

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbee2ba91bfb58ededc1656d6fcaa9434de286633</u>
TOTAL RECEIVED	4.679383610000000360 MATIC
	1.74 USD
TOTAL SEND	0.101788093020792225 MATIC
	0.03 USD





Token	Balance
MATIC	4.577595516979207524 MATIC
	1.70 USD
DUST Protocol	0.000000000 DUST
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 D0 Giveaway!
y00ts	0 y00t
y00ts x ICE Poker	1 DCL-Y00TSXICEPKR
DeGods Fee Compensation	1 Df
\$1000 USDC Airdrop	N/A 1000usdc.net

Token	Balance
Surfaceboard Genesis Pass	N/A sgp
Sleek Geek IRL Box	N/A y00ts
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
ApyMatic.org	N/A Claim Reward
de[Iabs] x cryptoundeads	N/A DXC
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop
receivegift.org	N/A Claim 1000 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 01:22:06	0xe1f9abee1daa7cb4726d1bbb84f1d057fc2318a25ca2a914f11b1b7b8ecb0c53	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-16 01:22:06	0xe1f9abee1daa7cb4726d1bbb84f1d057fc2318a25ca2a914f11b1b7b8ecb0c53	- 0.0022193427500000 00 MATIC  0.00 USD	✓
3	2023-10-16 01:22:06	0xe1f9abee1daa7cb4726d1bbb84f1d057fc2318a25ca2a914f11b1b7b8ecb0c53	- 0.0007116949920930 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec7573192</u> <u>7d3b7b030ce8d480357ff1</u> <u>c5b84fd312112666fcdb24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec7573192</u> <u>7d3b7b030ce8d480357ff1</u> <u>c5b84fd312112666fcdb24</u>	- 0.0053009485200000 00 MATIC  0.00 USD	✓
6	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec7573192</u> <u>7d3b7b030ce8d480357ff1</u> <u>c5b84fd312112666fcdb24</u>	- 0.0019379677612145 76 MATIC  0.00 USD	✓
7	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef</u> <u>12c1f6461a733db4f7f4f7</u> <u>c4881bcf237a3336aba63a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef</u> <u>12c1f6461a733db4f7f4f7</u> <u>c4881bcf237a3336aba63a</u>	- 0.0104612245200000 00 MATIC  0.01 USD	✓
9	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef</u> <u>12c1f6461a733db4f7f4f7</u> <u>c4881bcf237a3336aba63a</u>	- 0.0607501477931175 27 MATIC  0.06 USD	✓
10	2023-03-29 02:18:44	<u>0xdc472b7cba24369807f3</u> <u>047ad778e8f50ebd9c58c2</u> <u>422d8e45b5d510ed2808c7</u>	+ 4.5793836099999998 27 MATIC  5.01 USD	✓
11	2023-03-28 14:04:53	<u>0xf5e7b4bbbf371d81f854</u> <u>51c498f2f0bd4851bfed3c</u> <u>19636971681ac75f9c1be2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-28 14:04:53	<u>0xf5e7b4bbbf371d81f854</u> <u>51c498f2f0bd4851bfed3c</u> <u>19636971681ac75f9c1be2</u>	- 0.0018684218400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-28 14:04:53	<u>0xf5e7b4bbbf371d81f85451c498f2f0bd4851bfed3c19636971681ac75f9c1be2</u>	- 0.0068070197394230 88 MATIC  0.00 USD	✓
14	2023-03-28 14:04:27	<u>0x23e1fa9e485e8baaf482dd3113a228884d7824cafe8389e04282b0bcb8ee46be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-28 14:04:27	<u>0x23e1fa9e485e8baaf482dd3113a228884d7824cafe8389e04282b0bcb8ee46be</u>	- 0.0021072635700000 00 MATIC  0.00 USD	✓
