

3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba4c05cc939757d7fcf7fd484e1a459d53bf5369</u>
TOTAL RECEIVED	0.074999999999999997 MATIC
	0.02 USD
TOTAL SEND	0.073688140012588207 MATIC
	0.02 USD

Token	Balance
MATIC	0.001311859987411792 MATIC
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
vanity-address.io	888,888 vanity-address.io
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:12:50	<u>0xada30555a4f0f209cc46</u> <u>31a294b407b57999b141e4</u> <u>5de59363cedfeafe63ab0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-15 07:12:50	<u>0xada30555a4f0f209cc46</u> <u>31a294b407b57999b141e4</u> <u>5de59363cedfeafe63ab0d</u>	- 0.0010755450000717 03 MATIC  0.00 USD	✓
3	2024-08-15 07:12:50	<u>0xada30555a4f0f209cc46</u> <u>31a294b407b57999b141e4</u> <u>5de59363cedfeafe63ab0d</u>	- 0.00000000000007170 30 MATIC  0.00 USD	✓
4	2024-07-01 12:29:37	<u>0x6994e67eff0f1272f2e3</u> <u>817b3300f57938bf3590be</u> <u>8eead8850c39d72af28b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 12:29:37	<u>0x6994e67eff0f1272f2e3</u> <u>817b3300f57938bf3590be</u> <u>8eead8850c39d72af28b01</u>	- 0.0010755450003824 16 MATIC  0.00 USD	✓
6	2024-07-01 12:29:37	<u>0x6994e67eff0f1272f2e3</u> <u>817b3300f57938bf3590be</u> <u>8eead8850c39d72af28b01</u>	- 0.00000000000007170 30 MATIC  0.00 USD	✓
7	2024-04-21 11:16:19	<u>0x9d82afa025e6ada2c407</u> <u>1d46b228184a8779dc2920</u> <u>14d1a976c3e08a68de6419</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 11:16:19	<u>0x9d82afa025e6ada2c407</u> <u>1d46b228184a8779dc2920</u> <u>14d1a976c3e08a68de6419</u>	- 0.0011803073171099 52 MATIC  0.00 USD	✓
9	2024-04-21 11:16:19	<u>0x9d82afa025e6ada2c407</u> <u>1d46b228184a8779dc2920</u> <u>14d1a976c3e08a68de6419</u>	- 0.0001949590753070 91 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-16 05:35:46	<u>0x858687c5036e5bc01949</u> <u>dd7b5db3ffb78bf4e13359</u> <u>bd6702906ac8445f5300c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 05:35:46	<u>0x858687c5036e5bc01949</u> <u>dd7b5db3ffb78bf4e13359</u> <u>bd6702906ac8445f5300c2</u>	- 0.0026488478841204 39 MATIC  0.00 USD	✓
12	2023-12-16 05:35:46	<u>0x858687c5036e5bc01949</u> <u>dd7b5db3ffb78bf4e13359</u> <u>bd6702906ac8445f5300c2</u>	- 0.0030094716932514 39 MATIC  0.00 USD	✓
13	2023-10-15 07:56:15	<u>0x522bc59bd93f492aee1d</u> <u>6df2268eb249ee90d1a091</u> <u>f1d0e84cc139ff19572d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-15 07:56:15	<u>0x522bc59bd93f492aee1d</u> <u>6df2268eb249ee90d1a091</u> <u>f1d0e84cc139ff19572d6c</u>	- 0.0015440254702575 96 MATIC  0.00 USD	✓
15	2023-10-15 07:56:15	<u>0x522bc59bd93f492aee1d</u> <u>6df2268eb249ee90d1a091</u> <u>f1d0e84cc139ff19572d6c</u>	- 0.0009127231154097 81 MATIC  0.00 USD	✓
16	2023-05-20 05:26:59	<u>0x1f907611dc1d2679984a</u> <u>a6ad756ee51fadea65e0d9</u> <u>1f0676d09260b66615be7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-20 05:26:59	<u>0x1f907611dc1d2679984a</u> <u>a6ad756ee51fadea65e0d9</u> <u>1f0676d09260b66615be7b</u>	- 0.0021044631444823 68 MATIC  0.00 USD	✓
