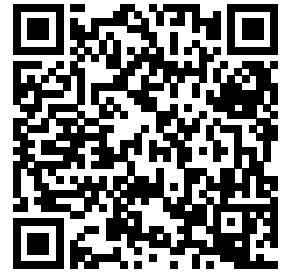


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ae67804cd8e022002a5a4beab176de2f1975626</u>
TOTAL RECEIVED	44.567349850577400616 MATIC
	16.58 USD
TOTAL SEND	44.567202095543905216 MATIC
	16.58 USD


Token	Balance
MATIC	0.000147755033498292 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
ChainIink	500.000000000000000000 to Claim
#HEXPool.net	154,250.000000000000000000 wHEX
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
2000\$ USDC	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5000 USDT	N/A NFT Voucher







Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Voucher USDC Coin NFT	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 19:16:03	<u>0xc4c6a22e62ccb7dc74568f493f59bac7c1533c9346bbb31c7d9fc3c52576f2a0</u>	- 20.535400966497114 439 MATIC  13.85 USD	✓
2	2023-07-08 19:16:03	<u>0xc4c6a22e62ccb7dc74568f493f59bac7c1533c9346bbb31c7d9fc3c52576f2a0</u>	- 0.0006485347875510 00 MATIC  0.00 USD	✓
3	2023-07-08 19:16:03	<u>0xc4c6a22e62ccb7dc74568f493f59bac7c1533c9346bbb31c7d9fc3c52576f2a0</u>	- 0.0013488389158860 00 MATIC  0.00 USD	✓
4	2023-07-08 02:36:36	<u>0xbcdd56282817888a8a04ff39b22a742175a21519f80e58a5a9a58d4f786dddc0</u>	- 6.832323999999998 42 MATIC  4.62 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-08 02:36:36	<u>0xbcdd56282817888a8a04</u> <u>ff39b22a742175a21519f8</u> <u>0e58a5a9a58d4f786dddc0</u>	- 0.0009383004147130 44 MATIC  0.00 USD	✓
6	2023-07-08 02:36:36	<u>0xbcdd56282817888a8a04</u> <u>ff39b22a742175a21519f8</u> <u>0e58a5a9a58d4f786dddc0</u>	- 0.0016898688977636 50 MATIC  0.00 USD	✓
7	2023-07-08 02:14:37	<u>0x54117644f97981181ec7</u> <u>da472625a9494a801148ed</u> <u>096ac826f80a5275c5a156</u>	- 0.8933524939330523 83 MATIC  0.60 USD	✓
8	2023-07-08 02:14:37	<u>0x54117644f97981181ec7</u> <u>da472625a9494a801148ed</u> <u>096ac826f80a5275c5a156</u>	- 0.0079263525571638 66 MATIC  0.00 USD	✓
9	2023-07-08 02:14:37	<u>0x54117644f97981181ec7</u> <u>da472625a9494a801148ed</u> <u>096ac826f80a5275c5a156</u>	- 0.0270847037543330 21 MATIC  0.01 USD	✓
10	2023-07-07 18:18:36	<u>0xccd323e887017b6485b9</u> <u>7f1ce6c0e3e55b0769c39a</u> <u>465cf1497f83539deff20f</u>	- 2.9776868861923451 17 MATIC  1.99 USD	✓
11	2023-07-07 18:18:36	<u>0xccd323e887017b6485b9</u> <u>7f1ce6c0e3e55b0769c39a</u> <u>465cf1497f83539deff20f</u>	- 0.0117897431484523 86 MATIC  0.00 USD	✓
12	2023-07-07 18:18:36	<u>0xccd323e887017b6485b9</u> <u>7f1ce6c0e3e55b0769c39a</u> <u>465cf1497f83539deff20f</u>	- 0.0272873674949740 03 MATIC  0.01 USD	✓
13	2023-07-07 18:17:08	<u>0xc21f26e7e7fe8fe76589</u> <u>8e9fe3e8775135793a2a00</u> <u>d254b95716cad6c7af682e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-07 18:17:08	<u>0xc21f26e7e7fe8fe765898e9fe3e8775135793a2a00d254b95716cad6c7af682e</u>	- 0.0020491921659164 16 MATIC  0.00 USD	✓
15	2023-07-07 18:17:08	<u>0xc21f26e7e7fe8fe765898e9fe3e8775135793a2a00d254b95716cad6c7af682e</u>	- 0.0031868218165325 10 MATIC  0.00 USD	✓
