

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bee87d8e9976e33fd6e36ee7a0c9948059db99e</u>
TOTAL RECEIVED	19.680499999999998550 MATIC
	8.17 USD
TOTAL SEND	18.517144488714006201 MATIC
	7.68 USD

Token	Balance
MATIC	1.163355511285995014 MATIC
	0.48 USD
<hr/>	
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
<hr/>	
Acces zeroLends.com	1 ard
<hr/>	
!ETHENA	5,000 IM
<hr/>	
Wild Goat Coin	100.000000 WGC
<hr/>	
JESSON Token	120.000000000000000000 JESSON
<hr/>	
! BRETT	550,000 IM AIRDROP
<hr/>	
! USDT....	3,000 !
<hr/>	
! ORIGIN ETHER	1,250 TOKEN
<hr/>	
# stETHERS.COM	1 rds

Token	Balance
\$BBL swap on app-beoble.xyz	696,969,696,969 \$BBL swap on app-beoble.xyz
Galaxy OAT	1 OAT
Building	1 BLDG
Artfi Genesis Airdrop Pass	1 ARTFIGAP
Outposts Invite	2 OI
750 OP	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A com
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:49:12	<u>0x28e6d95884170d953fd6</u> <u>865ca6f0c5dc776474cbfc</u> <u>029ae8c88846ecb81abb40</u>	- 18.358032629786226 408 MATIC  18.23 USD	✓
2	2024-02-26 03:49:12	<u>0x28e6d95884170d953fd6</u> <u>865ca6f0c5dc776474cbfc</u> <u>029ae8c88846ecb81abb40</u>	- 0.0841758900000000 03 MATIC  0.08 USD	✓
3	2024-02-26 03:49:12	<u>0x28e6d95884170d953fd6</u> <u>865ca6f0c5dc776474cbfc</u> <u>029ae8c88846ecb81abb40</u>	- 0.0687789235487386 02 MATIC  0.06 USD	✓
4	2024-02-26 03:46:14	<u>0x786b1ca662ef614d38b0</u> <u>1f666e44172fb6d75c522e</u> <u>fcdd4a7c874f3e04031cc9</u>	+ 19.180499999999998 550 MATIC  19.05 USD	✓
5	2024-01-11 03:18:18	<u>0x6182d87c45bb61e54a1c</u> <u>3e58f9e91f205062d60190</u> <u>4851e50a84225be572ab36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 03:18:18	<u>0x6182d87c45bb61e54a1c</u> <u>3e58f9e91f205062d60190</u> <u>4851e50a84225be572ab36</u>	- 0.0024485400000000 00 MATIC  0.00 USD	✓
7	2024-01-11 03:18:18	<u>0x6182d87c45bb61e54a1c</u> <u>3e58f9e91f205062d60190</u> <u>4851e50a84225be572ab36</u>	- 0.0037085053790393 46 MATIC  0.00 USD	✓
8	2024-01-11 03:17:42	<u>0xc859443b9904260ece24</u> <u>5556da71d53faa95340619</u> <u>103160d56653e185228a23</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:48:34	<u>0x0ebda8dc8359e0b03505</u> <u>1e15316dcc809be7170f10</u> <u>d328afbc7ca11e9de4b51d</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 08:54:31	<u>0xd948236b1d48109ce9ac</u> <u>4ed2fe58455fd6aeb71152</u> <u>73d10261215d5c59cdb0bb</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-13 21:49:36	<u>0xf84b28805bc0aa96fe06</u> <u>978c4f347c4a0d89492872</u> <u>381439c940e7bf1fcaa929</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-06 03:24:31	<u>0xb3a3315e293815835ae0</u> <u>6d42e5060047fd8f606003</u> <u>a03cbc84b225a6f8626fef</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-08-30 11:24:16	<u>0x6b98ed901104efa86218</u> <u>97ce58a2218c70c912d49a</u> <u>722d2334a98d551d6c4e9f</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-23 11:00:21	<u>0xb3ff6c97f9667aede9a1</u> <u>8ffdcf523c1f21657f08b5</u> <u>126647b40bb116705bc6f4</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-08-16 22:48:26	