

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe5264321935a48092e80fc6056dcda5f0fc12a4</u>
TOTAL RECEIVED	5.414683754031597296 MATIC
	2.01 USD
TOTAL SEND	5.414680195375912497 MATIC
	2.01 USD





Token	Balance
MATIC	0.000003558655684839 MATIC
	0.00 USD
#LRETH.COM	0.640000000000000013 lrETH
StargateToken	0.000000000000000000 STG
MATIC	14,500.000000000000000000 vercel.app)
agEUR	0.002436742679775145 agEUR
# blast2l.com	1 ds
5 stETH Event	N/A Vouchers
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A ethevents.co
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS





Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:14:07	<u>0xd0c14e9a7f6e55a827c1 d708cc1bcfcefef6619209a 31a68ae046a0753b511432</u>	- 4.1840000000000001 63 MATIC  1.69 USD	✓
2	2024-09-03 20:14:07	<u>0xd0c14e9a7f6e55a827c1 d708cc1bcfcefef6619209a 31a68ae046a0753b511432</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-03 20:14:07	<u>0xd0c14e9a7f6e55a827c1 d708cc1bcfcefef6619209a 31a68ae046a0753b511432</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-03-24 05:58:22	<u>0x3db34daf0411e316adfc 3251ca227166f497c3fac6 bd8bd0fa6b85589f0fa3fb</u>	- 0.0712160554373708 07 MATIC  0.06 USD	✓
5	2024-03-24 05:58:22	<u>0x3db34daf0411e316adfc 3251ca227166f497c3fac6 bd8bd0fa6b85589f0fa3fb</u>	- 0.0070734035376764 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 05:58:22	<u>0x3db34daf0411e316adfc</u> <u>3251ca227166f497c3fac6</u> <u>bd8bd0fa6b85589f0fa3fb</u>	- 0.0065576641133578 95 MATIC  0.00 USD	✓
7	2024-01-25 06:39:58	<u>0x423a4fe1631362415403</u> <u>381f03055768d33ef961ee</u> <u>58b13028996492863ea413</u>	- 0.0671789576109932 81 MATIC  0.04 USD	✓
8	2024-01-25 06:39:58	<u>0x423a4fe1631362415403</u> <u>381f03055768d33ef961ee</u> <u>58b13028996492863ea413</u>	- 0.0084803914682906 84 MATIC  0.00 USD	✓
9	2024-01-25 06:39:58	<u>0x423a4fe1631362415403</u> <u>381f03055768d33ef961ee</u> <u>58b13028996492863ea413</u>	- 0.0006016556976075 00 MATIC  0.00 USD	✓
10	2024-01-25 06:39:38	<u>0x81f6b02ae1070c9b9ff0</u> <u>e0ae9a381f039a27f4cd2c</u> <u>7e9aebf06f29662ec13234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 06:39:38	<u>0x81f6b02ae1070c9b9ff0</u> <u>e0ae9a381f039a27f4cd2c</u> <u>7e9aebf06f29662ec13234</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
12	2024-01-25 06:39:38	<u>0x81f6b02ae1070c9b9ff0</u> <u>e0ae9a381f039a27f4cd2c</u> <u>7e9aebf06f29662ec13234</u>	- 0.0000623525388215 18 MATIC  0.00 USD	✓
13	2023-12-29 15:13:00	<u>0x79be811c0e8d6aa9ae94</u> <u>bd7835f02e57c779c75fdb</u> <u>3f96f4fe5d9cd9d46ebd9e</u>	- 0.0481136726045972 23 MATIC  0.04 USD	✓
14	2023-12-29 15:13:00	<u>0x79be811c0e8d6aa9ae94</u> <u>bd7835f02e57c779c75fdb</u> <u>3f96f4fe5d9cd9d46ebd9e</u>	- 0.0084820500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-12-29 15:13:00	<u>0x79be811c0e8d6aa9ae94</u> <u>bd7835f02e57c779c75fdb</u> <u>3f96f4fe5d9cd9d46ebd9e</u>	- 0.0654010285427246 29 MATIC  0.06 USD	✓
