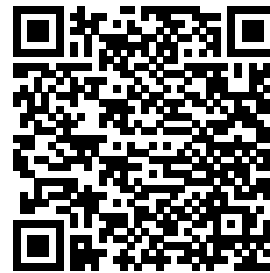


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x866c67219c93fe71e27216e2794bb1931ac6ae7c</u>
TOTAL RECEIVED	0.090035718000000001 MATIC
	0.03 USD
TOTAL SEND	0.089468508000000002 MATIC
	0.03 USD









Token	Balance
MATIC	0.000567210000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
\$1000 USDC Voucher	N/A 1000usdc.top
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[enet]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[ecc]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:23:37	<u>0xf30f8ed825e7af2f4c21c7f1a211d0c2a584b1ad536711f473be4d2f3bbd40a1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-20 09:23:37	<u>0xf30f8ed825e7af2f4c21c7f1a211d0c2a584b1ad536711f473be4d2f3bbd40a1</u>	- 0.0023074566986224 15 MATIC 0.00 USD	✓
3	2024-04-20 09:23:37	<u>0xf30f8ed825e7af2f4c21c7f1a211d0c2a584b1ad536711f473be4d2f3bbd40a1</u>	- 0.0019353333013775 85 MATIC 0.00 USD	✓
4	2024-04-15 09:29:08	<u>0x2e22020d0b72f1c6cf7f1bdb20f2c1673b5c95b857b3486030ae82c8e80a6e46</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-15 09:29:08	<u>0x2e22020d0b72f1c6cf7f1bdb20f2c1673b5c95b857b3486030ae82c8e80a6e46</u>	- 0.0012161689210640 10 MATIC 0.00 USD	✓
6	2024-04-15 09:29:08	<u>0x2e22020d0b72f1c6cf7f1bdb20f2c1673b5c95b857b3486030ae82c8e80a6e46</u>	- 0.0111681910789359 91 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 05:57:59	<u>0x3117fa2601c252a3a1a2ca622a62b28c037851d93a581eaecca7153a0c2e237b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 05:57:59	<u>0x3117fa2601c252a3a1a2ca622a62b28c037851d93a581eaecca7153a0c2e237b</u>	- 0.0026303143441862 65 MATIC  0.00 USD	✓
9	2024-04-11 05:57:59	<u>0x3117fa2601c252a3a1a2ca622a62b28c037851d93a581eaecca7153a0c2e237b</u>	- 0.0083780056558137 36 MATIC  0.00 USD	✓
10	2024-04-08 06:40:22	<u>0xa42eda9ce7ec5b9fbfe79d27479a7e452d3af334c37dab48b01194fcf0e5edaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-08 06:40:22	<u>0xa42eda9ce7ec5b9fbfe79d27479a7e452d3af334c37dab48b01194fcf0e5edaa</u>	- 0.0023423461936251 05 MATIC  0.00 USD	✓
12	2024-04-08 06:40:22	<u>0xa42eda9ce7ec5b9fbfe79d27479a7e452d3af334c37dab48b01194fcf0e5edaa</u>	- 0.0018431088063748 95 MATIC  0.00 USD	✓
13	2024-04-06 06:16:42	<u>0x2530595ab868bcaaea78615a5a6355314812edd4b310009b41a10899b594f1ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 06:16:42	<u>0x2530595ab868bcaaea78615a5a6355314812edd4b310009b41a10899b594f1ec</u>	- 0.0027698992838593 80 MATIC  0.00 USD	✓
15	2024-04-06 06:16:42	<u>0x2530595ab868bcaaea78615a5a6355314812edd4b310009b41a10899b594f1ec</u>	- 0.0038236257161406 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-03-21 00:51:20	<u>0x19d432490b93731469cf</u> <u>f3ad9f19228406ee1dd161</u> <u>0e8b5d9ad652dc698af7c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 00:51:20	<u>0x19d432490b93731469cf</u> <u>f3ad9f19228406ee1dd161</u> <u>0e8b5d9ad652dc698af7c7</u>	- 0.0006584291808867 75 MATIC  0.00 USD	✓
18	2024-03-21 00:51:20	<u>0x19d432490b93731469cf</u> <u>f3ad9f19228406ee1dd161</u> <u>0e8b5d9ad652dc698af7c7</u>	- 0.0061071008191132 25 MATIC  0.00 USD	✓
