

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf015ece8a6fdb002a2ad74967ec0cd0c7cc7c51c</u>
TOTAL RECEIVED	2.886241620058404234 MATIC
	1.06 USD
TOTAL SEND	2.760543319665014650 MATIC
	1.01 USD




Token	Balance
MATIC	0.125698300393389306 MATIC
	0.04 USD
Bitcoin	0.00000198 BTC.b
	0.13 USD
USD Coin (PoS)	0.000854 USDC
	0.00 USD
(PoS) Tether USD	0.000863 USDT
	0.00 USD
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
agEUR	0.000000000000000000 agEUR
5000 \$BUSD	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc top]

Token	Balance
Airdrop at 3eth.cc 8YŽ•	N/A Airdrop at [3eth i%Ecc]
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:25:17	<u>0x0341ed0a2ef1a71b2b5e</u> <u>f06e6618431359554a9134</u> <u>67877483c8d38ef6391e50</u>	- 0.0177016428142231 75 MATIC  0.02 USD	✓
2	2024-03-08 11:25:17	<u>0x0341ed0a2ef1a71b2b5e</u> <u>f06e6618431359554a9134</u> <u>67877483c8d38ef6391e50</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-03-08 11:25:17	<u>0x0341ed0a2ef1a71b2b5e</u> <u>f06e6618431359554a9134</u> <u>67877483c8d38ef6391e50</u>	- 0.0163617241093905 60 MATIC  0.01 USD	✓
4	2024-02-24 13:41:52	<u>0xbe552187c6680e7b3182</u> <u>2e075dceeea3fc9df176c4</u> <u>bad27ea646129f5baa37ac</u>	- 0.0617250861864818 15 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-24 13:41:52	<u>0xbe552187c6680e7b3182</u> <u>2e075dceeea3fc9df176c4</u> <u>bad27ea646129f5baa37ac</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
6	2024-02-24 13:41:52	<u>0xbe552187c6680e7b3182</u> <u>2e075dceeea3fc9df176c4</u> <u>bad27ea646129f5baa37ac</u>	- 0.0078766938670540 06 MATIC  0.00 USD	✓
7	2023-06-20 15:54:53	<u>0x27902d54e01f10015b0a</u> <u>c2f8659948db122ff67ab7</u> <u>e89a8a1f6698211c79e018</u>	- 0.0511135712002949 09 MATIC  0.03 USD	✓
8	2023-06-20 15:54:53	<u>0x27902d54e01f10015b0a</u> <u>c2f8659948db122ff67ab7</u> <u>e89a8a1f6698211c79e018</u>	- 0.0310249902022360 43 MATIC  0.01 USD	✓
9	2023-06-20 15:54:53	<u>0x27902d54e01f10015b0a</u> <u>c2f8659948db122ff67ab7</u> <u>e89a8a1f6698211c79e018</u>	- 0.0468118335915407 93 MATIC  0.02 USD	✓
10	2023-06-20 15:50:49	<u>0x0605291066c132cfc77f</u> <u>cfff1cb638ca24b173a79d</u> <u>2b34620a80f0fa57c19ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 15:50:49	<u>0x0605291066c132cfc77f</u> <u>cfff1cb638ca24b173a79d</u> <u>2b34620a80f0fa57c19ded</u>	- 0.0060954458413940 76 MATIC  0.00 USD	✓
12	2023-06-20 15:50:49	<u>0x0605291066c132cfc77f</u> <u>cfff1cb638ca24b173a79d</u> <u>2b34620a80f0fa57c19ded</u>	- 0.0126485250840940 66 MATIC  0.00 USD	✓
13	2023-06-20 15:47:55	<u>0xe434b9e349b44501b099</u> <u>47212717fece977a720710</u> <u>32505728e71d97e7e5acf8</u>	- 0.1968000000000000 03 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-20 15:47:55	<u>0xe434b9e349b44501b099</u> <u>47212717fece977a720710</u> <u>32505728e71d97e7e5acf8</u>	- 0.0324057856470118 19 MATIC  0.01 USD	✓
15	2023-06-20 15:47:55	<u>0xe434b9e349b44501b099</u> <u>47212717fece977a720710</u> <u>32505728e71d97e7e5acf8</u>	- 0.0688268989715809 80 MATIC  0.04 USD	✓
16	2023-05-28 23:41:50	<u>0x828fde54d18c26678d77</u> <u>dda9644d313bf33d32286e</u> <u>8f4a497e10558d9df0cba9</u>	- 0.4908004162413415 19 MATIC  0.46 USD	✓
