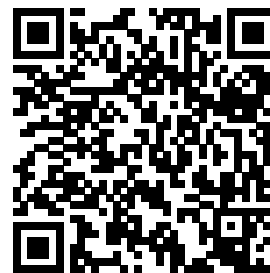


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebaadebc5882e7b20446fd14fc72cbd2f2ded805</u>
TOTAL RECEIVED	19.098502888719934845 MATIC
	7.16 USD
TOTAL SEND	19.098502888497531416 MATIC
	7.16 USD

Token	Balance
MATIC	0.000000000222405127 MATIC 0.00 USD
XEN Crypto	27,000,000.000000000000000000 mXEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
Lion Network	0.000000000000000000 LION
IRON Titanium Token	580,000.000000000000000000 TITAN
Collaboration Achievement Proof	2 CAP
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
com	N/A com

Token	Balance
com	N/A com
\$2000 USDC Voucher	N/A 2000usdc.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:07:22	<u>0x8fe746aca9baeaeadd95 cedfd5c93bcd44c835a759 49e17e74ef24938cee6227</u>	- 8.1947127799999996 97 MATIC 5.99 USD	✓
2	2024-05-03 18:07:22	<u>0x8fe746aca9baeaeadd95 cedfd5c93bcd44c835a759 49e17e74ef24938cee6227</u>	- 0.0010499999424600 00 MATIC 0.00 USD	✓
3	2024-05-03 18:07:22	<u>0x8fe746aca9baeaeadd95 cedfd5c93bcd44c835a759 49e17e74ef24938cee6227</u>	- 0.0000000000575400 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 18:06:08	<u>0xbd2cc6e820dc1e07b10c</u> <u>9cd7625b15e7401d932db3</u> <u>e8bfe3aa910faad7ceda27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-03 18:06:08	<u>0xbd2cc6e820dc1e07b10c</u> <u>9cd7625b15e7401d932db3</u> <u>e8bfe3aa910faad7ceda27</u>	- 0.0021673997816994 72 MATIC  0.00 USD	✓
6	2024-05-03 18:06:08	<u>0xbd2cc6e820dc1e07b10c</u> <u>9cd7625b15e7401d932db3</u> <u>e8bfe3aa910faad7ceda27</u>	- 0.0000000002183005 28 MATIC  0.00 USD	✓
7	2024-05-03 18:03:02	<u>0xf5e67c1c9f7324686ac0</u> <u>9d499f1381fc4b18df8a0a</u> <u>8f379b0c91fd9ed6b130df</u>	+ 8.1979301687199352 95 MATIC  5.99 USD	✓
8	2023-04-09 15:51:06	<u>0x282c2cc313598b959de1</u> <u>443955b51ae7a2565ca237</u> <u>d2ad894a725f1d5bccc4f8</u>	- 10.817511489999999 341 MATIC  11.79 USD	✓
9	2023-04-09 15:51:06	<u>0x282c2cc313598b959de1</u> <u>443955b51ae7a2565ca237</u> <u>d2ad894a725f1d5bccc4f8</u>	- 0.0011420823180060 00 MATIC  0.00 USD	✓
10	2023-04-09 15:51:06	<u>0x282c2cc313598b959de1</u> <u>443955b51ae7a2565ca237</u> <u>d2ad894a725f1d5bccc4f8</u>	- 0.0019165689431910 00 MATIC  0.00 USD	✓
11	2023-04-09 15:38:18	<u>0x21c1cb010bf9b344ca31</u> <u>0c635b2aa55d055d0ca25a</u> <u>d705ec2b9d0140cce59ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-09 15:38:18	<u>0x21c1cb010bf9b344ca31</u> <u>0c635b2aa55d055d0ca25a</u> <u>d705ec2b9d0140cce59ac5</u>	- 0.0133551386917837 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-09 15:38:18	<u>0x21c1cb010bf9b344ca310c635b2aa55d055d0ca25ad705ec2b9d0140cce59ac5</u>	- 0.0291513749831062 50 MATIC 0.03 USD	✓
14	2023-04-09 15:34:20	<u>0xe4144fd2748b74c79428da4d85ac907cd71f0db9ff8ffcd6e1c2b144ca4a5ffb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
