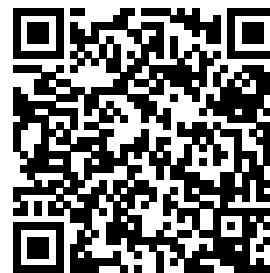


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x624ab2de5f7d585e05f0d708600fa4d55ce44300</u>
TOTAL RECEIVED	12.370851963233375770 MATIC
	4.63 USD
TOTAL SEND	0.011419813839510412 MATIC
	0.00 USD

Token	Balance
MATIC	12.359432149393866140 MATIC
	4.62 USD
(PoS) Tether USD	30.821499 USDT
	30.83 USD
ROND Coin	5,000.459244068266343675 ROND
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
! ACX	5,080.000000000000000000 ACX [via www.across.events]
Metaverse (PoS)	0.000000000000000000 MV
ucher )	1.000000000000000000 yz
Matic	10,000 R

Token	Balance
\$1000 DAI	N/A DAI
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDC Voucher	N/A <a href="https://2000usdc.org">2000usdc.org</a>
• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
Positive Vibes	N/A Positive Vibes
5ETH at <a href="https://geteth.us">geteth.us</a> •	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$1000 Rewards	N/A Reward at <a href="https://1000-usd.xyz">1000-usd.xyz</a>
• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
10K\$ at <a href="https://web3spacex.us">web3spacex.us</a> •	N/A 10K\$ Reward at [ <a href="https://web3spacex.us">web3spacex.us</a> ]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:07:11	<a href="#">0xef018acc112d94b7fab6 b10c8b819978ea59060510 a934f869ffdc669d709e62</a>	+ 3.7004034902684108 67 MATIC 2.50 USD	✓
2	2024-04-14 13:58:18	<a href="#">0x116034f5bd3755c96f3f 3fddc278b16473e3e3ce69 77d339c4e39499e5539da8</a>	+ 7.9884484729649649 64 MATIC 5.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 14:17:27	<u>0xac860b193aa28df91bec</u> <u>7bf76644c3a547f2f3130b</u> <u>6eeb78587ec940274728d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-09 14:17:27	<u>0xac860b193aa28df91bec</u> <u>7bf76644c3a547f2f3130b</u> <u>6eeb78587ec940274728d8</u>	- 0.0011696520000000 00 MATIC  0.00 USD	✓
5	2024-01-09 14:17:27	<u>0xac860b193aa28df91bec</u> <u>7bf76644c3a547f2f3130b</u> <u>6eeb78587ec940274728d8</u>	- 0.0012708618395104 12 MATIC  0.00 USD	✓
6	2024-01-09 13:43:02	<u>0xac4aa3712ecbf1acd166</u> <u>5dd208d145a01e9d3aa0cc</u> <u>ca7845f1ba41a6e94f636a</u>	+ 0.5999999999999999 78 MATIC  0.47 USD	✓
7	2022-09-30 01:14:01	<u>0x30777416d676f72eb03d</u> <u>9935be2655a4fc71d35b77</u> <u>3781009be759d04ac19a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-30 01:14:01	<u>0x30777416d676f72eb03d</u> <u>9935be2655a4fc71d35b77</u> <u>3781009be759d04ac19a36</u>	- 0.0089792999985034 50 MATIC  0.00 USD	✓
9	2022-09-30 01:14:01	<u>0x30777416d676f72eb03d</u> <u>9935be2655a4fc71d35b77</u> <u>3781009be759d04ac19a36</u>	- 0.00000000000014965 50 MATIC  0.00 USD	✓
10	2022-09-30 00:47:30	<u>0x91398259da1dae1cd082</u> <u>c3e07980807604e7527ea2</u> <u>4329698f7e44a0768ce84d</u>	+ 0.0820000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:31:14	<u>0xd2106af6774a715aeadb 67a15d36a9b634182586cf 7f5854300918870979fe88</u>	+ 4,646.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-30 19:50:40	<u>0x9c3e32f0177e89ccce05 d73cef46d0e37bd3594348 da280828764a2a523b0557</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-23 13:05:21	<u>0x5820ac1c8b2a2dd340a0 e3b16c0b277e8ac722095d ac868dc53b64271aff0b27</u>	+ 17.333674 USDT  17.34 USD	✓
