

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe70197ddcba3f8fd5a10c40d424deadd62b340b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008922075444225056 MATIC
	0.00 USD





Token	Balance
MATIC	0.091077924555774945 MATIC 0.03 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
! eth-earn.net	51,859.000000000000000000 n.net
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.933355456275536843 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
Stoned APE Pass G	N/A Stoned APE Pass G
You're a Winner !	N/A Tether
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1,000 TON	N/A \$1,000 TON


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:59:54	<u>0xc3008f37ca96d48357b1</u> <u>bef45dac5b68ede987e1f5</u> <u>1fa04e20cce54ac714ce28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 06:59:54	<u>0xc3008f37ca96d48357b1</u> <u>bef45dac5b68ede987e1f5</u> <u>1fa04e20cce54ac714ce28</u>	- 0.007070490000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-24 06:59:54	<u>0xc3008f37ca96d48357b1</u> <u>bef45dac5b68ede987e1f5</u> <u>1fa04e20cce54ac714ce28</u>	- 0.0003839879618810 55 MATIC  0.00 USD	✓
4	2024-01-24 06:59:54	<u>0xfa4dac7efb58dc7288ba</u> <u>1b618df8f51a90e1936cec</u> <u>7b371d9e49b918ef1cf065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 06:59:54	<u>0xfa4dac7efb58dc7288ba</u> <u>1b618df8f51a90e1936cec</u> <u>7b371d9e49b918ef1cf065</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 06:59:54	<u>0xfa4dac7efb58dc7288ba</u> <u>1b618df8f51a90e1936cec</u> <u>7b371d9e49b918ef1cf065</u>	- 0.0000755974823440 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 22:30:04	<u>0xc964281f1b1a61141eb1</u> <u>d303608853967796c05c4d</u> <u>cb91304a530a542136542e</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:08:54	<u>0x5e6013da3c963cb5108e</u> <u>197c3f32b94361f3556ad5</u> <u>07043458bc2791fd0a9dfc</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-02 17:37:19	<u>0xd4f2b78fa54789f6aca7</u> <u>4c5b07bef8f2a566890ac7</u> <u>5effa00f3a8b4bd1cddbc9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 12:12:56	<u>0x6a6fe454f6a950e08ae701a9c2adf16e3c65c6084f5254b3a6b27719b69be41c</u>	+ 1.0000000000000000 00 pradar.space)	✓
4	2024-01-29 10:49:54	<u>0x86c6cdf3719a6a7288a42472a6f923f1a4464f347b000fef588b0adc9eb5b1e</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-01-24 06:59:54	<u>0xc3008f37ca96d48357b1bef45dac5b68ede987e1f51fa04e20cce54ac714ce28</u>	- 0.0250000000000000 01 WETH  55.86 USD	✓
6	2024-01-24 06:57:12	<u>0x2b27487e2f41a6418722ab1683ceba8a81f2784ab6e29ea1374526361f7040f4</u>	+ 1 rewards	✓
7	2022-11-30 20:29:11	<u>0x8fbc61c22557e7b1323411334ea47d04de851fa68b98d296863b1867b55f8d31</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-08-12 02:57:19	<u>0xc2ffb75a1dae9e5f0541d39783db6735834acf721306199a89fa04bb4eecda96</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-03 22:57:12	<u>0x6d3b92c13aaf7e351f19cee21019e6a3933e5daa31e5465e6063cd9a094a7fd9</u>	+ 0.9333554562755368 43 Polygonpool.com	✓
10	2022-07-08 20:45:50	<u>0x2921c3a66caaa76c3fb49fca225fb0a2f3077d411d6b9920e014e4cd463139c8</u>	+ 220,000.000000000000 0000000 PKT	✓