<u>0xee50dc798a723337721f</u> <u>e023c71dbdc71f2498a827</u> <u>ef26c59ee94ad5b6df7ce6</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-10 09:23:12	<u>0x90fa6c45656fdbcf956</u> <u>988a0a8965554d6b304330</u> <u>3fb58a1630e03429503bbd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-09 08:32:22	<u>0x15017d27ec725049c56b</u> <u>5f200bb3988d1a142be578</u> <u>0a8124ddfec884c2a97fa9</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 12:24:16	<u>0xf7ef173157202a0c0943d684d31e026e02d154ead74392ce7c9fea2fc30bdd19</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-26 16:44:56	<u>0x633d1351f626913e5a679d478711da118360a303cf1bf05220805860a79a3c40</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-19 12:20:54	<u>0x1624b8f83d56b34a462c1959d64558fdbbf572049683416f69de7db8ffc64e3b</u>	+ 10.0000000000000000 000 JESSON	✓
13	2024-07-12 18:50:50	<u>0x9605b4ba10830a2894e28a3f5fab91f3a8081758e9295b0759fb800984e0027c</u>	+ 10.0000000000000000 000 JESSON	✓
14	2024-06-20 23:42:49	<u>0xcb016df52bde9ad344f34a2eb338309669d4d0ce74390b688aa044aaced8ee59</u>	+ 1,250 TOKEN	✓
15	2024-06-16 01:55:46	<u>0xef7baa17fb39e8937f394faa803c1e28eb16944a34a85b315d80c531fee1082</u>	+ 550,000 IM AIRDROP	✓
16	2024-05-28 16:49:43	<u>0xa7882437d7aa6650b261ce13790b62d7fb0da9365203b1751a9df847119b8fb8</u>	+ 5,000 IM	✓
17	2024-04-06 19:24:25	<u>0xf1dd08bdd57cfaf160c63fb44efd34a5ad3a420e2fc7956abd3e48712aee84b2</u>	+ 100.000000 WGC	✓
18	2024-04-06 16:01:44	<u>0x5528ef5644d5f90a5110c39f2d7e9c23de613601e2b015bfccc341cdf208663b</u>	+ 5,000 \$BBL swap on app-beoble.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 03:52:40	<u>0x8950ae2d7edb268c7f521dc3a4304bb4a6310f2a3b7f766b3828e3ddb0f67b4</u>	+ 1 ard	✓
20	2024-02-18 22:00:07	<u>0x4723b2f6bb4b2ed3a44cd7cf0f8f24430b60937805a2ab678da1950af7ea018e</u>	+ 1 !	✓
21	2024-02-14 20:11:24	<u>0x900f90fe790cfa6267746bc2ae67aa6feaf8089ea41d2336b784f5fa58b32fa6</u>	+ 1 Visit telh.org to claim rewards!	✓
22	2024-02-12 01:32:10	<u>0x9f0f1527918efd06ad1cc45da0707ff3e86943e430002d8c21acb0b3fb5f6ade</u>	+ 1 rds	✓
23	2024-02-12 01:32:00	<u>0xb5343583a3cbf4c96619b1fdbe17be538f5fc0d2ea74fccb07f6044af483262</u>	+ 1 rds	✓
24	2024-02-11 23:13:18	<u>0x221c791eede137599c4bd172d665ae2590625ff44e72c72796074737637d74f0</u>	+ 1 !	✓
25	2024-02-02 18:08:16	<u>0xfed8c0d9d5387635db63c00a25e847fc8ea70797958b62df7bb0040d02be5a44</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 19:12:44	<u>0x337115e805a600ae1cecdf4d98f8bdcb1f5837dfec8596905629e60f90c9df85</u>	+ 1.0000000000000000 00 adar.site )	✓
27	2024-01-24 09:57:09	<u>0x495ecd62898d8645fbe608aec55609f1adfc9dc061b351e7bc67c05744d6d4be</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:27:10	<u>0x8c4b633b239d13b02a70f96efd08c013c062d7fa242d9162e73bb650246b5b17</u>	+ 1 0I	✓
2	2024-03-01 11:33:26	<u>0x2fc917e762a17093ab6a512f32f39f35b07a4c732628ae68fadbd063a480986b</u>	+ 1 0I	✓
3	2024-02-25 20:41:08	<u>0x7f1d1f950006497707ec790a160b59e966b60dc66221d71d3bd358c42f1be000</u>	+ 1 ARTFIGAP	✓
4	2023-06-23 07:34:12	<u>0xfaff96d69e5539174604c80faf9a97686836c5117f94aff958a5c5475adc19b2</u>	+ 1 BLDG	✓