4	2024-04-14 14:12:41	<u>0x56096477eb5387419dd8 aae868e8791a66a431fa04 76afedec26cc927d52f728</u>	+ 5,000.459244068266 343675 ROND	✓
5	2024-04-14 13:44:36	<u>0xe2e354ccfe7ee796e9a9 803d0f137d008f4bf4300c 027398aeeb02d2232c0800</u>	+ 1,374 R	✓
6	2024-04-14 13:37:34	<u>0x5f0a7f4325743f34bdf9 bfb6289c476c43bab97756 7a8858173afc1ef044bc0b</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-06 23:27:13	<u>0x03e30aeaa6fa0ed69d6b 748decac14e5872bd7bc0d 73551eec4f991f7153549c</u>	+ 1.0000000000000000 00 yz	✓
8	2024-01-14 17:10:40	<u>0xb0fd3198633bcfd3f850 b61cf5765f57f5157cbd14 01fad3f86f00bcb4bbcf80</u>	+ 4,891.500000000000 000000 et	✓
9	2024-01-09 14:17:27	<u>0xac860b193aa28df91bec 7bf76644c3a547f2f3130b 6eeb78587ec940274728d8</u>	- 751.60412041030633 6453 MV	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 13:11:24	<u>0x07447687b69a16142dd2 b420223064a1b8b0fad97a 319141ac6be31c6e4ab3f1</u>	+ 13.487825 USDT  13.49 USD	✓
11	2024-01-09 13:09:38	<u>0x1e762b3eff397c3b5ad8 be3a8833e4dad405b9c9c1 4c0559f5e0828ad20bec6b</u>	+ 751.60412041030633 6453 MV	✓
12	2022-09-30 01:14:01	<u>0x30777416d676f72eb03d 9935be2655a4fc71d35b77 3781009be759d04ac19a36</u>	- 3,090.850804433701 341623 ROND	✓
13	2022-09-30 00:28:54	<u>0xc256b74cdd6f56ea5dd5 5ca5ec6968dfbc390fb2a6 2ad750c1c4b2a0dd141fd0</u>	+ 3,090.850804433701 341623 ROND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:53:04	<u>0x70ab1cd2e3ee37f3bba4 15edf5762bad30cb2ae9c7 819d8dc4920b9aeff83882</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-23 17:34:44	<u>0x9e2e700ae3e579416cec 1c097a6fb1bd1807e70f62 2810f72ed6cc364184dcc2</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 15:59:32	<u>0x829ea04092a1d2e38474 4c0a8f7ee522017ae91bbd 7c0ba9e02e4c9eaae16c83</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-02 19:52:42	<u>0x61367b713cca2b06d5b6 04b1425d4484f2006db86b 7094ca4ae37ca36ab6bdaa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
6	2024-02-07 04:04:20	<u>0x0ef415d8af7d3621e585ff5e34d6ee86356a48b52b27e90802f7548ac331c610</u>	+ 1 NFT	✓
7	2024-01-11 02:11:45	<u>0x4b75a80e43794cef13f3aa9abcb9c2570210533652740ab208e422ac6a3e7e5f</u>	+ 1 Positive Vibes	✓
8	2024-01-11 02:10:27	<u>0x339d9f14f75c3d79a05dcdb488b580468968c6c34c49c500a9bd1597be1a6a9d</u>	+ 1 Positive Vibes	✓
9	2024-01-08 17:15:37	<u>0x8aba9e2c0f3ed7e4efbf8141f6c4347d91402b7eed73cdf9bbe791bf02205cc</u>	+ 1 3000usdt.net	✓
10	2024-01-08 17:03:25	<u>0xd1881c22ea98c5815cbeaba4e8e472bb2d6dd1fb810b912e2ba3732270feed28</u>	+ 1 2000usdc.org	✓
11	2024-01-07 14:39:36	<u>0xa1b15da4a036f0eada65a3225dc00fa372b6f04c8b5132845c6b3a7d100c6047</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 07:18:10	<u>0x2fd55e89346f6471ad9e4f7e9369478b215b3080f31fb7eba0901392b5f026f4</u>	+ 1 3000usdt.net	✓
13	2024-01-05 06:53:52	<u>0x43faf4274eff5e7e09a7e2aeac4e962cc5a67a105113b17f75ee89f845f97945</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 06:48:46	<u>0x2dc41a4a4aeaf0516586</u> <u>6b511fbf47797871437892</u> <u>9f4a77fc724f97c3ce7521</u>	+ 1 Reward at 1000-usd.xyz	✓
15	2023-08-11 13:12:17	<u>0x80f4e76809c8ce6ae50f</u> <u>6d3e6bd00622ef3c41b58e</u> <u>51823fadbc3c9a6b4dc6cf</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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