

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c84db92f1f7b3c250f02d89851a5c0d1084b534</u>
TOTAL RECEIVED	1,048.250399999999899592 MATIC
	421.18 USD
TOTAL SEND	1,045.562612197694534188 MATIC
	420.10 USD

Token	Balance
MATIC	2.687787802305368956 MATIC
	1.07 USD
(PoS) Tether USD	0.000757 USDT
	0.00 USD
Metavault Trade	0.000000000000000000 MVX
oucher )	1.000000000000000000 Claim by link: zirciut.art
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.org
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFTVoucher
'	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A t.xyz




\* USD values displayed at the time of transaction







Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
20,000 USDT Reward	N/A ether.xyz
6,000 ARB	N/A NFT Airdrop Round
'	N/A NFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:35:26	<u>0xb715fb763ec50c516935</u> <u>c285a034a233871acd1f15</u> <u>38d731302afdba6f16a8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 14:35:26	<u>0xb715fb763ec50c516935</u> <u>c285a034a233871acd1f15</u> <u>38d731302afdba6f16a8d7</u>	- 0.0018200166733515 96 MATIC  0.00 USD	✓
3	2023-11-10 14:35:26	<u>0xb715fb763ec50c516935</u> <u>c285a034a233871acd1f15</u> <u>38d731302afdba6f16a8d7</u>	- 0.0095759300864858 04 MATIC  0.00 USD	✓
4	2023-11-09 16:40:09	<u>0x414d96dda25786e38815</u> <u>6f38e704132a7e09423c32</u> <u>2e02b8bd7c0f63db93067f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 16:40:09	<u>0x414d96dda25786e38815</u> <u>6f38e704132a7e09423c32</u> <u>2e02b8bd7c0f63db93067f</u>	- 0.0831735296724353 26 MATIC  0.06 USD	✓
6	2023-11-09 16:40:09	<u>0x414d96dda25786e38815</u> <u>6f38e704132a7e09423c32</u> <u>2e02b8bd7c0f63db93067f</u>	- 0.3007000194626355 26 MATIC  0.24 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-09 16:40:07	<u>0xbc192a3a05770f0a53d43478aee4c3a937b31d030ff2e01a5577b1319ca1a2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 16:40:07	<u>0xbc192a3a05770f0a53d43478aee4c3a937b31d030ff2e01a5577b1319ca1a2df</u>	- 0.0053971291135864 35 MATIC  0.00 USD	✓
9	2023-11-09 16:40:07	<u>0xbc192a3a05770f0a53d43478aee4c3a937b31d030ff2e01a5577b1319ca1a2df</u>	- 0.0187753223421594 44 MATIC  0.01 USD	✓
10	2023-11-05 04:12:15	<u>0x878495017ee75368e94d09d4e90a70053e28f42b0b8d05d60fa119e44789cced</u>	- 445.00000000000000 0000 MATIC  305.58 USD	✓
11	2023-11-05 04:12:15	<u>0x878495017ee75368e94d09d4e90a70053e28f42b0b8d05d60fa119e44789cced</u>	- 0.0678659475725008 76 MATIC  0.04 USD	✓
12	2023-11-05 04:12:15	<u>0x878495017ee75368e94d09d4e90a70053e28f42b0b8d05d60fa119e44789cced</u>	- 0.0239457620872911 77 MATIC  0.01 USD	✓
13	2023-11-05 04:10:59	<u>0x334b15634f16f6440dba1b4694b0ff17d68f6d9606b19478b96baef6047c098d</u>	+ 438.76069999999998 5721 MATIC  301.29 USD	✓
14	2023-11-04 09:07:19	<u>0x06b12a7013a4118558de6221173a2266ee06f4a06a876721613df8d6ff005a59</u>	- 350.00000000000000 0000 MATIC  235.09 USD	✓
