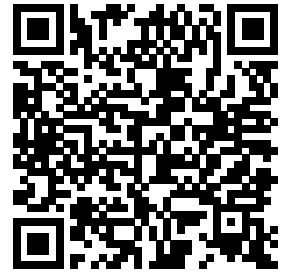


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c37b8913cbbd4fd38939c52e20e3ee365b2c88a</u>
TOTAL RECEIVED	237.109321201412427627 MATIC
	89.67 USD
TOTAL SEND	235.329766090574167947 MATIC
	89.00 USD

Token	Balance
MATIC	1.779555110838245247 MATIC
	0.67 USD
BTC Lottery 06302023	10 BTC0630
MOM	0.000000100000000000 MOM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
@SNXPool.com	892.750000000000000000 \$ sUSD
LayerZero Certificate Bitget	1.000000000000000000 LZBG
SUI Futures Bitget	50.000000000000000000 SUIBG









Token	Balance
'B' Soulbound Token Buddy	1 BSTB
Polyhedra 2024	1 Polyhedra 2024
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 17:08:48	<u>0x367b4ef2ca8f45dea0f40914db72277b1b0c2a8206932a3129b052c89807e411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 17:08:48	<u>0x367b4ef2ca8f45dea0f40914db72277b1b0c2a8206932a3129b052c89807e411</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-05 17:08:48	<u>0x367b4ef2ca8f45dea0f4</u> <u>0914db72277b1b0c2a8206</u> <u>932a3129b052c89807e411</u>	- 0.0026240945787469 92 MATIC  0.00 USD	✓
4	2023-09-12 07:55:36	<u>0x550fb0ba454bf628d298</u> <u>28e94e2f40bad0817a4a42</u> <u>4091647ced73811ff70e67</u>	- 15.0000000000000000 000 MATIC  7.51 USD	✓
5	2023-09-12 07:55:36	<u>0x550fb0ba454bf628d298</u> <u>28e94e2f40bad0817a4a42</u> <u>4091647ced73811ff70e67</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
6	2023-09-12 07:55:36	<u>0x550fb0ba454bf628d298</u> <u>28e94e2f40bad0817a4a42</u> <u>4091647ced73811ff70e67</u>	- 0.0075984109238979 20 MATIC  0.00 USD	✓
7	2023-09-12 07:11:48	<u>0xfd2c7c6b40e92fd6dc0b</u> <u>3588a8ca11f224b7f5ad25</u> <u>c6a021c6bd0f1db987d17b</u>	+ 9.90000000000000003 55 MATIC  5.01 USD	✓
8	2023-06-11 08:28:36	<u>0xb665f7b2c4f32e3ad774</u> <u>f7873e3a1ef52fa50e72cf</u> <u>bfdb63b07a264c5f524baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-11 08:28:36	<u>0xb665f7b2c4f32e3ad774</u> <u>f7873e3a1ef52fa50e72cf</u> <u>bfdb63b07a264c5f524baf</u>	- 0.0014342350728419 99 MATIC  0.00 USD	✓
10	2023-06-11 08:28:36	<u>0xb665f7b2c4f32e3ad774</u> <u>f7873e3a1ef52fa50e72cf</u> <u>bfdb63b07a264c5f524baf</u>	- 0.0046291349454187 11 MATIC  0.00 USD	✓
11	2023-05-05 06:37:37	<u>0x11b5f460509928be313f</u> <u>c74e827fe7e728409e4d15</u> <u>e7de241897746afa6cc26f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-05 06:37:37	<u>0x11b5f460509928be313f</u> <u>c74e827fe7e728409e4d15</u> <u>e7de241897746afa6cc26f</u>	- 0.0123499952395361 82 MATIC  0.01 USD	✓
13	2023-05-05 06:37:37	<u>0x11b5f460509928be313f</u> <u>c74e827fe7e728409e4d15</u> <u>e7de241897746afa6cc26f</u>	- 0.0438143339259879 01 MATIC  0.04 USD	✓
14	2023-05-04 04:39:10	<u>0xeeed7ca0fb8847e3c849</u> <u>df0a0d95dbc0944a14508e</u> <u>0c2bdfa268235ab5557696</u>	- 110.00000000000000 0000 MATIC  110.07 USD	✓
15	2023-05-04 04:39:10	<u>0xeeed7ca0fb8847e3c849</u> <u>df0a0d95dbc0944a14508e</u> <u>0c2bdfa268235ab5557696</u>	- 0.0010994205109440 00 MATIC  0.00 USD	✓
16	2023-05-04 04:39:10	<u>0xeeed7ca0fb8847e3c849</u> <u>df0a0d95dbc0944a14508e</u> <u>0c2bdfa268235ab5557696</u>	- 0.0044232728200080 00 MATIC  0.00 USD	✓
