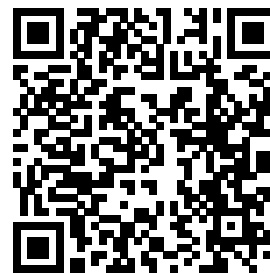


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca0262930060c1e2ab462bb42900570723fe5d15</u>
TOTAL RECEIVED	0.050234015999999999 MATIC
	0.01 USD
TOTAL SEND	0.047931987000000002 MATIC
	0.01 USD





Token	Balance
MATIC	0.002302029000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
#HEXPool.net	181,500.000000000000000000 wHEX
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth.cc]
\$5000 USDC Voucher	N/A claim.circleweekly.com










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:44:44	<u>0x835fdb808dfd49a40168</u> <u>1cd78e933fb0074f6defd8</u> <u>09f51e74a35dfab7edec76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 05:44:44	<u>0x835fdb808dfd49a40168</u> <u>1cd78e933fb0074f6defd8</u> <u>09f51e74a35dfab7edec76</u>	- 0.0024200004456102 99 MATIC  0.00 USD	✓
3	2024-04-24 05:44:44	<u>0x835fdb808dfd49a40168</u> <u>1cd78e933fb0074f6defd8</u> <u>09f51e74a35dfab7edec76</u>	- 0.0013229705543897 01 MATIC  0.00 USD	✓
4	2024-04-06 05:45:26	<u>0x11e4d8b27e6affa94abb</u> <u>f8c98eaa526c8b953b7526</u> <u>19460534a5f58e53b2d684</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 05:45:26	<u>0x11e4d8b27e6affa94abb</u> <u>f8c98eaa526c8b953b7526</u> <u>19460534a5f58e53b2d684</u>	- 0.0017346060693446 40 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-06 05:45:26	<u>0x11e4d8b27e6affa94abb</u> <u>f8c98eaa526c8b953b7526</u> <u>19460534a5f58e53b2d684</u>	- 0.0025518419306553 60 MATIC  0.00 USD	✓
7	2024-03-29 08:25:31	<u>0xdbca0e11216aa0aef8df</u> <u>2a53cc26e19275215c5152</u> <u>f879ac0ed5513a4261f541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 08:25:31	<u>0xdbca0e11216aa0aef8df</u> <u>2a53cc26e19275215c5152</u> <u>f879ac0ed5513a4261f541</u>	- 0.0014486455927224 12 MATIC  0.00 USD	✓
9	2024-03-29 08:25:31	<u>0xdbca0e11216aa0aef8df</u> <u>2a53cc26e19275215c5152</u> <u>f879ac0ed5513a4261f541</u>	- 0.0031720624072775 88 MATIC  0.00 USD	✓
10	2024-03-23 06:44:28	<u>0xb1c78d2be7ad133fea22</u> <u>d28cc8fe9b7c024a35b604</u> <u>12749e92dc8db74e38780c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-23 06:44:28	<u>0xb1c78d2be7ad133fea22</u> <u>d28cc8fe9b7c024a35b604</u> <u>12749e92dc8db74e38780c</u>	- 0.0013360171908798 60 MATIC  0.00 USD	✓
12	2024-03-23 06:44:28	<u>0xb1c78d2be7ad133fea22</u> <u>d28cc8fe9b7c024a35b604</u> <u>12749e92dc8db74e38780c</u>	- 0.0010784068091201 40 MATIC  0.00 USD	✓
13	2024-02-24 06:02:48	<u>0xecffae7bda2cac76f52f</u> <u>e3936c060b070be230fb29</u> <u>0981e4db260617d070b121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 06:02:48	<u>0xecffae7bda2cac76f52f</u> <u>e3936c060b070be230fb29</u> <u>0981e4db260617d070b121</u>	- 0.0016346868453254 28 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-02-24 06:02:48	<u>0xecffae7bda2cac76f52f</u> <u>e3936c060b070be230fb29</u> <u>0981e4db260617d070b121</u>	- 0.0013209011546745 72 MATIC  0.00 USD	✓
