cfdbd64b0d37280505dfe</u>	+ 4.0487000000000001 88 MATIC  3.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:41:41	<u>0x91a29bf81b5dbc402189</u> <u>3e95a4541b83b189ca1ab0</u> <u>a1805744f827f6fd01ce4a</u>	+ 0.0241900000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:37:07	<u>0x66d0e42e2234346b01a5 cb676df6a22dd581502dbe 79f61c08e419e79e3cd910</u>	+ 1 ds	✓
2	2024-03-03 11:20:52	<u>0x0d4780ffa08ce3dd36d1 28983c54d72f62f1d1faa0 7daee66f1258654bb880ba</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:14:04	<u>0x6dfb90ba1febd02af615 ee538acbd74ce308f0501a 29cc969c0ba4cfda804e8f</u>	- 1 MERK	✓
2	2024-03-13 13:12:28	<u>0x8e48026f8cded6501e65 eeba86189d655b84ed1fbd 04054ee935b16e8504b340</u>	+ 1 MERK	✓
3	2024-03-08 17:11:18	<u>0x5b197fd2f046dafc6a7b 224b017d5f2f4daf022c4c be8261430a246f9157697d</u>	- 1 MERK	✓
4	2024-03-08 17:10:32	<u>0x9eafbe3be807cd1f3abf c43c0febb8c1671086a25f 9264ad65cb08ea9b8fef5b</u>	+ 1 MERK	✓
5	2024-03-08 16:58:02	<u>0xc4d7c0380cdac14ae43b 2b9cb22c6307c9297beb16 5395c7b8515ec27b81d9df</u>	- 1 MERK	✓
6	2024-03-08 16:57:28	<u>0x02214322346aa2d51c1a fbff0e86b2e4440cb4f71d 17e01d44f6aa547bdeaa48</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 22:25:43	<u>0x02ccbd0ec2bc7119a39a27fc734a79eef77f99a2404094ec3889b273847e6eab</u>	- 1 MERK	✓
8	2024-03-03 22:25:03	<u>0xe3d3437bbfff996b72d78d6cc2ffad07a7c0f62ca7ca559eb58761d6f3facd62</u>	+ 1 MERK	✓
9	2024-03-03 11:21:40	<u>0x5d981d2be221328bfac4ffd9ce1119855db1471c73db37de0de44fe8e3825007</u>	- 1 MERK	✓
10	2024-03-03 11:20:42	<u>0xb6589e044cc4916896a0e277f53304f9e737827d4dfe1c7d9d2880bb91d097ce</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:45:00	<u>0x60025859a118c52d8e7cbdb78fc376d82e66c589950bf3866afc7400e2a4bf62</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 21:51:40	<u>0xaf5ce596e0af6c81a6a9d292af4ece59fd4f2aec1de085bf68a5de5535d8485f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-22 13:46:23	<u>0x4f3b64befffa39bbf512cd6ee33c10b82a0c8c7f66c5924ec3b16545f768df20</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 13:45:51	<u>0x2e271b085c0e5ffdc5755ac0b7725f64bc57b18e2b31f19f1fb7eadb62188413</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 20:22:16	<u>0xbf786ad01fabf3cb0a6be6d095fc8ff0f0bdcf8e977091c2322f9fd37696af1a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-21 07:29:50	<u>0x560b81f93ce885cac030f699818cc59fe780bd60a7a7b609d6abe5f2c70917ef</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-08 20:26:38	<u>0x30cabf08cab9f9f2a3cc3496e6ece6bd36c03ddbdc83a7ad3d5c59f6353847b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-07 06:32:24	<u>0x22333e88375f0a16dee1f778514b75b7cb4eb30b13a778c2bc5f1d1c5d470853</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-04 23:22:38	<u>0x2d0008ae7de63cb0be56e634ea31333bf427fc810bb75e5606dd08f4d27bcf27</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-24 03:12:45	<u>0xffaea334ae77adf1066f5e0036f93165daf569727ba3496850eca6a9a9f9205f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-24 00:13:36	<u>0x619323678e29400ea687b6068f9555ca1bdc0ca6140c9ebbe4d931c85d4a2933</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-16 04:51:46	<u>0xdf8822800964030093aa94fd8ea3b62557a7d60cde96c6ed45f1159b9a7b9957</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 02:36:11	<u>0x3ebaa99e9225aafe0e6ad2afa0dbee23b5364855f812e1f0844e4306e1ff213a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 06:53:41	<u>0xc8cfcebc2939fbcfdce0</u> <u>c2b032279b2691151d0df6</u> <u>9e8a9ce33e454cd1e68af6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-10 06:51:43	<u>0x52435c9b014a9487644e</u> <u>26c8b345f2101c3c2bc5cf</u> <u>2ff62af748c43cc1df0b75</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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