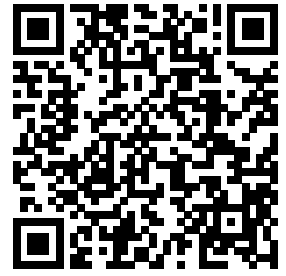


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b231a796547826e1a044669ef78f0dd3a85f0b3</u>
TOTAL RECEIVED	1.242299296573514011 MATIC
	0.46 USD
TOTAL SEND	1.242299296573093903 MATIC
	0.46 USD

Token	Balance
MATIC	0.0000000000000420000 MATIC
	0.00 USD
USD Coin (PoS)	0.011753 USDC
	0.01 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
LINKToken.io	197.05000000000011369 tLINK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LIDO	15,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com {
Acces	1 rewards
Liquid-ether.com	
#HEXPooL.net	172,150.000000000000000000 wHEX
Summer Tour ZK Week	1 ZK Week OAT
OAT	




\* USD values displayed at the time of transaction

Token	Balance
Holograph x LayerZero	1 HLZ
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program
Building	1 BLDG
Fallen Star	1 STAR
\$1000 Rewards	N/A claim-usdt.info
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
2000\$ Reward	N/A drop-usdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-23 08:07:39	<u>0x9c758d2d5806a1c5fbc</u> <u>dd549043c990e4d6da2e3c</u> <u>98c1ca0ab5294989ed8d52</u>	- 1.1529769728420826 70 MATIC  0.46 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-23 08:07:39	<u>0x9c758d2d5806a1c5fbc</u> <u>dd549043c990e4d6da2e3c</u> <u>98c1ca0ab5294989ed8d52</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-23 08:07:39	<u>0x9c758d2d5806a1c5fbc</u> <u>dd549043c990e4d6da2e3c</u> <u>98c1ca0ab5294989ed8d52</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2023-09-21 04:07:30	<u>0x4ddef7c6dc975e34462</u> <u>512d0099f3143520476bd8</u> <u>c0102158e88617de2136c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 04:07:30	<u>0x4ddef7c6dc975e34462</u> <u>512d0099f3143520476bd8</u> <u>c0102158e88617de2136c3</u>	- 0.0030362096508480 00 MATIC  0.00 USD	✓
6	2023-09-21 04:07:30	<u>0x4ddef7c6dc975e34462</u> <u>512d0099f3143520476bd8</u> <u>c0102158e88617de2136c3</u>	- 0.0077283036883098 75 MATIC  0.00 USD	✓
7	2023-05-31 08:16:59	<u>0x84f5d0a5012375544653</u> <u>8a6c54600f9b1ade91fa45</u> <u>8afc51731d2ef88952278d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 08:16:59	<u>0x84f5d0a5012375544653</u> <u>8a6c54600f9b1ade91fa45</u> <u>8afc51731d2ef88952278d</u>	- 0.0154094400000000 00 MATIC  0.01 USD	✓
9	2023-05-31 08:16:59	<u>0x84f5d0a5012375544653</u> <u>8a6c54600f9b1ade91fa45</u> <u>8afc51731d2ef88952278d</u>	- 0.0625183703909504 70 MATIC  0.05 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:12:05	<u>0xcaff2dc971e89ea5a1b0f54c5f8c40b740bf08bc733596aebcbb72517cd9a6f4</u>	+ 1.2422992965735140 11 MATIC  1.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:13:35	<u>0x307539bec5e34104539dc5b399149d28012b79e60c5c6674afd3085cfc7c7e37</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-04-22 07:25:19	<u>0xe8283df314bfc957cc38d32c5737fe045cee36890be0d7bae70b396992054e04</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-30 08:45:10	<u>0x305336c29a408a8fe7fb53b5463fdcea4ece14d4fb1b3ce7c0ecfcd5173f8cee</u>	+ 1 rewards	✓
4	2024-01-30 08:44:14	<u>0x920b3c666993a2df040bc8d03acc2e1c858ddc6aecd08e0e04691caab4efa492</u>	+ 1 rewards	✓
5	2023-09-15 08:41:13	<u>0x3148f561b4269583f4b81e198ab35cee04ded78f5e6c38d3d759ee499345d225</u>	+ 992.14999999999997 7263 \$ sUSD	✓
6	2023-09-02 20:36:18	<u>0x243905b0a3ca1b4f343c31cabee845c4d79e4f2db115faa603b9b79c39cc617e</u>	+ 172,150.0000000000 00000000 wHEX	✓
