

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e82b6ed2b2efd4877a60daec929077e3e0ac857</u>
TOTAL RECEIVED	5.009999999999999787 MATIC
	1.86 USD
TOTAL SEND	5.009354638904333967 MATIC
	1.86 USD


Token	Balance
MATIC	0.000645361095666000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
Soulflake	1 FLAKE
p12_subscriber	1 P12_SUB
light_subscriber	1 LIGHT_SUB

Token	Balance
zetachain_subscriber	1 ZETACHAIN_SUB
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 TON	N/A \$1000 TON
5000 USDT Voucher	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 REWARDS	N/A claim-usdc.xyz
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 17:06:17	<u>0xc1ee74b80ec001a192d9 c05170f0c6b6595718ecf9 ced48134bf2481d566d0bc</u>	- 4.9901893199496303 31 MATIC  5.51 USD	✓
2	2023-04-01 17:06:17	<u>0xc1ee74b80ec001a192d9 c05170f0c6b6595718ecf9 ced48134bf2481d566d0bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-01 17:06:17	<u>0xc1ee74b80ec001a192d9 c05170f0c6b6595718ecf9 ced48134bf2481d566d0bc</u>	- 0.0013187764807350 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-01 17:05:21	<u>0xd86adf9ec7fb68540d7f4cbcd34126ba142045c36f7e136e170890d78d35c734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-01 17:05:21	<u>0xd86adf9ec7fb68540d7f4cbcd34126ba142045c36f7e136e170890d78d35c734</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 17:05:21	<u>0xd86adf9ec7fb68540d7f4cbcd34126ba142045c36f7e136e170890d78d35c734</u>	- 0.0040608925973244 54 MATIC  0.00 USD	✓
7	2023-04-01 17:05:01	<u>0x539cb5bcdf4afeae7f300e62ac57285dc6939bd4de23816c52e102ecbdf72b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-01 17:05:01	<u>0x539cb5bcdf4afeae7f300e62ac57285dc6939bd4de23816c52e102ecbdf72b12</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 17:05:01	<u>0x539cb5bcdf4afeae7f300e62ac57285dc6939bd4de23816c52e102ecbdf72b12</u>	- 0.0043170357089249 28 MATIC  0.00 USD	✓
10	2023-04-01 17:04:31	<u>0x73e23cae813b0400c5f63f7cd2e962c438529dfddf80a9d9c12e6cd742c659fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-01 17:04:31	<u>0x73e23cae813b0400c5f63f7cd2e962c438529dfddf80a9d9c12e6cd742c659fc</u>	- 0.001415820000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 17:04:31	<u>0x73e23cae813b0400c5f63f7cd2e962c438529dfddf80a9d9c12e6cd742c659fc</u>	- 0.0040850541677194 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 14:23:06	<u>0xd43f8640cad9b517dc4b</u> <u>a5671f718e5e382e820bd7</u> <u>05ff2080b645b1962f67d7</u>	+ 5.0000000000000000 00 MATIC  5.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 11:34:51	<u>0x547fcd876649540d87c5</u> <u>62e1be3bc4f445df8ba82a</u> <u>c546c98256663669120563</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-05-11 09:29:36	<u>0x86b8c2c27bf25bf657e5</u> <u>28fb36d998d418e0c12142</u> <u>dcf7172d7f756537df4151</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:07:29	<u>0x5e301c41201bc6f77463</u> <u>0098e82fa5958dbecc048f</u> <u>f3bde0d9a628fd838f238b</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-01 17:05:21	<u>0xd86adf9ec7fb68540d7f</u> <u>4cbcd34126ba142045c36f</u> <u>7e136e170890d78d35c734</u>	- 1,716.348598 USDT  1,716.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:05:01	<u>0x539cb5bcdf4afeae7f30</u> <u>0e62ac57285dc6939bd4de</u> <u>23816c52e102ecbdf72b12</u>	- 174.000000 USDC  173.97 USD	✓
