

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00f1ba9c91e1e7548b684b1cf5050821be4eff32</u>
TOTAL RECEIVED	4.791596777459185219 MATIC
	1.75 USD
TOTAL SEND	3.738084170939817596 MATIC
	1.37 USD










Token	Balance
MATIC	1.053512606519367623 MATIC
	0.38 USD
USD Coin (PoS)	0.045381 USDC
	0.04 USD
Arcomia (FXERC20)	0.000000000000000000 fxRCM
Acces Liquid-ether.com	1 rewards
Arcomia Soul Name	1 ASN
\$5000 USDC Event	N/A Vouchers
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]




Token	Balance
\$5000 USDC	N/A NFTVoucher
Arcomia Assets	N/A Arcomia Assets
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Founding Members	N/A XLA_FM

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:02:54	<u><a href="#">0xdb892507641ffa11da994cfddc9649d9cc8ae30f8b00957e6ce3ef4b698a4f9b</a></u>	- 0.0566498400000000 00 MATIC  0.04 USD	✓
2	2024-02-02 20:02:54	<u><a href="#">0xdb892507641ffa11da994cfddc9649d9cc8ae30f8b00957e6ce3ef4b698a4f9b</a></u>	- 0.0332611036993781 53 MATIC  0.02 USD	✓
3	2024-02-02 20:02:54	<u><a href="#">0xdb892507641ffa11da994cfddc9649d9cc8ae30f8b00957e6ce3ef4b698a4f9b</a></u>	- 0.0071215603006218 48 MATIC  0.00 USD	✓
4	2024-02-02 19:36:53	<u><a href="#">0x9206b2630d5208b4420a3be6e5d56023f0d687104df7f99d4d6da97391bd1b14</a></u>	+ 1.0560000000000000 50 MATIC  0.84 USD	✓
5	2023-09-13 16:04:41	<u><a href="#">0x43c0cd3b1ca35f25129a655eccc2f88f482c97893e6aa7c90e42d987f2fcf7a2</a></u>	- 3.4660779999999999 92 MATIC  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 16:04:41	<u>0x43c0cd3b1ca35f25129a655eccc2f88f482c97893e6aa7c90e42d987f2fcf7a2</u>	- 0.0006636247369080 00 MATIC  0.00 USD	✓
7	2023-09-13 16:04:41	<u>0x43c0cd3b1ca35f25129a655eccc2f88f482c97893e6aa7c90e42d987f2fcf7a2</u>	- 0.0015939829470180 00 MATIC  0.00 USD	✓
8	2023-09-13 15:58:51	<u>0x5300d8283559ab97ebeb1c45024bd0297756f40d48a8eb40471943f10f94fb7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-13 15:58:51	<u>0x5300d8283559ab97ebeb1c45024bd0297756f40d48a8eb40471943f10f94fb7a</u>	- 0.0065431809903738 48 MATIC  0.00 USD	✓
10	2023-09-13 15:58:51	<u>0x5300d8283559ab97ebeb1c45024bd0297756f40d48a8eb40471943f10f94fb7a</u>	- 0.0157870939190113 69 MATIC  0.00 USD	✓
11	2023-09-13 15:58:29	<u>0x17a23c6c9aa51db9a96bd1439b03acf589baf6c139062939933905f526f329dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-13 15:58:29	<u>0x17a23c6c9aa51db9a96bd1439b03acf589baf6c139062939933905f526f329dd</u>	- 0.0015557239925475 92 MATIC  0.00 USD	✓
13	2023-09-13 15:58:29	<u>0x17a23c6c9aa51db9a96bd1439b03acf589baf6c139062939933905f526f329dd</u>	- 0.0039674483818657 24 MATIC  0.00 USD	✓
14	2023-06-26 15:22:57	<u>0xfc87354a5a967f39e507271e269496c604b75f43cce7c86078ad51bd856d0261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-26 15:22:57	<u>0xfc87354a5a967f39e507</u> <u>271e269496c604b75f43cc</u> <u>e7c86078ad51bd856d0261</u>	- 0.0072169800000000 00 MATIC  0.00 USD	✓
16	2023-06-26 15:22:57	<u>0xfc87354a5a967f39e507</u> <u>271e269496c604b75f43cc</u> <u>e7c86078ad51bd856d0261</u>	- 0.0301759884329731 41 MATIC  0.01 USD	✓
17	2023-06-26 15:22:19	<u>0x40d5269fa8e7a1c17fbe</u> <u>79244cad8d5a25a2d911a</u> <u>45bfabc09dc40c2728fb21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-26 15:22:19	<u>0x40d5269fa8e7a1c17fbe</u> <u>79244cad8d5a25a2d911a</u> <u>45bfabc09dc40c2728fb21</u>	- 0.0016164300000000 00 MATIC  0.00 USD	✓
19	2023-06-26 15:22:19	<u>0x40d5269fa8e7a1c17fbe</u> <u>79244cad8d5a25a2d911a</u> <u>45bfabc09dc40c2728fb21</u>	- 0.0066717047143272 10 MATIC  0.00 USD	✓
20	2023-06-26 15:19:52	<u>0x01db73d37978899d3e17</u> <u>2b0d3213c0e437c9f7f308</u> <u>602f70145c41b7194e5cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-26 15:19:52	<u>0x01db73d37978899d3e17</u> <u>2b0d3213c0e437c9f7f308</u> <u>602f70145c41b7194e5cb8</u>	- 0.0043695037355097 60 MATIC  0.00 USD	✓
22	2023-06-26 15:19:52	<u>0x01db73d37978899d3e17</u> <u>2b0d3213c0e437c9f7f308</u> <u>602f70145c41b7194e5cb8</u>	- 0.0164486444141278 45 MATIC  0.01 USD	✓
