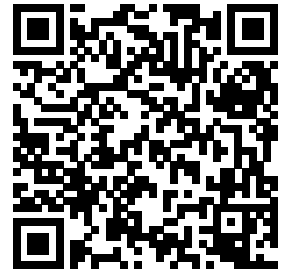


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ff3846755d737a49593db43fb0b2aecc4108203</u>
TOTAL RECEIVED	20.469999999999998863 MATIC
	8.62 USD
TOTAL SEND	25.468944875617925305 MATIC
	10.72 USD




Token	Balance
MATIC	0.001055124382074000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Kyber Network Crystal v2 (PoS)	0.000000000000000000 KNC
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
! shiba-claim.co	1,500.000000000000000000 ward
usdc2.com	1 claim rewards on usdc2.com
Polygon BabyDoge	0.000909598 PoLyBabyDoge










* USD values displayed at the time of transaction










Token	Balance
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
∅	N/A ethevents.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:44:27	<u>0x2e9743ac0a61b6c52292</u> <u>34569f6e6b53e6a1f7b4c0</u> <u>3306908fb1e5f41d145f3c</u>	- 9.4129626594404669 50 MATIC  6.83 USD	✓
2	2024-04-21 09:44:27	<u>0x2e9743ac0a61b6c52292</u> <u>34569f6e6b53e6a1f7b4c0</u> <u>3306908fb1e5f41d145f3c</u>	- 0.0009108770225730 00 MATIC  0.00 USD	✓
3	2024-04-21 09:44:27	<u>0x2e9743ac0a61b6c52292</u> <u>34569f6e6b53e6a1f7b4c0</u> <u>3306908fb1e5f41d145f3c</u>	- 0.0004523140314630 00 MATIC  0.00 USD	✓
4	2024-04-21 09:43:41	<u>0x373713027d5f1dd5b5fc</u> <u>1c64ed7913f8047b453f76</u> <u>4a079321e207dacbcd7132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 09:43:41	<u>0x373713027d5f1dd5b5fc</u> <u>1c64ed7913f8047b453f76</u> <u>4a079321e207dacbcd7132</u>	- 0.0016317756257694 72 MATIC  0.00 USD	✓
6	2024-04-21 09:43:41	<u>0x373713027d5f1dd5b5fc</u> <u>1c64ed7913f8047b453f76</u> <u>4a079321e207dacbcd7132</u>	- 0.0008222841590280 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 09:42:53	<u>0xbce25a6a800fc8eae3fc</u> <u>b3aae9c8438158849cb440</u> <u>c7dea4bcf9137e1223476a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 09:42:53	<u>0xbce25a6a800fc8eae3fc</u> <u>b3aae9c8438158849cb440</u> <u>c7dea4bcf9137e1223476a</u>	- 0.0021422101538108 88 MATIC  0.00 USD	✓
9	2024-04-21 09:42:53	<u>0xbce25a6a800fc8eae3fc</u> <u>b3aae9c8438158849cb440</u> <u>c7dea4bcf9137e1223476a</u>	- 0.0013312490470624 80 MATIC  0.00 USD	✓
10	2024-04-15 04:48:48	<u>0x58db86bda4f87f0c5a60</u> <u>a856329d3b863965f4c6d7</u> <u>63d156c715fbd1e42e3f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-15 04:48:48	<u>0x58db86bda4f87f0c5a60</u> <u>a856329d3b863965f4c6d7</u> <u>63d156c715fbd1e42e3f69</u>	- 0.0024829215553667 52 MATIC  0.00 USD	✓
12	2024-04-15 04:48:48	<u>0x58db86bda4f87f0c5a60</u> <u>a856329d3b863965f4c6d7</u> <u>63d156c715fbd1e42e3f69</u>	- 0.0043498511976077 48 MATIC  0.00 USD	✓
13	2024-04-15 03:53:39	<u>0x2a6f227d2856caa4215c</u> <u>63e2db88e2f02ad231d6dd</u> <u>c4b5fb48a279d81bcce96e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-15 03:53:39	<u>0x2a6f227d2856caa4215c</u> <u>63e2db88e2f02ad231d6dd</u> <u>c4b5fb48a279d81bcce96e</u>	- 0.0026551440648568 98 MATIC  0.00 USD	✓
