

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe98a19ed1d3c459f8d5caf05b14825d588f9f10</u>
TOTAL RECEIVED	622.114520708188706521 MATIC
	233.41 USD
TOTAL SEND	622.114387597902918969 MATIC
	233.41 USD








Token	Balance
MATIC	0.000133110285819000 MATIC 0.00 USD
! AERO	1,695.0000000000000000000000000000 Claim: https://aerodrome.supply
xBlast: AirDrop	500.000000000000000000000000000000 st-app.xyz/
HEX (PoS)	193.07337270 HEX
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Wild Goat Coin	100.000000 WGC
! USDT...	3,000 !
! RETIK	8,750 UR AIRDROP
! ETHENA	5,000 YOUR COINS

Token	Balance
! BONK	8 UR COINS
'	N/A Reward at usdt-nft.com
-airdrop.net	N/A -airdrop.net
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
'	N/A Visit usdtevent.co to claim nft
-airdrop.net	N/A -airdrop.net
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A claim.circleweekly.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 20:53:19	<u>0x1ea95439bc6a3358bcc3</u> <u>7eaaff960ac732fda62a98</u> <u>326506db21653138de2ee8</u>	- 1.8958551358194040 14 MATIC  1.93 USD	✓
2	2024-03-01 20:53:19	<u>0x1ea95439bc6a3358bcc3</u> <u>7eaaff960ac732fda62a98</u> <u>326506db21653138de2ee8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-01 20:53:19	<u>0x1ea95439bc6a3358bcc3</u> <u>7eaaff960ac732fda62a98</u> <u>326506db21653138de2ee8</u>	- 0.0002642287978050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 20:25:05	<u>0xcc07bd7b3d218e0f49eb</u> <u>7719b12114a3088b350808</u> <u>3708284827297d66fdcbfd</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
5	2024-02-25 20:25:05	<u>0xcc07bd7b3d218e0f49eb</u> <u>7719b12114a3088b350808</u> <u>3708284827297d66fdcbfd</u>	- 0.0008851388659470 00 MATIC  0.00 USD	✓
6	2024-02-25 20:25:05	<u>0xcc07bd7b3d218e0f49eb</u> <u>7719b12114a3088b350808</u> <u>3708284827297d66fdcbfd</u>	- 0.0001493384523750 00 MATIC  0.00 USD	✓
7	2023-12-19 18:13:23	<u>0x31314ad90c7f5eb94595</u> <u>3db92c6b802301f0911293</u> <u>4b94a85e051bfd9ffb24f9</u>	- 324.00000000000000 0000 MATIC  246.01 USD	✓
8	2023-12-19 18:13:23	<u>0x31314ad90c7f5eb94595</u> <u>3db92c6b802301f0911293</u> <u>4b94a85e051bfd9ffb24f9</u>	- 0.0007405606042590 00 MATIC  0.00 USD	✓
9	2023-12-19 18:13:23	<u>0x31314ad90c7f5eb94595</u> <u>3db92c6b802301f0911293</u> <u>4b94a85e051bfd9ffb24f9</u>	- 0.0050346133457970 00 MATIC  0.00 USD	✓
10	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d86</u> <u>82b2fa1447327f95514e32</u> <u>959866316caee264158317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d86</u> <u>82b2fa1447327f95514e32</u> <u>959866316caee264158317</u>	- 0.0151578600000000 00 MATIC  0.01 USD	✓
12	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d86</u> <u>82b2fa1447327f95514e32</u> <u>959866316caee264158317</u>	- 0.1177698067746620 34 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 18:08:41	<u>0x382b83debf84faeb53de</u> <u>16387f8fd9b99e5369b7be</u> <u>9454452b7c47d3267a4bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 18:08:41	<u>0x382b83debf84faeb53de</u> <u>16387f8fd9b99e5369b7be</u> <u>9454452b7c47d3267a4bae</u>	- 0.001552440000000000 00 MATIC  0.00 USD	✓
15	2023-12-19 18:08:41	<u>0x382b83debf84faeb53de</u> <u>16387f8fd9b99e5369b7be</u> <u>9454452b7c47d3267a4bae</u>	- 0.0122692306573842 55 MATIC  0.00 USD	✓
16	2023-12-15 23:38:08	<u>0x595fd52fe4bd9a16775d</u> <u>e6b69af2b1eba10a43bfcd</u> <u>216a664b1a77323ba948e3</u>	- 296.0000000000000000 0000 MATIC  248.19 USD	✓
