


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c636255e9cbb5e9dee3f16440b91ae6ee35474e</u>
TOTAL RECEIVED	823.470735976196124284 MATIC
TOTAL SEND	823.431965546700325831 MATIC

Token	Balance
MATIC	0.038770429495789002 MATIC
(PoS) Tether USD	19.273103 USDT 
	19.27 USD
Matic	10,000 R
USDT	10,000 \$USDT > LOOT-USDT.COM
Param	10,000 W
! shiba-claim.co	1,500.000000000000000000 ward
# blast2l.com	100 ds
usdc2.com	1 claim rewards on usdc2.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
ðŸŽ•	
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]



Token

Balance


5ETH at geteth.us
δŸŽ•






N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:41:26	<u>0xfb84723a956baf370e69</u> <u>5cca6c77bf70b64de355fb</u> <u>50f80cad0c7731daf5f3e9</u>	- 189.99757259201504 6666 MATIC  126.76 USD	✓
2	2024-04-19 23:41:26	<u>0xfb84723a956baf370e69</u> <u>5cca6c77bf70b64de355fb</u> <u>50f80cad0c7731daf5f3e9</u>	- 0.0006307524070260 00 MATIC  0.00 USD	✓
3	2024-04-19 23:41:26	<u>0xfb84723a956baf370e69</u> <u>5cca6c77bf70b64de355fb</u> <u>50f80cad0c7731daf5f3e9</u>	- 0.0005988180971850 00 MATIC  0.00 USD	✓
4	2024-04-19 23:25:07	<u>0x4eab76263e4051b7e2fb</u> <u>54e0d54c8751675a13dd99</u> <u>0259f05d9a6415ea93418d</u>	+ 190.00000000000000 0000 MATIC  127.83 USD	✓
5	2024-04-14 18:40:46	<u>0x8dfc138a9d0a2bdb9eac</u> <u>63bc6c11c62969c15be08e</u> <u>e248678cf3740a41dbd2aa</u>	- 199.99776147450506 8691 MATIC  136.89 USD	✓
6	2024-04-14 18:40:46	<u>0x8dfc138a9d0a2bdb9eac</u> <u>63bc6c11c62969c15be08e</u> <u>e248678cf3740a41dbd2aa</u>	- 0.0006353761531530 00 MATIC  0.00 USD	✓
7	2024-04-14 18:40:46	<u>0x8dfc138a9d0a2bdb9eac</u> <u>63bc6c11c62969c15be08e</u> <u>e248678cf3740a41dbd2aa</u>	- 0.0017920318318140 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-14 18:22:16	<u>0x91f90f8b0504828f6578</u> <u>7dcfa8622de0d304bc9018</u> <u>a3e7eedb8a0e856d117bca</u>	+ 200.00000000000000 0000 MATIC  138.36 USD	✓
9	2024-04-14 17:00:31	<u>0xe98b844152c3f9d20766</u> <u>5c16cb137e1f93bf37bcc0</u> <u>69004f007cf00212940298</u>	- 149.99620487179791 4393 MATIC  101.72 USD	✓
10	2024-04-14 17:00:31	<u>0xe98b844152c3f9d20766</u> <u>5c16cb137e1f93bf37bcc0</u> <u>69004f007cf00212940298</u>	- 0.0006355932749460 00 MATIC  0.00 USD	✓
11	2024-04-14 17:00:31	<u>0xe98b844152c3f9d20766</u> <u>5c16cb137e1f93bf37bcc0</u> <u>69004f007cf00212940298</u>	- 0.0016029322199730 00 MATIC  0.00 USD	✓
12	2024-04-14 16:44:09	<u>0x65f916ea7dad7741b1a8</u> <u>c614e4954989291af6032b</u> <u>8c2d096c49e5fa7b75db99</u>	+ 150.00000000000000 0000 MATIC  101.73 USD	✓
13	2024-04-14 16:20:14	<u>0x1591655baef59ad3d5e9</u> <u>92320b91ab5608d3dfd777</u> <u>41b3ce70914a6266458cc7</u>	- 249.99852569806554 9250 MATIC  172.02 USD	✓
