

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbec5dccc1d8ac49e4cf811bd3c38a304e508b0e8</u>
TOTAL RECEIVED	222.524964001329863095 MATIC
	91.68 USD
TOTAL SEND	222.514614001329846360 MATIC
	91.67 USD

Token	Balance
MATIC	0.010350000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPooL.com	520.950000000000045475 wSNX
# blast2l.com	1 claim rewards on blast2l.com
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND








Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:10:34	<u>0xd1aeb00a9b2b548c4988</u> <u>70553cf91bb0d173fcd7f8</u> <u>de7f40e2a751eba32b5bc9</u>	- 158.38120695652952 4632 MATIC 111.45 USD	✓
2	2024-04-29 09:10:34	<u>0xd1aeb00a9b2b548c4988</u> <u>70553cf91bb0d173fcd7f8</u> <u>de7f40e2a751eba32b5bc9</u>	- 0.0025245025146810 00 MATIC 0.00 USD	✓
3	2024-04-29 09:10:34	<u>0xd1aeb00a9b2b548c4988</u> <u>70553cf91bb0d173fcd7f8</u> <u>de7f40e2a751eba32b5bc9</u>	- 0.0006254974853190 00 MATIC 0.00 USD	✓
4	2024-04-29 08:55:34	<u>0x1703ebef11ef18855a</u> <u>b43c7ef19396fe76c53e7f</u> <u>e19b4e356846fdd272804d</u>	+ 158.38435695652950 1304 MATIC 111.45 USD	✓
5	2024-01-30 02:28:21	<u>0xd56315fdb0c0558e442c7</u> <u>f347cd0979b8019026399c</u> <u>169c169203abd0ad27b82b</u>	- 9.5015000000000000 57 MATIC 7.74 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 02:28:21	<u>0xd56315fdb0558e442c7f347cd0979b8019026399c169c169203abd0ad27b82b</u>	- 0.0029548585216080 00 MATIC  0.00 USD	✓
7	2024-01-30 02:28:21	<u>0xd56315fdb0558e442c7f347cd0979b8019026399c169c169203abd0ad27b82b</u>	- 0.0001951414783920 00 MATIC  0.00 USD	✓
8	2024-01-30 02:13:42	<u>0x3831a3c23eac3c7e27b1230fbbefa29c8140a8dc91f6f3e05af4ab82de5f5eec</u>	+ 9.5150000000000005 68 MATIC  7.75 USD	✓
9	2023-09-12 05:15:50	<u>0xf91fda96081583d2636304e22dbf98e2c44cd4b452f10ebc9a2d83f49ff9b302</u>	- 9.1190489245572603 49 MATIC  4.63 USD	✓
10	2023-09-12 05:15:50	<u>0xf91fda96081583d2636304e22dbf98e2c44cd4b452f10ebc9a2d83f49ff9b302</u>	- 0.0010015311630030 00 MATIC  0.00 USD	✓
11	2023-09-12 05:15:50	<u>0xf91fda96081583d2636304e22dbf98e2c44cd4b452f10ebc9a2d83f49ff9b302</u>	- 0.0024906759686970 00 MATIC  0.00 USD	✓
12	2023-09-12 05:00:39	<u>0x588367d7a07ffb8c9c399e2702d7bb7f75526514830178a755b65a4234ca5978</u>	+ 9.1225411316889601 92 MATIC  4.63 USD	✓
13	2023-09-11 02:04:22	<u>0x50d2e8b991b4f014db69ae6514f0b9b185a19891a224452fdb2c99a270e1db87</u>	- 9.0459683852846843 88 MATIC  4.70 USD	✓
14	2023-09-11 02:04:22	<u>0x50d2e8b991b4f014db69ae6514f0b9b185a19891a224452fdb2c99a270e1db87</u>	- 0.0016539450002250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:04:22	<u>0x50d2e8b991b4f014db69</u> <u>ae6514f0b9b185a19891a2</u> <u>24452fdb2c99a270e1db87</u>	- 0.0014960549997750 00 MATIC  0.00 USD	✓
16	2023-09-11 01:49:46	<u>0xd525b9f903d5db06ce2b</u> <u>c03c05e9ea6cbef9dc35e5</u> <u>6a6279048287127dfb676e</u>	+ 9.0491183852846841 52 MATIC  4.70 USD	✓
