

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe68fe9f0ac8d88dc3f81b6263e47a3754bed711</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.005125423212794304 MATIC
	0.00 USD

Token	Balance
MATIC	0.024874576787205695 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
\$ cBonus.xyz	N/A tps://cbonus.xyz
AstronomiaMeta	1 AstronomiaMeta
ETHStation	1 ETHStation 1672520653109
1672520653109	

Token	Balance
JrnyClub.NET 1686804733013	1 JrnyClub.NET 1686804733013
UnisNFT 1670541636506	2 UnisNFT 1670541636506
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN
POLYDROP COUPONS	N/A POLYDRPIO
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 13:00:30	<u>0xc0fd76fdc8aa8ce062c6 e6bbbed9ca651432018f8 ad479de33cf400b86f1305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-04 13:00:30	<u>0xc0fd76fdc8aa8ce062c6 e6bbbed9ca651432018f8 ad479de33cf400b86f1305</u>	- 0.0013110188118007 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-04 13:00:30	<u>0xc0fd76fdc8aa8ce062c6e6bbbeed9ca651432018f8ad479de33cf400b86f1305</u>	- 0.0038144044009935 36 MATIC  0.00 USD	✓
4	2023-02-04 12:40:11	<u>0x5ec880db5fcd4c9a60ad013800f7c20070edc31f9774634438265fa2c25a9e2c</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 21:57:26	<u>0xfa7e6d5d87f9294690eddacc54edd2649ff3b3d9d6186fee4a6c9b2d72cc9203</u>	+ 1 Claim Reward	✓
2	2023-05-13 10:53:35	<u>0xc2bd9eaa8eef96e51571279e253c0bb48e7f0f10bdbbc358d03d8e1cadd270d5</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-03-08 21:57:57	<u>0xb6bbbee7cccc6ae613e95da3b32edaba182daf503d1e78dfe8422264177f603cf</u>	+ 50.31 pAAVE	✓
4	2023-02-04 13:00:30	<u>0xc0fd76fdc8aa8ce062c6e6bbbeed9ca651432018f8ad479de33cf400b86f1305</u>	- 268,826.020000 USDC  268,820.12 USD	✓
5	2023-02-04 12:05:58	<u>0xeca771d9ec9a36d27ff3e4524e3a89e39b085673d3d17b17138752f78af79878</u>	+ 268,812.270000 USDC  268,811.62 USD	✓
6	2023-01-23 02:51:22	<u>0xd6e87faf290c431471ea7e4742824b1c04b0c90a01cd18a39279e4e39420df3c</u>	+ 518.000000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:43:09	<u>0xdd1c6754f0a9f4b3e6ff45c0f466766f60ed0b03e9e80826d8501b8c326c2a0e</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2023-01-03 14:44:50	<u>0x8cf5a966fe3ccb96c2e82c8028b9590ba9cfb62c15eaeeb9e28ec4bb1fc7c18f</u>	+ 13.750000 USDC  13.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:52:18	<u>0xf33b3653fbf7920b40b92e809c4fc221ebdc85d3c09b11c446bda3b8cfab64a8</u>	+ 1 JrnyClub.NET 1686804733013	✓
2	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
3	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
4	2022-11-25 02:51:54	<u>0x200baaf3bf353ea3556619fd2ff06f9a9c2b441023acdc22c8122be832b33700</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:12:32	<u>0x84f32bb83f3c75655cde7e3769bf29e21e1e482eeb89a4873d637023a5b146d3</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 17:46:54	<u>0xdf16e6c0822d4553fedf0a79c2b6d046c81d3e37eebd0d771b235ea310c2cae6</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 15:28:02	<u>0xbbc934e0b40003088ea4bfd803c3ceb4ae7c5c2dfa19a206a0564f04a1c96c92</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
