

3xpL










# ADDRESS STATEMENT










GENERATED AT 2024-10-21 10:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bc1858914b3209f56c2d465efd124401ef02cf3</u>
TOTAL RECEIVED	0.526699999999999946 MATIC
	0.19 USD
TOTAL SEND	0.491605622115191154 MATIC
	0.18 USD

Token	Balance
MATIC	0.035094377884808826 MATIC
	0.01 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 05:55:02	<u>0xfef39c37990d20177e40</u> <u>1081292e90feddef7a337a</u> <u>8911d37558b7dcffe5f356</u>	- 0.0500139559158586 93 MATIC  0.05 USD	✓
2	2024-03-03 05:55:02	<u>0xfef39c37990d20177e40</u> <u>1081292e90feddef7a337a</u> <u>8911d37558b7dcffe5f356</u>	- 0.0083957259714624 12 MATIC  0.00 USD	✓
3	2024-03-03 05:55:02	<u>0xfef39c37990d20177e40</u> <u>1081292e90feddef7a337a</u> <u>8911d37558b7dcffe5f356</u>	- 0.0074559783670511 04 MATIC  0.00 USD	✓
4	2024-02-03 22:18:29	<u>0x2a7aed3ca1a9c59890e5</u> <u>02d9f51ac24cbd7245709c</u> <u>dcee71d6a1437f10ea3758</u>	- 0.0758968330141159 41 MATIC  0.05 USD	✓
5	2024-02-03 22:18:29	<u>0x2a7aed3ca1a9c59890e5</u> <u>02d9f51ac24cbd7245709c</u> <u>dcee71d6a1437f10ea3758</u>	- 0.0064759417355737 52 MATIC  0.00 USD	✓
6	2024-02-03 22:18:29	<u>0x2a7aed3ca1a9c59890e5</u> <u>02d9f51ac24cbd7245709c</u> <u>dcee71d6a1437f10ea3758</u>	- 0.0000002698861113 44 MATIC  0.00 USD	✓
7	2024-01-10 04:05:22	<u>0x453dd82dbeda0d5653d6</u> <u>299254340a7635a6d08caa</u> <u>47f66090c7262518b3e262</u>	- 0.0592833502791698 39 MATIC  0.04 USD	✓
8	2024-01-10 04:05:22	<u>0x453dd82dbeda0d5653d6</u> <u>299254340a7635a6d08caa</u> <u>47f66090c7262518b3e262</u>	- 0.0062664436060397 82 MATIC  0.00 USD	✓
9	2024-01-10 04:05:22	<u>0x453dd82dbeda0d5653d6</u> <u>299254340a7635a6d08caa</u> <u>47f66090c7262518b3e262</u>	- 0.0000306208729881 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 08:07:08	<u>0xf9f7f7b968e917068bab</u> <u>dc571fd5a66a24e5200a33</u> <u>63f20c0816fad681b6e391</u>	- 0.0535448397398783 78 MATIC  0.04 USD	✓
11	2024-01-04 08:07:08	<u>0xf9f7f7b968e917068bab</u> <u>dc571fd5a66a24e5200a33</u> <u>63f20c0816fad681b6e391</u>	- 0.0105102404520735 27 MATIC  0.00 USD	✓
12	2024-01-04 08:07:08	<u>0xf9f7f7b968e917068bab</u> <u>dc571fd5a66a24e5200a33</u> <u>63f20c0816fad681b6e391</u>	- 0.0188641617126073 80 MATIC  0.01 USD	✓
13	2024-01-01 05:31:20	<u>0x775dfb927b096eadced1</u> <u>204675d14d3441ae5d1322</u> <u>74fcb02e69a2695476fb7a</u>	- 0.0627201396942968 78 MATIC  0.06 USD	✓
14	2024-01-01 05:31:20	<u>0x775dfb927b096eadced1</u> <u>204675d14d3441ae5d1322</u> <u>74fcb02e69a2695476fb7a</u>	- 0.0085112266720882 39 MATIC  0.00 USD	✓
15	2024-01-01 05:31:20	<u>0x775dfb927b096eadced1</u> <u>204675d14d3441ae5d1322</u> <u>74fcb02e69a2695476fb7a</u>	- 0.0059633425151850 40 MATIC  0.00 USD	✓
16	2023-12-29 11:17:59	<u>0xf7ff031e9ab15d98cfc3</u> <u>260f13e21cbcd8b5c60b4c</u> <u>7977ae2e0d0bd46ca1f8a5</u>	- 0.0656036596150753 19 MATIC  0.06 USD	✓
17	2023-12-29 11:17:59	<u>0xf7ff031e9ab15d98cfc3</u> <u>260f13e21cbcd8b5c60b4c</u> <u>7977ae2e0d0bd46ca1f8a5</u>	- 0.0153821600822580 55 MATIC  0.01 USD	✓
18	2023-12-29 11:17:59	<u>0xf7ff031e9ab15d98cfc3</u> <u>260f13e21cbcd8b5c60b4c</u> <u>7977ae2e0d0bd46ca1f8a5</u>	- 0.0366867319833573 06 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 09:14:05	<u>0x94cd66fd6737b9239175</u> <u>0262ce9206bc1dd0ae94a2</u> <u>01d7723f85c3c37fec4d3b</u>	+ 0.5266999999999999 46 MATIC  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:45:11	<u>0x51d9d2ceca2dc1b9542a</u> <u>f99e4289d8c469d201c2b2</u> <u>87fb4c2f59f6e6fb10933d</u>	+ 5,000 m	✓
2	2024-03-03 05:55:26	<u>0xb8d48092c77bcfacc0b6</u> <u>4353c615f639509ca6bfa6</u> <u>4facfac0364fd9a3424f2f</u>	+ 1 ard	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:34:20	<u>0xf77ee32c717a74fdf82f</u> <u>acf0a48bb6012c981961cf</u> <u>4873d6bc560baaca934194</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-10 04:28:48	<u>0x6722bd17a73a2aded309</u> <u>2e524da15c31c40ee564ec</u> <u>511ab79dd6be5097e8e787</u>	+ 1 5000usdt.org	✓
3	2024-01-10 04:05:56	<u>0x654997c73cb7385ce563</u> <u>367e69e9155625a2200a28</u> <u>e812c26d9f3418898f1023</u>	+ 1 3000usdc.com	✓
4	2024-01-01 10:56:45	<u>0xa751f096b60d8695a42f</u> <u>b75675d65403d375a92b5d</u> <u>55ac5b9c36daf48fd55bde</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 10:49:33	<u>0x0898175b7305ae3b71b6</u> <u>df72fd2e6d33c825a3d63c</u> <u>ec915d0b9525649a4b86d9</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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