15	2023-04-09 15:34:20	<u>0xe4144fd2748b74c79428da4d85ac907cd71f0db9ff8ffcd6e1c2b144ca4a5ffb</u>	- 0.0092937410383269 00 MATIC 0.01 USD	✓
16	2023-04-09 15:34:20	<u>0xe4144fd2748b74c79428da4d85ac907cd71f0db9ff8ffcd6e1c2b144ca4a5ffb</u>	- 0.0282023125231166 27 MATIC 0.03 USD	✓
17	2023-04-09 15:32:02	<u>0x9d9f9eddee4dc18bef613ebeb5687eadb9f6f5de8adabf6c03db3b045c0d3d9a</u>	+ 10.900572719999999 549 MATIC 11.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:07:10	<u>0x63cb7d0429485a7ae4b0c7b06f855646ef499a38beae5ba0c7197474e5cef5c7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-05-03 18:06:08	<u>0xbd2cc6e820dc1e07b10c9cd7625b15e7401d932db3e8bfe3aa910faad7ceda27</u>	- 65,000,000.0000000 000000000000 LION	✓
3	2024-04-28 19:04:13	<u>0x73ff9ee7ee306922b02bdb803d8ab248b1e0feaf7053b29f654f39957c563319</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 18:55:19	<u>0x9400b590dac12be4f404</u> <u>fd54751012a3cbd65a60eb</u> <u>33d0925a41eb7fcf86dcc2</u>	+ 65,000,000.00000000 000000000000 LION	✓
5	2024-04-10 07:37:26	<u>0x46333e3c4d3249ec6965</u> <u>8074e70277d04d246e7fc3</u> <u>9c38da3cced653ed5aa344</u>	+ 27,000,000.00000000 000000000000 mXEN	✓
6	2024-03-09 21:54:42	<u>0xa7f9e134da9b5bafc9d6</u> <u>c613849965b2b284213f7a</u> <u>9d6d3ce741b2431e4088d5</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-04 18:40:42	<u>0x37ba1ed718cf467bfa73</u> <u>4932ee8cea2cda640d3d2f</u> <u>7d76efe529fe96d6d5bc3d</u>	+ 1 rewards	✓
8	2023-08-07 06:27:32	<u>0x31e06732374c09142045</u> <u>709ecc32405b7c998a60e5</u> <u>883f73a878c5fb20523edf</u>	+ 100,000.0000000000 00000000 TITAN	✓
9	2023-08-06 11:51:58	<u>0xd430377b9e90282fcdb6</u> <u>3268ea577d39830c5451d2</u> <u>8e12144d1d712072a55d5b</u>	+ 210,000.0000000000 00000000 TITAN	✓
10	2023-04-22 18:15:03	<u>0x03cd50834bdb6f1c5269</u> <u>3b80b3b3870e59e737f8e6</u> <u>2243dc7469cd56a288ccb6</u>	+ 50,000.0000000000 0000000 TITAN	✓
11	2023-04-22 17:28:56	<u>0x46448fda22037e3bed8a</u> <u>d4d94dac713ae927a66263</u> <u>61f78bf648b596602c702c</u>	+ 50,000.0000000000 0000000 TITAN	✓
12	2023-04-22 14:22:53	<u>0x310fd21cd6950d4b80e9</u> <u>8c5f72155fbd4bcb7be570</u> <u>061d875b5db3878a7b9754</u>	+ 60,000.0000000000 0000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-06 07:52:30	<u>0xc7d3557bacf76770205f875be036393511fe80f5ad</u> <u>d8e96b4ab4ea40c8e18cef</u>	+ 60,000.000000000000 0000000 TITAN	✓
14	2023-04-06 07:16:26	<u>0x0c86994988e1363235520bc1972eb79a5dfbb3ec16</u> <u>c7e79baab20f9fee861433</u>	+ 50,000.000000000000 0000000 TITAN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 15:38:18	<u>0x21c1cb010bf9b344ca310c635b2aa55d055d0ca25a</u> <u>d705ec2b9d0140cce59ac5</u>	+ 1 CAP	✓
2	2023-04-09 15:34:20	<u>0xe4144fd2748b74c79428da4d85ac907cd71f0db9ff</u> <u>8ffcd6e1c2b144ca4a5ffb</u>	+ 1 CAP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:04:14	<u>0x2ea69bfa5cd483d15e9a86684c147d30214b0f953b</u> <u>f80a2a8ce595457e5660be</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 19:05:31	<u>0x248af70d389e59aa5dd2f5e66b1e57ee7a15a93afb</u> <u>c5e7efac83a57d668542cd</u>	+ 1 com	✓