14	2024-04-14 16:20:14	<u>0x1591655baef59ad3d5e9</u> <u>92320b91ab5608d3dfd777</u> <u>41b3ce70914a6266458cc7</u>	- 0.0007644509890290 00 MATIC  0.00 USD	✓
15	2024-04-14 16:20:14	<u>0x1591655baef59ad3d5e9</u> <u>92320b91ab5608d3dfd777</u> <u>41b3ce70914a6266458cc7</u>	- 0.0030306772130670 00 MATIC  0.00 USD	✓
16	2024-04-14 16:02:59	<u>0x9d4f66aed3fd8749c327</u> <u>1ad7be36baaf51c6f5032b</u> <u>fb46d7c33bce6d891dc8a0</u>	+ 250.00000000000000 0000 MATIC  172.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 11:01:16	<u>0xbbeb6ece7da33f1dfa1d83eb1de274b330197078c79d41ec4cde55f71e5a790cf</u>	- 33.430735976196089 609 MATIC  35.56 USD	✓
18	2024-03-02 11:01:16	<u>0xbbeb6ece7da33f1dfa1d83eb1de274b330197078c79d41ec4cde55f71e5a790cf</u>	- 0.0006308258972820 00 MATIC  0.00 USD	✓
19	2024-03-02 11:01:16	<u>0xbbeb6ece7da33f1dfa1d83eb1de274b330197078c79d41ec4cde55f71e5a790cf</u>	- 0.0008434760371590 00 MATIC  0.00 USD	✓
20	2024-03-02 10:53:05	<u>0x78794ab32c2ab2c3e07a1161f9241c91d68cdcaccc6b72784fba6f4bbc8aa9ff</u>	+ 5.1854882824386399 07 MATIC  5.51 USD	✓
21	2024-03-02 10:47:43	<u>0x85f2428326ce092e27ae89614e9c4a651fbd0648e422aef656da8e37f9d93df6</u>	+ 28.285247693757447 962 MATIC  30.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:25:15	<u>0x2a3f67442d6f740353e5546cfd15c06409ad9039a2d60c52c2bd5cc17fbff6c0</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-14 19:12:05	<u>0xc9dee133279c750bb22fc6a6e5407b5db7a1217b532444bd1d1a85c44894c8bf</u>	+ 150 W	✓
3	2024-04-14 19:12:05	<u>0x69fd3c430854922b303e14cd4ca830d0a607c62f18932e0302a93249b967f123</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 16:21:02	<u>0x77a36b1a9c1a0512a901d664fc01cab0cd15aba3ab8bbbd57b8e83ace19b5626</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-14 16:13:09	<u>0x80611730467e4a6b2d15c26dc0649c5b1ef61d668aecdaf1ae80831c5d8b5f55</u>	+ 1 ds	✓
6	2024-03-20 22:40:02	<u>0xa142f89145058c440bacf50eb32ea435f8138088d557016143d54f57fbb3b853</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-04 14:18:37	<u>0x77acaad1e5090b71bfba9d04933829566546ce0a8a06d6675d9bce941c84829d</u>	+ 19.273103 USDT  19.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:25:39	<u>0x04b116c55cc34cf4c41f6c0a25536d99a292e9b9bae53ba6dcc4a6ce15c19c93</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 18:50:00	<u>0x568c5fb6affdab5dc3a860b8225fa9cfde5a29b806d12de625e9f7cf7769f14e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-31 12:28:00	<u>0xf454232c2a79a12ffe7bd2c69a8ebd6ea647dbc0855e8d522719a777daedfbb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 19:12:18	<u>0xc2f4b854b8d33d7fdfb9b8657540b56200241c0d0576b6feb21e97b9ff3a274a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

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