

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe4935dcafa8b4f6ae04f2257219ebdd8ff72a4b</u>
TOTAL RECEIVED	17.736021380495952116 MATIC
	6.60 USD
TOTAL SEND	17.582705358011157415 MATIC
	6.54 USD

Token	Balance
MATIC	0.153316022484797809 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
enft.com	1.00000000000000000000 enft.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Aave Polygon USDC	0.000000 aPoLUSDC
TRUST WALLET MYSTERY BOX	1 .SITE








Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
Risy DAO	100.000000000000000000 RISY
Galaxy OAT	6 OAT
Fish Beta NFT	1 KEY
SmartCat Reward	1 SCR
5000\$ USDC	N/A NFTVoucher
\$5000 GET Reward	N/A drop-coins.xyz
1000 GAL	N/A NFT Airdrop
☐	N/A Reward at usdt-nft.com
Voucher USDC Coin	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
DerbyStarsCollectible s	N/A DSC2
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:26:51	<u>0x21c1ad42c984bd484766</u> <u>c0fa020c6ce55bf75e416e</u> <u>299b75fcdef5bbb2a9f726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 09:26:51	<u>0x21c1ad42c984bd484766</u> <u>c0fa020c6ce55bf75e416e</u> <u>299b75fcdef5bbb2a9f726</u>	- 0.007716000000000000 00 MATIC  0.00 USD	✓
3	2024-01-31 09:26:51	<u>0x21c1ad42c984bd484766</u> <u>c0fa020c6ce55bf75e416e</u> <u>299b75fcdef5bbb2a9f726</u>	- 0.0399850815863811 99 MATIC  0.03 USD	✓
4	2024-01-31 09:22:33	<u>0xe4d7506210c90a6ca702</u> <u>87c3e54e3feeea7a79c9fd</u> <u>9c6fa381afc18d2ce8440f</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2024-01-26 13:09:32	<u>0x59be2d7eafaf4850c984</u> <u>7a80c829dbada1756c2256</u> <u>1b2e953d08178fa6a8034c</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
6	2023-08-08 16:41:16	<u>0xf07dfc817f7964b19e60</u> <u>260a3aa2eb8ee295942c36</u> <u>736659c0829396dacca83a</u>	- 1.2797640231487195 09 MATIC  0.88 USD	✓
7	2023-08-08 16:41:16	<u>0xf07dfc817f7964b19e60</u> <u>260a3aa2eb8ee295942c36</u> <u>736659c0829396dacca83a</u>	- 0.001663830000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 16:41:16	<u>0xf07dfc817f7964b19e60</u> <u>260a3aa2eb8ee295942c36</u> <u>736659c0829396dacca83a</u>	- 0.0032555244288210 00 MATIC  0.00 USD	✓
9	2023-08-08 16:40:42	<u>0xb6cdd89f75ed56be3dcb</u> <u>447794a2193deac7a69748</u> <u>d40982de7b4c923bdcb903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 16:40:42	<u>0xb6cdd89f75ed56be3dcb</u> <u>447794a2193deac7a69748</u> <u>d40982de7b4c923bdcb903</u>	- 0.0040460112000000 00 MATIC  0.00 USD	✓
11	2023-08-08 16:40:42	<u>0xb6cdd89f75ed56be3dcb</u> <u>447794a2193deac7a69748</u> <u>d40982de7b4c923bdcb903</u>	- 0.0096455036528446 20 MATIC  0.00 USD	✓
12	2023-08-08 16:38:39	<u>0xda6082484077ab58e989</u> <u>85b44d2367bd62356b7954</u> <u>68384a23f93ed21f9ef3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-08 16:38:39	<u>0xda6082484077ab58e989</u> <u>85b44d2367bd62356b7954</u> <u>68384a23f93ed21f9ef3d7</u>	- 0.0365032087999999 99 MATIC  0.02 USD	✓
14	2023-08-08 16:38:39	<u>0xda6082484077ab58e989</u> <u>85b44d2367bd62356b7954</u> <u>68384a23f93ed21f9ef3d7</u>	- 0.0559991178406652 81 MATIC  0.03 USD	✓