4	2023-10-10 15:57:13	<u>0x9c2db97c9588adec067b5c65d36d6f2e6ab200cdf02e8a3771e05b3b32e762aa</u>	+ 1 Voucher	✓
5	2023-09-27 16:42:23	<u>0x347f6e8fa3e357ecce6e022a42daca6d4b425689113bcb1273d8eb7eacc5f80</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 00:15:13	<u>0x8813c5230e65385f45a3346fa297629c10394f79fe27aa0e749233c82a5ce1fc</u>	+ 1 LIDO NFT	✓
7	2023-09-18 21:05:51	<u>0xafc8d9bf5e40da09551ee9a362c39bb5a345c3bfc6e198ba3a32d8aef2b671ac</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 19:14:14	<u>0xb72fa6dc36c29bbf5bbd0b2d48f580e89638bdccba2e58a4155055aa25d09e4e</u>	+ 1 NFT Airdrop	✓
9	2023-08-28 19:59:31	<u>0x5bccdb6ed60cfafca480a752eca285f8e234b4bf57e57a2ec4cb28deacce9c43</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 20:15:49	<u>0x2f319cf54324cfe64ac0fab457eebdc6a903cd5f7a99ecb72425ea6b9039f4f3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 23:30:22	<u>0xac188d1f9c2bd44eeebf0bd2ca11b3d702406733c313d66c768f281dbb9a7693</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 02:25:57	<u>0xf8f7f9f606e761e93db48225dd394720ec8d3aa1cdc0307c1f8f09c1cee9c9af</u>	+ 1 NFTVoucher	✓
13	2023-08-02 02:16:48	<u>0x4a31f8b26b3239dc997673b759e4ee6a9b73d4ed870100306d0fe0b597d69b46</u>	+ 1 FREESPIN	✓
14	2023-07-28 18:19:59	<u>0x6c704d1b370a99ba4e9210f0c1abc9e3478efc10361272630aa91bf749e0c997</u>	+ 1 REVOLUTION	✓
15	2023-07-19 07:00:13	<u>0xb09b81e768f340ebd5b49515003d6c1cc594ecfec0a778d48b3f84c8e6d2a92</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 10:04:19	<u>0xd377f30d9a2aa81faae8907ec97df6117bc0afa36f7b5739cae0cc3641cf9d11</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-04 01:50:49	<u>0x80d56c939b2ee098a4ce3afc91ce1d8354f28a4535b2305e3730a5fbd47697</u>	+ 1 APE COIN	✓
18	2023-06-20 00:01:03	<u>0x1e678e1dad1eb4105905292240ab16e39e9f6c2ead1244ebcd0cf90993916b82</u>	+ 1 OPTIMISM	✓
19	2023-06-15 02:03:47	<u>0x2288c96c24c06d5d52dc205554fd7c93977d2e0af0ef5f9bbe8216e174dd5bd6</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-09 20:51:20	<u>0xd4cd09d888e241fbf0eb</u> <u>bc18ea88008a5859956031</u> <u>45b038d0f9251b208dad4b</u>	+ 1 POLYDROPIO	✓
21	2023-06-09 18:04:00	<u>0x36fb499fa15d13d4c3cd</u> <u>ab5562e04ae16aed0ac6cd</u> <u>23ed63494ed46e3eb40c29</u>	+ 1 OPTIMISM	✓
22	2023-06-08 12:37:49	<u>0x2e39574c76e71dbee608</u> <u>d4df4fb5371d10242aedc9</u> <u>d1fbf2505b42dd0af5e47e</u>	+ 1 OPTIMISM	✓
23	2023-01-20 16:56:53	<u>0x469c2819b5ad3686a538</u> <u>c082efe74fb1a841e05778</u> <u>4926aed922c7dcd25df8d4</u>	+ 1 OPENSTORE	✓
24	2021-05-05 23:43:19	<u>0x660e2b43d07283b2b42c</u> <u>01191242295f38b4215801</u> <u>e5cbeb195e254da9ef19a1</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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