

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe1c3ea4a9e6a46ff7a30f11f7c7544e722f6ac4</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.025784391084499703 MATIC
	0.00 USD

Token	Balance
MATIC	0.054215608915500299 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
! abict.net	4,891.500000000000000000 et
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
#HEXPool.net	188,250.000000000000000000 wHEX
USDT	10,000 \$USDT  · LD·LDæâ--airUSDT.net
! ACX	2,814.000000000000000000 ACX [via www.across.events]
!ETHENA	5,000 ards
Airdrop at ethliq.xyz 0 5 ETH	



Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$5000 USDC Voucher com	N/A claim.circleweekly.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
\$3000 USDT	N/A USDT
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$1000 Rewards	N/A dropusdt.info

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:40:11	<u>0x58011a6ea9681829256a</u> <u>2b3a10ac41b141f616516f</u> <u>49a6833cedb457ea674e8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-14 11:40:11	<u>0x58011a6ea9681829256a</u> <u>2b3a10ac41b141f616516f</u> <u>49a6833cedb457ea674e8a</u>	- 0.0010621799998937 82 MATIC  0.00 USD	✓
3	2024-08-14 11:40:11	<u>0x58011a6ea9681829256a</u> <u>2b3a10ac41b141f616516f</u> <u>49a6833cedb457ea674e8a</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-08-14 11:20:11	<u>0x43c923457a3072424eb453aaf6ae5c7e8b5f7cd800692d7cff634b6ee6fb157e</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓
5	2024-03-07 17:01:36	<u>0xda6130281d44d5e46b56d42a1e78b5fba471a0e66c428d641d4d5ef8bf66519a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 17:01:36	<u>0xda6130281d44d5e46b56d42a1e78b5fba471a0e66c428d641d4d5ef8bf66519a</u>	- 0.0010700341338335 16 MATIC  0.00 USD	✓
7	2024-03-07 17:01:36	<u>0xda6130281d44d5e46b56d42a1e78b5fba471a0e66c428d641d4d5ef8bf66519a</u>	- 0.0037845370643542 86 MATIC  0.00 USD	✓
8	2024-02-26 20:20:25	<u>0x42d213ef09d244748545ada2e487c14debe4047ab0c0d660ed321247fd123f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-26 20:20:25	<u>0x42d213ef09d244748545ada2e487c14debe4047ab0c0d660ed321247fd123f70</u>	- 0.0010736333546840 70 MATIC  0.00 USD	✓
10	2024-02-26 20:20:25	<u>0x42d213ef09d244748545ada2e487c14debe4047ab0c0d660ed321247fd123f70</u>	- 0.0012443581057530 78 MATIC  0.00 USD	✓
11	2024-02-14 19:00:23	<u>0x172b4455b282345a429d98f4f9b75f7efb22bc592e3b0f51911b275311e02500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-14 19:00:23	<u>0x172b4455b282345a429d98f4f9b75f7efb22bc592e3b0f51911b275311e02500</u>	- 0.0011021555012076 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-14 19:00:23	<u>0x172b4455b282345a429d98f4f9b75f7efb22bc592e3b0f51911b275311e02500</u>	- 0.0012474653792744 70 MATIC  0.00 USD	✓
14	2024-02-12 17:20:35	<u>0xeed662bb2362ad050277f74fdb43d822b05e8f0eeb45644a7642bec7de3048ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-12 17:20:35	<u>0xeed662bb2362ad050277f74fdb43d822b05e8f0eeb45644a7642bec7de3048ea</u>	- 0.0010944573592986 42 MATIC  0.00 USD	✓
