


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe46ccf11e1cfa32bfbc984aa8631784d6be21a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.024349895292432384 MATIC






Token	Balance
MATIC	0.975650104707567634 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Matic	10,000 R
USDT	10,000 \$USDT > LOOT-USDT.COM
enft.com	1.000000000000000000 enft.com
usdc2.com	1 claim rewards on usdc2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·loot-usdt.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]
SHIBANU	N/A SHIBANU
NFTCard	N/A \$BNFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
aim rewards!	N/A aim rewards!
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:19:18	<u>0x0484bc90657f589b3457</u> <u>39d9613368468caadbe6b7</u> <u>9ece4ba73c8cf90caaa6fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 08:19:18	<u>0x0484bc90657f589b3457</u> <u>39d9613368468caadbe6b7</u> <u>9ece4ba73c8cf90caaa6fc</u>	- 0.004599870000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 08:19:18	<u>0x0484bc90657f589b345739d9613368468caadbe6b79ece4ba73c8cf90caaa6fc</u>	- 0.0132888361728071 30 MATIC  0.01 USD	✓
4	2024-04-24 08:18:50	<u>0xc49bae350dd10991a452042efb666b2e9350881929ddf05e136926907a709740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 08:18:50	<u>0xc49bae350dd10991a452042efb666b2e9350881929ddf05e136926907a709740</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-04-24 08:18:50	<u>0xc49bae350dd10991a452042efb666b2e9350881929ddf05e136926907a709740</u>	- 0.0049091091196252 56 MATIC  0.00 USD	✓
7	2024-04-24 08:09:16	<u>0xd42d154f83317e7c8934fb48be9ce67c61b21112779173f793400be070098022</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:28:35	<u>0x9fa2ea00d8539b416c0d0834d8d4e2211fabfaf3dc32196f8f9c54aecbd3d91c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 18:28:15	<u>0x27a7d3d9c8685d85d81f60a989d5a97f3171003f5705e09f53b92cdbc4bb8996</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-01 11:21:14	<u>0x9d0f2767957164caf6a958787df35aa6804dbf3b8d4de8c679332c77b00c216c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 05:25:13	<u>0x088458c5060feb6f83338c0e73e7b40ba9860f885780d03ee43780471adf8f8a</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-07-31 16:26:33	<u>0x3b385a7c9485f4b64385394b826729e93dcdffd2fa050a725c1be1dbeca3d4c</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-31 16:20:07	<u>0xd1270dea9263f01e3c83d97daabeb461979d5dafde4d7a99cd3672c6345b248d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-07-06 15:50:17	<u>0x6879c14a25423f3b2b90b991f76b05c57b7ad35be0a9e1918c8dba144e1275e7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-06-17 06:30:38	<u>0x48bf40d40fc70ad6de325af8ce4a1329dbf208118665a784b046370f3453c543</u>	+ 550,000 M AIRDROP	✓
9	2024-06-17 06:30:36	<u>0x59321b41de18996e1eeb1a7499178d4ea539400aca0b8d6d9fbb2abb962d230e</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
10	2024-05-22 16:50:32	<u>0xafe0a798a3e6467c91ea160c8ce449a36291795fba965b25b51ba1cf35e54e3</u>	+ 8,400 OUR COINS	✓
11	2024-04-24 08:19:18	<u>0x0484bc90657f589b345739d9613368468caadbe6b79ece4ba73c8cf90caaa6fc</u>	- 190.000000 USDT  190.04 USD	✓
12	2024-04-24 08:17:06	<u>0x012877d4a877ac580b7cf969493daa7d0a57858a6394bab85014a37476978f28</u>	+ 190.000000 USDT  190.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 08:09:24	<u>0x02f767aaea5f7ff789ee</u> <u>0f10257f159fbbab068ee5</u> <u>437df302f868c23ec98f96</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-15 09:41:58	<u>0x279e732bb746a0d781dd</u> <u>66b674c017b60a4786a15c</u> <u>894d7e6b1cb49b0d3a7089</u>	+ 1,374 R	✓
15	2024-03-21 16:30:04	<u>0x8df2941550275d5dda66</u> <u>8b4420785d2f6723bc3bc4</u> <u>0fbc1407f13bc66b672715</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-03-21 08:32:19	<u>0x0574dd16be1706fc72b9</u> <u>c0f5f011786e2d30d2ea3a</u> <u>63a8011829b7a1cf8d1b52</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
