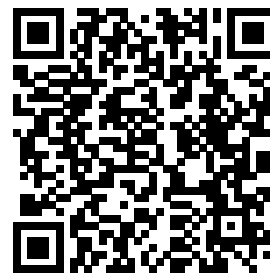


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0509433937b9b9c74d3f582a4a42572649b32a3c</u>
TOTAL RECEIVED	97.706135535029318362 MATIC
	39.82 USD
TOTAL SEND	96.689763883517841236 MATIC
	39.41 USD

Token	Balance
MATIC	1.016371651511484897 MATIC
	0.41 USD
VENOM	100,000 ?claim
METAL	8,669.837766808564992971 METAL
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! USDT	1,000 lt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
# badmad-robots.com	2,450.0 badmad-robots.com
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
1000\$ Drop: usd-drops.com	N/A usd-drops.com
	N/A Visit link to claim USDT

Token	Balance
\$100,000 BONE	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
!!! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 13:09:47	<u>0xfdde9cc14dee1b86e6b6</u> <u>d91385866b076a043097b9</u> <u>9946d5292809a544a51cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-20 13:09:47	<u>0xfdde9cc14dee1b86e6b6</u> <u>d91385866b076a043097b9</u> <u>9946d5292809a544a51cab</u>	- 0.0013921800000000 00 MATIC  0.00 USD	✓
3	2024-01-20 13:09:47	<u>0xfdde9cc14dee1b86e6b6</u> <u>d91385866b076a043097b9</u> <u>9946d5292809a544a51cab</u>	- 0.0008752194567257 52 MATIC  0.00 USD	✓
4	2024-01-10 11:52:42	<u>0x89d3b432fd2cdfde9d80</u> <u>40a89decf51aae127f99ce</u> <u>36750ed5a65f0337cc1d26</u>	- 92.258539256155472 685 MATIC  75.06 USD	✓
5	2024-01-10 11:52:42	<u>0x89d3b432fd2cdfde9d80</u> <u>40a89decf51aae127f99ce</u> <u>36750ed5a65f0337cc1d26</u>	- 0.0059337900000000 00 MATIC  0.00 USD	✓
6	2024-01-10 11:52:42	<u>0x89d3b432fd2cdfde9d80</u> <u>40a89decf51aae127f99ce</u> <u>36750ed5a65f0337cc1d26</u>	- 0.0004857820849617 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 11:45:26	<u>0xc634b6331c880b4290be</u> <u>fd95e20b72b4f75ce18fc2</u> <u>c16be82eb7887531302ce8</u>	- 4.3842887704891513 32 MATIC  3.56 USD	✓
8	2024-01-10 11:45:26	<u>0xc634b6331c880b4290be</u> <u>fd95e20b72b4f75ce18fc2</u> <u>c16be82eb7887531302ce8</u>	- 0.0294173099999999 99 MATIC  0.02 USD	✓
9	2024-01-10 11:45:26	<u>0xc634b6331c880b4290be</u> <u>fd95e20b72b4f75ce18fc2</u> <u>c16be82eb7887531302ce8</u>	- 0.0088315753315293 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:59:05	<u>0xbde228a96e877f080b4d</u> <u>264c6f9fce9c4280ac1d43</u> <u>b2bf7ca49dc5101d3cf302</u>	+ 1.0150586230531724 04 MATIC  0.82 USD	✓
2	2024-01-10 11:41:36	<u>0x96c01dedd07d3afca50c</u> <u>7b6c684839dddcc20038f3</u> <u>c01a82f3bc32699b80be66</u>	+ 96.691076911976153 951 MATIC  78.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:24:50	<u>0xa5f09e5c1046592a58ed</u> <u>2db329c5069bec57097a72</u> <u>0c0b68e26a079e841bce1c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 21:04:37	<u>0x16e818b080aa1863554d</u> <u>115256c48d08899b8269fa</u> <u>811aa607dfbf2960036611</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:55:32	<u>0xdd5b585a9f5fd8db5429ba767960ae1d9c3b51a5e80bbb36c569eed7dae8d6ea</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-28 13:34:52	<u>0xf6fdb39eae93da3da5ceb934a920cecf4f5878cd00cc90e683fb93a948dbddff</u>	+ 2,450.0 badmad-robots.com	✓
5	2024-01-14 07:55:58	<u>0xf6f0815c1e3e65490dc3dc3f64ab9e49468ff633977bebe3005f50896e4c71c5</u>	+ 1,000 lt.com	✓
6	2024-01-10 11:52:42	<u>0x89d3b432fd2cdfde9d8040a89decf51aae127f99ce36750ed5a65f0337cc1d26</u>	+ 8,669.837766808564992971 METAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
2	2024-01-09 22:52:31	<u>0xebf0e319fea61ce0225519c3f7a3b5244a61f2d27c52119f12b9dd7bc96e116b</u>	+ 1 3000usdc.com	✓
3	2023-11-18 13:55:11	<u>0xd0995009a5afaf2e0fdf3cb529b4d8020283f2c744ff3c849a1e0720d5a14ebc</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-18 13:52:51	<u>0xc3220dfe226d0f28827d3f52294027f607b06f1a1effc98872c38f4f0f286010</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 17:31:29	<u>0x87d82b49be5c46047ce2779264e8f8f1868bd529f7ef9ad708625867a81e5792</u>	+ 1 Shiba Inu	✓
6	2023-10-01 18:30:34	<u>0xc36489d9d94a8cc1a8fc285175391f93902fc549e0d4d5c2303c69984fa4fee9</u>	+ 1 usd-drops.com	✓
7	2023-09-23 20:51:51	<u>0x1f6fe6e358950f102f4436171f022ca4b50cc25122b09b55b59d2b8de96596e1</u>	+ 1 Voucher	✓
8	2023-09-20 02:23:41	<u>0xff8b43b0052c1075f2c29c988e1c126d12ce7e0dd7e83486e0b85f806243ce11</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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