17	2023-05-02 01:41:16	<u>0x708c581a42f7b9f68671</u> <u>99d9c6708c03ff2e6d482a</u> <u>9682f00ec970775890003e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-02 01:41:16	<u>0x708c581a42f7b9f68671</u> <u>99d9c6708c03ff2e6d482a</u> <u>9682f00ec970775890003e</u>	- 0.0286997186875261 50 MATIC  0.02 USD	✓
19	2023-05-02 01:41:16	<u>0x708c581a42f7b9f68671</u> <u>99d9c6708c03ff2e6d482a</u> <u>9682f00ec970775890003e</u>	- 0.0457962448324738 47 MATIC  0.04 USD	✓
20	2023-05-02 01:41:08	<u>0x6d1ffea72a47282925a1</u> <u>41a84e5fbe7400bb21e4c0</u> <u>085f3ce484dc3ead883bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-02 01:41:08	<u>0x6d1ffea72a47282925a1</u> <u>41a84e5fbe7400bb21e4c0</u> <u>085f3ce484dc3ead883bf2</u>	- 0.0069890033608616 00 MATIC  0.00 USD	✓
22	2023-05-02 01:41:08	<u>0x6d1ffea72a47282925a1</u> <u>41a84e5fbe7400bb21e4c0</u> <u>085f3ce484dc3ead883bf2</u>	- 0.0067606104073896 00 MATIC  0.00 USD	✓
23	2023-04-25 10:16:10	<u>0x61c7c87068578e87aa39</u> <u>be29f4b3996c8445739be6</u> <u>571572a1941e93e352160b</u>	- 110.00000000000000 0000 MATIC  105.93 USD	✓
24	2023-04-25 10:16:10	<u>0x61c7c87068578e87aa39</u> <u>be29f4b3996c8445739be6</u> <u>571572a1941e93e352160b</u>	- 0.0145356279414994 43 MATIC  0.01 USD	✓
25	2023-04-25 10:16:10	<u>0x61c7c87068578e87aa39</u> <u>be29f4b3996c8445739be6</u> <u>571572a1941e93e352160b</u>	- 0.0933350281093156 68 MATIC  0.08 USD	✓
26	2023-04-25 09:57:15	<u>0xbec0a5045443f0c1ba30</u> <u>a2dfca9d9af4c5c9d767fe</u> <u>d44c6bb6d78ad169c07dba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-25 09:57:15	<u>0xbec0a5045443f0c1ba30</u> <u>a2dfca9d9af4c5c9d767fe</u> <u>d44c6bb6d78ad169c07dba</u>	- 0.0088640435282966 90 MATIC  0.00 USD	✓
28	2023-04-25 09:57:15	<u>0xbec0a5045443f0c1ba30</u> <u>a2dfca9d9af4c5c9d767fe</u> <u>d44c6bb6d78ad169c07dba</u>	- 0.0430543956894351 22 MATIC  0.04 USD	✓
29	2023-04-25 09:39:10	<u>0xdee69f00a907968951cb</u> <u>f6efbf7d19968dd975e92a</u> <u>943f503dd2466cf8d65119</u>	+ 112.40000000000000 5684 MATIC  108.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 01:41:16	<u>0x708c581a42f7b9f6867199d9c6708c03ff2e6d482a9682f00ec970775890003e</u>	+ 114.80932120141243 0469 MATIC  109.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:38:19	<u>0xd7f5c9301928943f3da1dfa0c5e9b3847c0b7e04e3cf8fd17d05a4772bbd1291</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-16 16:12:49	<u>0x929b8dc9601da18efd77f11b2fe3fa3f465edc38fc2cd9cfc7dacfcd3b95d4dc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-02-05 17:09:04	<u>0x3dea15d28955306ddc6843f4f1942fc0852494d06d597f325e80a5d6f764a676</u>	+ 1 rewards	✓
4	2023-09-12 18:56:02	<u>0xfa61ca321c437c267e98fac91956bd9f6c0a02caa75c5709ee18e36a1676e088</u>	+ 892.75000000000000 0000 \$ sUSD	✓
5	2023-07-03 13:51:29	<u>0xf2c0fd81b087ed056873e9905bf9757095307934e4b345d01dfec116f9f53a19</u>	+ 10 BTC0630	✓
6	2023-06-29 10:30:06	<u>0xce32349d2827f10c5f7d905be87e72c5d36916fd5bbd76e7a1ca29e86e3b4816</u>	+ 50.00000000000000 000 SUIBG	✓
7	2023-06-11 08:28:36	<u>0xb665f7b2c4f32e3ad774f7873e3a1ef52fa50e72cfbfdb63b07a264c5f524baf</u>	- 51.00000000000000 000 SUIBG	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 04:55:10	<u>0xd59f296b7365e4d7c5ec5ff23f3d60dda58788a9e0a66eef6a3b62f28fb62078</u>	+ 50.0000000000000000 000 SUIBG	✓
9	2023-05-11 02:17:13	<u>0xc888f9252b995c505d253ac791e3492359ae353f84328566d631308121d3b46b</u>	+ 0.0000001000000000 00 MOM	✓
