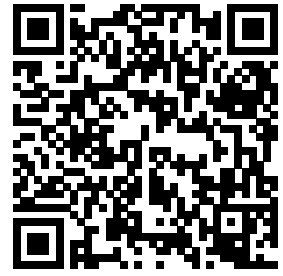


3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x312edf48f3cef800ac92e26325784e33daff308c</u>
TOTAL RECEIVED	140.964699457793869897 MATIC
	52.08 USD
TOTAL SEND	70.291148855910549287 MATIC
	25.97 USD





Token	Balance
MATIC	70.673550601883320610 MATIC
	26.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
MATIC	14,500.000000000000000000000000 vercel.app)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM




#	Date & time	Transaction Id	Amount	
5	2024-05-05 21:18:23	<u>0x2c348bc539d4d5ef9783</u> <u>e5a2b8e048c2b55a61004c</u> <u>528f08e57fcde9d1d11d51</u>	- 0.0185375999903604 48 MATIC  0.01 USD	✓
6	2024-05-05 21:18:23	<u>0x2c348bc539d4d5ef9783</u> <u>e5a2b8e048c2b55a61004c</u> <u>528f08e57fcde9d1d11d51</u>	- 0.0000000000096395 52 MATIC  0.00 USD	✓
7	2024-04-29 20:40:35	<u>0x72db45068a5ce6f15945</u> <u>af0e247623032e3be131d5</u> <u>749ac13e4fe3d2a45e574b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 20:40:35	<u>0x72db45068a5ce6f15945</u> <u>af0e247623032e3be131d5</u> <u>749ac13e4fe3d2a45e574b</u>	- 0.0113505983401552 60 MATIC  0.00 USD	✓
9	2024-04-29 20:40:35	<u>0x72db45068a5ce6f15945</u> <u>af0e247623032e3be131d5</u> <u>749ac13e4fe3d2a45e574b</u>	- 0.0009047516598447 40 MATIC  0.00 USD	✓
10	2024-04-29 20:40:27	<u>0xcb2e1ebec7d5309c3f82</u> <u>295cc1d059c100c8d72fec</u> <u>44569b2770453acff21dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-29 20:40:27	<u>0xcb2e1ebec7d5309c3f82</u> <u>295cc1d059c100c8d72fec</u> <u>44569b2770453acff21dd3</u>	- 0.0037179135919113 52 MATIC  0.00 USD	✓
12	2024-04-29 20:40:27	<u>0xcb2e1ebec7d5309c3f82</u> <u>295cc1d059c100c8d72fec</u> <u>44569b2770453acff21dd3</u>	- 0.0001874864080886 48 MATIC  0.00 USD	✓
13	2024-04-04 18:36:15	<u>0xe2d3999e70d311a6c3a7</u> <u>a4f5406347fd3ec322c48f</u> <u>7ea194b0bfc5cc01fb0726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-04 18:36:15	<u>0xe2d3999e70d311a6c3a7 a4f5406347fd3ec322c48f 7ea194b0bfc5cc01fb0726</u>	- 0.0388880250022404 37 MATIC  0.03 USD	✓
15	2024-04-04 18:36:15	<u>0xe2d3999e70d311a6c3a7 a4f5406347fd3ec322c48f 7ea194b0bfc5cc01fb0726</u>	- 0.0589213842023596 57 MATIC  0.05 USD	✓
16	2024-04-04 18:36:07	<u>0xd05f814531ad489b0cd9 d6f61eb40826d99cb826f8 237fde7248540044de8f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 18:36:07	<u>0xd05f814531ad489b0cd9 d6f61eb40826d99cb826f8 237fde7248540044de8f23</u>	- 0.0049484009929318 05 MATIC  0.00 USD	✓
18	2024-04-04 18:36:07	<u>0xd05f814531ad489b0cd9 d6f61eb40826d99cb826f8 237fde7248540044de8f23</u>	- 0.0051260793137761 65 MATIC  0.00 USD	✓
19	2024-03-25 20:15:09	<u>0xcc2db0cf450dfb779061 df0f0a8128505f10c014b4 c7bdc9f38feb9a8d77bd7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 20:15:09	<u>0xcc2db0cf450dfb779061 df0f0a8128505f10c014b4 c7bdc9f38feb9a8d77bd7d</u>	- 0.0403717410954030 42 MATIC  0.04 USD	✓
21	2024-03-25 20:15:09	<u>0xcc2db0cf450dfb779061 df0f0a8128505f10c014b4 c7bdc9f38feb9a8d77bd7d</u>	- 0.0001181089045969 55 MATIC  0.00 USD	✓
