

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc741b1e19613144f5e911d3fd3f24dfd8835ae6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002808801414699966 MATIC
	0.00 USD

Token	Balance
MATIC	0.037191198585300032 MATIC
	0.01 USD
(PoS) Tether USD	2.600000 USDT
	2.59 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
2000 USDC Voucher	N/A org
200M SHIB	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
5 ETH by Base	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
Voucher USDC Coin	N/A Voucher
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:01:17	<u>0xb2bd12dd5e386ea9bf77e9c96abb07a2d34800f22ba34b1200618f95343ec131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 10:01:17	<u>0xb2bd12dd5e386ea9bf77e9c96abb07a2d34800f22ba34b1200618f95343ec131</u>	- 0.0011683221308902 08 MATIC  0.00 USD	✓
3	2023-08-17 10:01:17	<u>0xb2bd12dd5e386ea9bf77e9c96abb07a2d34800f22ba34b1200618f95343ec131</u>	- 0.0016404792838097 58 MATIC  0.00 USD	✓
4	2023-08-17 09:43:13	<u>0xfacf655d476c99284fd95fe762df3eb64904a3c7d294b5433027efe967068e62</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 04:09:25	<u>0x47333518dfc622a08ab397b371f19937432503e32aa1e198be6f44b95aae3c38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-18 20:01:27	<u>0x3bf702182a0a2f79fe6c68926c4f5752a7656633ca9d768adc19e886b8e4eea5</u>	+ 2.600000 USDT  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 10:01:17	<u>0xb2bd12dd5e386ea9bf77e9c96abb07a2d34800f22ba34b1200618f95343ec131</u>	- 101.939995 USDT 101.81 USD	✔
4	2023-08-17 09:24:29	<u>0x9bee52798c055178de73613d458b2a6f8e2f0284395923be9b52b6f49f2dbb6f</u>	+ 2.550000 USDT 2.54 USD	✔
5	2023-08-16 09:21:07	<u>0xe27c67cd489151f76e89d08bcadd6dc906a6601a55e7533b8421a72f83248f7e</u>	+ 2.460000 USDT 2.45 USD	✔
6	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 2.339999 USDT 2.33 USD	✔
7	2023-08-13 09:09:09	<u>0x45587c9f7edf1ec99ae2b40b40ded3aedf271fae5164df5a2e378dd41c9a2e4a</u>	+ 2.380000 USDT 2.37 USD	✔
8	2023-08-12 08:16:47	<u>0x166a4a9e7a7e9aa97c65e681810b5158745f8cb9301dff9cb7908c16c3514d6d</u>	+ 2.310000 USDT 2.30 USD	✔
9	2023-08-11 08:25:28	<u>0xb3e9020f03955fcb1548e693d3d5f4740011965a2432b164ba4cf606a700d1ca</u>	+ 2.210000 USDT 2.20 USD	✔
10	2023-08-10 09:00:46	<u>0x10999aa50bbf59cbd26368ef7909974ce037ce92703ec15ae3befb1b2afaf65c</u>	+ 2.210000 USDT 2.20 USD	✔
11	2023-08-08 11:10:09	<u>0x6f94aa683f641cb2fc712958b91d0c1ad432a1f16745d2f8b27a882625e90874</u>	+ 2.150000 USDT 2.14 USD	✔

#	Date & time	Transaction Id	Amount		
12	2023-08-07 16:57:47	<u>0xbed3c7343d2e570928b4418a344b272a5d1e379e8ed35b9caa899dab78fd1b19</u>	+ 2.150000 2.14	USDT	✓
13	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 2.150000 2.14	USDT	✓
14	2023-08-05 16:49:07	<u>0x9c4a63b68e32547935719fe2163d0850fea8d5b98e89c62230c08cce2eef1294</u>	+ 2.150000 2.14	USDT	✓
15	2023-08-04 16:37:51	<u>0xc43f7bf309999ceb63a395e2b46ca76f8cb221bed6dc2b219f9b1b4db0ed2190</u>	+ 2.100000 2.09	USDT	✓
16	2023-08-03 16:10:49	<u>0x63429b931812ef7a548e66ccaebbcabcd2645b4e506fb8e82755f7094f678541f</u>	+ 2.150000 2.14	USDT	✓
17	2023-08-02 17:59:37	<u>0x2c7f249be49066a46ef6762bd806f9acc76fe693985639edece6d4fa4b459070</u>	+ 7.050000 7.04	USDT	✓
18	2023-08-01 16:48:42	<u>0xdcf25807c64f431ca5501fed773882036e91e44d9e1172eef08c6b9d6c077ae</u>	+ 2.189999 2.18	USDT	✓
19	2023-07-29 16:33:07	<u>0xc3ea79f5b3aee490917113ed2b263e4d193e1351dc350d79d105a53492a3d097</u>	+ 2.070000 2.07	USDT	✓
20	2023-07-27 16:15:09	<u>0xb0c7226f107634e987a5537a475e31244b337160745380e1d9f21064c64c2c29</u>	+ 2.009999 2.00	USDT	✓

