

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbeaaf92ebd7d42e756218aa921e96843dde7cc6e</u>
TOTAL RECEIVED	0.068661319999999998 MATIC
	0.02 USD
TOTAL SEND	0.060550692000000003 MATIC
	0.02 USD










Token	Balance
MATIC	0.008110628000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPool.com	897.14999999999977263 \$ sUSD
# blast2l.com	100 ds
#LINK	138.250000000000000000 LINKBonus.io
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
APE NFT TICKETS	N/A APE COIN



Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
LooksRare Airdrop Voucher	N/A LAV
Base Staking	N/A NFTNotify
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
NFT Card	N/A \$BNFT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:17:07	<u>0x2d3b32ad49a4a083ee1d</u> <u>c3696fa1a7f5db4ff2f421</u> <u>3ed1b5a601550369648515</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 02:17:07	<u>0x2d3b32ad49a4a083ee1d</u> <u>c3696fa1a7f5db4ff2f421</u> <u>3ed1b5a601550369648515</u>	- 0.0012149388105066 48 MATIC  0.00 USD	✓
3	2024-04-11 02:17:07	<u>0x2d3b32ad49a4a083ee1d</u> <u>c3696fa1a7f5db4ff2f421</u> <u>3ed1b5a601550369648515</u>	- 0.0030633791894933 52 MATIC  0.00 USD	✓
4	2024-03-09 02:15:41	<u>0x0a183270caa2b5663c9a</u> <u>7cc910c734c6d62023884a</u> <u>d91f9576ced534810a56eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 02:15:41	<u>0x0a183270caa2b5663c9a7cc910c734c6d62023884ad91f9576ced534810a56eb</u>	- 0.0014995986777299 82 MATIC  0.00 USD	✓
6	2024-03-09 02:15:41	<u>0x0a183270caa2b5663c9a7cc910c734c6d62023884ad91f9576ced534810a56eb</u>	- 0.0023190653222700 18 MATIC  0.00 USD	✓
7	2024-01-11 13:34:33	<u>0x4a801d9a0154c441b5527f7414354c9e110ecf5b0da3c332e1a6315ea4b4ce48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 13:34:33	<u>0x4a801d9a0154c441b5527f7414354c9e110ecf5b0da3c332e1a6315ea4b4ce48</u>	- 0.0020852309068433 10 MATIC  0.00 USD	✓
9	2024-01-11 13:34:33	<u>0x4a801d9a0154c441b5527f7414354c9e110ecf5b0da3c332e1a6315ea4b4ce48</u>	- 0.0172621590931566 90 MATIC  0.01 USD	✓
10	2023-11-11 15:33:33	<u>0x3cddbe5c68ccb4c696d87d3d60ed3dccc1bbab384ffb66b40326c1ad1f9fd36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 15:33:33	<u>0x3cddbe5c68ccb4c696d87d3d60ed3dccc1bbab384ffb66b40326c1ad1f9fd36</u>	- 0.0037291603517890 20 MATIC  0.00 USD	✓
12	2023-11-11 15:33:33	<u>0x3cddbe5c68ccb4c696d87d3d60ed3dccc1bbab384ffb66b40326c1ad1f9fd36</u>	- 0.0015763396482109 80 MATIC  0.00 USD	✓
13	2023-10-12 00:53:45	<u>0xde7b117cac027ec2634dd2eecb425e2c67c562a1624e731136c0ec9273676fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 00:53:45	<u>0xde7b117cac027ec2634d</u> <u>d2eeccb425e2c67c562a16</u> <u>24e731136c0ec9273676fc</u>	- 0.0049592251086523 20 MATIC  0.00 USD	✓
15	2023-10-12 00:53:45	<u>0xde7b117cac027ec2634d</u> <u>d2eeccb425e2c67c562a16</u> <u>24e731136c0ec9273676fc</u>	- 0.0015842248913476 80 MATIC  0.00 USD	✓
16	2023-09-11 14:21:59	<u>0x722c5c934b41b0527dae</u> <u>4384c3eb51b55541fa273a</u> <u>2503bf621f8dc434472d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-11 14:21:59	<u>0x722c5c934b41b0527dae</u> <u>4384c3eb51b55541fa273a</u> <u>2503bf621f8dc434472d4d</u>	- 0.0031187839066321 50 MATIC  0.00 USD	✓