10	2023-05-06 04:12:56	<u>0x130a195b4e56abd5fad8cdfd7e26eb62da8b42e27b14c8a8c761d3d2cf35b14d</u>	+ 1.0000000000000000 00 LZBG	✓
11	2023-05-05 15:06:38	<u>0xa989ed1bd389f8ad4fdd293d5021d185bb9463cd06f08abc67b6f727fbce8ea2</u>	+ 1.0000000000000000 00 SUIBG	✓
12	2023-05-02 01:41:16	<u>0x708c581a42f7b9f6867199d9c6708c03ff2e6d482a9682f00ec970775890003e</u>	- 4,781.861495530275 533383 SUIBG	✓
13	2023-04-25 10:16:10	<u>0x61c7c87068578e87aa39be29f4b3996c8445739be6571572a1941e93e352160b</u>	+ 4,777.091495530275 096826 SUIBG	✓
14	2023-04-25 09:57:15	<u>0xbec0a5045443f0c1ba30a2dfca9d9af4c5c9d767fed44c6bb6d78ad169c07dba</u>	+ 4.7699999999999995 74 SUIBG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 17:08:48	<u>0x367b4ef2ca8f45dea0f40914db72277b1b0c2a8206932a3129b052c89807e411</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-05 06:37:37	<u>0x11b5f460509928be313fc74e827fe7e728409e4d15e7de241897746afa6cc26f</u>	+ 1 BSTB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:20:14	<u>0xeb9bc2cba1a026b2743bb7984113f6ccd479cb54b7528e0586066446347b715b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-25 02:12:18	<u>0xca08cfd38dda65baca073cc410b6c1ceb5fde235202ee402d45a1d473bee1cc2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-13 12:16:31	<u>0xace4adbb712112c883248fc5786edee49dc3e2d08819ca023b6562d60630bfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-08 02:07:42	<u>0x2637e5d9feaa03b90c1cb6c34faf709963f6061f2bb11bc021af5c876eb3be69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-04 20:39:07	<u>0xa1b18581d48f1e5613a74dbd7ef30a24e7eba1f826db967ada1498c4cefc1928</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 07:52:50	<u>0x2a8e9897cfe50c49c0eac0ab7125cae93876ffcbbbe146658b9b4a0e80432c40</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 07:52:22	<u>0xb02b1a5e3628c9854c9b6922ce58ddc0de5efcdf33c17d20186a3fefb832e40d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 14:52:05	<u>0x135daa91a8dbf5a5aa8ae35d777272925fba9406c3cceff3bd2fa2446f5bf7f9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 12:15:47	<u>0x9ae66e67975fc782838e1392c372d05c2c8c91f8f82fad26dd3a80f681597171d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 01:08:41	<u>0xdd07c602cc45b99d4882c84005488d7c931525dbb4ce03fe4483f5f08a42ab6</u>	+ 1 https://aione-air.pro	✓
11	2024-02-07 09:57:01	<u>0x6dc1b0989de4e4ed5b369d2eb072bb5b4a56626df859eb00a95e1da24751b9ce</u>	+ 1 claimpp.com	✓
12	2024-02-05 22:23:23	<u>0x675fe835482a4fa8fc794345f15795e6282656b0d36d9de4a43ca687f94169a3</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 21:15:20	<u>0x6d86689762998db86961800e3526a44f726b686a9bb99a771223f18bc72efced</u>	+ 1 3000usdt.xyz	✓
14	2024-01-31 21:27:43	<u>0x36f49878a22d004e050607a22973ce98f6e44400d112d852d6460cac9b903e02</u>	+ 1 ethevents.co	✓
15	2024-01-18 00:45:06	<u>0x34e23b99c4824c0ac4a02cf64dd5255036ccaa6520b1165fea20c2cd1520d2fc</u>	+ 1 1000usdc.top	✓
16	2024-01-18 00:44:56	<u>0x002878fa51fbcf69d96092d2103621535bf6b9f6dc277a2312ce0c7ebc1e4c69</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 07:25:22	<u>0xf1d9cd0c10399b48df26</u> <u>053807887ef0cbb3eaced6</u> <u>e5607fc18d0d55507d1832</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 21:19:59	<u>0x1f88660b9c11aac08b73</u> <u>8d01b68b7f6bbf3f9a31ec</u> <u>a801c81e7f1aa0ecdf0686</u>	+ 1 3000usdt.net	✓
