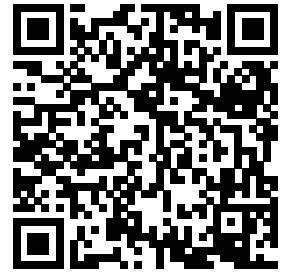


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8569cf7d9086365c65cbf146f069f4c6ca3780e</u>
TOTAL RECEIVED	274.759323927668276610 MATIC
	100.83 USD
TOTAL SEND	540.099478049901335908 MATIC
	198.21 USD






Token	Balance
MATIC	4.659845877766898070 MATIC
	1.71 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.049774 USDT
	0.04 USD
! ZKSYN.CO	50,000 d.
Wrapped Ether	0.000000000000000000 WETH
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com
Liquid Staking Matic (PoS)	245.461019786309833535 MaticX

Token	Balance
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 14:36:16	<u>0x43dd2b0a54e28fae8897</u> <u>beacb6b0ddce7b545f25ee</u> <u>b2a3c517901be8cbd5665a</u>	- 270.00000000000000 0000 MATIC  247.45 USD	✓
2	2024-02-16 14:36:16	<u>0x43dd2b0a54e28fae8897</u> <u>beacb6b0ddce7b545f25ee</u> <u>b2a3c517901be8cbd5665a</u>	- 0.0055636517737516 80 MATIC  0.00 USD	✓
3	2024-02-16 14:36:16	<u>0x43dd2b0a54e28fae8897</u> <u>beacb6b0ddce7b545f25ee</u> <u>b2a3c517901be8cbd5665a</u>	- 0.0148865782392429 60 MATIC  0.01 USD	✓
4	2024-02-15 01:20:23	<u>0x11a3cbaf4dc7ccfbb24b</u> <u>edd6b10ff735dd1579b606</u> <u>b8db7d8fc4fd8a522f58c6</u>	- 270.00000000000000 0000 MATIC  239.22 USD	✗


