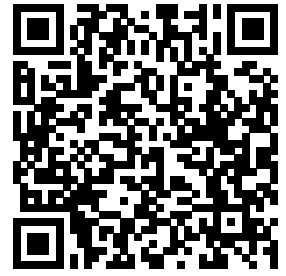


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe87cc14a342f984f374e215dfb7e955e191b75a8</u>
TOTAL RECEIVED	3.165312514381859899 MATIC
	1.19 USD
TOTAL SEND	2.216397507723219196 MATIC
	0.83 USD

Token	Balance
MATIC	0.948915006658640703 MATIC
	0.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPoo1.com	395.000000000000000000 wSNX
! ZKSYN.CO	50,000 d.
@SNXPoo1.com	887.250000000000000000 \$ sUSD
BLAST	10,000 op Code
Orbiter Trainee Pilot 1	OrbiterNFT
NFT	
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 \$BUSD	N/A Voucher
	N/A





Token	Balance
\$1000 REWARDS	N/A drop-usdc.com
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT Voucher	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
2000\$ USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-24 14:22:20	<u>0xca7084907617aea1f78b</u> <u>0e7cd3412fc71e1dd2e5f5</u> <u>9ea013ba206094a7394f7a</u>	- 0.2222474999999999 87 MATIC  0.18 USD	✓
2	2023-12-24 14:22:20	<u>0xca7084907617aea1f78b</u> <u>0e7cd3412fc71e1dd2e5f5</u> <u>9ea013ba206094a7394f7a</u>	- 0.0058931700000000 00 MATIC  0.00 USD	✓
3	2023-12-24 14:22:20	<u>0xca7084907617aea1f78b</u> <u>0e7cd3412fc71e1dd2e5f5</u> <u>9ea013ba206094a7394f7a</u>	- 0.0277615243614096 65 MATIC  0.02 USD	✓
4	2023-09-17 13:35:20	<u>0xb923fb6c4692a1c9a5cf</u> <u>dcf64a3443ec6ce48e1d7f</u> <u>9bf16705aea2bb078a4c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-17 13:35:20	<u>0xb923fb6c4692a1c9a5cf</u> <u>dcf64a3443ec6ce48e1d7f</u> <u>9bf16705aea2bb078a4c39</u>	- 0.0034165382464452 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-17 13:35:20	<u>0xb923fb6c4692a1c9a5cf</u> <u>dcf64a3443ec6ce48e1d7f</u> <u>9bf16705aea2bb078a4c39</u>	- 0.0080601653675050 83 MATIC  0.00 USD	✓
7	2023-09-17 12:41:57	<u>0xf02982c6aeb76ade5b6c</u> <u>dfb69dc284128227be2ca3</u> <u>67419d54d04355492498b4</u>	- 1.8838606394838555 15 MATIC  0.98 USD	✓
8	2023-09-17 12:41:57	<u>0xf02982c6aeb76ade5b6c</u> <u>dfb69dc284128227be2ca3</u> <u>67419d54d04355492498b4</u>	- 0.0111914427509717 91 MATIC  0.00 USD	✓
9	2023-09-17 12:41:57	<u>0xf02982c6aeb76ade5b6c</u> <u>dfb69dc284128227be2ca3</u> <u>67419d54d04355492498b4</u>	- 0.0250135251650222 06 MATIC  0.01 USD	✓
10	2023-09-17 12:41:21	<u>0xb615ad2df358e5474a02</u> <u>1fbba062cd8d61fdfbeae0</u> <u>0fc9af98b581df00fe9808f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-17 12:41:21	<u>0xb615ad2df358e5474a02</u> <u>1fbba062cd8d61fdfbeae0</u> <u>0fc9af98b581df00fe9808f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-09-17 12:41:21	<u>0xb615ad2df358e5474a02</u> <u>1fbba062cd8d61fdfbeae0</u> <u>0fc9af98b581df00fe9808f</u>	- 0.0042564548101580 70 MATIC  0.00 USD	✓
13	2023-09-17 12:40:05	<u>0x7ddf28369855ea125517</u> <u>762fcd2b5c3d2274ba3d78</u> <u>2773dc7392e8b1f33d038b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-17 12:40:05	<u>0x7ddf28369855ea125517</u> <u>762fcd2b5c3d2274ba3d78</u> <u>2773dc7392e8b1f33d038b</u>	- 0.0053520300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 12:40:05	<u>0x7ddf28369855ea125517</u> <u>762fcd2b5c3d2274ba3d78</u> <u>2773dc7392e8b1f33d038b</u>	- 0.0121596886927711 24 MATIC  0.00 USD	✓
16	2023-09-17 12:39:41	<u>0x8805ba962cffff925313</u> <u>31c905f584547616426864</u> <u>2629fc2d67d5807bd79564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-17 12:39:41	<u>0x8805ba962cffff925313</u> <u>31c905f584547616426864</u> <u>2629fc2d67d5807bd79564</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
18	2023-09-17 12:39:41	<u>0x8805ba962cffff925313</u> <u>31c905f584547616426864</u> <u>2629fc2d67d5807bd79564</u>	- 0.0037003888450803 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 14:21:16	<u>0x263ac9e4396488b2b12e</u> <u>de74aee3b72d418c44f56a</u> <u>7470b7c0db281b0220e6d8</u>	+ 1.1166735022038085 66 MATIC  0.94 USD	✓
