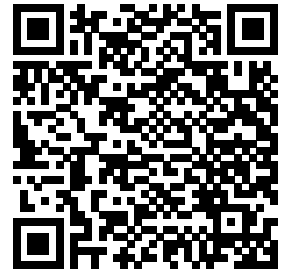


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9067a5097a29cb3d84bc99c4b23bc37062fd59c1</u>
TOTAL RECEIVED	975.467645142396236224 MATIC
	358.09 USD
TOTAL SEND	973.919300617144813259 MATIC
	357.52 USD










Token	Balance
MATIC	1.548344525251341919 MATIC
	0.56 USD
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
Wild Goat Coin	500.000000 WGC
USD Coin	0.000504 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
JTO	N/A laim JTO rewards.
TRUST WALLET MYSTERY BOX	N/A .SITE
lido-drop.site	N/A wards
lido-drop.site	N/A wards


Token	Balance
zkSync (ZKS)	N/A Claim: zks-mainnet.com
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Rewards	N/A REW
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:33:08	<u>0x7120a055ab9eb22d6b71</u> <u>4252e2c6d19701d684ef16</u> <u>6e07b7aad4949089afd11f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 15:33:08	<u>0x7120a055ab9eb22d6b71</u> <u>4252e2c6d19701d684ef16</u> <u>6e07b7aad4949089afd11f</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-02-02 15:33:08	<u>0x7120a055ab9eb22d6b71</u> <u>4252e2c6d19701d684ef16</u> <u>6e07b7aad4949089afd11f</u>	- 0.0028124192657267 69 MATIC  0.00 USD	✓
4	2024-01-01 21:03:23	<u>0x4a90271553d918ba15f2</u> <u>0c1a2420c12b0bfb3d7cdd</u> <u>7717a68cc9f11ed650ca9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-01 21:03:23	<u>0x4a90271553d918ba15f2</u> <u>0c1a2420c12b0bfb3d7cdd</u> <u>7717a68cc9f11ed650ca9d</u>	- 0.0018032548115938 64 MATIC  0.00 USD	✓
6	2024-01-01 21:03:23	<u>0x4a90271553d918ba15f2</u> <u>0c1a2420c12b0bfb3d7cdd</u> <u>7717a68cc9f11ed650ca9d</u>	- 0.0002829210047588 01 MATIC  0.00 USD	✓
7	2024-01-01 20:58:53	<u>0x0cb4b0eca85c99689028</u> <u>11c4d72b2abf369b95ff71</u> <u>3d5c50423c3c33bf469c5c</u>	- 481.0000000000000000 0000 MATIC  483.83 USD	✓
8	2024-01-01 20:58:53	<u>0x0cb4b0eca85c99689028</u> <u>11c4d72b2abf369b95ff71</u> <u>3d5c50423c3c33bf469c5c</u>	- 0.007510470000000000 00 MATIC  0.00 USD	✓
9	2024-01-01 20:58:53	<u>0x0cb4b0eca85c99689028</u> <u>11c4d72b2abf369b95ff71</u> <u>3d5c50423c3c33bf469c5c</u>	- 0.0010777598876254 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 20:54:01	<u>0x7a007aa70c1bbb7dea98</u> <u>f35f1749fa0b66426d077f</u> <u>8979f3c02487412c92e20b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-01 20:54:01	<u>0x7a007aa70c1bbb7dea98</u> <u>f35f1749fa0b66426d077f</u> <u>8979f3c02487412c92e20b</u>	- 0.007770480000000000 00 MATIC  0.00 USD	✓
12	2024-01-01 20:54:01	<u>0x7a007aa70c1bbb7dea98</u> <u>f35f1749fa0b66426d077f</u> <u>8979f3c02487412c92e20b</u>	- 0.0006743689819224 64 MATIC  0.00 USD	✓
13	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee</u> <u>64d9c5242be0c0d8d063f2</u> <u>a44de1ec3671eb9d905a7c</u>	- 492.75221622939199 0510 MATIC  493.83 USD	✓