7	2023-06-05 14:56:25	<u>0xfcda2d3007a1e9f2b62ad53a02a54bd521dc5cbdb61c82b1749aeb11ca1c4f06</u>	+ 197.05000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 08:12:05	<u>0xcaff2dc971e89ea5a1b0</u> <u>f54c5f8c40b740bf08bc73</u> <u>3596aebcbb72517cd9a6f4</u>	+ 0.011753 USDC  0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 09:14:10	<u>0x08ffffb0c8ce10efd4190</u> <u>19694584eb6e91bd021bac</u> <u>41ec302cc519f5abc6a3c2</u>	+ 1 HLZ	✓
2	2023-09-21 04:07:30	<u>0x4ddef7c6dc975e34462</u> <u>512d0099f3143520476bd8</u> <u>c0102158e88617de2136c3</u>	+ 1 ZK Week OAT	✓
3	2023-09-09 08:55:02	<u>0xb9cfdd5d8e7bc65d762a</u> <u>61fda6de8aecd71a633a10</u> <u>098dc9f7426637b8d316c7</u>	+ 1 OAT	✓
4	2023-07-25 08:29:49	<u>0x6d016ef67e1836702308</u> <u>c61c5288f62b782af0ff1a</u> <u>eb862281bdcfe94a686f09</u>	+ 1 STAR	✓
5	2023-07-03 08:37:12	<u>0x00613ee5a513205c4f35</u> <u>48506f8ab1990d2c636963</u> <u>f5c710e0ed684c4038ef59</u>	+ 1 BLDG	✓
6	2023-05-31 08:16:59	<u>0x84f5d0a5012375544653</u> <u>8a6c54600f9b1ade91fa45</u> <u>8afc51731d2ef88952278d</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:34:15	<u>0x6ae2f7cfd13f7131ea38</u> <u>9ff40a7083f08f49f5d8c5</u> <u>2127cfa9577d541ee4c219</u>	+ 1 etherevent.co	✓
2	2024-01-26 09:40:50	<u>0x158cda7e097962925616</u> <u>3de398641842f52b60530c</u> <u>86eaa5a28acc4bdfc7af97</u>	+ 1 2000usdc.org	✓
3	2024-01-26 09:32:40	<u>0x94a903dc0193dc61f503</u> <u>dec0c7fba521669d757fee</u> <u>aa898609f35c5280a4f76e</u>	+ 1 5000usdt.com	✓
4	2024-01-14 03:35:18	<u>0x4e815f7bc04cd5024cda</u> <u>99889b92fa1d60ae1718e7</u> <u>954a3c18e148faf5ab0a69</u>	+ 1 1000usdc.top	✓
5	2024-01-14 03:35:00	<u>0xd77f730f40d7d089051b</u> <u>df372cd61999cc032ac5b3</u> <u>0cf2a1b6ed98de52282e8f</u>	+ 1 3000usdt.cc	✓
6	2024-01-05 04:39:57	<u>0xc2a8fb3808615c211264</u> <u>fc0b1cb5e5b38cb21510d9</u> <u>29bd9d4458eb31df9cd0c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 20:47:56	<u>0xf6914a25400fcacaa95e</u> <u>db187e540af846c3209bcf</u> <u>0504e78def08434d2b09fc</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 20:42:16	<u>0x3f8a6b822dae8e52c083</u> <u>7274c6f14de97fe9a7c27e</u> <u>2a2196c35225b3fffa6190</u>	+ 1 3000usdt.net	✓
9	2023-12-14 08:09:50	<u>0xe9b40db8dc5e8852596f</u> <u>7fd212b67d0b5166bdcd7b</u> <u>311979921742355a6ada69</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 10:07:28	<u>0xbe2c966d9b815e506b8d b328acfcee5dc7ad569eea 313bf1975b1dca5ec43bab</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 08:24:38	<u>0xc482c9aa272a14753670 8e4fcbc4a022d4acf8ca1d c0a8a8a534e5a31995af09</u>	+ 1 cc	✓
12	2023-11-21 06:56:06	<u>0x87f416d3a951716c4433 2518d81b7682a046f34952 6262e70298528a18f3bfd1</u>	+ 1 d.org	✓
13	2023-10-17 02:59:38	<u>0x9ed94f07de22b501edf0 618ffc46ba5dab565d99db a93fb63c719ebb27e6bc3c</u>	+ 1 claim-usdt.info	✓
14	2023-10-10 06:45:54	<u>0x775f6afe51b3753e007e 3cf85e3e2eec61a614c467 c4e9b1aa6e545eeea1f7e6</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-10 06:45:30	<u>0x50e9257d3801e8525088 3aa064d6c407e6088fef95 d0fbcfd39a57a645fea91c</u>	+ 1 com	✓
16	2023-10-07 04:16:08	<u>0x706f130129c26cb617a0 8bc434f55c0f9004fc619e 05a865d91c2d9bc3dbe0bf</u>	+ 1 rg	✓
17	2023-09-25 09:13:48	<u>0xd56fede5b86523ca9ba7 41bbe26aeec31803b4ede8 9d0419889af09c9278e440</u>	+ 1 drop-usd.me	✓
18	2023-09-22 10:02:25	<u>0x38d85101116c5f08f039 57e0edee5b8457c69f9082 01a6ce41c02f3bf93687d4</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 09:37:25	<u>0xe7a8147c56db8e15139f95ec54d90b17c583c6d773278f7b23961bef4e4ed1d3</u>	+ 1 usd-reward.com	✓
