

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41b893537835bb363994b7120a9449eec7260d8</u>
TOTAL RECEIVED	3.917002300000000048 MATIC
	1.65 USD
TOTAL SEND	3.915286366722991129 MATIC
	1.65 USD










Token	Balance
MATIC	0.001715933277008703 MATIC
	0.00 USD
USD Coin (PoS)	0.040000 USDC
	0.03 USD
Acces zero1ends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#HEXPoo1.net	166,250.000000000000000000 wHEX
# blast21.com	100 ds
\$ abict.pro	752.000000000000000000 ro
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 01:46:30	<u>0x5e3ccf18960d8fd029c36298aeda6aa97783149dd76dfbd8a1fa9db7ddb01659</u>	- 0.0733552025249599 03 MATIC  0.05 USD	✓
2	2024-04-16 01:46:30	<u>0x5e3ccf18960d8fd029c36298aeda6aa97783149dd76dfbd8a1fa9db7ddb01659</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
3	2024-04-16 01:46:30	<u>0x5e3ccf18960d8fd029c36298aeda6aa97783149dd76dfbd8a1fa9db7ddb01659</u>	- 0.0226565704747657 62 MATIC  0.01 USD	✓
4	2024-04-14 14:34:41	<u>0xa868e648d148130c8727e642cb49aabed4a4eb17fb5d25d5548ae3e226f7b9e</u>	- 0.0733571860355595 46 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-14 14:34:41	<u>0xa868e648d148130c8727</u> <u>e642cb49aabed4a4eb17bf</u> <u>b5d25d5548ae3e226f7b9e</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
6	2024-04-14 14:34:41	<u>0xa868e648d148130c8727</u> <u>e642cb49aabed4a4eb17bf</u> <u>b5d25d5548ae3e226f7b9e</u>	- 0.0347052711368230 42 MATIC  0.02 USD	✓
7	2024-04-09 15:33:45	<u>0x6e3dac3e58b3d15dc361</u> <u>9e7c5d43afa3430a59c1bb</u> <u>20e5da9daac3193cc95692</u>	- 0.0729874879739618 59 MATIC  0.06 USD	✓
8	2024-04-09 15:33:45	<u>0x6e3dac3e58b3d15dc361</u> <u>9e7c5d43afa3430a59c1bb</u> <u>20e5da9daac3193cc95692</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
9	2024-04-09 15:33:45	<u>0x6e3dac3e58b3d15dc361</u> <u>9e7c5d43afa3430a59c1bb</u> <u>20e5da9daac3193cc95692</u>	- 0.0366289542823384 50 MATIC  0.03 USD	✓
10	2024-03-23 14:14:12	<u>0xc572afc368ea95c332ce</u> <u>6e255a634104f44d3b7422</u> <u>3d83e3e29b0fd2fedfc65c</u>	- 0.0798977834561507 84 MATIC  0.07 USD	✓
11	2024-03-23 14:14:12	<u>0xc572afc368ea95c332ce</u> <u>6e255a634104f44d3b7422</u> <u>3d83e3e29b0fd2fedfc65c</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
12	2024-03-23 14:14:12	<u>0xc572afc368ea95c332ce</u> <u>6e255a634104f44d3b7422</u> <u>3d83e3e29b0fd2fedfc65c</u>	- 0.0055608059743436 94 MATIC  0.00 USD	✓
13	2024-02-25 23:08:46	<u>0xd558760e666084e44b4e</u> <u>01257dccd44c9af9c7da4a</u> <u>59283567c270dff17097a0</u>	- 0.8170209879214251 90 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 23:08:46	<u>0xd558760e666084e44b4e</u> <u>01257dccd44c9af9c7da4a</u> <u>59283567c270dff17097a0</u>	- 0.0380684400000000 02 MATIC  0.03 USD	✓
15	2024-02-25 23:08:46	<u>0xd558760e666084e44b4e</u> <u>01257dccd44c9af9c7da4a</u> <u>59283567c270dff17097a0</u>	- 0.0000330020039536 04 MATIC  0.00 USD	✓
16	2024-02-25 08:09:15	<u>0xe15dbb2cd2548c42b7e1</u> <u>4a5ff6b94e43dba50c332b</u> <u>c7bd8f22d993e3f75cce46</u>	+ 1.0987720999999999 18 MATIC  1.06 USD	✓
17	2024-02-18 08:07:05	<u>0xd5ec30e5f75df00c7642</u> <u>fde3764ff95d8d25a6c748</u> <u>9b4391d42ec81209699a02</u>	- 0.0532217549813414 42 MATIC  0.05 USD	✓
18	2024-02-18 08:07:05	<u>0xd5ec30e5f75df00c7642</u> <u>fde3764ff95d8d25a6c748</u> <u>9b4391d42ec81209699a02</u>	- 0.0062181642304568 70 MATIC  0.00 USD	✓
19	2024-02-18 08:07:05	<u>0xd5ec30e5f75df00c7642</u> <u>fde3764ff95d8d25a6c748</u> <u>9b4391d42ec81209699a02</u>	- 0.0037952775504760 05 MATIC  0.00 USD	✓
20	2023-08-21 12:10:05	<u>0x60fc21a6e0e27ae27b08</u> <u>4d2519fd4d2bf3a5f44ce0</u> <u>bfe421af219024a783024e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 12:10:05	<u>0x60fc21a6e0e27ae27b08</u> <u>4d2519fd4d2bf3a5f44ce0</u> <u>bfe421af219024a783024e</u>	- 0.0098127033752788 24 MATIC  0.00 USD	✓
22	2023-08-21 12:10:05	<u>0x60fc21a6e0e27ae27b08</u> <u>4d2519fd4d2bf3a5f44ce0</u> <u>bfe421af219024a783024e</u>	- 0.0219188285070099 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 06:59:20	<u>0x67da1052319ed5514568</u> <u>211d62e2df97744ac6fcad</u> <u>7aae121d82e93a98fa6819</u>	+ 0.2614119999999999 78 MATIC  0.14 USD	✓
