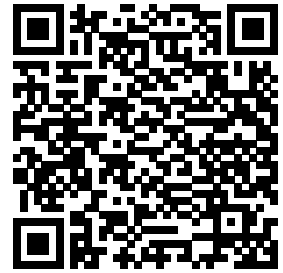


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a4f2a2532bf4c78798681c27f1989cac122d34a</u>
TOTAL RECEIVED	433.135179999999991196 MATIC
	162.33 USD
TOTAL SEND	433.090825566437729321 MATIC
	162.32 USD







Token	Balance
MATIC	0.044354433562294002 MATIC
	0.01 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD
	[Synthetix.cc]
! MetaWin	2.000000000000000000 s
# stETHERS.COM	1 rds
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!ZKsync	10,000.000000000000000000 ync.lat]
AirDrop USDT	2,378.320000000000163709 USDT
	(droptether.com)
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A com





Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A t.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:36:47	<u>0x22d7b1b8cf89abcfadb58964229fac07babca98d01b307f5997aeca8f6242dc8</u>	- 9.8731859299999999 99 MATIC 6.90 USD	✓
2	2024-04-27 14:36:47	<u>0x22d7b1b8cf89abcfadb58964229fac07babca98d01b307f5997aeca8f6242dc8</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-04-27 14:36:47	<u>0x22d7b1b8cf89abcfadb58964229fac07babca98d01b307f5997aeca8f6242dc8</u>	- 0.0009108686511330 00 MATIC 0.00 USD	✓
4	2023-12-28 07:45:24	<u>0x709a3a9f818e4544e2920a735d15013c8b5651bb9760dd512d0e6657e4c1ff33</u>	+ 9.8800000000000007 82 MATIC 10.27 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 18:26:52	<u>0x9cdb04138a8708295c3c e4d5e9556fd72fb1694874 f1e85480646064cedff2a8</u>	- 39.676705810000001 406 MATIC  37.43 USD	✓
6	2023-12-26 18:26:52	<u>0x9cdb04138a8708295c3c e4d5e9556fd72fb1694874 f1e85480646064cedff2a8</u>	- 0.0008305524274530 00 MATIC  0.00 USD	✓
7	2023-12-26 18:26:52	<u>0x9cdb04138a8708295c3c e4d5e9556fd72fb1694874 f1e85480646064cedff2a8</u>	- 0.0030880902103380 00 MATIC  0.00 USD	✓
8	2023-12-26 18:23:00	<u>0xd8c09251ee240f2f001d b0e9d24e1ac9b0274da6ab 8f73954c633385e464fe7f</u>	+ 29.818500000000000 227 MATIC  28.13 USD	✓
9	2023-12-05 20:55:30	<u>0x79de9ac9ce3221fcd8b8 9224e0ad335dc8bd429bc8 74265d9362b84dde459069</u>	+ 9.8750000000000000 00 MATIC  7.97 USD	✓
10	2023-11-22 07:16:13	<u>0xbede45342daa9ab9bf05 1bcbf23d023e6b6018c8f7 64d7cbeb34684f1805fd96</u>	- 50.769529990000002 329 MATIC  38.30 USD	✓
11	2023-11-22 07:16:13	<u>0xbede45342daa9ab9bf05 1bcbf23d023e6b6018c8f7 64d7cbeb34684f1805fd96</u>	- 0.0006930000001890 00 MATIC  0.00 USD	✓
12	2023-11-22 07:16:13	<u>0xbede45342daa9ab9bf05 1bcbf23d023e6b6018c8f7 64d7cbeb34684f1805fd96</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓
13	2023-11-22 07:03:14	<u>0xbc96f6acaab1b877708d a2f35fc3a20f7f0567b78b 7638e395dda668b4cb71c3</u>	+ 50.772500000000000 853 MATIC  38.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 05:30:26	<u>0x749df90bf3f204a0d2948b80dff9fafc7a9b535ea145007554813021492aa666</u>	- 45.781545080000000 780 MATIC  38.70 USD	✓
15	2023-11-20 05:30:26	<u>0x749df90bf3f204a0d2948b80dff9fafc7a9b535ea145007554813021492aa666</u>	- 0.0007088574284610 00 MATIC  0.00 USD	✓
