

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd535818336f4ac157c3d92295e51ef37b4970140</u>
TOTAL RECEIVED	3.030075346103845213 MATIC
	1.16 USD
TOTAL SEND	2.427073703148512340 MATIC
	0.93 USD

Token	Balance
MATIC	0.603001642955332762 MATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Merkly ONFT	0 MERK
⌌	N/A 5000ZRO Token at layerzero.pl



Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000\$ USDC	N/A NFTVoucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT AIRDROP
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A claim-usd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 09:16:31	<u>0x853a5343cb24794f56c8 eb56e7f3fd49699e71eb45 97d3ce8fae8ba1dd7400bd</u>	- 0.0819577835553150 50 MATIC  0.05 USD	✓
2	2023-11-07 09:16:31	<u>0x853a5343cb24794f56c8 eb56e7f3fd49699e71eb45 97d3ce8fae8ba1dd7400bd</u>	- 0.0053040487984096 80 MATIC  0.00 USD	✓
3	2023-11-07 09:16:31	<u>0x853a5343cb24794f56c8 eb56e7f3fd49699e71eb45 97d3ce8fae8ba1dd7400bd</u>	- 0.0374267765150366 40 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-11-07 09:15:35	<u>0x5aa87bbb2a84a2b433aa</u> <u>7c1114f85741e950c851a3</u> <u>e69530df7f3bc1fd84e3b5</u>	- 0.6650000000000000 36 MATIC  0.47 USD	✓
5	2023-11-07 09:15:35	<u>0x5aa87bbb2a84a2b433aa</u> <u>7c1114f85741e950c851a3</u> <u>e69530df7f3bc1fd84e3b5</u>	- 0.0028054990195950 20 MATIC  0.00 USD	✓
6	2023-11-07 09:15:35	<u>0x5aa87bbb2a84a2b433aa</u> <u>7c1114f85741e950c851a3</u> <u>e69530df7f3bc1fd84e3b5</u>	- 0.0130611288642861 32 MATIC  0.00 USD	✓
7	2023-08-08 10:50:11	<u>0xd6f4652068ec3f25b7d8</u> <u>fa8d8c9dd193e5f976f42e</u> <u>e6a121e3ba3149803aad1a</u>	- 1.5889512638239464 69 MATIC  1.07 USD	✓
8	2023-08-08 10:50:11	<u>0xd6f4652068ec3f25b7d8</u> <u>fa8d8c9dd193e5f976f42e</u> <u>e6a121e3ba3149803aad1a</u>	- 0.0111860999999999 99 MATIC  0.00 USD	✓
9	2023-08-08 10:50:11	<u>0xd6f4652068ec3f25b7d8</u> <u>fa8d8c9dd193e5f976f42e</u> <u>e6a121e3ba3149803aad1a</u>	- 0.0169851366386811 89 MATIC  0.01 USD	✓
10	2023-08-08 10:49:45	<u>0xf8b200e20a63a7ea53d5</u> <u>542fe6923916eac3b26db1</u> <u>173f2f98e7cac1ceb289b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 10:49:45	<u>0xf8b200e20a63a7ea53d5</u> <u>542fe6923916eac3b26db1</u> <u>173f2f98e7cac1ceb289b9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-08-08 10:49:45	<u>0xf8b200e20a63a7ea53d5</u> <u>542fe6923916eac3b26db1</u> <u>173f2f98e7cac1ceb289b9</u>	- 0.0026526659332422 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 10:47:51	<u>0x153b47bb64bfc89ef141</u> <u>2df47abe992cdbae3bf83d</u> <u>45eb90c7f5d0fa57baf4f9</u>	+ 2.9023791895373558 52 MATIC  1.96 USD	✓
2	2023-08-08 10:44:03	<u>0x28991726c6ace205dca8</u> <u>1daba2e72a2016e245ee22</u> <u>f9c28c8571526e00be974f</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:08:30	<u>0x438e7ca75c8c57f90fc5</u> <u>6a9335738a8057d960ad8d</u> <u>6fee57976288070c6f71a4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-26 09:19:49	<u>0x81403ca0a629488f777d</u> <u>2a3e93480f0e2486dfb1a2</u> <u>43302ed7a4f808fb4eaf25</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-10 08:19:47	<u>0x0872fbbfcb6cf759719c</u> <u>346d064da0460475ec8497</u> <u>0a9689ca3072ece50a85ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 08:19:27	<u>0x78ea92f05912ffe33a51</u> <u>a480ecd9c109e9f8c7af5e</u> <u>48fd2ac508ad55f6c29b07</u>	+ 1,380 TOKENS	✓
5	2024-05-09 06:53:23	<u>0x2d6846746c1d84187f49</u> <u>a30cd1b0a5f26f51be87fe</u> <u>6837208448493ae28209fc</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-08-09 10:46:02	<u>0xc8b3e415e3b975bd8769</u> <u>3300da7031ff9c808c8f85</u> <u>44a50b3915f47fa6f7b89b</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 10:50:11	<u>0xd6f4652068ec3f25b7d8fa8d8c9dd193e5f976f42ee6a121e3ba3149803aad1a</u>	- 27.930111 USDC  27.93 USD	✓
8	2023-08-08 10:47:51	<u>0x153b47bb64bfc89ef1412df47abe992cdbae3bf83d45eb90c7f5d0fa57baf4f9</u>	- 2.000000 USDC  2.00 USD	✓
9	2023-08-08 10:44:03	<u>0x28991726c6ace205dca81daba2e72a2016e245ee22f9c28c8571526e00be974f</u>	+ 29.930111 USDC  29.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 09:16:31	<u>0x853a5343cb24794f56c8eb56e7f3fd49699e71eb4597d3ce8fae8ba1dd7400bd</u>	- 1 MERK	✓