15	2024-04-15 03:53:39	<u>0x2a6f227d2856caa4215c</u> <u>63e2db88e2f02ad231d6dd</u> <u>c4b5fb48a279d81bcce96e</u>	- 0.0031646290254395 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 03:48:39	<u>0xdb91d62f45d24988a1b0</u> <u>b79da6697b8f06b660758c</u> <u>fbcb18b4408d175229c7d49</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
17	2024-04-15 03:48:39	<u>0xdb91d62f45d24988a1b0</u> <u>b79da6697b8f06b660758c</u> <u>fbcb18b4408d175229c7d49</u>	- 0.0010511493740790 00 MATIC  0.00 USD	✓
18	2024-04-15 03:48:39	<u>0xdb91d62f45d24988a1b0</u> <u>b79da6697b8f06b660758c</u> <u>fbcb18b4408d175229c7d49</u>	- 0.0011422284498660 00 MATIC  0.00 USD	✓
19	2024-04-15 03:39:58	<u>0x3c03e43fed461231f08d</u> <u>e3dc69aa954875aa74b4a0</u> <u>44b30b3f8066fbeb5dbf8d</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
20	2024-04-15 03:39:58	<u>0x3c03e43fed461231f08d</u> <u>e3dc69aa954875aa74b4a0</u> <u>44b30b3f8066fbeb5dbf8d</u>	- 0.0011152013504310 00 MATIC  0.00 USD	✓
21	2024-04-15 03:39:58	<u>0x3c03e43fed461231f08d</u> <u>e3dc69aa954875aa74b4a0</u> <u>44b30b3f8066fbeb5dbf8d</u>	- 0.0015749173764030 00 MATIC  0.00 USD	✓
22	2024-04-14 15:43:37	<u>0xa96a46522fdef10f11f6</u> <u>4603a6af60c25320010f2b</u> <u>7ec6ec91e250a780a1b709</u>	+ 10.919999999999999 929 MATIC  7.51 USD	✓
23	2024-04-14 06:06:17	<u>0x8bd88b76e5b343223cb5</u> <u>42b15c4664c3e73eade0cc</u> <u>c582b15ca573a1964d0e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-14 06:06:17	<u>0x8bd88b76e5b343223cb5</u> <u>42b15c4664c3e73eade0cc</u> <u>c582b15ca573a1964d0e3c</u>	- 0.0019428876833909 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-14 06:06:17	<u>0x8bd88b76e5b343223cb542b15c4664c3e73eade0cc</u> <u>c582b15ca573a1964d0e3c</u>	- 0.0020925978050202 12 MATIC  0.00 USD	✓
26	2024-04-14 05:57:56	<u>0xd94e0a4af490bc866c6788d9281db853c0edc67587</u> <u>2d0fd8bee21f3766f76cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-14 05:57:56	<u>0xd94e0a4af490bc866c6788d9281db853c0edc67587</u> <u>2d0fd8bee21f3766f76cb1</u>	- 0.0030205399147908 12 MATIC  0.00 USD	✓
28	2024-04-14 05:57:56	<u>0xd94e0a4af490bc866c6788d9281db853c0edc67587</u> <u>2d0fd8bee21f3766f76cb1</u>	- 0.0052020920592530 10 MATIC  0.00 USD	✓
29	2024-04-12 04:39:02	<u>0xf5f7a7c5ab3708e21cf15fb291bf7b408b8af1dfc1</u> <u>56761a609f4d28dc3206ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-12 04:39:02	<u>0xf5f7a7c5ab3708e21cf15fb291bf7b408b8af1dfc1</u> <u>56761a609f4d28dc3206ec</u>	- 0.0170578584636336 65 MATIC  0.01 USD	✓
31	2024-04-12 04:39:02	<u>0xf5f7a7c5ab3708e21cf15fb291bf7b408b8af1dfc1</u> <u>56761a609f4d28dc3206ec</u>	- 0.0038073415363663 35 MATIC  0.00 USD	✓
