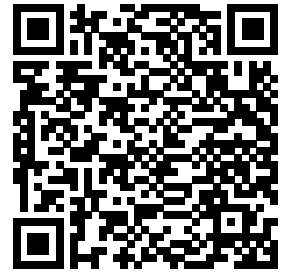


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a2e22f165772b66df6e1329c897208adce01791</u>
TOTAL RECEIVED	49.671100000000002694 MATIC
	18.30 USD
TOTAL SEND	49.671099995845551689 MATIC
	18.30 USD





Token	Balance
MATIC	0.000000004154449646 MATIC 0.00 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
eld.io	1,000 eld.io
hield.io	1,000 hield.io
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
AML Warning	1 aml-official.me
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A 1000usdt.com
5 stETH Event	N/A Vouchers

Token	Balance
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
eigenlayer	N/A eigenlayer
\$2000 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 13:28:31	<u>0x56236300dfa007cad88a</u> <u>3b434c0e740f62872ddc33</u> <u>34fc42c286601856e1cf4b</u>	- 3.8020916999379998 91 MATIC  2.52 USD	✓
2	2023-11-02 13:28:31	<u>0x56236300dfa007cad88a</u> <u>3b434c0e740f62872ddc33</u> <u>34fc42c286601856e1cf4b</u>	- 0.0007597468845750 00 MATIC  0.00 USD	✓
3	2023-11-02 13:28:31	<u>0x56236300dfa007cad88a</u> <u>3b434c0e740f62872ddc33</u> <u>34fc42c286601856e1cf4b</u>	- 0.0010948831766460 00 MATIC  0.00 USD	✓
4	2023-11-02 13:27:51	<u>0x1f65ebb9bfd6620eb2f</u> <u>80afd0ab75462e3634fcfa</u> <u>cc3ad60fe16b634bf1c39e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-02 13:27:51	<u>0x1f65ebb9bfd6620eb2f</u> <u>80afd0ab75462e3634fcfa</u> <u>cc3ad60fe16b634bf1c39e</u>	- 0.0015468537141076 64 MATIC  0.00 USD	✓
6	2023-11-02 13:27:51	<u>0x1f65ebb9bfd6620eb2f</u> <u>80afd0ab75462e3634fcfa</u> <u>cc3ad60fe16b634bf1c39e</u>	- 0.0016775513473914 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 12:16:19	<u>0x9e7b4a0ad3db785f8e3c</u> <u>afd90c2828c0025675e08b</u> <u>501cb2cc4d89ac10d8e0d8</u>	- 0.3914030770377442 40 MATIC  0.19 USD	✓
8	2023-10-19 12:16:19	<u>0x9e7b4a0ad3db785f8e3c</u> <u>afd90c2828c0025675e08b</u> <u>501cb2cc4d89ac10d8e0d8</u>	- 0.0006582915000900 00 MATIC  0.00 USD	✓
9	2023-10-19 12:16:19	<u>0x9e7b4a0ad3db785f8e3c</u> <u>afd90c2828c0025675e08b</u> <u>501cb2cc4d89ac10d8e0d8</u>	- 0.0007678922469960 00 MATIC  0.00 USD	✓
10	2023-10-19 12:11:19	<u>0xd5662d33627ebf499d64</u> <u>c434ecc16416aea824d4f8</u> <u>c7eb1958cf4f03c8b25605</u>	+ 4.0000000000000000 00 MATIC  2.04 USD	✓
11	2023-10-10 10:59:46	<u>0x61039860547d9c3e5e86</u> <u>4679d120fd8ac5a8cbb4df</u> <u>7a4426b643d5ac58d9fc59</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
12	2023-10-09 14:30:01	<u>0xb86616670beea29d3df8</u> <u>3d0ede2785e917d49e2376</u> <u>f9fc226916a3f67baaa53a</u>	- 22.383193933956533 783 MATIC  11.94 USD	✓
13	2023-10-09 14:30:01	<u>0xb86616670beea29d3df8</u> <u>3d0ede2785e917d49e2376</u> <u>f9fc226916a3f67baaa53a</u>	- 0.0015933485820630 00 MATIC  0.00 USD	✓
14	2023-10-09 14:30:01	<u>0xb86616670beea29d3df8</u> <u>3d0ede2785e917d49e2376</u> <u>f9fc226916a3f67baaa53a</u>	- 0.0010311907110540 00 MATIC  0.00 USD	✓
