

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76a6074d0d0d34f13754af94192a4af551e3da21</u>
TOTAL RECEIVED	12.341488284217168925 MATIC
	4.60 USD
TOTAL SEND	0.008938158215628387 MATIC
	0.00 USD



Token	Balance
MATIC	12.332550126001539326 MATIC
	4.60 USD
USD Coin (PoS)	2.714053 USDC
	2.71 USD
USD Coin	5.099626 USDC
!	1,133.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces blast2l.com	1 d
Pigcoin	203.710000000000007958 PIG
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%{xyz}]

Token	Balance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
₪	N/A 5000ZRO Token at layerzero.pl
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
BLOCKAID WARNING!	N/A com/ummlhNju
šŸŽ•	N/A šŸŽ•
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:45:49	<u>0x69cc089629e640407dea e110328cb31bde724a5464 d2c58689ca9ad9e08b865f</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-20 02:45:49	<u>0x69cc089629e640407dea e110328cb31bde724a5464 d2c58689ca9ad9e08b865f</u>	- 0.0012081278138484 94 MATIC	✓
3	2024-09-20 02:45:49	<u>0x69cc089629e640407dea e110328cb31bde724a5464 d2c58689ca9ad9e08b865f</u>	- 0.0000000288070141 59 MATIC	✓
4	2024-08-11 05:14:15	<u>0xe664b565add4105507a5 3fe1e2fc03837ac14f68dc e6c4946a86dcc73f9fdc69</u>	+ 6.2783972344865581 76 MATIC  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 05:06:53	<u>0x24d100d1bb2cdf1c32e783fd3cb0cde42590deda2c4cb760f89f1cfbc1c730d5</u>	+ 6.0230910497306098 25 MATIC  2.59 USD	✓
6	2024-06-12 20:40:17	<u>0x7540c29f7bf4ecc2b54c80d2560d86875fcf341e4243472569b722ae21daa7c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-12 20:40:17	<u>0x7540c29f7bf4ecc2b54c80d2560d86875fcf341e4243472569b722ae21daa7c9</u>	- 0.0012028938041542 40 MATIC  0.00 USD	✓
8	2024-06-12 20:40:17	<u>0x7540c29f7bf4ecc2b54c80d2560d86875fcf341e4243472569b722ae21daa7c9</u>	- 0.0000559904833253 88 MATIC  0.00 USD	✓
9	2024-03-20 17:41:48	<u>0x892b1a17ef195d7cd7788e20ad1fb26e68ba23287f6b0cf11ede541aeb697463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-20 17:41:48	<u>0x892b1a17ef195d7cd7788e20ad1fb26e68ba23287f6b0cf11ede541aeb697463</u>	- 0.0012387973274868 73 MATIC  0.00 USD	✓
11	2024-03-20 17:41:48	<u>0x892b1a17ef195d7cd7788e20ad1fb26e68ba23287f6b0cf11ede541aeb697463</u>	- 0.0021198504992979 16 MATIC  0.00 USD	✓
12	2023-12-17 21:21:02	<u>0xdb56c811ff7479399c5cdf2cae75168f8d66c3afca5f17058a9ed73349404505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-17 21:21:02	<u>0xdb56c811ff7479399c5cdf2cae75168f8d66c3afca5f17058a9ed73349404505</u>	- 0.0012899207189826 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-12-17 21:21:02	<u>0xdb56c811ff7479399c5c</u> <u>df2cae75168f8d66c3afca</u> <u>5f17058a9ed73349404505</u>	- 0.0018225487615186 80 MATIC  0.00 USD	✓
15	2023-12-17 21:00:08	<u>0xf946367065db772b969a</u> <u>415755d1db143af4dddbaf</u> <u>c47a70f31b08b36d8bdfc0</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:58:55	<u>0x3175949e00ca2495f6fa</u> <u>ab746b19c67a4839af7979</u> <u>31b0a2335d10d3440f1854</u>	+ 2.484493 USDC	✓
2	2024-10-03 19:46:58	<u>0x7345457358baa2a565d7</u> <u>f958882c7af9b03a6655e1</u> <u>94d1540a4d5418b7f414be</u>	+ 2.615133 USDC	✓
3	2024-09-20 02:49:45	<u>0x06d1885a954d586defaa</u> <u>4b23c878ea0d14b5904989</u> <u>1f2476e1d7e9e2e3c5455c</u>	+ 1,765.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-20 02:49:11	<u>0x8112f5899d461b0b560b</u> <u>8cb2b102d63e19cc159727</u> <u>82cff33cac5d84c7601f55</u>	- 0.000000 USDC	✓
5	2024-09-20 02:45:49	<u>0x69cc089629e640407dea</u> <u>e110328cb31bde724a5464</u> <u>d2c58689ca9ad9e08b865f</u>	- 19.205340 USDC	✓
6	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3</u> <u>b76bc2d1862b4d3c625c40</u> <u>7e4120fc39ad99584d350a</u>	+ 3.354640 USDC	✓









