

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d7b21af406d7c6101f81627457f2c35fee425d9</u>
TOTAL RECEIVED	14.545403592693102013 MATIC
	5.38 USD
TOTAL SEND	0.006317561514419034 MATIC
	0.00 USD

Token	Balance
MATIC	14.539086031178682035 MATIC
	5.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.site	959.000000000000000000 ool.site
Lido-event.site	1 DO Giveaway!
Sacem	1 SACEM
1500 AVAX	N/A NFT Airdrop
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction




Token	Balance
\$100,000 A BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-17 09:51:50	<u>0xa8c9d5d7fa5afd3c1b64</u> <u>d87ddb40ac0ea988820553</u> <u>73779e76e8ed493c955544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-17 09:51:50	<u>0xa8c9d5d7fa5afd3c1b64</u> <u>d87ddb40ac0ea988820553</u> <u>73779e76e8ed493c955544</u>	- 0.0016580554177889 88 MATIC  0.00 USD	✓
3	2023-01-17 09:51:50	<u>0xa8c9d5d7fa5afd3c1b64</u> <u>d87ddb40ac0ea988820553</u> <u>73779e76e8ed493c955544</u>	- 0.0012143813445823 86 MATIC  0.00 USD	✓
4	2023-01-17 09:28:22	<u>0x01a911b5de92a061ddc8</u> <u>705142118328470d4dbd03</u> <u>baa953183efdab5a5aed75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-17 09:28:22	<u>0x01a911b5de92a061ddc8</u> <u>705142118328470d4dbd03</u> <u>baa953183efdab5a5aed75</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
6	2023-01-17 09:28:22	<u>0x01a911b5de92a061ddc8</u> <u>705142118328470d4dbd03</u> <u>baa953183efdab5a5aed75</u>	- 0.0016829247520476 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 21:33:07	<u>0x1487cb1f480c3c34928b7845920ed7bede6974a9ee9342c28925132b0cb374dc</u>	+ 14.527625460129346 635 MATIC  13.38 USD	✓
2	2023-01-17 09:47:10	<u>0x2cfada5b2ce353106b285262da931751f0ee8d8797856e2631485e26a016c1d0</u>	+ 0.0069705911310672 00 MATIC  0.00 USD	✓
3	2023-01-17 09:07:02	<u>0xf0880f25c2d54b53eaa080c2db77f91d9c00c7a915dc6b61c78e62981bc09dbc</u>	+ 0.0108075414326880 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:36:53	<u>0x6cf6deb62c02eac56f09a242f0da678363de82b191866f48aaea3b068fa299f4</u>	+ 1 DO Giveaway!	✓
2	2023-05-13 10:13:34	<u>0x027e62b3c9714a6d6a2d75fe6b8624f99e61793043fa22d139a78372a1598eec</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-05-12 00:21:26	<u>0xc9aa571e7615057c545613842221d5b760e85b19dbd20a4fcc443c5732e55269</u>	+ 938.00000000000000 0000 ool.info	✓
4	2023-01-17 16:35:51	<u>0xa7eb5a33ed97d0464e283f71ed81a9dc0630d2e59e4e7d95a9949dfcd181eaf3</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-01-17 09:52:00	<u>0x98188eaf68e9eebd0eaa99fb97b390bbe179dcf66fde9ce867aa6aba33e8a5c0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-17 09:51:50	<u>0xa8c9d5d7fa5afd3c1b64</u> <u>d87ddb40ac0ea988820553</u> <u>73779e76e8ed493c955544</u>	- 232.767000 USDT 232.79 USD	✔
7	2023-01-17 09:47:10	<u>0x2cfada5b2ce353106b28</u> <u>5262da931751f0ee8d8797</u> <u>856e2631485e26a016c1d0</u>	+ 232.767000 USDT 232.79 USD	✔
8	2023-01-17 09:28:38	<u>0x914f8f9aa7e7502f657d</u> <u>3622d09a2609b8ccc26a3c</u> <u>29c981079575ec816fb406</u>	- 0.000000 USDC 0.00 USD	✔
9	2023-01-17 09:28:22	<u>0x01a911b5de92a061ddc8</u> <u>705142118328470d4dbd03</u> <u>baa953183efdab5a5aed75</u>	- 1.269238 USDC 1.26 USD	✔
10	2023-01-17 09:07:02	<u>0xf0880f25c2d54b53eaa0</u> <u>80c2db77f91d9c00c7a915</u> <u>dc6b61c78e62981bc09dbc</u>	+ 1.269238 USDC 1.26 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 04:49:00	<u>0x0eab8bf8820b941d5145</u> <u>45eebf15762b534a2892bc</u> <u>3cd06a81f4f13674c55459</u>	+ 1 SACEM	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 15:46:01	<u>0x5953fe59387b3d25b9db</u> <u>44935845c297a357150a07</u> <u>3fcfb4daf70709ef35e6d8</u>	+ 1 Voucher	✔

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:43:34	<u>0x2163b23c25e38c74dd73</u> <u>c1db37681789117b272099</u> <u>14719bd3b0323935414a1f</u>	+ 1 NFT Voucher	✓
3	2023-09-10 02:10:49	<u>0xa69b5d1b210dc499362a</u> <u>873ddb3b288ef29645aea</u> <u>90db0ec57d88d93cd96dea</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-05 21:43:28	<u>0xb323f6d3b94696105bc6</u> <u>b1442b5a7a6c31d6bb9677</u> <u>37182d5f64aeecb1df6c2e</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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