#	Date & time	Transaction Id	Amount	
5	2024-02-15 01:20:23	<u>0x11a3cbaf4dc7ccfbb24b</u> <u>edd6b10ff735dd1579b606</u> <u>b8db7d8fc4fd8a522f58c6</u>	- 0.0017466766530866 27 MATIC  0.00 USD	✓
6	2024-02-15 01:20:23	<u>0x11a3cbaf4dc7ccfbb24b</u> <u>edd6b10ff735dd1579b606</u> <u>b8db7d8fc4fd8a522f58c6</u>	- 0.0003801772297679 44 MATIC  0.00 USD	✓
7	2024-02-15 01:19:59	<u>0xb1939d89ad7a2dd89130</u> <u>41e3cd03d29f0152892be0</u> <u>c8203ef376b33ab809a0e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 01:19:59	<u>0xb1939d89ad7a2dd89130</u> <u>41e3cd03d29f0152892be0</u> <u>c8203ef376b33ab809a0e8</u>	- 0.0126971108385178 74 MATIC  0.01 USD	✓
9	2024-02-15 01:19:59	<u>0xb1939d89ad7a2dd89130</u> <u>41e3cd03d29f0152892be0</u> <u>c8203ef376b33ab809a0e8</u>	- 0.0032547262099150 95 MATIC  0.00 USD	✓
10	2024-02-15 01:19:05	<u>0x7d57335d0c9cef8ab797</u> <u>0cc23035ca5500674700ed</u> <u>1473822ff643ad6650b30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-15 01:19:05	<u>0x7d57335d0c9cef8ab797</u> <u>0cc23035ca5500674700ed</u> <u>1473822ff643ad6650b30b</u>	- 0.0015684215299112 88 MATIC  0.00 USD	✓
12	2024-02-15 01:19:05	<u>0x7d57335d0c9cef8ab797</u> <u>0cc23035ca5500674700ed</u> <u>1473822ff643ad6650b30b</u>	- 0.0004599094620783 36 MATIC  0.00 USD	✓
13	2024-02-15 01:18:17	<u>0x0aaa1e33b535c832878c</u> <u>a3d8544394580469de3bed</u> <u>80dd9e7dccbff8a29275bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 01:18:17	<u>0x0aaa1e33b535c832878c</u> <u>a3d8544394580469de3bed</u> <u>80dd9e7dccbff8a29275bc</u>	- 0.0428130665338807 21 MATIC  0.03 USD	✓
15	2024-02-15 01:18:17	<u>0x0aaa1e33b535c832878c</u> <u>a3d8544394580469de3bed</u> <u>80dd9e7dccbff8a29275bc</u>	- 0.0141478344413094 63 MATIC  0.01 USD	✓
16	2024-02-15 01:17:39	<u>0x1aad42297bc9bf86769b</u> <u>704d1a27b2d0f449b39442</u> <u>adc119a4cd68eaadcbfc83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-15 01:17:39	<u>0x1aad42297bc9bf86769b</u> <u>704d1a27b2d0f449b39442</u> <u>adc119a4cd68eaadcbfc83</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
18	2024-02-15 01:17:39	<u>0x1aad42297bc9bf86769b</u> <u>704d1a27b2d0f449b39442</u> <u>adc119a4cd68eaadcbfc83</u>	- 0.0005678969898960 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 01:19:59	<u>0xb1939d89ad7a2dd89130</u> <u>41e3cd03d29f0152892be0</u> <u>c8203ef376b33ab809a0e8</u>	+ 72.829439931464449 387 MATIC  64.52 USD	✓
2	2024-02-15 01:18:17	<u>0x0aaa1e33b535c832878c</u> <u>a3d8544394580469de3bed</u> <u>80dd9e7dccbff8a29275bc</u>	+ 196.40407182789670 0597 MATIC  174.01 USD	✓
3	2024-02-14 21:30:05	<u>0x1a2166e7c6c2bee1a367</u> <u>4ae8f34d084e2683464c0e</u> <u>829ccfff6ab8257a4be30b</u>	+ 5.5258121683070955 40 MATIC  4.92 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
2	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
3	2024-02-16 14:36:16	<u>0x43dd2b0a54e28fae8897beacb6b0ddce7b545f25eeb2a3c517901be8cbd5665a</u>	+ 245.46101978630983 3535 MaticX	✓
4	2024-02-15 01:28:25	<u>0x3fe1bf1d1ff8d88be1cf0685fa46cf121098e03d0715dea6dcaa91e862e845f2</u>	- 0.062500000000000000 00 WETH	✓
5	2024-02-15 01:19:59	<u>0xb1939d89ad7a2dd8913041e3cd03d29f0152892be0c8203ef376b33ab809a0e8</u>	- 65.005692999999993 731 DAI	✓
6	2024-02-15 01:19:03	<u>0xbc8636c0ae87ed7fccce95feffae8cbfe012a3620ec7d43e58af0d3c7d06dae4</u>	- 0.062500000000000000 00 WETH	✓
7	2024-02-15 01:18:17	<u>0x0aaa1e33b535c832878ca3d8544394580469de3bed80dd9e7dccbff8a29275bc</u>	- 0.062500000000000000 00 WETH  173.63 USD	✓
8	2024-02-15 01:17:05	<u>0xa59ad18b7520caa5d38d6a768a4c5c8d88ed1174eb30ad0578f9d4581bba48f4</u>	+ 65.005692999999993 731 DAI	✓
9	2024-02-14 22:38:30	<u>0x925c74f614588cfefb7242077d4753305caed02cc2e2f5e11c639798843e3175</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 21:35:21	<u>0xa69d579f3823d5bf79c0931953ee9d4bf0f00671897b5bbc929fde0c0bfd6ea7</u>	+ 0.0625000000000000 00 WETH  173.25 USD	✓
11	2024-02-14 21:30:05	<u>0x1a2166e7c6c2bee1a3674ae8f34d084e2683464c0e829ccfff6ab8257a4be30b</u>	+ 0.049774 USDT  0.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:57:12	<u>0x52fc60962d40dc527a984ff2c119c4482a43dfe73aed2361e5c3eed7ee60407f</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-24 17:34:58	<u>0x94b5005a329c3f4e66000d3af74a873efa7b690973806a4c7864dc775d40a47a</u>	+ 1 5000\$ at adrbgbt.pro 	✓
3	2024-06-13 01:22:57	<u>0xfcb4c9b47a4ef49311f5b10b9309181783e53972c01e36068833dc1eba775484</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-02-15 22:38:49	<u>0x82d17f6c4f94903797785fdd829a9b6ef8eace69fc85c0e6f46d0294a862b394</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-15 17:37:27	<u>0xa8e523e071967f23d96d34a75c647e2699758c6a6bed2967b9eca484e2e23b21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

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