#	Date & time	Transaction Id	Amount	
7	2024-09-05 21:18:01	<u>0x5afdf49851f8566e33945ee173f5436c3fe2a67d8f6b4f260d0cb220c9457a0d</u>	+ 2.514102 USDC	✓
8	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7dca81567faea183b692603191adf58abd1fd4ccb0f791</u>	+ 3.939326 USDC	✓
9	2024-08-11 05:07:31	<u>0x755dcfcd8927ed439a907d644a6905a6da86e4557a0c48e0486cdd230c4008e1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-08 20:00:51	<u>0x0c010ae507ffa825bba74acf5b34921351676a90648ba288dac5acf52adaadcf</u>	+ 1.420525 USDC	✓
11	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384156de3922997917f9e11a757c5b51c4c20e95b2e8d35</u>	+ 3.098782 USDC	✓
12	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98c5f3800b6dd9c55c775be3767d6e04f2b016a0c5a921</u>	+ 1.787854 USDC	✓
13	2024-06-27 22:59:38	<u>0xbb9c4f246cf9468d047dc9c8958f65ec39b8b27da85014981046ca8a3c595a1f</u>	+ 3.090111 USDC	✓
14	2024-06-12 20:40:17	<u>0x7540c29f7bf4ecc2b54c80d2560d86875fcf341e4243472569b722ae21daa7c9</u>	- 15.093788 USDC	✓
15	2024-06-12 20:39:15	<u>0xb25f1f3723e3554268d743e096e25e6a9e54c6800ae6e102481046b367056b8f</u>	+ 3.233545 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 22:32:04	<u>0xd67bd23fc214fec97256</u> <u>2c46a64634d0ec642e3a5b</u> <u>b95dac0c343d4700547ac8</u>	+ 1.734296 USDC	✓
17	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e15</u> <u>29c8396cba6714622d4dc7</u> <u>c443bb3c9f2230791f6eb1</u>	+ 2.857051 USDC	✓
18	2024-05-03 19:53:09	<u>0x428621d7a750a9cbc66c</u> <u>5df89280005edf700b29a1</u> <u>d9fd7c22e67bbdf5fae48c</u>	+ 2.334658 USDC	✓
19	2024-04-18 21:03:57	<u>0x65dc0e4f44548756ea17</u> <u>41b83249a5f3779b15b805</u> <u>d1edaa9b70250878aca188</u>	+ 1.396439 USDC	✓
20	2024-04-03 18:56:24	<u>0x8cceb3fa4d8d1a53797</u> <u>d35826972bf75970b66bf1</u> <u>dbefda3e812fce042e216</u>	+ 3.537799 USDC	✓
21	2024-03-20 17:42:00	<u>0xdd6e38afaf79df735744</u> <u>b65f5238b029d319b7d644</u> <u>e75915f04fc8719f81fa86</u>	+ 1 d	✓
22	2024-03-20 17:41:48	<u>0x892b1a17ef195d7cd778</u> <u>8e20ad1fb26e68ba23287f</u> <u>6b0cf11ede541aeb697463</u>	- 20.218454 USDC	✓
23	2024-03-20 17:27:22	<u>0x127040600700d8e3c5bc</u> <u>a48943b82973a1ade99a5b</u> <u>e11c6543ae062d6783bd25</u>	+ 3.611295 USDC	✓
24	2024-03-07 21:51:45	<u>0x399428b98212c72b2598</u> <u>2b5b795dbc7dc9c7c5ddc3</u> <u>dcf16e52a26a139ab8b738</u>	+ 2.932573 USDC	✓