16	2023-07-07 18:05:18	<u>0x758e800b904e216745c44df6ec8f3521e82d640850f04090eebf95c71aad15e1</u>	- 4.3504670000000000 84 MATIC  2.91 USD	✓
17	2023-07-07 18:05:18	<u>0x758e800b904e216745c44df6ec8f3521e82d640850f04090eebf95c71aad15e1</u>	- 0.0008850502311027 68 MATIC  0.00 USD	✓
18	2023-07-07 18:05:18	<u>0x758e800b904e216745c44df6ec8f3521e82d640850f04090eebf95c71aad15e1</u>	- 0.0020482910799663 46 MATIC  0.00 USD	✓
19	2023-07-07 17:53:36	<u>0x51b2cd585a41cfdb55be9456073d5f925594019a7e10319cc2a4656726813d5d</u>	- 3.8817430000000001 66 MATIC  2.59 USD	✓
20	2023-07-07 17:53:36	<u>0x51b2cd585a41cfdb55be9456073d5f925594019a7e10319cc2a4656726813d5d</u>	- 0.0009457417567419 80 MATIC  0.00 USD	✓
21	2023-07-07 17:53:36	<u>0x51b2cd585a41cfdb55be9456073d5f925594019a7e10319cc2a4656726813d5d</u>	- 0.0020453289475554 50 MATIC  0.00 USD	✓
22	2023-07-07 17:41:54	<u>0xf2ee8b97f842519b50ee59d5aa61b43f381f4f472277bc29c20898747cc3743</u>	- 2.5000000000000000 00 MATIC  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-07 17:41:54	<u>0xf2ee8b97f842519b50ee</u> <u>e59d5aa61b43f381f4f472</u> <u>277bc29c20898747cc3743</u>	- 0.0010279738812892 94 MATIC  0.00 USD	✓
24	2023-07-07 17:41:54	<u>0xf2ee8b97f842519b50ee</u> <u>e59d5aa61b43f381f4f472</u> <u>277bc29c20898747cc3743</u>	- 0.0021642287796684 64 MATIC  0.00 USD	✓
25	2023-07-07 17:30:30	<u>0xfe0392c38471d1b9eb3b</u> <u>30d266fc82e60803e04c14</u> <u>b3ddff2837b48629f061ee</u>	- 2.5000000000000000 00 MATIC  1.67 USD	✓
26	2023-07-07 17:30:30	<u>0xfe0392c38471d1b9eb3b</u> <u>30d266fc82e60803e04c14</u> <u>b3ddff2837b48629f061ee</u>	- 0.0008408512968854 96 MATIC  0.00 USD	✓
27	2023-07-07 17:30:30	<u>0xfe0392c38471d1b9eb3b</u> <u>30d266fc82e60803e04c14</u> <u>b3ddff2837b48629f061ee</u>	- 0.0023205589948935 44 MATIC  0.00 USD	✓
28	2023-07-07 14:03:37	<u>0x5a9fb117606de1ef425f</u> <u>3bc51b82f7229d9fe2f448</u> <u>4afdd8b35fbb80c094d368</u>	+ 44.38296199999999 136 MATIC  29.96 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:58:52	<u>0x0d280633e0eb3434aae4</u> <u>2685666cb1c5ed92e61fa0</u> <u>894ead3583a10f89f37eb5</u>	+ 0.0000526420000000 00 MATIC  0.00 USD	✓
2	2023-07-08 02:14:37	<u>0x54117644f97981181ec7</u> <u>da472625a9494a801148ed</u> <u>096ac826f80a5275c5a156</u>	+ 0.0425405949491929 13 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-07-07 18:18:36	<u>0xccd323e887017b6485b97f1ce6c0e3e55b0769c39a465cf1497f83539deff20f</u>	+ 0.1417946136282071 39 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:45:25	<u>0xd4ce3efecec8c1bb9dcdab9ed1913e22b4a4d3ef6c472c74500e69b183350118</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-29 15:34:43	<u>0x1d3791742d94e63f91a40f4304d1fc77d7f180765d9d71e609f33dbfb83ac35f</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-04-14 04:05:51	<u>0x22e2f1a78dea4ce63929d6694ab50fee420ce4b746af655d4b2f5014b999aa7f</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-08-29 20:16:40	<u>0x50775f5b55aea1d01b5987fd195384bb7afac350ff66308970118a02a75ce24c</u>	+ 154,250.0000000000 00000000 WHEX	✓