16	2023-03-28 14:04:27	<u>0x23e1fa9e485e8baaf482dd3113a228884d7824cafe8389e04282b0bcb8ee46be</u>	- 0.0096240615349440 21 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 14:03:23	<u>0x776f040f0dde0ef6c42064f7cddc60d373daf8dc1ad07ea00246eace2d22b8f2</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
2	2023-03-28 14:03:23	<u>0xc19e1462ae152dbed8cc5f9ba4393e7d9a394449ed4c49dcff52964320609c3c</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:05:55	<u>0x96e2e4a93cbc9779317a00226132f124a15f1e61c57197aec803664de3f05734</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 02:22:12	<u>0x3b56ea57f3a5489505abc4ef134678b9f44ed54883d016bd176954035227e515</u>	+ 3 rn.xyz	✓
3	2024-01-16 20:54:09	<u>0x5793236911b49975ba3bad025b8e4b717d05b6aedb310b278c32b3a00f945e8c</u>	+ 1 D0 Giveaway!	✓
4	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec75731927d3b7b030ce8d480357ff1c5b84fd312112666fcdb24</u>	- 0.000000000 DUST	✓
5	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec75731927d3b7b030ce8d480357ff1c5b84fd312112666fcdb24</u>	- 0.000000000 DUST	✓
6	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef12c1f6461a733db4f7f4f7c4881bcf237a3336aba63a</u>	- 1.000000000 DUST	✓
7	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef12c1f6461a733db4f7f4f7c4881bcf237a3336aba63a</u>	- 1.000000000 DUST	✓
8	2023-03-28 14:03:23	<u>0x776f040f0dde0ef6c42064f7cddc60d373daf8dc1ad07ea00246eace2d22b8f2</u>	+ 1.000000000 DUST	✓
9	2023-03-28 14:03:23	<u>0xc19e1462ae152dbed8cc5f9ba4393e7d9a394449ed4c49dcff52964320609c3c</u>	+ 1.000000000 DUST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-16 01:22:06	<u>0xe1f9abee1daa7cb4726d</u> <u>1bbb84f1d057fc2318a25c</u> <u>a2a914f11b1b7b8ecb0c53</u>	- 1 y00t	✓
2	2023-10-16 01:22:06	<u>0xe1f9abee1daa7cb4726d</u> <u>1bbb84f1d057fc2318a25c</u> <u>a2a914f11b1b7b8ecb0c53</u>	- 1 y00t	✓
3	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec7573192</u> <u>7d3b7b030ce8d480357ff1</u> <u>c5b84fd312112666fcd24</u>	+ 1 y00t	✓
4	2023-10-16 01:21:42	<u>0xbcd879dfdd9ec7573192</u> <u>7d3b7b030ce8d480357ff1</u> <u>c5b84fd312112666fcd24</u>	+ 1 y00t	✓
5	2023-04-26 16:22:56	<u>0xeab69c53b4748c0632e6</u> <u>9176c2190a05af93dfdf9e</u> <u>640f31b279c2f73622b65e</u>	+ 1 DCL-Y00TSXICEPKR	✓
6	2023-04-01 15:08:08	<u>0x8c8aad3f3bd638d2e8f9</u> <u>146a9726dda4509d487d8b</u> <u>eb7e074ccc7a4eae845fc1</u>	+ 1 Df	✓
7	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef</u> <u>12c1f6461a733db4f7f4f7</u> <u>c4881bcf237a3336aba63a</u>	- 1 y00t	✓
8	2023-03-29 13:45:47	<u>0x8582743ffe6bb2af39ef</u> <u>12c1f6461a733db4f7f4f7</u> <u>c4881bcf237a3336aba63a</u>	- 1 y00t	✓
9	2023-03-28 14:03:23	<u>0x776f040f0dde0ef6c420</u> <u>64f7cddc60d373daf8dc1a</u> <u>d07ea00246eace2d22b8f2</u>	+ 1 y00t	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-28 14:03:23	<u>0xc19e1462ae152dbed8cc5f9ba4393e7d9a394449ed4c49dcff52964320609c3c</u>	+ 1 y00t	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:15:39	<u>0x778ae84fe56349d34e4e50eb65b454abf51d8b5551914857eb498e155c60ec96</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-13 08:31:59	<u>0x039c300d93f3b322c1ea97af2d59abc5914b9f372d4e791d4700bfe259194482</u>	- 1 y00ts	✓
