

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaca0e59898cc6ad8cafacc7ed6bd04f94c4939e24</u>
TOTAL RECEIVED	14.195997132596811952 MATIC
	5.30 USD
TOTAL SEND	13.986797132596812787 MATIC
	5.22 USD

Token	Balance
MATIC	0.20919999999999997 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Aave Matic Market WMATIC	0.000000050596305234 amWMATIC
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










Token	Balance
SushiSwap LP Token	0.000000000000000000 SLP
Bitcoin Staking Pioneer Pass	1 BSPP
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ty	N/A ty
'	N/A NFT
The High Apes Club - World Pass	N/A THCWP
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
The High Apes Club - World Pass	N/A THCWP
THC - Public Invite	N/A THCP
-airdrop.org	N/A -airdrop.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
222 AXS	N/A NFT Airdrop










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 18:27:20	<u>0xe1456b0847e0188e78ab</u> <u>225d20d43370bca7ef767f</u> <u>1de5599447d1c505f345f2</u>	- 7.9712241960968128 75 MATIC  20.62 USD	✓
2	2021-12-21 18:27:20	<u>0xe1456b0847e0188e78ab</u> <u>225d20d43370bca7ef767f</u> <u>1de5599447d1c505f345f2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-24 22:21:55	<u>0x3c549850047e20eb5ad6ec0ef0772bb2c112473777c4a036fa78aed4b77eccf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-24 22:21:55	<u>0x3c549850047e20eb5ad6ec0ef0772bb2c112473777c4a036fa78aed4b77eccf1</u>	- 0.001996293000000000 00 MATIC  0.00 USD	✓
5	2021-07-24 22:21:51	<u>0xcc0ed324d3f2e682f852536c5e56d9332932c6cdaaed78d2587eaff39f663d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-24 22:21:51	<u>0xcc0ed324d3f2e682f852536c5e56d9332932c6cdaaed78d2587eaff39f663d38</u>	- 0.002059482000000000 00 MATIC  0.00 USD	✓
7	2021-07-24 22:21:47	<u>0x7cf22c37efea4527949fcb9f7af1698375afd02bd85b5c2c31fadffc060931ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-24 22:21:47	<u>0x7cf22c37efea4527949fcb9f7af1698375afd02bd85b5c2c31fadffc060931ee</u>	- 0.001052145300000000 00 MATIC  0.00 USD	✓
9	2021-07-17 20:46:25	<u>0xa2051c2d41ddfc5e810799d8b26a176c2ef6bee5b9c3b4facdce32af23618950</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-17 20:46:25	<u>0xa2051c2d41ddfc5e810799d8b26a176c2ef6bee5b9c3b4facdce32af23618950</u>	- 0.000092896000000000 00 MATIC  0.00 USD	✓
11	2021-07-17 20:46:21	<u>0xd6d9368c9ed99198659e836aa573d00367af48bc22b569cd6f30dcd82bb21840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-07-17 20:46:21	<u>0xd6d9368c9ed99198659e836aa573d00367af48bc22b569cd6f30dcd82bb21840</u>	- 0.0000923560000000 00 MATIC  0.00 USD	✓
13	2021-07-17 20:46:13	<u>0xad56a328bd0147455193925c203b48ff5885bd4b6dbcb4c795e953f1b2780ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-17 20:46:13	<u>0xad56a328bd0147455193925c203b48ff5885bd4b6dbcb4c795e953f1b2780ff6</u>	- 0.0001027600000000 00 MATIC  0.00 USD	✓
15	2021-07-17 20:45:45	<u>0x2bae4ec60ec846d3e821209a5fcd2e5c9fdd8b53350d4025dab8c9b01febbb6a</u>	- 2.0000000000000000 00 MATIC  1.58 USD	✓
16	2021-07-17 20:45:45	<u>0x2bae4ec60ec846d3e821209a5fcd2e5c9fdd8b53350d4025dab8c9b01febbb6a</u>	- 0.0010484988000000 00 MATIC  0.00 USD	✓
17	2021-07-17 20:45:41	<u>0xb07b122ca657ac826b4290beb0d6d5d9ff61a639ca3a37698407c6ad09d2b6d4</u>	- 2.0000000000000000 00 MATIC  1.58 USD	✓
18	2021-07-17 20:45:41	<u>0xb07b122ca657ac826b4290beb0d6d5d9ff61a639ca3a37698407c6ad09d2b6d4</u>	- 0.0013628628000000 00 MATIC  0.00 USD	✓
