

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6be5368c6530089c5f92fee5c33be44d4b11b03e</u>
TOTAL RECEIVED	2.577941744456702100 MATIC
	0.94 USD
TOTAL SEND	2.577816180385273270 MATIC
	0.94 USD








Token	Balance
MATIC	0.000125564071428745 MATIC
	0.00 USD
# zerolends.com	1 ard
USD Coin	0.000209 USDC
Magic Internet Money	0.013958298968900077 MIM
USD Coin	0.000000000000000000 USDC
agEUR	0.000096617118095143 agEUR
∅	N/A ethevents.co
!!! \$ 100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] đŸŽ•
33,000 ANGLE	N/A NFT Airdrop



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:57:09	<u>0x1049ba0e4f4cfb6454e980ad34f1c1e00c26328d536ffa839b45feeade1a1c4c</u>	- 0.4967799999999999 99 MATIC  0.27 USD	✓
2	2024-06-24 19:57:09	<u>0x1049ba0e4f4cfb6454e980ad34f1c1e00c26328d536ffa839b45feeade1a1c4c</u>	- 0.0006299991736920 00 MATIC  0.00 USD	✓
3	2024-06-24 19:57:09	<u>0x1049ba0e4f4cfb6454e980ad34f1c1e00c26328d536ffa839b45feeade1a1c4c</u>	- 0.0000000015185520 00 MATIC  0.00 USD	✓
4	2024-03-12 12:41:34	<u>0x487ea41e6252db2ba84144292886f8417bf091004d427fc09e367423f2068136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 12:41:34	<u>0x487ea41e6252db2ba84144292886f8417bf091004d427fc09e367423f2068136</u>	- 0.0016790266743123 96 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-03-12 12:41:34	<u>0x487ea41e6252db2ba84144292886f8417bf091004d427fc09e367423f2068136</u>	- 0.0070118061009254 53 MATIC  0.00 USD	✓
7	2024-03-12 12:40:08	<u>0x822e4d0b5924daaf011f987cecd6ffb26a5d2912b50e97ad971340ef59ea0954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 12:40:08	<u>0x822e4d0b5924daaf011f987cecd6ffb26a5d2912b50e97ad971340ef59ea0954</u>	- 0.0183223648762610 96 MATIC  0.02 USD	✓
9	2024-03-12 12:40:08	<u>0x822e4d0b5924daaf011f987cecd6ffb26a5d2912b50e97ad971340ef59ea0954</u>	- 0.0558597580923235 47 MATIC  0.06 USD	✓
10	2024-03-12 12:39:32	<u>0xcbb7ed33e066b3559a79c7ffdebc428e5420b3266effcd82a1ed63f85f74960b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 12:39:32	<u>0xcbb7ed33e066b3559a79c7ffdebc428e5420b3266effcd82a1ed63f85f74960b</u>	- 0.0017510217251639 68 MATIC  0.00 USD	✓
12	2024-03-12 12:39:32	<u>0xcbb7ed33e066b3559a79c7ffdebc428e5420b3266effcd82a1ed63f85f74960b</u>	- 0.0060756515931049 62 MATIC  0.00 USD	✓
13	2024-03-12 11:59:18	<u>0x3e5bf4cfd05cb2c7395945daeb8ed105da800f7c289f6f2500f100bc8969da80</u>	- 0.7559999999999998 94 MATIC  0.90 USD	✓
14	2024-03-12 11:59:18	<u>0x3e5bf4cfd05cb2c7395945daeb8ed105da800f7c289f6f2500f100bc8969da80</u>	- 0.0008738422581339 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 11:59:18	<u>0x3e5bf4cfd05cb2c73959</u> <u>45daeb8ed105da800f7c28</u> <u>9f6f2500f100bc8969da80</u>	- 0.0024773216744368 60 MATIC  0.00 USD	✓
16	2024-03-12 09:24:56	<u>0x62c90f6affd001d27f42</u> <u>52547424d538ac990e127b</u> <u>6b556ec95af1c41ef30461</u>	- 0.0427293186878372 62 MATIC  0.05 USD	✓
