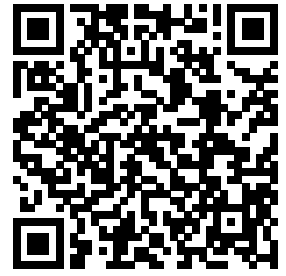


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbc653bf667eabf2dd190491c7504612fc252058</u>
TOTAL RECEIVED	3.228882013910301829 MATIC
	1.21 USD
TOTAL SEND	2.860118400765758739 MATIC
	1.07 USD








Token	Balance
MATIC	0.368763613144543312 MATIC
	0.13 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
StargateToken	0.000267786881935916 STG
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	N/A Visit steth.cc to swap Reward
! steth.cc	N/A Visit steth.cc to swap Reward
Acces	N/A rewards
Liquid-ether.com	










Token	Balance
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Mememorphosis	0 L2PASS
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
com	N/A com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%etop]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
com	N/A com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 18:37:18	<u>0x900b32794ce838610f99</u> <u>b01e2198227e0b70341356</u> <u>bc592d63758820d67b9cf0</u>	- 0.5228835732539357 52 MATIC  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-04-03 18:37:18	<u>0x900b32794ce838610f99</u> <u>b01e2198227e0b70341356</u> <u>bc592d63758820d67b9cf0</u>	- 0.0168638880977435 43 MATIC  0.01 USD	✓
3	2024-04-03 18:37:18	<u>0x900b32794ce838610f99</u> <u>b01e2198227e0b70341356</u> <u>bc592d63758820d67b9cf0</u>	- 0.0352798979935594 75 MATIC  0.03 USD	✓
4	2024-03-19 02:19:52	<u>0xb3ce44891777f41871c7</u> <u>9b474f24f5d3f2e52a090e</u> <u>8f0c3744a08ecd97489277</u>	- 0.6759961445115616 47 MATIC  0.66 USD	✓
5	2024-03-19 02:19:52	<u>0xb3ce44891777f41871c7</u> <u>9b474f24f5d3f2e52a090e</u> <u>8f0c3744a08ecd97489277</u>	- 0.0092073450000000 00 MATIC  0.00 USD	✓
6	2024-03-19 02:19:52	<u>0xb3ce44891777f41871c7</u> <u>9b474f24f5d3f2e52a090e</u> <u>8f0c3744a08ecd97489277</u>	- 0.0213732157663333 28 MATIC  0.02 USD	✓
7	2024-03-19 02:18:28	<u>0x5e2a4f7cfffcb2f49712</u> <u>f5eb0863a461cc4e2d562c</u> <u>135a9a29d9ee0ac2dc9c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-19 02:18:28	<u>0x5e2a4f7cfffcb2f49712</u> <u>f5eb0863a461cc4e2d562c</u> <u>135a9a29d9ee0ac2dc9c40</u>	- 0.0017605866600000 00 MATIC  0.00 USD	✓
9	2024-03-19 02:18:28	<u>0x5e2a4f7cfffcb2f49712</u> <u>f5eb0863a461cc4e2d562c</u> <u>135a9a29d9ee0ac2dc9c40</u>	- 0.0042127798767478 20 MATIC  0.00 USD	✓
10	2024-03-19 01:28:02	<u>0x2ad8da450f435268d776</u> <u>2b867dc987346ba9fd65cf</u> <u>ea207ea12626c5a1e2ab8b</u>	- 0.0105000000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 01:28:02	<u>0x2ad8da450f435268d776</u> <u>2b867dc987346ba9fd65cf</u> <u>ea207ea12626c5a1e2ab8b</u>	- 0.0073299900000000 00 MATIC  0.00 USD	✓
12	2024-03-19 01:28:02	<u>0x2ad8da450f435268d776</u> <u>2b867dc987346ba9fd65cf</u> <u>ea207ea12626c5a1e2ab8b</u>	- 0.0210140876433263 13 MATIC  0.02 USD	✓