14	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee</u> <u>64d9c5242be0c0d8d063f2</u> <u>a44de1ec3671eb9d905a7c</u>	- 0.016305509999999999 99 MATIC  0.01 USD	✓
15	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee</u> <u>64d9c5242be0c0d8d063f2</u> <u>a44de1ec3671eb9d905a7c</u>	- 0.1136132430954106 26 MATIC  0.11 USD	✓
16	2023-12-28 17:34:57	<u>0x0517af2c1c20186fdc14</u> <u>990cd0d241211648fa0e2e</u> <u>cb901264f485e079cc1e0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-28 17:34:57	<u>0x0517af2c1c20186fdc14</u> <u>990cd0d241211648fa0e2e</u> <u>cb901264f485e079cc1e0f</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
18	2023-12-28 17:34:57	<u>0x0517af2c1c20186fdc14</u> <u>990cd0d241211648fa0e2e</u> <u>cb901264f485e079cc1e0f</u>	- 0.0118493607058157 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 17:25:49	<u>0xa3ebc37e819e2bcbe38f109f7dec8afdea6fc256c244d3462140792648e0a332</u>	+ 493.76221713000001 0457 MATIC  488.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 20:54:01	<u>0x7a007aa70c1bbb7dea98f35f1749fa0b66426d077f8979f3c02487412c92e20b</u>	+ 481.70542801239616 8924 MATIC  484.54 USD	✓
2	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee64d9c5242be0c0d8d063f2a44de1ec3671eb9d905a7c</u>	+ 0.000000000000000068 22 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:47:33	<u>0x1baae490faed6a562ff5148fe3e8558c2cc2df9443abca0e2e516a953b41e791</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-29 21:04:07	<u>0xd88df8585af6cc4c20803868b0178cdb34996026aa848957787964c3231c7528</u>	+ 500.000000 WGC	✓
3	2024-02-22 09:03:53	<u>0x9f8a85de0932bb50970551f53af5c8b5404731bbad954e9f35e0a8602275f36d</u>	+ 1 StakeEther.co	✓
4	2024-02-02 15:33:54	<u>0x363c5e5bd224bbd894a9f5e5762280485ab5f39a258b6ddbda0572fa97116f61</u>	+ 0.000504 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 15:33:54	<u>0xd85bed8a63435ea0dfde</u> <u>947761a74db2a0d6ea00f5</u> <u>2a6d12996dc2169f399eec</u>	- 504.40832100000000 0822 USDC	✓
6	2024-02-02 15:33:08	<u>0x7120a055ab9eb22d6b71</u> <u>4252e2c6d19701d684ef16</u> <u>6e07b7aad4949089afd11f</u>	- 504.408321 USDC	✓
7	2024-01-24 21:37:54	<u>0x7ed8c3998bd84b0f5d7e</u> <u>e30ad6f0c21973cf992a26</u> <u>f13d19584e69881993ee4b</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
8	2024-01-21 13:41:07	<u>0x0f9235fc8d38ca7fced4</u> <u>2cbca4743d8f10fe950f0f</u> <u>1161f77b0b19e03bc99d32</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
9	2024-01-18 09:27:26	<u>0xa5b3eb6b7a8dd58971cf</u> <u>c66eb12a4480aeb1cb295b</u> <u>c4590e597ebdaf3d36a654</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
10	2024-01-17 06:37:54	<u>0x5f9da5e91777068d7dee</u> <u>3c5c9839f337f21f29d517</u> <u>07367cd4287a7f4a82dbec</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:50:24	<u>0x375e00f9316d4e8cd08a</u> <u>cdab041921af4e0d5458b5</u> <u>1bf7c41ccb7a29bb9079f0</u>	+ 3 .SITE	✓