16	2024-02-13 18:26:14	<u>0xf7d324e58e9c08e73c07</u> <u>73cb9aa5eb3666bbd44702</u> <u>870d732bd8aaefecc1d791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 18:26:14	<u>0xf7d324e58e9c08e73c07</u> <u>73cb9aa5eb3666bbd44702</u> <u>870d732bd8aaefecc1d791</u>	- 0.0016056176520106 68 MATIC  0.00 USD	✓
18	2024-02-13 18:26:14	<u>0xf7d324e58e9c08e73c07</u> <u>73cb9aa5eb3666bbd44702</u> <u>870d732bd8aaefecc1d791</u>	- 0.0002260143479893 32 MATIC  0.00 USD	✓
19	2024-01-24 23:06:14	<u>0x8f806b739d4b07f86686</u> <u>12491b4529204c63bdeb29</u> <u>d4c36b229afb6562837e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-24 23:06:14	<u>0x8f806b739d4b07f86686</u> <u>12491b4529204c63bdeb29</u> <u>d4c36b229afb6562837e1e</u>	- 0.0023746926801188 88 MATIC  0.00 USD	✓
21	2024-01-24 23:06:14	<u>0x8f806b739d4b07f86686</u> <u>12491b4529204c63bdeb29</u> <u>d4c36b229afb6562837e1e</u>	- 0.0002093393198811 12 MATIC  0.00 USD	✓
22	2024-01-24 23:03:48	<u>0x545dad2656835350e232</u> <u>a2860768c224d7b9195278</u> <u>9c6ee89d75b1ca55385c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-01-24 23:03:48	<u>0x545dad2656835350e232</u> <u>a2860768c224d7b9195278</u> <u>9c6ee89d75b1ca55385c2d</u>	- 0.0023925499909841 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 23:03:48	<u>0x545dad2656835350e232</u> <u>a2860768c224d7b9195278</u> <u>9c6ee89d75b1ca55385c2d</u>	- 0.0003747460090158 40 MATIC  0.00 USD	✓
25	2024-01-17 22:59:56	<u>0x351442adf7743f16a63a</u> <u>dd2646e2a6cf33e0bb2452</u> <u>1a0cb328ad5435b90f2751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-17 22:59:56	<u>0x351442adf7743f16a63a</u> <u>dd2646e2a6cf33e0bb2452</u> <u>1a0cb328ad5435b90f2751</u>	- 0.0016390895677206 36 MATIC  0.00 USD	✓
27	2024-01-17 22:59:56	<u>0x351442adf7743f16a63a</u> <u>dd2646e2a6cf33e0bb2452</u> <u>1a0cb328ad5435b90f2751</u>	- 0.0001925424322793 64 MATIC  0.00 USD	✓
28	2023-12-28 22:29:45	<u>0x34315846a22e114f3f32</u> <u>3f27090ed74523b49a63a4</u> <u>3f117a30c326578e68d1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-28 22:29:45	<u>0x34315846a22e114f3f32</u> <u>3f27090ed74523b49a63a4</u> <u>3f117a30c326578e68d1df</u>	- 0.0018867853330406 52 MATIC  0.00 USD	✓
30	2023-12-28 22:29:45	<u>0x34315846a22e114f3f32</u> <u>3f27090ed74523b49a63a4</u> <u>3f117a30c326578e68d1df</u>	- 0.0038162506669593 48 MATIC  0.00 USD	✓
31	2023-08-23 00:36:43	<u>0x8271d4d594c345647b0a</u> <u>4dff2d056102ecdc4ead3c</u> <u>d9a06f17bbcfa4ebf79f96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-23 00:36:43	<u>0x8271d4d594c345647b0a</u> <u>4dff2d056102ecdc4ead3c</u> <u>d9a06f17bbcfa4ebf79f96</u>	- 0.0056746419493209 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-23 00:36:43	<u>0x8271d4d594c345647b0a4dff2d056102ecdc4ead3cd9a06f17bbcfa4ebf79f96</u>	- 0.0020265380506790 88 MATIC 0.00 USD	✓