16	2024-02-12 17:20:35	<u>0xeed662bb2362ad050277f74fdb43d822b05e8f0eeb45644a7642bec7de3048ea</u>	- 0.0042269823640166 82 MATIC  0.00 USD	✓
17	2024-01-11 14:40:34	<u>0xaa1b812d4826197377682cd8d1edd26e0692b0bc1cf096e2aa375c3218479b16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-11 14:40:34	<u>0xaa1b812d4826197377682cd8d1edd26e0692b0bc1cf096e2aa375c3218479b16</u>	- 0.0011275694429228 94 MATIC  0.00 USD	✓
19	2024-01-11 14:40:34	<u>0xaa1b812d4826197377682cd8d1edd26e0692b0bc1cf096e2aa375c3218479b16</u>	- 0.0031500570727129 56 MATIC  0.00 USD	✓
20	2023-12-27 08:40:47	<u>0xe9dc6984056d3ac90b57e62a68e6b1907a53d8984454157e236fd7b09b132e93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-27 08:40:47	<u>0xe9dc6984056d3ac90b57e62a68e6b1907a53d8984454157e236fd7b09b132e93</u>	- 0.0011211047852055 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 08:40:47	<u>0xe9dc6984056d3ac90b57e62a68e6b1907a53d8984454157e236fd7b09b132e93</u>	- 0.0044798565196426 62 MATIC  0.00 USD	✓
23	2023-12-27 08:32:45	<u>0xf68ef90f7d7d4befe09ffe0c89661acc9c3fede0e6ba1f4394714c83b19243b6</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:40:11	<u>0x58011a6ea9681829256a2b3a10ac41b141f616516f49a6833cedb457ea674e8a</u>	- 738.500554 USDT  738.97 USD	✓
2	2024-08-14 11:13:07	<u>0x6074a44f646161b8cecd b93ddd57017c174420a8ff1190d54039d2c40ea950dd</u>	+ 738.500554 USDT  738.73 USD	✓
3	2024-05-02 19:57:40	<u>0xf31b8741dbf2aee31552427ba9713e1c0ea1e45963480a4dd1310df36b9b28ca</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-05-01 20:35:18	<u>0x2dcb465df0decab4e68c45dbe3b017c492ad82dc178db2424c66c5f8e28ea14e</u>	+ 5,000 ards	✓
5	2024-04-29 19:15:12	<u>0x961db2097cf6942d473fe644df6e79e9c9f464a9610053e49dfc0be40282cf88</u>	+ 3,776.000000000000 000000 ACX [via www.across.events]	✓
6	2024-03-07 17:01:36	<u>0xda6130281d44d5e46b56d42a1e78b5fba471a0e66c428d641d4d5ef8bf66519a</u>	- 3,000.000000 USDT  3,003.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 16:50:38	<u>0xed8a420a795bf1f471e043288aaf8dbfb5512826eb90e8feed07e534289ae772</u>	+ 3,000.000000 USDT  3,001.81 USD	✓
8	2024-02-26 20:20:35	<u>0x60e78e73fc62e41fd4140eeb4354fa5a9ca357ea4d42dbb2c5bccb5deaa577ee</u>	+ 1 ard	✓
9	2024-02-26 20:20:25	<u>0x42d213ef09d244748545ada2e487c14debe4047ab0c0d660ed321247fd123f70</u>	- 1,000.000000 USDT  1,000.92 USD	✓
10	2024-02-26 20:13:37	<u>0x3df20e5480dd80d58a2c9235759a78d385b345a6739e9eb03d6b1adc284eea5b</u>	+ 1,000.000000 USDT  1,000.95 USD	✓
11	2024-02-14 19:00:23	<u>0x172b4455b282345a429d98f4f9b75f7efb22bc592e3b0f51911b275311e02500</u>	- 500.000000 USDT  500.17 USD	✓
12	2024-02-14 18:50:51	<u>0xb5b9140e36906ccea7bf5fcd5454377fc76ab937e1c69ca11f8fb630fc38e07</u>	+ 500.000000 USDT  500.17 USD	✓
13	2024-02-12 17:20:35	<u>0xeed662bb2362ad050277f74fdb43d822b05e8f0eeb45644a7642bec7de3048ea</u>	- 500.000000 USDT  500.11 USD	✓
