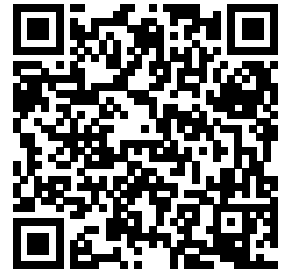


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13f5c8d4522264a45cc9086dc7f1bbd113621513</u>
TOTAL RECEIVED	4.858324134206745804 MATIC
	1.80 USD
TOTAL SEND	2.107690028500806445 MATIC
	0.78 USD

Token	Balance
MATIC	2.750634105705939803 MATIC
	1.02 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
ETH	10,000 ETH Claim: ethcex.org
Mememorphosis	1 L2PASS
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at [2000usdc]
\$2000 USDC Voucher	N/A 2000usdc.org
LooksRare Airdrop Voucher	N/A get-rarible.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:36:04	<u>0xa71442e58b48b8d9bf1e93373e5b4f706360234bfeb529f95b957d349e05a52</u>	- 0.2999999999999999 89 MATIC 0.23 USD	✓
2	2024-02-02 16:36:04	<u>0xa71442e58b48b8d9bf1e93373e5b4f706360234bfeb529f95b957d349e05a52</u>	- 0.0053568432139772 37 MATIC 0.00 USD	✓
3	2024-02-02 16:36:04	<u>0xa71442e58b48b8d9bf1e93373e5b4f706360234bfeb529f95b957d349e05a52</u>	- 0.0320021370503852 79 MATIC 0.02 USD	✓
4	2024-01-14 01:54:57	<u>0x7e1d46679ca89474d25501178f03c4e454690419c8d41b01eae50679fbfa4c23</u>	- 1.0796302334044129 98 MATIC 0.94 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 01:54:57	<u>0x7e1d46679ca89474d255</u> <u>01178f03c4e454690419c8</u> <u>d41b01eae50679fbfa4c23</u>	- 0.0008892270599139 18 MATIC  0.00 USD	✓
6	2024-01-14 01:54:57	<u>0x7e1d46679ca89474d255</u> <u>01178f03c4e454690419c8</u> <u>d41b01eae50679fbfa4c23</u>	- 0.00000000000008895 14 MATIC  0.00 USD	✓
7	2024-01-11 16:07:57	<u>0xf8257309d8a15568aeb6</u> <u>34a2102ac00875500e3e93</u> <u>436878abeed2db803394dd</u>	- 0.6482480735511956 25 MATIC  0.59 USD	✓
8	2024-01-11 16:07:57	<u>0xf8257309d8a15568aeb6</u> <u>34a2102ac00875500e3e93</u> <u>436878abeed2db803394dd</u>	- 0.0070846452882503 88 MATIC  0.00 USD	✓
9	2024-01-11 16:07:57	<u>0xf8257309d8a15568aeb6</u> <u>34a2102ac00875500e3e93</u> <u>436878abeed2db803394dd</u>	- 0.0344788689317817 10 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:23:04	<u>0xf9fea8983d0557a345b7</u> <u>a949e3e55bb9d57f90660b</u> <u>08736878daa9db03978f4c</u>	+ 2.7261241342067461 52 MATIC  2.62 USD	✓
2	2024-01-10 04:33:20	<u>0x8bea80e600613f2efba0</u> <u>64c394d1e17030abe96eb7</u> <u>f54513735b3cbcecb0d79f</u>	+ 2.1322000000000000 95 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:12:51	<u>0xdd15d132d250ac58ed773164a8129e55b27c03a4288d633e9d2f5db8375c1fbb</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-23 14:30:26	<u>0x9c7f163ec79d80b57f70934dd7be8a84be69abb3ee49368889424a2a9fdad025</u>	+ 1 ETH Claim: ethcex.org	✓
3	2024-02-02 16:36:14	<u>0x833bcdbae7c6f0f4def2288f042bbd247f6b1f5a39dec2a11064712c7a15e443</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:36:04	<u>0xa71442e58b48b8d9bf1e93373e5b4f706360234bfabc529f95b957d349e05a52</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:04:25	<u>0x5756f795a66329248e0b053e73f702952839d89133cc45c9b2b5475eb50e949b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-25 21:16:24	<u>0xab8e7ab03ae09ac8a968fec4703ebd7f9a980f72db4172b4b1a02641d221a3c3</u>	+ 1 https://lidorium.com	✓
3	2024-02-25 21:15:32	<u>0x9b79bdb6bbb6383287db2aa812b740d9076bb3959160e94784307c2b1a6b468d</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 19:37:52	<u>0x14ab48879db3b17115a4269ee4bc38aba3c3ef1f137e085d61121b4e136119de</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-16 13:57:16	<u>0x67462106363bd4841d866e900fbcf47e1122e8706564d6f623372f0f9871c677</u>	+ 1 https://aione-giv. com	✓
6	2024-02-03 06:06:24	<u>0xdda419d5d02096d22fce21fc70ba8447ca619a89a073a720fc175a842d14ec54</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 05:16:27	<u>0x63795c49d1f857180164a309bb4ffbf0c6f1f4b207ba2016bd3c40805485c67b</u>	+ 1 2000usdc.org	✓
8	2024-02-03 04:28:10	<u>0xcea23428f701595447cf95af51a981c7c8074356b2da2b4a9fa340bbd2e0f233</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-12 00:04:50	<u>0x0bb7480dcf04e3974335381cc9064591b0853a0dc1854df73af27f8f8485f529</u>	+ 1 3000usdc.com	✓
10	2024-01-12 00:04:44	<u>0xe216607a2fb6ee4914a2d843847d6ca12b8b10c1b8d4fba36473a8f3000e2fc1</u>	+ 1 5000usdt.org	✓
11	2024-01-11 23:05:32	<u>0x83a1c229f9b3d8ebe6917a7e51855ef0e93174723fdf2632d895d2746ef24234</u>	+ 1 get-rarible.com	✓

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