

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0beac4861ab300d7bab57dd6e05fffc4dd9eb241

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fusc.site	515.000000000000000000 tps://fusc.site
#HEXPool.net	193,500.0499999999988358468 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
m-usdt.xyz	5,090.000000000000000000 USDT
ETH - BONUS NET	10,000.000000000000000000 \$
hwape_com	1 hwape_com
Pass Originals	1 Pass Originals
The Saudi Meta Airdrop	1 TSMA
UnisMeta 1671392076917	1 UnisMeta 1671392076917
ETHStation 1672521648238	1 ETHStation 1672521648238

* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
s	1 s
\$1000 Rewards	N/A usd-drop.org
-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
5 ETH by Base	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
OpenSea Collections	N/A OPENSTORE
1.2827 cbETH	N/A Base Airdrop
\$--\$100,000 BONE	N/A Voucher
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:00:13	0x58410cabde7c1e8e61548e8c9414153996490fab672467656f29de60f6caa9a7	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-06 08:14:18	0xacb562615092314c3d4da6fc28a34779f7246afa4b85d1d5383893a3248fed10	+ 5,090.000000000000 000000 USDT	✓
3	2023-08-18 09:14:16	0x1493dc24303793976b8297309aa82f79faa9fcea364de958f810c766b996df4a	+ 193,500.0499999999 88358468 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 01:36:47	<u>0x94b6bc1148a8fdac76d6bc2cb42f9edeb7eeab2249aba717dda0459ef70ef88a</u>	+ 959.0000000000000000 0000 ool.store	✓
5	2023-01-30 05:14:40	<u>0x8415650783073150a14cb004df62188061b8d2e33897b48dc8eed4d0e431c8ee</u>	+ 515.0000000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 17:28:37	<u>0x75de6384dbf7f1c0d6f882b401dddf98e392a6f1da2da0d3f9fa3703e1ea4cc0</u>	+ 1 grilapenft	✓
2	2023-07-08 17:22:59	<u>0x418a64e1841301705232250f62a9a083b83253b940126a7050df7e33f2ecd5a9</u>	+ 1 hwape_com	✓
3	2022-12-31 21:20:52	<u>0x65493cc3c256ec97502bc5f89fe033a20202b303dc0775265bfc98a75572ebd3</u>	+ 1 ETHStation 1672521648238	✓
4	2022-12-18 19:34:46	<u>0x001db739478cbc3bcd39c1c0fb0793148865ed9e217a22112d349e37a3cb8480</u>	+ 1 UnisMeta 1671392076917	✓
5	2022-12-14 10:17:06	<u>0xb56e60155bd44a9470de9643c4109469f606de966d7cc340031fac49c24bf50</u>	+ 1 Pass Originals	✓
6	2022-12-10 04:36:47	<u>0x5da0d6d127cb81f01377dff798d0bc4e81e2a0febb91ada27f27dcf78774824c</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-16 20:32:18	<u>0x88ac6217376067ec16c57283bcece3cda2c19d238e2c07992c24866677ee298f</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:51:41	<u>0x202cc5c006b17449b3a07c2ac8bed315e276254d9a92c7b05ae49f67355bbfbc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-26 00:13:00	<u>0x4b1f25f5ce0e429edf23bd681851a0c6ebd9ce8c3979cf3c02321c2b4e88777f</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-23 23:40:54	<u>0x7d7c47a60ab01f1cd5629ec45111ea616c4527e2a0ea99beafc2358e106b9628</u>	+ 1 Airdrop	✓
4	2023-11-29 09:51:45	<u>0x02314713f0814167e5dc4d6669cfaabae686d7c27c80c0b8c55ec34cc42f2c66</u>	+ 1 com	✓
