

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95a14204fa54ec0a16ea245ecd470e024a7c002</u>
TOTAL RECEIVED	521.6000000000000022737 MATIC
	193.77 USD
TOTAL SEND	520.053273807603773093 MATIC
	193.19 USD

Token	Balance
MATIC	1.546726192396196575 MATIC
	0.57 USD
(PoS) Tether USD	3.668133 USDT
	3.66 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 USDT   www.5000usdt.info
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Liquid Staking Matic (PoS)	468.594349216354089549 MaticX
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:35:43	<u>0x4ba86eb3e1604d570495513acb555a2cf370c57e94f1f91ff8f3a3d5bb470714</u>	- 3.0000000000000000 00 MATIC  3.72 USD	✓
2	2024-03-13 09:35:43	<u>0x4ba86eb3e1604d570495513acb555a2cf370c57e94f1f91ff8f3a3d5bb470714</u>	- 0.0198959811301195 51 MATIC  0.02 USD	✓
3	2024-03-13 09:35:43	<u>0x4ba86eb3e1604d570495513acb555a2cf370c57e94f1f91ff8f3a3d5bb470714</u>	- 0.0231374268698804 48 MATIC  0.02 USD	✓
4	2024-03-13 09:34:27	<u>0x88d3b54040e0ce49c302f92f6ca29132ed594f3494737ee4c99319d7e3efe1e1</u>	- 517.00000000000000 0000 MATIC  641.75 USD	✓
5	2024-03-13 09:34:27	<u>0x88d3b54040e0ce49c302f92f6ca29132ed594f3494737ee4c99319d7e3efe1e1</u>	- 0.0038972209762651 20 MATIC  0.00 USD	✓
6	2024-03-13 09:34:27	<u>0x88d3b54040e0ce49c302f92f6ca29132ed594f3494737ee4c99319d7e3efe1e1</u>	- 0.0063431786275382 40 MATIC  0.00 USD	✓
7	2024-03-12 16:46:16	<u>0x2571eeb847c99cae5ce9a0a674d867ee03c1fad0fe16a2971e0b353f8759a8a1</u>	+ 521.60000000000002 2737 MATIC  607.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:29:16	<u>0xe456d1958f14d1e10786de6063c6db55516a7431d92a354bd8eeef55bca00524</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 10:43:14	<u>0xd97ff283677d9296356d e651e492334d7f69ca851a 2645459c30c32d9bfd3c53</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 21:45:25	<u>0xf01f018e196d325f390e 8aaf58b403e0f3cf99d2f3 0913fc9a34df5feb2d8648</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 09:35:43	<u>0x4ba86eb3e1604d570495 513acb555a2cf370c57e94 f1f91ff8f3a3d5bb470714</u>	+ 3.668133 USDT  3.67 USD	✓
5	2024-03-13 09:34:27	<u>0x88d3b54040e0ce49c302 f92f6ca29132ed594f3494 737ee4c99319d7e3efe1e1</u>	+ 468.59434921635408 9549 MaticX	✓
6	2024-03-12 18:32:26	<u>0x02339dbd50c2358583a1 732df5e52e3b5ebc0cdbe5 25fad3231562aad89cbd8a</u>	+ 5,000 USDT   www.5000usdt.info	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:06	<u>0x122ebc0dc9744a7cf1cb 3c997c7e9eb104fc204a8e 020731e41948f528ab8b02</u>	+ 1 Airdrop at [3eth i%[top]	✓

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