13	2024-03-17 06:24:40	<u>0x1b0a66a22109943bed8e</u> <u>e00d137b45993f5c5a7a2f</u> <u>e2d0cdb05a37036469ad91</u>	- 0.0450605527120341 23 MATIC  0.04 USD	✓
14	2024-03-17 06:24:40	<u>0x1b0a66a22109943bed8e</u> <u>e00d137b45993f5c5a7a2f</u> <u>e2d0cdb05a37036469ad91</u>	- 0.0063429106056088 36 MATIC  0.00 USD	✓
15	2024-03-17 06:24:40	<u>0x1b0a66a22109943bed8e</u> <u>e00d137b45993f5c5a7a2f</u> <u>e2d0cdb05a37036469ad91</u>	- 0.0000062267587583 00 MATIC  0.00 USD	✓
16	2024-03-12 21:33:37	<u>0x6b59a2533728af1bafaa</u> <u>109eaafa72e9b1c8122619</u> <u>c64bc933497d73bb7fa63e</u>	- 0.4599474218416489 40 MATIC  0.53 USD	✓
17	2024-03-12 21:33:37	<u>0x6b59a2533728af1bafaa</u> <u>109eaafa72e9b1c8122619</u> <u>c64bc933497d73bb7fa63e</u>	- 0.0071361771006325 50 MATIC  0.00 USD	✓
18	2024-03-12 21:33:37	<u>0x6b59a2533728af1bafaa</u> <u>109eaafa72e9b1c8122619</u> <u>c64bc933497d73bb7fa63e</u>	- 0.0121843939490457 74 MATIC  0.01 USD	✓
19	2024-02-08 16:16:57	<u>0xfccbac9c63caec44d2c1</u> <u>11ae1862d9436273072034</u> <u>3955d6938cbec14520d18e</u>	- 0.1211107001588918 87 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-08 16:16:57	<u>0xfccbac9c63caec44d2c1</u> <u>11ae1862d9436273072034</u> <u>3955d6938cbec14520d18e</u>	- 0.0006041975887283 10 MATIC  0.00 USD	✓
21	2024-02-08 16:16:57	<u>0xfccbac9c63caec44d2c1</u> <u>11ae1862d9436273072034</u> <u>3955d6938cbec14520d18e</u>	- 0.0030052189455284 48 MATIC  0.00 USD	✓
22	2024-01-02 09:44:01	<u>0x094bf3c1faede40f8283</u> <u>c046ea38bd5432cd3af081</u> <u>ce17cbeccca8d2045d8fe</u>	- 0.0467503730104571 19 MATIC  0.04 USD	✓
23	2024-01-02 09:44:01	<u>0x094bf3c1faede40f8283</u> <u>c046ea38bd5432cd3af081</u> <u>ce17cbeccca8d2045d8fe</u>	- 0.0051249065374500 00 MATIC  0.00 USD	✓
24	2024-01-02 09:44:01	<u>0x094bf3c1faede40f8283</u> <u>c046ea38bd5432cd3af081</u> <u>ce17cbeccca8d2045d8fe</u>	- 0.0066902060656225 76 MATIC  0.00 USD	✓
25	2024-01-02 09:35:45	<u>0x40dd6927a3bce9269236</u> <u>4ef36567659a64f532241e</u> <u>b9e5827e04e986005e8b31</u>	- 0.1686690000000000 13 MATIC  0.17 USD	✓
26	2024-01-02 09:35:45	<u>0x40dd6927a3bce9269236</u> <u>4ef36567659a64f532241e</u> <u>b9e5827e04e986005e8b31</u>	- 0.0114662500000000 01 MATIC  0.01 USD	✓
27	2024-01-02 09:35:45	<u>0x40dd6927a3bce9269236</u> <u>4ef36567659a64f532241e</u> <u>b9e5827e04e986005e8b31</u>	- 0.0095399603529443 01 MATIC  0.00 USD	✓
28	2023-12-29 20:50:27	<u>0x6b4e016aea3c754e2ae8</u> <u>3dc7acb20b3ef11b03bdc1</u> <u>0b7a3a03e799cb49937bf5</u>	- 0.1215862700194410 98 MATIC  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-12-29 20:50:27	<u>0x6b4e016aea3c754e2ae83dc7acb20b3ef11b03bdc10b7a3a03e799cb49937bf5</u>	- 0.0032315712424985 16 MATIC  0.00 USD	✓
30	2023-12-29 20:50:27	<u>0x6b4e016aea3c754e2ae83dc7acb20b3ef11b03bdc10b7a3a03e799cb49937bf5</u>	- 0.0289073425608341 46 MATIC  0.02 USD	✓
31	2023-12-29 20:47:19	<u>0xa66fefbb7aa58eb657785966b4a2d0bc748bd64a98cc43660cc7897c0268439b</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
