

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe7ad19ae382c7e5ed348c3ba36d9740b6ae2e72</u>
TOTAL RECEIVED	29.905816554073709312 MATIC
	11.02 USD
TOTAL SEND	29.905816554073709312 MATIC
	11.02 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
wETH	5.000000000000000000 ETH AT ETHERS.BAR
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! PEPE	550,000 AIRDROP
PolyMoon	15,337.749454891 PolyMoon








Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-18 09:25:03	<u>0xff32d1d3c9db95e95dcd</u> <u>20af369deba7dbe6b992af</u> <u>5b5ca12a95f706586dd8d9</u>	- 16.624466210103818 753 MATIC  11.95 USD



#	Date & time	Transaction Id	Amount	
2	2024-05-18 09:25:03	<u>0xff32d1d3c9db95e95dcd</u> <u>20af369deba7dbe6b992af</u> <u>5b5ca12a95f706586dd8d9</u>	- 0.0006309788735460 00 MATIC  0.00 USD	✓
3	2024-05-18 09:25:03	<u>0xff32d1d3c9db95e95dcd</u> <u>20af369deba7dbe6b992af</u> <u>5b5ca12a95f706586dd8d9</u>	- 0.0000067210226370 00 MATIC  0.00 USD	✓
4	2024-05-18 08:33:31	<u>0x9cf955ca9e0393dde4e6</u> <u>30aa8ea38a6fd6cf23a7c5</u> <u>e9b793e28d20a8b222118a</u>	+ 16.625103909999999 985 MATIC  11.96 USD	✓
5	2024-05-13 00:46:32	<u>0xa699a8a919e479b157b7</u> <u>921859d6d1010027a7685e</u> <u>ca7b63cf8a78cb8ed40774</u>	- 1.9948593663982061 57 MATIC  1.32 USD	✓
6	2024-05-13 00:46:32	<u>0xa699a8a919e479b157b7</u> <u>921859d6d1010027a7685e</u> <u>ca7b63cf8a78cb8ed40774</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
7	2024-05-13 00:46:32	<u>0xa699a8a919e479b157b7</u> <u>921859d6d1010027a7685e</u> <u>ca7b63cf8a78cb8ed40774</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
8	2024-04-07 22:29:30	<u>0xe9b89f0f394c3b63e972</u> <u>f2a444c977bb86a1c3d49d</u> <u>eb19e9dcd19f75fc9c915d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2024-04-07 22:29:30	<u>0xe9b89f0f394c3b63e972</u> <u>f2a444c977bb86a1c3d49d</u> <u>eb19e9dcd19f75fc9c915d</u>	- 0.0007743243065848 36 MATIC  0.00 USD	✓
10	2024-04-07 22:29:30	<u>0xe9b89f0f394c3b63e972</u> <u>f2a444c977bb86a1c3d49d</u> <u>eb19e9dcd19f75fc9c915d</u>	- 0.0006441031008719 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 22:27:14	<u>0x23b3b86bfde9d1e0939b7e314a0cff5c56892813ffa6491f6135f86dc115c705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2024-04-07 22:27:14	<u>0x23b3b86bfde9d1e0939b7e314a0cff5c56892813ffa6491f6135f86dc115c705</u>	- 0.0009177573058763 07 MATIC  0.00 USD	✓
13	2024-04-07 22:27:14	<u>0x23b3b86bfde9d1e0939b7e314a0cff5c56892813ffa6491f6135f86dc115c705</u>	- 0.0006184537375338 57 MATIC  0.00 USD	✓
14	2024-04-07 19:43:28	<u>0xcb210d7f665f6ed228a9b17331ff6fd79e7ac540b2ea3235d47efccdd92e0172</u>	- 6.1131091778827331 14 MATIC  5.55 USD	✓
15	2024-04-07 19:43:28	<u>0xcb210d7f665f6ed228a9b17331ff6fd79e7ac540b2ea3235d47efccdd92e0172</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2024-04-07 19:43:28	<u>0xcb210d7f665f6ed228a9b17331ff6fd79e7ac540b2ea3235d47efccdd92e0172</u>	- 0.0009259951497510 00 MATIC  0.00 USD	✓
17	2024-04-07 17:13:37	<u>0x28c56dc5b860c42a18a9759f67a290334e8ed7e9bfcd2ecfb7a11bba2a7cb95e</u>	- 2.500000000000000000 00 MATIC  2.28 USD	✓
18	2024-04-07 17:13:37	<u>0x28c56dc5b860c42a18a9759f67a290334e8ed7e9bfcd2ecfb7a11bba2a7cb95e</u>	- 0.0007038873786840 00 MATIC  0.00 USD	✓
19	2024-04-07 17:13:37	<u>0x28c56dc5b860c42a18a9759f67a290334e8ed7e9bfcd2ecfb7a11bba2a7cb95e</u>	- 0.0029840567978550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 02:42:45	<u>0x96c8f7c380c11a081a30</u> <u>fe418c0fb99c032748d1ff</u> <u>43871c44c845fe33dca247</u>	- 2.6582633117463867 48 MATIC  1.68 USD	✓
21	2023-10-30 02:42:45	<u>0x96c8f7c380c11a081a30</u> <u>fe418c0fb99c032748d1ff</u> <u>43871c44c845fe33dca247</u>	- 0.0008143533499080 00 MATIC  0.00 USD	✓
22	2023-10-30 02:42:45	<u>0x96c8f7c380c11a081a30</u> <u>fe418c0fb99c032748d1ff</u> <u>43871c44c845fe33dca247</u>	- 0.0008793357502020 00 MATIC  0.00 USD	✓