17	2023-12-15 23:38:08	<u>0x595fd52fe4bd9a16775d</u> <u>e6b69af2b1eba10a43bfcd</u> <u>216a664b1a77323ba948e3</u>	- 0.007932180000000000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:38:08	<u>0x595fd52fe4bd9a16775d</u> <u>e6b69af2b1eba10a43bfcd</u> <u>216a664b1a77323ba948e3</u>	- 0.0061470645852478 94 MATIC  0.00 USD	✓
19	2023-12-15 23:26:36	<u>0x4667d335cba1a37f63c9</u> <u>863ed204adaacf8da1cdbf</u> <u>dc796c44273edf7379230a</u>	+ 296.8317000000000001 2096 MATIC  248.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d86</u> <u>82b2fa1447327f95514e32</u> <u>959866316caee264158317</u>	+ 325.28282070818869 4425 MATIC  246.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:28:34	<u>0x5603e4595a165aa845c65febad9e875eb6e181795c4242d6239d30bc9e585e5f</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-06-12 17:57:13	<u>0xf87845eb1fb5afe0132131f6cb56cdfd1c88caa925a79d5adb0b9b41fb7a15</u>	+ 8,750 UR AIRDROP	✓
3	2024-05-21 20:04:04	<u>0xba9e0be48ab8f0e515d4000dc1775135b5d00babb4a136685a57dd95b8d79227</u>	+ 5,000 YOUR COINS	✓
4	2024-05-21 18:14:23	<u>0xdbd320931012e9639ebceb81693e9c40450446c4bf6539a63c86dbea83e3e7ea</u>	+ 2,494.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-20 18:22:09	<u>0x968cf41f4bb2236fa5b0a8651becdce8fe9e4f46470e595cb5a731397337eb54</u>	+ 10 rETH.	✓
6	2024-05-20 18:21:31	<u>0x64efe34144296890f8e1ff7989f092b921b9839b7d2fcd2703d79bc82ae8e5e7</u>	+ 89,375 UR COINS	✓
7	2024-05-17 23:19:48	<u>0x1c7b21327059c45622d021e4305ee7a4057c586b709ed4dfabf446f911d01b7d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-13 11:13:53	<u>0xf73bf5ae88673eed13bc49454ca0fe8ed8799b148f2d4c23bdf44db699c848ab</u>	+ 5,000 S	✓
9	2024-05-11 13:57:28	<u>0xfba237a8a3124d0fc8f13ce2d0c76235805268d78566f64961109ac54847896b</u>	+ 1,733.000000000000 000000 ACX [via www.across.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 23:40:19	<u>0x0bd7a167f12e9960b27b614df3abdb4b53e47b4c4fd2f37f27083b626bdc7700</u>	+ 10 rETH.	✓
11	2024-04-21 13:07:44	<u>0xf69e21022cd5214b3fd9d6c17d1ca5c375df305379da2c1b8de29cc88720d7e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-03 23:22:47	<u>0x48191d4a91ae37476838396755c2afd6d77b46bd6e7fd192b9d1b12c1a64e7fc</u>	+ 100.000000 WGC	✓
13	2024-02-19 03:00:25	<u>0x282817d7c79885f5bee6b361c9578e910f712a1b82b5f6116f92f388e66a3e01</u>	+ 1 !	✓
14	2024-02-14 22:15:57	<u>0x9f8990f11dcd2dede1f8fca9f500023d04f8168a29c75305bd5b6c01def419d1</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-12 01:01:58	<u>0xa3e4bffb878e8fbb967c7764e75b98326547775f5105986630874e95d797d10</u>	+ 1 !	✓
17	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d8682b2fa1447327f95514e32959866316caee264158317</u>	- 36,363.46990159 HEX	✓
18	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d8682b2fa1447327f95514e32959866316caee264158317</u>	- 9,090.86747539 HEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 18:09:37	<u>0xffb2d951b6f783fb7d8682b2fa1447327f95514e32959866316caee264158317</u>	- 4,545.66262302 HEX	✓
20	2023-12-15 23:38:08	<u>0x595fd52fe4bd9a16775de6b69af2b1eba10a43bfcd216a664b1a77323ba948e3</u>	+ 2,787.44308975 HEX	✓
21	2023-12-15 23:38:08	<u>0x595fd52fe4bd9a16775de6b69af2b1eba10a43bfcd216a664b1a77323ba948e3</u>	+ 47,405.63028295 HEX	✓
22	2023-12-15 23:28:50	<u>0xff97d0dfed9bb82761b0e3b7d07d912aff79eb6b9513bfbbfd803c07d001b7ee</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:28:54	<u>0xda5f865b0d54c74342b61a446768180d933874806f72e69e7b77a7ce7d85350e</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 12:28:52	<u>0xa82f6a5550167f07cd179661e6a3da5d28e353856cdb9f4bfeca6e0e98cb33ce</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-12 17:57:49	<u>0x4b40b6ce36771c06c3b2d25b71f350c3854b094a0215c1c2a70a3420d8e2f644</u>	+ 1 az]	✓