15	2023-10-09 14:26:05	<u>0x400feb966c3138357581</u> <u>fbcb880ca280e4309432716</u> <u>a1c19e7c269b6295b3b21d</u>	+ 21.6950000000000000 284 MATIC  11.58 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 05:24:47	<u>0x732df2426672d0c956db</u> <u>5a662875bf31b025ce145e</u> <u>e6a1f8b160fa890411a1c1</u>	- 23.0820000000000000 739 MATIC  12.90 USD	✓
17	2023-10-03 05:24:47	<u>0x732df2426672d0c956db</u> <u>5a662875bf31b025ce145e</u> <u>e6a1f8b160fa890411a1c1</u>	- 0.0009408040692120 00 MATIC  0.00 USD	✓
18	2023-10-03 05:24:47	<u>0x732df2426672d0c956db</u> <u>5a662875bf31b025ce145e</u> <u>e6a1f8b160fa890411a1c1</u>	- 0.0023407226811360 00 MATIC  0.00 USD	✓
19	2023-10-03 05:20:49	<u>0xadf367b0905f1a6f2f60</u> <u>11ce2e1ad3d533bc5aa760</u> <u>a1050cd88cc420910911c7</u>	+ 23.7760999999999999 568 MATIC  13.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 14:06:20	<u>0x32cbfb2d549f69ecb91f</u> <u>e8aca2ef0c5820e4dbaf42</u> <u>e5c8227e98f53931e85d2c</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 13:27:51	<u>0x1f65ebb9bfd6620eb2f</u> <u>80afd0ab75462e3634fcfa</u> <u>cc3ad60fe16b634bf1c39e</u>	- 14.7408000000000000 125 MaticX	✓
2	2023-11-02 08:07:33	<u>0xeae0869e053a6fe55314</u> <u>125e1da33effe08945dda6</u> <u>2423f106ba3d95b93a1750</u>	+ 14.7408000000000000 125 MaticX	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 12:19:08	<u>0x03d5027b7390ae0223db</u> <u>0ee953c8b9668184383cad</u> <u>09010a98191573dca8463b</u>	+ 1,000 hield.io	✓
4	2023-10-19 12:18:58	<u>0xf10f4130b044ad3dd75f</u> <u>e713824376c5c9509723d9</u> <u>e1b5dcba9bd50a236d8c06</u>	+ 1,000 eld.io	✓
5	2023-10-10 06:32:09	<u>0xfc004dcd1f4a1eb3f380</u> <u>02ca34dcf6b831f523b92c</u> <u>bbfa227fb0d29e663c7506</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:01:28	<u>0x20dafc741e3e6aec32cd</u> <u>549e3066da7645b0967226</u> <u>34a0242fdaf5ef29a3a32c</u>	+ 1 aml-official.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 18:59:22	<u>0x2390f9b41ff3f47950ba</u> <u>de2f97abaab13b955f1458</u> <u>8ac416210d6f5c5510a551</u>	+ 1 eigenlayer	✓
2	2023-11-02 13:28:35	<u>0xf2bf526312f67a69ec06</u> <u>221177ee9cea90aba3a6b3</u> <u>ec1a9283c640e943609595</u>	+ 1 Voucher	✓
3	2023-11-02 13:28:23	<u>0xdc2a7893da82ae897450</u> <u>8b4752e4eb38826ab0cea9</u> <u>75ca22eb1dcaf8e357bbfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 12:16:27	<u>0x15df00d58e30c6ecfe80</u> <u>101e7e6ee32abe279ef88c</u> <u>53595c891b1c5020ca1e4c</u>	+ 1 1000usdt.com	✓
5	2023-10-17 18:31:37	<u>0xed2435df6161bc0d69a5</u> <u>92f693aae1251676fde31f</u> <u>95cc5f18cb4b64b5daa257</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-09 21:32:58	<u>0xe63eaffac877bbab022</u> <u>1d47f6e164b107dc2858ff</u> <u>9fafa196e8f7f9e66596b0</u>	+ 1 Voucher	✓
7	2023-10-09 14:26:41	<u>0xebe20734324c29914eed</u> <u>154fd67e347fb0745b823f</u> <u>00bc6d08ab4449aaa825c1</u>	+ 1 rds.net	✓
8	2023-10-09 14:26:19	<u>0x97d157f10f31ea0311f1</u> <u>a0af72da2cf6f3c30b4ed8</u> <u>e0f960bae4af63628a6934</u>	+ 1 Vouchers	✓
9	2023-10-09 14:26:15	<u>0x6f970717b20981a7e882</u> <u>76b88c1ff125741db8001e</u> <u>8d9dbcb49c66487fb7b542</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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