5	2023-11-23 07:30:49	<u>0xf91b753d12b16e4f456959dac087365ac0d4f42a8064890c8bdff263fe19a0d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-19 22:56:59	<u>0x2e50df99693e4dbc1d89aae38d830ba57771b2523289da10a24b255907d2888d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 16:20:49	<u>0x55943f6457557b34c778c3d6f11aab72349011a3bd3326300566c2b17569cb9b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 01:06:11	<u>0x31f5cf7bd7ee6643d5277d33ea03b20a3a94839bf09ff5e7264e785c2f461ca0</u>	+ 1 et	✓
9	2023-11-15 01:06:09	<u>0x59cdf6e204a937bf6c82380800126f7c7845564442686b088ed5c4b875a0f53b</u>	+ 1 k	✓
10	2023-11-02 11:08:09	<u>0x994dc9b5d1681f9ac7916bb4fc4fc402a3f30927e66f522816e7afe12c11fb51</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:26:12	<u>0x54ed0985100f21b3b9b171c0b942b439970ba5ed4f919dcbdef273711f4f72aa</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:29:16	<u>0x477c6b83a793d3b3b3ba53a43fea371f5fb1ddb08834130ffd49be86ac6ef4e7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 09:28:13	<u>0x5def33d75bfba6c07f668fe3e9ac2fb0e7383b25c1bf124f2c93df1a284a3b64</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 23:22:48	<u>0xe773becf33272beab817b650b5015d185181e3d08c03cae8bcea29e4b0854227</u>	+ 1 Voucher	✓
15	2023-10-06 22:46:43	<u>0x5be63b9e3f3bd1bc5ad8f924c4ef63a52c9e4ba35e072a27e17fa076154ded26</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 22:39:47	<u>0xaa17bdfcb523227c8d3cfafcdaf3ff3ed00e6e9fafc08c8f2bd8c271274fbc3</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 22:39:39	<u>0x2ab21c125bd77000e19f3225a66ec8df880fa8963b03e69485086d7b4d8f1914</u>	+ 1 rg	✓
18	2023-10-06 22:39:23	<u>0x83ec740be8f2e2426a5fa1b284635ddf6513efbf968feb538c3b049649620da1</u>	+ 1 tether.ac	✓
19	2023-09-27 19:26:07	<u>0xf928f4506dd528d8ea0729cb7d4078d868b7325ddfad49ce0a74711311bf40ea</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 20:57:00	<u>0xea730ae795a87c0e213f91c964f14fa1d5483613a0dedc00bf4a29bc3e26200d</u>	+ 1 Voucher	✓
21	2023-09-18 02:18:45	<u>0x5c16e7f0cee6301013c26654c8a024b7aa0b707af25527d2a31246a450a809d3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 03:27:57	<u>0x762639d52bec65be2a7f3d9fa70c3cb577a1e5a9833a5f7c9edf2dcb59549e06</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:27:38	<u>0x59c59c4a43177d19634338a9ce372519235ec984cfdd37f76f1fb444bd449bf0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 06:53:53	<u>0x8932f3d2fc39c62ef021b5bb790c599ce8ad73e789612fe97ddec99ab412b02f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:17:18	<u>0x4f4d3ad10b0ddce7ecc9b54055b8094f1da043248c90041f138202769234b2ba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 23:40:53	<u>0x39bba7516f9f757a8ebf0d5be4e501e8e8426e8b5cb93fc274f2ef7ab41c068a</u>	+ 1 NFT Voucher	✓
27	2023-09-09 21:00:01	<u>0x30bc54141505c39e7419a7e20a7d60c12690e7ca338074348eb0c082571e6784</u>	+ 1 NFT Voucher	✓
28	2023-08-29 06:34:57	<u>0x0c88216a2f49d91479828d71ca51efbcef9f6f46918879ac0b08831a60734679</u>	+ 1 Voucher	✓
29	2023-08-28 20:06:01	<u>0x4f8a45659d9ac04728e7568053161b827eae157c1d81b3a39e8cd0c9feb890f7</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 20:41:53	<u>0x8a9e656a2bff2a1b93fac0b5e642b5da4be84b74cda25404a0f2874d09adcd7a</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 03:51:25	<u>0x387948c72f067ef7fc6638320d36af83e6f8e4dbb2709de3dd382a024d91ad43</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 07:34:06	<u>0x2f37b051adb78843929ae84c32701794113966b3c5434c7c442677be52ab63d0</u>	+ 1 NFTVoucher	✓