23	2023-06-26 15:14:39	<u>0xf7625e668d2d0eb152fc</u> <u>7f3344c8f950cd0fd1bbd8</u> <u>c369e253a4bd85c0042d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-26 15:14:39	<u>0xf7625e668d2d0eb152fc7f3344c8f950cd0fd1bbd8c369e253a4bd85c0042d94</u>	- 0.0162478896035312 51 MATIC  0.01 USD	✓
25	2023-06-26 15:14:39	<u>0xf7625e668d2d0eb152fc7f3344c8f950cd0fd1bbd8c369e253a4bd85c0042d94</u>	- 0.0621154710716237 47 MATIC  0.04 USD	✓
26	2023-06-26 15:11:41	<u>0x150e124aa557f5c0e456484526e13c32cc57a621b97e106591c070bb24743f70</u>	+ 1.5610123600000000 99 MATIC  1.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 15:58:51	<u>0x5300d8283559ab97ebeb1c45024bd0297756f40d48a8eb40471943f10f94fb7a</u>	+ 2.1745844174591848 49 MATIC  1.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:02:54	<u>0xdb892507641ffa11da994cfddc9649d9cc8ae30f8b00957e6ce3ef4b698a4f9b</u>	+ 0.045381 USDC  0.04 USD	✓
2	2024-02-02 19:36:59	<u>0x67f19db264170c76c135cedacde403ce678cd6f475f122e38d2ee7f159f00a3a</u>	+ 1 rewards	✓
3	2023-09-13 15:58:51	<u>0x5300d8283559ab97ebeb1c45024bd0297756f40d48a8eb40471943f10f94fb7a</u>	- 3,750.000000000000 000000 fxRCM	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 15:56:30	<u>0x2bd5f0ef336d6a1a394a</u> <u>fe88127ede18d69439aae0</u> <u>5cae82402be02100d0be43</u>	+ 3,750.000000000000 000000 fxRCM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 15:14:39	<u>0xf7625e668d2d0eb152fc</u> <u>7f3344c8f950cd0fd1bbd8</u> <u>c369e253a4bd85c0042d94</u>	+ 1 ASN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:47:40	<u>0xf9a6fbe366a649526b97</u> <u>bb5ee614d2e4637d74154c</u> <u>f293d2aff739ee6791a5fb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-02-25 20:30:43	<u>0x6c9f22dd6b96390487a4</u> <u>9dc0c626d53f17365300ab</u> <u>f4bbd456ac8ac94d5847bb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-16 21:43:08	<u>0xbc21981cc875036252e0</u> <u>06c650fc0eb624deec091f</u> <u>5b77e8f6cb9510cbd6c97d</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f</u> <u>2bdfa86c720d1bef512045</u> <u>d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-16 10:27:29	<u>0xb39dfcd560dd41be7137</u> <u>402b23bb815d64c148433d</u> <u>25701e3e00b0de8a0c7de2</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 09:41:05	<u>0xd58a0c2efd1d1c71cbcf50c52f181c16421a540040883c0ce2a9bb7a4e8deb66</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-03 10:01:11	<u>0x72672c79081b0f85b71c0dc9d68879094fe42805bfc99877c3544a44e07427b9</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 09:04:06	<u>0x67ae35493a5a25b36fa7bd1b7898f4b57a4a49efdc b09f12bcc5f70244c6ad0f</u>	+ 1 2000usdc.org	✓
9	2024-02-03 08:15:26	<u>0x4a0f64d8fd8125de8a48052cfaec83c554f3c7c36165ea68a56cbcf0600685a</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-09-13 15:59:17	<u>0xce0c058797376b7bb5484b1916e78e538cd330945aff8eda2d010a038bcc67e7</u>	+ 1 Vouchers	✓
11	2023-09-13 15:58:51	<u>0xca68e0d99997488d58228f15894153a26444351369386e6ab96965da06a74edd</u>	+ 1 Vouchers	✓
12	2023-08-28 17:14:59	<u>0xf72cf920c78d0d1dc63524371cbf369ddd86bc61f36c33893c3cbde3c802d8d0</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 22:05:20	<u>0xe8bed890acb50ac65172102f47ddc3b643688737a23463b1d928d672527a5399</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 23:40:09	<u>0x94ae6f9e3f61e0228d40fe98e91977216184f5912254fb2e9d94a9e64999f8ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-26 15:22:57	<u>0xfc87354a5a967f39e507</u> <u>271e269496c604b75f43cc</u> <u>e7c86078ad51bd856d0261</u>	- 1 Arcomia Assets	✓
16	2023-06-26 15:19:52	<u>0x01db73d37978899d3e17</u> <u>2b0d3213c0e437c9f7f308</u> <u>602f70145c41b7194e5cb8</u>	+ 1 Arcomia Assets	✓
17	2022-05-17 16:25:42	<u>0x946d12b6576cc8ec633c</u> <u>1c67f9dfe87e88889f6665</u> <u>343ba95dc3340513aac6be</u>	+ 1	✓
18	2022-04-01 15:44:28	<u>0xb9a851b2e21857644190</u> <u>10e16985a133c46d8a7b46</u> <u>225cdc927c97cb968bdbe4</u>	+ 1 XLA_FM	✓

\* USD values displayed at the time of transaction

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