17	2023-08-31 06:20:05	<u>0xe4bcb946ca9893e13a4a</u> <u>f1d84c2fa4198b946f26db</u> <u>f1aad04631a17975c3e5ab</u>	- 9.0870175830643091 79 MATIC  5.26 USD	✓
18	2023-08-31 06:20:05	<u>0xe4bcb946ca9893e13a4a</u> <u>f1d84c2fa4198b946f26db</u> <u>f1aad04631a17975c3e5ab</u>	- 0.0012796178693970 00 MATIC  0.00 USD	✓
19	2023-08-31 06:20:05	<u>0xe4bcb946ca9893e13a4a</u> <u>f1d84c2fa4198b946f26db</u> <u>f1aad04631a17975c3e5ab</u>	- 0.0018703821306030 00 MATIC  0.00 USD	✓
20	2023-08-31 06:05:17	<u>0x607a8bc7a85ae8fc0a88</u> <u>7de71f984a5696f02b7eef</u> <u>68c500327da4de824e8834</u>	+ 9.0901675830643089 43 MATIC  5.26 USD	✓
21	2023-08-28 09:49:21	<u>0xce4e04ec1236efab99f7</u> <u>e9fa6b42f2d3d910771c85</u> <u>aeb694a8a8888bc3e64af1</u>	- 10.432842963229733 257 MATIC  5.78 USD	✓
22	2023-08-28 09:49:21	<u>0xce4e04ec1236efab99f7</u> <u>e9fa6b42f2d3d910771c85</u> <u>aeb694a8a8888bc3e64af1</u>	- 0.0014774673471180 00 MATIC  0.00 USD	✓
23	2023-08-28 09:49:21	<u>0xce4e04ec1236efab99f7</u> <u>e9fa6b42f2d3d910771c85</u> <u>aeb694a8a8888bc3e64af1</u>	- 0.0016725326528820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 09:35:09	<u>0xdd35c76354378458eaa5e8d8fa8e7d9a987708a7b46867353d9ec9269aa465f7</u>	+ 10.435992963229733 022 MATIC  5.78 USD	✓
25	2023-06-21 08:36:12	<u>0xd217fbf0d7e4e4227fde0bf02097c93b72fd712a32e521ee61a3cec9080f332</u>	- 10.113624682977961 911 MATIC  6.55 USD	✓
26	2023-06-21 08:36:12	<u>0xd217fbf0d7e4e4227fde0bf02097c93b72fd712a32e521ee61a3cec9080f332</u>	- 0.0010435536254010 00 MATIC  0.00 USD	✓
27	2023-06-21 08:36:12	<u>0xd217fbf0d7e4e4227fde0bf02097c93b72fd712a32e521ee61a3cec9080f332</u>	- 0.0027747449292990 00 MATIC  0.00 USD	✓
28	2023-06-21 08:21:18	<u>0x726965ab63f7acda9c1d5557aa8dcaadee8d5325eaf5e05615f71c23fc7c198d</u>	+ 10.117442981532661 861 MATIC  6.52 USD	✓
29	2023-06-19 03:14:26	<u>0xeabe8bd7963547055f1c525debebb130801c4cdef93e30124adc3018807cb88</u>	- 6.8061439999999997 50 MATIC  4.07 USD	✓
30	2023-06-19 03:14:26	<u>0xeabe8bd7963547055f1c525debebb130801c4cdef93e30124adc3018807cb88</u>	- 0.0007834051072680 00 MATIC  0.00 USD	✓
31	2023-06-19 03:14:26	<u>0xeabe8bd7963547055f1c525debebb130801c4cdef93e30124adc3018807cb88</u>	- 0.0034165948927320 00 MATIC  0.00 USD	✓
32	2023-06-19 02:59:52	<u>0xfa35c5dfc1c6c9b5d0b34c90d4011ff85e108a677362353fe43552153b63d9c6</u>	+ 6.8103439999999997 31 MATIC  4.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:41:44	<u>0x7c42018e502b5fef3f6100a4f26e4e99f7d65f9514472d9ded7e4f1cf87604d</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-29 08:55:42	<u>0xb61749be9a236e8fe0f83304bd6a16a997ae9fd43e3a8cab4b61592d8caa0471</u>	+ 1 claim rewards on blast2l.com	✓
3	2023-09-11 21:11:15	<u>0x5fc5761ea145d809968500179ec084f249bf991dd7820c4cf2b0d124bc07a04d</u>	+ 520.95000000000004 5475 wSNX	✓
