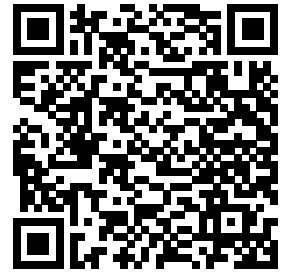


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x653d5d33c3ad87f292b6a88e498e804ac757d6e7</u>
TOTAL RECEIVED	23.5118000000000000921 MATIC
	8.62 USD
TOTAL SEND	21.251149804657096354 MATIC
	7.79 USD

Token	Balance
MATIC	2.260650195342905011 MATIC
	0.82 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.9500000000000045475 wSNX
#HEXPool.net	181,950.649999999994179234 wHEX
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Mainnet Alpha	0 Mainnet Alpha
Polyhedra 2024	1 Polyhedra 2024
vatar	1 vatar

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway
5000 BUSD	N/A NFT VOUCHER
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:38:39	<u>0x3d6509b2759a4a1b18b7</u> <u>95cc8f11309d8b487fa6f9</u> <u>1aec979e8ce77b164c4f1c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-06 02:38:39	<u>0x3d6509b2759a4a1b18b7</u> <u>95cc8f11309d8b487fa6f9</u> <u>1aec979e8ce77b164c4f1c</u>	- 0.0023916585183859 68 MATIC 0.00 USD	
3	2024-02-06 02:38:39	<u>0x3d6509b2759a4a1b18b7</u> <u>95cc8f11309d8b487fa6f9</u> <u>1aec979e8ce77b164c4f1c</u>	- 0.0023890396085198 24 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-12 17:09:33	<u>0x288359838b2f22010c1c</u> <u>f567568b7a38d3ac7f0b02</u> <u>56459e340594329b97d1eb</u>	- 0.6910820919710248 81 MATIC  0.34 USD	✓
5	2023-09-12 17:09:33	<u>0x288359838b2f22010c1c</u> <u>f567568b7a38d3ac7f0b02</u> <u>56459e340594329b97d1eb</u>	- 0.0108279527678420 89 MATIC  0.00 USD	✓
6	2023-09-12 17:09:33	<u>0x288359838b2f22010c1c</u> <u>f567568b7a38d3ac7f0b02</u> <u>56459e340594329b97d1eb</u>	- 0.0302274723454491 47 MATIC  0.01 USD	✓
7	2023-09-11 08:02:32	<u>0x1f48c6af3d61c9a4c96f</u> <u>55bab98673e6702d24eb29</u> <u>7a80ae2c94f03c4096478e</u>	- 8.3186122308045860 05 MATIC  4.27 USD	✓
8	2023-09-11 08:02:32	<u>0x1f48c6af3d61c9a4c96f</u> <u>55bab98673e6702d24eb29</u> <u>7a80ae2c94f03c4096478e</u>	- 0.0008848184807700 00 MATIC  0.00 USD	✓
9	2023-09-11 08:02:32	<u>0x1f48c6af3d61c9a4c96f</u> <u>55bab98673e6702d24eb29</u> <u>7a80ae2c94f03c4096478e</u>	- 0.0015467709651030 00 MATIC  0.00 USD	✓
10	2023-09-11 05:00:08	<u>0x3e6cf0de2333decc1cd6</u> <u>19505b314715762a3d2055</u> <u>d7788db8168d81eeea78cb</u>	+ 10.1926000000000000 549 MATIC  5.33 USD	✓
11	2023-09-08 15:26:43	<u>0x2e7c22cbc95d889b3c7e</u> <u>9d2c909b3de93bb598c795</u> <u>c6d01fdeed2db620d80a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 15:26:43	<u>0x2e7c22cbc95d889b3c7e</u> <u>9d2c909b3de93bb598c795</u> <u>c6d01fdeed2db620d80a47</u>	- 0.0056409078085227 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 15:26:43	<u>0x2e7c22cbc95d889b3c7e9d2c909b3de93bb598c795c6d01fdeed2db620d80a47</u>	- 0.0233753906415518 98 MATIC  0.01 USD	✓
14	2023-06-26 12:48:47	<u>0xae238a6ef6928660feaf18a04f8f2cff65b0d75f4c0d38988639a36d0ef4e595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 12:48:47	<u>0xae238a6ef6928660feaf18a04f8f2cff65b0d75f4c0d38988639a36d0ef4e595</u>	- 0.0168123149066923 31 MATIC  0.01 USD	✓
16	2023-06-26 12:48:47	<u>0xae238a6ef6928660feaf18a04f8f2cff65b0d75f4c0d38988639a36d0ef4e595</u>	- 0.0698975306845252 00 MATIC  0.04 USD	✓
17	2023-06-25 03:56:35	<u>0xed3d44b6ee03e9ed1209392d802fadbe4345e513d7f005463edfd504dc8e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-25 03:56:35	<u>0xed3d44b6ee03e9ed1209392d802fadbe4345e513d7f005463edfd504dc8e66</u>	- 0.0206678116118048 41 MATIC  0.01 USD	✓
19	2023-06-25 03:56:35	<u>0xed3d44b6ee03e9ed1209392d802fadbe4345e513d7f005463edfd504dc8e66</u>	- 0.0631741293512236 85 MATIC  0.04 USD	✓