18	2023-05-20 05:26:59	<u>0x1f907611dc1d2679984a</u> <u>a6ad756ee51fadea65e0d9</u> <u>1f0676d09260b66615be7b</u>	- 0.0023866715675663 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-23 17:13:33	<u>0xcacef19d7e36daaa7e445fa1f8c01027fb722241bd</u> <u>ba29cd929db084d9ab5f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-23 17:13:33	<u>0xcacef19d7e36daaa7e445fa1f8c01027fb722241bd</u> <u>ba29cd929db084d9ab5f42</u>	- 0.0036107591554490 49 MATIC  0.00 USD	✓
21	2023-02-23 17:13:33	<u>0xcacef19d7e36daaa7e445fa1f8c01027fb722241bd</u> <u>ba29cd929db084d9ab5f42</u>	- 0.0039448215877459 68 MATIC  0.00 USD	✓
22	2023-02-23 17:13:25	<u>0xc0fada1d3d4ab93d33c4724659ef28a9648b0d45a0</u> <u>79a20a185775cc7bcc846f</u>	+ 0.025000000000000000 01 MATIC  0.03 USD	✓
23	2023-01-07 04:23:57	<u>0xd683d86db07c454b055808863e5fef8e9342987206</u> <u>480ee50f17ee50b5c8d4d5</u>	- 0.0240228395406702 73 MATIC  0.01 USD	✓
24	2023-01-07 04:23:57	<u>0xd683d86db07c454b055808863e5fef8e9342987206</u> <u>480ee50f17ee50b5c8d4d5</u>	- 0.0004114506818100 00 MATIC  0.00 USD	✓
25	2023-01-07 04:23:57	<u>0xd683d86db07c454b055808863e5fef8e9342987206</u> <u>480ee50f17ee50b5c8d4d5</u>	- 0.0005121899218590 00 MATIC  0.00 USD	✓
26	2023-01-05 13:19:21	<u>0x6375e9fb20e209f10d3046b0eddc460048323ede36</u> <u>288eeaeafd9f865568b417a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-05 13:19:21	<u>0x6375e9fb20e209f10d3046b0eddc460048323ede36</u> <u>288eeaeafd9f865568b417a</u>	- 0.0014719559305924 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-05 13:19:21	<u>0x6375e9fb20e209f10d3046b0eddc460048323ede36288eeafd9f865568b417a</u>	- 0.0007480683669077 04 MATIC  0.00 USD	✓
29	2023-01-01 00:00:07	<u>0x1ab8fee89b00ab62b1e8e75f545a652c1b9500bffd c98fc38ad4abff6c006492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-01 00:00:07	<u>0x1ab8fee89b00ab62b1e8e75f545a652c1b9500bffd c98fc38ad4abff6c006492</u>	- 0.0007093987420156 62 MATIC  0.00 USD	✓
31	2023-01-01 00:00:07	<u>0x1ab8fee89b00ab62b1e8e75f545a652c1b9500bffd c98fc38ad4abff6c006492</u>	- 0.0007795866189538 44 MATIC  0.00 USD	✓
32	2022-12-31 23:53:29	<u>0x58ee7b8b64d27c0acdd4cb56c37ea917f5e142c381a59d38326c119acdadb4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-31 23:53:29	<u>0x58ee7b8b64d27c0acdd4cb56c37ea917f5e142c381a59d38326c119acdadb4e</u>	- 0.0011497572223927 92 MATIC  0.00 USD	✓
34	2022-12-31 23:53:29	<u>0x58ee7b8b64d27c0acdd4cb56c37ea917f5e142c381a59d38326c119acdadb4e</u>	- 0.0001153915834774 23 MATIC  0.00 USD	✓
35	2022-11-27 08:04:22	<u>0xca18720419c31555c2cf053011ab2be4069a348ea55aa59cbb32b8c5c58d6c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-27 08:04:22	<u>0xca18720419c31555c2cf053011ab2be4069a348ea55aa59cbb32b8c5c58d6c64</u>	- 0.0012259045570029 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-27 08:04:22	<u>0xca18720419c31555c2cf</u> <u>053011ab2be4069a348ea5</u> <u>5aa59cbb32b8c5c58d6c64</u>	- 0.0000000044209700 07 MATIC  0.00 USD	✓