4	2024-05-21 20:05:38	<u>0xc7ae1d0543b1e7b059ee6c13fa0223117f775c5eaa8e78c7b46fb306d0c79707</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 18:15:01	<u>0x76ec1ee9f39ec7add73e31f40b7dfbfcd962927234d51a8ab144d0e2cf8eee24</u>	+ 1 -airdrop.net	✓
6	2024-05-21 00:00:38	<u>0x5bacba1f7e682aa2f791b696e53fc9464f388af31261ca83d776122e430b976e</u>	+ 1 -airdrop.net	✓
7	2024-05-20 23:59:30	<u>0xb2a95e9d87fef3d6d9818e6a94880d5a65d859037cc3a5cec4c5b44e77a7c7d9</u>	+ 1 -airdrop.net	✓
8	2024-05-20 23:58:34	<u>0xe54b4ba315a56f574f497b4681df1f1e605108ca00dd5dbaf6b625fb91de2895</u>	+ 1 -airdrop.net	✓
9	2024-05-17 23:21:26	<u>0x33514a849b2ada039e262f130db3e22bf898f847923f2fade8c0db92d741511b</u>	+ 1 -airdrop.net	✓
10	2024-05-17 23:20:34	<u>0x741bc96aa6987e6df5f337301ad6f94d8b69942eb932f3dabb53d666fbba2c1d</u>	+ 1 -airdrop.net	✓
11	2024-05-13 11:14:11	<u>0x9607c09c5948f7739eb06d5491a6cca541358691417cb2b98a0e231f59b36eae</u>	+ 1 -airdrop.org	✓
12	2024-05-11 13:58:12	<u>0xe4151026825d3d19051d85dc8818dee42498efb017b0a9bbb6d2eb8fce5a1240</u>	+ 1 -airdrop.org	✓
13	2024-04-21 09:17:29	<u>0x161de0e168ddaed47044cdae3a5b8c78a4f22a96fae922d61613d386ffccf2ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 22:46:05	<u>0x3e94c7dac6da12aee63e f763b9f226082537a84654 d6114c7d1748e05b9dc261</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-26 11:38:29	<u>0x599a2ecbc5955a6bd392 1b4e7ef5c08550b8c7a9bc aa162aaa99b9833d3e6ac2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-26 07:53:45	<u>0xcef888d26f6db6219ef0 e48bed08ac8cc47931095f 27008d51834828b7b7c5ab</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-19 03:52:09	<u>0x7f049d74b43e9bf52255 4f173ec23ae50d486bc177 7584ea5eb5f92dc2ca9418</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-19 00:02:03	<u>0xef0781a50b1d9547a391 374099cfc8aff065ee877c 8cad4622e9fa19b0b0c4c3</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
19	2024-02-01 20:37:11	<u>0xda6a3877c09ada8fac07 07b5606364a2c5c14ba0da 4ed8f7ed86244579e3bb46</u>	+ 1 ethevents.co	✓
20	2023-12-25 18:44:44	<u>0xf577c8cece4d293e429 457a07681bff1b5dfa5b99 bc4f08d001d251bf81c30d</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-19 20:23:49	<u>0x5cd1f664236d5bc22b6c 2fe35cbf53f9d468441878 c4374830465a99b985f1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 19:46:09	<u>0x50694aec97c00a5ced37 f49babd779dba60759cb34 921c989b8ab5faf2fa6f68</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 04:39:55	<u>0xba08b16514c606da25aa1a0a869f7ada1fdd17025e7b00b5a8caa589fe4f425c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 23:43:50	<u>0x129a23792be7019b4dd23447253f44cfe2f7b22c2514d22bfb4269c157a3334</u>	+ 1 1000usdc.org	✓
25	2023-12-15 23:39:16	<u>0xcc3923fe7504657f7c82f0da09724fa33b3dd82f2572c9eb8b226c3048daf2aa</u>	+ 1 2000usdt.icu	✓
26	2023-09-18 01:26:47	<u>0x9068f10a1566a26372395ede2ff4ca6d4a7f37dfc4b1c89aaef1ded00d6036a1</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-28 20:28:48	<u>0xf9de3cedb6ac658ba4c36c81c881a0538ec37ebb79126e4c5d9e340e875fc3bc</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 22:29:42	<u>0x2b6db54634307369e80e4050485a4562832537fca021487af41acc10a238b238</u>	+ 1 claim.circleweekly .org	✓
29	2023-06-15 23:21:20	<u>0x04a73e5983e19b556e97d3b71b0a45ed7a281d286c85ba3144f6d07f449074f7</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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