23	2023-10-30 02:19:17	<u>0xf3856d4008726ffc8c79</u> <u>5bb4a8a58b644835184211</u> <u>d5447b30ea13beb0999135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-10-30 02:19:17	<u>0xf3856d4008726ffc8c79</u> <u>5bb4a8a58b644835184211</u> <u>d5447b30ea13beb0999135</u>	- 0.0007690841100000 00 MATIC  0.00 USD	✓
25	2023-10-30 02:19:17	<u>0xf3856d4008726ffc8c79</u> <u>5bb4a8a58b644835184211</u> <u>d5447b30ea13beb0999135</u>	- 0.0011452238872702 14 MATIC  0.00 USD	✓
26	2023-10-30 02:12:33	<u>0x55091dff2a460c881617</u> <u>a47a330c92f442ebae7b7e</u> <u>19f3e57700c3c1ef324edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-10-30 02:12:33	<u>0x55091dff2a460c881617</u> <u>a47a330c92f442ebae7b7e</u> <u>19f3e57700c3c1ef324edf</u>	- 0.0007671164784807 28 MATIC  0.00 USD	✓
28	2023-10-30 02:12:33	<u>0x55091dff2a460c881617</u> <u>a47a330c92f442ebae7b7e</u> <u>19f3e57700c3c1ef324edf</u>	- 0.0012770966921884 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 09:04:21	<u>0x39bf9944bb67ca8847fc</u> <u>2cdea768d59ed4a8541f02</u> <u>0b0fa3c1ac1bb6613787bb</u>	+ 2.6639155220144359 33 MATIC  1.66 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:40:22	<u>0xc23ecd055ab51cb528c4</u> <u>4788b09c2410755c24934a</u> <u>86b06b388e9fe869db3d7a</u>	+ 6.3271287773341446 94 MATIC  5.75 USD	✓
2	2024-04-07 17:10:27	<u>0x7adb3d370bd82bb7799e</u> <u>786096c44d6dd99d9d1cb5</u> <u>05f5fc5867ce989d870085</u>	+ 4.2896683447251273 69 MATIC  3.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:22:33	<u>0xa9b1b3c5340b07705268</u> <u>d9989023ee2084df5917fc</u> <u>4240999bd8537442161b99</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
2	2024-06-16 22:04:57	<u>0x539458811a1422463adc</u> <u>296ecd2d059ec9d0a1ff84</u> <u>d7c9c43cc4d7e6bfc9085a</u>	+ 550,000 AIRDROP	✓
3	2024-05-16 15:27:11	<u>0x093415735685b14cdb24</u> <u>80b44bf6690f35d4a4e21e</u> <u>e9dbf157918c51738f7156</u>	+ 310.19999999999998 8631 CPIE	✓
4	2024-05-13 17:45:23	<u>0x309c44c82634812ef636</u> <u>cd58df1532f876a0677d35</u> <u>886faaba1c7fb96bb56e12</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 16:45:29	<u>0x54ba8b3193f3c6d449c0a6c18e0efd973797431886d3cd6fdf997c1d095a0a3d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-29 03:11:38	<u>0xcdc024e83c2137d290a1206503c9da1904c2f36a43efb47f18303b24eec15566</u>	+ 15,300.0000000000 PolyMoon	✓
7	2024-04-07 19:36:55	<u>0x40aabf3adfb8f1acfe344522f2707ee79859a75f9931ec388009f025320878cf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-07 16:52:03	<u>0x932e90df54a0bc73978b080f4ad1e2eb2af81546df126694c1475bcf1a93d521</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-09 21:58:22	<u>0x5f6a5bb59e37c8f47c89d57e021f02b7bf43a3a299411f3b042577658165c045</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-02-06 16:15:33	<u>0xa20bcd51f226533514e7561abb9b9a416e053f836a3a15ca63d80df0ed21d0d2</u>	+ 3.1400000000000001 24 )	✓
11	2024-02-05 11:04:53	<u>0x39bb2b3040a90c8dbef0b49f9a040e1053112de9e1ac4aea427258d41d51f412</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:35:29	<u>0x7ef391308d34c4415c0e41f7198bf61a0830f32c2910fffb427cf28e19ed3fb85</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 06:50:34	<u>0xfc6b0b38edf1176627de bf8b1615cea632c46466b9 825a78d0f58f42764f8360</u>	+ 1 R00ST	✓
3	2024-07-22 18:06:13	<u>0x59dd1dda0fbbe94eba08 f80b5c1e9fddc486d9ff49 d693078b6b626f936dfe84</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 18:05:57	<u>0x1c1daba98b96a5766aa6 691d31950d16575a07e16d cbd9612b14db2eef6d4d7f</u>	+ 1 at ]	✓
5	2024-07-22 18:05:55	<u>0x307fc7284a90ae74f403 98cd40ef43de789f9b5c1c f01a1be5a097d6e2dc23a6</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 13:32:50	<u>0xb17904ef07104de4b26b a24ecb6376205618eab58c f58589552dfd25958f33ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-16 22:06:13	<u>0x4d0dde64f64f59c42137 4178c095cd0c8e249c6275 202f841782853be0ddf0e2</u>	+ 1 ?	✓