38	2022-11-16 04:54:08	<u>0xba15ef64da8a5cde41f5</u> <u>91d1ad33ebeab2a1b03fb4</u> <u>0545706556b6fc08c9fe24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-16 04:54:08	<u>0xba15ef64da8a5cde41f5</u> <u>91d1ad33ebeab2a1b03fb4</u> <u>0545706556b6fc08c9fe24</u>	- 0.0010757584539035 52 MATIC  0.00 USD	✓
40	2022-11-16 04:54:08	<u>0xba15ef64da8a5cde41f5</u> <u>91d1ad33ebeab2a1b03fb4</u> <u>0545706556b6fc08c9fe24</u>	- 0.0000003026498303 43 MATIC  0.00 USD	✓
41	2022-10-25 14:10:07	<u>0xe1977c582741aa6a3d89</u> <u>7eba071e52f14279cd5a5e</u> <u>7e71976149020dc354367f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-25 14:10:07	<u>0xe1977c582741aa6a3d89</u> <u>7eba071e52f14279cd5a5e</u> <u>7e71976149020dc354367f</u>	- 0.0054134256616494 36 MATIC  0.00 USD	✓
43	2022-10-25 14:10:07	<u>0xe1977c582741aa6a3d89</u> <u>7eba071e52f14279cd5a5e</u> <u>7e71976149020dc354367f</u>	- 0.0091440990418941 45 MATIC  0.00 USD	✓
44	2022-10-23 06:12:48	<u>0xbc543963a203b1eabf40</u> <u>1a6dad80e9cf38cfacaaac</u> <u>79a06cae2161ea7810cdaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-10-23 06:12:48	<u>0xbc543963a203b1eabf40</u> <u>1a6dad80e9cf38cfacaaac</u> <u>79a06cae2161ea7810cdaa</u>	- 0.0016056004113257 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-23 06:12:48	<u>0xbc543963a203b1eabf401a6dad80e9cf38cfacaaac79a06cae2161ea7810cdaa</u>	- 0.0016142661947446 80 MATIC  0.00 USD	✓
47	2022-10-23 06:12:42	<u>0x1f1b22300629aa4cd82d70f6cd54166349d5130a82f134a48569cbbd713a6c2e</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:16:29	<u>0xb5c5de0af904937d85e208e549cc3fad3070e86af96b447ee93074eb964299b0</u>	+ 1 claim rewards on usdc2.com	✓
2	2023-12-16 06:55:04	<u>0x1bada448a5ce1c740d5ee2d4a9f1e39c5c59fb1044de3a2c65519ca1719e5057</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-05-21 05:44:50	<u>0xbee65442fcd28d9ba6b5bad6f937004d442b677bee b6b4d7904123991d5f38c7</u>	+ 888,888 vanity-address.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:30:23	<u>0xf2b7de88492e0be476af2ce45951aa4a23d292e5284fa081a474206ce100f41d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-01 12:30:01	<u>0x9cf3c4ba835147fd6c30d0707d5f263ffdfb4cc9cf b491a92f995ad565c0b3d2</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 11:18:29	<u>0xcafed9d43f87164e6b23</u> <u>34e9dfb3cae6a7f1b3630f</u> <u>41d858094dee09fd1ea46b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-12-17 11:29:40	<u>0xeeb38a504072e0a31a2c</u> <u>3011b3bd3c1127947fb10e</u> <u>8641351c6c0e9d50a70b22</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:28:58	<u>0x62b134d110232e7f54e4</u> <u>22d8f2448c29492b4f323d</u> <u>851e26892c0bd5f4fd3dea</u>	+ 1 2000usdt.icu	✓
6	2023-10-15 15:38:12	<u>0x3e0297a7b87072f82e08</u> <u>8040b1702820c7f81213cf</u> <u>3297bc7fbb8bae0223ca28</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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