15	2023-08-08 16:37:47	<u>0xc6d9d07727c10d0039fe</u> <u>fb3487d4ceb88275ffe3d</u> <u>5db7d8bd2d8bc08345144b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-08 16:37:47	<u>0xc6d9d07727c10d0039fe</u> <u>fb3487d4ceb88275ffe3d</u> <u>5db7d8bd2d8bc08345144b</u>	- 0.0025211028189243 00 MATIC  0.00 USD	✓
17	2023-08-08 16:37:47	<u>0xc6d9d07727c10d0039fe</u> <u>fb3487d4ceb88275ffe3d</u> <u>5db7d8bd2d8bc08345144b</u>	- 0.0092896807750757 00 MATIC  0.00 USD	✓
18	2023-08-08 16:36:53	<u>0xc120025aed7c976bd634</u> <u>ac9885a37a0490dc1bd3de</u> <u>03184391203d5f91c18e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 16:36:53	<u>0xc120025aed7c976bd634</u> <u>ac9885a37a0490dc1bd3de</u> <u>03184391203d5f91c18e20</u>	- 0.0184308394600000 01 MATIC  0.01 USD	✓
20	2023-08-08 16:36:53	<u>0xc120025aed7c976bd634</u> <u>ac9885a37a0490dc1bd3de</u> <u>03184391203d5f91c18e20</u>	- 0.0412736597943716 28 MATIC  0.02 USD	✓
21	2023-08-08 16:34:49	<u>0xdec923792dea2cb5dc54</u> <u>d311e0061bec0a72e502d4</u> <u>c45019daa2f61a4207597c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-08 16:34:49	<u>0xdec923792dea2cb5dc54</u> <u>d311e0061bec0a72e502d4</u> <u>c45019daa2f61a4207597c</u>	- 0.0030263338800000 00 MATIC  0.00 USD	✓
23	2023-08-08 16:34:49	<u>0xdec923792dea2cb5dc54</u> <u>d311e0061bec0a72e502d4</u> <u>c45019daa2f61a4207597c</u>	- 0.0048884293711585 26 MATIC  0.00 USD	✓
24	2023-08-08 16:33:51	<u>0x24eed52b6fec83ebf2e9</u> <u>4470d8cc2aaa8a67a96bf6</u> <u>831c3e2b90aad3d683c000</u>	- 16.0000000000000000 000 MATIC  11.02 USD	✓
25	2023-08-08 16:33:51	<u>0x24eed52b6fec83ebf2e9</u> <u>4470d8cc2aaa8a67a96bf6</u> <u>831c3e2b90aad3d683c000</u>	- 0.0110502870377335 69 MATIC  0.00 USD	✓
26	2023-08-08 16:33:51	<u>0x24eed52b6fec83ebf2e9</u> <u>4470d8cc2aaa8a67a96bf6</u> <u>831c3e2b90aad3d683c000</u>	- 0.0163482644502664 33 MATIC  0.01 USD	✓
27	2023-08-08 16:31:59	<u>0x3d0f6c4767cf44445525</u> <u>fd58c28aaf8c8ee218284a</u> <u>0b36ee483fec690bddc71c</u>	- 0.0124026840000000 01 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-08 16:31:59	<u>0x3d0f6c4767cf44445525</u> <u>fd58c28aaf8c8ee218284a</u> <u>0b36ee483fec690bddc71c</u>	- 0.0104553587600000 00 MATIC  0.00 USD	✓
29	2023-08-08 16:31:59	<u>0x3d0f6c4767cf44445525</u> <u>fd58c28aaf8c8ee218284a</u> <u>0b36ee483fec690bddc71c</u>	- 0.0144404170061938 17 MATIC  0.00 USD	✓
30	2023-08-08 16:27:47	<u>0x76a6a58fcee06a3e7d</u> <u>8860e96c87ffe3e0f96d60</u> <u>8fb39a04fa5ae810b15492</u>	+ 17.536021380495952 826 MATIC  12.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:46:44	<u>0xa30d956086c016fda55c</u> <u>0197718971ad8a10940b53</u> <u>051054b369aa453f706201</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 03:55:41	<u>0x52c9710a6390fbb66b92</u> <u>115c0af9c5d2a5437ad830</u> <u>7daf5589ea9057d1ae0762</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-08-09 14:37:41	<u>0x5d3cdc35bd13056a784b</u> <u>dd84bc2887794dfa2e2256</u> <u>f4d5548178ced90f4781f3</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-06-09 03:36:23	<u>0x15db2f2da454d8ced0c4</u> <u>2f08fd5db50dad846226c9</u> <u>c8d708b409b15cfb6694b9</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