16	2023-11-20 05:30:26	<u>0x749df90bf3f204a0d2948b80dff9fafc7a9b535ea145007554813021492aa666</u>	- 0.0000972891008880 00 MATIC  0.00 USD	✓
17	2023-11-20 05:25:52	<u>0x4d0c40c9d36a2363969a32de9559b695fa7759f4b73a596a81a91832163cce69</u>	+ 45.784999999999996 589 MATIC  38.56 USD	✓
18	2023-11-04 10:45:39	<u>0x0d60e2f3a54ef155270d1aae940bb5011398a375bf5930aa3de6b369214b2387</u>	- 151.49813555000000 0649 MATIC  101.45 USD	✓
19	2023-11-04 10:45:39	<u>0x0d60e2f3a54ef155270d1aae940bb5011398a375bf5930aa3de6b369214b2387</u>	- 0.0008135124303180 00 MATIC  0.00 USD	✓
20	2023-11-04 10:45:39	<u>0x0d60e2f3a54ef155270d1aae940bb5011398a375bf5930aa3de6b369214b2387</u>	- 0.0010635254306250 00 MATIC  0.00 USD	✓
21	2023-11-04 10:34:41	<u>0xe69ff78b889e29528c88987335128a90903626accfe8169a52b446fa667d69db</u>	+ 151.50618000000000 0518 MATIC  101.46 USD	✓
22	2023-10-25 16:16:17	<u>0x48b293d899e262663b80179be28a3ca848befb769f82f4d657308bacfd3f8a13</u>	- 59.737367079999998 509 MATIC  37.59 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 16:16:17	<u>0x48b293d899e262663b80179be28a3ca848befb769f82f4d657308bacfd3f8a13</u>	- 0.0010003522992120 00 MATIC  0.00 USD	✓
24	2023-10-25 16:16:17	<u>0x48b293d899e262663b80179be28a3ca848befb769f82f4d657308bacfd3f8a13</u>	- 0.0019473275527650 00 MATIC  0.00 USD	✓
25	2023-10-25 16:02:06	<u>0x2c6e541d3d08933bbe6df4fdbf6b0078f36fb37c5df7f2145d9234767d9800fc</u>	+ 59.750000000000000 000 MATIC  37.60 USD	✓
26	2023-10-19 04:25:39	<u>0xdec9597d52bc7691236cb9f37c2e6e02850cb875241f540f524b8608a264f4</u>	- 75.740920979999998 508 MATIC  38.47 USD	✓
27	2023-10-19 04:25:39	<u>0xdec9597d52bc7691236cb9f37c2e6e02850cb875241f540f524b8608a264f4</u>	- 0.0008054918808510 00 MATIC  0.00 USD	✓
28	2023-10-19 04:25:39	<u>0xdec9597d52bc7691236cb9f37c2e6e02850cb875241f540f524b8608a264f4</u>	- 0.0008462790239820 00 MATIC  0.00 USD	✓
29	2023-10-19 04:11:13	<u>0x43c045339293a0c9d75f38678d22e2c1e16cbdfab826759676c8fa1ee392d9ed</u>	+ 75.748000000000004 661 MATIC  38.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:51:16	<u>0x5dadc936bca276f80b2c919bf14f5ca487f142b0449877adc238372f46b5feaa</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 21:29:37	<u>0x549ac80a03575df1478747e07e6741262eb78f023c68af73d1203c74f87a9c4a</u>	+ 1 rds	✓
3	2024-02-09 21:29:31	<u>0x3467446a2096ca2e48e4720d872bb0b1253ae01295eb6548862904c3f6c4df</u>	+ 1 rds	✓
4	2023-11-20 13:54:32	<u>0x2fa92d49256a9a0bde48994a54574496db7083c485972279b59871629ec8058f</u>	+ 2.0000000000000000 00 s	✓
5	2023-11-05 09:37:20	<u>0xfd72063474bbc17e0e61469099b03423861cc9583eacd14245f6ab14329a9b28</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-26 20:50:56	<u>0x3d379d0955b1a7053c82492550277e3baf9cf34ffd96ff077056f564d12efd2b</u>	+ 2,378.320000000000 163709 USDT (droptether.com)	✓
7	2023-10-20 06:19:50	<u>0xa27868e74d48652c277a2c9f11ddbc8bfe0185043c81897452b63030fe8f8e7</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:50:54	<u>0xecc49016343306771036118a51a5ed8b519bc8386b3576c96a2c939bca20ddd7</u>	+ 1 ðŸŽ•	✓