14	2024-02-12 17:18:23	<u>0xc943d7f1962540545d654047b408e9194ea6cbb4a6d32ba48bc71fd0fac23b23</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-12 17:15:09	<u>0xafba70584809aaee0c28bb10e8295deead362785bfbd72d9e4c77fc5adcdb8b7</u>	+ 500.000000 USDT  500.10 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 18:06:50	<u>0x6618c5d144ae6952e589</u> <u>f600f2850541e3b555df63</u> <u>c660ce713ec5efd5a01d34</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-16 15:51:49	<u>0x1709533287841021c6cd</u> <u>da0de4e485ec2f2b675bcb</u> <u>16425e156e3f042c9568a8</u>	+ 4,891.500000000000 000000 et	✓
18	2024-01-11 14:40:34	<u>0xaa1b812d482619737768</u> <u>2cd8d1edd26e0692b0bc1c</u> <u>f096e2aa375c3218479b16</u>	- 500.000000 USDT  500.39 USD	✓
19	2024-01-11 14:32:18	<u>0xed674e5e09f86b9eb08f</u> <u>56cfff1101b38c40f0bfb5</u> <u>a27d47f84f5246ade5561f</u>	+ 500.000000 USDT  500.35 USD	✓
20	2023-12-27 08:40:47	<u>0xe9dc6984056d3ac90b57</u> <u>e62a68e6b1907a53d89844</u> <u>54157e236fd7b09b132e93</u>	- 500.000000 USDT  500.02 USD	✓
21	2023-12-26 14:51:20	<u>0x7a82e03910b11cf037bd</u> <u>8be2be7e44f87bf64f305b</u> <u>9b89481f176eb4891f2829</u>	+ 500.000000 USDT  500.20 USD	✓
22	2023-08-22 20:50:54	<u>0x4e700d266f5002e82d47</u> <u>791c1f391e8bc06d51efb9</u> <u>9463ceec5eachb4e8495c9</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:02:22	<u>0xf8dc85559c07d217b84b</u> <u>6ac4d42348e34fb1683296</u> <u>6fa5c5de29daf6eb74410f</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 16:50:58	<u>0xd3037b1b1e88b203e62fd4215b87b0b69e67fb9238a3747b3ef62ecafe442a4b</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:20:46	<u>0x34dda02ea0640c1664f45d5b4b3d8eb65b2c9ed0ec6e06d3cd2b71499d44dfda</u>	+ 1 debridg.xyz	✓
2	2024-04-30 00:22:42	<u>0xebabac462303b548a989df7a5b071b9556babd4288becf395645e73dae3854d2</u>	+ 1 com	✓
3	2024-04-29 12:17:29	<u>0x9a27b41bf7443be03ad53bc22cf325eb2af22f27f34cb8f921459fe71cb9ccee</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-19 22:09:52	<u>0x207b738c725cddccfda4c37604e2db344f330596694c3ac86df933e69aee4f9e</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-07 23:09:54	<u>0xbf7f195da4fbf1968661595333cfeb4e90e691d3a1edf67f2d9eb6ceb6c99795</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-02-27 08:53:28	<u>0x3aa00c8ffd27488f0161b2970610d1681a67e5bbbbcdc4d05ec2bc43ff83004b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-27 08:10:01	<u>0xef84da124bc461daff558e0cab4dc9fff2f44f793aa9ee16dd8413b942355ccf</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-15 22:38:11	<u>0x8421be91ce82517712846813aec4bcbea0ffe6a67c6469856a0bd1720c81f2c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 10:26:52	<u>0xc5e4665b9abe814218b86b3bff5a3bbaba095f686414035a3132a720fee1e537</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-12 20:02:29	<u>0x0c17fa4b45b8ca47b00aa8e06134fa7d0f5c2ad5f047998c1d42ab6681a90389</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-12 20:02:29	<u>0x46f74f5b33085b0ddba6cbb8a7dc64bd11535089f4778f8a443ce57ecd2bc1d8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-01-11 23:18:25	<u>0x0139d4353c8ec0658dda889dca72e36694f36502ae9be5ed5b6776c6e65e0259</u>	+ 1 get-rarible.com	✓