32	2024-04-12 04:37:58	<u>0x4e097e3a81e781bb5715b06a3c3c8c5cd07749d28a</u> <u>0b327dd418f3d3345d0e6d</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
33	2021-11-05 13:36:47	<u>0xe11bb182f8b87e4ce45953a482bd603ce0b32fb120</u> <u>49bffd5eb24ed7faa9e97f</u>	- 4.4900000000000002 13 MATIC  8.23 USD	✓



#	Date & time	Transaction Id	Amount	
34	2021-11-05 13:36:47	<u>0xe11bb182f8b87e4ce45953a482bd603ce0b32fb12049bffd5eb24ed7faa9e97f</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
35	2021-11-05 13:31:25	<u>0x9bcefd8be258cd5b4d2079902ef9ed0c480d451aac08a804e61c408e4998fba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-05 13:31:25	<u>0x9bcefd8be258cd5b4d2079902ef9ed0c480d451aac08a804e61c408e4998fba0</u>	- 0.0041216360000000 00 MATIC  0.00 USD	✓
37	2021-07-04 07:20:18	<u>0x1894febe17a4ccfbedcd4b10b510b66bed0b585614d8bb85362112d3e77177ff</u>	- 5.0000000000000000 00 MATIC  5.73 USD	✓
38	2021-07-04 07:20:18	<u>0x1894febe17a4ccfbedcd4b10b510b66bed0b585614d8bb85362112d3e77177ff</u>	- 0.0002518245730000 00 MATIC  0.00 USD	✓
39	2021-07-04 06:17:26	<u>0x3304a66c3a7bd4d775270d96f1a12dcb5890da2e0b9b4a1de1202e25ab3089bb</u>	- 5.0000000000000000 00 MATIC  5.73 USD	✗
40	2021-07-04 06:17:26	<u>0x3304a66c3a7bd4d775270d96f1a12dcb5890da2e0b9b4a1de1202e25ab3089bb</u>	- 0.0024168127082544 17 MATIC  0.00 USD	✓
41	2021-07-04 05:34:57	<u>0x8ac3f7f18cd96e1e56d4b80a82809e418347489d32dc8483e400bade1d0130fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-04 05:34:57	<u>0x8ac3f7f18cd96e1e56d4b80a82809e418347489d32dc8483e400bade1d0130fe</u>	- 0.0003244260000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
43	2021-07-04 05:33:03	<u>0x573050a86d153df7d128</u> <u>cee10e684e6fe666b153be</u> <u>b5a79f11e049e06b634f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-04 05:33:03	<u>0x573050a86d153df7d128</u> <u>cee10e684e6fe666b153be</u> <u>b5a79f11e049e06b634f77</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
45	2021-07-04 05:29:51	<u>0xeed27eecb6b44e9f9f94</u> <u>5da00ad8751f478e840c45</u> <u>d26bb83e946e4c30ec660b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-04 05:29:51	<u>0xeed27eecb6b44e9f9f94</u> <u>5da00ad8751f478e840c45</u> <u>d26bb83e946e4c30ec660b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-07-04 05:29:51	<u>0xeed27eecb6b44e9f9f94</u> <u>5da00ad8751f478e840c45</u> <u>d26bb83e946e4c30ec660b</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
48	2021-07-03 16:53:25	<u>0x448ae5a57e53fbc9c26b</u> <u>b94d79669369668cfd48c4</u> <u>37f68e439abe4fe4cc1b80</u>	+ 9.500000000000000000 00 MATIC  10.89 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:43:41	<u>0x373713027d5f1dd5b5fc</u> <u>1c64ed7913f8047b453f76</u> <u>4a079321e207dacbcd7132</u>	- 9.35999999999999994 32 KNC	✓