19	2024-03-06 13:28:03	<u>0xe66174dac7a5bddb4522</u> <u>7b7ac61dee650563cb71d5</u> <u>31e7bdb68df92ea78a4287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 13:28:03	<u>0xe66174dac7a5bddb4522</u> <u>7b7ac61dee650563cb71d5</u> <u>31e7bdb68df92ea78a4287</u>	- 0.0017902430090218 00 MATIC  0.00 USD	✓
21	2024-03-06 13:28:03	<u>0xe66174dac7a5bddb4522</u> <u>7b7ac61dee650563cb71d5</u> <u>31e7bdb68df92ea78a4287</u>	- 0.0123141669909782 00 MATIC  0.01 USD	✓
22	2024-03-06 03:32:00	<u>0xb85ef5bb0954f03080b0</u> <u>47ffa651cf4e4c4d0bd7a9</u> <u>46829b7f8a7e6b28b7b3e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 03:32:00	<u>0xb85ef5bb0954f03080b0</u> <u>47ffa651cf4e4c4d0bd7a9</u> <u>46829b7f8a7e6b28b7b3e8</u>	- 0.0019110974251747 80 MATIC  0.00 USD	✓
24	2024-03-06 03:32:00	<u>0xb85ef5bb0954f03080b0</u> <u>47ffa651cf4e4c4d0bd7a9</u> <u>46829b7f8a7e6b28b7b3e8</u>	- 0.0039370725748252 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 07:13:25	<u>0xb8597af12eec57ac225a</u> <u>2ecbf9972382abe0937272</u> <u>b9bb592a3805bf915df04c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-28 07:13:25	<u>0xb8597af12eec57ac225a</u> <u>2ecbf9972382abe0937272</u> <u>b9bb592a3805bf915df04c</u>	- 0.0024983920762604 70 MATIC  0.00 USD	✓
27	2024-02-28 07:13:25	<u>0xb8597af12eec57ac225a</u> <u>2ecbf9972382abe0937272</u> <u>b9bb592a3805bf915df04c</u>	- 0.0023187559237395 30 MATIC  0.00 USD	✓
28	2024-01-13 17:44:18	<u>0x9c31d7a7adc50f4aa459</u> <u>df83e804821de5cae3a62d</u> <u>42ebee85ef2552ca1f4330</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-13 17:44:18	<u>0x9c31d7a7adc50f4aa459</u> <u>df83e804821de5cae3a62d</u> <u>42ebee85ef2552ca1f4330</u>	- 0.0040246920290414 03 MATIC  0.00 USD	✓
30	2024-01-13 17:44:18	<u>0x9c31d7a7adc50f4aa459</u> <u>df83e804821de5cae3a62d</u> <u>42ebee85ef2552ca1f4330</u>	- 0.0000000079709585 97 MATIC  0.00 USD	✓
31	2024-01-13 17:06:19	<u>0xf5635c52f9ab1f881508</u> <u>902a054f575bcedced5f2e</u> <u>85c4685dbfa51b263d7b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-13 17:06:19	<u>0xf5635c52f9ab1f881508</u> <u>902a054f575bcedced5f2e</u> <u>85c4685dbfa51b263d7b08</u>	- 0.0057345944867385 77 MATIC  0.00 USD	✓
33	2024-01-13 17:06:19	<u>0xf5635c52f9ab1f881508</u> <u>902a054f575bcedced5f2e</u> <u>85c4685dbfa51b263d7b08</u>	- 0.0000001055132614 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 16:24:16	<u>0x455c72284ecbac23f90b</u> <u>104819e84e4b0e3fc7388a</u> <u>b53c2df7d5aa8955467289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-13 16:24:16	<u>0x455c72284ecbac23f90b</u> <u>104819e84e4b0e3fc7388a</u> <u>b53c2df7d5aa8955467289</u>	- 0.0040246459740773 27 MATIC  0.00 USD	✓
36	2024-01-13 16:24:16	<u>0x455c72284ecbac23f90b</u> <u>104819e84e4b0e3fc7388a</u> <u>b53c2df7d5aa8955467289</u>	- 0.0000000540259226 73 MATIC  0.00 USD	✓
37	2024-01-13 15:49:18	<u>0x526afefe6bc2fc55386f</u> <u>e7a09e3f6006b43781755f</u> <u>36ca33243da7b7fe903b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-13 15:49:18	<u>0x526afefe6bc2fc55386f</u> <u>e7a09e3f6006b43781755f</u> <u>36ca33243da7b7fe903b0d</u>	- 0.0057346864021087 48 MATIC  0.00 USD	✓
39	2024-01-13 15:49:18	<u>0x526afefe6bc2fc55386f</u> <u>e7a09e3f6006b43781755f</u> <u>36ca33243da7b7fe903b0d</u>	- 0.0000000135978912 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:23:23	<u>0xbc0c9eccbbd54169206e</u> <u>65aa13a214605ee62cdc5b</u> <u>39d165e5f7a59d6771d954</u>	+ 0.0031543600000000 00 MATIC  0.00 USD	✓
