

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5cc436fc9993bce02dc75345ad75baa89d4f4bd</u>
TOTAL RECEIVED	124.577341971250163510 MATIC
	46.81 USD
TOTAL SEND	124.462244076752284627 MATIC
	46.77 USD









Token	Balance
MATIC	0.115097894497880868 MATIC
	0.04 USD
!ETHENA	5,000 ards
! ENTRY !	3.000000000000000000 s
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin	5.133619 USDC
0.5 ETH REWARD	N/A StakeEther.co
5000USDT.COM	N/A RAFFLE TICKET
Synthetix Network Token (PoS)	N/A SNX
TRUST WALLET MYSTERY BOX	N/A rn.xyz
!Ethena	N/A rewards

Token	Balance
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:54:12	<u>0xcd05254da2caeaad41e4</u> <u>faa88d45fb15ca659bdc01</u> <u>8a1aaa4a8964d6e293a46f</u>	- 7.0047904672502765 42 MATIC  5.13 USD	✓
2	2024-04-23 02:54:12	<u>0xcd05254da2caeaad41e4</u> <u>faa88d45fb15ca659bdc01</u> <u>8a1aaa4a8964d6e293a46f</u>	- 0.0054750343633864 70 MATIC  0.00 USD	✓
3	2024-04-23 02:54:12	<u>0xcd05254da2caeaad41e4</u> <u>faa88d45fb15ca659bdc01</u> <u>8a1aaa4a8964d6e293a46f</u>	- 0.0127147705389326 64 MATIC  0.00 USD	✓
4	2024-04-11 02:08:01	<u>0x9ff31d29ed9f4dab17c8</u> <u>9a146089699e2ae257c357</u> <u>2933b082c78e98a002445f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-04-11 02:08:01	<u>0x9ff31d29ed9f4dab17c8</u> <u>9a146089699e2ae257c357</u> <u>2933b082c78e98a002445f</u>	- 0.0021750600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-04-11 02:08:01	<u>0x9ff31d29ed9f4dab17c89a146089699e2ae257c3572933b082c78e98a002445f</u>	- 0.0062297961305492 44 MATIC  0.00 USD	✓
7	2024-04-11 02:07:55	<u>0x1c9ec026e03abaecbe33d1b933b9b816190413b712b29ae4b04baa920d24499a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 02:07:55	<u>0x1c9ec026e03abaecbe33d1b933b9b816190413b712b29ae4b04baa920d24499a</u>	- 0.0047076300000000 00 MATIC  0.00 USD	✓
9	2024-04-11 02:07:55	<u>0x1c9ec026e03abaecbe33d1b933b9b816190413b712b29ae4b04baa920d24499a</u>	- 0.0130875456968092 71 MATIC  0.01 USD	✓
10	2024-04-11 02:06:39	<u>0xca298a4297216dfb8715285a1a32da813e224a2f30e0a9bc5c530efb542b4233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 02:06:39	<u>0xca298a4297216dfb8715285a1a32da813e224a2f30e0a9bc5c530efb542b4233</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
12	2024-04-11 02:06:39	<u>0xca298a4297216dfb8715285a1a32da813e224a2f30e0a9bc5c530efb542b4233</u>	- 0.0043639990541684 96 MATIC  0.00 USD	✓
13	2023-12-14 07:47:40	<u>0x6a5e897040f9987dc6a1f3e3bde246ae17397d4366503a6bad5170028a7f4ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-14 07:47:40	<u>0x6a5e897040f9987dc6a1f3e3bde246ae17397d4366503a6bad5170028a7f4ea9</u>	- 0.0118373400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 07:47:40	<u>0x6a5e897040f9987dc6a1 f3e3bde246ae17397d4366 503a6bad5170028a7f4ea9</u>	- 0.1027845000145358 46 MATIC  0.09 USD	✓
16	2023-12-14 07:47:40	<u>0x9a1e7e2e969a47fd91dc 902eca6761a45653a104de 227981b33bc272b1e86bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 07:47:40	<u>0x9a1e7e2e969a47fd91dc 902eca6761a45653a104de 227981b33bc272b1e86bbe</u>	- 0.0014048100000000 00 MATIC  0.00 USD	✓
18	2023-12-14 07:47:40	<u>0x9a1e7e2e969a47fd91dc 902eca6761a45653a104de 227981b33bc272b1e86bbe</u>	- 0.0121980692846044 88 MATIC  0.01 USD	✓