8	2024-06-06 18:49:15	<u>0xd77dce1669ad65c8cc05 2b5373b760828c791f8a92 e121d7c4233e27466d254e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-29 23:16:55	<u>0x433944522b03525fa464 5c12976322c69ea59a358b 7b020feb7f5d4f791ec24a</u>	+ 1 e]	✓
10	2024-05-28 07:28:23	<u>0x26b76180701af5dcd118 4e8a04337cbdbbcd73edc7 456088e01d4d484615b5e4</u>	+ 1 10BNB Reward at [10bnb.us]	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-28 07:26:33	<u>0x9fd61d30c240d562795c4678cb16b3f52883798d3600107c35103455c22d6917</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 07:26:29	<u>0xed1b51f9111b5de7b3aca1bf057527ed6b9c0f6fa040dc372ade52ba633da911</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-13 17:45:19	<u>0xbc69f4e799bdaccbc2a609f05aaad10bd2a4f1413e58789bc67ef63e38bbe236</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 16:48:05	<u>0x2054c85f2b9a462cea64f622bec9bef0a5dd1bea5f8dd3b7801d516a6d94d3ba</u>	+ 1 com	✓
15	2024-04-29 16:47:19	<u>0x083b89302bd720e7bb9ad83e4972f2c52763cf664a602c93b063ad37db8f3b34</u>	+ 1 com	✓
16	2024-04-29 03:12:42	<u>0x1a30e61896d19d6413863a016f7c41ff4c04fdaa5d86f9a0d248f82604570632</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-19 18:53:42	<u>0x0beb007c001238bba48f3262006da5eb610ace77ef0e1639124354edfbd29af5</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-07 18:55:30	<u>0x97e66eb7ec34d09bfd45bd47cc13010e47d7d02926d79ce102bd8a84c385cba7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-22 17:53:29	<u>0x640bec7e63a11786316e796cc626cefb51291d7b947b69043039cc5846546116</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 06:31:40	<u>0xaa7141e05da77fbcae0b5b7791d757ab8d0bd7702669dd8a9e1c1ab4be3c9b14</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
21	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-05 11:07:13	<u>0x058ab74bf3ffb7e10be803ba633746c459d16988226754053ab23b73bb154cd6</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-01 09:53:56	<u>0x6d7aeea328047d9c4c3ef3aab8d7a85773dd0f5467579234fc9ea603d5fa3fe9</u>	+ 1 2000usdc.org	✓
25	2024-01-31 17:38:13	<u>0xc186cd873d57193bfdab9b79cf5e20fe83a044f4211f874706bceca84bfe33cf</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2023-12-16 02:40:25	<u>0xa56bcb3903e52f76d4afa15d509a974db31160f7da058a0e4a0f369a1e8129ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-06 09:34:02	<u>0xaf28f98554bf604a05efb6e5a500e1fad2ba38c259656bb56f7153d053b530ea</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-30 13:32:07	<u>0xf9dc76d7a94795eb9c20acd6176dab763b03417722c4019a701b1044266d6606</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 02:42:55	<u>0x3af8006fa7da173ca7d1b18456876a99058686b0e6757c2ab2ce6e1f4379a7d7</u>	+ 1 Voucher	✓
30	2023-10-30 02:12:57	<u>0x29a3871950abf4a8c085c893791db437cbcbcf2f37e65dacc06c9940da1e6487</u>	+ 1 rop.net	✓
31	2023-10-29 09:04:49	<u>0x8a1040a7d8b30efd4cf09411bcc66e69bc043ff2cff0b6bbb82d2f758e20648</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 09:04:37	<u>0xb74abbe623ae09919dd89741f616a218894cff057ae4458c6711a2719d3c1890</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 08:45:20	<u>0xb4c39446a4dbb714ead04562f5c1db1121b879f029bdc162fa57cec9759af178</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 08:45:18	<u>0xd80d21a8c8a6f53dd06763decd48a25df51503b7a2e15e7c17e19eeae0885db</u>	+ 1 Voucher	✓
35	2023-10-29 08:45:18	<u>0x33007146194f66f89936cd2fc737562a6556daaf208970603e417f7a63170ac7</u>	+ 1 d.net	✓
36	2023-10-24 13:26:15	<u>0xd508e0d6f5164a353b8cdc95964fe4c0e596f1fd8eaa65df151f32e75aee5642</u>	+ 1 Voucher	✓
37	2023-10-24 13:26:07	<u>0x1f3e023cf9796cade49b9f7541d62e87d5edd0184bc180772f01ef72037c3a29</u>	+ 1 er.app	✓

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