5	2024-01-26 13:09:54	<u>0x46886fd1f6c0089b9c68</u> <u>d782cb67d2a18317e6a283</u> <u>93593cfd4ee1073b80beec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 06:21:54	<u>0xf310e92654055fd698421bb6f1b66ffd37a49c1c108cc4bcc37bdbf3979397c7</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:35:06	<u>0x51b5f1db695ea9ccfc1602a19a34fb082adb36d643b0f3c2c6369c50dcd830d4</u>	+ 3 .SITE	✓
8	2024-01-16 04:16:35	<u>0xbad16134bf84bde15723eb0fc09dec3243080d5f49b9d32fbae0ace9ef43f3d7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 04:07:10	<u>0x47d3c679faeb5bd8175d496dbbe9f6bc6b8068742572824dc7087d62df26709c</u>	+ 1 rewards	✓
10	2024-01-16 04:07:04	<u>0x3c763f1aa2e7e1a07edb6a2d6edd6f34b49dfb7aec e83c89d3dae788a82e6757</u>	+ 1 rewards	✓
11	2023-08-08 16:40:42	<u>0xb6cdd89f75ed56be3dcb447794a2193deac7a69748d40982de7b4c923bdc903</u>	- 10.917683 USDC  10.91 USD	✓
12	2023-08-08 16:38:39	<u>0xda6082484077ab58e98985b44d2367bd62356b795468384a23f93ed21f9ef3d7</u>	+ 10.917683 USDC  10.91 USD	✓
13	2023-08-08 16:38:39	<u>0xda6082484077ab58e98985b44d2367bd62356b795468384a23f93ed21f9ef3d7</u>	- 10.917683 aPoLUSDC	✓
14	2023-08-08 16:38:39	<u>0xda6082484077ab58e98985b44d2367bd62356b795468384a23f93ed21f9ef3d7</u>	+ 0.000002 aPoLUSDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-08-08 16:36:53	<u>0xc120025aed7c976bd634 ac9885a37a0490dc1bd3de 03184391203d5f91c18e20</u>	+ 10.917681 aPoLUSDC	✓
16	2023-08-08 16:36:53	<u>0xc120025aed7c976bd634 ac9885a37a0490dc1bd3de 03184391203d5f91c18e20</u>	- 10.917681 USDC  10.92 USD	✓
17	2023-08-08 16:33:51	<u>0x24eed52b6fec83ebf2e9 4470d8cc2aaa8a67a96bf6 831c3e2b90aad3d683c000</u>	+ 10.917681 USDC  10.92 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 14:49:03	<u>0x73d41fe4900d587fe03e 2b0db84cce47d30ce623da 03d988eef88ba178e53aee</u>	+ 1 OAT	✓
2	2024-01-31 09:26:51	<u>0x21c1ad42c984bd484766 c0fa020c6ce55bf75e416e 299b75fcd5f5bbb2a9f726</u>	+ 1 KEY	✓
3	2023-10-17 10:01:16	<u>0x3107cc49d506803b2803 d813b0c7d7734103610542 630ed83a8f0ddf54736656</u>	+ 1 SCR	✓
4	2023-10-05 06:11:25	<u>0x773d2752a3b00879e43f 7b08c78e66b9a43af3e43e 4faee0dadd931ccd873cf4</u>	+ 1 OAT	✓
5	2023-10-04 10:36:40	<u>0x8d45328d2bc39c9f3e48 f4d8671f78002a0f041298 8f528c05d7f1366db76339</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-11 11:31:23	<u>0xed3d785152882936c9f5</u> <u>2a5cd2ab05fb579b65ce79</u> <u>c9343c9c26a2f175278a62</u>	+ 1 OAT	✓
7	2023-07-16 07:57:05	<u>0x03bd3557e68a74afd037</u> <u>84bb3b735e01bb128c1311</u> <u>89c143c96ebff326c928c0</u>	+ 1 OAT	✓
8	2023-06-13 03:04:00	<u>0x6a02d36a201ce28306c4</u> <u>39e561fe580f29b7646c9a</u> <u>4b9787409e2369baae0bdc</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 14:04:03	<u>0xbdeb157b5543a837fca4</u> <u>d5cb64316a32306476c18a</u> <u>7ae3fd3bbedc168d98e61c</u>	+ 1 -drop.net	✓
2	2024-10-12 14:03:49	<u>0x38b134abb0683fc27183</u> <u>08ce5e8af6d3a39d10a5ec</u> <u>4a247ebe1c3af39ba1a595</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
3	2024-04-29 18:32:13	<u>0xf54cf51513ede647b828</u> <u>09016df3ac79fc851216b8</u> <u>b6ee6bf74860fda59b8f17</u>	+ 1 com	✓