#	Date & time	Transaction Id	Amount		
21	2023-07-26 16:33:09	<u>0x103040236c7e5e7e1e7661ad12bc2a54031d063a71823ec30ba5d6efffec7a2c</u>	+ 2.000000 1.99	USDT 	
22	2023-07-25 22:00:07	<u>0xd99c1e7bac1390e78424e4e46f61404a9f4f9ae0bed1d2e86fd69b873b0f05a1</u>	+ 2.000000 1.99	USDT 	
23	2023-07-24 16:15:39	<u>0x1f110c5add65f7a0ac52cbd077aac7f06d15aefbe8a747f5dfa487884e6a3914</u>	+ 2.000000 2.00	USDT 	
24	2023-07-23 16:16:07	<u>0xc51c5f624f8198ea47354240949bd7c65954bda94140c4d362397ed0e514d629</u>	+ 2.000000 2.00	USDT 	
25	2023-07-22 16:25:07	<u>0x05bcfb4c2122c1b4dbb45719c3f5200a1ea796b1afbdb4c8fde044e6e43e6990</u>	+ 2.000000 2.00	USDT 	
26	2023-07-21 16:17:06	<u>0x9f552d9fc9f6dc74cf1c7ab36bfec08e8b2cf47cfc9a3d73733ef5a72bf7abce</u>	+ 2.000000 1.99	USDT 	
27	2023-07-20 16:20:09	<u>0x38ce2eae3cefd99ba4015a34b848cbbb46428e106788f29a8d03ea83de46fb7e</u>	+ 2.000000 1.99	USDT 	
28	2023-07-19 16:03:09	<u>0x2038cf5be4fe97973bb8c30b3d5cd7ce3ef25bc90ca79b65fdf67b05f6d012e0</u>	+ 2.009999 2.00	USDT 	
29	2023-07-18 17:13:11	<u>0xdc886c2cef012f5fdd266c70e42e28b10d616fd8432e8f3a3dd628cabfdf01e8</u>	+ 2.000000 2.00	USDT 	

#	Date & time	Transaction Id	Amount		
30	2023-07-17 17:39:08	<u>0x810e82878f490db2037359f037d5b9ab216f24546a07afadeee72eca8bb52070</u>	+ 2.009999 2.01	USDT 	
31	2023-07-16 17:10:09	<u>0x7b3a9f0b45d476b2bf1b0ee57f366200783acb7e98835ce3e84305ed6c6b0d3e</u>	+ 2.000000 2.00	USDT 	
32	2023-07-15 20:03:07	<u>0x3571c839f28c228112447a0ef548fb5e891c5c3ba194232cd423f4e0e1c59347</u>	+ 4.000000 4.00	USDT 	
33	2023-07-14 16:47:08	<u>0xf38c092f7516590c2f130038b9e9a69cd90f60926b4de758ca0cb8af78d211c1</u>	+ 2.060000 2.06	USDT 	
34	2023-07-13 16:26:10	<u>0xab80056dabe20a7ac6371c7d4755f4d98f6ea3dea89cdb84f7dc6a6ed4b77ef</u>	+ 2.060000 2.06	USDT 	
35	2023-07-12 16:40:08	<u>0x7603ad61ff6e22aaf96aad19b84f2b59edb01907e4b374500a5d32c99747087d</u>	+ 2.660000 2.65	USDT 	
36	2023-07-11 17:24:07	<u>0xdd0de8168311cd52e0b7455727d22fe66ba84537a58e09fb1e248869e5ad47d6</u>	+ 1.830000 1.83	USDT 	
37	2023-07-10 17:00:08	<u>0x4c5315c640cfb642f702fba17e953e67e250e2780815aa6dc1977e212618bc34</u>	+ 1.880000 1.88	USDT 	
38	2023-07-09 17:13:07	<u>0xec41b95d3215f29c54adaddcae4b897844cea503bb949588a36fb5d807d2a8c2</u>	+ 1.880000 1.88	USDT 	