19	2023-12-10 17:14:00	<u>0xc5540dc4e75d5624ae33 76cbee7739aeafdd13a264 bcd097b06e37556a622040</u>	- 44.296788482834990 930 MATIC  39.74 USD	✓
20	2023-12-10 17:14:00	<u>0xc5540dc4e75d5624ae33 76cbee7739aeafdd13a264 bcd097b06e37556a622040</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-12-10 17:14:00	<u>0xc5540dc4e75d5624ae33 76cbee7739aeafdd13a264 bcd097b06e37556a622040</u>	- 0.0008680893530610 00 MATIC  0.00 USD	✓
22	2023-12-09 15:23:09	<u>0x9990c921ae6aaa9fc799 f6fca96fde4f74fa7a2561 2be32f7b084bcef826b6b7</u>	- 11.021712774165104 420 MATIC  10.07 USD	✓
23	2023-12-09 15:23:09	<u>0x9990c921ae6aaa9fc799 f6fca96fde4f74fa7a2561 2be32f7b084bcef826b6b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 15:23:09	<u>0x9990c921ae6aaa9fc799</u> <u>f6fca96fde4f74fa7a2561</u> <u>2be32f7b084bcef826b6b7</u>	- 0.0015966164400060 00 MATIC  0.00 USD	✓
25	2023-12-09 02:49:19	<u>0x28482023af37f9f6a483</u> <u>e7d773c47f211e3de42b7d</u> <u>c55a93197e589ff5a44216</u>	- 61.929776057506224 163 MATIC  56.46 USD	✓
26	2023-12-09 02:49:19	<u>0x28482023af37f9f6a483</u> <u>e7d773c47f211e3de42b7d</u> <u>c55a93197e589ff5a44216</u>	- 0.0070544400000000 00 MATIC  0.00 USD	✓
27	2023-12-09 02:49:19	<u>0x28482023af37f9f6a483</u> <u>e7d773c47f211e3de42b7d</u> <u>c55a93197e589ff5a44216</u>	- 0.0106408539873391 09 MATIC  0.00 USD	✓
28	2023-12-04 00:39:05	<u>0x40e0b614feb0a7c2fc41</u> <u>9d3bf7c183f63816a665ec</u> <u>ed1ca034a462a5b3f48301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 00:39:05	<u>0x40e0b614feb0a7c2fc41</u> <u>9d3bf7c183f63816a665ec</u> <u>ed1ca034a462a5b3f48301</u>	- 0.0074203200000000 00 MATIC  0.00 USD	✓
30	2023-12-04 00:39:05	<u>0x40e0b614feb0a7c2fc41</u> <u>9d3bf7c183f63816a665ec</u> <u>ed1ca034a462a5b3f48301</u>	- 0.0000000001028951 04 MATIC  0.00 USD	✓
31	2023-12-04 00:38:37	<u>0xc1571672e49e16e38874</u> <u>1385cd987ae040c5875bb9</u> <u>3e6a3adf4d13f96adfa9db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-04 00:38:37	<u>0xc1571672e49e16e38874</u> <u>1385cd987ae040c5875bb9</u> <u>3e6a3adf4d13f96adfa9db</u>	- 0.0018039000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 00:38:37	<u>0xc1571672e49e16e38874</u> <u>1385cd987ae040c5875bb9</u> <u>3e6a3adf4d13f96adfa9db</u>	- 0.000000000294035 70 MATIC  0.00 USD	✓
34	2023-12-03 23:54:14	<u>0x95db49def1664e6f5703</u> <u>4eea5b3ea1f6638cb37a50</u> <u>02c869ed8d88c11bd11a74</u>	+ 119.12496912000000 2931 MATIC  97.49 USD	✓
35	2023-12-03 23:52:39	<u>0xa7e7ca13258038320892</u> <u>faba05c8e2d366c0e36a54</u> <u>fd42e6e55f307af2b08367</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:07:55	<u>0x1c9ec026e03abaecbe33</u> <u>d1b933b9b816190413b712</u> <u>b29ae4b04baa920d24499a</u>	+ 4.4523728512501667 96 MATIC  3.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:08:34	<u>0x96ba303c3473453997ab</u> <u>104a8697deaf2b4fa5f5d2</u> <u>9fdf470411d391c4001095</u>	+ 5,000 laim	✓
2	2024-04-25 22:24:39	<u>0x2aa0f98747938f9b002e</u> <u>e733a2358ac340a2807ec0</u> <u>8ce1b8c7e5e164f21be311</u>	+ 5,000 ards	✓
3	2024-04-23 02:54:12	<u>0xcd05254da2caead41e4</u> <u>faa88d45fb15ca659bdc01</u> <u>8a1aaa4a8964d6e293a46f</u>	+ 5.133619 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 11:30:38	<u>0xde3d375718a70d01906c</u> <u>ea41219521e7cf71113663</u> <u>8b8c637ff52e3c1e871d0e</u>	+ 5,000 ards	✓