2	2024-04-21 09:43:03	<u>0x78be5abadaa5c7f9d47f</u> <u>0865024b08e140323d9660</u> <u>936591a6e33930c7febe48</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 09:42:53	<u>0xbce25a6a800fc8eae3fc</u> <u>b3aae9c8438158849cb440</u> <u>c7dea4bcf9137e1223476a</u>	- 39.500000 USDT  39.50 USD	✓
4	2024-04-21 04:11:29	<u>0xf427cd2331fd0727d5e2</u> <u>edf06bab249a5b294b79da</u> <u>3cdd0f28cda3ed64cc722e</u>	+ 0.7800000000000000 27 KNC	✓
5	2024-04-20 16:02:25	<u>0x167e7276a81c4ed0d515</u> <u>8058a6fa3084597af9c1b2</u> <u>683ec51440f78005f5d106</u>	+ 0.7800000000000000 27 KNC	✓
6	2024-04-20 04:05:08	<u>0xad8e1bc2e883d84076c4</u> <u>5dbeb39b037fccb03ee45f</u> <u>9e4bb93af1da934d810bf1</u>	+ 0.7800000000000000 27 KNC	✓
7	2024-04-19 16:04:44	<u>0x113cb14deb2fe4d3883d</u> <u>43fa087a030a3c8a66569e</u> <u>9d2de5a52f7fd01bf9a5cd</u>	+ 0.7800000000000000 27 KNC	✓
8	2024-04-19 04:01:23	<u>0xe6c4247d6a3af56e9443</u> <u>d7a6246cc87e318aa05a80</u> <u>573bae6263d551738cefc4</u>	+ 0.7800000000000000 27 KNC	✓
9	2024-04-18 16:04:06	<u>0x25b2529fa280cfe44d96</u> <u>d61383bfe39c52c79696c4</u> <u>97b84d034a560a371d098d</u>	+ 0.7800000000000000 27 KNC	✓
10	2024-04-18 04:02:54	<u>0x14be7d8fe56be4735c72</u> <u>f622d8f8d2688bf03190f3</u> <u>1c31ab281be342fe414be0</u>	+ 0.7800000000000000 27 KNC	✓
11	2024-04-17 16:03:18	<u>0x01b3db08034007fd3fc4</u> <u>31760bb86659a6a0ff3741</u> <u>67534740f111396c033a12</u>	+ 0.7800000000000000 27 KNC	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 04:02:59	<u>0x059722369e1d8384a9e6bfff195dd6584a1039da0114def4eed747eb3cfee38b0</u>	+ 0.7800000000000000 27 KNC	✓
13	2024-04-16 16:04:05	<u>0xbe535787bab56b61be0828cba10d38c3dd3760ec2aee1bb7d363036b505e27b3</u>	+ 0.7800000000000000 27 KNC	✓
14	2024-04-16 04:03:32	<u>0x971e2f44824993b561f950f8808998814f4ca3ce5f13f686447bba39466a5113</u>	+ 0.7800000000000000 27 KNC	✓
15	2024-04-15 16:02:50	<u>0xe704e5c765ac641e06949db833817de51264ea68606eb1c4eccceaffe346fa1c</u>	+ 0.7800000000000000 27 KNC	✓
16	2024-04-15 04:48:48	<u>0x58db86bda4f87f0c5a60a856329d3b863965f4c6d763d156c715fbd1e42e3f69</u>	- 15.919999999999999 929 KNC	✓
17	2024-04-15 04:07:07	<u>0x468b3b1c1f6affa7522eb97f3589ab62cf0bde26b077376c2fdd72744b16c0c2</u>	+ 0.7800000000000000 27 KNC	✓
18	2024-04-15 03:53:39	<u>0x2a6f227d2856caa4215c63e2db88e2f02ad231d6ddc4b5fb48a279d81bcce96e</u>	- 100.000000 USDT  100.10 USD	✓
19	2024-04-14 16:02:47	<u>0xe4882b83e537e7ed027e580edf9d40b490416afd96775dcd462d4f7cfafac894</u>	+ 2.7799999999999998 05 KNC	✓
20	2024-04-14 15:24:52	<u>0xee5ee29fc6f30e87b86eb1f6e6d418f49e0760b7733d853a955e1eb26a51759c</u>	+ 139.500000 USDT  139.54 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 06:06:41	<u>0x58c3b22de8ef06ed09a49f86eb8ee108a75f4cbbba</u> <u>f0cf57562e598594f547f0</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-14 06:06:17	<u>0x8bd88b76e5b343223cb542b15c4664c3e73eade0cc</u> <u>c582b15ca573a1964d0e3c</u>	- 147.698170 USDT  147.76 USD	✓