5	2023-06-14 07:36:18	<u>0xe74dbd0738c77ff4db7c0035a419bc32453428d14dea514c0c718a32079bd5bf</u>	+ 1 0AT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:44:47	<u>0x0868b62868f4ba16c3c100892fdf571068555c6e9850589b78564f2e7c5f7fd6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 01:44:45	<u>0x509bc2edb6d255e678b3af9720f9d1d4d1e324995f8026d653388df137567681</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-10 09:23:02	<u>0x1ce99d67730992683fdbd41a9c452be2a1d4b17957de65bc2dbb390303bb2af1</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 19:04:48	<u>0xddb3d7929be1b3536a3f102adf050e19da56944a503c9c1729f8dc1efaff29d5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-25 12:18:42	<u>0xa030ab1a9a51190a4c3ff380544a50bd2ceabbae081b90194cbd8226d3191b95</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
6	2024-06-25 12:18:42	<u>0x6d253495ac424661d1d9a7ec6a9c78b7d5bb09b8182c3e394a7a273f063ccbcb</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
7	2024-06-20 23:43:05	<u>0x73d99ef177521c7e18655014111ff8a5e55383925a889e66f722aee9667e7a39</u>	+ 1 t]	✓
8	2024-06-16 01:55:54	<u>0x7805c9473a0fbc1bf40dc2460cf21d86f3777593510ea25dc2df1d308c0fc2d1</u>	+ 1 ?	✓
9	2024-04-30 04:30:29	<u>0x82cd5445be873fa50fec06660bec6c7d829006dfa0d68028bc89287d87b1808</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-11 03:06:33	<u>0xcc123295c5ee386a16c29205287e39ed1ff0e386235c85cb81775079e0215f6a</u>	+ 1 Hurry up!	✓
11	2024-04-11 03:02:25	<u>0x402eb69e5fabd679c5e6804c460e2df2df842a5c048726cec2e81bf5f0da09e3</u>	+ 1 Hurry up!	✓
12	2024-03-20 03:42:19	<u>0x1a8b6346b59925a89e024e22a05f4f0b1920d1f7680b2fa0499c4bb03e867c64</u>	+ 1 Airdrop at [3eth i%[ttop]	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-07 02:17:53	<u>0x7c212efb80428e5713e732437085587c4c247a390c3fd85dcb7947154a24f7cd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-26 17:47:39	<u>0x7117a69abb94a664d300f310022b09a331b2994d39eb73a0ecf067a1ee9aa9c1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-26 11:31:19	<u>0xac7c2dcfec96201f0db14eb3684458062215688b0357167863aebcc4d5cc4b91</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-14 04:23:55	<u>0x57716a7b94b204222a1d97485c8c3c3dc7529a6f13a1b0ec6515513fc3caeb58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-14 04:11:43	<u>0x20b510cfff9e56323bfa663be56c013e0a9f4500ce9c14646d7e4c1db87e7298</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-10 14:54:35	<u>0x6988496d13dff80b78eec84fde7f575315ca8033ad0ad5a1ba8e33944f266676</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-10 14:54:35	<u>0xbe6011e45777f2d998bcedd769a9127f03c334fdb64506a79adcf1d054c42026</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-01 05:58:39	<u>0xf54b76c39d3d7e6fc709df7cdfb90df3b1b22f9c1f80261bd51df8076df95715</u>	+ 1 Reward at ether.casa	✓
21	2024-01-27 01:27:29	<u>0x8ebdaa524f1c217b4269fcee7bb1378e71771d390ef053a6b2af3d92145a7626</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 01:27:27	<u>0x7469a40b74599226bc3a01e11a6fa81a6158a5d30e98f6ddc2665b3733a95f8f</u>	+ 1 5000usdt.com	✓
23	2024-01-11 23:43:06	<u>0xb9a5a910fd906a7c70c44dadb8a72ab146e71e8a735532ab33f600dd049af463</u>	+ 1 get-rarible.com	✓