#	Date & time	Transaction Id	Amount	
25	2024-02-22 21:42:13	<u>0xc2de77f66e025f0710d63abb21d29835fac6f6bd4a3ffd62d6aa43467215602c</u>	+ 3.167541 USDC	✓
26	2024-02-10 12:44:21	<u>0x5c7bb2935b6dac4dd3f6438563359672657b40fd92f69f53d164ab2463b6f59f</u>	+ 203.71000000000000 7958 PIG	✓
27	2024-02-07 21:45:16	<u>0xffcd8421e4457d52b056cbb1aefea23322652281abd45f053be1f73c9a72fd33</u>	+ 2.897406 USDC	✓
28	2024-01-25 23:36:23	<u>0x05ef8119d7070ca5fb819efe1c1ec43f347b42e934c56900736026c299df4fd9</u>	+ 2.573609 USDC	✓
29	2024-01-12 13:40:48	<u>0x5668f80b1cae3c4c97b126ddda7e65604a195141c2cb34d71b29824baa3cd1e8</u>	+ 5.036030 USDC	✓
30	2023-12-28 08:51:33	<u>0xa276c2540def7ace7730f7d56decde3cdf37147b20a7baefb3939a56c0b42c1</u>	+ 2.714053 USDC  2.71 USD	✓
31	2023-12-17 21:21:02	<u>0xdb56c811ff7479399c5cdf2cae75168f8d66c3afca5f17058a9ed73349404505</u>	- 23.674205 USDC  23.67 USD	✓
32	2023-12-17 20:46:20	<u>0x5a976fdc9bb97ac69956d2cc57a8a869ba65fb3367aa1b38f2ed1f242d664b37</u>	+ 4.103679 USDC  4.10 USD	✓
33	2023-12-02 22:37:07	<u>0xb8b8fad0bb9632c9c92a67604635442b50246230405d2bdf6fb22a27e5348d2a</u>	+ 3.144274 USDC  3.14 USD	✓

#	Date & time	Transaction Id	Amount		
34	2023-11-19 10:05:50	<u>0xe85fa749d007b46a31c1a9d9ad87cfd5148fba0191ff9519a1d9071a21152b95</u>	+ 4.369865 4.37	USDC 	✓
35	2023-11-02 22:07:36	<u>0xd1b546689a297f6ab54f5530f5650e11d10a5a173aaad4b22c32b0b95372728b</u>	+ 3.403327 3.40	USDC 	✓
36	2023-10-18 20:53:06	<u>0xe23ee1892a183c9682db7deaab02a855d345fc60dc4dc30fe04ed7cf36773dc4</u>	+ 1.840947 1.84	USDC 	✓
37	2023-10-04 21:42:09	<u>0x7d439ed2c3130f4bd5e15459544b2bdb88f3fb3a4aec68ce9ba309a150468d0f</u>	+ 1.512398 1.51	USDC 	✓
38	2023-09-22 20:36:30	<u>0x6eef6d4fac93b0279d0feb7bd2c82f4575463441aa582eb62253d887792315f2</u>	+ 0.337247 0.33	USDC 	✓
39	2023-09-06 21:28:41	<u>0x440b8e3eea93c4dab1b7ad876bb878f1f7cd08a7677ef3ee6c0637d51f326bce</u>	+ 0.055175 0.05	USDC 	✓
40	2023-08-24 20:50:50	<u>0x21c816fe187018098bcb02351becd1f3ec3ddcbadb f6139eb4e080484c267e3e</u>	+ 1.328497 1.32	USDC 	✓
41	2023-08-09 21:22:03	<u>0xe787bda6d6ac1f508a2bb46f584b10de5bca88b462998a22e9690c7d4eabf5ad</u>	+ 1.235571 1.23	USDC 	✓
42	2023-07-28 06:33:26	<u>0xe3dcabe8fd3f2290a666593071482ed1037280810bfd4c50aed5418d973b68c6</u>	+ 0.863121 0.86	USDC 	✓



