




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe5b2557bd3667cd016c1f52e16de89a18c76900</u>
TOTAL RECEIVED	1,344.601928937873026371 MATIC  491.85 USD
TOTAL SEND	1,344.601928937873026371 MATIC  491.85 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 KENS
eDPX	4.491434833769999635 eDPX
'	N/A NFT
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
∅	N/A Visit usdtevent.co to claim nft
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

Token	Balance
5000 USDC	N/A NFT Giveaway Round
100,000 CRO	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$100,000 A SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:05:57	<u>0xd4ba8959d30733fa391b</u> <u>55b482632d9dcb2d2cc5cf</u> <u>552b78416932ee7cb1c4e7</u>	- 124.98798399981937 7345 MATIC  60.53 USD	✓
2	2024-07-06 10:05:57	<u>0xd4ba8959d30733fa391b</u> <u>55b482632d9dcb2d2cc5cf</u> <u>552b78416932ee7cb1c4e7</u>	- 0.0007559998655370 00 MATIC  0.00 USD	✓
3	2024-07-06 10:05:57	<u>0xd4ba8959d30733fa391b</u> <u>55b482632d9dcb2d2cc5cf</u> <u>552b78416932ee7cb1c4e7</u>	- 0.0000000001949850 00 MATIC  0.00 USD	✓
4	2024-07-06 09:33:09	<u>0xe06ab5ce229fae9a744d</u> <u>88224537e1aad8b40355cd</u> <u>5ef70ddd5a497c019932ef</u>	+ 124.98873999987989 6914 MATIC  60.53 USD	✓
5	2024-06-29 16:33:25	<u>0xdd33310390b57b33454</u> <u>8039bdf6a48f284db6907b</u> <u>c30130cb1799cf952ca97f</u>	- 1,219.612432937990 206483 MATIC  673.46 USD	✓
6	2024-06-29 16:33:25	<u>0xdd33310390b57b33454</u> <u>8039bdf6a48f284db6907b</u> <u>c30130cb1799cf952ca97f</u>	- 0.0007560000007350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 16:33:25	<u>0xdd33310390b57b334548039bdf6a48f284db6907bc30130cb1799cf952ca97f</u>	- 0.0000000000022680 00 MATIC  0.00 USD	✓
8	2024-06-29 16:01:59	<u>0x622a731c3ca00ec87803ec5d235f190a3869ef420c7543c8c6d34246046ec303</u>	+ 1,219.613188937993 072614 MATIC  672.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:34:17	<u>0xd56cc9611aba1b4d9f6ec1f376b56593dc0bc3e1e99021ff23de4d4f0409372f</u>	+ 36,845 KENS	✓
2	2022-12-28 20:38:54	<u>0x7ffb10be3d93496fc4589f7421cbe0c1318111daf3e89a278b086d24e60fa9fe</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:33:51	<u>0x73658a41562fd4c117c9934c87943776fad75149fe341e0a0c8798e4b620bf40</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 09:33:31	<u>0x3950f19ecfd356e26b24efeee46153485c03ec4bfad59b1f8957a9853ac68ed5</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-02-01 05:03:40	<u>0x02c6fba22fb3e9c43411fc3fa4a3cbdc9c00fb885627e00257ca19868d8468c1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 21:59:59	<u>0x0447b5539cdde4d167e8af59d39937040c873edd20eba2c945b04b20e11fb55e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-01 01:03:42	<u>0xbe5cd0aeca0b27932d6b8432e1cda389b876073c70c8f1f05e8bd75357b4ad72</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 00:56:01	<u>0xfa0cd46d9576638cd1e009d85b0305b53410bb694ac1155d30b65c963dd85c68</u>	+ 1 3000usdt.net	✓
7	2023-12-17 18:10:23	<u>0x8cc4bc5af7a3e8439dd9654caf32d934fc678068a1158a4eb747cb5636269f77</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-07 12:02:41	<u>0xd03f844780a5ceb5ca01b9074c10bc36dcde59dbd385cd263d1095202fab28f6</u>	+ 1 Shiba Inu	✓
9	2023-09-18 20:03:51	<u>0x24b3f0a191cf9031cc0dd5edb35b56ebe57d5e3ae1ab0110f964f73917c1027</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 13:30:19	<u>0x676f1fc064b89156a1c5fe6e458f89ab0f0117b17f81535ab39ab5410a26752b</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 00:52:57	<u>0x8daa5f7529ecd7b0210309bc25bf25fa64da66f632b6f9dd65f18f627e37347e</u>	+ 1 m rewards	✓
12	2023-09-14 21:38:04	<u>0x5bd00e0b940a7814099d062afd059c08e69905cfe45f041f2bea2717ad0d2a15</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 19:22:59	<u>0x1578ca3bf39a4fee3c3d</u> <u>4d6223161dc89e20fd3d6b</u> <u>27af26dc730a990df22dc3</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 21:53:56	<u>0x91cf8bfb83eb010cca06</u> <u>489d92715a9d67b34e172e</u> <u>5be0d590a23f99c74c60c9</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 06:03:00	<u>0x943f0ad0c47f73601d59</u> <u>834ad11e68b66786326f67</u> <u>f2c2df46237bcdb524edf2</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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