17	2024-03-12 09:24:56	<u>0x62c90f6affd001d27f42</u> <u>52547424d538ac990e127b</u> <u>6b556ec95af1c41ef30461</u>	- 0.0096321933302598 24 MATIC  0.01 USD	✓
18	2024-03-12 09:24:56	<u>0x62c90f6affd001d27f42</u> <u>52547424d538ac990e127b</u> <u>6b556ec95af1c41ef30461</u>	- 0.0253544551626718 67 MATIC  0.03 USD	✓
19	2024-03-12 09:10:04	<u>0x93af4528932418f7b4e5</u> <u>6b340213933b8338052142</u> <u>8e7f54c7061e4aff324032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-12 09:10:04	<u>0x93af4528932418f7b4e5</u> <u>6b340213933b8338052142</u> <u>8e7f54c7061e4aff324032</u>	- 0.0136270722667552 38 MATIC  0.01 USD	✓
21	2024-03-12 09:10:04	<u>0x93af4528932418f7b4e5</u> <u>6b340213933b8338052142</u> <u>8e7f54c7061e4aff324032</u>	- 0.0296849424650163 40 MATIC  0.03 USD	✓
22	2024-03-12 09:09:34	<u>0xe428920a7b3a1b5b7a9d</u> <u>13e45b591f6df9e5f43d30</u> <u>bc5f5559623fc9496576fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 09:09:34	<u>0xe428920a7b3a1b5b7a9d</u> <u>13e45b591f6df9e5f43d30</u> <u>bc5f5559623fc9496576fb</u>	- 0.0016796904036474 15 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-03-12 09:09:34	<u>0xe428920a7b3a1b5b7a9d</u> <u>13e45b591f6df9e5f43d30</u> <u>bc5f5559623fc9496576fb</u>	- 0.0046712091020530 32 MATIC  0.00 USD	✓
25	2024-03-03 16:59:04	<u>0x579588912b96ba2c717a</u> <u>23c6c5a9d2900546b53440</u> <u>50278f4115910691adaca3</u>	+ 1.4523120000000000 47 MATIC  1.57 USD	✓
26	2023-11-05 21:15:11	<u>0x245128134ff7392cbd1d</u> <u>701a312cc08d381585dbdb</u> <u>ca483bdd5b8db5d3ac6d99</u>	- 0.0855769953109157 96 MATIC  0.05 USD	✓
27	2023-11-05 21:15:11	<u>0x245128134ff7392cbd1d</u> <u>701a312cc08d381585dbdb</u> <u>ca483bdd5b8db5d3ac6d99</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
28	2023-11-05 21:15:11	<u>0x245128134ff7392cbd1d</u> <u>701a312cc08d381585dbdb</u> <u>ca483bdd5b8db5d3ac6d99</u>	- 0.0017023707309261 60 MATIC  0.00 USD	✓
29	2023-11-05 21:14:35	<u>0xfeade4992835f9d3ae70</u> <u>109076a42d62fa79c3b88f</u> <u>47f95282539f04f8353ab2</u>	- 0.0695537506008700 18 MATIC  0.04 USD	✓
30	2023-11-05 21:14:35	<u>0xfeade4992835f9d3ae70</u> <u>109076a42d62fa79c3b88f</u> <u>47f95282539f04f8353ab2</u>	- 0.0069185702653035 65 MATIC  0.00 USD	✓
31	2023-11-05 21:14:35	<u>0xfeade4992835f9d3ae70</u> <u>109076a42d62fa79c3b88f</u> <u>47f95282539f04f8353ab2</u>	- 0.0017236662696481 72 MATIC  0.00 USD	✓
32	2023-06-23 02:13:26	<u>0x24b8db1ad4b6f48aa83d</u> <u>501677c639f02b657337b6</u> <u>46fb10bb324c2f79ac3e1a</u>	- 0.1037469923845098 37 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-23 02:13:26	<u>0x24b8db1ad4b6f48aa83d501677c639f02b657337b646fb10bb324c2f79ac3e1a</u>	- 0.0073997023438969 20 MATIC  0.00 USD	✓
34	2023-06-23 02:13:26	<u>0x24b8db1ad4b6f48aa83d501677c639f02b657337b646fb10bb324c2f79ac3e1a</u>	- 0.0305512885576558 79 MATIC  0.02 USD	✓
35	2023-06-22 02:31:47	<u>0x88b373e30ca77c81a79eea512620a4f067446bf3e1e02178ac99da7ea6fe94b9</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