4	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:57:06	<u>0x8e760b706324d87a0004b1d18c436a1ae51ca71b8b9b9973f953a79060bb9fdb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-26 04:37:08	<u>0x92cab89715231973f2dc1d2a54321cc244c78483ed6d90179ea85347226cbdd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 04:35:26	<u>0x5068412e30eb82204111c357f27068bf8cbbd2287da259318aff23cdcb930aea</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-02 09:16:05	<u>0xb43f90370599acb9732ba35851b1cc12a143013da07a682f9e552292ed7dd3dc</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 22:12:20	<u>0x0130583e00a7cf188090</u> <u>f10cf0a93bf5b5847d1ab5</u> <u>0b21013855be57da9f3cab</u>	+ 1 2000usdc.org	✓
6	2024-01-30 02:13:52	<u>0x71b54c115410b9393527</u> <u>394bc1bf6a2e868e83bb63</u> <u>da8bacff0453f8365a9eb9</u>	+ 1 5000usdt.com	✓
7	2024-01-08 14:45:40	<u>0x073a778b8cc7e9aa9b29</u> <u>94ccd1c989d37045d91c8a</u> <u>dd9762343603d9fe183299</u>	+ 1 3000usdt.net	✓
8	2024-01-08 14:33:25	<u>0x2a081ded6eb40da27f05</u> <u>520d5d8efd7895ddf56c52</u> <u>2d9a8f2d51c64c0dcde322</u>	+ 1 2000usdc.org	✓
9	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba</u> <u>2292dde0f7005aabbf24b6</u> <u>7a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-07 12:58:58	<u>0x3c4932fffe2dc594e35f</u> <u>6d92244fcb9c3046e56d76</u> <u>b04d3aa1a57d3574989152</u>	+ 1 Voucher	✓
11	2023-10-07 02:42:29	<u>0xdcaa27ae202a87ae58b8</u> <u>46128220957e4a3b30cb80</u> <u>521b19f705b1172477e329</u>	+ 1 USDC VOUCHER	✓
12	2023-10-07 02:39:37	<u>0xc3787de9efd3567bfb9e</u> <u>afc7dfeccb0ae592d7d598</u> <u>cc84bdc1de5bc265aa5f67</u>	+ 1 Vouchers	✓
13	2023-10-07 02:39:29	<u>0x6b08e2dd90ffff165a7e</u> <u>a2bf82673a0e420c618b59</u> <u>4355981ba615b45682fc49</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 02:37:20	<u>0xb2442039fc0a7b0e99f693b76139a4da465cfc1d705135c429481e28e77d8dac</u>	+ 1 rg	✓
15	2023-10-07 02:37:08	<u>0x305ac6357ddc85d2c7efb5831a08b31a8c31e3b2fd3ff66a8c7aef65f1d21a64</u>	+ 1 get-usdt.biz	✓
16	2023-09-13 23:07:19	<u>0x110aaef10ffc6d25e0b12afccac39643ab9efb83f933e082b083b5e0d5f9e457</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 21:17:41	<u>0x236aea2affc29af8d07f06af8b0b367c36be4756cc3a9fbfc3589e11d7f1be83</u>	+ 1 Voucher	✓
18	2023-09-12 14:25:28	<u>0x4ee3bc226d1516f71f9ef9164508605123b2b821e663462f0d55006ea599f21b</u>	+ 1 NFT Voucher	✓
19	2023-09-12 13:19:15	<u>0x3e16f84e6ac059cb77bdb61dda74d9732a34f6a6de0928f44201c49692ec34c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-31 06:05:47	<u>0x2fe56bcc756df9056e3fae58dad918cca9d057a38a783d3eefe89c31ae095008</u>	+ 1 Weekly Giveaways	✓
21	2023-08-28 09:37:17	<u>0xffd4a6bda2975ada507f56224d64c2785f80a41b61033937838cda56055f2cc4</u>	+ 1 UNI-V3-POS	✓
22	2023-07-01 19:06:41	<u>0xedbecf7310c155473c187f81e1432f7fa7f8a61e5dee4c74f1bb101e7d50fbd2</u>	+ 1 APE COIN	✓



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