

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e61b62dcd7a9334e0d01ce46181f138988f5dc4</u>
TOTAL RECEIVED	3.895600590480675418 MATIC
	1.64 USD
TOTAL SEND	3.871429642653288372 MATIC
	1.63 USD










Token	Balance
MATIC	0.024170947827387167 MATIC 0.01 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.org	938.000000000000000000 ool.org
BLAST	10,000 op Code
Building	0 BLDG
Mainnet Alpha	0 Mainnet Alpha
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%0org]









Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-29 16:15:25	<u>0x144840d399c1025d926bda96559c790793c3edb3ba0294608fb052e7f8002dc</u>	- 0.0007398900000000 00 MATIC  0.00 USD	✓
2	2023-12-29 16:15:25	<u>0x144840d399c1025d926bda96559c790793c3edb3ba0294608fb052e7f8002dc</u>	- 0.0069016500000000 00 MATIC  0.00 USD	✓
3	2023-12-29 16:15:25	<u>0x144840d399c1025d926bda96559c790793c3edb3ba0294608fb052e7f8002dc</u>	- 0.0547117660237020 63 MATIC  0.05 USD	✓
4	2023-12-29 16:14:45	<u>0x05959f77889d73986be532facd9a59ad41082144bd2b8b961231afd5ec4d7a4a</u>	- 0.0007398900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 16:14:45	<u>0x05959f77889d73986be5</u> <u>32facd9a59ad41082144bd</u> <u>2b8b961231afd5ec4d7a4a</u>	- 0.0069016500000000 00 MATIC  0.00 USD	✓
6	2023-12-29 16:14:45	<u>0x05959f77889d73986be5</u> <u>32facd9a59ad41082144bd</u> <u>2b8b961231afd5ec4d7a4a</u>	- 0.0527277489082422 78 MATIC  0.05 USD	✓
7	2023-12-29 16:14:01	<u>0xd7c9b632c4f4c5129a65</u> <u>4f9a63e1c2d209b3887344</u> <u>858f9e726f686dfe4794e5</u>	- 0.0007398900000000 00 MATIC  0.00 USD	✓
8	2023-12-29 16:14:01	<u>0xd7c9b632c4f4c5129a65</u> <u>4f9a63e1c2d209b3887344</u> <u>858f9e726f686dfe4794e5</u>	- 0.0069020100000000 00 MATIC  0.00 USD	✓
9	2023-12-29 16:14:01	<u>0xd7c9b632c4f4c5129a65</u> <u>4f9a63e1c2d209b3887344</u> <u>858f9e726f686dfe4794e5</u>	- 0.0543244192807984 18 MATIC  0.05 USD	✓
10	2023-12-29 16:13:33	<u>0xe37d332b459c61033d0d</u> <u>8c66ad6405e6768a4eeefe</u> <u>aa3b4546591b173e983ad6</u>	- 0.0468114195599639 29 MATIC  0.04 USD	✓
11	2023-12-29 16:13:33	<u>0xe37d332b459c61033d0d</u> <u>8c66ad6405e6768a4eeefe</u> <u>aa3b4546591b173e983ad6</u>	- 0.0056713500000000 00 MATIC  0.00 USD	✓
12	2023-12-29 16:13:33	<u>0xe37d332b459c61033d0d</u> <u>8c66ad6405e6768a4eeefe</u> <u>aa3b4546591b173e983ad6</u>	- 0.0425740386591254 71 MATIC  0.04 USD	✓
13	2023-12-29 16:13:15	<u>0xb9ec56448641a5b2e5d6</u> <u>2d7901c548ab2bc44f645f</u> <u>70edbc6cea4a5743efaec9</u>	- 0.0263763800000000 01 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-12-29 16:13:15	<u>0xb9ec56448641a5b2e5d6</u> <u>2d7901c548ab2bc44f645f</u> <u>70edbc6cea4a5743efaec9</u>	- 0.0068976900000000 00 MATIC  0.00 USD	✓
15	2023-12-29 16:13:15	<u>0xb9ec56448641a5b2e5d6</u> <u>2d7901c548ab2bc44f645f</u> <u>70edbc6cea4a5743efaec9</u>	- 0.0496461528501428 86 MATIC  0.04 USD	✓