16	2023-12-29 15:12:42	<u>0x3d74554af443fd36e2e3</u> <u>5ebdda38af79366a239c42</u> <u>6a568b0fe5ecaa3899afa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-29 15:12:42	<u>0x3d74554af443fd36e2e3</u> <u>5ebdda38af79366a239c42</u> <u>6a568b0fe5ecaa3899afa3</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
18	2023-12-29 15:12:42	<u>0x3d74554af443fd36e2e3</u> <u>5ebdda38af79366a239c42</u> <u>6a568b0fe5ecaa3899afa3</u>	- 0.0131832092693269 32 MATIC  0.01 USD	✓
19	2023-10-07 14:22:55	<u>0x29b5ac30e507ebf0d802</u> <u>c6fdbab2e622f9e66645b8</u> <u>0aa26d006100a2ed9c187c</u>	- 0.0861646421790855 65 MATIC  0.04 USD	✓
20	2023-10-07 14:22:55	<u>0x29b5ac30e507ebf0d802</u> <u>c6fdbab2e622f9e66645b8</u> <u>0aa26d006100a2ed9c187c</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2023-10-07 14:22:55	<u>0x29b5ac30e507ebf0d802</u> <u>c6fdbab2e622f9e66645b8</u> <u>0aa26d006100a2ed9c187c</u>	- 0.0149695073474433 19 MATIC  0.00 USD	✓
22	2023-07-24 09:33:49	<u>0x701db58be91204f87b27</u> <u>d699ae73c5cb63d5ad71f7</u> <u>844b0f2eafc8477e60f729</u>	- 0.5348028801084879 77 MATIC  0.38 USD	✓
23	2023-07-24 09:33:49	<u>0x701db58be91204f87b27</u> <u>d699ae73c5cb63d5ad71f7</u> <u>844b0f2eafc8477e60f729</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-24 09:33:49	<u>0x701db58be91204f87b27</u> <u>d699ae73c5cb63d5ad71f7</u> <u>844b0f2eafc8477e60f729</u>	- 0.0129292283830106 33 MATIC  0.00 USD	✓
25	2023-07-20 07:12:01	<u>0xa3f52371558ff658d099</u> <u>24322885f5654a61af70b8</u> <u>b6ba12f6cb8ed11bf016dc</u>	- 0.0631952944562954 59 MATIC  0.04 USD	✓
26	2023-07-20 07:12:01	<u>0xa3f52371558ff658d099</u> <u>24322885f5654a61af70b8</u> <u>b6ba12f6cb8ed11bf016dc</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
27	2023-07-20 07:12:01	<u>0xa3f52371558ff658d099</u> <u>24322885f5654a61af70b8</u> <u>b6ba12f6cb8ed11bf016dc</u>	- 0.0280720282589710 34 MATIC  0.02 USD	✓
28	2023-07-20 07:11:37	<u>0xb37743c200dca30408bf</u> <u>a4ac78587a386f810d6e0d</u> <u>7f246faf4baa3274620a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-20 07:11:37	<u>0xb37743c200dca30408bf</u> <u>a4ac78587a386f810d6e0d</u> <u>7f246faf4baa3274620a91</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
30	2023-07-20 07:11:37	<u>0xb37743c200dca30408bf</u> <u>a4ac78587a386f810d6e0d</u> <u>7f246faf4baa3274620a91</u>	- 0.0055112721367685 80 MATIC  0.00 USD	✓
31	2023-07-20 06:03:59	<u>0x42594914298e07bf2cf0</u> <u>e65d9899b3dddc39a7dacc</u> <u>96121712dd7a4dd1eb62ea</u>	- 0.0570778232393136 80 MATIC  0.04 USD	✓
32	2023-07-20 06:03:59	<u>0x42594914298e07bf2cf0</u> <u>e65d9899b3dddc39a7dacc</u> <u>96121712dd7a4dd1eb62ea</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 06:03:59	<u>0x42594914298e07bf2cf0e65d9899b3dddc39a7dacc96121712dd7a4dd1eb62ea</u>	- 0.0233708361867782 83 MATIC  0.01 USD	✓
