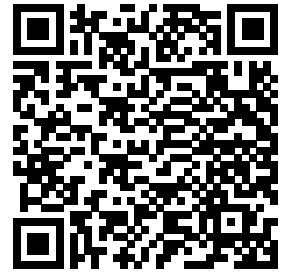


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63b350dc793c37c7d0918454403d461e00401471</u>
TOTAL RECEIVED	487.662933608143362108 MATIC
	181.21 USD
TOTAL SEND	487.662933608143362108 MATIC
	181.21 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
!! USDT	4,000 rds
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
Doxy Finance	0.000000000 DOXY
Saffron	0.000000000 SFC
!! USDT	3,000 rds
🔲	N/A Reward at usdt-nft.com









Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2ETH RewardðŸŽ•	N/A 2eth.org
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:10:01	<u>0xc317d9a1bee1c6801235</u> <u>fb2efc29498b3613957d18</u> <u>2ab5d4162da0627fb76c0c</u>	- 185.50007908643041 7874 MATIC  165.18 USD	✓
2	2024-02-15 11:10:01	<u>0xc317d9a1bee1c6801235</u> <u>fb2efc29498b3613957d18</u> <u>2ab5d4162da0627fb76c0c</u>	- 0.0006429135590850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 11:10:01	<u>0xc317d9a1bee1c6801235</u> <u>fb2efc29498b3613957d18</u> <u>2ab5d4162da0627fb76c0c</u>	- 0.0012033307113240 00 MATIC  0.00 USD	✓
4	2024-02-12 09:18:18	<u>0x326cdc761b1dd4ce55ed</u> <u>a2978fca408981c435fb12</u> <u>5d3bc5ce6e40c60c725171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 09:18:18	<u>0x326cdc761b1dd4ce55ed</u> <u>a2978fca408981c435fb12</u> <u>5d3bc5ce6e40c60c725171</u>	- 0.0049478400000000 00 MATIC  0.00 USD	✓
6	2024-02-12 09:18:18	<u>0x326cdc761b1dd4ce55ed</u> <u>a2978fca408981c435fb12</u> <u>5d3bc5ce6e40c60c725171</u>	- 0.0060034578129312 00 MATIC  0.00 USD	✓
7	2024-02-12 09:17:54	<u>0x140d73c1438e117953be</u> <u>9154dca19d63319520f3c7</u> <u>e8743bd596e9f17d72fe49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 09:17:54	<u>0x140d73c1438e117953be</u> <u>9154dca19d63319520f3c7</u> <u>e8743bd596e9f17d72fe49</u>	- 0.0015369000000000 00 MATIC  0.00 USD	✓
9	2024-02-12 09:17:54	<u>0x140d73c1438e117953be</u> <u>9154dca19d63319520f3c7</u> <u>e8743bd596e9f17d72fe49</u>	- 0.0019044561162097 60 MATIC  0.00 USD	✓
10	2024-02-07 08:53:02	<u>0x80293e0826ff8acf32ea</u> <u>ff25b8feb5fa28c246f155</u> <u>d9963fd3b3caa2d1aeb839</u>	- 150.35250565678893 5084 MATIC  120.25 USD	✓
11	2024-02-07 08:53:02	<u>0x80293e0826ff8acf32ea</u> <u>ff25b8feb5fa28c246f155</u> <u>d9963fd3b3caa2d1aeb839</u>	- 0.0047093700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 08:53:02	<u>0x80293e0826ff8acf32ea</u> <u>ff25b8feb5fa28c246f155</u> <u>d9963fd3b3caa2d1aeb839</u>	- 0.0034701945775030 97 MATIC  0.00 USD	✓
13	2024-02-07 08:45:42	<u>0x56b82932906a56015df8</u> <u>25988c96275c984720cb00</u> <u>6793c98a6330127c9147f7</u>	+ 153.40428016000001 3211 MATIC  122.69 USD	✓