33	2023-08-23 22:10:58	<u>0x005cc8c9c08fb49c370440a2929d1f4509eb542b9f6a9ec5f1786b6f4368426e</u>	+ 1 Lido DAO	✓
34	2023-08-22 05:25:34	<u>0xd171c048055e0f0dd45ce1a540cdc63c309295607d78208668d028bf64c452bb</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 17:22:21	<u>0xb62972ac994c574c41cc398364605dbde1c2b0da2e54708144219304608d6ecc</u>	+ 1 coin-rewards.xyz	✓
36	2023-08-21 17:22:11	<u>0x2be550dbc4e73339675708bc5e3a954ae8c2e51a3d1e4b01f0baa7904a2d36d5</u>	+ 1 NFTVoucher	✓
37	2023-08-21 17:19:39	<u>0x05a347270a9939d97d2399d0c813a6e84fefbf8630b42f54c006972b1f9484e3</u>	+ 1 Voucher	✓
38	2023-08-20 21:07:17	<u>0x1f0046619670c6f341ef62aa5bbf1ae13c8dc8f04812ee1dd474a59d1511fec8</u>	+ 1 token-rewards.xyz	✓
39	2023-08-18 06:40:40	<u>0x4711d338f7b01e5ab21e2f366d1f554243865870be140192ad267e8a12c634d8</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 01:24:47	<u>0x7ab6c01a1467fecb4bdd5516e6d4653854894de93d2da9a4286353279edd0b95</u>	+ 1 drop-reward.xyz	✓
41	2023-08-15 04:39:28	<u>0x6dfba8700c3c74bd906d7dcb8d8e0e2511a0f3549200117dcc92f46a578f5343</u>	+ 1 Voucher	✓
42	2023-08-14 20:32:43	<u>0x8df66401edffa247c7d96ceb3ea3a3988cc936f0007758070014f44cfb947814</u>	+ 1 Voucher	✓
43	2023-08-13 14:06:06	<u>0x7ffb25d6ea6c966f82fbd8a916ac7b46eeae2ec8476de49b4ba708a0bf6bbe</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-12 17:00:05	<u>0xd845355691c372a0dc9f4ce6a15edb1d212e3d6359a5d496e44445eb19232e89</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 20:25:36	<u>0x0198f5dd82822a0c32dc1d4f725e7fc8fa9a6b73a2f671cd8826e5aa43052d70</u>	+ 1 Lido DAO	✓
46	2023-08-02 14:47:11	<u>0xfa9372cfba97058889f3350213f4e91855eeacfa4bfdb2bd3b2dd0c1edeb0b83</u>	+ 1 AVALANCE NETWORK	✓
47	2023-07-22 00:31:17	<u>0xa9c0e24ac3d41223cec7a2490ca2a32c30967ef9121ac972ef07f3668e8ac477</u>	+ 1 \$2000 USDT	✓
48	2023-05-12 07:32:19	<u>0xc9b76be0244a08c6321d4cf3df0c6640bdb5d694021fe784e898baec58f62ec6</u>	+ 1	✓
49	2023-04-30 17:40:56	<u>0x875bd6ed0f12d77f4d95fd243d232870681726559b22d3f32f2e2d2aee869d6a</u>	+ 1 RARI	✓
50	2022-12-28 11:25:55	<u>0x6009a69bc49e398dc978e6e72b3aaaaecf6ee0fb3c472566e3cbae1964cc8d5a</u>	+ 1 Stoned APE Official H	✓
51	2022-12-27 16:06:12	<u>0xabc563f7e6cf51f15b7e2831b128a53d521f2ac300fad5e22246dacab5842965</u>	+ 1 Magma VB Limited	✓
52	2022-12-16 13:16:06	<u>0xc72898369c0c0c653b74022541aa798e027786894f31b3cb8a88722293523b37</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-07 12:41:49	<u>0xd4337cd0cba7e7b539f4</u> <u>082da4d80eeb5b7179c0a3</u> <u>4c4d997c5797e0af179714</u>	+ 1 Assassins Creed VM Collection	✓
54	2022-10-12 14:15:17	<u>0xd65740631cae0d0ea05b</u> <u>15b5761f1e63896190ce1b</u> <u>a9d7908be7acf5af3b8101</u>	+ 1 Simple PReal Club	✓
55	2022-10-11 10:34:33	<u>0xfbcc6616390b2e4da727</u> <u>c0a613d0b46c9dbc413d05</u> <u>04f3fe95b7168aa29b7e5f</u>	+ 1 Simple StarVSP Club	✓
56	2022-08-13 22:20:46	<u>0x4a53f9992814f2c888a2</u> <u>83530446f9fb8712aa5ec5</u> <u>9d112a7d99561ad4ce54d8</u>	+ 1	✓
57	2021-10-17 21:58:48	<u>0x72f4e787608ff944cb97</u> <u>554193e951ad718d07ad8a</u> <u>a372e83dcebc94d3f373be</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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