22	2024-03-25 20:07:30	<u>0xd971f080a700ade23be5 ff532d280cd6fa42232f0b 2b0e009440b63efe935693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 20:07:30	<u>0xd971f080a700ade23be5</u> <u>ff532d280cd6fa42232f0b</u> <u>2b0e009440b63efe935693</u>	- 0.0285761932307900 15 MATIC  0.03 USD	✓
24	2024-03-25 20:07:30	<u>0xd971f080a700ade23be5</u> <u>ff532d280cd6fa42232f0b</u> <u>2b0e009440b63efe935693</u>	- 0.0000246067692099 84 MATIC  0.00 USD	✓
25	2024-03-25 20:07:22	<u>0x469adc5c03b3ae14e8ac</u> <u>f5ca8a72b492c2cb7da23a</u> <u>f127fcd945548b198ffef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-25 20:07:22	<u>0x469adc5c03b3ae14e8ac</u> <u>f5ca8a72b492c2cb7da23a</u> <u>f127fcd945548b198ffef0</u>	- 0.0041812887457575 75 MATIC  0.00 USD	✓
27	2024-03-25 20:07:22	<u>0x469adc5c03b3ae14e8ac</u> <u>f5ca8a72b492c2cb7da23a</u> <u>f127fcd945548b198ffef0</u>	- 0.0000025862542424 25 MATIC  0.00 USD	✓
28	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70c</u> <u>bee5b4d171c94d38dd069f</u> <u>f92c4184ee7ff66fff2cc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70c</u> <u>bee5b4d171c94d38dd069f</u> <u>f92c4184ee7ff66fff2cc0</u>	- 0.0194153180163219 17 MATIC  0.02 USD	✓
30	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70c</u> <u>bee5b4d171c94d38dd069f</u> <u>f92c4184ee7ff66fff2cc0</u>	- 0.0016278319836780 83 MATIC  0.00 USD	✓
31	2024-03-25 17:32:44	<u>0xf560c1697f9c5ab01d93</u> <u>bcae8ca263105fd2f7a536</u> <u>b6f2c634e977e6563a21e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-25 17:32:44	<u>0xf560c1697f9c5ab01d93</u> <u>bcae8ca263105fd2f7a536</u> <u>b6f2c634e977e6563a21e1</u>	- 0.0057230608287314 34 MATIC  0.00 USD	✓
33	2024-03-25 17:32:44	<u>0xf560c1697f9c5ab01d93</u> <u>bcae8ca263105fd2f7a536</u> <u>b6f2c634e977e6563a21e1</u>	- 0.0050932805705107 02 MATIC  0.00 USD	✓
34	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	- 0.0140762105344203 42 MATIC  0.01 USD	✓
36	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	- 0.0059228894655796 58 MATIC  0.00 USD	✓
37	2024-03-25 12:16:13	<u>0xd9a5e9b2794131822f95</u> <u>6796d4d18f812e447be02b</u> <u>c045468672426b193f7861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-25 12:16:13	<u>0xd9a5e9b2794131822f95</u> <u>6796d4d18f812e447be02b</u> <u>c045468672426b193f7861</u>	- 0.0030810677763885 36 MATIC  0.00 USD	✓
39	2024-03-25 12:16:13	<u>0xd9a5e9b2794131822f95</u> <u>6796d4d18f812e447be02b</u> <u>c045468672426b193f7861</u>	- 0.0008243322236114 64 MATIC  0.00 USD	✓
40	2024-03-25 12:07:57	<u>0x75d3f75e017086028c2c</u> <u>59c15637601a52ec9918c5</u> <u>de88f54a37b1c9903d0efe</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 12:06:37	<u>0x704fab3b0b8cf6e0b4d02e37ed33b7df45599dd0cf</u> <u>d32c2f42d4ef427e37c4a2</u>	+ 2.0000000000000000 00 MATIC  2.03 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:20:25	<u>0xdab668acd091796f5bb9</u> <u>ed8b0305514ec42d01f856</u> <u>5b7f0219563f859a091ac9</u>	+ 69.490392448265410 508 MATIC  50.92 USD	✓
2	2024-04-29 20:40:35	<u>0x72db45068a5ce6f15945</u> <u>af0e247623032e3be131d5</u> <u>749ac13e4fe3d2a45e574b</u>	+ 69.474107009528452 750 MATIC  48.24 USD	✓