19	2021-07-17 20:45:37	<u>0x4af9d1a7ce35ef7bb1a91a9f3e0ae8f49d48a5e2cd4ad5201f733edf40b9ff64</u>	- 2.0000000000000000 00 MATIC  1.58 USD	✓
20	2021-07-17 20:45:37	<u>0x4af9d1a7ce35ef7bb1a91a9f3e0ae8f49d48a5e2cd4ad5201f733edf40b9ff64</u>	- 0.0017304861000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-07-17 04:03:02	<u>0x5c0167e5e33b80aa39f6 a86e038a7dba35efaabdcb bd7d3be3675027b07f567f</u>	+ 8.0000000000000000 00 MATIC  6.41 USD	✓
22	2021-07-05 20:01:37	<u>0x4cdab8056cb240f6a147 e2415ed67f5bd182c0de50 4f75c78e0a5982ce8101c5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-07-05 20:01:37	<u>0x4cdab8056cb240f6a147 e2415ed67f5bd182c0de50 4f75c78e0a5982ce8101c5</u>	- 0.0004425414000000 00 MATIC  0.00 USD	✓
24	2021-07-05 20:01:31	<u>0x7bf9d69f72a18652cef8 51a387d91e7f48ee87a3ce 0b9a43944955fe39494219</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
25	2021-07-05 20:01:31	<u>0x7bf9d69f72a18652cef8 51a387d91e7f48ee87a3ce 0b9a43944955fe39494219</u>	- 0.0005611032000000 00 MATIC  0.00 USD	✓
26	2021-06-30 20:11:30	<u>0x0032ff59742585f711dd a4eaca34c42bd66aa53e3a da87608fd7dc3025556862</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
27	2021-06-30 20:11:30	<u>0x0032ff59742585f711dd a4eaca34c42bd66aa53e3a da87608fd7dc3025556862</u>	- 0.0004363317000000 00 MATIC  0.00 USD	✓
28	2021-06-30 20:11:24	<u>0x16fab5a6dda119635aee a4953273624979100a3969 1d391a62c0e20037680436</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2021-06-30 20:11:24	<u>0x16fab5a6dda119635aee a4953273624979100a3969 1d391a62c0e20037680436</u>	- 0.0005357121000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-26 18:43:54	<u>0xd12ecf538cde60d2e07c91ac7846a1eea90ad64e5157cf5da5aac560c91351df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-06-26 18:43:54	<u>0xd12ecf538cde60d2e07c91ac7846a1eea90ad64e5157cf5da5aac560c91351df</u>	- 0.0004425414000000 00 MATIC  0.00 USD	✓
32	2021-06-26 18:43:48	<u>0x8d514a2e44d3a454dcaaec2bbffda33ae13389e11df2cfc558ee3776f17f3dda</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2021-06-26 18:43:48	<u>0x8d514a2e44d3a454dcaaec2bbffda33ae13389e11df2cfc558ee3776f17f3dda</u>	- 0.0005611032000000 00 MATIC  0.00 USD	✓
34	2021-06-18 20:47:55	<u>0x444b593f778a1adcad2a98dbb6d0c1959b74b2b0ef772ea3b823378eda31dfea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-06-18 20:47:55	<u>0x444b593f778a1adcad2a98dbb6d0c1959b74b2b0ef772ea3b823378eda31dfea</u>	- 0.0004131645000000 00 MATIC  0.00 USD	✓
36	2021-06-18 20:47:55	<u>0xb05baba55278ee2be72ee4adf19c2834770bad05ef39fbadce075b6082724d7c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
37	2021-06-18 20:47:55	<u>0xb05baba55278ee2be72ee4adf19c2834770bad05ef39fbadce075b6082724d7c</u>	- 0.0005615610000000 00 MATIC  0.00 USD	✓
38	2021-06-08 11:58:11	<u>0x7aa4e78daa36c65a807d421129b53bc96669abff97220e48ef30b06a0473bd0a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-08 11:58:11	<u>0x7aa4e78daa36c65a807d</u> <u>421129b53bc96669abff97</u> <u>220e48ef30b06a0473bd0a</u>	- 0.0002071390000000 00 MATIC  0.00 USD	✓
40	2021-06-08 11:58:07	<u>0x74e3da8683981e19f69a</u> <u>81bdf1384efe6bf214811c</u> <u>b0a0a25581468f2b2b1d6a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
41	2021-06-08 11:58:07	<u>0x74e3da8683981e19f69a</u> <u>81bdf1384efe6bf214811c</u> <u>b0a0a25581468f2b2b1d6a</u>	- 0.0002552100000000 00 MATIC  0.00 USD	✓
42	2021-06-01 23:13:48	<u>0x56878849927fb2dfc087</u> <u>d4a4103bb26a527c55e267</u> <u>c04b6889859aea589a9540</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