3	2024-04-28 19:04:43	<u>0xec1d00c3091d3b10cc32d3e5860dce50ddfe5125c5</u> <u>f99e41d5091901596a7856</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 19:04:33	<u>0x1a4eb1f608f6d744a5377c5df890e4f835f2133339bdf95d4a071d6a6d228506</u>	+ 1 com	✓
5	2024-04-21 21:10:55	<u>0xbec5acd61ab0bbf2edd59042deb8799b1faeb31fd4a621612f986a987a2011c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-03 21:43:44	<u>0x567ce4dbccb060713277ccb1e3937ccfda65d4a70a87548cf7abd996a3e0d482</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-24 09:28:56	<u>0xe9fb16bc68ff9467a472639d7e4acfcba94acc62d84b51d1e1b388b893243d27</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 09:28:20	<u>0x604e1df216bb339779bc723db51c02b1225fd06c7b0c185d51f2c66d09260230</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 13:24:05	<u>0x44b2989eed09ccffc3e947fd04397d46457695b72f75cbd59a12f0dcea38d76</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-03-04 05:33:39	<u>0x5027facd3f7feae94933dc7773bfe30221321141f0d365bd72d6ac4f87eb2e68</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-26 06:49:03	<u>0x8b4ebdde381901a5ab2596ba1507a5b67ff4f269649f784499c61205583b4cf7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-26 05:05:30	<u>0x1ad183ef856c70aa9bbb4c96c24ed77dc72a976e41c0aaff35cb0c9afc6752d7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 04:51:48	<u>0x830bf50bbf914b2972b8125a7d7f52718cd99f8495853bab8649e1951880fa2d</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-22 03:05:27	<u>0x31c2f09e571a4708e0e3cb6238ceb0399189ed10da b18df9dd0a2e8675ff5e0e</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-07 13:03:40	<u>0x7d1ccab8b5a867eab392065c771c8a657912591887838438c21b4e62dd5f40b5</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-07 13:03:40	<u>0xdabc206c118e3ea6b71f2a2154483ada0acb7f1510e4a9e98ccf355cf2f2ecb1</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-05 07:02:25	<u>0xb1413a73b9a3b447a47e761c5a067e307d06cdb0f5f781d0bdea8be31526417d</u>	+ 1 2000usdc.net	✓
18	2024-02-05 05:45:01	<u>0xc15a6a3d56183c41a1a38b73767736f951ed6eca9fb24a7a59e870903a04c2a5</u>	+ 1 3000usdt.xyz	✓
19	2023-09-03 19:51:52	<u>0x13dfd8c1695aa11f478656ee0e49ba138bfa8a87cea931691bc6df1523a692c</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-26 23:32:02	<u>0xe8ed5c883203d90aff324f9ceb5e7fe50961fe872a2d582d2a18ae099fe35263</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 02:27:17	<u>0xcec4f567fe722d2be1c8d101f97c3920fae42a1a826c5ff2c8485eb29822edaf</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-12 14:19:42	<u>0x8ec7ff7097c4e0211569</u> <u>499bb8b6642a0c656c1dad</u> <u>f4694fbfa755c89ea7705b</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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