

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:42 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3ec48c88d928943ed28a5d7a847485cb5772478</u>
TOTAL RECEIVED	4.493060945507227899 MATIC
	1.64 USD
TOTAL SEND	3.391090975528388007 MATIC
	1.24 USD

Token	Balance
MATIC	1.101969969978839448 MATIC
	0.40 USD
Arcomia (FXERC20)	0.000000000000000000 fxRCM
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.041210797944522884 DAI
Arcomia Soul Name	1 ASN
\$5000 USDC Voucher	N/A claim.circleweekly.com
10K\$ at [taiko.lol] ðŸŹ•	N/A 10K\$ Reward at [taiko.lol]
Arcomia Assets	N/A Arcomia Assets
Reward at 5000usdc.com ðŸŹ•	N/A Reward at [5000usdc i%{ecom}]




Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Founding Members	N/A XLA_FM
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	
\$2000 USDC Voucher	N/A 2000usdc.org
ðŸŽ•	

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:56:29	<u>0xa7c8592d14bd3708e017</u> <u>be60afeb1cbbd7901bd0bc</u> <u>65c8c537cd9c4b7e939203</u>	- 0.0516196999999999 98 MATIC  0.04 USD	✓
2	2024-02-02 19:56:29	<u>0xa7c8592d14bd3708e017</u> <u>be60afeb1cbbd7901bd0bc</u> <u>65c8c537cd9c4b7e939203</u>	- 0.0060307483632237 72 MATIC  0.00 USD	✓
3	2024-02-02 19:56:29	<u>0xa7c8592d14bd3708e017</u> <u>be60afeb1cbbd7901bd0bc</u> <u>65c8c537cd9c4b7e939203</u>	- 0.0021126106367762 28 MATIC  0.00 USD	✓
4	2024-02-02 19:32:37	<u>0xc841978afcea9a6b7a8a</u> <u>1a6f456916d35d7cab4394</u> <u>1b5a0468975ed9ceb567af</u>	+ 1.0509999999999999 34 MATIC  0.83 USD	✓
5	2023-09-13 14:22:44	<u>0xa28ef369dd23a22d217d</u> <u>15b6722f433bfac823c1a7</u> <u>6359cb6ef0aa72eafba620</u>	- 3.1364887000000001 29 MATIC  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 14:22:44	<u>0xa28ef369dd23a22d217d</u> <u>15b6722f433bfac823c1a7</u> <u>6359cb6ef0aa72eafba620</u>	- 0.0006746771732820 00 MATIC  0.00 USD	✓
7	2023-09-13 14:22:44	<u>0xa28ef369dd23a22d217d</u> <u>15b6722f433bfac823c1a7</u> <u>6359cb6ef0aa72eafba620</u>	- 0.0021076581834210 00 MATIC  0.00 USD	✓
8	2023-09-13 14:21:50	<u>0x8fc5d31d9f47338def0d</u> <u>d57f9e817920e769861040</u> <u>835b9cf1930e8bd6da3c59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-13 14:21:50	<u>0x8fc5d31d9f47338def0d</u> <u>d57f9e817920e769861040</u> <u>835b9cf1930e8bd6da3c59</u>	- 0.0067420992688269 44 MATIC  0.00 USD	✓
10	2023-09-13 14:21:50	<u>0x8fc5d31d9f47338def0d</u> <u>d57f9e817920e769861040</u> <u>835b9cf1930e8bd6da3c59</u>	- 0.0183881248934510 17 MATIC  0.00 USD	✓
11	2023-09-13 14:21:26	<u>0xc14e40fb0c10e8152cf0</u> <u>67411704be27389f660e20</u> <u>e4d43290d75ef86f0fce25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-13 14:21:26	<u>0xc14e40fb0c10e8152cf0</u> <u>67411704be27389f660e20</u> <u>e4d43290d75ef86f0fce25</u>	- 0.0014925454298874 56 MATIC  0.00 USD	✓
13	2023-09-13 14:21:26	<u>0xc14e40fb0c10e8152cf0</u> <u>67411704be27389f660e20</u> <u>e4d43290d75ef86f0fce25</u>	- 0.0049284621707396 32 MATIC  0.00 USD	✓
14	2023-07-06 15:13:36	<u>0x71cdf0b169b70950c28</u> <u>291f8a8d0149b7b61c87fe</u> <u>f1a2e9f5fe26f4cad3141d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-06 15:13:36	<u>0x71cdfef0b169b70950c28291f8a8d0149b7b61c87fef1a2e9f5fe26f4cad3141d</u>	- 0.0072169800000000 00 MATIC  0.00 USD	✓
16	2023-07-06 15:13:36	<u>0x71cdfef0b169b70950c28291f8a8d0149b7b61c87fef1a2e9f5fe26f4cad3141d</u>	- 0.0243519629760459 05 MATIC  0.01 USD	✓
17	2023-07-06 15:13:16	<u>0xa2ca2a0dfaa6185ed6dabe6899f18c3d9f4dc84022a8281b62fa33074f7d30c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-06 15:13:16	<u>0xa2ca2a0dfaa6185ed6dabe6899f18c3d9f4dc84022a8281b62fa33074f7d30c6</u>	- 0.0016164300000000 00 MATIC  0.00 USD	✓
19	2023-07-06 15:13:16	<u>0xa2ca2a0dfaa6185ed6dabe6899f18c3d9f4dc84022a8281b62fa33074f7d30c6</u>	- 0.0054601808446516 44 MATIC  0.00 USD	✓