34	2023-06-26 21:44:02	<u>0xa69e1184ab2b1bdb23a6b00b288a71bc917c9cf5d5e17101af5095ee3d469b28</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
35	2023-06-26 21:44:02	<u>0xa69e1184ab2b1bdb23a6b00b288a71bc917c9cf5d5e17101af5095ee3d469b28</u>	- 0.0024935506257853 92 MATIC 0.00 USD	✓
36	2023-06-26 21:44:02	<u>0xa69e1184ab2b1bdb23a6b00b288a71bc917c9cf5d5e17101af5095ee3d469b28</u>	- 0.0049994893742146 08 MATIC 0.00 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:44:26	<u>0xe89c427ff8f4db1e12de61ea33ea0d70e71c20c13e3936eb63b3a5d906493b59</u>	+ 0.0015764480000000 00 MATIC 0.00 USD	✓
2	2024-04-06 05:45:18	<u>0x5cc0eb7621f19e7da70f992c65e8b4023e7fdb9dbb0a23c8b523d04c760fae63</u>	+ 0.0039407080000000 00 MATIC 0.00 USD	✓
3	2024-03-29 08:25:17	<u>0xb213c72875935df44cf21dc4fb5661d05573028fe8d0d2d70409df7efafccd4d</u>	+ 0.0069194240000000 00 MATIC 0.00 USD	✓
4	2024-03-23 06:44:16	<u>0x40e6ed800ca208643df9828404300e94d1b257dcc2307e306e9aa5502996931b</u>	+ 0.0032705880000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-24 06:02:38	<u>0x7f3fce91b50d18973134</u> <u>5f1e3ef1d391c3d88931b9</u> <u>251df868a9aee6b12bd583</u>	+ 0.0035866320000000 00 MATIC  0.00 USD	✓
6	2024-02-13 18:25:50	<u>0x98f7472e1ce9d0d37af9</u> <u>500dfc5cea5fabd2cf0b48</u> <u>328e24919c338cf4a31bd3</u>	+ 0.0017040320000000 00 MATIC  0.00 USD	✓
7	2024-01-24 23:06:04	<u>0xfa6c098d053728badd66</u> <u>2f0a9c385a3588e3d39bee</u> <u>01c1411162f2d4b547ef35</u>	+ 0.0033872960000000 00 MATIC  0.00 USD	✓
8	2024-01-24 23:03:40	<u>0xc570b88dc224281d55fc</u> <u>9140139654553cab345a23</u> <u>c73e158edbe66f6ee386b7</u>	+ 0.0017496680000000 00 MATIC  0.00 USD	✓
9	2023-12-28 22:29:35	<u>0xfe21531396cc1102d65c</u> <u>2cc3769c566383eca1e6ba</u> <u>a4effc0a3cc4a3984a0d33</u>	+ 0.0045811800000000 00 MATIC  0.00 USD	✓
10	2023-08-23 00:36:09	<u>0xaf842c4831085db90f6c</u> <u>b2b39aa0f4b76e2313bf75</u> <u>f8084ed7e7d323718ae320</u>	+ 0.0051180400000000 00 MATIC  0.00 USD	✓
11	2023-06-26 21:43:26	<u>0x2b1eae745553e2c17514</u> <u>8dae9b6e19bc4caa4398f4</u> <u>4279598f8675bb18316c58</u>	+ 0.0144000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:44:44	<u>0x835fdb808dfd49a40168</u> <u>1cd78e933fb0074f6defd8</u> <u>09f51e74a35dfab7edec76</u>	- 0.000400 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 05:44:26	<u>0xe89c427ff8f4db1e12de61ea33ea0d70e71c20c13e3936eb63b3a5d906493b59</u>	+ 0.000400 USDC	✓
