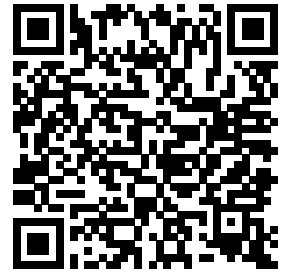


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf231d9dd3413ffec527687af50312497d7e028f3</u>
TOTAL RECEIVED	5.3390000000000000412 MATIC
	2.04 USD
TOTAL SEND	5.338999999664467921 MATIC
	2.04 USD




Token	Balance
MATIC	0.000000000335532508 MATIC
	0.00 USD
TurnUp \$LFG	0.500000000000000000 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:06:42	<u>0x614ce22cc0a75d4e3a755789b2d6bf41686749fe001310c174c593ff7e5136ec</u>	- 0.0444500000000000 03 MATIC  0.03 USD	✓
2	2024-05-22 08:06:42	<u>0x614ce22cc0a75d4e3a755789b2d6bf41686749fe001310c174c593ff7e5136ec</u>	- 0.0010499971541850 00 MATIC  0.00 USD	✓
3	2024-05-22 08:06:42	<u>0x614ce22cc0a75d4e3a755789b2d6bf41686749fe001310c174c593ff7e5136ec</u>	- 0.0000000028458150 00 MATIC  0.00 USD	✓
4	2024-01-23 09:58:04	<u>0x8418b0ddf60038ff722710c3c268a49f620c02b417eb22cccc16300282175438</u>	- 0.2041137431510000 04 MATIC  0.14 USD	✓
5	2024-01-23 09:58:04	<u>0x8418b0ddf60038ff722710c3c268a49f620c02b417eb22cccc16300282175438</u>	- 0.0007485699969090 00 MATIC  0.00 USD	✓
6	2024-01-23 09:58:04	<u>0x8418b0ddf60038ff722710c3c268a49f620c02b417eb22cccc16300282175438</u>	- 0.0026376868512960 00 MATIC  0.00 USD	✓
7	2024-01-18 01:33:02	<u>0xbbf46926988f7f3963a5ea66aa09159cb95daf1c625b64ba8f56264b6787a3b9</u>	- 0.2259770999999999 86 MATIC  0.18 USD	✓
8	2024-01-18 01:33:02	<u>0xbbf46926988f7f3963a5ea66aa09159cb95daf1c625b64ba8f56264b6787a3b9</u>	- 0.0010267428905790 00 MATIC  0.00 USD	✓
9	2024-01-18 01:33:02	<u>0xbbf46926988f7f3963a5ea66aa09159cb95daf1c625b64ba8f56264b6787a3b9</u>	- 0.0000232571094210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 04:49:26	<u>0x0445b1995f9304a67bc5</u> <u>1c237afba3b306a67d3c09</u> <u>7596e333f2d5522a685c19</u>	- 2.8500000000000000 89 MATIC  2.35 USD	✓
11	2024-01-09 04:49:26	<u>0x0445b1995f9304a67bc5</u> <u>1c237afba3b306a67d3c09</u> <u>7596e333f2d5522a685c19</u>	- 0.0006305827972710 00 MATIC  0.00 USD	✓
12	2024-01-09 04:49:26	<u>0x0445b1995f9304a67bc5</u> <u>1c237afba3b306a67d3c09</u> <u>7596e333f2d5522a685c19</u>	- 0.0000096990540990 00 MATIC  0.00 USD	✓
13	2024-01-09 04:48:36	<u>0x5899637a13542b887761</u> <u>f159974ae72a1fe4a473e7</u> <u>902b076b34556986742078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 04:48:36	<u>0x5899637a13542b887761</u> <u>f159974ae72a1fe4a473e7</u> <u>902b076b34556986742078</u>	- 0.0023532107564280 54 MATIC  0.00 USD	✓
15	2024-01-09 04:48:36	<u>0x5899637a13542b887761</u> <u>f159974ae72a1fe4a473e7</u> <u>902b076b34556986742078</u>	- 0.0000393732796935 74 MATIC  0.00 USD	✓
16	2024-01-09 04:47:18	<u>0xed454458ef618ee05f24</u> <u>814ab15dadf5b06b06981f</u> <u>755732003c484625e8b921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 04:47:18	<u>0xed454458ef618ee05f24</u> <u>814ab15dadf5b06b06981f</u> <u>755732003c484625e8b921</u>	- 0.0023648616033766 14 MATIC  0.00 USD	✓