18	2023-09-11 14:21:59	<u>0x722c5c934b41b0527dae</u> <u>4384c3eb51b55541fa273a</u> <u>2503bf621f8dc434472d4d</u>	- 0.0034246660933678 50 MATIC  0.00 USD	✓
19	2023-08-10 14:46:50	<u>0x1b1c874415483a73b648</u> <u>2c42a001f61e30da64013d</u> <u>1fb1258cd8ebf4ea26dc3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 14:46:50	<u>0x1b1c874415483a73b648</u> <u>2c42a001f61e30da64013d</u> <u>1fb1258cd8ebf4ea26dc3a</u>	- 0.0014393482436813 40 MATIC  0.00 USD	✓
21	2023-08-10 14:46:50	<u>0x1b1c874415483a73b648</u> <u>2c42a001f61e30da64013d</u> <u>1fb1258cd8ebf4ea26dc3a</u>	- 0.0071555617563186 60 MATIC  0.00 USD	✓
22	2023-07-10 13:30:39	<u>0x852c4c9ef3f17cda490d</u> <u>7de11d6d45cce12321f103</u> <u>f83114515ad3f515a715c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-10 13:30:39	<u>0x852c4c9ef3f17cda490d7de11d6d45cce12321f103f83114515ad3f515a715c8</u>	- 0.0029544271384073 40 MATIC  0.00 USD	✓
24	2023-07-10 13:30:39	<u>0x852c4c9ef3f17cda490d7de11d6d45cce12321f103f83114515ad3f515a715c8</u>	- 0.0031645828615926 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 13:34:21	<u>0xe246bd7bec07220a3f3999df5736633dd65aca84e66ccf1d60458a6dbe57ef01</u>	+ 0.0311104999999999 99 MATIC  0.02 USD	✓
2	2023-11-11 15:33:21	<u>0x220e63c643cb624a2ed3d79507bd8dc681c1fb8295a4b4015ec66808c89e35f1</u>	+ 0.0042684500000000 00 MATIC  0.00 USD	✓
3	2023-10-12 00:53:19	<u>0xe37daf2be487b54a3fc0f72834adac66eb7c67d57bc3be374b893d42f31a514e</u>	+ 0.0065434500000000 00 MATIC  0.00 USD	✓
4	2023-09-11 14:21:09	<u>0xef4d430b88a2c44629d7d869d9465ac6e3e28ec05fa75a84b3121ac83dfe6ff4</u>	+ 0.0048249100000000 00 MATIC  0.00 USD	✓
5	2023-08-10 14:46:18	<u>0xf18f29ab4eb85fe308ab1b10f57414e46c865f64430075a56b6c5bf5f551800c</u>	+ 0.0080740100000000 00 MATIC  0.00 USD	✓
6	2023-07-10 13:30:07	<u>0x5ac265492d5183b2ffd042125b07b0a8891292fef81c37985086b4f029b395ad</u>	+ 0.0138400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:17:17	<u>0x1f157ae234495ec5f09f c44c03375c66df7c967b83 e364b6b492a492cf69bed8</u>	+ 1 ds	✓
2	2024-04-11 02:17:07	<u>0x2d3b32ad49a4a083ee1d c3696fa1a7f5db4ff2f421 3ed1b5a601550369648515</u>	- 0.000190 USDT  0.00 USD	✓
3	2024-04-11 02:16:59	<u>0x1d3c860eeca3862fdd2 5284e1a0218851b0b6ae56 403aac3f3b4d4ab4280411</u>	+ 0.000190 USDT  0.00 USD	✓
4	2024-03-09 02:15:41	<u>0x0a183270caa2b5663c9a 7cc910c734c6d62023884a d91f9576ced534810a56eb</u>	- 0.000166 USDT  0.00 USD	✓
5	2024-03-09 02:15:23	<u>0x6b11b69199e31937c6a6 a59682256a895607787046 73547e7ab20d7e6cf71d8c</u>	+ 0.000166 USDT  0.00 USD	✓
6	2024-01-11 13:34:33	<u>0x4a801d9a0154c441b552 7f7414354c9e110ecf5b0d a3c332e1a6315ea4b4ce48</u>	- 0.001671 USDT  0.00 USD	✓
7	2024-01-11 13:34:21	<u>0xe246bd7bec07220a3f39 99df5736633dd65aca84e6 6ccf1d60458a6dbe57ef01</u>	+ 0.001671 USDT  0.00 USD	✓
8	2023-11-11 15:33:33	<u>0x3cddbe5c68ccb4c696d8 7d3d60ed3dccc1bbab384 ffb66b40326c1ad1f9fd36</u>	- 0.001909 USDT  0.00 USD	✓
9	2023-11-11 15:33:21	<u>0x220e63c643cb624a2ed3 d79507bd8dc681c1fb8295 a4b4015ec66808c89e35f1</u>	+ 0.001909 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 00:53:45	<u>0xde7b117cac027ec2634d</u> <u>d2eecb425e2c67c562a16</u> <u>24e731136c0ec9273676fc</u>	- 0.001626 USDT 	✓
