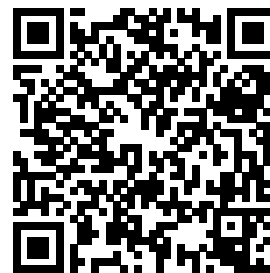


3xpL











## ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53f3963cbbd5301cb2b6814c6c48dd4e4515dd84</u>
TOTAL RECEIVED	0.101343305493219113 MATIC
	0.03 USD
TOTAL SEND	0.063353603827164012 MATIC
	0.02 USD

Token	Balance
MATIC	0.037989701666055108 MATIC
	0.01 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLASTC.com	1,000 T
Opex	500.000000 OPX
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 01:32:30	<u>0x24c1709b7d1c1dd2679e396d410cd68a917117b361e85d884cf715c948f62fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 01:32:30	<u>0x24c1709b7d1c1dd2679e396d410cd68a917117b361e85d884cf715c948f62fc9</u>	- 0.0048038494428449 72 MATIC  0.00 USD	✓
3	2024-04-12 01:32:30	<u>0x24c1709b7d1c1dd2679e396d410cd68a917117b361e85d884cf715c948f62fc9</u>	- 0.0023558170939819 88 MATIC  0.00 USD	✓
4	2024-04-11 19:17:27	<u>0xe1e18723809d5a6a474ad7867d08846315e65f99d2deb4f9670018242817ec3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 19:17:27	<u>0xe1e18723809d5a6a474ad7867d08846315e65f99d2deb4f9670018242817ec3e</u>	- 0.0049559114029614 15 MATIC  0.00 USD	✓
6	2024-04-11 19:17:27	<u>0xe1e18723809d5a6a474ad7867d08846315e65f99d2deb4f9670018242817ec3e</u>	- 0.0025582838749061 88 MATIC  0.00 USD	✓
7	2024-04-09 06:59:19	<u>0xf156d251356d5c77ee338ed251874241fb24f65940fba6d352a0ad433727f0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-09 06:59:19	<u>0xf156d251356d5c77ee338ed251874241fb24f65940fba6d352a0ad433727f0e9</u>	- 0.0117266033067663 75 MATIC  0.01 USD	✓
9	2024-04-09 06:59:19	<u>0xf156d251356d5c77ee338ed251874241fb24f65940fba6d352a0ad433727f0e9</u>	- 0.0056098332124839 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 05:57:55	<u>0x02654ccfd56043f2a0ab</u> <u>3bcf5c45fbb5d1e2e3f6bf</u> <u>5beacff343249c26b52792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-09 05:57:55	<u>0x02654ccfd56043f2a0ab</u> <u>3bcf5c45fbb5d1e2e3f6bf</u> <u>5beacff343249c26b52792</u>	- 0.0042417520981881 50 MATIC  0.00 USD	✓
12	2024-04-09 05:57:55	<u>0x02654ccfd56043f2a0ab</u> <u>3bcf5c45fbb5d1e2e3f6bf</u> <u>5beacff343249c26b52792</u>	- 0.0020332675982712 34 MATIC  0.00 USD	✓
13	2024-04-08 08:46:36	<u>0x7cba28b7d8290234862c</u> <u>02f67288be62f7b7933907</u> <u>faeb6504ff15b7281baad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-08 08:46:36	<u>0x7cba28b7d8290234862c</u> <u>02f67288be62f7b7933907</u> <u>faeb6504ff15b7281baad6</u>	- 0.0088921386986118 97 MATIC  0.00 USD	✓
15	2024-04-08 08:46:36	<u>0x7cba28b7d8290234862c</u> <u>02f67288be62f7b7933907</u> <u>faeb6504ff15b7281baad6</u>	- 0.0043218182840610 96 MATIC  0.00 USD	✓
16	2024-04-08 06:34:00	<u>0x09b22ce0c0dd1dc08b7d</u> <u>0c59fa94e199031ff414e2</u> <u>4837ceabc1ea0e97fbed81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-08 06:34:00	<u>0x09b22ce0c0dd1dc08b7d</u> <u>0c59fa94e199031ff414e2</u> <u>4837ceabc1ea0e97fbed81</u>	- 0.0027291639361389 26 MATIC  0.00 USD	✓
18	2024-04-08 06:34:00	<u>0x09b22ce0c0dd1dc08b7d</u> <u>0c59fa94e199031ff414e2</u> <u>4837ceabc1ea0e97fbed81</u>	- 0.0013071393078063 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 08:54:03	<u>0xc965ecd7de548241c046</u> <u>b22e77970b990c36515720</u> <u>7cfaee24f2ec816186a234</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-11 08:54:03	<u>0xc965ecd7de548241c046</u> <u>b22e77970b990c36515720</u> <u>7cfaee24f2ec816186a234</u>	- 0.0026604361255776 68 MATIC  0.00 USD	✓
21	2024-01-11 08:54:03	<u>0xc965ecd7de548241c046</u> <u>b22e77970b990c36515720</u> <u>7cfaee24f2ec816186a234</u>	- 0.0012064894445638 41 MATIC  0.00 USD	✓
22	2024-01-11 06:10:50	<u>0x64f999d60fa6b8b6ad4b</u> <u>b30ecab921152f38eee981</u> <u>f080b782e5b8ca4b3bac56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-11 06:10:50	<u>0x64f999d60fa6b8b6ad4b</u> <u>b30ecab921152f38eee981</u> <u>f080b782e5b8ca4b3bac56</u>	- 0.0038761110768696 46 MATIC  0.00 USD	✓
