

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaca50fbcfe19b54912eac0a7ea14f9315c9c8701</u>
TOTAL RECEIVED	11.061007243610685435 MATIC
	4.23 USD
TOTAL SEND	3.240147309458166980 MATIC
	1.24 USD




Token	Balance
MATIC	7.820859934152517567 MATIC
	2.99 USD
Bitcoin	0.00003839 BTC.b
	2.65 USD
USD Coin (PoS)	0.003852 USDC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Holograph Community Badge	0 HCB
\$100,000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
' '	N/A Reward at BoneWin.com

Token	Balance
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:22:04	<u>0x2be313f8c473102e2674 c7a6963b5e411536d7521d 2108a8327cc80d46749b27</u>	- 1.1549882240979454 37 MATIC  1.32 USD	✓
2	2024-03-04 22:22:04	<u>0x2be313f8c473102e2674 c7a6963b5e411536d7521d 2108a8327cc80d46749b27</u>	- 0.0127028030943640 78 MATIC  0.01 USD	✓
3	2024-03-04 22:22:04	<u>0x2be313f8c473102e2674 c7a6963b5e411536d7521d 2108a8327cc80d46749b27</u>	- 0.0160153325758275 52 MATIC  0.01 USD	✓
4	2024-02-13 05:30:09	<u>0xdfcaede580684872d177 2a9481c86ae2a37e5d7174 190d6f93951f0cc6e6fe49</u>	- 1.2095051377913059 73 MATIC  1.05 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-13 05:30:09	<u>0xdfcaede580684872d177</u> <u>2a9481c86ae2a37e5d7174</u> <u>190d6f93951f0cc6e6fe49</u>	- 0.0094119229100396 77 MATIC  0.00 USD	✓
6	2024-02-13 05:30:09	<u>0xdfcaede580684872d177</u> <u>2a9481c86ae2a37e5d7174</u> <u>190d6f93951f0cc6e6fe49</u>	- 0.0011325396595252 07 MATIC  0.00 USD	✓
7	2023-12-30 23:53:35	<u>0x9d840c86de9a0b886bc9</u> <u>2066cd34d7feaeafa0b1f46</u> <u>dd115d6118d1a8cced5ac0</u>	- 0.7946630342331820 75 MATIC  0.76 USD	✓
8	2023-12-30 23:53:35	<u>0x9d840c86de9a0b886bc9</u> <u>2066cd34d7feaeafa0b1f46</u> <u>dd115d6118d1a8cced5ac0</u>	- 0.0111234000000000 00 MATIC  0.01 USD	✓
9	2023-12-30 23:53:35	<u>0x9d840c86de9a0b886bc9</u> <u>2066cd34d7feaeafa0b1f46</u> <u>dd115d6118d1a8cced5ac0</u>	- 0.0198499416670717 58 MATIC  0.01 USD	✓
10	2023-12-30 23:51:21	<u>0xb4d4c33c39bb6085262d</u> <u>3e7269f5f7eea42a0d4a43</u> <u>2cfdaf86664909eb35efb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 23:51:21	<u>0xb4d4c33c39bb6085262d</u> <u>3e7269f5f7eea42a0d4a43</u> <u>2cfdaf86664909eb35efb7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-12-30 23:51:21	<u>0xb4d4c33c39bb6085262d</u> <u>3e7269f5f7eea42a0d4a43</u> <u>2cfdaf86664909eb35efb7</u>	- 0.0037707087204679 14 MATIC  0.00 USD	✓
13	2023-12-09 05:30:33	<u>0xe8f5817d9bcdebe3f5a5</u> <u>5a11edb7bdb8c3616fb46c</u> <u>d7b183c9cdba3939487b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-12-09 05:30:33	<u>0xe8f5817d9bcdebe3f5a55a11edb7bdb8c3616fb46cd7b183c9cdba3939487b83</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 05:30:33	<u>0xe8f5817d9bcdebe3f5a55a11edb7bdb8c3616fb46cd7b183c9cdba3939487b83</u>	- 0.0033246847084375 80 MATIC  0.00 USD	✓
16	2023-12-09 04:58:21	<u>0xc845b9748c234bbda087442448a34433d3de7f120bf40adf90d34abea7a432fb</u>	+ 10.8300000000000000 071 MATIC  9.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:22:04	<u>0x2be313f8c473102e2674c7a6963b5e411536d7521d2108a8327cc80d46749b27</u>	+ 0.2310072436106845 87 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:49:21	<u>0x2796935db8234b31c2cfd32927830138d47f152a9edbf4cc827df0398237ff9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-02 23:24:14	<u>0x44fad892ed67e25ac37ffa80cccbe5a37dc55ef48be557463a3fe4ccfae23411</u>	+ 0.003852 USDC  0.00 USD	✓