17	2024-03-14 22:22:29	<u>0x2eabfc247355058f648e</u> <u>b184c44f2e34a78be68245</u> <u>973f481435f48d140e4638</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 07:26:46	<u>0x237fc3919a755292893b</u> <u>4f883da844932abcf443b9</u> <u>4d4fafb22283b2e8b851b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-13 06:48:54	<u>0xd0c87e419926b92a002a</u> <u>a4fa5cd3c5bc5edf8b9a9f</u> <u>dfdf16247add083f8cdd5</u>	+ 500 op Code	✓
20	2024-03-13 06:20:08	<u>0x4f1af5daf2b6a14de14c</u> <u>f64f517a9f5e68e40b925d</u> <u>7525a228e4654c5cff9cc2</u>	+ 500 op Code	✓
21	2024-03-03 12:51:23	<u>0xb1a99ee6a2fb1e31cf82</u> <u>98d986dfc7d240472ca36</u> <u>f548f91776e0a6ac4fc5a1</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•loot-us dt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 08:02:11	<u>0x408a81cbbf938994288c306ada0223ca74d7d5c8643be4058f203ebd240ca0b1</u>	+ 5,000 0 STN	✓
23	2024-01-28 03:41:12	<u>0x1ded2055c3eda40b98d6751b44f5ab89f513a54f3239bb6649769a89a9920ea1</u>	+ 1 rewards	✓
24	2024-01-28 03:40:50	<u>0xa1130b0c922a45c29c8949e03fbd06a8e02b88d4b08cac9a6ea25cac8463c2bf</u>	+ 1 rewards	✓
25	2024-01-17 16:33:55	<u>0x3bbb08f766f1f847009f441acf83e29f9270b5366fd96c720af5792f5b3d71e1</u>	+ 3 rn.xyz	✓
26	2024-01-17 04:54:50	<u>0xb0ee97a807d8cdb2567ea1b91f26b530d6f24a36a8d7b47a3b67ebbf6fea344</u>	+ 3 rn.xyz	✓
27	2024-01-17 00:15:35	<u>0xa43c0f188c55a0a584c35b1d8bfa45f966f6aca1130035d49d6252975fd0cb7a</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:28:43	<u>0x97495f4e43b76028e1f2563b1cb6324c069ce2224a5ebe3efe9d67e7735a2007</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 18:28:07	<u>0xee483e02b1ef8813f7093fb68eb82d6a552dd17596d401081ada13d3bc77a81a</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 16:33:43	<u>0xdd39a6c712ccd4f9037f</u> <u>cfdbbd3cdee546cb514886</u> <u>a2c561e8e665313cafceee</u>	+ 1 SHIBANU	✓
4	2024-07-31 16:20:27	<u>0xdc77817c0a361b226b1d</u> <u>733103a18be14a7b1a7449</u> <u>91949276d870c28b512404</u>	+ 1 aim rewards!	✓
5	2024-07-06 15:51:05	<u>0x677fe5e3f3a6a6307756</u> <u>46e026259be0c40f0fdca1</u> <u>54f5c9d30aaa76a5a7f9f3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 15:51:01	<u>0x0a251333a6075ff2c8b0</u> <u>ea13042d93ee3d78fa66e3</u> <u>33a4110bd72f2a5f1bfff65</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 14:29:49	<u>0x8ec4bd453bd70847f933</u> <u>1a319cfe373a4078b1f610</u> <u>86feac73ca678c23d73e24</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 06:30:46	<u>0xa9f4993eb380af2f95af</u> <u>c61f6a2d614a465c724a1a</u> <u>a55399ec388108586d11a7</u>	+ 1 ?	✓
9	2024-05-31 08:26:50	<u>0x94f1191051100a36474d</u> <u>0d750d6c2a8bae5b038085</u> <u>1a45ebf2866898f90c8b29</u>	+ 1 e]	✓
10	2024-05-31 08:26:22	<u>0x713dc038990c04894bed</u> <u>aeffe2ae4a48011702898a</u> <u>6a232e23dc3d6188ef1936</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-04 12:22:55	<u>0xcf33a8885262edcde60c</u> <u>792aa4feaed770fc042e7c</u> <u>3d2255335bf6a82a6bd7f1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 08:11:46	<u>0xc67a41e7607fd943d11f1b9270b521d027c67e3c10465deac0291a99d93e2cfc</u>	+ 1 et	✓
13	2024-04-21 08:49:35	<u>0xb7392bb852dac4c4add336855e2a53f8abc2e78bf4edfea6ca30657b4e8d3469</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-15 11:26:36	<u>0xad5b82859378d0ebdb7a53adfe87b966b5d321481d27eeaf359814a76ab65d80</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-28 06:22:25	<u>0xff6c1f99c6a6061fe03d763b662c94b165591eae08f9f083b9227cff64df464b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 06:15:57	<u>0x327fdb678fb36503aee2893d6ca4fa9c238bff1215eb87f59c45f27b1596a74e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-21 07:41:44	<u>0x8fac307c148a183f305f1eb48f926b4752df313e85ec15b6c0ab7e5bfb709f4a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-06 20:41:00	<u>0x2533be78e1197bba162c7a187c5f0821fcd9f4c5cb4e30f7eafc12e899aa6084</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-27 11:10:31	<u>0x9b870ce22b01b7200778082baf9499c416b315e17a8584d243285294e0069be</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2024-02-27 10:21:32	