24	2024-01-11 06:10:50	<u>0x64f999d60fa6b8b6ad4b</u> <u>b30ecab921152f38eee981</u> <u>f080b782e5b8ca4b3bac56</u>	- 0.0000749889231303 54 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 06:58:51	<u>0xc928724e64e61ebd0d38</u> <u>be8f0c18eab64c53637187</u> <u>885703149d1c4e8fe06e2a</u>	+ 0.0313433054932191 20 MATIC  0.02 USD	✓
2	2024-01-11 04:24:43	<u>0x767920d37abecb995a0d</u> <u>77a0afa9f601b5f1178cd2</u> <u>04251464be6e747d918ecc</u>	+ 0.070000000000000000 07 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 12:56:38	<u>0xf74c050caf7a594962725f76a38e456dda99a0bfb32da5a63bd4107e7f5d9762</u>	+ 1 T	✓
2	2024-04-15 13:09:44	<u>0x582e9c3acba0206079d110e973f6ad26095d9fb064fa82fbfee21c51cce020d</u>	+ 500.000000 OPX	✓
3	2024-04-12 01:32:30	<u>0x24c1709b7d1c1dd2679e396d410cd68a917117b361e85d884cf715c948f62fc9</u>	- 750.000000 OPX	✓
4	2024-04-11 19:17:27	<u>0xe1e18723809d5a6a474ad7867d08846315e65f99d2deb4f9670018242817ec3e</u>	- 740.000000 OPX	✓
5	2024-04-11 13:33:21	<u>0x8f7c1111ae1d4b81fb767a66d1ac55d66842122a6bad759e67e938c0737cf4c5</u>	+ 750.000000 OPX	✓
6	2024-04-11 07:02:44	<u>0x356bcff0775ee7e25f31aa77b7a4528defd26c83737ef0de980c4f413e87a01a</u>	+ 740.000000 OPX	✓
7	2024-04-09 06:59:19	<u>0xf156d251356d5c77ee338ed251874241fb24f65940fba6d352a0ad433727f0e9</u>	- 790.000000 OPX	✓
8	2024-04-09 06:28:48	<u>0x6de4d7666cb2362800e35ee9ae15347a76fa3ccab7afba40c14466650c06e193</u>	+ 790.000000 OPX	✓
9	2024-04-09 05:57:55	<u>0x02654ccfd56043f2a0ab3bcf5c45fbb5d1e2e3f6bf5beacff343249c26b52792</u>	- 690.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 05:56:43	<u>0xd6326e8db8999ccfc0fc</u> <u>f66b722182eda37a0bf946</u> <u>2c29df7e224a18d384027d</u>	+ 690.000000 OPX	✓
11	2024-04-08 08:46:36	<u>0x7cba28b7d8290234862c</u> <u>02f67288be62f7b7933907</u> <u>faeb6504ff15b7281baad6</u>	- 490.000000 OPX	✓
12	2024-04-08 08:39:54	<u>0x6f2fa7d68d1cd3d1d1d9</u> <u>2b03588922d8720656ceef</u> <u>c523fe0d20e8cd4c4fc6c6</u>	+ 490.000000 OPX	✓
13	2024-04-08 06:34:20	<u>0xea80ebf0e754d066096f</u> <u>1d17c2267bc764181c4a52</u> <u>d82a778519a70292706547</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-04-08 06:34:00	<u>0x09b22ce0c0dd1dc08b7d</u> <u>0c59fa94e199031ff414e2</u> <u>4837ceabc1ea0e97fbed81</u>	- 1,035.000000 OPX	✓
15	2024-04-08 06:33:06	<u>0x151ffae08d8e489c23be</u> <u>9e957087720ed35c311b08</u> <u>735a76c1324931b522c0ba</u>	+ 1,035.000000 OPX	✓
16	2024-01-11 08:54:03	<u>0xc965ecd7de548241c046</u> <u>b22e77970b990c36515720</u> <u>7cfaee24f2ec816186a234</u>	- 200.000000 OPX	✓
17	2024-01-11 06:10:50	<u>0x64f999d60fa6b8b6ad4b</u> <u>b30ecab921152f38eee981</u> <u>f080b782e5b8ca4b3bac56</u>	- 588.000000 OPX	✓
18	2024-01-11 06:06:58	<u>0x8a747360d2e582a7c72b</u> <u>e0cb10e795bc15229fbc65</u> <u>3fb06197327d4f83588959</u>	+ 588.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 04:17:57	<u>0xdb10817366fad8022188</u> <u>6de498b3fca4bfb0d0d823</u> <u>6d362e7d2b878d3151c3d1</u>	+ 200.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:03:30	<u>0x7407e1d1822630d2815e</u> <u>6b93416808599c69543d4b</u> <u>c06345024bae0609689a8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 06:39:04	<u>0x450d8982db2f67b6546d</u> <u>ad4ef274e9dd14c82eaf3f</u> <u>a80d141196c231f06a5601</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-11 06:32:09	<u>0xb5166601a045907d5690</u> <u>7fd335073e0fbf6b0c46e8</u> <u>977b36654b2562f0e955e9</u>	+ 1 5000usdt.org	✓
4	2024-01-11 06:32:09	<u>0xcee5b3e3edb681f8b837</u> <u>2006e4cf5eaf83e7799149</u> <u>ac0729853b080542e5c94c</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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