43	2021-06-01 23:13:48	<u>0x56878849927fb2dfc087</u> <u>d4a4103bb26a527c55e267</u> <u>c04b6889859aea589a9540</u>	- 0.0002845100000000 00 MATIC  0.00 USD	✓
44	2021-06-01 23:13:32	<u>0x70f874bc49e8d4b54336</u> <u>1f593ad56f84175c3bb826</u> <u>9c39b3d023885b35b25974</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-06-01 23:13:32	<u>0x70f874bc49e8d4b54336</u> <u>1f593ad56f84175c3bb826</u> <u>9c39b3d023885b35b25974</u>	- 0.0002242390000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:53:03	<u>0x043efb9fbec669b79091</u> <u>8d1d99933b7c07c0e52933</u> <u>9c808d1b63ab2ac2915ca0</u>	+ 0.2091999999999999 97 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-24 22:21:55	<u>0x3c549850047e20eb5ad6ec0ef0772bb2c112473777c4a036fa78aed4b77eccf1</u>	+ 2.0007268051532980 38 MATIC  1.87 USD	✓
3	2021-07-24 22:21:51	<u>0xcc0ed324d3f2e682f852536c5e56d9332932c6cdaaed78d2587eaff39f663d38</u>	+ 1.9806012088444091 56 MATIC  1.85 USD	✓
4	2021-07-24 22:21:47	<u>0x7cf22c37efea4527949fcb9f7af1698375afd02bd85b5c2c31fadffc060931ee</u>	+ 1.9554691185991055 49 MATIC  1.83 USD	✓
5	2021-06-01 09:47:38	<u>0x1430d719fab8f7e790a99fe3c30c0e7185c46fbf8f5a360e819a9875de9261f1</u>	+ 0.050000000000000000 03 MATIC  0.09 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:20:25	<u>0x4e52d1b3ae58b712895ea294e0030f9e0a44cd4608a5a47ae6c6c0bb9321a68b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-20 06:21:01	<u>0xdc1dafd2e6ea3b6807505a7d259317b80201b961003548a64c8fb608cba2b6b2</u>	+ 5,000 wards	✓
3	2022-08-15 18:11:51	<u>0x36a2abd2fd413e904da4353b82c2111be8ff718ca056c16f75d3c572cc4e4940</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 13:25:20	<u>0x65c147ca5be13c219caafa491eb80ab5a8d434af0829c730358f6240968db573</u>	+ 288,101.0000000000 00000000 Draf.io	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-07 10:22:13	<u>0x5bbffd9fea2d1681a44d922dfa906233031bcd71bd01ea861f1bced5960c7ad8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 11:38:48	<u>0xa4ad0017c4beab8c1a78026ca2769944055055a38c1ac6bd7d777192b6127222</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 07:14:38	<u>0x08a2f55b8d2a4e1fdb17c65a0efa8190168301731e288633e0253b8c94b07154</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 10:04:21	<u>0xbab382b6475a0964c155a937942900ee8c863b6392ffe2c695c94e4a7923dab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-19 21:22:12	<u>0x5316af9cb10adf36955b14551490c0dee3f0aec5398b941a187428afbbe08d1d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-07-24 22:21:55	<u>0x3c549850047e20eb5ad6ec0ef0772bb2c112473777c4a036fa78aed4b77eccf1</u>	- 2.0007268051532980 38 amWMATIC	✓
11	2021-07-24 22:21:51	<u>0xcc0ed324d3f2e682f852536c5e56d9332932c6cdaaed78d2587eaff39f663d38</u>	- 0.0190027784400204 49 SLP	✓
12	2021-07-24 22:21:47	<u>0x7cf22c37efea4527949fcb9f7af1698375afd02bd85b5c2c31fadffc060931ee</u>	- 0.0008532719270090 06 WETH  1.84 USD	✓
13	2021-07-17 20:45:45	<u>0x2bae4ec60ec846d3e821209a5fcd2e5c9fdd8b53350d4025dab8c9b01febbb6a</u>	+ 0.0008530177676670 98 WETH  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-17 20:45:41	<u>0xb07b122ca657ac826b4290beb0d6d5d9ff61a639ca3a37698407c6ad09d2b6d4</u>	+ 0.0190021112029857 73 SLP	✓
15	2021-07-17 20:45:37	<u>0x4af9d1a7ce35ef7bb1a91a9f3e0ae8f49d48a5e2cd4ad5201f733edf40b9ff64</u>	+ 2.0000000000000000 00 amWMATIC	✓
16	2021-07-05 20:01:37	<u>0x4cdab8056cb240f6a147e2415ed67f5bd182c0de504f75c78e0a5982ce8101c5</u>	+ 0.0000000049512505 92 WETH  0.00 USD	✓