16	2023-12-29 16:13:05	<u>0x73726c009ccca5a2ac95</u> <u>285f778efbafef1ffd169f4</u> <u>89f57182cfe97af6443a66</u>	- 0.0330702672884548 72 MATIC  0.03 USD	✓
17	2023-12-29 16:13:05	<u>0x73726c009ccca5a2ac95</u> <u>285f778efbafef1ffd169f4</u> <u>89f57182cfe97af6443a66</u>	- 0.0069263100000000 00 MATIC  0.00 USD	✓
18	2023-12-29 16:13:05	<u>0x73726c009ccca5a2ac95</u> <u>285f778efbafef1ffd169f4</u> <u>89f57182cfe97af6443a66</u>	- 0.0490005396275156 19 MATIC  0.04 USD	✓
19	2023-06-18 04:47:54	<u>0xe30a268f48d6b35a51b9</u> <u>d4371cddee582e6a1ad1b9</u> <u>15dab70d1ac4d0c731c359</u>	- 1.3937809982306237 36 MATIC  0.84 USD	✓
20	2023-06-18 04:47:54	<u>0xe30a268f48d6b35a51b9</u> <u>d4371cddee582e6a1ad1b9</u> <u>15dab70d1ac4d0c731c359</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
21	2023-06-18 04:47:54	<u>0xe30a268f48d6b35a51b9</u> <u>d4371cddee582e6a1ad1b9</u> <u>15dab70d1ac4d0c731c359</u>	- 0.0524463109673088 19 MATIC  0.03 USD	✓
22	2023-06-14 04:38:42	<u>0x81485235872114003265</u> <u>b644e3280ce9836c57efb0</u> <u>b53f52d5d5510c2db1f743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-06-14 04:38:42	<u>0x81485235872114003265</u> <u>b644e3280ce9836c57efb0</u> <u>b53f52d5d5510c2db1f743</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
24	2023-06-14 04:38:42	<u>0x81485235872114003265</u> <u>b644e3280ce9836c57efb0</u> <u>b53f52d5d5510c2db1f743</u>	- 0.0398252329672930 46 MATIC  0.02 USD	✓
25	2023-06-03 10:25:15	<u>0x18dd385c5ff1cdde3cf1</u> <u>55b24bd5847cd78ff9e302</u> <u>ab21d9b57430dc6f392711</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
26	2023-06-03 10:25:15	<u>0x18dd385c5ff1cdde3cf1</u> <u>55b24bd5847cd78ff9e302</u> <u>ab21d9b57430dc6f392711</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
27	2023-06-03 10:25:15	<u>0x18dd385c5ff1cdde3cf1</u> <u>55b24bd5847cd78ff9e302</u> <u>ab21d9b57430dc6f392711</u>	- 0.0151916084009409 01 MATIC  0.01 USD	✓
28	2023-06-03 10:24:23	<u>0x55b0106b59509a09c5f9</u> <u>80d90c7fbf671a179b5954</u> <u>3c514609ef870276622354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-03 10:24:23	<u>0x55b0106b59509a09c5f9</u> <u>80d90c7fbf671a179b5954</u> <u>3c514609ef870276622354</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
30	2023-06-03 10:24:23	<u>0x55b0106b59509a09c5f9</u> <u>80d90c7fbf671a179b5954</u> <u>3c514609ef870276622354</u>	- 0.0069346867682720 00 MATIC  0.00 USD	✓
31	2023-06-03 10:23:41	<u>0x5d4cfd9c5d0112301c38</u> <u>02db66c0679c4fcd63f133</u> <u>9ed320c97b9a6b947b94e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-03 10:23:41	<u>0x5d4cfd9c5d0112301c38</u> <u>02db66c0679c4fcd63f133</u> <u>9ed320c97b9a6b947b94e1</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
