

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbec5b2e960cc6fe0300533266c76c7814bfd4144</u>
TOTAL RECEIVED	0.011655840000000001 MATIC
	0.00 USD
TOTAL SEND	0.009694644000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.001961196000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! AAVE	7,864 TOKENS
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
! 46 ETH REWARD at ETH-app.com	N/A ETH-app.com
Bonus at 5eth.us	N/A Reward at [5eth.us]










* USD values displayed at the time of transaction

Token	Balance
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH at webeth.icu	N/A 1ETH at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:14:00	<u>0x8fd9c7badb82b7b70bcc e6d410926fa04bafa7f51f c9112d4c54339e712dc280</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-03 00:14:00	<u>0x8fd9c7badb82b7b70bcc e6d410926fa04bafa7f51f c9112d4c54339e712dc280</u>	- 0.0014147999988327 90 MATIC 0.00 USD	✓
3	2024-09-03 00:14:00	<u>0x8fd9c7badb82b7b70bcc e6d410926fa04bafa7f51f c9112d4c54339e712dc280</u>	- 0.00000000000011672 10 MATIC 0.00 USD	✓
4	2024-07-05 05:04:55	<u>0xa4ce73c898814ec81177 00372529ecccaafb32273f 6e6b86c7dba288f533841f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-05 05:04:55	<u>0xa4ce73c898814ec81177 00372529ecccaafb32273f 6e6b86c7dba288f533841f</u>	- 0.0007952944272328 64 MATIC 0.00 USD	✓
6	2024-07-05 05:04:55	<u>0xa4ce73c898814ec81177 00372529ecccaafb32273f 6e6b86c7dba288f533841f</u>	- 0.0032387095727671 36 MATIC 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-27 08:47:37	<u>0xda467e9a7ac00b956d14c2f46abda77dc98953601ad37f157beaff9ff877c08a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 08:47:37	<u>0xda467e9a7ac00b956d14c2f46abda77dc98953601ad37f157beaff9ff877c08a</u>	- 0.0014153475981659 56 MATIC  0.00 USD	✓
9	2024-06-27 08:47:37	<u>0xda467e9a7ac00b956d14c2f46abda77dc98953601ad37f157beaff9ff877c08a</u>	- 0.0000000924018340 44 MATIC  0.00 USD	✓
10	2024-06-25 02:18:58	<u>0xe86540e944f4e181fb7fd07477cf4233e015192b8c8f8aca611c013dabccf60d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 02:18:58	<u>0xe86540e944f4e181fb7fd07477cf4233e015192b8c8f8aca611c013dabccf60d</u>	- 0.0014154267279145 24 MATIC  0.00 USD	✓
12	2024-06-25 02:18:58	<u>0xe86540e944f4e181fb7fd07477cf4233e015192b8c8f8aca611c013dabccf60d</u>	- 0.0000000132720854 76 MATIC  0.00 USD	✓
13	2024-05-14 03:47:19	<u>0x8c667e9c75ea9b3fe50ee47905d0dd692b94ab1aa5d70b311be6a0581d51b1f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-14 03:47:19	<u>0x8c667e9c75ea9b3fe50ee47905d0dd692b94ab1aa5d70b311be6a0581d51b1f0</u>	- 0.0014149599986204 14 MATIC  0.00 USD	✓
15	2024-05-14 03:47:19	<u>0x8c667e9c75ea9b3fe50ee47905d0dd692b94ab1aa5d70b311be6a0581d51b1f0</u>	- 0.00000000000013795 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:04:45	<u>0xb62c7dd9f10dcedee459</u> <u>9f7e72d074171412ecfca3</u> <u>8446e4521d511501ab3d92</u>	+ 0.0062254400000000 00 MATIC  0.00 USD	✓
2	2024-06-27 08:47:27	<u>0x0e9c5688b613f22bbf06</u> <u>acc12a912d6f0fba687c5b</u> <u>df2f8fabba527889ca41bc</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
3	2024-06-25 02:18:48	<u>0xd2921e2907c95ffb6df3</u> <u>4a8ea6d8cdf60db03dae1e</u> <u>9ab338f6dd52b9b642d0d2</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
4	2024-05-14 03:47:07	<u>0xb282a1701687a12650bb</u> <u>0321c81075ccc87a6f0737</u> <u>4debde2fad15ccc136fa7e</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:14:00	<u>0x8fd9c7badb82b7b70bcc</u> <u>e6d410926fa04bafa7f51f</u> <u>c9112d4c54339e712dc280</u>	- 0.000068 USDT  0.00 USD	✓