3	2023-12-30 23:53:35	<u>0x9d840c86de9a0b886bc92066cd34d7feaf0b1f46dd115d6118d1a8cced5ac0</u>	- 4,956.000000 USDC  4,957.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 23:43:58	<u>0x0fdb077339c1944e57f81555191c386fea1bdd17f3506b940f2dd89be0be50d3</u>	+ 4,849.000000 USDC  4,851.16 USD	✓
5	2023-12-09 05:48:12	<u>0x74e2c8f72473f40b1062e7f5ce8ba49d6c64c71efcf3fbbaac0b752e500b91dc</u>	+ 0.00003839 BTC.b  1.69 USD	✓
6	2023-12-09 05:33:28	<u>0x3d6fda1bcbd75fd92ffec26f00fcc2ac178302aea6ba456b34b68e751af0bd7d</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-12-09 05:30:33	<u>0xe8f5817d9bcdebe3f5a55a11edb7bdb8c3616fb46cd7b183c9cdba3939487b83</u>	- 3,852.000000 USDC  3,851.76 USD	✓
8	2023-12-09 05:11:22	<u>0x9add5d5500d7c9b6894e722b8d83b2b4a969b3ee3621ca0495707ba05634c2cf</u>	+ 3,959.000000 USDC  3,958.97 USD	✓
9	2023-07-20 21:19:33	<u>0x56701d3cce276b3f02dad54b5152e74d5193c4111d3cbf34e9f6802cc23eb9d6</u>	+ 620.00000000000000 0000 usdc20.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:22:04	<u>0x2be313f8c473102e2674c7a6963b5e411536d7521d2108a8327cc80d46749b27</u>	- 1 HCB	✓
2	2024-02-13 05:30:09	<u>0xdfcaede580684872d1772a9481c86ae2a37e5d7174190d6f93951f0cc6e6fe49</u>	+ 1 HCB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:48:12	<u>0x1663632c79b065746d665f2ceeaf0e043b26cc5d465f2d12a7fff9077f1a6a4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-16 22:08:59	<u>0x107c12d8bd846521aae10ea02b3f86c3437d6acf680e00c7d6e1e18a626e2871</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 11:38:13	<u>0x1c0fdf23276d0bdfae8ac97dbb8b1bcea96fe54bc71e6aef54866b36eb63cc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 03:33:23	<u>0x1f4bcbde7f75bfab3a1daca5b699ae088364cad8400f75af50a2580fa3c7aa78</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 03:17:53	<u>0xf39dd0964bac6964190a77ce5b2d2d5d9c18ea5d04dc2b2df324558be71e4fdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-05 00:20:35	<u>0xd8ef97acfdb67177bb4fa93eaeef4c8c0b321650414c4ebb2117cfb6a3bd1e3b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-25 03:22:12	<u>0x9239aa0ef8c0c14b963a5ece2c585a788637b01c5c3f3bdbd727d48f8a379d2f</u>	+ 1 etherevent.co	✓
8	2024-02-17 11:13:30	<u>0xe4d7f12a86156d82e0dac55cd824ca4d64ff1a8cf07e5a5ace826a29648ada8b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 10:42:28	<u>0xc2c634e184049d85558670f7851fb5483fd4ce1982c1495df55bb0cbde100fa2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 05:30:33	<u>0x29279997b46e49902682e8847b6a0620e8058f10aaddc8af019bfe87a3356773</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-13 05:30:33	<u>0xf3bd761ea1f0358e3f413b983017b5108cd759ff4f253df750f49e72d013debe</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-09 10:10:08	<u>0x65f0d4eec89a61b0219df3fc7668f261725565532ee8f878b5dfd3cedcb9bc79</u>	+ 1 5000usdt.org	✓
13	2024-01-09 09:09:31	<u>0xb6518a8ace1197870746812d33814000a3402327d1ee0704f4abd7ba8612eb3a</u>	+ 1 3000usdc.com	✓
14	2024-01-04 22:13:12	<u>0xf3ea5ea3bbb60f2b943698587e0b10798271d04029013699441e66b3637a3b08</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 20:08:37	<u>0x0ba8b7c1ce14a15572f35c3d99394623f1407698a58a66ffd82e111b2dc433a8</u>	+ 1 Positive Vibes	✓
16	2024-01-01 23:59:17	<u>0xa389a07d499b7e42f29444674c09a33c7647ed291cf43b0cc44ab6a1fc759c91</u>	+ 1 looksrare-drop.org	✓