#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:26:15	<u>0x4f100168950e67bb2bdf</u> <u>3c4e52127e83800b966ccc</u> <u>f321e4462a60006cb76a91</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-05-05 21:20:25	<u>0xdab668acd091796f5bb9</u> <u>ed8b0305514ec42d01f856</u> <u>5b7f0219563f859a091ac9</u>	- 51.006646 USDT  51.01 USD	✓
3	2024-05-05 21:18:47	<u>0xcc7e913f1cf7a0d9c083</u> <u>8e391df270ac0e1fede978</u> <u>0ea7b28928393242e921e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-05 21:18:23	<u>0x2c348bc539d4d5ef9783</u> <u>e5a2b8e048c2b55a61004c</u> <u>528f08e57fcde9d1d11d51</u>	+ 51.006646 USDT  51.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 19:36:46	<u>0x93959f30fa6831d3b693384b0617b0c6c2cc6e77750896f81461927f9f5699dd</u>	+ 1,970.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-29 20:41:33	<u>0xff990a046d18440732dc2b6db4047e32418b5137eeae2ac92bf547a710d280f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-29 20:40:35	<u>0x72db45068a5ce6f15945af0e247623032e3be131d5749ac13e4fe3d2a45e574b</u>	- 48.545266 USDT  48.52 USD	✓
8	2024-04-21 01:55:16	<u>0x9e268805e8103c3700c982b60f2e0e18d4eab2777765008b21ed04c0d4a754b1</u>	+ 1.0000000000000000 00 BTN	✓
9	2024-04-04 18:46:15	<u>0x4db3ce22e3fd930adb7a95b644e09b9132cb37a26a1cf5e676a7c96d9952db03</u>	+ 5,000.000000000000 000000 laim reward	✓
10	2024-04-04 18:36:15	<u>0xe2d3999e70d311a6c3a7a4f5406347fd3ec322c48f7ea194b0bfc5cc01fb0726</u>	+ 48.545266 USDT  48.55 USD	✓
11	2024-04-04 18:36:15	<u>0xe2d3999e70d311a6c3a7a4f5406347fd3ec322c48f7ea194b0bfc5cc01fb0726</u>	- 48.717281 USDC	✓
12	2024-04-01 17:47:36	<u>0x15731f384a0159fb1a2b5bf2c3efbd6df21b705b348a269cbdd57ceb2b06a4a9</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-30 22:33:00	<u>0x1cae921d1b262cd82cf57d713ac52da43e5ee746e56e33601fab46e1971b5bcc</u>	+ 500.000000 WGC	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-29 03:39:58	<u>0x273e53fe2a67823b63584f5dfc7cd6c3ca19d5ed2ee15cab879e521921735e32</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
15	2024-03-28 23:04:39	<u>0x1f350205f3d75a583dc7475fe991c064fb1fc0bb203924cdbf384cbf27d8780a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 02:43:11	<u>0xb1f1325e422e0be8fab8f368999d3c8f37b8c218ae20dc10d042c23a5d21aa5</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
17	2024-03-27 00:55:34	<u>0x21a3a7de307395babf6bdfeeff47451ad64ba84058406b4cbeefeecb8f137b47</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
18	2024-03-25 20:15:09	<u>0xcc2db0cf450dfb779061df0f0a8128505f10c014b4c7bdc9f38feb9a8d77bd7d</u>	- 20.878834 USDC	✓
19	2024-03-25 20:07:30	<u>0xd971f080a700ade23be5ff532d280cd6fa42232f0b2b0e009440b63efe935693</u>	- 29.826906 USDC	✓
20	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70cbee5b4d171c94d38dd069ff92c4184ee7ff66fff2cc0</u>	+ 99.423021 USDC	✓
21	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70cbee5b4d171c94d38dd069ff92c4184ee7ff66fff2cc0</u>	- 99.430111 USDC  99.44 USD	✓
22	2024-03-25 19:02:51	<u>0xc1353b37ca4c0b03b70cbee5b4d171c94d38dd069ff92c4184ee7ff66fff2cc0</u>	- 0.299187 USDC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	+ 99.729298 USDC   99.73 USD	
24	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	- 99.700000 USDT   99.73 USD	
25	2024-03-25 12:16:23	<u>0x0a13e8bf074618e93fed</u> <u>abff4057e43fba1a921466</u> <u>5b594f8df1e20b806f7caa</u>	- 0.300000 USDT   0.30 USD	
26	2024-03-25 12:06:47	<u>0x695ad9235faa83822847</u> <u>f8593ec6c8890279175761</u> <u>a52530feabdc9009e982f</u>	+ 1 ds 	
27	2024-03-25 12:03:33	<u>0x64933547180774b3f101</u> <u>5638de036565448396b0ee</u> <u>7e6f62cbc807d4a6e432da</u>	+ 100.000000 USDT   100.05 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:42:21	<u>0xe304b0abab869f0a781a</u> <u>34a61e65d4396aaaa3e894</u> <u>d3192fdfaa4ea3b3ec5913</u>	+ 1 com 	
2	2024-04-29 20:42:19	<u>0x1b24dafb25a36dbf1087</u> <u>94a9356dfe894e5f6d49aa</u> <u>232e989478017de046cf5f</u>	+ 1 10K\$ Reward at [web3spacex.us] 	
3	2024-04-04 21:00:30	<u>0x0ea77965b99750fe7f32</u> <u>660983f4be647386fab90a</u> <u>a3109d4caaea2499f350a2</u>	+ 1 5ETH Reward at [geteth.us] 	

#	Date & time	Transaction Id	Amount	
4	2024-03-25 12:07:03	<u>0x569092bee44d72ca67fe</u> <u>525ae051b2bcced56a3d65</u> <u>9e2956f0467c4c82480e76</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 12:04:25	<u>0x99918b179b7d4889560e</u> <u>25f99a9300b4221888a794</u> <u>df3239323caf14f7a5ba29</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

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