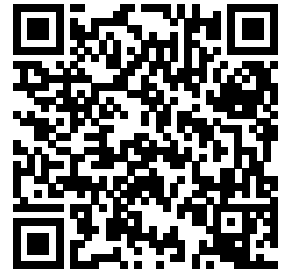


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x046d702c082257db3f6150302f596d11cbe78bd2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005181927381784818 MATIC
	0.00 USD

Token	Balance
MATIC	0.034818072618215179 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$ETH	N/A 1ETH
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDT	N/A 5000usdt.com
AirdropđŸŽ•	



Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
5000 BUSD	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 15:48:16	<u>0xfc177cc4f1e0aee7fe45677a8c79c75baf42fc30e022cdfbbe0bd8068fc8dfe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-31 15:48:16	<u>0xfc177cc4f1e0aee7fe45677a8c79c75baf42fc30e022cdfbbe0bd8068fc8dfe6</u>	- 0.0014429613316203 54 MATIC  0.00 USD	✓
3	2023-03-31 15:48:16	<u>0xfc177cc4f1e0aee7fe45677a8c79c75baf42fc30e022cdfbbe0bd8068fc8dfe6</u>	- 0.0037389660501644 64 MATIC  0.00 USD	✓
4	2023-03-31 15:29:22	<u>0x62ca789133d8eb37fc4907254581fdc37d5a2342313a8685c1d59c4eee94c81d</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:25	<u>0x0178f974e1c27327c180b760b07698d63588ea7b457cafea2eaa9f17925621ed</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-11 10:34:28	<u>0x1d37dc8f7655a63dc8779b13cfe096b9f38930d5b8147bbe34092da98ae7f397</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-03-31 15:48:16	<u>0xfc177cc4f1e0aee7fe45677a8c79c75baf42fc30e022cdfbbe0bd8068fc8dfe6</u>	- 1,026.000000 USDT  1,025.99 USD	✓
4	2023-03-31 08:47:09	<u>0x163f536c4b93ccd1a92965f5a4dcfebac435177dd1eefb6d3839b5f02cbd0b27</u>	+ 1,026.000000 USDT  1,026.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:25:38	<u>0x3a9f3c3d6c0d9ad2f8dec765977b4e6b97851702a8a6447ec9a9d7cee48ffa77</u>	+ 1 2000usdc.org	✓
2	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
3	2023-09-20 23:19:19	<u>0x3066f33817c1e07f184696d7029c68bcd306f8fc8b545265c3ee3b5f74f8a0e5</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-12 04:26:51	<u>0x6d944240bed902a55dc13b97c63e2b698345f95e9a521f91ccb1f141c658a91</u>	+ 1 NFT Voucher	✓
5	2023-09-11 06:21:27	<u>0x972a24a402d3314d2ab9afa5655334df36efe2cf8e90cecf9cb60c8744b5b19d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 23:09:39	<u>0x863e311e299e889f5f43 b0fa96a9c8d9d4f968b30d 83fcea7945b0f66aa56646</u>	+ 1 NFT Voucher	✓
7	2023-09-04 15:40:12	<u>0xe87bad294e0f10423fa5 b1435eed3e7497fac7fcca 208cedfe5e43c88c0a9a12</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-04 15:10:22	<u>0x5710fe49ce708cb464e2 01aa70affab9ae9d834086 e2f5b11029275dcec5c178</u>	+ 1 NFT Voucher	✓
9	2023-08-02 09:27:27	<u>0x36630c267ee57d6b5237 60baaf3002ad5dd28d5282 46cf94c88ec6e937eeb9cd</u>	+ 1 FREESPIN	✓
10	2023-07-28 17:54:22	<u>0x1abcb163106c7dbdb33e ea2f9c696fa2814fa51413 17084be7d62535dcd53fac</u>	+ 1 REVOLUTION	✓
11	2023-07-19 13:35:01	<u>0xb49c33837ce1903edb3f 5cbff2752eba073552ab55 1c713e4fa559f6f555df40</u>	+ 1 UniEvent.Plus	✓
12	2023-07-19 03:14:09	<u>0x03e6e02dcfaef23e068b 6ac6a4a1583d0ea615cb21 81c519399a9244444bfff7</u>	+ 1 1ETH	✓
13	2023-07-16 15:55:28	<u>0x79f68e4b460b91274861 6bc730b251f5481f945ba2 fdea55d75b69227061dca5</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-05 05:07:41	<u>0x6698cc8064bfa2d6ef20 18b04aa46523114d25a256 b3155fee2ac0793269def5</u>	+ 1 UNI	✓

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