

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84bd2e89b39a3857cd4493e9d3ee79deac25bdfc</u>
TOTAL RECEIVED	8,562.003611663898482220 MATIC
	3,179.92 USD
TOTAL SEND	8,562.000127106579384417 MATIC
	3,179.92 USD

Token	Balance
MATIC	0.003484557320439000 MATIC
	0.00 USD
! BLAST	3,000 ards!
oucher )	1.00000000000000000000 Claim by link: zirciut.art
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · lootusdt.com
USDT	10,000 \$USDT  · lootusdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:19:37	<u>0xab5da1a58f20c6957370</u> <u>4180672ce12bf9500ad0a7</u> <u>1c8d289a446e1f2476329c</u>	- 5,987.291647773615 295591 MATIC 4,696.43 USD	
2	2024-02-04 17:19:37	<u>0xab5da1a58f20c6957370</u> <u>4180672ce12bf9500ad0a7</u> <u>1c8d289a446e1f2476329c</u>	- 0.0010500000000000 00 MATIC 0.00 USD	
3	2024-02-04 17:19:37	<u>0xab5da1a58f20c6957370</u> <u>4180672ce12bf9500ad0a7</u> <u>1c8d289a446e1f2476329c</u>	- 0.0013864260982110 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-04 16:34:02	<u>0xf74c46825ff70f56fb48</u> <u>bb7f60049021bb3977fb82</u> <u>fcf4ce146c43b33387243b</u>	+ 0.0005987273737022 81 MATIC  0.00 USD	✓
5	2024-02-04 16:32:40	<u>0xfcac150a1447eaa7ba02</u> <u>e5839ad45ead3547cf9893</u> <u>9a9b91cdc4fcd8f9df084f</u>	+ 5,987.273737022819 659614 MATIC  4,696.41 USD	✓
6	2023-11-24 22:18:55	<u>0x2343c2b9e50fa228aec5</u> <u>84ea26b458ce1151cf6545</u> <u>6e60e4070eded35370dc0d</u>	- 2,574.695231832579 793263 MATIC  1,953.16 USD	✓
7	2023-11-24 22:18:55	<u>0x2343c2b9e50fa228aec5</u> <u>84ea26b458ce1151cf6545</u> <u>6e60e4070eded35370dc0d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 22:18:55	<u>0x2343c2b9e50fa228aec5</u> <u>84ea26b458ce1151cf6545</u> <u>6e60e4070eded35370dc0d</u>	- 0.0097610742852209 99 MATIC  0.00 USD	✓
9	2023-11-24 21:58:26	<u>0x1b7e66cd2e4fac725aa3</u> <u>15ae5bb778cd8e1aa51c90</u> <u>fa225473dfddb77407156</u>	+ 2,474.729275913705 350831 MATIC  1,877.32 USD	✓
10	2023-11-24 21:56:00	<u>0x48c861638cb39f32acf4</u> <u>457a73d294d17bfa82bbb1</u> <u>301e4fea4aa11a7b68aabb</u>	+ 100.00000000000000 0000 MATIC  75.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:51:40	<u>0xeb05546f9683da9630d2</u> <u>f2d7f44790500ff50f9b77</u> <u>57a014b009f74bc04a5b24</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 20:10:54	<u>0x839bb382fee6f3283e10ccff16b3ac8500bb406089e024a5fc9a4713450e6dc3</u>	+ 3,000 ards!	✓
3	2024-03-01 19:17:18	<u>0x16c6ce86c5560ee3db19ecfcffa85db6ba42091e10f1c4d5fbbf35ca03cf50cb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2024-02-16 13:26:26	<u>0x58f2c272d5a6f1a0cd3f9367c1b8539431e8e4ef2c7108c65318e61f7d1aa2f9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-04 17:20:35	<u>0x71a1552cd8ea649503ca477010bf2f513b2009f65a8415465bd0450c8d324eee</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:49:16	<u>0xbd31040c9c9d50c891fb4a7ddea3059af2d535593bf8f45c99a668a50271cc64</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-19 18:19:48	<u>0xad3750167e9bccdbee5dff1a60da2551bcb5ad36659902ec635ef818c3a1d874</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-19 13:19:56	<u>0x1a9a2af2735f8da8b699a7c1409312f3b07da3cb0669f7b6300914b7b5af6ff5</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-08 15:08:28	<u>0x169078b3a01d2392a31e3d460fa0f85889f15f04a68e117fdf1814f2d242fc79</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 15:08:26	<u>0x80cdd4b475945fa2fdbc fc28c054e58662e7d86a00 0dd377de5577eead92d9e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-05 07:13:03	<u>0x73e26851add178c0cd97 652c0dcf30ce26749f57c0 d7be0d60124e38241f80c3</u>	+ 1 2000usdc.net	✓
7	2024-02-05 05:58:35	<u>0x04b3d8211bf87ce36b33 8ada4ca618594a99458b22 d37af503a183721e772c48</u>	+ 1 3000usdt.xyz	✓
8	2024-01-08 11:58:18	<u>0x8bfbba2c26c9798f6d2a e99df373a0feaa83833cfe 37e97cb956d470f11bf878</u>	+ 1 3000usdt.net	✓
9	2024-01-08 11:43:52	<u>0x1c9202fedcd8042b1eb7 800b2047a5583bdf402aa2 ac6d9a79cd24a6d95bf671</u>	+ 1 2000usdc.org	✓
10	2023-12-24 00:11:16	<u>0x1398139a1e3697827965 3729747000501a3a31fb6e f08beac73024d70b752136</u>	+ 1 3000usdt.net	✓
11	2023-12-23 23:37:10	<u>0xa012711a42c84502f8dd df4ac09df18da139a58628 c7a5382382e90eb222c46d</u>	+ 1 2000usdc.cc	✓
12	2023-12-09 13:20:26	<u>0x8e44a30d45d48ec06304 8c1d7f753d8dcc10e76b76 a60c414b8d25ec6d9a10e6</u>	+ 1 1000usdc.net	✓
13	2023-12-09 13:18:40	<u>0x6ca0cc5d4afe682bdf2f a6c299aeeedb75052fa3193 2933f9afdfcaf40febe0b3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 00:18:47	<u>0x5edbf6e3a46aa314db56</u> <u>1b89a016a4f9143bce7173</u> <u>5f8257992387bb5c301b13</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-25 17:38:35	<u>0xbdb0d85e14ac6bbb0b18</u> <u>266178312d3aa040c3f8d1</u> <u>081a99870af973e1ccb0b</u>	+ 1 org	✓
16	2023-11-25 17:25:00	<u>0x4caedb097392b9a01afc</u> <u>de09bd8c9e29d6be0c2efd</u> <u>8bccc0f3e4218f6353b000</u>	+ 1 3000usdt.org	✓
17	2023-09-18 21:12:55	<u>0x0fa9cdf04664f66df2ce</u> <u>316ae07267033d5baa2d4a</u> <u>530e8c7a1d5d7b3e32b720</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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