3	2024-02-13 08:31:39	<u>0x2bc99723ef3cfb5784d7cb466cc9c2dbf9c2257095f6bb5bad128864ab5f515f</u>	+ 2 y00ts	✓
4	2024-02-01 05:27:16	<u>0x4a6de50eb84376d8f37311b66750deab5ea7a493d73e7bab83c3b6343cf75cc0</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-11 12:32:26	<u>0x7fe3749fb5fddc26c72eed171e9d5348e95edd58d91be989b6b0d25a4d3bf8db</u>	+ 1 DXC	✓
6	2023-12-19 03:02:27	<u>0x382261b82bc9330ede30af3799292906fa4d46d3782b71df0d807365fabd4579</u>	+ 1 Reward at tether.ec	✓
7	2023-12-17 14:29:24	<u>0x2b35f87d70fffc3885a61cc42214fbc7f135392efe88f3cbfefce26a51d0cdc0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 07:48:58	<u>0x4441af69748cb372541e</u> <u>b056cb22c0036a9e02ab04</u> <u>a148183462015987c87770</u>	+ 1 Claim Reward	✓
9	2023-12-10 22:03:20	<u>0x454453c5c2bfc50e1d2d</u> <u>22bfa4d10eeded7569f21b</u> <u>47087bb962fc3d1f0398ea</u>	+ 1 Claim Reward	✓
10	2023-12-10 09:22:26	<u>0x81d20ebfb46e6b5b865f</u> <u>e24c548288dfd2f73974b3</u> <u>e1eb5b51cf1565b7a3c58e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 02:03:51	<u>0x81e9ebc7a2f90e0f832c</u> <u>0eaa280f7fefef07f3c94d0</u> <u>ee7f9878b58f9db0f391a0</u>	+ 1 2000usdt.link	✓
12	2023-12-07 02:03:51	<u>0xc1a2f763bd12a637cc53</u> <u>71732b5f4abf45792b219c</u> <u>6d646d66d2556e4f925a44</u>	+ 1 1000usdc.net	✓
13	2023-12-03 20:55:36	<u>0x2f9320a133a39206c432</u> <u>c405ae69c4b75c94366dfe</u> <u>e0f325b062bb51a28e880f</u>	+ 1 Claim Reward	✓
14	2023-11-04 17:01:24	<u>0x26fe0a79c151bedd949c</u> <u>37cea7b05daebbadcad5e9</u> <u>5a7fc02639a4d1e36aeb8</u>	+ 1 Voucher	✓
15	2023-10-16 16:52:12	<u>0xdf2439adfd258f52ebd1</u> <u>079f4c28eec6dbfb895a5a</u> <u>475528b95ae6510193de42</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 07:28:52	<u>0x2a8d1a231f926bfceb73</u> <u>889adbfa16e726d922f131</u> <u>0aab9034a40afa7bc01872</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 07:09:37	<u>0x1ac9927e1dd56b073cf75325ad45ab688fbe34b41f386a0c7cccd99cd15ee5d6</u>	+ 1 SpaceX APE NFT	✓
18	2023-10-16 01:59:17	<u>0xe876278e79dce9f2b85721d84549bc5f9e7344ddaddbd8975993dbe91cdb70ba</u>	+ 1 usdt1000.xyz	✓
19	2023-10-16 01:21:54	<u>0x63edfd88fd3890f33bfa5823d70eebd749686e8daa3fed3d4d09c1186f6b7670</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-09-17 22:58:10	<u>0x402f3867f68d852c7be19881a549d367820c86e2f20aabe8491a2e9c54b98963</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 05:19:27	<u>0xd50479d08197637d55cc745770f8454b218d2beb5928d005ce0b48b30f744de3</u>	+ 1 NFT Airdrop	✓
22	2023-09-08 20:59:44	<u>0x6ba464ba1e32fb8bb4430fd8bd79efaf90f1af089a7f6763c046bf34740b75fb</u>	+ 1 NFT Voucher	✓
23	2023-08-28 19:08:00	<u>0x446d494698980453f03f61f27b5e7b5b51677338a332f728fe428d317be0971c</u>	+ 1 1WIN CRYPTO CASINO	✓
24	2023-08-11 21:25:31	<u>0x7e8cf17b0252a0f8fac4b55818176b0420e7d98d3811d4045a87603b26fad18b</u>	+ 1 Lido DAO	✓
25	2023-03-31 15:21:22	<u>0x5fdf794b2e5d8d27a56ae318d7fdb909c205877b8b755066c2f95c29be930128</u>	+ 1 sgp	✓

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