#	Date & time	Transaction Id	Amount		
39	2023-07-08 17:11:08	<u>0x9decc20ea7bc460703c63382b09ea3be32592f99b0905cb86242ba505001603e</u>	+ 1.880000 1.88 USD	USDT 	
40	2023-07-07 17:24:08	<u>0x1794a619a9b710ccd9b7d709e07fc7f39f74e108d47038d20322c9b5d3146455</u>	+ 1.880000 1.87 USD	USDT 	
41	2023-07-06 18:11:06	<u>0xec1b5825ddd89422ee3424dc2fd3f3dc12124ea9010149e857919d5061d60948</u>	+ 1.880000 1.88 USD	USDT 	
42	2023-07-05 18:10:08	<u>0xcee99e42e7fba3d828bf445733d8dfa37d1ffed36defd48037d90ed50850e906</u>	+ 1.840000 1.84 USD	USDT 	
43	2023-07-04 18:06:47	<u>0xeb4d10c13eb3afb9e6ad8d9bb19ecad5d9a40dfec8e5669f8929f98a3bf11858</u>	+ 1.840000 1.84 USD	USDT 	
44	2023-07-03 17:26:07	<u>0x86e1dede63d507c573e76d69679d8d0e55d744e92c9c8d65d6df2700c6897d35</u>	+ 1.790000 1.78 USD	USDT 	
45	2023-07-02 20:14:27	<u>0x9faca51598600e2afa29b5a44dab2cf67d161855a60506e79eb912fcc64e2395</u>	+ 1.800000 1.80 USD	USDT 	
46	2023-06-30 21:07:45	<u>0x27d7e71923584abe2cc870991a537f28d451a0993ea929c891b7a76f5a6e2b7d</u>	+ 1.610000 1.61 USD	USDT 	
47	2023-06-29 16:05:49	<u>0x3f86c4de7ab4b7abb163141512e16f8ccb4f1338c6bac98c395e67b4f788e7f4</u>	+ 1.610000 1.61 USD	USDT 	

#	Date & time	Transaction Id	Amount	
48	2023-06-28 16:28:17	<u>0xc72137c1b9ef7043d36f65806ab3438741fab8b817664d8936ec3fcd57a836e6</u>	+ 1.610000 USDT 1.61 USD	✔
49	2023-06-27 17:30:27	<u>0x2fb10e3cec87016eb9fa43c75cba401fc1ddec313aa84c88b76f2c6a1f66dd3a</u>	+ 1.590000 USDT 1.59 USD	✔
50	2023-06-26 18:25:15	<u>0x70ce14ad922bc85ccd140c26a9188431d938b7db47074f1a5dea9c3fee17bd01</u>	+ 1.590000 USDT 1.59 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:23:23	<u>0xd6e6eb49e1ce54a6a3dc7a8a5053505b1be876047dd64353b47828130c9064d6</u>	+ 1 org	✔
2	2023-11-25 14:09:53	<u>0xf8276a0868d5f6472d7e7cf3e6cde971c069a0e534141f7302319cc75e7dd61f</u>	+ 1 3000usdt.org	✔
3	2023-09-16 16:15:43	<u>0xaebf34f4f12cc384238a1cdd1b84c9627998322ea73785b76c29cf8ffdefb632</u>	+ 1 NFT AIRDROP ROUND	✔
4	2023-09-13 19:18:42	<u>0x7ad95f807efbaff3751988946efd6a2bbabcfa13dca413b0d7a4d8f1103fe414</u>	+ 1 NFT AIRDROP ROUND	✔
5	2023-09-12 05:52:27	<u>0x14071000c605f82b952c532b076c8edf13dbced79071a51d0c33cc6bacd51e48</u>	+ 1 NFT Voucher	✔

#	Date & time	Transaction Id	Amount	
6	2023-09-11 21:31:29	<u>0xb14f536f12c37bc140da</u> <u>5a38f5afc2ee8fca63c8de</u> <u>07e48c43fba8bb203ac1d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 13:22:08	<u>0x21db03ead044a0430711</u> <u>dad9bf187d4cd2e6907815</u> <u>466af61ee2ccdf5cacd87e</u>	+ 1 NFTVoucher	✓
8	2023-08-19 06:05:23	<u>0x4be91d689a720a3f6c9f</u> <u>16309c3b5bf35490b0062d</u> <u>f26f0d127de14d9a380dc5</u>	+ 1 NFTVoucher	✓
9	2023-08-17 17:09:08	<u>0x0993a4787449ae8ad29a</u> <u>e0933cfe46e701d555ab1d</u> <u>bf3f59a0c8accfa39e16e9</u>	+ 1 Voucher	✓
10	2023-08-14 13:55:25	<u>0xc59074a81e692374ccb2</u> <u>aeb532c57b50e99c0795ce</u> <u>b02ddb969b0fe14def0b3e</u>	+ 1 Base Voucher	✓
11	2023-08-11 20:16:24	<u>0x7040a5cda8d944a33cd2</u> <u>031d48c0fada4c7830172b</u> <u>bd9df25601396f22f23bd8</u>	+ 1 NFTNotify	✓
12	2023-08-09 20:28:31	<u>0xc4eea74c25bb55f50555</u> <u>9280ea5e6ddaad0743afcd</u> <u>307d7d650b09e7ca549a04</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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