2	2024-04-15 09:28:56	<u>0xe0f6fc05d213b82d840b</u> <u>32b05f596c23f228a124b7</u> <u>e13e2a8e92b0f4a95162a7</u>	+ 0.0125683199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 05:57:51	<u>0x94f1b9ae9ddaa518f1b23da4e3a0f2ecd49363c975c80033e1c7b7dc8e988185</u>	+ 0.0119204550000000 00 MATIC  0.01 USD	✓
4	2024-04-08 06:40:14	<u>0x6e6e53d0d3e8b6765b78a97a3950d1d34cb9f73d2c1d7b30bfe6b0c2df55eda7</u>	+ 0.0038635250000000 00 MATIC  0.00 USD	✓
5	2024-04-06 06:16:32	<u>0xafd7778b1fc4efeeb9f825d65f38ebd0c382b97c694cca294ed632a71ba9842c</u>	+ 0.0065705300000000 00 MATIC  0.00 USD	✓
6	2024-03-21 00:51:06	<u>0xce1041ab007fa99c7cb32d1e72a990fc8718e2685ede9ce7a13cf8bf86d71071</u>	+ 0.0057844100000000 00 MATIC  0.00 USD	✓
7	2024-03-06 13:27:19	<u>0x5df05a1704161b26dc3be4271644944c6cb34c0d7af8c319c046223427b13800</u>	+ 0.0152081700000000 00 MATIC  0.01 USD	✓
8	2024-03-06 03:31:50	<u>0xa52e77242e6ed535227a3bb81c9bb31f67cac47cf4ccdc6b475b749e490ae413</u>	+ 0.0059871480000000 00 MATIC  0.00 USD	✓
9	2024-02-28 07:13:13	<u>0x86ba60112dc68651dc2a2710a020909b6aebf9c8f3be8a40cddfdbb1c5fd4c9e</u>	+ 0.0029847000000000 00 MATIC  0.00 USD	✓
10	2024-01-13 17:44:08	<u>0xb634dfed74e1c0d5d69bba10c74f2fb429542a47f8ad8cd7597c32329e3c1b19</u>	+ 0.0057347000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 17:06:07	<u>0x88b5de4e754b7ae29357cd29bc8c8a14cf6518df7ec31a3921c6399715192277</u>	+ 0.0040247000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 16:24:02	<u>0xa31e2a3e86c153c2a75775844f220100b616cbeb142e1bb7dfd0282df08a1f37</u>	+ 0.0057347000000000 00 MATIC 0.00 USD	✓
13	2024-01-13 15:49:08	<u>0x29a50c05f58f2f6a247d0da89ebc2d2bce4107f40568a69ffcae37015bb7f1d7</u>	+ 0.0065000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:23:37	<u>0xf30f8ed825e7af2f4c21c7f1a211d0c2a584b1ad536711f473be4d2f3bbd40a1</u>	- 0.000021 USDC	✓
2	2024-04-20 09:23:23	<u>0xbc0c9eccbbd54169206e65aa13a214605ee62cdc5b39d165e5f7a59d6771d954</u>	+ 0.000021 USDC	✓
3	2024-04-15 09:29:08	<u>0x2e22020d0b72f1c6cf7f1bdb20f2c1673b5c95b857b3486030ae82c8e80a6e46</u>	- 0.000050 USDC	✓
4	2024-04-15 09:28:56	<u>0xe0f6fc05d213b82d840b32b05f596c23f228a124b7e13e2a8e92b0f4a95162a7</u>	+ 0.000050 USDC	✓
5	2024-04-11 05:57:59	<u>0x3117fa2601c252a3a1a2ca622a62b28c037851d93a581eaecca7153a0c2e237b</u>	- 0.000039 USDC	✓
6	2024-04-11 05:57:51	<u>0x94f1b9ae9ddaa518f1b23da4e3a0f2ecd49363c975c80033e1c7b7dc8e988185</u>	+ 0.000039 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 06:40:22	<u>0xa42eda9ce7ec5b9fbfe7 9d27479a7e452d3af334c3 7dab48b01194fcf0e5edaa</u>	- 0.000034 USDC	✓
8	2024-04-08 06:40:14	<u>0x6e6e53d0d3e8b6765b78 a97a3950d1d34cb9f73d2c 1d7b30bfe6b0c2df55eda7</u>	+ 0.000034 USDC	✓
9	2024-04-06 06:19:34	<u>0xadbd99e482bca77df8fb c967da48472d28f4432aa7 a0c0c28fbfd01ab9b3a3fd</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-06 06:16:42	<u>0x2530595ab868bcaaea78 615a5a6355314812edd4b3 10009b41a10899b594f1ec</u>	- 0.000009 USDC	✓
11	2024-04-06 06:16:32	<u>0xafd7778b1fc4efeeb9f8 25d65f38ebd0c382b97c69 4cca294ed632a71ba9842c</u>	+ 0.000009 USDC	✓