#	Date & time	Transaction Id	Amount	
43	2023-07-12 18:08:33	<u>0xf7410769907f6d91b99b e2d3407857cc55958e53fb ca69a71ce509ae5e8803a6</u>	+ 0.868928 USDC  	0.86 USD
44	2023-07-05 21:32:09	<u>0x51af7415b6a0585e3a41 852f81c4736a764fcf25b7 5e7b93f573a600a03546e3</u>	+ 0.235975 USDC  	0.23 USD
45	2023-05-31 18:39:04	<u>0xb239bee8bee23d05b4a5 4fd9a27375b25ce5b63314 c57857726bbbf153f20799</u>	+ 0.106884 USDC  	0.10 USD
46	2023-05-19 13:07:34	<u>0x7f8c381cd8fdf77e64f0 fa548e74dc637c59176a1c 3e00ef66601f101e6e52db</u>	+ 0.268317 USDC  	0.26 USD

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:14:47	<u>0xb04a15189dd40f7908c2 519bb4259dd37193db5bca 36e599af430ab03c0904d8</u>	+ 1 Blast Box 	<a href="https://blastupbox.com">https://blastupbox.com</a>
2	2024-08-11 05:08:05	<u>0x6e8c7199fb0e167974cc 1c3d1f6be9b7b194d1737d 245992a768b63d4e3c05df</u>	+ 1 ðŸŽ• 	
3	2024-08-11 05:08:03	<u>0xf0e8273e056fe3e1f59c 5eb3f508ebb9f107edbb47 39b9e0ac38357351d949f0</u>	+ 1 5000ZRO Token at 	<a href="https://layerzero.pl">layerzero.pl</a>
4	2024-08-11 05:07:35	<u>0x15d456fc111b24e56c60 67d28c913f4d74484fa739 cbf7729ab654e28139bca7</u>	+ 1 	<a href="https://com/ummLhNju">com/ummLhNju</a>

#	Date & time	Transaction Id	Amount	
5	2024-06-12 20:40:27	<u>0x3dbd0d9feedc71a022d442c54d0c7c00e9fa37b46ad98de86069a9517e5065ea</u>	+ 1 az]	✓
6	2024-03-23 14:34:58	<u>0x08b4302b8880dc294563ac387c6036bc6f9425ad75512d3831b11f616a866393</u>	+ 1 \$FLOKI	✓
7	2024-03-20 17:53:02	<u>0xdd3f4eff0e3fb3c8f0e9210e3877223d47a662ab11557f929a555ef3c8ad467c</u>	+ 1 Reward at [5000usdc i%{xyz]	✓
8	2024-01-05 06:47:56	<u>0x1e02f704eec7bffe15c862f3afe8e21e7da9102c3c00f499f95bb7fbb56375f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 04:52:08	<u>0x6423653620eea59c60759229213ff23284bba249b9b645fc5c54a2e3f7619515</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 03:55:05	<u>0xa1624f4f59baef577aba7822864ca437fa4bd04ac706c2a2babcd94e2532254</u>	+ 1 1000usdc.org	✓
11	2023-09-16 12:12:43	<u>0x213a7f82cf61db9b5210555036b99961cb17af0fdb3201afc353c1027937c0a8</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 04:01:58	<u>0xf5a23815720a7402b2c19c6f1d58b8811900ccc22909d64f5c654a873bde4eb0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:09:45	<u>0x028b7c508c9361eb40082359f8fcdd22d4dfed1a4eadaa3696b29ee22c4d3709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 00:33:09	<u>0x99558b6ab6ddcb93f6a5</u> <u>f4e5c1a1607c29ecb873b9</u> <u>732d4197348176d73b87ca</u>	+ 1 NFT Voucher	✓
15	2023-08-27 01:35:25	<u>0x5ba36d1938c3d40fec1e</u> <u>21cdfdbcfbb74c7e007471</u> <u>4adf2b81c2399d1f124160</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 04:43:50	<u>0xd8774c97a60a3a293735</u> <u>c50ecfcd3f148f169cc139</u> <u>674f01fa5191f8153c5359</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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