4	2024-04-29 18:31:07	<u>0xdac89fb4f22e1a099777</u> <u>3f9f947a67fe660b9d1f7f</u> <u>d553d9ac6df54dba23b5c8</u>	+ 1 com	✓
5	2024-04-29 06:29:34	<u>0x4213eff1c02329dc68f5</u> <u>4d2d0529ffb4a077aba88e</u> <u>f1ee5f3d2e9b111749ce46</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b0b3756e4bd61934e4c9aed0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f197e374a29d8d21451cce5f8a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-26 18:32:44	<u>0xd0065b8233572678b779ac321dc11091bffb738b0ed5b88a0d543c01f0c76a9d</u>	+ 1 2000usdc.org	✓
9	2024-01-26 18:29:23	<u>0x88b6dc681a408a8b984faaf228de1bd586f86b9b2e83c3bfe1d7e752aec4db58</u>	+ 1 5000usdt.com	✓
10	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cfa4b1f0ce6b5f2761e0ba0e92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
11	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb790f05210f97baaa25ca2b9c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 03:59:33	<u>0x72d112bc200025fbda6e86e94d6ca072ffdcf0f187bc3a53b798df3342fe59f4</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 12:49:23	<u>0x9dc0af976104a0b82d08b50388d1898187df49af96e0f0aa72624cdf2bd66977</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 12:47:41	<u>0x53a4a728cc290b956bb8864b57e5e9040a2e77bb06a088cf17ef44f7eac02fd9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 20:07:28	<u>0xbf3a077a7ddb6ac9f0797d9e1b33c7755d96106a275aedb146b30744ca59ecb1</u>	+ 1 c2usdt.com	✓
16	2023-12-15 03:03:18	<u>0x89b7d6d91c94434d5717530ed8938a1470dd4ee38bc493fc59005177d0eef0c7</u>	+ 1 net	✓
17	2023-12-14 04:19:54	<u>0xa4c1473595dbfc676154cdc0f67b9b4d57d7796e704b03e96fb9368e838d0ef2</u>	+ 1 org	✓
18	2023-12-13 02:50:51	<u>0xa13a8a24d395eae4164289d59df805fcee695d438706e61c38344cb0f146f753</u>	+ 1 org	✓
19	2023-11-21 02:08:14	<u>0x91b7c257a70fba27bc2b2e9b2f36038ed1db246d4ed4d640339886b449c2505b</u>	+ 1 d.org	✓
20	2023-09-06 00:56:46	<u>0x96788ed28b23f234e1fc0bdc2b89c1cb39764fb0610d8d5ccc5dadcbdf50e1a6</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 04:50:06	<u>0x7bf2cf5f5728bd2c8f227ba2d6a3e9ddec2fdcd6bea9b793643c8b01d8c110f3</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 08:56:38	<u>0xbbba7a9ee96744083f8f40cd2afe327af595b5aaa82a7d87831969b087028f79</u>	+ 1 NFTVoucher	✓
23	2023-08-25 13:33:48	<u>0xd5542b326fc12ca874601fa17b8436b3bda88c5a01da2fb648b9d14d01f492a8</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 16:36:29	<u>0x08a0f09a19c555ae6ce5605e3e3e379836ba57828f208170dc6bd283f208ce5d</u>	+ 1 NFTNotify	✓
25	2023-08-08 22:02:10	<u>0xecc1691b9b631da24fb07945e9aa56a07f2f9616155f088bde910611a99ac1c9</u>	+ 1 Voucher	✓
26	2023-08-08 19:43:25	<u>0x2d9ca209ccb12fda80984f361d3a2fee4b7172ccc9a0dca5c8be3a6bc5d1069d</u>	+ 1 NFTVoucher	✓
27	2023-08-08 16:31:59	<u>0x3d0f6c4767cf44445525fd58c28aaf8c8ee218284a0b36ee483fec690bddc71c</u>	+ 4,429,530 MATIC	✓
28	2023-08-03 09:54:01	<u>0x3ad0a2a64baf781d3e30576a1768f10e50f1baa342235867499c4453fad191b1</u>	+ 1 DSC2	✓
29	2023-08-03 07:15:44	<u>0x071192aa75fa029c4b6f9130915b69b1c7619b1bd66189f988e0651ceadb230b</u>	+ 1 DSC2	✓

\* USD values displayed at the time of transaction

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