12	2024-03-21 00:51:20	<u>0x19d432490b93731469cf f3ad9f19228406ee1dd161 0e8b5d9ad652dc698af7c7</u>	- 0.000029 USDC	✓
13	2024-03-21 00:51:06	<u>0xce1041ab007fa99c7cb3 2d1e72a990fc8718e2685e de9ce7a13cf8bf86d71071</u>	+ 0.000029 USDC	✓
14	2024-03-06 13:28:03	<u>0xe66174dac7a5bddb4522 7b7ac61dee650563cb71d5 31e7bdb68df92ea78a4287</u>	- 0.000079 USDC	✓
15	2024-03-06 13:27:19	<u>0x5df05a1704161b26dc3b e4271644944c6cb34c0d7a f8c319c046223427b13800</u>	+ 0.000079 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 03:32:00	<u>0xb85ef5bb0954f03080b047ffa651cf4e4c4d0bd7a946829b7f8a7e6b28b7b3e8</u>	- 0.000082 USDC	✓
17	2024-03-06 03:31:50	<u>0xa52e77242e6ed535227a3bb81c9bb31f67cac47cf4ccdc6b475b749e490ae413</u>	+ 0.000082 USDC	✓
18	2024-02-28 07:13:25	<u>0xb8597af12eec57ac225a2ecbf9972382abe0937272b9bb592a3805bf915df04c</u>	- 0.000999 USDC	✓
19	2024-02-28 07:13:13	<u>0x86ba60112dc68651dc2a2710a020909b6aebf9c8f3be8a40cddfdbb1c5fd4c9e</u>	+ 0.000999 USDC	✓
20	2024-02-22 09:13:31	<u>0x7ef1f5b23b07093d83dfc1f35535e86b81cfd7b781327ce6125677ebddcdfdf86</u>	+ 1 StakeEther.co	✓
21	2024-01-13 17:44:18	<u>0x9c31d7a7adc50f4aa459df83e804821de5cae3a62d42ebee85ef2552ca1f4330</u>	- 0.002000 USDC	✓
22	2024-01-13 17:44:08	<u>0xb634dfed74e1c0d5d69bba10c74f2fb429542a47f8ad8cd7597c32329e3c1b19</u>	+ 0.002000 USDC	✓
23	2024-01-13 17:06:19	<u>0xf5635c52f9ab1f881508902a054f575bcedced5f2e85c4685dbfa51b263d7b08</u>	- 0.003999 USDC	✓
24	2024-01-13 17:06:07	<u>0x88b5de4e754b7ae29357cd29bc8c8a14cf6518df7ec31a3921c6399715192277</u>	+ 0.003999 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 16:24:16	<u>0x455c72284ecbac23f90b104819e84e4b0e3fc7388ab53c2df7d5aa8955467289</u>	- 0.002000 USDC	✓
26	2024-01-13 16:24:02	<u>0xa31e2a3e86c153c2a75775844f220100b616cbeb142e1bb7dfd0282df08a1f37</u>	+ 0.002000 USDC	✓
27	2024-01-13 15:49:18	<u>0x526afefe6bc2fc55386fe7a09e3f6006b43781755f36ca33243da7b7fe903b0d</u>	- 0.000499 USDC	✓
28	2024-01-13 15:49:08	<u>0x29a50c05f58f2f6a247d0da89ebc2d2bce4107f40568a69ffcae37015bb7f1d7</u>	+ 0.000499 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:24:59	<u>0x4ce0547109a8b941462f722302bdaab25c6f8fb9e4e986d09c2930a7a9d89d60</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 11:30:30	<u>0xe23c9da0ae4ec4dd9b4476abd995ff576617a758690be3b7d73e9f95bdd89fdb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 06:41:06	<u>0x116fb4e09277902c5104be1de578c96ad2dae5cd3a45bbb8aac41722b85d8201</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-21 01:13:39	<u>0x89cdc3566e3ac222ef7dd3870e3a6f7c66452c9ff86ea90ef7da9c5d933e95e7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa</u> <u>a4ac93846bc4562524c51d</u> <u>c163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-28 07:14:35	<u>0x8466ba8ba8fe989ab533</u> <u>b8488ebf657dcb04a62e73</u> <u>768a01c99384d15386b013</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
7	2024-01-13 15:50:12	<u>0x10158a2edd03a6d48744</u> <u>7939cb17f8c396794747f7</u> <u>4b674f4b5769cfb45baf14</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 15:50:00	<u>0xbb55a3d6b288d64d8b98</u> <u>a66ebcae7098bb54e0af4f</u> <u>b01a873ca49772a66f598b</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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