20	2023-06-24 21:59:26	<u>0xff5ef6df4e2f5abb41610be021a46b728f5492989333ea84aaa6c8baf9d5f48d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 21:59:26	<u>0xff5ef6df4e2f5abb41610be021a46b728f5492989333ea84aaa6c8baf9d5f48d</u>	- 0.0153364121738405 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-24 21:59:26	<u>0xff5ef6df4e2f5abb4161</u> <u>0be021a46b728f54929893</u> <u>33ea84aaa6c8baf9d5f48d</u>	- 0.0144572536963582 76 MATIC  0.00 USD	✓
23	2023-06-23 05:56:17	<u>0xe51eab5bd7b2476ba5a8</u> <u>80c4f55f191447b9314a42</u> <u>43e709967bbe1ea302d5f3</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
24	2023-06-23 05:56:17	<u>0xe51eab5bd7b2476ba5a8</u> <u>80c4f55f191447b9314a42</u> <u>43e709967bbe1ea302d5f3</u>	- 0.0035773326081896 45 MATIC  0.00 USD	✓
25	2023-06-23 05:56:17	<u>0xe51eab5bd7b2476ba5a8</u> <u>80c4f55f191447b9314a42</u> <u>43e709967bbe1ea302d5f3</u>	- 0.0160286989077171 21 MATIC  0.01 USD	✓
26	2023-06-22 21:47:15	<u>0x8f707ea0b8a813031862</u> <u>f1e16283f8ecbb15fe02e9</u> <u>e14758114bbacd610baad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-22 21:47:15	<u>0x8f707ea0b8a813031862</u> <u>f1e16283f8ecbb15fe02e9</u> <u>e14758114bbacd610baad0</u>	- 0.0016016629619193 60 MATIC  0.00 USD	✓
28	2023-06-22 21:47:15	<u>0x8f707ea0b8a813031862</u> <u>f1e16283f8ecbb15fe02e9</u> <u>e14758114bbacd610baad0</u>	- 0.0066113360581286 40 MATIC  0.00 USD	✓
29	2023-06-22 05:53:19	<u>0x65b761e9111aa9066400</u> <u>aaf1ea662ee9990ae7d6ef</u> <u>2775462b27438cfbfa0f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-22 05:53:19	<u>0x65b761e9111aa9066400</u> <u>aaf1ea662ee9990ae7d6ef</u> <u>2775462b27438cfbfa0f5a</u>	- 0.0022289433514609 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 05:53:19	<u>0x65b761e9111aa9066400</u> <u>aaf1ea662ee9990ae7d6ef</u> <u>2775462b27438cfbfa0f5a</u>	- 0.0108383838960058 56 MATIC  0.00 USD	✓
32	2023-06-20 20:28:39	<u>0x5a1d22a5d28d1a71bc8f</u> <u>f50f5e1b005c98edbdbee6</u> <u>3c9e99842862458be98f35</u>	- 11.119199999999999 307 MATIC  6.99 USD	✓
33	2023-06-20 20:28:39	<u>0x5a1d22a5d28d1a71bc8f</u> <u>f50f5e1b005c98edbdbee6</u> <u>3c9e99842862458be98f35</u>	- 0.0007141131257820 00 MATIC  0.00 USD	✓
34	2023-06-20 20:28:39	<u>0x5a1d22a5d28d1a71bc8f</u> <u>f50f5e1b005c98edbdbee6</u> <u>3c9e99842862458be98f35</u>	- 0.0030255474116910 00 MATIC  0.00 USD	✓
35	2023-06-20 20:01:53	<u>0x03957e192c1de2f097b0</u> <u>2618228bd390ea24a6d2fb</u> <u>e09cd86d0a47552f5b750a</u>	+ 13.319200000000000 372 MATIC  8.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:09:14	<u>0x4a141b2a830bd14075ee</u> <u>804d2ebcf816a9e60cf52f</u> <u>79a1b9567b20a97822501b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 02:38:47	<u>0x1bc5652831cf097d8113</u> <u>197098a06e2e548e95ab8f</u> <u>a6ea1e6325ef0220113ab0</u>	+ 1 rewards	✓
3	2023-09-11 20:06:55	<u>0xddda9937b5e96d0adf9f</u> <u>4460f2e67d8cd7738d1474</u> <u>9c3282290b6c46e5b0756d</u>	+ 520.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 18:48:48	<u>0x807a81ee4fd9f3af60f93a9fabb6bc8d2f040c9051fa917d3897f6d76686ace5</u>	+ 181,950.6499999999 94179234 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:38:39	<u>0x3d6509b2759a4a1b18b795cc8f11309d8b487fa6f91aec979e8ce77b164c4f1c</u>	+ 1 Polyhedra 2024	✓
2	2023-09-08 15:26:43	<u>0x2e7c22cbc95d889b3c7e9d2c909b3de93bb598c795c6d01fdeed2db620d80a47</u>	+ 1 vatar	✓