34	2023-07-20 06:03:55	<u>0x8459d1304f1d8e775f5de1e9305828019b24360b30adc9e64ad62a8aab01de02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-20 06:03:55	<u>0x8459d1304f1d8e775f5de1e9305828019b24360b30adc9e64ad62a8aab01de02</u>	- 0.0010140600000000 00 MATIC  0.00 USD	✓
36	2023-07-20 06:03:55	<u>0x8459d1304f1d8e775f5de1e9305828019b24360b30adc9e64ad62a8aab01de02</u>	- 0.0025378276325960 24 MATIC  0.00 USD	✓
37	2023-07-20 06:03:37	<u>0x2c498d21386bdb9218edd0ee0d2455ebf407886c93aae4c6813a1f0a38b28eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-20 06:03:37	<u>0x2c498d21386bdb9218edd0ee0d2455ebf407886c93aae4c6813a1f0a38b28eb1</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
39	2023-07-20 06:03:37	<u>0x2c498d21386bdb9218edd0ee0d2455ebf407886c93aae4c6813a1f0a38b28eb1</u>	- 0.0039547814267919 32 MATIC  0.00 USD	✓
40	2023-07-20 05:51:15	<u>0xd6f9f155cb61b8906be426fe4862778a7102375820d40c84eb78a0c255829b7d</u>	- 0.0414216999999999 99 MATIC  0.03 USD	✓
41	2023-07-20 05:51:15	<u>0xd6f9f155cb61b8906be426fe4862778a7102375820d40c84eb78a0c255829b7d</u>	- 0.0065481600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 05:51:15	<u>0xd6f9f155cb61b8906be4</u> <u>26fe4862778a7102375820</u> <u>d40c84eb78a0c255829b7d</u>	- 0.0152863231990360 65 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 06:53:01	<u>0xb3a1521336bdcde9ea77</u> <u>853a5ace86f8431c3e928a</u> <u>b79fbd44f2094a225f694a</u>	+ 5.4146837540315972 96 MATIC  3.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:42:27	<u>0xf6eeeb844c893212e189</u> <u>b24659fcf7c6a7d16b1b54</u> <u>aa5b7f562a23819066f265</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-03-24 05:59:46	<u>0xef1030e941e2c6084e33</u> <u>c6238ea5d0599e08523ab9</u> <u>96cca293f55a00e5aa5654</u>	+ 1 ds	✓
3	2024-03-24 05:59:04	<u>0x10da70885278b89a8bf3</u> <u>3da861e14fb0afd1b741c4</u> <u>61f3d8cd28b1371985af9b</u>	+ 1 ds	✓
4	2024-01-25 06:39:58	<u>0x423a4fe1631362415403</u> <u>381f03055768d33ef961ee</u> <u>58b13028996492863ea413</u>	- 0.0089999899999999 99 agEUR	✓
5	2023-12-29 15:13:00	<u>0x79be811c0e8d6aa9ae94</u> <u>bd7835f02e57c779c75fdb</u> <u>3f96f4fe5d9cd9d46ebd9e</u>	- 0.0123818500000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-24 12:14:47	<u>0x62a26a2d89f946cf9c0f a521703e5c1d0d9247ac5c b9f23d7fb550701fe0daef</u>	+ 0.6400000000000000 13 1rETH	✓
7	2023-07-24 10:43:24	<u>0x656473938773f2e407d1 28efef55d90ec6271ca0cb c4fdab185a3018f6d205d3</u>	+ 0.6400000000000000 13 1rETH	✓
8	2023-07-24 09:33:49	<u>0x701db58be91204f87b27 d699ae73c5cb63d5ad71f7 844b0f2eafc8477e60f729</u>	- 1.8376269307160835 18 STG	✓
9	2023-07-20 07:12:01	<u>0xa3f52371558ff658d099 24322885f5654a61af70b8 b6ba12f6cb8ed11bf016dc</u>	- 0.0000445700000000 00 agEUR	✓
10	2023-07-20 06:03:59	<u>0x42594914298e07bf2cf0 e65d9899b3dddc39a7dacc 96121712dd7a4dd1eb62ea</u>	- 0.0041234200000000 00 agEUR	✓