5	2023-07-09 06:57:10	<u>0x4d966705402c97484083be5d366e81915837e3ee21d8b91906d5aabf4e1296d0</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
6	2023-07-08 02:14:37	<u>0x54117644f97981181ec7da472625a9494a801148ed096ac826f80a5275c5a156</u>	- 438.051355 USDC  438.04 USD	✓
7	2023-07-07 19:37:24	<u>0x444fadcfbb5231c51bc112f17da7686dc682fe09733f60487d96b53d832c12c9</u>	+ 438.051355 USDC  438.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 18:56:57	<u>0x30d03c4982cb0a0531efdc3ce346e51a97a95e35be843fbd07091c9e05f17625</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓
9	2023-07-07 18:18:36	<u>0xccd323e887017b6485b97f1ce6c0e3e55b0769c39a465cf1497f83539deff20f</u>	- 439.286948 USDC  439.28 USD	✓
10	2023-07-07 13:25:11	<u>0xdf528133985305a02360735c05d523c5a79fc0066df67aca9f1f8b149b3fa56b</u>	+ 439.286948 USDC  439.26 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:18:24	<u>0xcc73c2b5ef7cc9d93cbf1422f662c674ac625d454d8dbf11cbe8b3ba14a4dfcb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 20:18:24	<u>0x0e7cab9cf50eb2ec3d5126477bc6ac4cf290d691a1a2db58feee4fc7175501</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 20:18:00	<u>0xb0a8ee40979bebcea8139cc923754516f87dfa1e8d6037a7eeeafa13a65ab0bf</u>	+ 1 m	✓
4	2024-08-03 03:13:24	<u>0xf4dce4c633968e8c88023ea5a6bca24184f15b6315c0769fcd3291cc306f9fb3</u>	+ 1 5000MATIC at mainnet.lat 	✓
5	2024-07-29 15:35:07	<u>0x901305a8ce1a6017a9989414a194a740f443cee09f5729881548cee883fdd3ae</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 06:03:31	<u>0x09ffb3326d599149023e</u> <u>d6db67026cee6076bffa7f</u> <u>6353de38302a07c1fecb76</u>	+ 1 SHIBANI	✓
7	2024-07-27 06:03:09	<u>0x20b6f135215a02af7701</u> <u>dff27325c1a839720ef35c</u> <u>5cb04fd8060c9c4c72ec89</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 06:02:47	<u>0xe0565cfce730313d0d62</u> <u>cf7c28b2e0970fa3e6ff5e</u> <u>cbd43877574efe10c99763</u>	+ 1 co]	✓
9	2024-07-27 06:02:29	<u>0xcf728596393a1c38046e</u> <u>82aefdc66267faee832a9a</u> <u>bb1110c0a94e41ba16a910</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-27 06:02:23	<u>0x849dee81291b2e8d3159</u> <u>82f730608361608301aae8</u> <u>e1f20b77e2e1d9ff5a6eb4</u>	+ 1 mystnft	✓
11	2024-04-14 10:52:22	<u>0xaec8510d31532f696492</u> <u>2ca3842ae3df9b1bbd4d23</u> <u>684b237bb9eb14812edc8c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-18 03:21:33	<u>0x06c00deb1b6f25b92145</u> <u>f150e7888ef56573fa0647</u> <u>2598c9972cdf433735d93d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-15 18:00:46	<u>0x1dab233a0f77f5814c3c</u> <u>01f6a88ac0038126c4bfa3</u> <u>5ec2c78db9d3f8c5409131</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-07 08:46:16	<u>0xcefa76ed8284faa3b88e</u> <u>989c90a3f0aa7deaf24457</u> <u>4c92dc4f71f6dae5bb27ca</u>	+ 1 Airdrop at [5eth i%[enet]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-07 08:46:16	<u>0x4d9d2943b653a43bf4016fd32341a93f2ff985fdf2db4d64bc138df167e1ea71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-09 11:53:01	<u>0x0cbf47bc5d45e58426c1ce0467b51fac86118588a744f6def72f2cd013524155</u>	+ 1 5000usdt.org	✓