2	2024-02-09 21:30:07	<u>0xff8e1103c42a6d450d60839c156261dde3d762257a2b4d10c0e22ba5e3a0d3c1</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 21:30:07	<u>0xb3c5d7ff5455b67cfc7557a367be57856314660188a6b27237b127621180caca</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2023-12-27 00:01:25	<u>0x77169738b1471acabef224044902deae1bd193d2956665f0b2f21515419cccfe</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 23:58:21	<u>0x5a1f8258a9c7228de4291febfd749100bfbba24670888825bf374d85452019c9</u>	+ 1 3000usdt.net	✓
6	2023-12-05 20:55:42	<u>0x6b9bf7dfb8fa939babe6b68110892484071eb6e501d2bd9c20b6a8aa7e3e5903</u>	+ 1 2000usdt.link	✓
7	2023-12-05 20:55:42	<u>0x1531e65e23be4194d9a52d45560a364a7c16c5137d3a9aa81a9be3d87c0168fb</u>	+ 1 1000usdc.net	✓
8	2023-11-29 06:09:41	<u>0xa431e9cd17acae3ff83ab6aa0400c95547e76240b6dbf40221cec194a7193fd5</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:59:51	<u>0x81e04f287ab9cdb3812497d62720f47aaaae84650f761b93d8a459fbbcbbeddb1</u>	+ 1 com	✓
10	2023-11-22 07:04:00	<u>0xf885c6e8e50ef62b7a3e01a66cb09ed36488c12318c93922e9a2ce0772dd8be3</u>	+ 1 cc	✓
11	2023-11-22 07:03:52	<u>0xcd8000b6787881377aaa80856d722d937ed290ef88576e6827f41685b30a29e5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 07:03:26	<u>0xc69dce0b8326038ecc6f34d6d582274cba4b872e67a49d41182efae2c0dc543f</u>	+ 1 t.org	✓
13	2023-11-20 05:30:58	<u>0x14585e449b85c36c7c4aeea7b369b339b276377c92f9787f54426af8be476078</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-20 05:26:42	<u>0x553311b0ff12c291068f59f8b3209660ba33f4b3ee456c8269ca951eea8526bc</u>	+ 1 ro	✓
15	2023-11-20 05:26:02	<u>0x3be625df3988749905258b9508ba4268981104246c2a0fec6ff2c93712a7f1fe</u>	+ 1 yz	✓
16	2023-11-13 16:56:55	<u>0xbacdca69820e455be1546b4b3c2a0c4cc81bfb7ca7974e022a4ba61a14fe8ed6</u>	+ 1 Voucher	✓
17	2023-11-13 13:26:00	<u>0x483f74f78d36917ab6d6fede6987cb722c24e02455f43020321a57ad649e3ba2</u>	+ 1 Reward at tether.ma	✓
18	2023-11-13 13:10:24	<u>0x78c9103d6db84fdb6954672485af8450b034c44e9ecc1c359d1d17d49a559f0f</u>	+ 1 t.xyz	✓
19	2023-11-05 05:25:20	<u>0x415312e1e6a2f6eba87aeb9c846ef0c01d7e820840947200f6aefd314d9bf4de</u>	+ 1 rop.xyz	✓
20	2023-11-04 10:34:55	<u>0xe75ae550c89388fad995dfe996870b8cdd8e39dff8c3d2530de5a1a06ea81144</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 16:03:10	<u>0x68a369ac5c1b44005c69</u> <u>17f02f6088bd2dd11de560</u> <u>2b4de6b01a6d37de640575</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 16:02:34	<u>0xe24a4dfce57632bb9c5d</u> <u>9591b90e013066e3101bb5</u> <u>8154e3fbed22747a837bf0</u>	+ 1 5000usdt.com	✓
23	2023-10-25 16:02:18	<u>0x8f85a223d24bf59324f6</u> <u>acbcccba9a968c83400a2b</u> <u>c6efa59e4544995baa2259</u>	+ 1 er.app	✓
24	2023-10-19 04:11:49	<u>0x44e09017ecba173ff38c</u> <u>c8cc4efa1da89b2fa80f3b</u> <u>1450d452b61df6598c2d40</u>	+ 1 Voucher	✓
25	2023-10-19 04:11:41	<u>0x0358386ed60f0c705fc0</u> <u>eb94ca05c7de843e4063a4</u> <u>583432bd38ca53e42c414e</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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