11	2023-07-20 05:51:15	<u>0xd6f9f155cb61b8906be4 26fe4862778a7102375820 d40c84eb78a0c255829b7d</u>	+ 0.0279865726797751 44 agEUR	✓
12	2023-07-13 07:02:09	<u>0x69e6cf79dc805a7e62f0 ca78ceb909bc02883a10f8 958f53872a541fdb085207</u>	+ 1.8376269307160835 18 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:12:42	<u>0x2ec4373ce26e2ce86504 1ae6e9a4ec87bac292caf8 7105c456992e9d8bf4fdca</u>	+ 1 ETH-app.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 05:59:08	<u>0xbb001b6333a539a498b5a3951b1a08a6c9a7dcd04fb70622e6aacff8781c3872</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 05:58:48	<u>0xd391e002a1ac343d7542782e8a38003e20cd859279010547e855167133dbf775</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-27 11:17:18	<u>0x003ec4764e11011c57216fec58a97ceb7014a9962ec5cf0646e6ca70444c7966</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 10:40:04	<u>0x576354d0b8497b570be5534eabeb87741d49e55b4bb503012b08a0beb1d567d2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-27 01:49:12	<u>0xccb3e6fa0bcb8d88b4feaf3a3d96df6604ae30455e64e2e33c5be37f3bfe0bd8</u>	+ 1 ethevents.co	✓
7	2024-01-25 08:36:59	<u>0x234508c072ece9c1511b03f093548fc13f2be33439dad2248ab7bb471546a9b3</u>	+ 1 2000usdc.org	✓
8	2024-01-01 16:43:00	<u>0xa283daddac43e2e0977c2af469a7294c310d4a2f991f8fec26daf19136e462f8</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 16:36:56	<u>0x7bf55a5adc3ad3ba860c4b739dc139807609633dab51b460208a17a0f03d857e</u>	+ 1 3000usdt.net	✓
10	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
12	2023-10-07 17:20:17	<u>0x803b2c5c6dae6d97cc74</u> <u>0676efb3c4b808c643cd7b</u> <u>48389e7c049b5f50bfc52c</u>	+ 1 Voucher	✓
13	2023-10-07 14:32:47	<u>0x6814b14ec0d4d9c93844</u> <u>510c420206099ffc07d8dc</u> <u>11d013c7abfec1c8841c0e</u>	+ 1 NFT Voucher	✓
14	2023-10-07 14:29:15	<u>0x279e694d9f97018007c1</u> <u>b5e93f92d27105ec10a59f</u> <u>a77a6f1612921ea7759540</u>	+ 1 dropusdt.me	✓
15	2023-10-07 14:29:15	<u>0xcf08660122f3e56f82a9</u> <u>1fd875dab5b29c3be31204</u> <u>b64544e0310a1a91522ef9</u>	+ 1 rg	✓
16	2023-10-07 14:23:39	<u>0x919abf86dfffc0e826d1a</u> <u>0f80b3178c1972b35dff28</u> <u>ee1e15c805cc9c59c415a9</u>	+ 1 Vouchers	✓
17	2023-10-07 14:23:31	<u>0xd50eb866bce82327a504</u> <u>2fd48a985c782bace2a5c1</u> <u>f5cd22a212ef67a649066b</u>	+ 1 Vouchers	✓
18	2023-10-07 14:16:53	<u>0x78bb7dcf5baefd9dcb94</u> <u>5e8339759638edda9ff537</u> <u>b5c27c9d44dd9630736300</u>	+ 1 rg	✓
19	2023-09-23 10:30:15	<u>0xe7493100820cf2cdb086</u> <u>c2aaa803f07d2a0a617ad6</u> <u>cf38313e3d938ec89e7b33</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 10:28:17	<u>0x8f4e89127af3377a008d5fd0c7912a6b8a6be97b4887d24a9290bc2288b7851d</u>	+ 1 NFT Giveaway	✓