36	2023-06-22 02:31:47	<u>0x88b373e30ca77c81a79eea512620a4f067446bf3e1e02178ac99da7ea6fe94b9</u>	- 0.0072437264463063 24 MATIC  0.00 USD	✓
37	2023-06-22 02:31:47	<u>0x88b373e30ca77c81a79eea512620a4f067446bf3e1e02178ac99da7ea6fe94b9</u>	- 0.0283284318073775 41 MATIC  0.01 USD	✓
38	2023-06-19 11:16:58	<u>0xe499bb0af11c0fd8b13a160247b34a63499de4b47fc002989bf95bbad31f8c75</u>	- 0.1157200343407176 06 MATIC  0.06 USD	✓
39	2023-06-19 11:16:58	<u>0xe499bb0af11c0fd8b13a160247b34a63499de4b47fc002989bf95bbad31f8c75</u>	- 0.0088441751011495 32 MATIC  0.00 USD	✓
40	2023-06-19 11:16:58	<u>0xe499bb0af11c0fd8b13a160247b34a63499de4b47fc002989bf95bbad31f8c75</u>	- 0.0342540097021637 67 MATIC  0.02 USD	✓
41	2023-06-18 09:05:04	<u>0xc5f8712f7c63b4952b1d1acebcd807443ac742c02e0ac40b2168c72a5f01edc2</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-06-18 09:05:04	<u>0xc5f8712f7c63b4952b1d</u> <u>1acebcd807443ac742c02e</u> <u>0ac40b2168c72a5f01edc2</u>	- 0.0074818044409718 16 MATIC  0.00 USD	✓
43	2023-06-18 09:05:04	<u>0xc5f8712f7c63b4952b1d</u> <u>1acebcd807443ac742c02e</u> <u>0ac40b2168c72a5f01edc2</u>	- 0.0314796557905805 89 MATIC  0.01 USD	✓
44	2023-06-18 03:57:16	<u>0xe4f9a520ffd02ddf2844</u> <u>de50fd150aeb5667e3aedd</u> <u>6fa98f4e47faed80754696</u>	- 0.0533885686039942 69 MATIC  0.03 USD	✓
45	2023-06-18 03:57:16	<u>0xe4f9a520ffd02ddf2844</u> <u>de50fd150aeb5667e3aedd</u> <u>6fa98f4e47faed80754696</u>	- 0.0074709077004868 86 MATIC  0.00 USD	✓
46	2023-06-18 03:57:16	<u>0xe4f9a520ffd02ddf2844</u> <u>de50fd150aeb5667e3aedd</u> <u>6fa98f4e47faed80754696</u>	- 0.0412238341604081 18 MATIC  0.02 USD	✓
47	2023-06-18 03:56:16	<u>0xbbb86511156c4a6d9ac5</u> <u>3f8eed39a831120920854f</u> <u>32fe28352dc603da68c3b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-18 03:56:16	<u>0xbbb86511156c4a6d9ac5</u> <u>3f8eed39a831120920854f</u> <u>32fe28352dc603da68c3b2</u>	- 0.0017280681793855 12 MATIC  0.00 USD	✓
49	2023-06-18 03:56:16	<u>0xbbb86511156c4a6d9ac5</u> <u>3f8eed39a831120920854f</u> <u>32fe28352dc603da68c3b2</u>	- 0.0071400925482415 76 MATIC  0.00 USD	✓
50	2023-06-18 03:56:02	<u>0x54d257e06299901ccd9c</u> <u>171825859cdcb355c21775</u> <u>967f0e7713377c2d58921d</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-18 03:56:02	<u>0x54d257e06299901ccd9c171825859cdcb355c21775967f0e7713377c2d58921d</u>	- 0.0193436208272768 40 MATIC  0.01 USD	✓
52	2023-06-18 03:56:02	<u>0x54d257e06299901ccd9c171825859cdcb355c21775967f0e7713377c2d58921d</u>	- 0.0597110899738931 62 MATIC  0.03 USD	✓
53	2023-06-18 03:55:12	<u>0x1395d49ba566cacb72abb2f55675201a16ec08cb01f80a0d58c34b288bc221ad</u>	- 0.0417999999999999 97 MATIC  0.02 USD	✓
54	2023-06-18 03:55:12	<u>0x1395d49ba566cacb72abb2f55675201a16ec08cb01f80a0d58c34b288bc221ad</u>	- 0.0140793014468395 83 MATIC  0.00 USD	✓
