

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe480afed53e580c5c0d621dc4b95d75f39ea97a</u>
TOTAL RECEIVED	289.898504282287603928 MATIC
	107.90 USD
TOTAL SEND	289.889459775417890341 MATIC
	107.89 USD

Token	Balance
MATIC	0.009044506869732336 MATIC
	0.00 USD
~ KLUSD.xyz	227.3000000000000011369 d
Reward Club [DDUF39fh]	1 Reward Club [YJDOZivN]
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 19:04:29	<u>0x29bf13086a04ebef46b0</u> <u>24150f07245901801251d3</u> <u>8d5fd8d250666aca7df820</u>	- 144.89763449761736 0694 MATIC  122.06 USD	✓
2	2023-01-09 19:04:29	<u>0x29bf13086a04ebef46b0</u> <u>24150f07245901801251d3</u> <u>8d5fd8d250666aca7df820</u>	- 0.0006333617247407 88 MATIC  0.00 USD	✓
3	2023-01-09 19:04:29	<u>0x29bf13086a04ebef46b0</u> <u>24150f07245901801251d3</u> <u>8d5fd8d250666aca7df820</u>	- 0.0003221314055268 76 MATIC  0.00 USD	✓
4	2023-01-09 18:32:35	<u>0xf6b33e82830a2befbb1e</u> <u>33d60595f63b6ac25ef1e2</u> <u>27d2e4d340b6dffce50023</u>	+ 144.89850428228760 3928 MATIC  123.30 USD	✓
5	2022-12-26 07:00:32	<u>0xd9b66e4c9413b6227281</u> <u>40ac5100f89e1a69a3b6fa</u> <u>8d413fc648c04a91f38d63</u>	- 144.99000000000000 9095 MATIC  116.36 USD	✓
6	2022-12-26 07:00:32	<u>0xd9b66e4c9413b6227281</u> <u>40ac5100f89e1a69a3b6fa</u> <u>8d413fc648c04a91f38d63</u>	- 0.0006476425627403 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 07:00:32	<u>0xd9b66e4c9413b622728140ac5100f89e1a69a3b6fa8d413fc648c04a91f38d63</u>	- 0.0002221421075093 40 MATIC  0.00 USD	✓
8	2022-12-26 06:40:54	<u>0xf72e4910c3136e910eadfdf5c860c2e1b18da119a56ccdc75cd5e1b49576a66</u>	+ 145.00000000000000 0000 MATIC  116.37 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:34:42	<u>0x6b30981fe99da1a7ff89f80ef7e61178da1bb64645161237b08b8b2bbce2aa0e</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:37	<u>0x3d481b042f41c490c0099b8836da738dd364ece8e5fecce7e439bf210c8cbb57</u>	+ 1 Reward Club [YJDOZivN]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:01:01	<u>0xa61faa66cd4ed5cd55f565f8bc37f0a9e4f287894d11184900e086d95c1c9f20</u>	+ 1 5000\$ at adprgbt.pro 	✓
2	2024-06-24 13:00:53	<u>0x0100fb111c7219430c9aca12851de553305bacd473e1a8b67046b3a31837af50</u>	+ 1 1ETH at webeth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 01:13:30	<u>0x4c58e48473adf2bde059b11432d30111ef961f90fab1ff2e0a685371dc1861ea</u>	+ 1 9	✓
4	2024-03-18 02:10:06	<u>0xb51134a5d73b8894da982eecfe745ab7aded8b09dc0614c30c568cd71189b336</u>	+ 1 https://lidostak.com	✓
5	2023-12-24 19:20:35	<u>0xbce81a5ade164c45858e77deab7749243521e58fcc2fb1afe1e5504b3e30e49d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:55:46	<u>0x33de79287913666bdfb06be95bc95f43f35f69973900b0966f0ade3570206dc2</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb3151c995c300c0bdac1816b9290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:05:42	<u>0x7918ae75ceb34cbfb4f00675c2d99607f4985f9e1e08e8b266a594be6ff908ba</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a03a47a20308205accc4adb7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 02:00:26	<u>0xf5988d505b1f7cbf0cd16fc8f0c56ae0912ec7ed9a2ee3760cb8321c3cae0273</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd4b7d08d0bfd791e668d0a5a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 00:08:34	<u>0x318bdf0e2a72db9ed985ae0aceefa31c18995e8e6bd84bcbcc0e8b1372ddf369</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 13:55:35	<u>0xbe7271d930b0738ae4bb3b3b729f7996c23eb5084bdd2a5e941e650700ea4905</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-16 16:50:48	<u>0x361b235828f4579443cb8a3102a2678580aa4aa5acf04012b7c8ba0147ce47c1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 18:04:40	<u>0xa50012e09971f1d8d0917e93010b97500a38f22ff19a9819438f275e718f2a9c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-17 04:46:23	<u>0x92ed74d26a5c64986df6a1b59aaa82df4c87baebefc344ad1a27604f7d23dc06</u>	+ 1 Voucher	✓
17	2023-09-13 15:22:53	<u>0x20ad100649d9a310f5f0bb80254950151c8c7e221d5fd6c46ca97fc1b5818904</u>	+ 1 Voucher	✓
18	2023-09-11 06:30:00	<u>0x5bc156ad7526bd9c26fc4ea50e6d487f919a8d7927af4fbf4de2005e2e2c8937</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 17:08:39	<u>0x373e12efe5f95f8606884db87a025bb4416b95710f134a73d7aa8134e946b0bc</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 22:18:29	<u>0x54e6c4e22af401767750e9d36a49785dc20da3d7eda530245f06c5db516c7fda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 23:54:56	<u>0x545c6cecf703ad37696b</u> <u>eaf85abb9111a8b6fd8179</u> <u>7c7864352ada45716d38b8</u>	+ 1 ETH GIFT [mtuCrL54]	✓
22	2023-08-26 23:59:22	<u>0x43a73bc18e2a01c52496</u> <u>ae5b34f296b2effad7534c</u> <u>f7921e6225c76dd68579e4</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 02:56:05	<u>0x6cd73a8c8c38be686240</u> <u>98cd7ed1804c8d50759462</u> <u>8695bf43b66d802468f3e7</u>	+ 1 NFTVoucher	✓
24	2023-08-20 23:02:43	<u>0x0c7d41eb4ba7ea9a4226</u> <u>e3b8e90130e5b253e84ba0</u> <u>a6e01c2405475176b92229</u>	+ 1 \$2000 USDC	✓
25	2023-08-04 03:55:56	<u>0xd286d613c984f8781d09</u> <u>6bd4c478e5984b3bed04cc</u> <u>4e53c860f676eecf770ee2</u>	+ 1 \$1500 USDC	✓
26	2023-07-20 21:28:35	<u>0x71a4a160dd76afd1ce95</u> <u>14edd5110439c262a4a503</u> <u>cdd9ea442daa60706fafef4</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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