15	2023-11-04 09:07:19	<u>0x06b12a7013a4118558de6221173a2266ee06f4a06a876721613df8d6ff005a59</u>	- 0.0081915722198477 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 09:07:19	<u>0x06b12a7013a4118558de6221173a2266ee06f4a06a876721613df8d6ff005a59</u>	- 0.0098282235470073 48 MATIC  0.00 USD	✓
17	2023-11-04 09:05:31	<u>0x50297f7d1d9e7281a21b80e8138f5fd6f0f43720d90bdafd3aa63fafc0ae02ee</u>	+ 355.74380000000002 1555 MATIC  238.95 USD	✓
18	2023-11-04 02:09:36	<u>0xad6299250254bd00a4a7539e8d71f77470e618f529ca54786201db93a40d28b4</u>	- 250.00000000000000 0000 MATIC  167.32 USD	✓
19	2023-11-04 02:09:36	<u>0xad6299250254bd00a4a7539e8d71f77470e618f529ca54786201db93a40d28b4</u>	- 0.0159153299999999 98 MATIC  0.01 USD	✓
20	2023-11-04 02:09:36	<u>0xad6299250254bd00a4a7539e8d71f77470e618f529ca54786201db93a40d28b4</u>	- 0.0174234149173299 05 MATIC  0.01 USD	✓
21	2023-11-04 02:06:34	<u>0xe1ca3f80507cfcf6fcbaac6fc2b90a2d0f0352366a175e5280b1af6629895a62</u>	+ 253.74590000000000 6003 MATIC  169.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:37:48	<u>0x75659d96aa960ef1eb9224ed86233b6b797307486f3612ac0be1d286bed95390</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2023-11-10 14:37:00	<u>0x7bb75b2b535310b343abdc277d9f73d328f41be450cfb929cdfc0c32201e3bb6</u>	+ 0.000757 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 14:35:26	<u>0xb715fb763ec50c516935c285a034a233871acd1f1538d731302afdba6f16a8d7</u>	- 757.818792 USDT 758.07 USD	✓
4	2023-11-09 16:40:09	<u>0x414d96dda25786e388156f38e704132a7e09423c322e02b8bd7c0f63db93067f</u>	+ 757.818792 USDT 757.69 USD	✓
5	2023-11-09 16:40:09	<u>0x414d96dda25786e388156f38e704132a7e09423c322e02b8bd7c0f63db93067f</u>	- 436.35686470547636 8727 MVX	✓
6	2023-11-05 09:44:03	<u>0xa9f0fddb0911620deb0c4facd9988461abf0f48bb828efac65b6f623398a61be</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-05 04:12:15	<u>0x878495017ee75368e94d09d4e90a70053e28f42b0b8d05d60fa119e44789cced</u>	+ 180.16357843359438 1067 MVX	✓
8	2023-11-04 09:07:19	<u>0x06b12a7013a4118558de6221173a2266ee06f4a06a876721613df8d6ff005a59</u>	+ 149.32433246761735 2904 MVX	✓
9	2023-11-04 02:09:36	<u>0xad6299250254bd00a4a7539e8d71f77470e618f529ca54786201db93a40d28b4</u>	+ 106.86895380426466 3177 MVX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:06:37	<u>0x48bd67b5b5abf1b822b8efbe6c09caf95a1aa1f2cd31ce4bb42769bacb143436</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 22:22:19	<u>0x258c2947a041bdfab3e1e1a473f1c29b6072cc4557fc3ebbd2eb242d837925a</u>	+ 1 NFT	✓
3	2024-01-08 00:20:49	<u>0x3e33426d0c5f5a4ecf00266f5343c490f64e60f357c575e816eaabc3ec7fa06f</u>	+ 1 ether.xyz	✓
4	2024-01-02 02:35:11	<u>0xec4465c437c537e93386c4ab394c82b079cea9e8d319d417611febb005039d8e</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 02:29:03	<u>0x515e703b6dbe81dff6fc0bad8c2b50d4eb125327effda250d36773068b51a6f</u>	+ 1 3000usdt.net	✓
6	2023-12-10 00:37:30	<u>0x7c1aad1f4262a7ac1b752862a82433161cd7f30ce3ac0e67740c7f5cddf0c4cf</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-01 17:31:36	<u>0xefb7735647b495df1e5df520446b590fb52ce7a4dcf87d9d165a3df9036168f5</u>	+ 1 2000usdt.net	✓