17	2023-05-28 23:41:50	<u>0x828fde54d18c26678d77</u> <u>dda9644d313bf33d32286e</u> <u>8f4a497e10558d9df0cba9</u>	- 0.0377713444744661 73 MATIC  0.03 USD	✓
18	2023-05-28 23:41:50	<u>0x828fde54d18c26678d77</u> <u>dda9644d313bf33d32286e</u> <u>8f4a497e10558d9df0cba9</u>	- 0.0437519147971506 12 MATIC  0.04 USD	✓
19	2023-05-28 23:40:28	<u>0x6e0ef66a1e1874ba2771</u> <u>d2c7ee71f32c1ce0c8e663</u> <u>77e60d6ecb1154a7f4a163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 23:40:28	<u>0x6e0ef66a1e1874ba2771</u> <u>d2c7ee71f32c1ce0c8e663</u> <u>77e60d6ecb1154a7f4a163</u>	- 0.0039133773077664 00 MATIC  0.00 USD	✓
21	2023-05-28 23:40:28	<u>0x6e0ef66a1e1874ba2771</u> <u>d2c7ee71f32c1ce0c8e663</u> <u>77e60d6ecb1154a7f4a163</u>	- 0.0051392012348995 20 MATIC  0.00 USD	✓
22	2023-05-28 22:58:00	<u>0xbdc8ac9ed55de11a506c</u> <u>ac25f88abe1196e9786659</u> <u>01bd5a16dfc81015086649</u>	- 0.7070588219065871 98 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-28 22:58:00	<u>0xbdc8ac9ed55de11a506c ac25f88abe1196e9786659 01bd5a16dfc81015086649</u>	- 0.0347966836820894 56 MATIC  0.03 USD	✓
24	2023-05-28 22:58:00	<u>0xbdc8ac9ed55de11a506c ac25f88abe1196e9786659 01bd5a16dfc81015086649</u>	- 0.0446149388119952 56 MATIC  0.04 USD	✓
25	2023-05-28 22:54:08	<u>0xdbc515f5dd378e59a594 d7204bf254932bbe1e878f 4a5cb5adb7294ca810ba58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-28 22:54:08	<u>0xdbc515f5dd378e59a594 d7204bf254932bbe1e878f 4a5cb5adb7294ca810ba58</u>	- 0.0048746516900102 40 MATIC  0.00 USD	✓
27	2023-05-28 22:54:08	<u>0xdbc515f5dd378e59a594 d7204bf254932bbe1e878f 4a5cb5adb7294ca810ba58</u>	- 0.0059798767628111 52 MATIC  0.00 USD	✓
28	2023-05-28 20:08:29	<u>0x23ad5aaf221963c483db 4a4ad5b51b28c379db209e 908ba05f9ce454619e6a14</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
29	2023-05-28 20:08:29	<u>0x23ad5aaf221963c483db 4a4ad5b51b28c379db209e 908ba05f9ce454619e6a14</u>	- 0.0432079085740177 19 MATIC  0.04 USD	✓
30	2023-05-28 20:08:29	<u>0x23ad5aaf221963c483db 4a4ad5b51b28c379db209e 908ba05f9ce454619e6a14</u>	- 0.0558144285397622 97 MATIC  0.05 USD	✓
31	2023-05-28 20:04:54	<u>0xc380d31ab6aa686a8ca6 66446bfc3990e100af5957 ee1456a5875258d2572aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-05-28 20:04:54	<u>0xc380d31ab6aa686a8ca666446bfc3990e100af5957ee1456a5875258d2572aa6</u>	- 0.0056207258223216 00 MATIC  0.00 USD	✓
33	2023-05-28 20:04:54	<u>0xc380d31ab6aa686a8ca666446bfc3990e100af5957ee1456a5875258d2572aa6</u>	- 0.0069225103979063 04 MATIC  0.00 USD	✓
34	2023-05-28 20:00:06	<u>0x7b419ef2f727952724c7fa9675f217617bc4ddf44fd06f262d889d3f13453370</u>	+ 2.8799999999999998 93 MATIC  2.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:41:52	<u>0xbe552187c6680e7b31822e075dceeea3fc9df176c4bad27ea646129f5baa37ac</u>	+ 0.0038076404774377 56 MATIC  0.00 USD	✓
2	2023-06-20 15:54:53	<u>0x27902d54e01f10015b0ac2f8659948db122ff67ab7e89a8a1f6698211c79e018</u>	+ 0.0024339795809664 23 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:42:46	<u>0x7660938c8037adf200f8d2c2520ffb4832604497ceb32f5dc4bd897ae9aabbcb2</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