14	2023-10-06 07:05:04	<u>0xa03655f3e7c4bf1afc51</u> <u>7df927e3389f90e91b1baa</u> <u>d3667508a46a7e6b1e2784</u>	- 3.0000000000000000 00 MATIC  1.65 USD	✓
15	2023-10-06 07:05:04	<u>0xa03655f3e7c4bf1afc51</u> <u>7df927e3389f90e91b1baa</u> <u>d3667508a46a7e6b1e2784</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-10-06 07:05:04	<u>0xa03655f3e7c4bf1afc51</u> <u>7df927e3389f90e91b1baa</u> <u>d3667508a46a7e6b1e2784</u>	- 0.0002606816934540 00 MATIC  0.00 USD	✓
17	2023-01-06 01:11:44	<u>0x622589374db62759726d</u> <u>25bf1e0a744cf03953c854</u> <u>10de8814ec876fb406b989</u>	+ 2.4594712131739999 71 MATIC  1.93 USD	✓
18	2022-12-04 04:29:54	<u>0xf73fd66be15446a79c87</u> <u>f0097984d0e00f0fcca2a2</u> <u>2b90ed332e0ba3ba7f3ff7</u>	+ 2.4691264429212997 91 MATIC  2.25 USD	✓
19	2022-12-02 09:27:07	<u>0x9fc4760651860aebc020</u> <u>2424ee45da67cbece64a66</u> <u>20e49853c0a16e23ff2fd2</u>	- 15.0000000000000000 000 MATIC  13.83 USD	✓
20	2022-12-02 09:27:07	<u>0x9fc4760651860aebc020</u> <u>2424ee45da67cbece64a66</u> <u>20e49853c0a16e23ff2fd2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-02 09:27:07	<u>0x9fc4760651860aebc020</u> <u>2424ee45da67cbece64a66</u> <u>20e49853c0a16e23ff2fd2</u>	- 0.0008273916580440 00 MATIC  0.00 USD	✓
22	2022-11-28 12:30:24	<u>0x818313dfdd105d6e2ccc</u> <u>a5173ddef29890e94e3bbb</u> <u>2ca973bc9e6f74dd304787</u>	+ 2.8623182127894000 18 MATIC  2.33 USD	✓
23	2022-11-28 12:17:56	<u>0xa8796418265e8b383d4b</u> <u>b99a51ee754f8c6827551d</u> <u>d8babf1154b589ca4e5e17</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
24	2022-11-28 12:17:56	<u>0xa8796418265e8b383d4b</u> <u>b99a51ee754f8c6827551d</u> <u>d8babf1154b589ca4e5e17</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
25	2022-11-28 12:17:56	<u>0xa8796418265e8b383d4b</u> <u>b99a51ee754f8c6827551d</u> <u>d8babf1154b589ca4e5e17</u>	- 0.0007501936817760 00 MATIC  0.00 USD	✓
26	2022-11-28 09:22:15	<u>0x2c3181fde01f59180507</u> <u>930136ba91a5bdabd7aa96</u> <u>8cf635ef440a8fa793b514</u>	+ 3.4186687773734001 36 MATIC  2.80 USD	✓
27	2022-11-26 15:51:28	<u>0x7c20738596ab3aa467cd</u> <u>eb13bc870abc7ceef91f60</u> <u>d0ee312e64bad9d3fd208a</u>	+ 9.7523909575640992 39 MATIC  8.28 USD	✓
28	2022-11-26 15:33:46	<u>0x45ca83bfd8401c593431</u> <u>d6e46f1e0e9aaea6fe66f6</u> <u>c98535604e0ec9154c4574</u>	- 4.8681828076577282 62 MATIC  4.13 USD	✓
29	2022-11-26 15:33:46	<u>0x45ca83bfd8401c593431</u> <u>d6e46f1e0e9aaea6fe66f6</u> <u>c98535604e0ec9154c4574</u>	- 0.0007086709416360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-26 15:33:46	<u>0x45ca83bfd8401c593431</u> <u>d6e46f1e0e9aaaa6fe66f6</u> <u>c98535604e0ec9154c4574</u>	- 0.0002970760116870 00 MATIC  0.00 USD	✓
31	2022-11-26 14:26:22	<u>0xb8e77a361ce32aad4f13</u> <u>8f885ecabeb0e5312df8ca</u> <u>19dd5d7e302330db199ea8</u>	- 76.0000000000000000 000 MATIC  64.53 USD	✓