3	2023-06-26 12:48:47	<u>0xae238a6ef6928660feaf18a04f8f2cff65b0d75f4c0d38988639a36d0ef4e595</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 03:56:35	<u>0xed3d44b6ee03e9ed1209392d802fadbefe4345e513d7f005463edfd504dc8e66</u>	+ 1 zkLightClient	✓
5	2023-06-23 05:56:17	<u>0xe51eab5bd7b2476ba5a880c4f55f191447b9314a4243e709967bbe1ea302d5f3</u>	- 1 Mainnet Alpha	✓
6	2023-06-22 05:53:19	<u>0x65b761e9111aa9066400aaf1ea662ee9990ae7d6ef2775462b27438cfbfa0f5a</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:15	<u>0x51d36b07c1da76a1d38d7d80b17bfd39cbcbd3331b1567479eb8ee58f4d12569</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-25 08:52:36	<u>0x9aa5d0f0a7b97c56e63df08f4c9539c200fa8a8b8d126800f6ea91824ae7cc0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:52:12	<u>0x65f9416aeaf3140b3410b97a1799eff2684f7491c67026e16cc561c11fd635f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-07 09:55:45	<u>0x3f29d49b940da2d66972cbd5d331f301505b219e636b05cf6c4b7620e8acad7e</u>	+ 1 claimpp.com	✓
5	2024-02-06 03:31:18	<u>0x2c2c558aba8ce610ae59e3a36170f324ff1de0c8191b746ac1b8b4197c1ea850</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2023-09-24 13:58:44	<u>0x15961639967e4511950632ab418b7b7e30de37cf3f9e284096b5bc4aa6036e57</u>	+ 1 Uniswap giveaway	✓
7	2023-09-24 13:56:58	<u>0x9ca1671ac736acb332cd4b771aedec85a6a418fe4ad7fc31bf3acc9528612c52</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 13:47:14	<u>0x5066259604202651893954238df90ef0bfd913aa2638ab9b83feb471dd6db216</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 13:47:08	<u>0x4d6a3114aa1ad617288d6874a1f7417372d5ee19f6ee945aaf65e16e42498ac4</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-17 20:14:17	<u>0x3872a14c47dda519aa169bd964903e3673f352db46d40aa0131ad5f99c9e0cda</u>	+ 1 Vouchers	✓
11	2023-09-17 20:14:05	<u>0x219ddd7f2dee127dd6172f28a642bcf41d928ebba7d1ace0d5faa39a3f535107</u>	+ 1 Vouchers	✓
12	2023-09-17 09:06:39	<u>0x27e88dfb76293d6f778370e2cea65b3e73aa358c44f4535b31a68f597109d1d0</u>	+ 1 drop-usdc.com	✓
13	2023-09-13 22:05:28	<u>0xea2855f7154cb1f43a34159aaf0e6dbb38ef66f5fc1f536eb7856ce99d4186c5</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 17:10:11	<u>0x391a0757ef83f58a62d40228718f28b12a048235fbd7f89d61f0c73b4a237c23</u>	+ 1 Vouchers	✓
15	2023-09-12 09:53:48	<u>0x74b1bf0e98bdcdd597905d0e3c1a0ebcc694d8c1fbbd844b08f35edf585db0e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 11:16:39	<u>0x1bcc666dc9ae22dd8f35f438df40f172a001fb79067cc9337478c2c3f77893c9</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 11:16:05	<u>0x96f4379131bf0f054be7296a4488819895215f8d19391dc5f7a6d333c63f0a01</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 11:15:37	<u>0xfce22260ceef81187de82f669b81730e2e81968d88fce5b51fbace75d5bd368e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 11:14:27	<u>0x53ce0c3f5cc053dc94b7bfa9a7c4e5133acf2f604d52c94df97c581549d43b7e</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-11 11:13:13	<u>0x3b705c030c399b381219ddb622b701ebf4842b7a00183227fc90ac4d77119d8c</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-11 11:10:23	<u>0x168fed7add29b717e442582ae197ad5eded5a8120da43f0b64d14d336106b767</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 11:06:09	<u>0xae3256dcd606242103a9a06148135beb22e045e0c5c6154f9f3e7ac72de30a7e</u>	+ 1 LIDO Drop	✓
23	2023-09-11 11:05:59	<u>0xf0c4cfc33dd0a139c56f6b4c7e46a3c8fda2b1f3965caf2d3cf0f5dc9c7f682</u>	+ 1 NFT VOUCHER	✓
24	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
25	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

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