2	2024-09-03 00:13:50	<u>0x5258fa0c33371d7f4bd5</u> <u>603a382f587e407b7700ea</u> <u>91b0617fec25254940917a</u>	+ 0.000068 USDT  0.00 USD	✓
3	2024-08-03 22:03:46	<u>0x907358c7662da0922e31</u> <u>cd2e832a02705566d8426b</u> <u>2ac6d3aefb0b2475b02f88</u>	+ 450.00000000000000 0000 DAI	✓
4	2024-07-21 03:52:48	<u>0x401029e7872576eb0e1c</u> <u>de9baba26eee9ec9f52045</u> <u>ae1a62d40f5a5f7471346f</u>	+ 450.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 03:45:06	<u>0x18fef58ae9cc0bd66ce685b7803e3db7fe1fe6f89afc36f8103486260e2a8065</u>	+ 300.00000000000000 0000 DAI	✓
6	2024-07-05 07:55:21	<u>0x063a6a8928e4548c5b7652e5147caadf8a17d2ec97a324b53cef368633683176</u>	+ 450.00000000000000 0000 DAI	✓
7	2024-07-05 06:23:29	<u>0x01640c75df2d523af049309b100dfa4a4844a864cf7d16cc6a2c12b00cdbeb6c</u>	+ 450.00000000000000 0000 DAI	✓
8	2024-07-05 05:04:55	<u>0xa4ce73c898814ec8117700372529ecccaafb32273f6e6b86c7dba288f533841f</u>	- 0.0104499999999999 99 DAI	✓
9	2024-07-05 05:04:45	<u>0xb62c7dd9f10dcedee4599f7e72d074171412ecfca38446e4521d511501ab3d92</u>	+ 0.0104499999999999 99 DAI	✓
10	2024-07-05 04:57:19	<u>0x07866913164ed5ad1646ddc1047c1cf099e1b4c35bbc6761fe360efd4d3df313</u>	+ 450.00000000000000 0000 DAI	✓
11	2024-06-27 08:47:37	<u>0xda467e9a7ac00b956d14c2f46abda77dc98953601ad37f157beaff9ff877c08a</u>	- 0.0003000000000000 00 DAI	✓
12	2024-06-27 08:47:27	<u>0xe9c5688b613f22bbf06acc12a912d6f0fba687c5bdf2f8fabba527889ca41bc</u>	+ 0.0003000000000000 00 DAI	✓
13	2024-06-25 02:19:04	<u>0x68dd47ec0be54733614a86aa6a064f43b003c417a1c43e7776a7f5168809123e</u>	+ 300.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-25 02:18:58	<u>0xe86540e944f4e181fb7fd07477cf4233e015192b8c8f8aca611c013dabccf60d</u>	- 0.010300000000000000 00 DAI	✓
15	2024-06-25 02:18:48	<u>0xd2921e2907c95ffb6df34a8ea6d8cdf60db03dae1e9ab338f6dd52b9b642d0d2</u>	+ 0.010300000000000000 00 DAI	✓
16	2024-05-14 06:27:54	<u>0x1e5e814d9d832d677fd89269c2e2e45ad22936cec8a5ffd393b9066066de82e7</u>	+ 980.0000000000000000 0000 DAI	✓
17	2024-05-14 04:14:49	<u>0xe3d4894438ec011e62761cc164a3aa4c070733c6f0b785736c9963eedee1f512</u>	+ 980.0000000000000000 0000 DAI	✓
18	2024-05-14 03:48:53	<u>0x2313f2d8c0bb361ef9cbdb8098b8e20ec3b06aad36aae895b44ce57de8f70119</u>	+ 1.000000000000000000 00 rdrop	✓
19	2024-05-14 03:47:45	<u>0x6bce0744bdacc4063c922616a1f84238da092e11cfc9b98ee6e8cbe7cc9471c0</u>	+ 28,560 TOKENS	✓
20	2024-05-14 03:47:19	<u>0x8c667e9c75ea9b3fe50ee47905d0dd692b94ab1aa5d70b311be6a0581d51b1f0</u>	- 0.000098000000000000 00 DAI	✓
21	2024-05-14 03:47:09	<u>0xbd40e2dfce149550abdc27844947784c1b7eb6f4fc457ff02f4655a5b62e54a</u>	+ 980.0000000000000000 0000 DAI	✓
22	2024-05-14 03:47:07	<u>0xb282a1701687a12650bb0321c81075ccc87a6f07374debde2fad15ccc136fa7e</u>	+ 0.000098000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:15:08	<u>0x226683f587a87edf37f7b51a09adef94d8da606bc5e7075c7176dfb8c6142b4a</u>	+ 1 ETH-app.com	✓
2	2024-07-05 05:30:25	<u>0x1d812c6e15d64e36f72455db9e6d110b391d9bdce9914e9cf8b8cbfbbcbf0919</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 05:29:31	<u>0xc4136f8dd91362363ce89c7f7ac2f52e8461a4e98e9874910d2b1b43ddcba21e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 02:19:44	<u>0xdf8fb6c781af4bb1cbcb2dedcf7f7c7d1b2a4f8254324911fa98cfb506739721</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 02:19:36	<u>0x211f2228a8ab4b0ae2e875bd4aa2bb5e64ff12b3e9974cbd870200638e68109b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-05-14 03:47:47	<u>0xb5f9fa35369610bdb19a81f406e952a1d3070d92cbbedcab9b2851e6726c2221</u>	+ 1 Reward at [5eth.us]	✓

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