55	2023-06-18 03:55:12	<u>0x1395d49ba566cacb72abb2f55675201a16ec08cb01f80a0d58c34b288bc221ad</u>	- 0.0293397882768552 98 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 02:13:26	<u>0x24b8db1ad4b6f48aa83d501677c639f02b657337b646fb10bb324c2f79ac3e1a</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
2	2023-06-22 02:31:47	<u>0x88b373e30ca77c81a79eea512620a4f067446bf3e1e02178ac99da7ea6fe94b9</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
3	2023-06-19 11:16:58	<u>0xe499bb0af11c0fd8b13a160247b34a63499de4b47fc002989bf95bbad31f8c75</u>	+ 0.0011614024337792 11 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-06-18 09:05:04	<u>0xc5f8712f7c63b4952b1d1acebcd807443ac742c02e0ac40b2168c72a5f01edc2</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
5	2023-06-18 03:57:16	<u>0xe4f9a520ffd02ddf2844de50fd150aeb5667e3aedd6fa98f4e47faed80754696</u>	+ 0.0048535062367267 52 MATIC  0.00 USD	✓
6	2023-06-18 00:37:04	<u>0x4722af2d74db191e41dc7ed140844971d762b87b38a6c080c46a4eda2eaffb03</u>	+ 1.1164971266787551 14 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:15:40	<u>0xba23177835d5b17f93278777955c176cb8eb950161e573423d45da92d8e94ffa</u>	- 1,046.454357000000 072730 USDC	✓
2	2024-03-12 12:44:40	<u>0x79cbd726d9495ad2f6538b48c3bacf9eab6f0f925559ad5ae66690b4f3b1df6e</u>	+ 0.000104 USDC	✓
3	2024-03-12 12:41:34	<u>0x487ea41e6252db2ba84144292886f8417bf091004d427fc09e367423f2068136</u>	- 1,046.454357 USDC	✓
4	2024-03-12 12:40:08	<u>0x822e4d0b5924daaf011f987cecd6ffb26a5d2912b50e97ad971340ef59ea0954</u>	+ 1,046.454357 USDC	✓
5	2024-03-12 12:40:08	<u>0x822e4d0b5924daaf011f987cecd6ffb26a5d2912b50e97ad971340ef59ea0954</u>	- 966.17108422295780 2012 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 12:37:58	<u>0x36b6872fa656ab72dd60</u> <u>da99ff4f845bcd58ed3a7e</u> <u>db368df8e01d86e2049354</u>	+ 966.17108422314754 5345 agEUR	✓
7	2024-03-12 09:24:56	<u>0x62c90f6affd001d27f42</u> <u>52547424d538ac990e127b</u> <u>6b556ec95af1c41ef30461</u>	- 966.16918610468928 8186 agEUR	✓
8	2024-03-12 09:10:04	<u>0x93af4528932418f7b4e5</u> <u>6b340213933b8338052142</u> <u>8e7f54c7061e4aff324032</u>	+ 966.14813682215253 7206 agEUR	✓
9	2024-03-12 09:10:04	<u>0x93af4528932418f7b4e5</u> <u>6b340213933b8338052142</u> <u>8e7f54c7061e4aff324032</u>	- 1,048.631895 USDC	✓
10	2024-03-12 09:07:30	<u>0x3bc61675b144040f6627</u> <u>64520b8271b0fd478b89a0</u> <u>81f4186697613eca3cc3cd</u>	+ 1,048.632000 USDC	✓
11	2024-03-03 16:59:16	<u>0x6cef808005b036801064</u> <u>0428e58c436f6322b275ba</u> <u>ac8d039167c56412e0313b</u>	+ 1 ard	✓
12	2023-06-23 02:13:26	<u>0x24b8db1ad4b6f48aa83d</u> <u>501677c639f02b657337b6</u> <u>46fb10bb324c2f79ac3e1a</u>	- 0.0024632200000000 00 MIM	✓
13	2023-06-22 02:31:47	<u>0x88b373e30ca77c81a79e</u> <u>ea512620a4f067446bf3e1</u> <u>e02178ac99da7ea6fe94b9</u>	- 0.0036047200000000 00 MIM	✓