11	2022-07-05 07:12:37	<u>0x7e3f38ba4723cf9ff51d132a002cbe868d0c67f11140b7f82ddc7aed88b5ec</u>	- 0.0379999999999999 99 WETH  42.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-05 07:12:17	<u>0x159fa6dfc95840585d31aeae13d99dbfa4a959fd1b7b1b66271d6756089be1be</u>	+ 0.016000000000000000 00 WETH  18.07 USD	✓
13	2022-07-05 07:05:41	<u>0x66e3b06386458e9ad2e50fc9e5d796eb3ad387ff2334270347d3e0f7fb43f705</u>	+ 0.020000000000000000 00 WETH  22.59 USD	✓
14	2022-07-02 05:27:37	<u>0xfbe14f1d1cbf2f323ed87e320236035460a49a8fb13ce96926247eb8752bf396</u>	+ 30,000.000000000000 0000000 RGN	✓
15	2022-07-01 22:34:50	<u>0x7a4728eac4f6b647b8d72e621006b139869a63037165541ae575b65edb6c2db1</u>	+ 0.027000000000000000 00 WETH  28.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 07:03:42	<u>0xa59807e19b154d040197a7bd1b88fdc6653d3d64886a67b267e5de8afec66617</u>	+ 1 Positive Vibes	✓
2	2024-01-24 06:58:34	<u>0x7200fdac92c496caf2bae29b48c4b729e89d4972ab30ec29a91913950a2c8025</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 06:58:24	<u>0xd96c00376688eb0763904318f550592c8af53ed3785223769614bc7cc3b4582a</u>	+ 1 1000usdc.top	✓
4	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-18 23:36:22	<u>0x65183d727241c7c0991d 2e79d89d2972008566812a d8defe28c727fbddaf9fc1</u>	+ 1 Tether	✓
6	2023-11-14 18:39:47	<u>0xcb1ee51a5d8a639d7813 aea55e15790bb0de956810 e53070f3630b7c127a7b2c</u>	+ 1 \$1,000 TON	✓
7	2023-09-23 20:29:56	<u>0x32506c81d097fd8258e7 f36663bd66e15598612bf8 c52536ffe0e96229a5deea</u>	+ 1 Voucher	✓
8	2023-09-14 19:14:22	<u>0x9e95dbeeb8030d27a14c f8884ab6417c3e1a637130 382510c0504b747d65032d</u>	+ 1 NFT Airdrop	✓
9	2023-09-13 15:04:51	<u>0x10daa8b5dc260582464b cb8527b4862dbbbc1f2462 78e087db0f941351416bdd</u>	+ 1 Voucher	✓
10	2023-07-03 07:41:15	<u>0x605e04aa493e8b7b0a0c 56ff79770d580f673dfe70 6f7be75e924d5ae86ee9a9</u>	+ 1 RARI	✓
11	2022-12-28 11:25:05	<u>0xa5beb06bf0258818f48c 23a2e81584fa3b211c3759 825022f941b02c0d5a8f2b</u>	+ 1 Stoned APE Pass G	✓
12	2022-08-09 14:29:13	<u>0x83c424d6f207c1e92f57 cc3dcf4215316b40d54164 cd90154d768dccf9b3fb64</u>	+ 1 COINBASE WALLET NFT	✓
13	2022-07-16 15:53:41	<u>0x2cfc4681c7860ae21d19 ea2a90aec396960e383db2 fc359f4abd891264144c32</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-05 21:08:14	<u>0x29a6b584ee2895f3c2a0</u> <u>f9c7c10af435fed5e7c01c</u> <u>aa103ee67423b8bb138322</u>	+ 1 OPENSTORE	✓
15	2022-07-05 11:31:49	<u>0xf39c265d32c41b2883f9</u> <u>40dbfa90a8edbd3ac2e7fb</u> <u>c146542e648f54cf0ef74a</u>	+ 1 OPENSTORE	✓
16	2022-07-05 09:17:55	<u>0x593bbb797a23a49ced51</u> <u>741c0dd3368128b7faec66</u> <u>f54570ac98e610d2cc4c99</u>	+ 1 OPENSTORE	✓
17	2022-07-05 07:39:25	<u>0xd4d13727923e4ccb1385</u> <u>651df60c8657850aa6c8fc</u> <u>6d966443353eac687bb871</u>	+ 1 OPENSTORE	✓
18	2022-07-05 07:35:11	<u>0x4501a66c2dd790079272</u> <u>a694e4b4ad1fc9a1aa44f6</u> <u>8419ea295660e0c9fb4cbb</u>	+ 1 OPENSTORE	✓
19	2022-07-05 07:21:25	<u>0x4c82b904f23e97ae4524</u> <u>7dd4cc9e93d1f9f4bdf7e5</u> <u>27d9c1a5bb74712fc75eac</u>	+ 1 OPENSTORE	✓
20	2022-07-05 07:16:01	<u>0x258aa943a94d492cda2b</u> <u>630f231bbceb52a5ff5b8a</u> <u>2c5f31044057e302d8e21f</u>	+ 1 OPENSTORE	✓
21	2022-07-05 07:12:37	<u>0x7e3f38ba4723cfaa9ff5</u> <u>1d132a002cbe868d0c67f1</u> <u>1140b7f82ddc7aed88b5ec</u>	+ 1 OPENSTORE	✓

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