<u>0x95bc3a2af96bda04e1ef9ce0666431b2cef8c8d042b5012d8aebf6b84319cdb0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 19:22:36	<u>0x9b03f9b9e2194b9ed872b72de5ca9e74fbe8e9586bd1e5eafb1694cada4e005e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-19 16:37:13	<u>0x124d9bf471b6c7f1fe4cfea8ff18222f24190f0cf42b0ab7461551df0677a15a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-09 05:49:13	<u>0xb97091e2d8fc5ee2e88a52ac9f6377f7fd2a8b6eabc1240df628cebf295c9177</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-09 05:49:11	<u>0xd55de8d90ca239ce7f3fbc171767df0d9e21779f720afdb86e1c2d5ff811d2a1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-01-29 11:39:09	<u>0x54ff3a05d0ab33ad8f2b3ffad99b175e558621e1c08d7939914bd7786c355049</u>	+ 1 5eth.net	✓
26	2024-01-28 08:38:16	<u>0x98d3806afb0cd9ec4d4304a36eca4141ee7ae6220b2dc6643390b2e0e352b4fd</u>	+ 1 2000usdc.org	✓
27	2024-01-28 03:25:20	<u>0xcc10cac382f0a04b7bb4b620bf6341132b80d764803ac45cec5b813463c28d57</u>	+ 1 5000usdt.com	✓
28	2024-01-07 18:29:32	<u>0xed393087728df4860addf97c715202a46835aae47992ae24e3c821c2b6283ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-07 18:28:00	<u>0xee2be6f3afb6f359a233c8e32f6cd0e214ef39291a71b2fde477d5b806affd48</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 03:22:59	<u>0xf086f58b498b1e2b94042d0f98128aef9aedc319fb361178617d666d4db732c4</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-18 18:45:28	<u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u>	+ 1 0x0ai New Year Gift	✓
32	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 13:02:30	<u>0xf273b1ec3bfe09e6ec3147ca9f7ec1e049b778ae2240a1cdb950b312a8583893</u>	+ 1 1000usdc.org	✓
34	2023-12-17 13:01:52	<u>0x69e1439eca3da080974f0c90bf10d92e5b9ebac9aa56308f1cbc87fd7fde2464</u>	+ 1 2000usdt.icu	✓
35	2023-12-16 08:45:01	<u>0x78d22269c51fd99b7758e6a3d1031a873220ca9c366038ad32e07d6e84e33f74</u>	+ 1 Reward at Lido.fun	✓
36	2023-11-18 02:57:30	<u>0xecf9a993555f04bb050c60db58f90b6fe05bc36a9cbc9bf9450aa571045ae97</u>	+ 1 yz	✓
37	2023-10-27 01:08:43	<u>0x3125715891dab4eddad0d8bfcf80655fd19b665f8979dc8502e784be391ee558</u>	+ 1 \$BNFT	✓
38	2023-10-25 12:04:43	<u>0x30a8e55112e8201c6d06583691509914a5f6612aee0d0ca032c5ac60e684354</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 11:55:54	<u>0xab2016277681a9e0e5af ee123d05a9373532c21e69 e248374b46422ff5ea0b08</u>	+ 1 er.app	✓
40	2023-10-25 11:55:30	<u>0x1db99a370e15e7e3c721 c90ddbab7898ae3e70d8be 6c89211047806f56fc706c</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 11:55:24	<u>0xf3d3f7c810c8b3d6cea1 c5581584113dadde8e5aba ffa97beaa2526d304507dc</u>	+ 1 5000usdt.com	✓
42	2023-10-17 16:35:57	<u>0x191872f2377783f9d175 f13c295fc163a1bd6fd86b 303fb451248b228fec8810</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-07 12:59:32	<u>0xf45017aeb55bfae11c89 8d400ae95c92956809c304 a3a45f7bfa5dab80e46048</u>	+ 1 Voucher	✓
44	2023-10-07 03:00:34	<u>0xfc941abd79c39ef4a66b d2aa67fdab1c4333a2b233 6140bd18935036854dc323</u>	+ 1 USDC VOUCHER	✓
45	2023-10-07 02:55:56	<u>0xfcd5dfa0de6fad87d912 b2f548c5dc61210e8a99a1 cc26ef963796ead060c02d</u>	+ 1 Vouchers	✓
46	2023-10-07 02:52:09	<u>0xc2443765670cc882debe 078594c4dd8684ebf16d11 c98842a0c35e06559aa51f</u>	+ 1 rg	✓
47	2023-09-18 00:16:24	<u>0x46c467f237169095e164 50e9a665a4bdee5a94d951 41dd499fd7f841b7151327</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 16:00:03	<u>0x08d278fac31ae909a1eb</u> <u>93405078cab809cb8305d</u> <u>99293f764780c2896155d4</u>	+ 1 NFT Voucher	✓
49	2023-09-05 10:24:17	<u>0x0150e7077f17f6203aae</u> <u>65aa2020b918419c465d22</u> <u>e2a5930f278b17c53dc510</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-26 15:38:10	<u>0x6e717879732dda239aaf</u> <u>394b6b76962c80e0fccca4</u> <u>1b613ea9be54f3bc091b31</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 15:33:46	<u>0xe60c47803dad89d788a5</u> <u>10f9e6ec660bf3855e484e</u> <u>83cf26264d4b36c6415d26</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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