23	2024-04-14 06:04:39	<u>0x8ff68a699f2ca48c74613f9a2836143f33c1c20549</u> <u>df8151a90041bdd4c38b30</u>	- 10.000000 UÐ...DÐ¢	✓
24	2024-04-14 05:57:56	<u>0xd94e0a4af490bc866c6788d9281db853c0edc67587</u> <u>2d0fd8bee21f3766f76cb1</u>	- 10.000000 USDT  10.00 USD	✓
25	2024-04-14 04:02:25	<u>0x157c274e4b3eca211b7ee2065ee15f0fdc8ad1f151</u> <u>d23438c234d9d842161273</u>	+ 3.14000000000000001 24 KNC	✓
26	2024-04-13 16:01:45	<u>0xeec7a9090bd003e265681648bf02868cf8c8e75b4b</u> <u>5d8f5c7b762cb093a25d79</u>	+ 3.14000000000000001 24 KNC	✓
27	2024-04-13 04:03:00	<u>0x527e0a485c36b11537e75a542bab8caa189f60be24</u> <u>8bd0e83a9d10536f85c4d6</u>	+ 3.14000000000000001 24 KNC	✓
28	2024-04-12 22:08:46	<u>0x50ececce174040940639b3bf2fec0913781827607c7</u> <u>dc0fe6c7cabb517f3e4f88</u>	+ 10.240600 USDT  10.24 USD	✓
29	2024-04-12 16:02:34	<u>0x1e617fb0f28be6bdacb49305f00be342a27b649e2c</u> <u>1cfe452a430dea2195bfc1</u>	+ 2.9399999999999999 47 KNC	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 05:56:10	<u>0x4b93cbba7565e3847bde19f24d79c4fd85f64fb844a30d9119adb7f18be6f052</u>	+ 1,500.000000000000 000000 ward	✓
31	2024-04-12 05:31:18	<u>0x1a020f1fbdb47eb36b831ffba1fcd857293aa81518cca2b17de55aa595ee3e79</u>	+ 147.457570 USDT  147.46 USD	✓
32	2022-01-15 01:29:14	<u>0x25a99f7b3d5d2e4bcebf a09a5d1d23670a5c939f59ddfca05ffc45d093914dee</u>	+ 300,000.00000000 MNEP	✓
33	2021-11-14 17:44:28	<u>0xd49ce5df93df2884aad7068061697e1e9c7fea14aa643d656d95628e1fa64d86</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-05 13:31:25	<u>0x9bcefd8be258cd5b4d2079902ef9ed0c480d451aac08a804e61c408e4998fba0</u>	- 13,183,237,964,949 .660156250 PoLyBabyDoge	✓
35	2021-09-23 06:48:33	<u>0xf0f44eba5fc122e5415f6089b83d5d89f17b4eb538b7f1b20fd4bef7c9a8f1f3</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
36	2021-07-04 07:20:18	<u>0x1894febe17a4ccfbedcd4b10b510b66bed0b585614d8bb85362112d3e77177ff</u>	+ 2,356,184,785,347. 150390625 PoLyBabyDoge	✓
37	2021-07-04 05:34:57	<u>0x8ac3f7f18cd96e1e56d4b80a82809e418347489d32dc8483e400bade1d0130fe</u>	+ 11,554,890,829,229 .359375000 PoLyBabyDoge	✓
38	2021-07-04 05:34:57	<u>0x8ac3f7f18cd96e1e56d4b80a82809e418347489d32dc8483e400bade1d0130fe</u>	- 19.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-04 05:07:05	<u>0xcd035c3a41197cb76a87d450a9957636be7c351b34a77c3672440218ce341556</u>	+ 19.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:29:50	<u>0x608fcfa3097a6814cd4073397a9092234d6d3568733ef54b183211259bccf2af</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 21:17:06	<u>0xe26e792c3df405327230c36310381a0df6f4162e2d9bc3940ba53c43353405e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-02 07:20:00	<u>0xa4c9eb02ba2dd2ed5a5e8dc66fb89a4caa8daa986e2528177ed4470070256f2b</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

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