32	2023-12-29 20:47:19	<u>0xa66fefbb7aa58eb657785966b4a2d0bc748bd64a98cc43660cc7897c0268439b</u>	- 0.0012682639711710 25 MATIC  0.00 USD	✓
33	2023-12-29 20:47:19	<u>0xa66fefbb7aa58eb657785966b4a2d0bc748bd64a98cc43660cc7897c0268439b</u>	- 0.0330635766298978 67 MATIC  0.03 USD	✓
34	2023-12-28 08:36:25	<u>0x3487617327ad763373f24a51fb765bc4f075b2744097ec942a4a2770e7adc3dd</u>	- 0.2722003976320703 23 MATIC  0.28 USD	✓
35	2023-12-28 08:36:25	<u>0x3487617327ad763373f24a51fb765bc4f075b2744097ec942a4a2770e7adc3dd</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
36	2023-12-28 08:36:25	<u>0x3487617327ad763373f24a51fb765bc4f075b2744097ec942a4a2770e7adc3dd</u>	- 0.0423930365684431 07 MATIC  0.04 USD	✓
37	2023-12-28 08:35:41	<u>0x54a5160b44b9f771a706562f6f426fb4448735afc3d8af4cf90b0770eec29a39</u>	+ 3.2284209999999999 85 MATIC  3.42 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:44:01	<u>0x094bf3c1faede40f8283c046ea38bd5432cd3af081ce17cbecccca8d2045d8fe</u>	+ 0.0004610139103018 53 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:42:57	<u>0x157c5d8bb37a0d7ff1ea02a43bdfc4001cfa77579e5a58e5bd6bb635b416f24</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-04-28 16:36:39	<u>0x7165a659b2f2a21d2fc1f29b0740cf6c6a3c1142361d6a9714732127628173e8</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-27 10:49:13	<u>0xa109cb779995e282a45d66794b182d22cfffcbd64720bd7027908099155cc7176</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-24 04:02:36	<u>0x25f1e612441e6099f3124488a661277a791393c09edc086b002d8a6d9e2f55d4</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-20 02:32:55	<u>0xe2b21987e0335ddcb0e12dfc08bd78f59e59a4747258eb73d03669b13b35492f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 02:19:52	<u>0xb3ce44891777f41871c79b474f24f5d3f2e52a090e8f0c3744a08ecd97489277</u>	- 0.010509 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 01:28:02	<u>0x2ad8da450f435268d7762b867dc987346ba9fd65cfea207ea12626c5a1e2ab8b</u>	+ 0.010510 USDC 	✓
			0.01 USD	
8	2024-03-01 22:12:58	<u>0x8e5357c7807d018eb17b0b19db17d402ea4230211697e189e55cbfe0e9b071ec</u>	+ 1 StakeEther.co	✓
9	2024-02-05 13:04:30	<u>0x784158ed09b19be99fc4b45b24fb1e66c396f700b216c594a989726963c545af</u>	+ 1 rewards	✓
10	2024-02-05 13:04:24	<u>0xa5ca2212507aa533160a7e2a4e69d1e35ae5b95bcca3dd13b9330a5c568000be</u>	+ 1 rewards	✓
11	2024-01-02 09:44:01	<u>0x094bf3c1faede40f8283c046ea38bd5432cd3af081ce17cbecccca8d2045d8fe</u>	- 0.2677579999999999 96 STG	✓
12	2024-01-02 09:35:45	<u>0x40dd6927a3bce92692364ef36567659a64f532241eb9e5827e04e986005e8b31</u>	+ 0.2680257868819359 01 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:50:27	<u>0x6b4e016aea3c754e2ae83dc7acb20b3ef11b03bdc10b7a3a03e799cb49937bf5</u>	- 1 L2PASS	✓