17	2024-01-09 10:45:33	<u>0x64f0641aad53a667a7fe2ae82c6338dcb4d34e636e57ad70aec487295f4ae405</u>	+ 1 3000usdc.com	✓
18	2023-12-27 21:13:57	<u>0xbbee8b5edd3da9243607a40506b28a8016612ee91829d0371c11f6a1dc657be17</u>	+ 1 2000usdc.cc	✓
19	2023-12-27 21:11:43	<u>0xa208b77cee16e7a3db97e903ae8f0f8abfd2b137bb063247eb061dfc4922ee71</u>	+ 1 3000usdt.net	✓
20	2023-11-07 10:09:23	<u>0x0df35b69137ff71eeb6514e767b23b60f558c521a7d16fbcf6e782ecba0d00cd</u>	+ 1 vip	✓
21	2023-10-19 04:58:37	<u>0xc445e59aa57b3acc09ac1453118b529d75c96bdfa74e9673fa4bda71749339</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-15 20:40:02	<u>0x40abf00d285d57097c84f76d9677295376a73b0d7c6f037edc587de13ee67bf4</u>	+ 1 usdt1000.xyz	✓
23	2023-10-15 05:50:27	<u>0xcbb93889770711d1fea613f2a8bb001f0e6915c04d7b9a5e29773985354022d6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 09:13:32	<u>0x548e3b4d6da3adc1c9b44bf4d7677a91b188da1fed7e19ea7255787062d268e9</u>	+ 1 Vouchers	✓
25	2023-09-21 01:50:32	<u>0x3e5ccc135e3836250f90f4672cecc8205fcaaaa77e612cfe882f8894e35a3f8b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-13 19:29:26	<u>0xa794781988e970e05efe8bdede8680ebe00ce3ab7418d9d1eb903e5239851bb5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:17:02	<u>0x0b857e28fcaa21bb868608c4cb36830382af94c59968b5e131ce52aeeca0fed4</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:56:49	<u>0xfbf617ac0c1a03c4e0d039b4a4992271cdd54286c2613d296c47c338056d3e16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 20:36:54	<u>0x359e90aeb9af35177ae7b2b00f8070982be15fba099c3434889da0c7a658c232</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-29 15:18:28	<u>0xb66f3299ae2435626ca919a927c6d589c442c04c8b5915c84abf1f9e71b76e06</u>	+ 1 Voucher	✓
31	2023-08-29 10:29:25	<u>0x044187ad6c47b615ad55446cb0af34cd814e57e7fbc4735971e7ed65b0e14cdf</u>	+ 1 drop-dai.xyz	✓
32	2023-08-29 10:05:04	<u>0xddc142c1fbc2ffba187e624cbcd3d9953b8a07e6830562925abd4aa1592e38d4</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 04:27:41	<u>0x65cd3fd253f9df35811f</u> <u>4174c7d897e139d2657aa9</u> <u>5c96d79bc61a2915d9766f</u>	+ 1 AAVE-V3-POS	✓
34	2023-08-29 04:27:25	<u>0xc0ec2570052a06c002e2</u> <u>8ff043d8f0ba15c44ea068</u> <u>899ab3ae66b0135d277936</u>	+ 1 claim.uscircle.org	✓
35	2023-08-28 10:19:36	<u>0x2187318df7844f8b5700</u> <u>27cc426f23f7798ec67305</u> <u>0f2ada4d4f5616aa6702a4</u>	+ 1 drop-circle.xyz	✓
36	2023-08-27 03:27:15	<u>0xaad3b29d19c94912fcc7</u> <u>ae16479e07802e9380bca6</u> <u>4c71c8e8e8bf127bd565b9</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 07:02:54	<u>0x400ea3290681c204497e</u> <u>dc5ba0779706d89a832470</u> <u>b22eae2f5863e17502a20a</u>	+ 1 NFTVoucher	✓
38	2023-08-04 15:07:45	<u>0x57f1e8219d662f4a6819</u> <u>23766999810c78c932f8af</u> <u>8b9da59dce2339f7e73203</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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