18	2024-01-09 04:47:18	<u>0xed454458ef618ee05f24</u> <u>814ab15dadf5b06b06981f</u> <u>755732003c484625e8b921</u>	- 0.0000497031259147 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-09 04:42:02	<u>0x93b1e09737a24b7ee863</u> <u>6424321cea2424faeedf93</u> <u>3ba19669f9d136b48c2ac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 04:42:02	<u>0x93b1e09737a24b7ee863</u> <u>6424321cea2424faeedf93</u> <u>3ba19669f9d136b48c2ac6</u>	- 0.0024495465130595 70 MATIC  0.00 USD	✓
21	2024-01-09 04:42:02	<u>0x93b1e09737a24b7ee863</u> <u>6424321cea2424faeedf93</u> <u>3ba19669f9d136b48c2ac6</u>	- 0.0000676823414490 81 MATIC  0.00 USD	✓
22	2024-01-09 04:41:22	<u>0x26503ec6b3b1eb80aa15</u> <u>58d570a2a03abf5bdd8f1a</u> <u>58f25cf5b2831dea0264aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-09 04:41:22	<u>0x26503ec6b3b1eb80aa15</u> <u>58d570a2a03abf5bdd8f1a</u> <u>58f25cf5b2831dea0264aa</u>	- 0.0023701370081667 54 MATIC  0.00 USD	✓
24	2024-01-09 04:41:22	<u>0x26503ec6b3b1eb80aa15</u> <u>58d570a2a03abf5bdd8f1a</u> <u>58f25cf5b2831dea0264aa</u>	- 0.0000643173013431 52 MATIC  0.00 USD	✓
25	2024-01-09 04:40:08	<u>0x0873b0376a5834cc285a</u> <u>474890d1b08b6f568040c6</u> <u>94ec11c0d730b32ae189df</u>	- 0.296999999999999999 86 MATIC  0.24 USD	✓
26	2024-01-09 04:40:08	<u>0x0873b0376a5834cc285a</u> <u>474890d1b08b6f568040c6</u> <u>94ec11c0d730b32ae189df</u>	- 0.0036770605055522 80 MATIC  0.00 USD	✓
27	2024-01-09 04:40:08	<u>0x0873b0376a5834cc285a</u> <u>474890d1b08b6f568040c6</u> <u>94ec11c0d730b32ae189df</u>	- 0.0000707043985280 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-09 04:38:48	<u>0x8a796349561f0fe1a6b7 63e172108903781a82d7be 9cd09983c3ac542374d027</u>	- 0.1980000000000000 09 MATIC  0.16 USD	✓
29	2024-01-09 04:38:48	<u>0x8a796349561f0fe1a6b7 63e172108903781a82d7be 9cd09983c3ac542374d027</u>	- 0.0033930907294049 64 MATIC  0.00 USD	✓
30	2024-01-09 04:38:48	<u>0x8a796349561f0fe1a6b7 63e172108903781a82d7be 9cd09983c3ac542374d027</u>	- 0.0000989820908477 80 MATIC  0.00 USD	✓
31	2024-01-09 04:37:50	<u>0xd1adb05f7e0ea93d5092 402e11b87a570a081d1bd4 e0810a2c983b93589f83e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-09 04:37:50	<u>0xd1adb05f7e0ea93d5092 402e11b87a570a081d1bd4 e0810a2c983b93589f83e2</u>	- 0.0023898859377294 04 MATIC  0.00 USD	✓
33	2024-01-09 04:37:50	<u>0xd1adb05f7e0ea93d5092 402e11b87a570a081d1bd4 e0810a2c983b93589f83e2</u>	- 0.0000758572786613 48 MATIC  0.00 USD	✓
34	2024-01-09 04:36:38	<u>0xede47554164a08718efb b7d0fbe3ec73be77bcb497 3762bfc3801a5c4abad972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-09 04:36:38	<u>0xede47554164a08718efb b7d0fbe3ec73be77bcb497 3762bfc3801a5c4abad972</u>	- 0.0024195232138910 20 MATIC  0.00 USD	✓
36	2024-01-09 04:36:38	<u>0xede47554164a08718efb b7d0fbe3ec73be77bcb497 3762bfc3801a5c4abad972</u>	- 0.0001032238153832 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 04:34:28	<u>0x1a407e78da683ce6a373</u> <u>b49da7f60405c2c2e73d14</u> <u>dd8990a0dab7328be8d797</u>	- 0.4729999999999999 76 MATIC  0.39 USD	✓