7	2023-04-01 17:04:31	<u>0x73e23cae813b0400c5f6</u> <u>3f7cd2e962c438529dfddf</u> <u>80a9d9c12e6cd742c659fc</u>	- 0.9988899538334624 63 WETH  1,814.81 USD	✓
8	2023-04-01 17:01:59	<u>0x4b16d29be1a3cbaeb85e</u> <u>0356bfc20a03159f90a8b5</u> <u>c071545019bb2151edca37</u>	+ 916.348598 USDT  916.53 USD	✓
9	2023-04-01 14:25:58	<u>0x187d93a64499bd812da4</u> <u>8d538da86af4bfa6f4a6a4</u> <u>4ecdc4736b4cbbe32fa190</u>	+ 0.4988899538334624 63 WETH  906.41 USD	✓
10	2023-04-01 14:25:02	<u>0x33486c37236a02b278f6</u> <u>d257a1518991268f2b6d68</u> <u>22d2c519c4bb91c3856f9f</u>	+ 0.5000000000000000 00 WETH  908.43 USD	✓
11	2023-04-01 14:22:18	<u>0x3885a51d4229202e0aee</u> <u>73289e8351bc2015773793</u> <u>ed98393bc5cd6371e5506a</u>	+ 174.000000 USDC  173.97 USD	✓
12	2023-04-01 14:21:00	<u>0x599e8d4aece69fa0321f</u> <u>d94e5f8c1bde821ecf2828</u> <u>7d858bc7c37e7683523054</u>	+ 800.000000 USDT  800.24 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 00:26:03	<u>0xe70b266713a7b45c9290</u> <u>74296d7f90128e2b85b8c4</u> <u>6ea015afd306e85700eb6d</u>	+ 1 P12_SUB	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-06 07:32:18	<u>0x50f58eb375eb02d56476ae0f0c1c391f0b45ea7304da5301211d455f82767b85</u>	+ 1 ZETACHAIN_SUB	✓
3	2023-01-31 00:22:02	<u>0x0ab9cd08b6e43640c8b71825ffc104fd89f7226524039aa10db9896fc9962dfb</u>	+ 1 LIGHT_SUB	✓
4	2023-01-02 11:34:51	<u>0x547fcd876649540d87c562e1be3bcaf445df8ba82ac546c98256663669120563</u>	+ 1 FLAKE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:33:05	<u>0xc4bcff9f1e7960fe406c86a30ed0573baab3a970b38b65e2f2f549e37778a7c2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 20:56:28	<u>0x392ac2b6d7f899453ec625c90bc621914f6d4d85879b26ce6538126ee8b953fa</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-10-03 03:04:03	<u>0x51cb9239550eabcb1abe6d16618c3b192219bedde538b995b5f8424f7a281314</u>	+ 1 USDC VOUCHER	✓
4	2023-09-12 14:31:20	<u>0x3f688c0431d443f44baf7ae2d80778f2fced10d6e7e2ff1a51fd43740fef129f</u>	+ 1 NFT Voucher	✓
5	2023-09-12 10:51:30	<u>0x24aaea765177871c3bb861808401f846451374b48c426b3ce0387252c06b7c69</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 07:04:31	<u>0x214940c844366660420d470c5ad07f4a6727fd7ef3e327e72e058040f18e5794</u>	+ 1 NFT Voucher	✓
7	2023-09-08 05:21:51	<u>0x3c3e19875676f18630511c552e221aadb7f132e731f4d2bf915e0b59f70d34c5</u>	+ 1 Uniswap giveaway	✓
8	2023-09-07 22:37:37	<u>0x215c831a6152cd7e65f61a9046eebe0e928afa3873383d0e7d9784110d1ee186</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 22:32:15	<u>0xabd33d7e80129b895764b8ce4febcc762727e5195c2749e529061b06976efbe1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-07 22:12:50	<u>0x928c03131b5a90bfa22a88e86d551c986eed4281b12edf6f2c1ff4ecfcdaa80e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 22:12:02	<u>0xcc7e24b3ae631c7fa990084b9e68e7259a83bb65c05855a9b6df8f2a99964a0</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 22:11:46	<u>0xcd941d14265f0dcaff700d26323a030570dcfb6cb86205186570ec7fce1c96d4</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-03 19:14:18	<u>0x595d99d51da39bd3d00c49f98abb8e719d4846f090dc5ec34048addc4cee8e61</u>	+ 1 NFT Airdrop	✓
14	2023-07-20 22:08:18	<u>0x17d6fe7632473bd0029bfc6688c3b0243037f73132615864bb1f24db3b057ca2</u>	+ 1 1ETH	✓

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