

3xp1



## ADDRESS STATEMENT







GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c9aacfbccb46f2a392a535bbdc45cd0fac082da</u>
TOTAL RECEIVED	13.693328135867350426 MATIC
	5.16 USD
TOTAL SEND	5.905350415660850061 MATIC
	2.22 USD

Token	Balance
MATIC	7.788011667534585847 MATIC
	2.93 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Embrace the Chaos	1 CHAOS
2000 USDC Voucher	N/A org
5000\$ USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usd-reward.com



Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A dropusdt.info
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:32:57	<u>0x901ab4a7d0b79e7d352d</u> <u>046232093dd62766373db4</u> <u>432eb582e93991531802e4</u>	- 1.4720148512365744 95 MATIC  1.53 USD	✓
2	2023-04-21 09:32:57	<u>0x901ab4a7d0b79e7d352d</u> <u>046232093dd62766373db4</u> <u>432eb582e93991531802e4</u>	- 0.0123211499999999 99 MATIC  0.01 USD	✓
3	2023-04-21 09:32:57	<u>0x901ab4a7d0b79e7d352d</u> <u>046232093dd62766373db4</u> <u>432eb582e93991531802e4</u>	- 0.0981775016807383 13 MATIC  0.10 USD	✓
4	2023-04-21 09:32:47	<u>0x353534176beeadd1da4f</u> <u>62f1e4555e1339db7aadf9</u> <u>2525544935a006bec199c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 09:32:47	<u>0x353534176beeadd1da4f</u> <u>62f1e4555e1339db7aadf9</u> <u>2525544935a006bec199c6</u>	- 0.0018187792908049 86 MATIC  0.00 USD	✓
6	2023-04-21 09:32:47	<u>0x353534176beeadd1da4f</u> <u>62f1e4555e1339db7aadf9</u> <u>2525544935a006bec199c6</u>	- 0.0140028068255028 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-21 07:52:41	<u>0x88e5a57f8bbcb0907aa1</u> <u>a88c7aeddc3cf7198e11cd</u> <u>170a33d7472362c2cbd1fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-21 07:52:41	<u>0x88e5a57f8bbcb0907aa1</u> <u>a88c7aeddc3cf7198e11cd</u> <u>170a33d7472362c2cbd1fb</u>	- 0.0082415221255555 90 MATIC  0.00 USD	✓
9	2023-04-21 07:52:41	<u>0x88e5a57f8bbcb0907aa1</u> <u>a88c7aeddc3cf7198e11cd</u> <u>170a33d7472362c2cbd1fb</u>	- 0.0520386262955564 59 MATIC  0.05 USD	✓
10	2023-04-21 07:52:19	<u>0x82ea645c69e25b609ec3</u> <u>5f509fdfe36c127c47e327</u> <u>2c2301b7be30accbd03fc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-21 07:52:19	<u>0x82ea645c69e25b609ec3</u> <u>5f509fdfe36c127c47e327</u> <u>2c2301b7be30accbd03fc5</u>	- 0.0023567432257771 14 MATIC  0.00 USD	✓
12	2023-04-21 07:52:19	<u>0x82ea645c69e25b609ec3</u> <u>5f509fdfe36c127c47e327</u> <u>2c2301b7be30accbd03fc5</u>	- 0.0143429648558995 38 MATIC  0.01 USD	✓
13	2023-04-20 02:55:06	<u>0x83a08b6721f8f96a5249</u> <u>8b34ac36272e2c0ce99a32</u> <u>a04558cb1705fe162b0f9b</u>	- 4.1017374901376664 20 MATIC  4.46 USD	✓
14	2023-04-20 02:55:06	<u>0x83a08b6721f8f96a5249</u> <u>8b34ac36272e2c0ce99a32</u> <u>a04558cb1705fe162b0f9b</u>	- 0.017003370000000000 00 MATIC  0.01 USD	✓
15	2023-04-20 02:55:06	<u>0x83a08b6721f8f96a5249</u> <u>8b34ac36272e2c0ce99a32</u> <u>a04558cb1705fe162b0f9b</u>	- 0.1112946099867744 98 MATIC  0.12 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 07:52:41	<u>0x88e5a57f8bbcb0907aa1a88c7aeddc3cf7198e11cd170a33d7472362c2cbd1fb</u>	+ 4.7897093600648217 30 MATIC  5.00 USD	✓
2	2023-04-20 02:22:05	<u>0x4dc91b717f25129039220316611a351c09517c796f8d487ed8c23b19909ff624</u>	+ 8.9036187758025278 07 MATIC  9.64 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:59:47	<u>0xa84c2fec3be01efbfb5142f66b4cd56f9583ce2becaacc2296012595fe191f6a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-04-21 09:32:57	<u>0x901ab4a7d0b79e7d352d046232093dd62766373db4432eb582e93991531802e4</u>	- 2.766360 USDC  2.76 USD	✓
3	2023-04-21 07:52:41	<u>0x88e5a57f8bbcb0907aa1a88c7aeddc3cf7198e11cd170a33d7472362c2cbd1fb</u>	- 5.000000 USDC  4.99 USD	✓
