

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dac47b1b36f9d25094611042fd581f71e1a104b</u>
TOTAL RECEIVED	0.032000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017461403493407954 MATIC
	0.00 USD

Token	Balance
MATIC	0.014538596506592045 MATIC
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
MyLovelyCoin	0.000000000000000000 MLC
Wombat	0.000000000000000000 WOMBAT
SKY PLAY	0.000000000000000000 SKP
foxytoken	14,500.000000000000000000 8
PIKA	0.000000000000000000 PIKA
Galaxy OAT	1 OAT
Crypto Queenie	1 PP
\$3000 USDC Voucher	N/A 3000usdc.com

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A 5000ZRO Token at layerzero.pl
Base Staking	N/A NFTNotify
10K\$ gift at pepes, lat	N/A 10K\$ Airdrop at pepes, lat
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.cc
On Chain Stamp	N/A OCS
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:02:38	<u>0xa30c3a2b6fc0e2df1bda</u> <u>4723afd91f979ff594f4cb</u> <u>1415782b557be7dc7f253a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-25 16:02:38	<u>0xa30c3a2b6fc0e2df1bda</u> <u>4723afd91f979ff594f4cb</u> <u>1415782b557be7dc7f253a</u>	- 0.0013310998376353 80 MATIC 0.00 USD	✓
3	2024-09-25 16:02:38	<u>0xa30c3a2b6fc0e2df1bda</u> <u>4723afd91f979ff594f4cb</u> <u>1415782b557be7dc7f253a</u>	- 0.0000000001623646 20 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 11:55:13	<u>0x14ed03e98d50d8121423</u> <u>88605918a45ad11b0dbf21</u> <u>cf88d572c403ce3633aa9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 11:55:13	<u>0x14ed03e98d50d8121423</u> <u>88605918a45ad11b0dbf21</u> <u>cf88d572c403ce3633aa9a</u>	- 0.0013072906504769 76 MATIC  0.00 USD	✓
6	2023-06-09 11:55:13	<u>0x14ed03e98d50d8121423</u> <u>88605918a45ad11b0dbf21</u> <u>cf88d572c403ce3633aa9a</u>	- 0.0049295990392935 57 MATIC  0.00 USD	✓
7	2023-03-14 16:22:00	<u>0x34075e6de7dcac47762b</u> <u>a3191aa7f21b00c83df8ca</u> <u>4e327e7287ae95cf0d7139</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-14 16:22:00	<u>0x34075e6de7dcac47762b</u> <u>a3191aa7f21b00c83df8ca</u> <u>4e327e7287ae95cf0d7139</u>	- 0.0014444033750630 64 MATIC  0.00 USD	✓
9	2023-03-14 16:22:00	<u>0x34075e6de7dcac47762b</u> <u>a3191aa7f21b00c83df8ca</u> <u>4e327e7287ae95cf0d7139</u>	- 0.0055047107237462 64 MATIC  0.00 USD	✓
10	2022-06-21 12:14:18	<u>0x68c2741dbce389fc1e15</u> <u>d4a4e0c62fbd1e9c25bd46</u> <u>e357725e671be3d8e3dab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-21 12:14:18	<u>0x68c2741dbce389fc1e15</u> <u>d4a4e0c62fbd1e9c25bd46</u> <u>e357725e671be3d8e3dab5</u>	- 0.001182990000000000 00 MATIC  0.00 USD	✓
12	2022-06-21 12:14:18	<u>0x68c2741dbce389fc1e15</u> <u>d4a4e0c62fbd1e9c25bd46</u> <u>e357725e671be3d8e3dab5</u>	- 0.00000000000008280 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-27 04:28:54	<u>0x643a9216284f1e27ecc9 ac021729b63edfbaccd131 7c9451ef1d411e8b932611</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2022-04-27 04:28:54	<u>0x643a9216284f1e27ecc9 ac021729b63edfbaccd131 7c9451ef1d411e8b932611</u>	- 0.0017613097031662 22 MATIC 0.00 USD	✓
15	2022-04-27 04:28:54	<u>0x643a9216284f1e27ecc9 ac021729b63edfbaccd131 7c9451ef1d411e8b932611</u>	- 0.00000000000008337 78 MATIC 0.00 USD	✓
16	2022-04-27 03:56:10	<u>0xc4bfacea28beb30ae2a 37a82316bd5e78fb4bea0f bd3b1a905448180feb59ce</u>	+ 0.0299999999999999 99 MATIC 0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:58:30	<u>0x31dfb8e417beed5677d1 0ab52193372d2d11e17ee3 22e5ec712a6e463185f886</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:02:38	<u>0xa30c3a2b6fc0e2df1bda 4723afd91f979ff594f4cb 1415782b557be7dc7f253a</u>	- 61.327777777777775 725 MLC	✓