32	2022-11-26 14:26:22	<u>0xb8e77a361ce32aad4f13</u> <u>8f885ecabeb0e5312df8ca</u> <u>19dd5d7e302330db199ea8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-11-26 14:26:22	<u>0xb8e77a361ce32aad4f13</u> <u>8f885ecabeb0e5312df8ca</u> <u>19dd5d7e302330db199ea8</u>	- 0.0037188849943350 00 MATIC  0.00 USD	✓
34	2022-11-26 14:22:20	<u>0xd3f8c566ddfcdca25087</u> <u>15f78cf12551520c533b7c</u> <u>cb8fce2da41d3fff3d1222</u>	+ 59.899999999999998 579 MATIC  50.86 USD	✓
35	2022-11-26 13:27:36	<u>0x4452a22b524da031a8f5</u> <u>11826dcbd94fc93d8f6406</u> <u>4bbcf5ee76eaad20021e0e</u>	+ 2.6949999999999998 40 MATIC  2.29 USD	✓
36	2022-11-26 09:16:41	<u>0xc63644a5b48f1fd6a722</u> <u>ec189cb2f4ef0a2823d772</u> <u>29d16f4dcd81cd21bb11d6</u>	+ 5.8948544944419003 50 MATIC  5.08 USD	✓
37	2022-11-26 09:14:17	<u>0xdc8a29c0824859d072b2</u> <u>8e42a0fad0661eb2f33461</u> <u>0297bb91e9f03bf4f86761</u>	- 26.0000000000000000 000 MATIC  22.40 USD	✓
38	2022-11-26 09:14:17	<u>0xdc8a29c0824859d072b2</u> <u>8e42a0fad0661eb2f33461</u> <u>0297bb91e9f03bf4f86761</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-11-26 09:14:17	<u>0xdc8a29c0824859d072b28e42a0fad0661eb2f334610297bb91e9f03bf4f86761</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
40	2022-11-26 06:31:53	<u>0xadd3535c15080bc6645838b42e0a3116d403b1648d5bc376ba54c3c40359c85c</u>	+ 3.7942751273614998 55 MATIC  3.27 USD	✓
41	2022-11-26 05:43:17	<u>0x31a083365bfdcf8d710815cea3f34d7bfd01d0851bb9be350122bfb4c8b26f3</u>	+ 27.831981509999998 536 MATIC  23.98 USD	✓
42	2022-11-25 08:32:33	<u>0x82586e63ccf8191c0c76b50581fb04b3b1d6f6dfa46447aca77f90c07b835bad</u>	+ 4.6677320144861997 87 MATIC  3.92 USD	✓
43	2022-11-24 13:33:57	<u>0x7e6a6dcfb7054a384cff0cb2d6b825e0888e127b6964b45e7aad05855be5a438</u>	- 25.000000000000000 000 MATIC  21.25 USD	✓
44	2022-11-24 13:33:57	<u>0x7e6a6dcfb7054a384cff0cb2d6b825e0888e127b6964b45e7aad05855be5a438</u>	- 0.0006598072325040 00 MATIC  0.00 USD	✓
45	2022-11-24 13:33:57	<u>0x7e6a6dcfb7054a384cff0cb2d6b825e0888e127b6964b45e7aad05855be5a438</u>	- 0.0014652097556460 00 MATIC  0.00 USD	✓
46	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81c0292890526a00a7f9adf6fee88ce787d81e13253fe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81c0292890526a00a7f9adf6fee88ce787d81e13253fe4</u>	- 0.0038358300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81</u> <u>c0292890526a00a7f9adf6</u> <u>fee88ce787d81e13253fe4</u>	- 0.00000000000028129 42 MATIC  0.00 USD	✓
49	2022-09-08 08:16:50	<u>0x20954131b7dc46bda6a7</u> <u>fb7f253087f7c36ead17b9</u> <u>afc9993e7b2c443df8a598</u>	- 0.9000000000000000 22 MATIC  0.75 USD	✓