38	2024-01-09 04:34:28	<u>0x1a407e78da683ce6a373</u> <u>b49da7f60405c2c2e73d14</u> <u>dd8990a0dab7328be8d797</u>	- 0.0052788644653533 36 MATIC  0.00 USD	✓
39	2024-01-09 04:34:28	<u>0x1a407e78da683ce6a373</u> <u>b49da7f60405c2c2e73d14</u> <u>dd8990a0dab7328be8d797</u>	- 0.0001426291502755 04 MATIC  0.00 USD	✓
40	2024-01-09 04:32:28	<u>0x4a2c75c0faaef4ce190c</u> <u>82fb7a031b228a3de24406</u> <u>2a35f5b75922a12a0f9925</u>	- 0.2969999999999999 86 MATIC  0.24 USD	✓
41	2024-01-09 04:32:28	<u>0x4a2c75c0faaef4ce190c</u> <u>82fb7a031b228a3de24406</u> <u>2a35f5b75922a12a0f9925</u>	- 0.0023253306618357 94 MATIC  0.00 USD	✓
42	2024-01-09 04:32:28	<u>0x4a2c75c0faaef4ce190c</u> <u>82fb7a031b228a3de24406</u> <u>2a35f5b75922a12a0f9925</u>	- 0.0000887218236839 88 MATIC  0.00 USD	✓
43	2024-01-09 04:31:50	<u>0xbc18bd398f7a94f96ab7</u> <u>ef2cafe04baa86d3220048</u> <u>1895fb971d6a22d18e1089</u>	- 0.3739999999999999 99 MATIC  0.30 USD	✓
44	2024-01-09 04:31:50	<u>0xbc18bd398f7a94f96ab7</u> <u>ef2cafe04baa86d3220048</u> <u>1895fb971d6a22d18e1089</u>	- 0.0037042962395931 98 MATIC  0.00 USD	✓
45	2024-01-09 04:31:50	<u>0xbc18bd398f7a94f96ab7</u> <u>ef2cafe04baa86d3220048</u> <u>1895fb971d6a22d18e1089</u>	- 0.0000992635890791 36 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-01-09 04:10:14	<u>0x8e3257cb0421783cba9d</u> <u>4767cf77f78857c93671e9</u> <u>0a4dd655d07867a1372cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-09 04:10:14	<u>0x8e3257cb0421783cba9d</u> <u>4767cf77f78857c93671e9</u> <u>0a4dd655d07867a1372cee</u>	- 0.0024015056529539 58 MATIC  0.00 USD	✓
48	2024-01-09 04:10:14	<u>0x8e3257cb0421783cba9d</u> <u>4767cf77f78857c93671e9</u> <u>0a4dd655d07867a1372cee</u>	- 0.0000155441221382 61 MATIC  0.00 USD	✓
49	2024-01-09 04:08:18	<u>0x51cc19aec4c0b7b6e183</u> <u>b1c6b84f3bed2c55117cbc</u> <u>454281367e4148a00c4986</u>	- 0.330000000000000000 16 MATIC  0.27 USD	✓
50	2024-01-09 04:08:18	<u>0x51cc19aec4c0b7b6e183</u> <u>b1c6b84f3bed2c55117cbc</u> <u>454281367e4148a00c4986</u>	- 0.0032359634687749 32 MATIC  0.00 USD	✓
51	2024-01-09 04:08:18	<u>0x51cc19aec4c0b7b6e183</u> <u>b1c6b84f3bed2c55117cbc</u> <u>454281367e4148a00c4986</u>	- 0.0000533387407747 60 MATIC  0.00 USD	✓
52	2024-01-09 04:07:42	<u>0x2204d02293b7ac9ab315</u> <u>120fe6eb80ab3a4dfdafb1</u> <u>a78c65441686d34c279fd5</u>	+ 1.000000000000000000 00 MATIC  0.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:54:36	<u>0xdedacd47ebde686bf961</u> <u>1a8ac3edc5a814c21b1f58</u> <u>75c9203e09587958c3975b</u>	+ 0.045499999999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 12:15:13	<u>0x738b2aa2f242e4dc7fa1 cb435e13f77140c1b7a998 3137ca1790182925715b19</u>	+ 0.2074999999999999 90 MATIC  0.16 USD	✓
3	2024-01-14 11:02:25	<u>0xe649748894635ce7d5b0 96a9408039ea36eb1aff07 346999b2ab2e158bfc9832</u>	+ 0.2255000000000000 06 MATIC  0.19 USD	✓
4	2024-01-09 04:48:36	<u>0x5899637a13542b887761 f159974ae72a1fe4a473e7 902b076b34556986742078</u>	+ 0.2250000000000000 06 MATIC  0.18 USD	✓