2	2023-12-29 20:47:19	<u>0xa66fefbb7aa58eb657785966b4a2d0bc748bd64a98cc43660cc7897c0268439b</u>	+ 1 L2PASS	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:39:23	<u>0x662f9c46f5ed4336902685c652eddf5a0d063645cecfb78532ac341ec0ab4cc4</u>	+ 1 com	✓
2	2024-04-28 16:38:33	<u>0x3bca226769df0264c34286402e5288f676346f603224d7bd3277e457e86b6707</u>	+ 1 com	✓
3	2024-04-28 16:37:33	<u>0xd50c2d4b9c116907a36fc5a73c75694df5c855901590bab7a3cd69e06ee0f3ec</u>	+ 1 com	✓
4	2024-04-28 16:36:53	<u>0xd8c3c50ea1dfec0671a2de02228f05be13664855b2d6d3a62c954c51feb975b6</u>	+ 1 com	✓
5	2024-04-27 10:57:11	<u>0x9abfd2f8f20d4825d1df1efdc2ccad67b27ee1c3fd6e587bc498c1b8ae696890</u>	+ 1 com	✓
6	2024-04-03 22:34:46	<u>0xb94f70825a3b54b3c8e4ce2c04c388b381f2e1161df589072ef39708d2a58ee7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-30 17:07:17	<u>0x4374c9b143b85830cdc330227e5386a8fe436faab0d1ac18c2e5898b0c8a3585</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 16:30:02	<u>0xdc83c07d318aa42fc49b477b206665f3500746f0f59638c736fef6f5610c2ede</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 19:17:16	<u>0x4e65162bb1b4453a48e3662609011606bda186748bb15a2dfbea23d75203a67e</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 16:46:28	<u>0x414eb77d55f7133de0f6e4cd881f16b7d1f645bd09d12ca25b24a3d034657757</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-18 15:25:13	<u>0xc9cdde86141d0e62599e1bd504a5d5c9aa8250b1b069042cbd09696ee1dabe5e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-03-17 06:25:18	<u>0x4244a8a9e671d6dc197e65597894fef325230cd671ba9c36efa71bfe90932c59</u>	+ 1 Airdrop at [3eth i%{top}]	✓
13	2024-02-27 14:58:32	<u>0x4bb7d49b19d38d016291f003ac774af8c2d52bb8fe60544fa625373f32559719</u>	+ 1 Reward at [2000usdc i%{net}]	✓
14	2024-02-27 13:36:01	<u>0x1c14640cbea0fe62d7a03c4a074b2a645ffeca455ad183b6fb51e1aea2bcec9c</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
15	2024-02-18 08:03:57	<u>0xe5467b38240c4caf5d5a82b4e15eb93718af2d0b66970ed1e131758539037877</u>	+ 1 Airdrop at [3eth i%{org}]	✓
16	2024-02-17 17:49:55	<u>0xab954f48c41f8d78cb286acf8aa6eeb816d813066e5ac10886e5d7673150b50b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-02-05 17:59:59	<u>0xa500bc0ad04cdf2190636b99e49260b51b3364851a50bb97b872ef6aa34dc7ed</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 17:55:36	<u>0x49cc1aafe23cf6ed1d7a003026e1e23102f2359b6079fa372b31853ba4bc67a1</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 02:54:27	<u>0xf3c3f157c7befd191224</u> <u>1bfba4dc551aa85b3406fd</u> <u>4bd4b30875a329e560e386</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-26 12:04:37	<u>0xa141c4de1a6dcbc0264d</u> <u>1632e47f273611f3ea5cfe</u> <u>5f96d186f7e7b712b82055</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 12:02:55	<u>0x039a68f89e86055d343c</u> <u>e161f679902806fd0ad9da</u> <u>5f60bc9c7aa2c20efbbf32</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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