33	2023-06-03 10:23:41	<u>0x5d4cfd9c5d0112301c38</u> <u>02db66c0679c4fcd63f133</u> <u>9ed320c97b9a6b947b94e1</u>	- 0.0100955350852575 83 MATIC  0.00 USD	✓
34	2023-05-10 08:06:50	<u>0x796f22838df3c3c3929f</u> <u>0407505695a8b86340b628</u> <u>24db3488e4ad14f5317cfd</u>	- 0.4634748899930288 82 MATIC  0.40 USD	✓
35	2023-05-10 08:06:50	<u>0x796f22838df3c3c3929f</u> <u>0407505695a8b86340b628</u> <u>24db3488e4ad14f5317cfd</u>	- 0.0076198899696905 75 MATIC  0.00 USD	✓
36	2023-05-10 08:06:50	<u>0x796f22838df3c3c3929f</u> <u>0407505695a8b86340b628</u> <u>24db3488e4ad14f5317cfd</u>	- 0.0237704075251358 48 MATIC  0.02 USD	✓
37	2023-04-24 06:29:39	<u>0xd85491a27992670ad291</u> <u>e039df54ee4dd485cd75f4</u> <u>75f78ca752f46f0e02d874</u>	- 0.5943754695015435 19 MATIC  0.59 USD	✓
38	2023-04-24 06:29:39	<u>0xd85491a27992670ad291</u> <u>e039df54ee4dd485cd75f4</u> <u>75f78ca752f46f0e02d874</u>	- 0.0146885600737382 05 MATIC  0.01 USD	✓
39	2023-04-24 06:29:39	<u>0xd85491a27992670ad291</u> <u>e039df54ee4dd485cd75f4</u> <u>75f78ca752f46f0e02d874</u>	- 0.1423549266489653 46 MATIC  0.14 USD	✓
40	2023-04-24 06:29:23	<u>0xdb44f5aac8b7a42326f2</u> <u>8c7495b2dafbc1fa4f4059</u> <u>ee65faacc8b897f8369bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-04-24 06:29:23	<u>0xdb44f5aac8b7a42326f2</u> <u>8c7495b2dafbc1fa4f4059</u> <u>ee65faacc8b897f8369bf1</u>	- 0.0042114511341103 50 MATIC  0.00 USD	✓
42	2023-04-24 06:29:23	<u>0xdb44f5aac8b7a42326f2</u> <u>8c7495b2dafbc1fa4f4059</u> <u>ee65faacc8b897f8369bf1</u>	- 0.0232389331894340 41 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 16:15:25	<u>0x144840d399c1025d926b</u> <u>da96559c790793c3edb3ba</u> <u>a0294608fb052e7f8002dc</u>	+ 0.0000847078969348 80 MATIC  0.00 USD	✓
2	2023-12-29 16:14:45	<u>0x05959f77889d73986be5</u> <u>32facd9a59ad41082144bd</u> <u>2b8b961231afd5ec4d7a4a</u>	+ 0.0000847078969348 80 MATIC  0.00 USD	✓
3	2023-12-29 16:14:01	<u>0xd7c9b632c4f4c5129a65</u> <u>4f9a63e1c2d209b3887344</u> <u>858f9e726f686dfe4794e5</u>	+ 0.0000847078969348 80 MATIC  0.00 USD	✓
4	2023-12-29 16:13:15	<u>0xb9ec56448641a5b2e5d6</u> <u>2d7901c548ab2bc44f645f</u> <u>70edbc6cea4a5743efaec9</u>	+ 0.0011056897581195 51 MATIC  0.00 USD	✓
5	2023-06-18 04:47:54	<u>0xe30a268f48d6b35a51b9</u> <u>d4371cddee582e6a1ad1b9</u> <u>15dab70d1ac4d0c731c359</u>	+ 0.2837200925998320 52 MATIC  0.17 USD	✓
6	2023-06-16 03:30:23	<u>0xb09829bdc77592bff099</u> <u>2d4d95b163a99ce9efeed6</u> <u>5a722a6e0704acee5f7082</u>	+ 1.4750194120293846 91 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 11:28:05	<u>0x8377d3480d1d4e7688d6</u> <u>eec5518b2f9d54d03ee0b3</u> <u>336ba43d2c52c8798fd878</u>	+ 0.7342883222815953 51 MATIC  0.65 USD	✓
8	2023-05-10 08:02:42	<u>0x9c0078178351c237c93f</u> <u>10b6ecd2247d6838e1f089</u> <u>fb516d2c66af84a33c4155</u>	+ 0.5012299999999999 53 MATIC  0.43 USD	✓