2	2023-09-17 12:40:05	<u>0x7ddf28369855ea125517</u> <u>762fcd2b5c3d2274ba3d78</u> <u>2773dc7392e8b1f33d038b</u>	+ 1.7149411011297566 18 MATIC  0.89 USD	✓
3	2023-09-17 12:35:25	<u>0x315b27442a1e2143a77b</u> <u>5a2dfa684e8f8126094df4</u> <u>babf270af398d64bf42ef9</u>	+ 0.3336979110482946 04 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:39:37	<u>0x5335aed2d8545486a80a c41c9c756c863860dbbea1 4c478921930b2e50c5380b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-20 06:27:10	<u>0xa4468bd679c39c7b439f 6dd0f2735829f090f9997e be594a36667c78dd516d1b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-25 05:05:31	<u>0x1574a586eca81d620ebc 50b50c66fa3197196e3f8a 749aa932cbe360c7bf8404</u>	+ 1 3000usdt.cc	✓
4	2024-01-25 05:04:45	<u>0x469a216268c645672635 c9f2f3f96c7a36fcfbcd79 4b87286d59e05c6181bcf3</u>	+ 1 2000usdc.org	✓
5	2023-12-25 00:35:24	<u>0x4735a0bf3cf705238a76 d6b5be59251599323b1178 44f442cc637077b3b32fd3</u>	+ 1 3000usdt.net	✓
6	2023-12-25 00:02:28	<u>0x8f9ea6afe6944c2b11c0 34d2d47a549dadd3e0dbc3 30e1e6431e69f470fc1ea3</u>	+ 1 2000usdc.cc	✓
7	2023-12-24 14:22:20	<u>0xca7084907617aea1f78b 0e7cd3412fc71e1dd2e5f5 9ea013ba206094a7394f7a</u>	+ 1	✓
8	2023-10-16 12:01:49	<u>0x02606a6e0a9a5113ac1b 71c41a48a2ca2d7695e675 b619a4aa2b9f60fa570ebb</u>	+ 1 1000-usdt.info	✓
9	2023-10-16 12:01:27	<u>0xa10973fd8120cdf880b8 9d127b56b35b359e687165 b00d2a2d309c016c581bef</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-19 22:33:08	<u>0xf72eb8c66ae35894fe3d37c2b58b311f2674fe2fd75e426185867ce2c8155661</u>	+ 1 Voucher	✓
11	2023-09-17 13:28:06	<u>0xeb18f3857922c57217ae226c96b965cce9dc96dc27eb38e13c9b3a314000299a</u>	+ 1 usd-reward.com	✓
12	2023-09-17 13:13:08	<u>0x767224ca385dfd7f2d6cfcf0ed3e6014db74bd5bf8589d27bc1797bb91816850</u>	+ 1 usd-reward.com	✓
13	2023-09-10 11:46:55	<u>0x87c5a8d8fa1a99bafc6843a47fc995d87a8271c1433056bba2514e88c283399c</u>	+ 1 Uniswap giveaway	✓
14	2023-09-10 11:46:45	<u>0xf2859b1aece96da3d26179e63e02ec90ee762f23a2f73be7634ca4b0abe44fd5</u>	+ 1 Base Chain Raffle	✓
15	2023-09-10 11:46:41	<u>0xee2593cbe9c592622e0d4feb8339f09a7ab0bdced3d59d2bfcb9ad30c8e22c0a</u>	+ 1 LIDO Drop	✓
16	2023-09-10 11:46:09	<u>0x0b4c2dc94f36d568e696ffaee27a0ad0486d9265bd8a924e9f8b31031f47883e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-10 11:45:51	<u>0xb2f4ce92d008af13dcce7d9848ed19a26dfd54d7eaa6b481c943a84f9718040</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-10 11:45:33	<u>0x3ed40ba7502956b3b22c3fa99a7138f2bf14dbc2d9dd2ef16ff7b5bf247144bd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:33:05	<u>0x89a17523cab1ff0d42f8 ab5d8497487a1fe62d7f79 a8127130917b25944afc50</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:33:53	<u>0x2a768e5a71d35f67a85b 9d93a936b3ca1b80dd7593 113b3b8cb0bac516b9d399</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 03:39:32	<u>0xe8aa2697429092d75518 39e07f985310d30f447c9a 26ea1ae8b0134d06bde37c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-08 14:28:28	<u>0x5b26cc1af478d5906622 8f4006d28b3bf3e5c6ac8a 62081a759a6fa56760f0f1</u>	+ 1 Staking Bounty Reward	✓
23	2023-09-08 14:28:12	<u>0xe5d5a42cbdd962fab4b6 61d30b4d42dd61d20339dc 7629bac7e61662d3a193dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 14:27:56	<u>0xcc8362c6138196a840ed c7d46cadad37dd85ea9584 6c97798d4200281e00df74</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-08 14:27:38	<u>0x90702b2f5a0e57bdabc8 b21b61ce608205e378e89c caaaaa52ead68bfa32c1ef</u>	+ 1 NFT VOUCHER	✓
26	2023-08-21 13:18:15	<u>0xb3a997770750f7fa31c1 186f457117f1c38813faf3 d3021c23e939c979f77986</u>	+ 1 coin-rewards.xyz	✓
27	2023-08-05 23:42:25	<u>0x278c1fb04bb93f03c9ae 7c967b8160874d01513d9e 4ee33a7fc9f893601f5797</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 02:02:36	<u>0xafdbea5350f0de321aaf</u> <u>70fe023256141142e0907f</u> <u>2bdfa46faa03f086d942a4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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