14	2023-06-19 11:16:58	<u>0xe499bb0af11c0fd8b13a</u> <u>160247b34a63499de4b47f</u> <u>c002989bf95bbad31f8c75</u>	- 0.0046975100000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-18 09:05:04	<u>0xc5f8712f7c63b4952b1d1acebcd807443ac742c02e0ac40b2168c72a5f01edc2</u>	- 0.0033714200000000 00 MIM	✓
16	2023-06-18 03:57:16	<u>0xe4f9a520ffd02ddf2844de50fd150aeb5667e3aedd6fa98f4e47faed80754696</u>	- 0.0020913526943516 32 agEUR	✓
17	2023-06-18 03:56:02	<u>0x54d257e06299901ccd9c171825859cdcb355c21775967f0e7713377c2d58921d</u>	+ 0.0280951689689000 78 MIM	✓
18	2023-06-18 03:55:12	<u>0x1395d49ba566cacb72abb2f55675201a16ec08cb01f80a0d58c34b288bc221ad</u>	+ 0.0232372521594625 78 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:54:56	<u>0x01e3461c6fe8fe24944d79c8af783dcd30a6205bcc484bdaaee1a4841ace97f2</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-28 07:52:53	<u>0xbc2f271af71c99bcd46c51f2ee7a9459c21e489647594ce6719636f569daaf39</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-22 14:12:03	<u>0x3907025328c594c6d4c236b37b579cdf179e2d313b964800ff13bb8e4d77ccdc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 14:11:43	<u>0x9cafa04025f6feb683dfdbade90e728a75c2f1ebbf68d047b89679849b5c9763</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:21:10	<u>0x998fba44a0d21c5b6c16d82483f9648a2f9d5c589b1548176ed1e4f1eda5c80b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 18:52:09	<u>0xaa0e7fbc2a643ba580bd2f04737b29e8b1836840f0f0f78ce992e0b9b1b81a6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-01-29 13:57:11	<u>0x25b2a241577c6cc9054b3954ccfb6fcf35c1a1bc2947a09eff6fb44bf1f897b4</u>	+ 1 ethevents.co	✓
8	2024-01-27 00:05:45	<u>0x8d1db9b3f1aacb3c4f73ca482dcdb7a671729e3ea1c63128402349797cb9504f</u>	+ 1 ethevents.co	✓
9	2023-11-05 21:14:53	<u>0x4b1751cc12bb045b73148835295478ada16b9c1a5a921da19bab8b80f29d733a</u>	+ 1 rop.xyz	✓
10	2023-10-25 22:17:32	<u>0xa4e2064c7f3debe6a5c04bb1a4e731b31dd386a5496bb42015e5145d764e78bb</u>	+ 1 5000usdt.com	✓
11	2023-10-25 22:17:28	<u>0x675253dee3e81edd2387f5342dc032e692db4fb75c94700cf087ebc83ff546e9</u>	+ 1 er.app	✓
12	2023-09-22 15:06:31	<u>0x599545e794b574e13ed38e222ffc3344d5189ff057b9526ed633fab8a136f408</u>	+ 1 Voucher	✓
13	2023-09-10 10:55:37	<u>0x632d8d6eac8f36197bf0b358217fe25af008005eeb2a7659c50d3fdceafba524</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 10:55:12	<u>0x91def0bdcfcb24897a2e</u> <u>a273ef36f4187674255ab0</u> <u>083867ce97c93bc872ee39</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 03:23:25	<u>0x598088905830404071f8</u> <u>e41ae2127b088db0f1654f</u> <u>13213814085dcfedcbe35c</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 06:59:36	<u>0x62190078bd532dbab879</u> <u>2dbc9c469b6f107759ecc7</u> <u>b8ec672eb8b2072b86a80e</u>	+ 1 NFTVoucher	✓
17	2023-08-06 23:09:21	<u>0x3441b1aa36701924494c</u> <u>512988c39ca3b6329fd572</u> <u>d232ec15a8339fcd091e71</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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