12	2024-01-14 10:45:50	<u>0x4f1c06f8f4a263c0df5f</u> <u>978245367c56de5c38d5c1</u> <u>c0e73465075b0a8465ec16</u>	+ 1 wards	✓
13	2024-01-13 18:00:02	<u>0xea414f8a8bf6aba333ea</u> <u>2faab33a38eea1d436aea5</u> <u>bcdc5b88619119c28c06cf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 21:04:03	<u>0x174573b4d9c441e47cd3 b06793e920f109ca8f3572 e9e2b8a23e04688a26260e</u>	- 0.000000 USDC	✓
15	2024-01-01 21:04:03	<u>0x174573b4d9c441e47cd3 b06793e920f109ca8f3572 e9e2b8a23e04688a26260e</u>	- 0.000000 USDC	✓
16	2024-01-01 21:03:23	<u>0x4a90271553d918ba15f2 0c1a2420c12b0bfb3d7cdd 7717a68cc9f11ed650ca9d</u>	- 508.800000 USDC	✓
17	2024-01-01 20:58:53	<u>0x0cb4b0eca85c99689028 11c4d72b2abf369b95ff71 3d5c50423c3c33bf469c5c</u>	+ 169.778008 USDC	✓
18	2024-01-01 20:58:53	<u>0x0cb4b0eca85c99689028 11c4d72b2abf369b95ff71 3d5c50423c3c33bf469c5c</u>	+ 315.355296 USDC	✓
19	2024-01-01 20:54:01	<u>0x7a007aa70c1bbb7dea98 f35f1749fa0b66426d077f 8979f3c02487412c92e20b</u>	+ 455.384537 USDC	✓
20	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee 64d9c5242be0c0d8d063f2 a44de1ec3671eb9d905a7c</u>	- 426.309520 USDC	✓
21	2023-12-28 17:25:13	<u>0xee0cc33b3862e1a093e5 accde7108713a44834e844 1c409046c2e39c3d50a988</u>	+ 499.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-28 17:35:55	<u>0xeb51e46fdcf2bf479cee64d9c5242be0c0d8d063f2a44de1ec3671eb9d905a7c</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:05:35	<u>0xc4fb32ec9ea376c7daab4541255c99b5aaf13942c833210ee963b7d05fcec9a3</u>	+ 1 e]	✓
2	2024-05-31 14:13:46	<u>0x8e70dfda88b8402ee190ae6e868065d0dbc3f10cc37423c33a3bdcdb5137883e</u>	+ 1 e]	✓
3	2024-05-31 14:08:48	<u>0xdaa946f8a142811e9318b2b1249c370d909d03f63f2571d993820c3306e1e2f4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 14:08:02	<u>0xda778e7b6e46a844029d0935cc9c73f723cf11c59a581d5614bbbcf7e48a82c8</u>	+ 1 REW	✓
5	2024-02-16 21:35:19	<u>0x39a69421096403618a59714e17aafe4bd9f2e6e6b148b0020524f1fa484d01fc</u>	+ 1 https://aione-giv.com	✓
6	2024-02-03 03:28:18	<u>0xff09aa3ee171f8ef6072c2a2a680f9e2f229be5145944b36c493e83ea03e09cf</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 02:49:37	<u>0x07c76cf170bf2f2b34a6e4232fb5a9592556ffb9d920ea2aeca679925de2de4d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 02:12:30	<u>0x9e05092da1e5f1408c15</u> <u>b799b59dd39e5592b50b39</u> <u>6348eb0bb84ab6099262ca</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-15 02:07:15	<u>0x3c049dd5d825b1836cdf</u> <u>8035348723b6374ad4fe55</u> <u>d38d1f483dff03ba0d67d7</u>	+ 1 wards	✓
10	2024-01-01 00:41:46	<u>0xd94bcda12ff05a852730</u> <u>1db71589c8cd6e73023473</u> <u>1c8a958e859de4e0b80243</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 00:33:56	<u>0x143928230b72b9672929</u> <u>544ccf4e304d1731d3b308</u> <u>3acce88a90ffb026c32ec6</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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