4	2023-04-20 03:46:54	<u>0xdb474a2bed7360e5379f00e31851a4cd87fd90aea7b1305fc5ca5df09697c7b9</u>	+ 7.766360 USDC  7.76 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 02:37:11	<u>0xa6029fed23eee1aeb89613dca5eadad994e7a946cc4f255598c1278a3862aa73</u>	+ 1 CHAOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 09:02:44	<u>0x45b8a05945a98f29029409f9ff24e539af7947ad923f2c2c44615391212a3685</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 09:02:30	<u>0xa980ae710ca585199e72684c3010394ba52f222f2964d706a71c4a71affe14c1</u>	+ 1 co]	✓
3	2024-07-26 09:02:22	<u>0x86f83c01d8962e022457cc5f58225712578499482ea8361bdab4837194c6ba6b</u>	+ 1 ðŸŽ•	✓
4	2024-06-05 01:45:09	<u>0xa241a4a3ef48d2cffedd c291d14f9b8d40d3cad978518cc532c77a1a6dfa1303</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-31 08:07:56	<u>0x653826f9672b0fe45409d4aad927302783064617294545550bb714b94ea13782</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 08:07:28	<u>0x459da5dc5213fd1bae0096757137f42d32334076b42d9af165dba54d31ffdd4</u>	+ 1 e]	✓
7	2024-02-26 17:37:57	<u>0xf5b6456be1cf0b327a93154423034fa6ccf8f10785c61c5352b14308a4891929</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 11:23:00	<u>0x78c46ec5f339727b07bd391665497e0acfac15084c74f19e0ee7366b49ffa759</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-17 02:29:38	<u>0x599360a82f940bd7479b9194d8055390a191a16f7e828dfe387bcb79ea6cd37b</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:24:42	<u>0x8e814022633f8fe1e8ca ce3d2989e570aa1d7d6914 b13ec04c2a7ad9e9deee8e</u>	+ 1 3000usdt.cc	✓
11	2023-12-02 11:06:13	<u>0x27967bd1658ff41f428d d2eb808cb3bcacd3729266 796444b163084798bc436c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 18:36:39	<u>0x8d6162dafecac3712ecd6 c5c99fbddb3d45254e8f44 c51fb05b9a540b204a8dd0</u>	+ 1 org	✓
13	2023-11-25 18:12:17	<u>0x96ebdd67dcf9f375046d 055f2da2edb299dc0dacd8 eebc221bb5e64b931a6106</u>	+ 1 3000usdt.org	✓
14	2023-11-10 02:00:25	<u>0x6dfb77c4b42db9520e9b cc0f291baf9c0d54754717 69208da9ff988f823136a3</u>	+ 1 p1.org	✓
15	2023-10-24 03:06:38	<u>0x5309ea6ec20adbddf5e1 b6a576a2f1773251bd3083 91366f68a85a01e84f60fe</u>	+ 1 2000usdt.com	✓
16	2023-10-24 01:56:47	<u>0x6f8c4310c37b2e1d61e2 174be9e746f6347c69b89a 2080a518791bd26182673c</u>	+ 1 dropusdt.info	✓
17	2023-10-11 03:48:24	<u>0x5c8b5f51c7e4137f82d3 330016f1d4b60634270675 aa8c242d187339728577b8</u>	+ 1 1000-usd.xyz	✓
18	2023-10-11 03:47:54	<u>0x3742b8e5f9068f93fa78 bf8e186d684c63754856ce e7a31e7e18196ccf9c0959</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:17:43	<u>0x6974eaa324f65da0f22d</u> <u>fcf8839f6e9cf94f8fa3ab</u> <u>e53d0911c96a91cb9256fd</u>	+ 1 usd-reward.com	✓
20	2023-08-31 02:47:14	<u>0x39b51aab65ec13a59b2a</u> <u>f8bb04549c4a0b099eea5f</u> <u>f7a6540bee895447c180d2</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 02:45:19	<u>0x4b785c071404ce20b7e9</u> <u>e67a7e594bcd864508cb06</u> <u>299604a443a1e5da500f47</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-10 02:09:27	<u>0xb29b692a88ca948e298a</u> <u>c7c08667187f0e01748b94</u> <u>330e3279be6ee328ab9aed</u>	+ 1 NFTVoucher	✓
23	2023-08-02 16:47:07	<u>0xa8aebfa58a49900484a7</u> <u>d04276fb978795ddf61bf3</u> <u>87a68a40cdc9ec42dd94a7</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-01 12:54:24	<u>0x06aae01217d06e1957a2</u> <u>2e2287b7756f0d47f3b964</u> <u>d663b97045fb7f873203ed</u>	+ 1 APE COIN	✓
25	2023-07-30 21:55:16	<u>0x9fc1f24fbb495294ec77</u> <u>417dae43b3fab30fd39d53</u> <u>dee2b638e874f379bcfcaa</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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