5	2024-04-17 21:26:28	<u>0xc8b65e50f46b24a927da</u> <u>9b0e473d17a200168c4786</u> <u>533c9239644106004d5eb0</u>	+ 5,000 wards	✓
6	2024-04-15 05:37:00	<u>0x2146ef74ea8bd41031cd</u> <u>92d1fbd6df4aaa836553d2</u> <u>d57e01951b1f7732dd077e</u>	+ 0.0000000000000050 00 rewards	✓
7	2024-04-11 02:07:55	<u>0x1c9ec026e03abaecbe33</u> <u>d1b933b9b816190413b712</u> <u>b29ae4b04baa920d24499a</u>	- 1.0133995916814853 01 SNX	✓
8	2024-04-11 02:07:11	<u>0x3d45d66cd22f8f3ef58a</u> <u>92c382ea5c9dd304dee3e9</u> <u>9c846e4fd35b8d11d1d9e4</u>	+ 1 ds	✓
9	2024-04-10 10:19:27	<u>0xa17a73419eb92d0338fa</u> <u>b68f63df3315ec446d0cbc</u> <u>6fa6717d91e8da0f84ec8d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-03-25 23:32:57	<u>0xc33d786b74d4401c19e0</u> <u>79cc5ce9477ac0fd5c9154</u> <u>bb874b070001a023c8eb41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-20 21:18:41	<u>0x9a26d44706f72ae7c545</u> <u>369a9b93bb6a4cb76a76db</u> <u>845d3e6016e1c92d25c12e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-02-24 11:31:59	<u>0x17c083ae92aa4b4f5268</u> <u>38d744926a3c755d887a01</u> <u>e1bdceb851c78cdc51ea47</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 02:29:28	<u>0x50dc9bba4fd70ca27ff06186ea148a245b9b3b33c9d17e16523822ef4b182ca6</u>	+ 3 rn.xyz	✓
14	2024-01-16 20:28:33	<u>0xf263decc8f20c08cedbf a800c24b0673a28b7f9c52012b7bb21c09683708da54</u>	+ 1 D0 Giveaway!	✓
15	2023-12-14 16:00:48	<u>0xa4c4e16e0997ee21e26b8e4fa86ce75ca00df1655bb4933b4c52e902b4034f04</u>	+ 3.0000000000000000 00 s	✓
16	2023-12-14 07:52:04	<u>0xf29b430c56f7ea6a0059b3e71586698be1d30f2ba67b3605fdb46a20b09c965</u>	- 48.933791 USDC	✓
17	2023-12-14 07:47:40	<u>0x6a5e897040f9987dc6a1f3e3bde246ae17397d4366503a6bad5170028a7f4ea9</u>	+ 47.933791 USDC	✓
18	2023-12-14 07:47:40	<u>0x6a5e897040f9987dc6a1f3e3bde246ae17397d4366503a6bad5170028a7f4ea9</u>	- 1,008.877639281032 770668 GMEE	✓
19	2023-12-10 17:14:36	<u>0x7e9cee06ce1e4ce616010eb8e8eaf73d26f6a2b94e1fd6ab6aabb69197f0f1ad</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-09 02:49:19	<u>0x28482023af37f9f6a483e7d773c47f211e3de42b7dc55a93197e589ff5a44216</u>	+ 1,008.877639281032 770668 GMEE	✓
21	2023-12-04 00:39:05	<u>0x40e0b614feb0a7c2fc419d3bf7c183f63816a665ecd1ca034a462a5b3f48301</u>	+ 1.0133995916814853 01 SNX	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-04 00:39:05	<u>0x40e0b614feb0a7c2fc419d3bf7c183f63816a665eced1ca034a462a5b3f48301</u>	- 4.000000 USDC	✓
23	2023-12-03 16:43:57	<u>0x855f7f6c4329925126a7db08e51d2769abea9aeb31970c6f40f0cb1938f5086d</u>	+ 5.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:03:13	<u>0xd13e04b9dd03532374e925af40e3fbfb1ce5e08453026178fc0945d632ebc2a2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-29 11:23:11	<u>0x988d541060d2752ccc89376e05ac15d7eff04c76970f16853709da9c3c3b87a4</u>	+ 1 ethevents.co	✓
3	2023-12-10 17:47:11	<u>0xa58fa22d3aaa6629f7f6251eb23756a37b3522a9302098e5f9388f7ba49da668</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 16:44:49	<u>0x850b15f51a897de3c56a45094581b87d88559d2242f6d938d1bb260cd8d825cf</u>	+ 1 1000usdc.org	✓
5	2023-12-03 16:44:25	<u>0xbfc30d613e568fa18cee70ab6c0ffa7b200308a1b98b3573b1295606180ed8bd</u>	+ 1 2000usdt.net	✓

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