3	2024-04-06 05:46:26	<u>0x3e8ef93f2601a4d0a29256d514fbe01373cb9330e4869663e5aca50c450f9d35</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-04-06 05:45:26	<u>0x11e4d8b27e6affa94abbf8c98eaa526c8b953b752619460534a5f58e53b2d684</u>	- 0.000240 USDC  0.00 USD	✓
5	2024-04-06 05:45:18	<u>0x5cc0eb7621f19e7da70f992c65e8b4023e7fdb9dbb0a23c8b523d04c760fae63</u>	+ 0.000240 USDC  0.00 USD	✓
6	2024-03-29 08:25:31	<u>0xdbca0e11216aa0aef8df2a53cc26e19275215c5152f879ac0ed5513a4261f541</u>	- 0.000400 USDC  0.00 USD	✓
7	2024-03-29 08:25:17	<u>0xb213c72875935df44cf21dc4fb5661d05573028fe8d0d2d70409df7efafccd4d</u>	+ 0.000400 USDC  0.00 USD	✓
8	2024-03-23 06:44:28	<u>0xb1c78d2be7ad133fea22d28cc8fe9b7c024a35b60412749e92dc8db74e38780c</u>	- 0.000360 USDC  0.00 USD	✓
9	2024-03-23 06:44:16	<u>0x40e6ed800ca208643df9828404300e94d1b257dcc2307e306e9aa5502996931b</u>	+ 0.000360 USDC  0.00 USD	✓
10	2024-02-24 06:02:48	<u>0xecffae7bda2cac76f52fe3936c060b070be230fb290981e4db260617d070b121</u>	- 0.002400 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2024-02-24 06:02:38	<u>0x7f3fce91b50d18973134</u> <u>5f1e3ef1d391c3d88931b9</u> <u>251df868a9aee6b12bd583</u>	+ 0.002400 0.00	USDC 	✓
12	2024-02-13 18:26:14	<u>0xf7d324e58e9c08e73c07</u> <u>73cb9aa5eb3666bbd44702</u> <u>870d732bd8aaefecc1d791</u>	- 0.002400 0.00	USDC 	✓
13	2024-02-13 18:25:50	<u>0x98f7472e1ce9d0d37af9</u> <u>500dfc5cea5fabd2cf0b48</u> <u>328e24919c338cf4a31bd3</u>	+ 0.002400 0.00	USDC 	✓
14	2024-01-24 23:06:14	<u>0x8f806b739d4b07f86686</u> <u>12491b4529204c63bdeb29</u> <u>d4c36b229afb6562837e1e</u>	- 0.002958 0.00	USDC 	✓
15	2024-01-24 23:03:40	<u>0xc570b88dc224281d55fc</u> <u>9140139654553cab345a23</u> <u>c73e158edbe66f6ee386b7</u>	+ 0.002958 0.00	USDC 	✓
16	2024-01-17 22:59:56	<u>0x351442adf7743f16a63a</u> <u>dd2646e2a6cf33e0bb2452</u> <u>1a0cb328ad5435b90f2751</u>	- 0.002400 0.00	USDC 	✓
17	2024-01-17 22:59:46	<u>0x3996d9606fa3a6fac3bc</u> <u>61dfef6b98914154594db3</u> <u>f9f9d88f85fc20c987ac27</u>	+ 0.002400 0.00	USDC 	✓
18	2023-12-28 22:29:45	<u>0x34315846a22e114f3f32</u> <u>3f27090ed74523b49a63a4</u> <u>3f117a30c326578e68d1df</u>	- 0.002400 0.00	USDC 	✓
19	2023-12-28 22:29:35	<u>0xfe21531396cc1102d65c</u> <u>2cc3769c566383eca1e6ba</u> <u>a4effc0a3cc4a3984a0d33</u>	+ 0.002400 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-23 22:24:30	<u>0x8661f00df353e6064b494d7cd3d4e958d6a8df0810d5300b21f7dc6a87a2dad3</u>	+ 181,500.0000000000 00000000 wHEX	✓
21	2023-08-23 00:36:43	<u>0x8271d4d594c345647b0a4dff2d056102ecdc4ead3cd9a06f17bbcfa4ebf79f96</u>	- 0.002400 USDC  0.00 USD	✓
22	2023-08-23 00:36:27	<u>0x8c70e0b84b5a245c66a1f7c0d6999735cac04a81344dc2e588a095deed1e5021</u>	+ 0.002400 USDC  0.00 USD	✓
23	2023-06-26 21:44:02	<u>0xa69e1184ab2b1bdb23a6b00b288a71bc917c9cf5d5e17101af5095ee3d469b28</u>	- 0.003892 USDC  0.00 USD	✓