2	2024-09-25 16:02:28	<u>0x72f67d58607b9c2968d3 c1d37d2802e970c1e934bc 2540a98b0ad20b5fca9171</u>	+ 59.32222222222222 854 MLC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 11:48:49	<u>0x7fb972a0419cd2261b0c</u> <u>29f0aa628c5dcf4e6521a7</u> <u>154654c66046aff947cace</u>	+ 2.0055555555555555 36 MLC	✓
4	2024-08-19 23:01:35	<u>0x59911d0129f2c1e69a68</u> <u>f61bfa01d4c20befc7113c</u> <u>b9b3787bfe8ae2a94e667b</u>	+ 14,500.0000000000 0000000 8	✓
5	2023-08-03 02:30:35	<u>0xef92990593d7b7deea5</u> <u>7caea94bf6c9b8dc6f6fff</u> <u>584749b5f3fcaca1ca4524</u>	+ 5.0000000000000000 00 MUC	✓
6	2023-06-09 11:55:13	<u>0x14ed03e98d50d8121423</u> <u>88605918a45ad11b0dbf21</u> <u>cf88d572c403ce3633aa9a</u>	- 50.0000000000000000 000 SKP	✓
7	2023-06-08 13:11:03	<u>0xc2b237543b96274057b1</u> <u>afee4ce0e069fa9e1fa9dc</u> <u>3c3e5b58ef662afbb28e89</u>	+ 50.0000000000000000 000 SKP	✓
8	2023-03-14 16:22:00	<u>0x34075e6de7dcac47762b</u> <u>a3191aa7f21b00c83df8ca</u> <u>4e327e7287ae95cf0d7139</u>	- 1,755.00000000000000 000000 WOMBAT	✓
9	2023-03-14 15:13:24	<u>0x8b6079d3e866cf378c8e</u> <u>2204ccd3dd0b8b37766be7</u> <u>c147755b497264405c6880</u>	+ 1,755.00000000000000 000000 WOMBAT	✓
10	2022-06-21 12:14:18	<u>0x68c2741dbce389fc1e15</u> <u>d4a4e0c62fbd1e9c25bd46</u> <u>e357725e671be3d8e3dab5</u>	- 138,411,500.000000 000000000000 PIKA	✓
11	2022-06-21 11:41:40	<u>0xb358a9442596a6f72abf</u> <u>7f9e9ee7fd6c96f3427021</u> <u>a788dfc1db531cc610eabb</u>	+ 138,411,500.000000 000000000000 PIKA	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:29:19	<u>0x3a19789f3a46f4b6b96f807b6dada8664c60e460ec6c5dc5fae829003ed636ec</u>	+ 1 OAT	✓
2	2022-04-26 17:01:06	<u>0x9048d9a5e3b8d9066164171a397aa17336c76848a36b18b5de3b9e3729586443</u>	+ 1 PP	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 23:01:45	<u>0x63acc28b7513986c92bb72dd46fda237b9d6e3899cbd627a9ad05c11e683aa58</u>	+ 1 lat	✓
2	2024-08-19 23:01:43	<u>0x4396429d19981baf2b5b8d2a2aef1cf49d7802f18702798176dea5c6a1413402</u>	+ 1 lat	✓
3	2024-08-19 23:01:19	<u>0x407e88675df9ce9bb80433ca977fe3fd2103d16f8cbfe6e15f7a55f08b8cbe62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-29 10:28:07	<u>0xa610b0ae5472e77831d2029d8ed93f571a804774364d105a8a200d308be72dc8</u>	+ 1 0YŹ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-29 10:26:25	<u>0x9db472ce65299c849f70a13545db1c00dffbe74836a85604580a1830077190f0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-01-10 06:23:06	<u>0xe64075ce6a8d4248b1fafadf2a724578c399f157fdad63a4af34d3e44c20a48</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 06:23:00	<u>0x3485f0438448ab39d2c2 eaa83647407352032ee6c9 8175fab76b58934d12a0a9</u>	+ 1 3000usdc.com	✓
8	2023-12-31 23:25:59	<u>0xfd788329ccb9b6e1fb9 2642f4f7deb85a4cf523e3 93f2b44d55f3e061538a52</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 23:23:17	<u>0x56c28aa83d6775cd39bb e3e800a96fedabbc9a3577 a3067739da721c3a3892ba</u>	+ 1 3000usdt.net	✓
10	2023-08-27 02:18:02	<u>0xed06b88f75d373be614b 6470ff403ac5c7fa7ad3ff 58f1a64ebba0368c298aa9</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 05:43:01	<u>0x35b20dfebb5cb22d52ae 7a3ad42ae9edd36a732e68 d9496405871c68a626877b</u>	+ 1 NFTVoucher	✓
12	2023-08-12 12:12:19	<u>0x0defb5a12a9df36b6829 cedd38f70603f55f9b35e3 44a7e096da7b64e9187c7e</u>	+ 1 NFTNotify	✓
13	2023-01-31 12:32:43	<u>0xeeee38ec425395a39259f 7db3134728c40b42504dae 9d98f6ecfd9f8267c1a00a</u>	+ 1 OCS	✓
14	2022-06-06 11:57:41	<u>0xd7521a57f081692fa201 950fc049718134dd7c1a2a 7e99f429263d473dcdaad5</u>	+ 1	✓

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