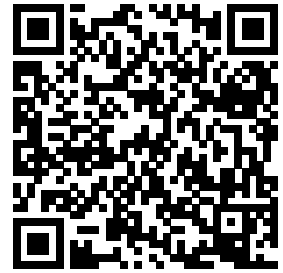


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb3af2fab30901b8829afab1fa8368db0e0337d</u>
TOTAL RECEIVED	77.500000000000000000 MATIC
	30.65 USD
TOTAL SEND	77.500000000000000000 MATIC
	30.65 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPooL.com	751.8500000000000022737 \$ sUSD
# stETHERS.COM	1 rds
# blast2l.com	1 ds
Loving Bears	1 lovingbears
Lovely Kids	4 LKDS
Block'd Identity NFTS	1 BLKD
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000 UNI	N/A NFT Airdrop
\$MEME Airdrop	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
SHIBU: Seasons Edition V2	N/A SSEV2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:56:31	<u>0x67a03aa79caa2069143f27a77652c6e007110d1ad6b0a7a10a71d8679de624dd</u>	- 26.492170246997424 954 MATIC  23.41 USD	✓
2	2024-04-10 09:56:31	<u>0x67a03aa79caa2069143f27a77652c6e007110d1ad6b0a7a10a71d8679de624dd</u>	- 0.0022148501361630 00 MATIC  0.00 USD	✓
3	2024-04-10 09:56:31	<u>0x67a03aa79caa2069143f27a77652c6e007110d1ad6b0a7a10a71d8679de624dd</u>	- 0.0056149028664120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 10:04:53	<u>0x839c22256907b322064c98ecc2e707899ece8892e51ea3d558ef9b48e614395e</u>	+ 26.5000000000000000 000 MATIC  23.96 USD	✓
5	2024-03-31 07:52:37	<u>0x448f1a43f71e8bc29dca a932e6734a319aa86279e3 c0efb5e820e9d9106602c3</u>	- 24.996511120776812 476 MATIC  24.89 USD	✓
6	2024-03-31 07:52:37	<u>0x448f1a43f71e8bc29dca a932e6734a319aa86279e3 c0efb5e820e9d9106602c3</u>	- 0.0011708228092260 00 MATIC  0.00 USD	✓
7	2024-03-31 07:52:37	<u>0x448f1a43f71e8bc29dca a932e6734a319aa86279e3 c0efb5e820e9d9106602c3</u>	- 0.0023180564139600 00 MATIC  0.00 USD	✓
8	2024-03-31 06:59:41	<u>0x5261e505a1230f99e4bf aab2610783197572389bf4 5cbf82456c4e077ed2ec17</u>	+ 25.0000000000000000 000 MATIC  24.90 USD	✓
9	2024-03-30 17:14:42	<u>0x21a14bd05acc786db0d9 f5169208b70670abb6c25b f95f294a3cf979f11896ba</u>	- 25.997688315807792 492 MATIC  25.84 USD	✓
10	2024-03-30 17:14:42	<u>0x21a14bd05acc786db0d9 f5169208b70670abb6c25b f95f294a3cf979f11896ba</u>	- 0.0007685739754770 00 MATIC  0.00 USD	✓
11	2024-03-30 17:14:42	<u>0x21a14bd05acc786db0d9 f5169208b70670abb6c25b f95f294a3cf979f11896ba</u>	- 0.0015431102167320 00 MATIC  0.00 USD	✓
12	2024-03-30 17:08:57	<u>0xf50dc4d882f1aa0a48e0 8b2f0bb7dda2b85531f9f4 582b1902be67be0cf0fc39</u>	+ 26.0000000000000000 000 MATIC  25.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:05:15	<u>0xe1d4c536841e6078a3f9 f19da983896f66f517eef2 d343dbdb795b935c3229de</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-07 10:05:03	<u>0x9732ca4c317fac33adab 168f18314310bae8dc4a60 cf04ad85a3c974b93daaa4</u>	+ 1 ds	✓
3	2024-02-08 07:44:38	<u>0xef0822e95ed3e59bf4c3 21de4c1c61fe4afb913ecc 871f12d5b045834a23ee5d</u>	+ 1 rds	✓
4	2024-02-08 07:44:34	<u>0x6699dc00ddcaaba9e227 19c74ebaf73bb2a362e012 7c44bfd6b74828fde025aa</u>	+ 1 rds	✓