			0.00 USD	
11	2023-10-12 00:53:31	<u>0x12317918ecd138f7c167</u> <u>e4e82b05523d69ceb6569b</u> <u>6ea14de6cca4ad4ce081fd</u>	+ 0.001626 USDT 	✓
			0.00 USD	
12	2023-09-12 11:55:21	<u>0x6db8f63e028584019d0d</u> <u>052851a726cc5c91af6352</u> <u>018a6c4fecb710775e53d1</u>	+ 897.14999999999997 7263 \$ sUSD	✓
13	2023-09-11 14:21:59	<u>0x722c5c934b41b0527dae</u> <u>4384c3eb51b55541fa273a</u> <u>2503bf621f8dc434472d4d</u>	- 0.001920 USDT 	✓
			0.00 USD	
14	2023-09-11 14:21:33	<u>0x39e8e665d2aeac9d1e46</u> <u>90672b3254cae3af01a5e8</u> <u>9ac9143babab306fa6d28d</u>	+ 0.001920 USDT 	✓
			0.00 USD	
15	2023-08-10 21:48:11	<u>0x8d982012f16a01c53777</u> <u>357a8fa1f20f9dae41c5ce</u> <u>c11aa52994fe3689770047</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
16	2023-08-10 14:46:50	<u>0x1b1c874415483a73b648</u> <u>2c42a001f61e30da64013d</u> <u>1fb1258cd8ebf4ea26dc3a</u>	- 0.001666 USDT 	✓
			0.00 USD	
17	2023-08-10 14:46:34	<u>0x17b27b26ff5705c98073</u> <u>4217e0e9a1c2d133b7e590</u> <u>8bfdc0ee3b3451a7d3d26b</u>	+ 0.001666 USDT 	✓
			0.00 USD	
18	2023-08-08 17:50:56	<u>0x942ba603b365505db029</u> <u>2bae76560834ca666496a5</u> <u>1fc94f4314af366b34cd81</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-10 13:30:39	<u>0x852c4c9ef3f17cda490d7de11d6d45cce12321f103f83114515ad3f515a715c8</u>	- 0.001933 USDT 	✓
20	2023-07-10 13:30:29	<u>0x8c6ba6efc38a5d8cda9f9d8d22971c121898e5553aacc81bbb8369314be09e6d</u>	+ 0.001933 USDT 	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:20:15	<u>0x57852358a459e49f79ff2c3e97eccff6fedf41e145c4379625133eb967e6fe9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 18:03:18	<u>0x0c14b83e8cf57e502b0002eda9d5bbb8718c47ecb03bb1bacc3fc114a3670bb</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-13 21:42:51	<u>0x6038307dec016fc144394958dafa0c88f54a7d5808fb45917c2689a73c7dc52e</u>	+ 1 LAV	✓
4	2024-01-11 23:34:56	<u>0x4462165f433a558f847462d310e1cc0e2b2d96a82b8ceb0c7a626bafd8e74d91</u>	+ 1 get-rarible.com	✓
5	2024-01-11 20:57:36	<u>0x91ad6de8029cec19911604b85ac5278bc5bc3eb260f964be2dd8d1dbd3dfe01e</u>	+ 1 3000usdc.com	✓
6	2024-01-11 20:57:36	<u>0xa26da4520a447a3f56ef559b57f5a6574a5bb545ea26d3c96b91d0f220064885</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 15:33:47	<u>0xcf49a6d92d008c7535f1a1a1e761bda6fe46f988ce6e2b4e70cb0a6edcc6a632</u>	+ 1 dt.org	✓
8	2023-10-17 08:47:42	<u>0xd01988d02b67e065dbfb283708873c99a0aaff5a8ed6b3de1201e9805299b3bc</u>	+ 1 \$BNFT	✓
9	2023-10-12 19:14:40	<u>0xc2262689009057f5aabd ae26cd005ff529249d025cfe5af82b7631e45a576eeb</u>	+ 1 Voucher	✓
10	2023-10-12 00:54:01	<u>0xc2aa0cb7225a92e2df95fa03bdb7c8f432750f4470a921751be28963edc9874e</u>	+ 1 rg	✓
11	2023-08-26 15:04:02	<u>0x17d30e043317074512d494fa8a45db0a3915b2707e9cabbce514206f460326bf</u>	+ 1 NFTVoucher	✓
12	2023-08-11 17:17:50	<u>0xa5be487baf334b129e1a79943c4e0aff23adaf914988a8e402887f8ba3691094</u>	+ 1 NFTNotify	✓
13	2023-08-10 16:51:18	<u>0x35fc0d0b045366ef1bae08c1b63c63880c2050f7d99acfaeef88dda1f360e981</u>	+ 1 NFTVoucher	✓
14	2023-07-12 16:48:07	<u>0xddac43bde72b748313681be699022ce253036601737b7f4f714cb738caab27da</u>	+ 1 APE COIN	✓

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