

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8d8265b7ed6dafc9cffac9315373a583a0bc251</u>
TOTAL RECEIVED	6.416607584456571978 MATIC
	2.62 USD
TOTAL SEND	2.568309304274402294 MATIC
	1.04 USD

Token	Balance
MATIC	3.848298280182169240 MATIC
	1.57 USD
! BRETT	987,921 M AIRDROP
# mySHIBA.org	525,235,396.000000 ds
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
USD Coin	0.000000 USDC
! AAVE	7,864 TOKENS
!ZKsync	10,000.0000000000000000 ync.lat]
MATIC	14,500.0000000000000000 vercel.app)
Merkly Hyperlane NFT	0 hMERK
ðŸŽ•	N/A ðŸŽ•

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
# myshiba.org	N/A claim rewards on myshiba.org
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:05:11	<u>0xc2d8dd52cec09c8d2366</u> <u>3aa5a754892df3b944543a</u> <u>3dc9eefa256c0784ef9a10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 03:05:11	<u>0xc2d8dd52cec09c8d2366</u> <u>3aa5a754892df3b944543a</u> <u>3dc9eefa256c0784ef9a10</u>	- 0.003513720000000000 00 MATIC  0.00 USD	✓
3	2024-05-17 03:05:11	<u>0xc2d8dd52cec09c8d2366</u> <u>3aa5a754892df3b944543a</u> <u>3dc9eefa256c0784ef9a10</u>	- 0.0006768611346579 88 MATIC  0.00 USD	✓
4	2024-05-17 03:03:51	<u>0x203c6488f43000ff772f</u> <u>de51a13455e0cc7ed0f79b</u> <u>5c215c3b62a297874b9747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 03:03:51	<u>0x203c6488f43000ff772f</u> <u>de51a13455e0cc7ed0f79b</u> <u>5c215c3b62a297874b9747</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
6	2024-05-17 03:03:51	<u>0x203c6488f43000ff772f</u> <u>de51a13455e0cc7ed0f79b</u> <u>5c215c3b62a297874b9747</u>	- 0.0002858056646479 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 04:40:59	<u>0x4efae1f539bb242b1666</u> <u>f7e176dc3b72ee442994c6</u> <u>f97ffda9cff941e3b31a86</u>	- 0.5853144399995663 38 MATIC  0.38 USD	✓
8	2024-05-14 04:40:59	<u>0x4efae1f539bb242b1666</u> <u>f7e176dc3b72ee442994c6</u> <u>f97ffda9cff941e3b31a86</u>	- 0.0070499400000000 00 MATIC  0.00 USD	✓
9	2024-05-14 04:40:59	<u>0x4efae1f539bb242b1666</u> <u>f7e176dc3b72ee442994c6</u> <u>f97ffda9cff941e3b31a86</u>	- 0.00000000000086949 26 MATIC  0.00 USD	✓
10	2024-05-14 02:38:32	<u>0x212c3ce0a444f409b446</u> <u>88e50b3887e1a29873f7b1</u> <u>ef8a1f7028157b4aca4f75</u>	- 1.4071860774368221 14 MATIC  0.93 USD	✓
11	2024-05-14 02:38:32	<u>0x212c3ce0a444f409b446</u> <u>88e50b3887e1a29873f7b1</u> <u>ef8a1f7028157b4aca4f75</u>	- 0.0073306800000000 00 MATIC  0.00 USD	✓
12	2024-05-14 02:38:32	<u>0x212c3ce0a444f409b446</u> <u>88e50b3887e1a29873f7b1</u> <u>ef8a1f7028157b4aca4f75</u>	- 0.0000000000166162 08 MATIC  0.00 USD	✓
13	2024-05-14 02:32:24	<u>0x999317e28b071e520f64</u> <u>0aaffc02762127d914ea42</u> <u>fd6b88ff72f289fa2ebd6d</u>	- 0.5500000000000000 44 MATIC  0.36 USD	✓
14	2024-05-14 02:32:24	<u>0x999317e28b071e520f64</u> <u>0aaffc02762127d914ea42</u> <u>fd6b88ff72f289fa2ebd6d</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