13	2024-01-11 22:07:25	<u>0x1710499d0ed0e60bd15024ed1e779093e8bf7ed79353b09ef669d7d66e598e5a</u>	+ 1 3000usdc.com	✓
14	2024-01-11 22:05:11	<u>0x6df346ef92b2d0b4ed3ed7fcf0c2d617a92558439993255276e82fe86377e0ed</u>	+ 1 5000usdt.org	✓
15	2023-12-26 21:14:04	<u>0x8836a9f20913972859a25201987e4ae8e4db6e816e1b416ed39595451529531b</u>	+ 1 2000usdc.cc	✓
16	2023-12-26 21:12:22	<u>0xd2c353d9e7ab7877d16f16ae72903e9aa6a7b890e87ca00fc72fe309cad72e98</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 11:11:01	<u>0x7d381394dfbd93448921</u> <u>63c0dfffb50ce82319b311d</u> <u>26656cee56bfd4008c97d5</u>	+ 1 Voucher	✓
18	2023-10-24 10:33:51	<u>0x40a9fe813c45b8c3f479</u> <u>b6358cb62c4a7045488d57</u> <u>0fd27bd1b7cfd1a25efe8b</u>	+ 1 dropusdt.info	✓
19	2023-10-24 10:33:39	<u>0x3e8a9c4e3564c23eb69f</u> <u>fe1d4098a598121e9590ab</u> <u>679561f766300d197ace60</u>	+ 1 er.app	✓
20	2023-09-18 01:06:30	<u>0xf3d6061097f43b45d733</u> <u>4a47baacee53ca5a4345c2</u> <u>aaee4ca3a4a85b18c08690</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 23:19:05	<u>0x1acf0cb135eadd1c7af3</u> <u>7868d166dee8227f890096</u> <u>97fccaa1646fe65a4cd78d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 21:11:51	<u>0x2629eb0cf50c8baf9493</u> <u>c0f9f7885291bf3117157a</u> <u>146960ce295825201da0f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 20:53:54	<u>0xfa5ecbc73d3e07388947</u> <u>ed2e54f200b7298e296f08</u> <u>bff5df2392f29dbf4c0b2d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-29 20:15:00	<u>0x6e0573bc2085d37fe66f</u> <u>73a83a8cc0957a28c2cbd9</u> <u>4e974d091b1c8c366fa7b3</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 19:40:57	<u>0x11e42f66adc5783e393f</u> <u>e2fc0150077bbcbf905563</u> <u>e477100078c8dc9044ea0d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 03:28:55	<u>0xf24f5cface77b81c7ab12afe87ddcdc9627c97a3fd2fcaec3a390aa6def09dad</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-27 19:31:11	<u>0xb19cfda0d18c916ab76fb3e7de11db6b75331f555a9968580ba7de610b4ac328</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 19:18:49	<u>0xf2677c762974c8db359ef9e839be9bf0cd4621002aa6745e2bc206e8adfc74a5</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 19:32:36	<u>0x81f4cbd911e5c545163fff8a2040f2b798cd4f95e72b90244b15568ef0afa5c5</u>	+ 1 NFTVoucher	✓
30	2023-08-23 12:07:39	<u>0xbd843782ae738366888edd71ea35746f52ce4c1939af408b4d01de42df0772d3</u>	+ 1 USDT	✓
31	2023-08-22 17:01:00	<u>0xb5aa9c22ee7912ce6f0c05e3cd0e02ea4bc25777360312baf1ebe94e0be2eb82</u>	+ 1 NFTVoucher	✓
32	2023-08-22 16:50:36	<u>0x8427b7eb987fbd629ad03e4371dad975c9577c20c714ffc59fd2d3b123bf89c4</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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