8	2023-12-01 15:51:56	<u>0xbaf63dc34ca39ec4b8721b91a3b3e16200bf4d9c3263478cfebcfe29ab2e1b3c</u>	+ 1 1000usdc.org	✓
9	2023-12-01 10:47:25	<u>0xf40c6b2a555e9e05ce1c4e7ac4a495c10cba1872828fad5c0b41904b242d031c</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:51:43	<u>0x212a2932e3eaa5a91c52952ded30b407dba49de2a57f8496f7731e02f05737f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 05:53:55	<u>0x79d03cf6a1b1f853f86f a8c4f3f64db888d95b9491 f1906082a91963ab1f31d3</u>	+ 1 net	✓
12	2023-11-23 05:52:27	<u>0x2e6ae3f8b0be18e9d48c 5ff001e82cf3ec6121efd1 02475d38568d44b1933949</u>	+ 1 work	✓
13	2023-11-23 05:52:27	<u>0x2684a4fd547b2d16beb1 0f4bf3c0e47bebc0d78da6 4e558a7a0c85e42415045b</u>	+ 1 .app	✓
14	2023-11-22 16:10:37	<u>0x81da58de47fb6f8b8257 201e2cbe1b93d8f1c2944e 1e72d828b72245b5e32d85</u>	+ 1 cc	✓
15	2023-11-22 16:10:37	<u>0xb478ebea0a99a4568343 7c7be0453b335233cb8d67 1141d0a0447f49271a5f70</u>	+ 1 yz	✓
16	2023-11-20 17:25:09	<u>0x06e397d9bdd9f8ac87f5 ebf18de79208d9dea6dde1 0c77e0cfbb50ed22fcf94c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-14 03:13:20	<u>0x6c516c7372b5836535ef 7ba72c42a1c284b134eb01 2ccfda8000bbd9bf64f553</u>	+ 1 t.xyz	✓
18	2023-11-09 16:42:59	<u>0xae2858d399d9af24a669 12cb4a3783d48863cb5c73 60f751cea1ef6b8201974c</u>	+ 1 p1.org	✓
19	2023-11-09 15:50:36	<u>0x61b7e283c392d45154e8 79693851173cc718fdb611 a8b2bf4562f415846eb73d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 08:47:25	<u>0x7cb697f4be6c9de06f6533548f2b6b270e9298d30480a575963c0e51cba6f2e0</u>	+ 1 \$3000 ZKS	✓
21	2023-11-05 15:27:40	<u>0x649b22dc0a5eccaee9c92efb9458b5ef9987d12f34f656aa3af018fc176ac0f1</u>	+ 1 \$3000 ZKS	✓
22	2023-11-05 05:15:26	<u>0xc95efc6ed3ca2d065a988c6657b4b0622a88a784b9442eedd4b33a40d31d510c</u>	+ 1 rop.xyz	✓
23	2023-11-04 09:07:35	<u>0x26ee33c6c5522cae19fad19a1e26b2c16d51cba8620244b22a576628df16aab3</u>	+ 1 Voucher	✓
24	2023-11-04 02:06:48	<u>0xc887144cbfdda96c7242fa627fa6c199f1247669b2c2abca0c75e6f2bd8adfac</u>	+ 1 op.org	✓
25	2023-11-04 01:48:56	<u>0xbbbb08c48740d8983390f44f2ee3ef8b062003d3cc37409768a39d434cbb265d0</u>	+ 1 op.org	✓
26	2023-11-02 09:30:40	<u>0xb31b2dd5fd4fbc6a287f54b11c954c54e698dd41dbb970cc1fa821872ff54c03</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 21:19:43	<u>0x9c5f932109098fd1d792eb8d49623f46621c6bf9be0ddf6a8e3dd7d220b04f67</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-07 09:59:29	<u>0xdb2b44cc59dc3c1638af6dbdc2d6d42bbf0c3ff7f9f28b0d9415f8ff90386906</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-19 01:03:57	<u>0x5be5dab0ce170ea16c1663dc3a4b6f9e2d0c5488f0178c5cc7524656a0cfdc91</u>	+ 1 token-rewards.xyz	✓
30	2023-08-18 16:24:45	<u>0x28eaeb2ae52e8553054fb657567645bb25510f6eafcfd916dd47355915ee831</u>	+ 1 NFTVoucher	✓
31	2023-08-18 16:19:01	<u>0xbc98e8ca8cc1cdae8c9064162f3177cf64af7251e6f9ba822d88ebb6abfc2da9</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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