15	2024-05-14 02:32:24	<u>0x999317e28b071e520f64</u> <u>0aaffc02762127d914ea42</u> <u>fd6b88ff72f289fa2ebd6d</u>	- 0.0000000000133970 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 02:30:20	<u>0xe6d9b1b01249e6c84e2a</u> <u>b60a25d06e8b621ac0d526</u> <u>16f3f7f0d18c9fbc99dbbf</u>	+ 6.0606060599999995 73 MATIC  4.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:40:25	<u>0x1cf96b379c5644b73348</u> <u>1074033b1752bde47e4d36</u> <u>8a198a3a70a8d7260df531</u>	+ 0.0682159188447148 54 MATIC	✓
2	2024-09-15 04:35:25	<u>0x24436e3eba392ccbe7e4</u> <u>62299dc69be210fe2a45f3</u> <u>b9136763997515cd9e6ef2</u>	+ 0.1425855260691753 22 MATIC	✓
3	2024-09-15 04:23:45	<u>0x11698a01ed6f88740231</u> <u>2a56819bebf3afac567f3</u> <u>b2f8be47d5b42015575d5a</u>	+ 0.0783719464046442 05 MATIC	✓
4	2024-09-12 23:43:44	<u>0x98de5524b020e8faf47f</u> <u>8109f36206612c8b86ab40</u> <u>0e7fa60d2e60374b8d6a7d</u>	+ 0.0668281331380373 99 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:26:30	<u>0x700b764513707e3e942f</u> <u>66011a0c096265bdd4b952</u> <u>b0545bd987ab0031ddac26</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-03 16:50:15	<u>0xe61607535c34357919f1</u> <u>315de358853f996739bc93</u> <u>19bae41c700b0fe8b1a6b8</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 05:04:33	<u>0xcb13ff84a2f283afb760769aefe518138830cb17bce4068ad6dc7bc620c5cb37</u>	+ 987,921 M AIRDROP	✓
4	2024-05-17 03:11:45	<u>0x9f0d3f71d91e063204c694213227cee9f2a21d030b4795db2e990d7a5e1d2b78</u>	+ 525,235,396.000000 ds	✓
5	2024-05-17 03:05:11	<u>0xc2d8dd52cec09c8d23663aa5a754892df3b944543a3dc9eefa256c0784ef9a10</u>	- 253.166074 USDC	✓
6	2024-05-17 03:02:07	<u>0xa74e4775a64f390407333ade1a06e482f62082713c2672801df5e1d70673b38a</u>	+ 253.166074 USDC	✓
7	2024-05-14 02:54:37	<u>0x07b1c161ead645f1add64e38c9af50f71501e17119ea643b5d4c63be91ce7343</u>	+ 28,560 TOKENS	✓
8	2024-05-14 02:32:18	<u>0xf92735a067b7c318304ca40f02724b8351f50a978d9b79dbc7063f94a7952e98</u>	+ 1.00000000000000000000 rdrop	✓
9	2024-05-14 02:30:30	<u>0x4908d4fa88773c3a12a353c53d44e43330058199e348c2d5bb33acbb83dfc4e1</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:40:59	<u>0x4efae1f539bb242b1666f7e176dc3b72ee442994c6f97ffda9cff941e3b31a86</u>	- 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 04:20:55	<u>0x1653a85b0f342354f23427a94aaf23a8c60128d0e2421a37dacc24846dd8ce23</u>	+ 1 hMERK	✓
3	2024-05-14 02:38:32	<u>0x212c3ce0a444f409b44688e50b3887e1a29873f7b1ef8a1f7028157b4aca4f75</u>	- 1 hMERK	✓
4	2024-05-14 02:32:24	<u>0x999317e28b071e520f640aaffc02762127d914ea42fd6b88ff72f289fa2ebd6d</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:26:38	<u>0xbafeff4ac5d51312a6f08cafb90cc85e5537d1b9755257086ba418e709ac8c13</u>	+ 1 šŸž•	✓
2	2024-06-29 23:44:59	<u>0x8b11b322f7759543f5624e3ab68d29aa895cef3b309c41fe91057f41f2c20766</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
3	2024-06-23 05:05:11	<u>0xf057454bebf97d8464e4b90536577ee0d0a255708dd78bd8329310aa36882cc</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-05-17 03:11:43	<u>0x6072dced9b916e077dfc3e59e43eb0e88060e4784d3487bbc7df88f72c9686c6</u>	+ 1 claim rewards on myshiba.org	✓
5	2024-05-14 02:32:42	<u>0xceef9725962ca8d46d747019211d7bdc4eb0783e7324e191fd4dedafd24e92c9</u>	+ 1 Reward at [5eth.us]	✓

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