20	2023-06-25 06:56:03	<u>0x7ef1aa86a6089ceed9e6af6e859e22b732a74d787d88d101459f012f97b83c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-25 06:56:03	<u>0x7ef1aa86a6089ceed9e6af6e859e22b732a74d787d88d101459f012f97b83c10</u>	- 0.0040766033016359 80 MATIC  0.00 USD	✓
22	2023-06-25 06:56:03	<u>0x7ef1aa86a6089ceed9e6af6e859e22b732a74d787d88d101459f012f97b83c10</u>	- 0.0208765549194659 36 MATIC  0.01 USD	✓
23	2023-06-25 06:54:29	<u>0xcda9928424ecd33b2dac8b9b89221eaab82fcd606fee720c0e7cf94ad0c0da1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-25 06:54:29	<u>0xcda9928424ecd33b2dac</u> <u>8b9b89221eaab82fcd606f</u> <u>ee720c0e7cf94ad0c0da1c</u>	- 0.0203981300000000 00 MATIC  0.01 USD	✓
25	2023-06-25 06:54:29	<u>0xcda9928424ecd33b2dac</u> <u>8b9b89221eaab82fcd606f</u> <u>ee720c0e7cf94ad0c0da1c</u>	- 0.0765088073669806 25 MATIC  0.05 USD	✓
26	2023-05-23 15:14:53	<u>0x00e6171831edbb541005</u> <u>420ffaad27d680e8b608f6</u> <u>88160cf04d4fbaa8c862fa</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 14:21:50	<u>0x8fc5d31d9f47338def0d</u> <u>d57f9e817920e769861040</u> <u>835b9cf1930e8bd6da3c59</u>	+ 2.4420609455072277 43 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:57:53	<u>0xffff9dc216964e64a4c5b</u> <u>eeddd3d6cd6bd515c77bdf</u> <u>5f75a89ab3917b156445dd</u>	+ 1 rewards	✓
2	2024-02-02 19:56:29	<u>0xa7c8592d14bd3708e017</u> <u>be60afeb1cbbd7901bd0bc</u> <u>65c8c537cd9c4b7e939203</u>	+ 0.0412107979445228 84 DAI	✓
3	2023-09-13 14:21:50	<u>0x8fc5d31d9f47338def0d</u> <u>d57f9e817920e769861040</u> <u>835b9cf1930e8bd6da3c59</u>	- 3,750.000000000000 000000 fxRCM	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 15:56:30	<u>0x2bd5f0ef336d6a1a394a</u> <u>fe88127ede18d69439aae0</u> <u>5cae82402be02100d0be43</u>	+ 3,750.000000000000 000000 fxRCM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:54:29	<u>0xcda9928424ecd33b2dac</u> <u>8b9b89221eaab82fcd606f</u> <u>ee720c0e7cf94ad0c0da1c</u>	+ 1 ASN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:42:38	<u>0x221f67f0197d242dd3ea</u> <u>d70d65ec3cb8cc184737cb</u> <u>0bba3dc8012a41c3a4b798</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f</u> <u>2bdfa86c720d1bef512045</u> <u>d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-16 10:22:07	<u>0x49a0200492181a5de24f</u> <u>ca7c72245500088bd045e5</u> <u>a9406ec7de18ad2066df54</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 09:38:01	<u>0x32ee5be21a6ef731d082</u> <u>94147d06859bd1a2efad03</u> <u>64a69367c88e123a6d447b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-03 09:57:09	<u>0x61ab0bc8f2ca99fd260c</u> <u>a04752a0447bc402b9a703</u> <u>63aa550cc156d6d037aabd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 09:00:31	<u>0xc589cf6748888620999b5691798e701d57de85eaadfaed600d7d44312be3a213</u>	+ 1 2000usdc.org	✓
7	2024-02-03 08:13:36	<u>0x14915f5f3e94cd06499a5592306be2474f43a70c6347bfd8aa3d5a990dcca8d7</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-09-13 14:24:52	<u>0x6b4538abee96792dd08f10f069fc3db232a4ac48056e52ed951f53e1ab513f6f</u>	+ 1 Vouchers	✓
9	2023-08-26 22:58:34	<u>0x0d88b1c880a2075600261c2a8a22503b4e9e60d4ec36968b8456a11380ada710</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 01:34:21	<u>0x519cacda4042bba025ebacbd4e8db8ae21af22faf2444ea599150b6e91d1fa94</u>	+ 1 NFTVoucher	✓
11	2023-07-06 15:13:36	<u>0x71cdfef0b169b70950c28291f8a8d0149b7b61c87fef1a2e9f5fe26f4cad3141d</u>	- 1 Arcomia Assets	✓
12	2023-06-25 06:56:03	<u>0x7ef1aa86a6089ceed9e6af6e859e22b732a74d787d88d101459f012f97b83c10</u>	+ 1 Arcomia Assets	✓
13	2022-05-17 16:25:42	<u>0x946d12b6576cc8ec633c1c67f9dfe87e88889f6665343ba95dc3340513aac6be</u>	+ 1	✓
14	2022-04-01 15:44:28	<u>0xb9a851b2e2185764419010e16985a133c46d8a7b46225cdc927c97cb968bdbe4</u>	+ 1 XLA_FM	✓

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