5	2023-09-29 16:44:46	<u>0x56bc727ac175af3fba6b d4f2cd1ddd1d120bb610f c2a1c06c5a48437810d22d</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 04:48:17	<u>0x93ec6d78e5b8235dce31 f4080296ffccc985e61e35 968411a47d7d8bd95de627</u>	+ 1 BLKD	✓
2	2023-09-09 10:25:56	<u>0x457ee66dcd8beccea3e8 5a209df6bb36af58b8b195 f17c74f5614044bf0e38e3</u>	+ 1 LKDS	✓
3	2023-09-09 10:25:56	<u>0x457ee66dcd8beccea3e8 5a209df6bb36af58b8b195 f17c74f5614044bf0e38e3</u>	+ 1 LKDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 10:25:56	<u>0x457ee66dcd8beccea3e8</u> <u>5a209df6bb36af58b8b195</u> <u>f17c74f5614044bf0e38e3</u>	+ 1 LKDS	✓
5	2023-09-09 10:25:56	<u>0x457ee66dcd8beccea3e8</u> <u>5a209df6bb36af58b8b195</u> <u>f17c74f5614044bf0e38e3</u>	+ 1 LKDS	✓
6	2023-08-26 22:01:32	<u>0x377af1e89c3b5a697f73</u> <u>42b56bb45ec5c2bf935bf3</u> <u>4119f3f5ad7029af107d5c</u>	+ 1 lovingbears	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:05:15	<u>0x1964c1a7cd172596e89e</u> <u>68fe18b485ba6cf08445d7</u> <u>bb37b7aca370fa6e60d558</u>	+ 1 SSEV2	✓
2	2024-04-07 12:01:08	<u>0x99fdccd222371baf738a</u> <u>96c96aa352673004251b7a</u> <u>dfa49a7b373738196aafef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-01 13:56:35	<u>0x5e6a03bf9c71f56465ec</u> <u>854c00e86e75b2717dd2c5</u> <u>ed9391f40fbecfc69b6954</u>	+ 1 SSEV2	✓
4	2024-03-30 18:10:25	<u>0x6cb3b7614dd026acc030</u> <u>b71a3c58f8cf5f155d9f55</u> <u>f6a70803a7be66424fba04</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 18:00:11	<u>0xca8b8532a380dc1a277e</u> <u>432ff53a25a9e425e54bc2</u> <u>f482102a683f1f67f9c9d8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 05:38:31	<u>0x586f516ad32ecb7d5d1f13eb906dc94b9283526cec</u> <u>a6ac1435e97ae9e549b2b8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-14 12:10:55	<u>0x0a0575f1d517fbde78074a39265f73a18b96db4688</u> <u>720f57496db1f58252b8d7</u>	+ 1 SSEV2	✓
8	2024-02-08 07:44:38	<u>0xe85967fc7067551e76929e4c58e3468760bb7b8a6c</u> <u>132033ca3bb539d6d217a0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 07:44:36	<u>0x06fd58e1961e59a363e9143e5317826ac547686278</u> <u>8a6b079805e47506847a25</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-02 11:15:00	<u>0x1a94f845a54084a3e996882aaf46dbeb3accbc1a33</u> <u>f97b343e54f706dfb15c41</u>	+ 1 OCPA	✓
11	2024-01-18 10:24:32	<u>0x5642e10bd3d3a9291ba701eea04ce3f21020053f68</u> <u>714b8787b7803ced639b57</u>	+ 1 1000usdc.top	✓
12	2024-01-18 10:24:22	<u>0x64c208efb8af3f541b8b80c3e4348851fadd071724</u> <u>cc380de0babe5816ef4692</u>	+ 1 3000usdt.cc	✓
13	2023-12-20 13:50:46	<u>0x5b12f8f71f222253a26a20987f299f8afa1ab1eaa0</u> <u>088bcdfa2df016f53764dd</u>	+ 1 SSEV2	✓
14	2023-12-14 19:53:19	<u>0x65b25df52499d3c96f52c7b5f880b44947b708a05c</u> <u>d30a51610e5442a06f5ab8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 19:50:02	<u>0x0c3672d8603a10c3b0be</u> <u>d79819cd6de84095ec9f36</u> <u>91771f31cbdde117215662</u>	+ 1 1000usdc.net	✓