50	2022-09-08 08:16:50	<u>0x20954131b7dc46bda6a7</u> <u>fb7f253087f7c36ead17b9</u> <u>afc9993e7b2c443df8a598</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2022-09-08 08:16:50	<u>0x20954131b7dc46bda6a7</u> <u>fb7f253087f7c36ead17b9</u> <u>afc9993e7b2c443df8a598</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
52	2022-09-07 07:42:32	<u>0x7cc047b26be7f7be9d90</u> <u>bdaad987e31fdc3f2293d4</u> <u>bf9f39761b41760a423988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-09-07 07:42:32	<u>0x7cc047b26be7f7be9d90</u> <u>bdaad987e31fdc3f2293d4</u> <u>bf9f39761b41760a423988</u>	- 0.0014220085145860 23 MATIC  0.00 USD	✓
54	2022-09-07 07:42:32	<u>0x7cc047b26be7f7be9d90</u> <u>bdaad987e31fdc3f2293d4</u> <u>bf9f39761b41760a423988</u>	- 0.0000000000008028 93 MATIC  0.00 USD	✓
55	2022-09-07 07:41:20	<u>0xd6c4c566296072cb0b0d</u> <u>18d0732f069a2476b3a562</u> <u>4fd423913e9e4a2376a259</u>	+ 1.2377238716118610 37 MATIC  1.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:18:18	<u>0x326cdc761b1dd4ce55ed a2978fca408981c435fb12 5d3bc5ce6e40c60c725171</u>	+ 180.51449754920747 6368 MATIC  148.59 USD	✓
2	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81 c0292890526a00a7f9adf6 fee88ce787d81e13253fe4</u>	+ 26.760613277212229 377 MATIC  23.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:18:22	<u>0x0a4a84a72fd568348316 0102312d2340edf80c924c 741629452ad6bb4065b159</u>	+ 100.000000 WGC	✓
2	2024-02-12 18:37:07	<u>0x019669a75c07d043d8e0 4562191e06b93a0f9efa79 3310c132e05479cb734b71</u>	+ 44,322.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-02-12 09:18:18	<u>0x326cdc761b1dd4ce55ed a2978fca408981c435fb12 5d3bc5ce6e40c60c725171</u>	- 52.89231943 SFC	✓
4	2024-02-08 08:12:05	<u>0xb3fb15897476c4929e89 b81f821cc2e38b2df934a2 d9a45b9568927e3b7ac933</u>	+ 1 rds	✓
5	2024-02-07 08:53:02	<u>0x80293e0826ff8acf32ea ff25b8feb5fa28c246f155 d9963fd3b3caa2d1aeb839</u>	+ 52.89231943 SFC	✓
6	2024-02-07 08:50:28	<u>0x6be0b55875640794baad 738b47ad870166e01a155c 7b563a87693f193b249d25</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 18:49:54	<u>0x7c07e42d4589540fb3783670c9b2348a46316314ba6a5d5f5b7d5bb0c20ae823</u>	+ 1 rds	✓
8	2023-10-07 19:50:39	<u>0x43531255709cd5e03120c63ae679d3d9f349de096b2d66a23c50f01d2c893d6c</u>	+ 558.00000000000000 0000 wSNX	✓
9	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81c0292890526a00a7f9adf6fee88ce787d81e13253fe4</u>	- 4.444770316 DOXY	✓
10	2022-09-09 02:09:52	<u>0x1e32918a8a4bbe192f81c0292890526a00a7f9adf6fee88ce787d81e13253fe4</u>	- 0.044896669 DOXY	✓
11	2022-09-07 01:45:27	<u>0x4ad3f529bdad8ff59d431181c6d05c82214fd027dd2673a670b8e077d71817f4</u>	+ 0.872468248 DOXY	✓
12	2022-09-06 17:07:48	<u>0x466decb1c6f5cdc3539ab48760f5c0ca533c293873a140f502f775a58e576bc8</u>	+ 0.956252402 DOXY	✓