21	2023-09-23 10:18:47	<u>0x0ea3a96389a63259b350040b63d692d8cd2c633753212a77e734e8b414c5056e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 10:18:39	<u>0xd3e4a02acc0a90599d4aef4dbd5d44c218f32ef3437caa1a9f2905d37f79b1c9</u>	+ 1 NFT Airdrop	✓
23	2023-09-15 02:43:50	<u>0x2f99b58a89e1774fc1f298a8089c8e5c3e7b9b5a70828b491ea0cb46f2e11629</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 23:08:01	<u>0xc664e216526f828813be1491fc093941d19223a292cb3042880b7ddffa3bb7b6</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:26:17	<u>0xa51fc656ec6b6e007867e0d6a82135d87ab9ca6f171b3ee502b057dbd32c3022</u>	+ 1 NFT Voucher	✓
26	2023-09-05 02:44:55	<u>0x5679b88a2de573da1332c085a4d835d383ce0951ba7adb6307efe3056677ff0a</u>	+ 1 NFT Voucher	✓
27	2023-09-04 14:13:02	<u>0x75a8ee218cc87534769a023e915506a82d5a1d7b0792b1120b564a335ad74711</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 12:23:04	<u>0xadf71024f4c29ffe039cfe6cecd5749d0460ae20f8e965e075b2032364b6a30a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 12:22:06	<u>0x48d386deb049f6025431</u> <u>18b3e824f93b6344176a36</u> <u>5ef539224365ecb88c41ee</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:21:52	<u>0xb2717cd41e271e657495</u> <u>fff79bf351b3635528eda8</u> <u>fce725a3b2ccaaaaa19800</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 12:20:14	<u>0x58cc05b05f9220523e56</u> <u>fb38102fbedcadce8410e</u> <u>ec20fc19db9e0e4bec3ea5</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 12:19:56	<u>0xa1827778a9cbd7155b88</u> <u>e73d84f30b4a4fad783473</u> <u>9eb63e621e37af1913e698</u>	+ 1 NFT Voucher	✓
33	2023-09-03 12:19:14	<u>0x47a0c13e52ce75adbce7</u> <u>de16931642841a9ba5e660</u> <u>fc15e43a52c918cf54b7c9</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-03 11:00:04	<u>0x2f9a4f563867f11ac81a</u> <u>b1ec2b208c58d46201b306</u> <u>04269327e7781d3e2ff02f</u>	+ 1 NFT Airdrop	✓
35	2023-08-31 05:48:33	<u>0x2ca480f7351c81e9df26</u> <u>c452276ae6a596a8b1c7e7</u> <u>6c8ef3129633ee658c4e0e</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-30 05:36:57	<u>0x5bb0ede5c8ffe6dcfdf7</u> <u>31bc896893bb150c434768</u> <u>7d713370aa02ca6222af76</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-30 05:35:47	<u>0x409c6260c1664c7507ef</u> <u>82416b1e5549ae12e3a89a</u> <u>7c2968bcbd66dd4b4791e4</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 10:02:44	<u>0xa6d005ef0d6368b317fb</u> <u>2d91355bff4bc9526f6cf0</u> <u>b42d86f5ec8f7208b9db84</u>	+ 1 NFTVoucher	✓
39	2023-08-19 13:07:46	<u>0x37df215c28bea7ac0eab</u> <u>60f531939c50cb74b0e506</u> <u>773f65130601efa59f7af7</u>	+ 1 official-rewards.x yz	✓
40	2023-08-19 13:07:00	<u>0xa194ca4938cfd28517aa</u> <u>c60753dc02eac7151644c1</u> <u>61b069aa93a5df41977f55</u>	+ 1 NFTVoucher	✓
41	2023-08-10 13:15:18	<u>0x785227cadccaf7b33762</u> <u>cba1442e53add299c7611b</u> <u>d4c5dce340d7d09b963181</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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