24	2023-08-20 04:16:02	<u>0xbe8afccaa86a17c9a653</u> <u>80c3d684eaaf0647368ad9</u> <u>fc88cd867598ece47b7e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-20 04:16:02	<u>0xbe8afccaa86a17c9a653</u> <u>80c3d684eaaf0647368ad9</u> <u>fc88cd867598ece47b7e4b</u>	- 0.0023537648546649 90 MATIC  0.00 USD	✓
26	2023-08-20 04:16:02	<u>0xbe8afccaa86a17c9a653</u> <u>80c3d684eaaf0647368ad9</u> <u>fc88cd867598ece47b7e4b</u>	- 0.0034439108449036 20 MATIC  0.00 USD	✓
27	2023-08-20 04:15:14	<u>0xe25b788fe4a9dcb848ea</u> <u>ff96c6d0102a944f851344</u> <u>3c188ad0b0a08acc4741be</u>	- 2.5221880507213594 31 MATIC  1.44 USD	✓
28	2023-08-20 04:15:14	<u>0xe25b788fe4a9dcb848ea</u> <u>ff96c6d0102a944f851344</u> <u>3c188ad0b0a08acc4741be</u>	- 0.0049045199802564 28 MATIC  0.00 USD	✓
29	2023-08-20 04:15:14	<u>0xe25b788fe4a9dcb848ea</u> <u>ff96c6d0102a944f851344</u> <u>3c188ad0b0a08acc4741be</u>	- 0.0070920198929619 72 MATIC  0.00 USD	✓
30	2023-08-19 04:20:39	<u>0xfe982aaa89dff82d3a38</u> <u>395d60e491ac3a9f4c1837</u> <u>714927df954dabbc2812ce</u>	+ 2.5568181999999999 30 MATIC  1.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:35:51	<u>0x7ef949ccaf2f46174f6d d8c4c35b1f950c2447d5d2 1c9f5044fbc8d38ceea20e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 15:33:59	<u>0x8802af110806d89e270b e3818da988c5eb49ae0018 407efe5fadc2118ae84e1d</u>	+ 1 ds	✓
3	2024-02-25 23:08:54	<u>0xcba96cfdc62a65ee1610 0d4d6527b7a40755498446 7c23cad6de52d7383271da</u>	+ 1 ard	✓
4	2023-08-21 12:10:05	<u>0x60fc21a6e0e27ae27b08 4d2519fd4d2bf3a5f44ce0 bfe421af219024a783024e</u>	- 1.410000 USDC  1.41 USD	✓
5	2023-08-20 19:11:47	<u>0xa387a1b2f9a649dda340 dc46e2eb2da8701c29b438 a57d3cb0d8667bf781efe1</u>	+ 166,250.0000000000 00000000 wHEX	✓
6	2023-08-20 04:44:28	<u>0x6f3483df66ab660da312 9b462ebf52bfb6624c2e2d 587406c2e45b82aa4c4bfa</u>	+ 1,208.000000000000 000000 ro	✓
7	2023-08-20 04:15:14	<u>0xe25b788fe4a9dcb848ea ff96c6d0102a944f851344 3c188ad0b0a08acc4741be</u>	+ 1.450000 USDC  1.45 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 02:01:18	<u>0x3496226b2ba773fa0ecd dc894b30efa77103bcf0ac 9373af666ab666aa8d384c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:30:20	<u>0x9bbca3202de7bab46c97bfe4ca1163ab1e5d27b0eb88d10db5d5e359801485bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-23 17:03:54	<u>0x11fff347a7751e4d983c74bd3684008ceefb22503a362d25d4915f75cbf43518</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 05:46:47	<u>0x64ec728af29835266ead8ddb95a58bb8b9ef47f18da731e08b98bf1929d3e2ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 04:06:28	<u>0x0bd92946f6566bf8f6ab1144c070948225c112dea94d7867f4fedbd29f7b8494</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 16:06:20	<u>0xee0d5a5dc888ae482903a5c942e43afef93bc172a762666b9eb36e66f691e8f7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-18 13:25:11	<u>0xcf0800b9f609a453df49e63928c8ed5d37a9900be115c1cad75245a11967842b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 01:34:59	<u>0xd6221d539561817fc3883b6514f4e848263f889700bd766450ead57bab00b59b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 03:43:52	<u>0xf1cf0f1e4f9f016a2867</u> <u>2bc45464840645d7df7925</u> <u>5797441479fcf641f2cdd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
13	2023-08-26 12:56:08	<u>0x7d8473cc2012b7437cce</u> <u>7bd2a6323e604aa60df870</u> <u>5a947fe482d05d360941dc</u>	+ 1 NFTVoucher	✓
14	2023-08-21 14:08:35	<u>0x4e190e213d17f3ff40c8</u> <u>f016e0ca2a44b9ac059d77</u> <u>99b12c6ef84e519f4a5820</u>	+ 1 Voucher	✓
15	2023-08-21 13:36:35	<u>0x41bcd4d17815b6ccad71</u> <u>be8dabdfb2f64c1a431e13</u> <u>05926d6294a5e89948d6aa</u>	+ 1 NFTVoucher	✓
16	2023-08-20 06:39:39	<u>0x4678506fb27cb82c5167</u> <u>506e94a0a67eb829d8d8bb</u> <u>4656a11e47ee2ffac6b9b1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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