16	2023-11-01 15:57:51	<u>0x83d1fbcaae2bc9e04927</u> <u>f4f4ad429a93d822510198</u> <u>e422c51b6addce87805712</u>	+ 1 op.net	✓
17	2023-11-01 15:57:37	<u>0x8cd930b48e3def4d9cd0</u> <u>1622cf69837ae30205c9bb</u> <u>8849af45124d082973e957</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 05:34:22	<u>0x36d0d438986b726b744f</u> <u>981a14e41f1cf08d644446</u> <u>419b084dc3632ad64eed39</u>	+ 1 rewards	✓
19	2023-11-01 05:34:16	<u>0x329aa9c868831bdd05dd</u> <u>a181508ba12680edf6e32a</u> <u>05173836a9f3b360fd5e21</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 05:34:12	<u>0x0fb34a3ac1e1ab60a2a9</u> <u>032e36e66bfe2aa639faaf</u> <u>51f4239f201a1d7815b88f</u>	+ 1 op.net	✓
21	2023-11-01 05:33:56	<u>0x5fa172ece5b17a425d2b</u> <u>88f1fa743e270ea0a2afc8</u> <u>b792ffee68c1d69c8657b3</u>	+ 1 Voucher	✓
22	2023-11-01 05:33:54	<u>0x80415d7e39b1a89eb26c</u> <u>226a951d5c1af926733dd9</u> <u>978f067578c30d2fe3a838</u>	+ 1 Voucher	✓
23	2023-11-01 05:33:48	<u>0x958776cc9d857864d26d</u> <u>9df78db1711937b98d6136</u> <u>ded1fdc7c94e0ca460bf96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 04:59:00	<u>0x01417c7a8b436853bdf2</u> <u>6bc3636d44c1cbe6b96b66</u> <u>7e4126b44df6a8e89c8428</u>	+ 1 SSEV2	✓
25	2023-09-28 16:24:43	<u>0x322f5059a5e48c3b5ea8</u> <u>0dbe31836688e434f5146f</u> <u>52fa360bda11a003b3748c</u>	+ 1 Voucher	✓
26	2023-09-28 15:59:15	<u>0x041a547d570e63b2c116</u> <u>8fb8166bcac9d5aa75f578</u> <u>61e97ce3a1b1cf3650a6be</u>	+ 1 NFT Giveaway	✓
27	2023-09-28 15:58:59	<u>0x2e7be440a1094aacc545</u> <u>f805b84a5619f077f87027</u> <u>7bb95b32c87afcd9af55f1</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 15:56:07	<u>0x193aca43c4ed6589262e</u> <u>2a1bf898d00393cc5a9a4e</u> <u>5a05820a8057dd5b0a36ed</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 15:52:01	<u>0xb8eb4edb719a3323be38</u> <u>440ccf51d3c257e591fcfe</u> <u>499c2955bedc5c879794dd</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 15:51:55	<u>0xecd5e59d441e1f018395</u> <u>ec91c66572d464bac2ca69</u> <u>f1a64b74e6195856dcdf38</u>	+ 1 1000-usd.me	✓
31	2023-09-18 01:59:55	<u>0x1b32c125c72c1f891323</u> <u>8c63976c840475edb4bf70</u> <u>8309e1ca0d1dd580d07659</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-13 18:08:20	<u>0x338f445fa2cfd09f3c64</u> <u>208797bf15a4d0c0916cf5</u> <u>c21c3df0b96cd721364f86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 18:27:57	<u>0x299a908791789d8c7291c16a1831de5ecff8127df876fc8fc7c63d683778eedd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-28 19:49:52	<u>0x23a5310695ddde89b4b3829ea8319e578379c7788e6eaae3e9cd8f277abc619d</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 19:46:40	<u>0x9204d09af55c1a6adca23a82dac394da6c56f41da82fdadbc7605cdee0568752</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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