2	2023-06-20 16:07:11	<u>0x9d68df77f05364f193e25f39c7facdd38fdd7392b3b78918285d9ed9ac91fb94</u>	+ 0.00000198 BTC.b  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 15:54:53	<u>0x27902d54e01f10015b0ac2f8659948db122ff67ab7e89a8a1f6698211c79e018</u>	- 0.1074413362364178 42 agEUR	✓
4	2023-06-20 15:47:55	<u>0xe434b9e349b44501b09947212717fece977a72071032505728e71d97e7e5acf8</u>	+ 0.1074413362364178 42 agEUR	✓
5	2023-05-28 23:41:50	<u>0x828fde54d18c26678d77dda9644d313bf33d32286e8f4a497e10558d9df0cba9</u>	- 42.649309 USDC  42.65 USD	✓
6	2023-05-28 23:33:50	<u>0x2bc97be9523acfc5d0a374ac959b68caf369959f3873fda6a193f0fb04853bb1</u>	+ 42.649276 USDC  42.65 USD	✓
7	2023-05-28 22:58:00	<u>0xbdc8ac9ed55de11a506cac25f88abe1196e978665901bd5a16dfc81015086649</u>	- 43.132673 USDT  43.14 USD	✓
8	2023-05-28 22:48:48	<u>0x5b634dc66d54f43cd9b37a75329cd268909e1300b1fb6507255c633ca4e21ee0</u>	+ 43.133536 USDT  43.14 USD	✓
9	2023-05-28 20:08:29	<u>0x23ad5aaf221963c483db4a4ad5b51b28c379db209e908ba05f9ce454619e6a14</u>	- 44.319113 USDC  44.32 USD	✓
10	2023-05-28 19:55:09	<u>0xf600574e9b90d203327ece4a633d1a940daab5142eff76c0003170f436e92615</u>	+ 44.320000 USDC  44.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:24:14	<u>0x711b459d47fa5197e6a66a1a8a8ec8cdcbaf267ebbd61673419cbb177c539d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-09 22:30:43	<u>0x8b0d3d1618b7622e18701ddfe0784a43b532c177c4d6907d3c9c833bf2ebe984</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-08 21:54:13	<u>0xcbad76a6d5eae53f049ecaf148f1ac6e6564f9f8c90751b2fe9799512979b037</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-25 23:53:22	<u>0x7d9dbd7fe45636ffa2cb063cbbb02ba6509ef58849ad0db0550b6ecf67be65c9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 22:01:59	<u>0x980966a22b7596608a8f01309b35dca19ec37bedcd0a9d9f9503da98c2dc5536</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-05 03:45:36	<u>0xfd3d3651352b3ea1d76ff846d0df53abcd6c09f5f0e53323dc93056a7a982a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-10 14:45:16	<u>0x7f8e0e4d5128a5567c82bebb9569dc61b83534464e0b8643a04b87bb20abf3eb</u>	+ 1 Voucher	✓
8	2023-09-19 23:59:54	<u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
9	2023-09-16 13:18:33	<u>0x0d6c311f9cc41d9864081a901cb72a5146ff3c54d2f11543fd7b798df8f115a7</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-12 21:28:43	<u>0xb8fbda7e58054408e2b0732e0413c4eeb539768d90a8d065437bcbc2483fefe9</u>	+ 1 NFT Voucher	✓
11	2023-09-12 01:30:32	<u>0x2cfd959c28f31fabd1faf5c0b40fb7282f6b887e3ae885c7b99e9ec59aaece4c</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:42:19	<u>0x6a84fffb66dc67778edc0537eaa4bc2ef61c42b279dabf9cd306929a2fd121f4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-05 22:25:36	<u>0x3a1ab358e32d8006ba5a40e438890c25cb2b0ba0f1180e2cabb3b8769f759889</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 12:35:38	<u>0x3bbc878078de1a98501c87e42503faf17f05c64391310352847e45a659c7caa1</u>	+ 1 NFTVoucher	✓
15	2023-08-12 10:09:21	<u>0x54378b6f730f1d089947cda03ae57a435d176e6177d459c00b443eb83ad9ab33</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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