20	2023-09-16 11:59:25	<u>0xef10f6c3d9d62d0d5a077d47f5fcfd3d5733021b5408e9b1b5597c1cf7020af</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 03:46:22	<u>0xc39c1dd8df875d3b75e2973a5526ddb14ec012ab2321649013344f7de1fa3302</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:49:09	<u>0xe231a1326db6088c147d94c6fd6ff2ff318532ca16cb5f10f3cb27c1c6444802</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 02:48:14	<u>0x52896dff9d519a306c7c949124456523b57a4d8494a6b68ca5311b0dea9f5a6b</u>	+ 1 claim-usdt.com	✓
24	2023-09-12 00:21:39	<u>0x5f578a27868152649af519714507c3e8a8fec7cb7cbb677cb625688d8b186bc5</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:22:50	<u>0x31b3bf81473454466fd699d483d216531ddb57b06c93aa91961b13b6f2831638</u>	+ 1 NFT Voucher	✓
26	2023-09-06 13:44:10	<u>0x5c932d1b0b64e733fa4c92d2a9e347fee27084c47900d431154df80cb064d657</u>	+ 1 NFT Voucher	✓
27	2023-09-06 09:35:42	<u>0x635df13567d889c25fc1d48876a4f9ebbeb0a30390d1e2e7f35baa83f41e8da3</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-06 09:35:16	<u>0x72171323875684142bd21c800eaf0777bc77f024aadf024d8b92e9c7a7b704ca</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 09:34:50	<u>0xf516e4b002c067b404d43d6f1289a04c2447ea5aa59a899951586d619e891e30</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 09:34:40	<u>0x1ace66e39e9e5249d659af15c641a8528f2bd2e2064b5506c12298c4246b5857</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-05 06:22:04	<u>0x56e9babb7bcf0228ed85747b0d57ac835cce9fab6936bcbb2196fc8cd1cf7802</u>	+ 1 claim-busd.xyz	✓
32	2023-09-04 21:44:53	<u>0xc2bcd7106776008274a7de011b9c70b102de9e0725db4ff260e6127fb2a556e2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 04:11:21	<u>0x0e978fc2b69a55e7e746f307ee616d611408b998ce7f2b7e740bfaf80f6118c4</u>	+ 1 coin-drop.xyz	✓
34	2023-09-03 19:49:24	<u>0x3625817826a1da3a63548783ab4eb72dfa3585a017fbc9b65bc0a8c01d403a64</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 13:37:56	<u>0xe965f19164eb8a6991a5ce1f77f7192b9a73c39e3adac18d80460c340a934b2e</u>	+ 1 VOUCHER	✓
36	2023-09-01 09:54:07	<u>0x35d1abba66379f5e49f603734906378dfd7d2e595d362a1d843fc5bf81e7ae80</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 09:53:37	<u>0xa2f070c329b918bffe</u> <u>b4e8e9457ba33306a97f6b6</u> <u>5256d869491766da98b466</u>	+ 1 usdt-reward.xyz	✓
38	2023-08-31 04:26:05	<u>0x7bdaa230f29b19ae2ccc</u> <u>a4a473f15cd96b194b4fc1</u> <u>b70be3274ae376507af5f4</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-30 09:49:49	<u>0x56e7a35691b5c29fcd8b</u> <u>8944f6a0c149012f98fb79</u> <u>674fdafe0d85a8aed9fa9b</u>	+ 1 Weekly Giveaways	✓
40	2023-08-28 03:05:27	<u>0xd8e01a973c1b169b209b</u> <u>052796fdbaaefaccc4a96f</u> <u>efc00ede8239ce4a20b698</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 03:36:51	<u>0x2b17b234bfe3d950f3ae</u> <u>75dfd43620171ba96ce1aa</u> <u>5e237eb3bee3473339f4f2</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 07:14:30	<u>0xfcd4d0d06aebf43c26b6</u> <u>7ae815edd8c966c6cdb40b</u> <u>340462ae24a036683f28d4</u>	+ 1 NFTVoucher	✓
43	2023-08-15 02:54:24	<u>0xcdf35b2cc3a9322fe3cc</u> <u>a24184a342008e62815a04</u> <u>695a9d335690ae4b87772f</u>	+ 1 drops-reward.xyz	✓
44	2023-08-07 11:24:54	<u>0x7f0c3659961a0a77c2f5</u> <u>bdd4b674f8e8a4bc91ec92</u> <u>740957168fafa5e5df7a90</u>	+ 1 Voucher	✓

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