13	2022-09-05 16:01:09	<u>0x45f5f2816b483d497e6ebcd3821411201725bca88beb5292997545fa24cfc099</u>	+ 0.687461255 DOXY	✓
14	2022-09-04 07:20:15	<u>0x1fa6a5ce4b42f139c17da05935bf29510dc0f47117002f81106800a1f44eeb5f</u>	+ 0.487843527 DOXY	✓
15	2022-09-02 09:16:43	<u>0xd5dcc58458c64d4cc7c5e197a086957a0a5ca270c26e729a8ec92dc39899284b</u>	+ 0.555846173 DOXY	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-01 04:23:42	<u>0x63f742b30c95d75c78f8897f0868d5dc12dec9e58fa5dee9cef0e62645075941</u>	+ 0.929795380 DOXY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:34:57	<u>0xe721d8e4bfca34bf4fb19f84dd4faf1f8f3e74046701cdeb2fe130c411a4f764</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-15 23:07:30	<u>0xc82ff351689aa0c102d8f6ef973fe05bf389a24475182a5dca22b6ec7a608a5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 21:00:42	<u>0x4e077016196e9f959dc01b179020359a25db35bbae4e07885119f14032e5e9e2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-13 00:58:03	<u>0xfebda11b89c6a9328f3d84854e9bcef01606b80f9b82ba830389e9aba30aaa42</u>	+ 1 https://aione-air.pro	✓
5	2024-02-12 01:20:35	<u>0x2aa5745ac3d85bfe92c14c95ea0cc144e6adc01d5322033054cefc5894c89115</u>	+ 1 https://aione-air.pro	✓
6	2024-02-07 08:46:16	<u>0xcefa76ed8284faa3b88e989c90a3f0aa7deaf244574c92dc4f71f6dae5bb27ca</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 08:46:16	<u>0x4d9d2943b653a43bf4016fd32341a93f2ff985fdf2db4d64bc138df167e1ea71</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 20:27:51	<u>0xed01d2b36d495c8f5f2c f1924ce7f3f72b5f000f2c 47f0227277af354eb64984</u>	+ 1 2000usdc.net	✓
9	2024-02-04 19:27:57	<u>0xcbe217267a41d1e2104b 887b5c1bbe476b79fd099a 4962c95abae41e78811454</u>	+ 1 2eth.org	✓
10	2024-02-04 18:22:26	<u>0xd1606fe752f17584f980 2e6a09ef1d05cb7c7a39e8 7618eb7c03f02b1fd45bbb</u>	+ 1 3000usdt.xyz	✓
11	2024-01-14 14:22:38	<u>0xcb1f551c1cd9ff62dc82 b51b902df6acbc67768cc1 31e74a0db056c8b7942343</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-14 14:16:24	<u>0xe99dbb8bd85152a52a7c 586a058024f2039ab86651 f65e80640d5ac727e31f33</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 06:02:04	<u>0x126aa2b29187da9423c5 560665732c28eaeaf1765b bacd1c5e3ced4041cfece1</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 05:49:20	<u>0xa076646c2a0b130911d1 7195c35fddc1193fb45c28 5d140cb4415034cfbfd556</u>	+ 1 1000usdc.top	✓
15	2023-10-17 16:42:25	<u>0x3daad7acf3c7447b795d 464bf78f671cbd9963c97d dda25787781eb09926214e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-06 08:59:14	<u>0x52c78ba67ca65c0f3a38 49735d4df646f7af613535 495d06d999dcf694695eca</u>	+ 1 USDC VOUCHER	✓

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