17	2021-07-05 20:01:31	<u>0x7bf9d69f72a18652cef851a387d91e7f48ee87a3ce0b9a43944955fe39494219</u>	+ 0.0000001026883596 42 SLP	✓
18	2021-06-30 20:11:30	<u>0x0032ff59742585f711dda4eaca34c42bd66aa53e3ada87608fd7dc3025556862</u>	+ 0.0000000051351210 71 WETH  0.00 USD	✓
19	2021-06-30 20:11:24	<u>0x16fab5a6dda119635aeea4953273624979100a39691d391a62c0e20037680436</u>	+ 0.0000001045710771 24 SLP	✓
20	2021-06-26 23:14:55	<u>0x74d92af97022b3b796709009f1a6b310e8fa4da47bbf69ae3e77cd200e49350d</u>	+ 1,000.000000000000 000000 LitCoin	✓
21	2021-06-26 18:43:54	<u>0xd12ecf538cde60d2e07c91ac7846a1eea90ad64e5157cf5da5aac560c91351df</u>	+ 0.0000000579858889 00 WETH  0.00 USD	✓
22	2021-06-26 18:43:48	<u>0x8d514a2e44d3a454dcaaec2bbffda33ae13389e11df2cfc558ee3776f17f3dda</u>	+ 0.0000001112464304 70 SLP	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-18 20:47:55	<u>0x444b593f778a1adcad2a98dbb6d0c1959b74b2b0ef772ea3b823378eda31dfea</u>	+ 0.0000000611601013 54 WETH  0.00 USD	✓
24	2021-06-18 20:47:55	<u>0xb05baba55278ee2be72ee4adf19c2834770bad05ef39fbadce075b6082724d7c</u>	+ 0.0000001146362622 45 SLP	✓
25	2021-06-08 11:58:11	<u>0x7aa4e78daa36c65a807d421129b53bc96669abff97220e48ef30b06a0473bd0a</u>	+ 0.0000000567310713 06 WETH  0.00 USD	✓
26	2021-06-08 11:58:07	<u>0x74e3da8683981e19f69a81bdf1384efe6bf214811cb0a0a25581468f2b2b1d6a</u>	+ 0.0000001115631223 65 SLP	✓
27	2021-06-01 23:13:48	<u>0x56878849927fb2dfc087d4a4103bb26a527c55e267c04b6889859aea589a9540</u>	+ 0.0000001225317828 30 SLP	✓
28	2021-06-01 23:13:32	<u>0x70f874bc49e8d4b543361f593ad56f84175c3bb8269c39b3d023885b35b25974</u>	+ 0.0000000681959086 85 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:29:39	<u>0x9dd6ea3e78a787abebb1bd20e9844c0625849a79c979f8f6471c6cdfe89346d3</u>	+ 1 BSPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:22:41	<u>0x6312983b7df851949cf12cb431d29f239af1b490fb265894b4b6a1f7324bbdec</u>	+ 1 -airdrop.org	✓
2	2024-05-03 22:21:49	<u>0xa8c25539d638beaf9769294657c770f45921bda7298ffb4efbe6d32003008558</u>	+ 1 -airdrop.org	✓
3	2024-05-03 22:21:25	<u>0xd5b51c0aaf8f9e44b08afcf66feeb2dbfbd5fd0db4c3372463b7e45d7926bc51</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 22:21:01	<u>0xc3955482bd989f8f803dabcb76090cf31599a85981acb93a4e78064fffd3d932</u>	+ 1 -airdrop.org	✓
5	2024-05-01 03:27:45	<u>0x25c7563105b8e63fb0d0fdf27410d1121d6ddb04736a5b336a2662b50b1aca4b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-18 05:22:18	<u>0xa3fff796b7896f3c12fba87287dbf54f8a1cbddc026f1abdd8d1cd7ee503a3fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-01-31 08:34:37	<u>0x684391aa2c4c9380e1e29f8faff1ff5924eef1d134df5340853f58d15bc09aee</u>	+ 1 NFT	✓
8	2023-09-03 11:16:36	<u>0x1468c9e7c3933277e702e51e7ee9c843a0b67292f14123eb37da08dbefa7402e</u>	+ 1 NFT Airdrop	✓
9	2023-03-30 23:13:07	<u>0x031131a1bb577ea08984093b34cffb847a639cd67965b3a4bbe24b825c91bbef</u>	+ 1 ty	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-13 11:37:44	<u>0xc26473746d4cd05bc840</u> <u>34b32f68d79ff1233b2a42</u> <u>e9f484afd8bcdf65138e09</u>	+ 1 THCP	✓
11	2022-03-06 12:36:53	<u>0x9199bfc8c71cd8a88528</u> <u>832971f6de64ebade8b09f</u> <u>b5948b85361219c7c98c35</u>	+ 1 THCWP	✓
12	2022-02-25 21:26:34	<u>0x5aab52ee98f88755eb87</u> <u>638923565d6277baf46b37</u> <u>5091a92eab6036ca3ab87d</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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