19	2023-12-23 20:52:42	<u>0x3d2057d1d8e5e1b92ad1</u> <u>2addae072f12a3d6f352b4</u> <u>28039793f6c8e715cea0d2</u>	+ 1 2000usdc.cc	✓
20	2023-12-05 18:57:01	<u>0x437d240f7f04271281f6</u> <u>3855505105f6162586d3a9</u> <u>07066c1bb9c7ff05697289</u>	+ 1 1000usdc.net	✓
21	2023-12-05 18:54:43	<u>0xb0b25a1bd6f76079806f</u> <u>ee8e3956230b3775f453ba</u> <u>8c3ec26115d12d6eb61253</u>	+ 1 2000usdt.link	✓
22	2023-12-01 10:09:07	<u>0xbb8b2d4bffece9e84456</u> <u>6db06149c31f6b8f24bd69</u> <u>85f234a830f8a8b0abb965</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:33:46	<u>0x4a91fb84044e30ce6ce6</u> <u>273afa8357d455f72fcd3</u> <u>697b663e8044cbaf38b6e1</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:45:53	<u>0xe1a06b9b524c1f0204a1</u> <u>91511d2339b76a4c4c044e</u> <u>726ad319f8ef3234f94892</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:47:44	<u>0x8097075ddae6815d8a65</u> <u>8d54f61d5e1f01fd93d955</u> <u>36c157c61a42505a1ed98e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 08:53:13	<u>0x83b4bfc77696afb883b9309af7983b6da1cf6788124b87f025b6d8f64b6c337d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:20:41	<u>0x851cfacde04f61da20920cc516d4a55d6cf517aafa e28b53d0782ed2ad13f6e0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 16:29:52	<u>0xec6fea0eb45867c702308b0ea88cc6d74a029f653dadabbae2d59b9415faf7f9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:09:01	<u>0x5f5439bd6d9aaa345ec0677916e0e1e17966c6f9ae6850f4d0362db450261f56</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 18:58:25	<u>0xda55589c607745c6b22866271d3c60ea4d3975b57f5d3a7f13d5d524264095c2</u>	+ 1 Voucher	✓
31	2023-09-14 01:43:29	<u>0x0bc1e34cea4be89f3fb2e2f75690034330c2a51d219e3a12c76234735111b91a</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 01:43:23	<u>0xe60cd96c826b079bccc4ff0159d777d6d1cc1bcb55ce67c189516cbbc1886813</u>	+ 1 Base Chain Raffle	✓
33	2023-09-14 01:42:47	<u>0x0622017a2c6d8e4c712df88e44decc92e60b15f7ad37c1bf4fcb270a5d96c24b</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-14 01:42:31	<u>0x9cff53f8409a5a5d034c1133a304f058c05a757d081c4e2933a439b87f24d7fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 01:41:43	<u>0xae05380a8c0982c5c3de5cb353da2fbd72ac0fa0665ef9797713c4c4b61ebcf4</u>	+ 1 LIDO Drop	✓
36	2023-09-14 01:16:27	<u>0x89f6c93e5e643e69699fdd5988debd796072cd76859148e6df64ef37b478ac03</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 07:56:16	<u>0x2fa842aa00df5e98f3d9ff3e94f58e4c495406d01838604171db09b16aa71b9a</u>	+ 1 Vouchers	✓
38	2023-09-03 19:09:38	<u>0xd1724997d45ed7c38b5e857a21d0b8b6adb8f212a42335438367cbf8cbe6e59b</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 17:37:45	<u>0xf4dfcbe666eaf4850c7d181a6b847f8289206fc8857eb935aeed1e805e5bcf</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 22:30:24	<u>0xc92bb9ddac741933660de892ac3e2a5bf907204d7beffc65848c325bf158e22bc</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 00:34:45	<u>0x1ed30a4806123ed6e6e462d051e9d4828a5fc60b78fabfc27afd9ecc458c0ef7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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