24	2024-01-11 05:43:55	<u>0x6b1eee757b8b4c22f0ca0f8573c6638ce82187b2357c3620ace5edb10836e9ed</u>	+ 1 3000usdc.com	✓
25	2024-01-11 05:43:49	<u>0x9a0166da90dc9d03cf1a83834439422aee3f55c88009e1e7e80dc70a005c8d7a</u>	+ 1 5000usdt.org	✓
26	2024-01-11 03:18:18	<u>0x6182d87c45bb61e54a1c3e58f9e91f205062d601904851e50a84225be572ab36</u>	+ 1	✓
27	2024-01-08 04:44:15	<u>0x779bdcdea5e2c4ebf0b785169e3ea01d74170e6c7132017589caef3c25257ab5</u>	+ 1 ether.xyz	✓
28	2023-12-18 21:45:59	<u>0xc3640a5ab6b7c65a64c522c207c477243543074509d1a628868417d3f81d547e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 12:46:05	<u>0x3662086bd2ad3158c13c3534aa57b3fc6cdbf8ad218937425e30598390d690cc</u>	+ 1 1000usdc.org	✓
30	2023-12-18 12:40:57	<u>0x476e0bed70ca1f8bde5d825642b836f433bbffeb19c8a1f6769997f4c57e70fc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-13 02:17:27	<u>0xf027fe2ae8997ba6694c</u> <u>2c42fb5d0d1b96a92b92a5</u> <u>d3bf94f2b475262fa17986</u>	+ 1 org	✓
32	2023-11-12 11:14:59	<u>0x7512a496755d1a5d4611</u> <u>486c7ae783cce98898b672</u> <u>1568f3e297f530e126bf97</u>	+ 1 eigenlayer	✓
33	2023-11-07 14:00:20	<u>0xf9d82b2110ad3deb45bf</u> <u>cf889fc4a53bd4349177d8</u> <u>1a6a8d16341d9d017e3472</u>	+ 1 vip	✓
34	2023-10-10 01:13:47	<u>0xc321f5a6752a6b638110</u> <u>f115c49a360f35d2f3387e</u> <u>e9f6abf0bcf93d9d92a50d</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 01:13:13	<u>0x4fe9b2809bedb1983699</u> <u>efe21142b8f46140c8266c</u> <u>6f379e00879386986adb44</u>	+ 1 com	✓
36	2023-10-06 14:06:58	<u>0x1b6af389e6c9cceb86b1</u> <u>a70f8a43f7703335bd1850</u> <u>51a80bdb6ed1c37c2040fa</u>	+ 1 .net	✓
37	2023-09-19 21:09:19	<u>0xd662b720f1d00f888a97</u> <u>048e873ddb59bd61977380</u> <u>a99eda7467c5b44fd57b5d</u>	+ 1 Voucher	✓
38	2023-09-10 10:22:48	<u>0xe438a69e6d71d9a69dac</u> <u>58db07b01669126cd68a6f</u> <u>0ea3856574fca3a9b6dcd1</u>	+ 1 NFT Voucher	✓
39	2023-09-10 02:22:59	<u>0x6e35dbb79f10afddfa08</u> <u>d604c573866ef4a7a8d693</u> <u>77f6049b025b7f5cc02012</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 18:01:51	<u>0xa2b586410038bc7d7b58</u> <u>f34dcba2e07d08947c669e</u> <u>98866503a1002264af07f6</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 01:19:41	<u>0x4540b292483e27446bf4</u> <u>e2ffea56d79441e3f912f3</u> <u>ee2cc71d120327d1089b54</u>	+ 1 Voucher	✓
42	2023-09-05 22:50:28	<u>0x78564bd2f2bacc56fe48</u> <u>1d47ba2eb74f22e166298f</u> <u>14b1e607074f12cf391d35</u>	+ 1 NFT Airdrop	✓
43	2023-08-26 15:24:38	<u>0xf9af1139c3d15d39430d</u> <u>5cb303ab55e3a539ba1c27</u> <u>fd3a63f9c3d65518aebb5d</u>	+ 1 NFTVoucher	✓
44	2023-08-10 09:39:45	<u>0x54bc4d54e44d7282186a</u> <u>b133d9bdca10b196fd1439</u> <u>1587d65ee156679d0aea92</u>	+ 1 2000rewards.xyz	✓
45	2023-08-04 14:33:33	<u>0x108b84649c1f4c83f653</u> <u>d2af1deb51695a5c1a99b2</u> <u>8c7f1876894b117744ba47</u>	+ 1 Voucher	✓
46	2023-07-02 23:40:21	<u>0x7f82521f87bf5e4b00db</u> <u>acbdaa31253de739af485b</u> <u>5b060fc9d67cb6ab64052e</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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