9	2023-04-24 03:33:21	<u>0x39d03ff1e9892365cda7</u> <u>6d74a02f043defb3b180e1</u> <u>bf0da2351ee39641aa889f</u>	+ 0.8999829501209393 18 MATIC  0.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:17:10	<u>0xddc02402aa932c1b326b</u> <u>94a4f290ff3be9240ce6d8</u> <u>f7abc61b206fb5c3ef79cb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-22 08:14:58	<u>0x7afbabc30c80aa57edc9</u> <u>932cdf2cfd5883109a2f89</u> <u>67dcaa7b3963a2920ba2c7</u>	+ 500 op Code	✓
3	2023-05-11 12:32:43	<u>0x61cc2798c110e22593f8</u> <u>152f52d28b2fe422e0a37c</u> <u>8f037cb077f387a25328b0</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-05-10 08:06:50	<u>0x796f22838df3c3c3929f</u> <u>0407505695a8b86340b628</u> <u>24db3488e4ad14f5317cfd</u>	- 0.00454563 BTC.b  125.33 USD	✓
5	2023-05-10 08:02:42	<u>0x9c0078178351c237c93f</u> <u>10b6ecd2247d6838e1f089</u> <u>fb516d2c66af84a33c4155</u>	+ 0.00454563 BTC.b  125.33 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-04-24 06:29:39	<u>0xd85491a27992670ad291e039df54ee4dd485cd75f475f78ca752f46f0e02d874</u>	- 429.084077 USDC 429.10 USD	✓
7	2023-04-24 06:14:45	<u>0x6fe0b8110a097fa6386760871f2b0a523c65252ac548a12f3d075535f66d9320</u>	+ 429.084077 USDC 429.09 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 04:47:54	<u>0xe30a268f48d6b35a51b9d4371cddee582e6a1ad1b915dab70d1ac4d0c731c359</u>	- 1 BLDG	✓
2	2023-06-14 04:38:42	<u>0x81485235872114003265b644e3280ce9836c57efb0b53f52d5d5510c2db1f743</u>	+ 1 BLDG	✓
3	2023-06-03 10:25:15	<u>0x18dd385c5ff1cdde3cf155b24bd5847cd78ff9e302ab21d9b57430dc6f392711</u>	- 1 Mainnet Alpha	✓
4	2023-06-03 10:23:41	<u>0x5d4cfd9c5d0112301c3802db66c0679c4fcd63f1339ed320c97b9a6b947b94e1</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7ffa69b1514955490007916ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 09:34:15	<u>0xc1cbcfa60008b62f5a5378101604d23b3bbf5d30b7b465e4cb73f5c70ed4840a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-02-15 22:14:22	<u>0x7985596730e665c97724bb7f84a9297bcd8e4d4bcf4f22d3193a729c5237311</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 20:11:06	<u>0xa09f3e80c0d20ddbc120b581d8189a57042ac3c13d62c72ec3699f17d0e02e31</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-01 17:35:06	<u>0x6aadd2bc2364c270d352dc5d365d51688448f6b1cd1227dc5b5a4883be4f08b</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 17:28:48	<u>0x05fef02cd5194fff876d95c83de62c233d6291ceb31f2625c96a1c857e6a10a4</u>	+ 1 3000usdt.net	✓
7	2023-08-27 01:01:52	<u>0x942a265438ac8f92d0bfe851b7bceaa970ae26f827e3c9ec37d3ed57cf72fc14</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 04:04:09	<u>0x7ad2406657516e46497daf774be5ad9ab3b300a532ee4227fc16eaf9a48974f6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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