17	2023-12-31 04:46:25	<u>0x42c9c990ba8d49cb52b847bc7b54df0e7b9ffcb664f498bed34a8cd3c37d2279</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 17:19:30	<u>0xae40853eb5c68e5a73d23fe184455b1dbe7624f48bed0010bb48db62fbd48e27</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 17:14:18	<u>0x32810d1628781ddcd9240fbef51282336f25a5984f8c5f0e2c64aeb74bd68f8</u>	+ 1 2000usdc.cc	✓
20	2023-12-19 00:45:05	<u>0x73399ab20f314c185d5e8d030fd813eeb75561ce366631ecf69a53179a5b5373</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 15:08:27	<u>0x3d5b3806c08076f1ab33a4bde24f747c33564916f1084eda2ebcb4e0cceed7f8</u>	+ 1 1000usdc.net	✓
22	2023-12-09 14:26:54	<u>0xd2a48f6613d42a260280ffc1f1f4a0f61d2b24263eed9bcabadf0c9058784899</u>	+ 1 2000usdt.link	✓
23	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 20:13:17	<u>0xb33e8fc706835dcb266f44b6dc1d1cc95655ad6eba8848d06085a20b59f509b5</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0c403fcd9946916781972c07769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-10 20:54:04	<u>0x1bfabb3fd7733ead618ea25bf2e94edd26f1a868f0bd8b80c72b4277e56dc3dc</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e39719889f123e78a4697101edd65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
31	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f7379f4880d7bd2d828ebc9af069ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 17:18:29	<u>0x08ba3bf8d7fd155036e56d0d80c76ee7d11039571ca70ddfad8460146a18f00a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 18:03:16	<u>0x842ca112759ac0d56dbba1cdfc088c0ee1f9d34018c015b85aa22351555d1061</u>	+ 1 Voucher	✓
34	2023-09-20 21:38:37	<u>0xd3c6f2ce731734b5f9c62b8cd993b296b3bbd3594e450ba5e041d865827ba2c6</u>	+ 1 Voucher	✓
35	2023-09-14 23:14:42	<u>0xb4ad66e641da474d9d09cb54444ef0546182187d0688c9a7de7d40001105e7c5</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 05:10:55	<u>0x3cdf9399f37c33166261664fb6b1a5881cb1267e289ea308fd321fc1a1d705ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 23:03:57	<u>0x8f796f6eed7d432488e693530aedfbfda8a74c7935b476f3174f182110cc2955</u>	+ 1 NFT Voucher	✓
38	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb0fdf37050fbfc0df4b741751c56e14a602841b330747</u>	+ 1 Voucher	✓
39	2023-09-10 11:25:17	<u>0x0de97a181d5e7d7fa111fbcf61e193f5f626f1a517aaed64637cedd9b7fb9680</u>	+ 1 NFT Voucher	✓
40	2023-09-09 01:38:25	<u>0x70db872f539bbf8a6cab67c56e3f20f8d56a3d9385c6729aada5275febcb0639</u>	+ 1 Voucher	✓
41	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd5c882b636b710db0628e9e9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓
42	2023-09-05 02:37:15	<u>0x76a5b110afc4b9b166270fef024bdc903c472bf43fe85eece80aa3fee708f47</u>	+ 1 NFT Voucher	✓
43	2023-08-26 09:30:05	<u>0xf30f1abc8c0eb4db4f3679ca78c8fe540a11fd5fcae81144413a40f549ec28d2</u>	+ 1 NFTVoucher	✓
44	2023-08-25 16:56:19	<u>0x8d574871bfbe3736f723df51e3b83a49c90b969e119a80ec14d199feab1a0e63</u>	+ 1 Voucher	✓
45	2023-08-18 19:37:14	<u>0x216339d0267953782e597e788c720d9721e1d71574445eaa8c07c4959f1778d2</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-14 03:33:48	<u>0x0f531adcef5d21a2cb4f</u> <u>e1e5610412d91042671f5e</u> <u>0c449d43b5bf9b683cadae</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-14 03:30:08	<u>0xa3d1518158519b31484f</u> <u>fb5183e6db325f63595d28</u> <u>ccdc413604fb596463c1d0</u>	+ 1 drop-rewards.xyz	✓

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