2	2023-11-07 09:15:35	<u>0x5aa87bbb2a84a2b433aa7c1114f85741e950c851a3e69530df7f3bc1fd84e3b5</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:08:24	<u>0x077467c085fb743bcd564e5c78abca7ae0ed900ef22c5f1094736a6d993fdb2e</u>	+ 1 com/ummLhNju	✓
2	2024-08-10 18:08:16	<u>0xec730bd7781b15832f598b1ed9ac1193ff6a6d102f1e6d397558fbaedfbb40a2</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 18:07:50	<u>0x2d5ee19a1ef6180d02b6868ea95bd90d903b1cd25fa96f085e45994041b7fb32</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 18:07:36	<u>0x8c20b3ed523b2e9c7535a711d945974258dc59d4ee7371f0da650e8b753bc3ef</u>	+ 1 δŸŽ•	✓
5	2024-05-26 09:20:27	<u>0x83b3f74e964f8d3be0f1240dd4a839a3c5a2ae4ebb2996d05318542c2e81f86</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-09 06:45:57	<u>0x362f3ab15e100fdf2dbc924d4b10891abe82f4c0080d7501a0594942f5667a37</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 17:17:00	<u>0xcb265e82d4479b3630a9e4a059aeb352255469c335552e5a2944c1e41673246a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-14 12:08:45	<u>0x7e19ee614fae310a52a6cc53e9e235f4384765affbc6e3da03fcf9181666b379</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2023-12-05 17:50:02	<u>0xc3039cf6b31122513cfd53218c1cf4a2d79bab88cb4774985fbb6da4b005b18</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 17:28:20	<u>0x40f83c82d0e066087e0eeafdf75e92511a7146f1c75636e1bf09555d422ba0d</u>	+ 1 1000usdc.org	✓
11	2023-12-04 17:28:16	<u>0x9eadfa20fd22981b8f8c47e789f7c0344aee53649496c8276cfbad94871a0850</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-07 09:16:01	<u>0x7dd88f8d8facc8744d405f9795dce524b2569011001315d7a179a3c57df48807</u>	+ 1 vip	✓
13	2023-10-14 16:27:55	<u>0x8688c3d8d354b4599b0d486a8c38121e4dfb1a4b9776b57ddd5b26f0077db4a8</u>	+ 1 Voucher	✓
14	2023-10-14 09:39:16	<u>0x677bf25867a7119c2774a878d5b7c444ef58451192aadceced867c4eef71b6c8</u>	+ 1 claim-usd.com	✓
15	2023-10-03 17:47:38	<u>0xd288757876f49ef561b4e38af05085b156abc12ab010f96aebc573caa62abbff</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 17:47:02	<u>0x9dc32d37d523927e588abd107ae1cf48784838ffee08901162cb0852e6b5c227</u>	+ 1 dt.org	✓
17	2023-09-07 08:30:18	<u>0x176eb6e13ba3002abf680daaccbc735fb7cacb474ac45872754364d2df714c68</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 08:30:14	<u>0xe1a7f0121d3b76d95600351e888c652ee395f59ed682e7430da6c7bb295da3cc</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 08:29:58	<u>0xdbe437df78602a2d1e52df059e0d4481a461871454a68517902a679fcc017674</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 19:00:52	<u>0x8d1377eeee296fa53feae5f6e73938d21a5a0d1cb29166464448f85be8db4b12</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 18:58:36	<u>0xf3a296f14c3ec56243e4b3ce9366214672d1bcbc499d99251c296646f1198b64</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 18:56:02	<u>0x41b3e457045e619db7bdf9aad1451291855a9610cc3f6b08527a945d821392d0</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 17:37:47	<u>0xf57b06bff6a2eb439250af9bc4f3b1e2e885cd3d5a3351fec3c4f72cf0fc0787</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-26 10:05:04	<u>0x09f863405e8b2eb09f14cad876c8ee797d4e42d62948f4c1952499c7ccbe6223</u>	+ 1 NFTVoucher	✓
25	2023-08-13 12:40:56	<u>0x0c7ed965928fba0196d580bbb6ffbe32acb68c91069cf53b25cc932fba7fae7e</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-13 12:27:18	<u>0xd333586f9df9ca57982c58db0cb3f85dfc6ae38d73e95f252a6aef0c8d02e94f</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-12 10:05:29	<u>0xcdb0a8c8af5af77598dde078a8519aff90cb0fd469abcabab11263f7a2bddd22</u>	+ 1 NFTNotify	✓
28	2023-08-10 10:29:00	<u>0xacda968b8f0d362b1c88f251f5a86b822866fa7778f8a6beea29e8fd22452123</u>	+ 1 NFTVoucher	✓
29	2023-08-08 14:17:29	<u>0xe1f08bdf91b1962bd7d5a4fe67caf4ae161851436cb1dc33693118de79b237a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 11:30:48	<u>0x43461d753934cc238ff5</u> <u>efa00bd40a14b090323225</u> <u>d9474494af81acf8ae6d50</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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