24	2023-06-26 21:43:46	<u>0xd997745eeb7b3e89583905d999b7d9c9198ec89b7e083c1c201997094d522099</u>	+ 0.003892 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:45:40	<u>0x01308155e1960703e3542b8a7f179c0975a0b12d93ff44f1137d4666ae677b35</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 09:06:46	<u>0x0b00dbd3fd008da09d30670f74ecfc43ed388d6b7d7ab6ac89da6fe91c121f7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 08:57:20	<u>0xcc988ccb09bdef6b48d0db2043bf856bab562aca713f90e60288a1b4545c42a1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 06:45:44	<u>0x5725774b2b031833cfad7b73fe576c493f2eb8e9f1a8dfacf0d708f6fe13dea6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-23 06:45:40	<u>0x37b5f7a2cae77f9ae328a1f83ab3627c2cbe948c494839346e688f9a5e09b7a3</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-02-25 21:12:58	<u>0x4b4c8eacc299fd1e049db16bfe34eb25a33b25da5be58dd5a3a2ef63237efe0c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 19:34:18	<u>0x4aac755ba845dfc9f2e652c6c243baf0bf13645c0629a2f8ecca2b6dae48a572</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-13 20:58:09	<u>0x256cd5c208599f4f2cd690e7df36d09a6fae1f9712e766ca5b1344532e0767ad</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 20:44:07	<u>0x4eeffaccee5c4db809858ac38b3352f07de3ac5aeb1f6b209916b0e7adc3049f</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-01-24 23:09:16	<u>0x9a4622f20d21ebdb9601591f9ebb57359908a46cdb9f35bf364e99517448456d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-17 23:02:24	<u>0x8ab4b8885bb03b95d9dd331936f34521b8fd0e0a766eb5feb6ecf1981e6ad105</u>	+ 1 3000usdt.cc	✓
12	2024-01-17 23:00:10	<u>0xa25d85d83c2594c1d9814d147c8365566beb24076b22ef9948f26a2f4858e486</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a85b07df8f6c366b35db8bc0e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 03:15:56	<u>0x028eec02c0956eafffe047d5ddf2f482d92326746529d34bec91f78feb9ecf6c2</u>	+ 1 3000usdt.net	✓
15	2023-09-13 22:49:54	<u>0x538b0a2648101562f25dd8b71dd737b6d9aab3a70ecf5842775f92e71324d014</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 10:58:26	<u>0x88a596859c4b0134438497f9c523d7fe71e335f48f30095b07f6d3485cac18f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 21:08:03	<u>0xf13dfb28ac24dfa3bb62ba5dcca67445fb98824b3378d4ac38b93298e4affdfd</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-27 05:00:16	<u>0xb6c29d872f1992641c3622d547addece7fcd40a70f16f2755f77a09e168fca03</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 09:09:03	<u>0xdc81590821a1e8ce9d2a54583d8118511bb8db0c3cb6c02e4bcac2ecf4453b62</u>	+ 1 NFTVoucher	✓
20	2023-08-23 07:57:10	<u>0xe2b8d160f964d0458aeac801de0946b32acf429cb0b2dbafe4f4f7f74aef0cf7</u>	+ 1 Voucher	✓

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