5	2024-01-09 04:47:18	<u>0xed454458ef618ee05f24 814ab15dadf5b06b06981f 755732003c484625e8b921</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
6	2024-01-09 04:42:02	<u>0x93b1e09737a24b7ee863 6424321cea2424faeedf93 3ba19669f9d136b48c2ac6</u>	+ 0.0744999999999999 97 MATIC  0.06 USD	✓
7	2024-01-09 04:42:02	<u>0x93b1e09737a24b7ee863 6424321cea2424faeedf93 3ba19669f9d136b48c2ac6</u>	+ 1.3409999999999999 70 MATIC  1.10 USD	✓
8	2024-01-09 04:41:22	<u>0x26503ec6b3b1eb80aa15 58d570a2a03abf5bdd8f1a 58f25cf5b2831dea0264aa</u>	+ 0.1439999999999999 89 MATIC  0.11 USD	✓
9	2024-01-09 04:41:04	<u>0x8f83f9d0f12de620cf01 2e3b05d6f69f8a3d689c30 ec6e2b273e3a3306e2bd5f</u>	+ 0.0950000000000000 01 MATIC  0.07 USD	✓
10	2024-01-09 04:40:08	<u>0x0873b0376a5834cc285a 474890d1b08b6f568040c6 94ec11c0d730b32ae189df</u>	+ 0.1980000000000000 09 MATIC  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-09 04:38:48	<u>0x8a796349561f0fe1a6b763e172108903781a82d7be9cd09983c3ac542374d027</u>	+ 0.099000000000000000 05 MATIC  0.08 USD	✓
12	2024-01-09 04:37:50	<u>0xd1adb05f7e0ea93d5092402e11b87a570a081d1bd4e0810a2c983b93589f83e2</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
13	2024-01-09 04:36:38	<u>0xede47554164a08718efb7d0fbc3ec73be77bcb4973762bfc3801a5c4abad972</u>	+ 0.441000000000000000 03 MATIC  0.36 USD	✓
14	2024-01-09 04:34:28	<u>0x1a407e78da683ce6a373b49da7f60405c2c2e73d14dd8990a0dab7328be8d797</u>	+ 0.198000000000000000 09 MATIC  0.16 USD	✓
15	2024-01-09 04:32:28	<u>0x4a2c75c0faaef4ce190c82fb7a031b228a3de244062a35f5b75922a12a0f9925</u>	+ 0.296999999999999999 86 MATIC  0.24 USD	✓
16	2024-01-09 04:31:50	<u>0xbc18bd398f7a94f96ab7ef2cafe04baa86d32200481895fb971d6a22d18e1089</u>	+ 0.275000000000000000 22 MATIC  0.22 USD	✓
17	2024-01-09 04:10:14	<u>0x8e3257cb0421783cba9d4767cf77f78857c93671e90a4dd655d07867a1372cee</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 04:10:14	<u>0x8e3257cb0421783cba9d4767cf77f78857c93671e90a4dd655d07867a1372cee</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
19	2024-01-09 04:08:18	<u>0x51cc19aec4c0b7b6e183b1c6b84f3bed2c55117cbc454281367e4148a00c4986</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:56:18	<u>0xb44f8048067df1c9ce27</u> <u>dc947987c0b6953fdbac4f</u> <u>b733fedbcecdfeafb1996d3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 03:48:45	<u>0x98e0cf56685218679306</u> <u>9585466d35133213fcea0a</u> <u>0481bd4f54e078d82ed3f1</u>	+ 0.5000000000000000 00 LFG	✓
3	2024-01-14 10:28:50	<u>0xea834edf2193563b005</u> <u>a97d5437f83dc55fea1984</u> <u>c124cbdfed8223b32859a</u>	+ 1 wards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:27:14	<u>0xd07ae9aea5714c3ec01a</u> <u>79afdbf4b388c6d53d6331</u> <u>ae9ef09a4bfb41ef1ecfad</u>	+ 1 5000usdt.org	✓
2	2024-01-09 10:06:12	<u>0x1eb2c924855d547c972e</u> <u>19e4f54ad604917c4b1779</u> <u>aa5b824e7e4731490f9577</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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