

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8159302cd00d6deb5cce80947959ea10e44258d3</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.04 USD
TOTAL SEND	4.678685525156661029 MATIC
	1.90 USD

Token	Balance
MATIC	0.321314474843339082 MATIC
	0.13 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
500M SHIB	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A 2000usdc.org
80,000 ID	N/A NFT Voucher
1,000 USDT Reward	N/A dt.org






\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$1000 DROP: usdt-drops.org	N/A usdt-drops.org
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
80000 ID	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 06:51:27	<u>0x8d2db9a5956c1431fe78</u> <u>95f2c7f258121303a8a785</u> <u>e1c0bef0338f90ec8c1f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-27 06:51:27	<u>0x8d2db9a5956c1431fe78</u> <u>95f2c7f258121303a8a785</u> <u>e1c0bef0338f90ec8c1f1c</u>	- 0.006494070000000000 00 MATIC  0.00 USD	✓
3	2022-11-27 06:51:27	<u>0x8d2db9a5956c1431fe78</u> <u>95f2c7f258121303a8a785</u> <u>e1c0bef0338f90ec8c1f1c</u>	- 0.00000000000045458 49 MATIC  0.00 USD	✓
4	2022-06-27 14:09:56	<u>0x58b61bba8dce78274e0e</u> <u>60bb2cb1b6f367460810de</u> <u>dec740294dbbc98efc416a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 14:09:56	<u>0x58b61bba8dce78274e0e</u> <u>60bb2cb1b6f367460810de</u> <u>dec740294dbbc98efc416a</u>	- 0.0071426773986511 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-06-27 14:09:56	<u>0x58b61bba8dce78274e0e60bb2cb1b6f367460810dedec740294dbbc98efc416a</u>	- 0.0123990185630795 20 MATIC  0.00 USD	✓
7	2022-06-27 14:08:52	<u>0x58ec41899a7b5c19087b0cffd48ad50614834324e515603c42935043128a2949</u>	- 2.6000000000000000 89 MATIC  1.38 USD	✓
8	2022-06-27 14:08:52	<u>0x58ec41899a7b5c19087b0cffd48ad50614834324e515603c42935043128a2949</u>	- 0.0115896942198954 00 MATIC  0.00 USD	✓
9	2022-06-27 14:08:52	<u>0x58ec41899a7b5c19087b0cffd48ad50614834324e515603c42935043128a2949</u>	- 0.0110387613012074 99 MATIC  0.00 USD	✓
10	2022-06-27 11:15:38	<u>0x9f0d2e0db6152945778d86982ae84647449867f2e18238bbd368643ec96fba98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-06-27 11:15:38	<u>0x9f0d2e0db6152945778d86982ae84647449867f2e18238bbd368643ec96fba98</u>	- 0.0165164686599076 31 MATIC  0.00 USD	✓
12	2022-06-27 11:15:38	<u>0x9f0d2e0db6152945778d86982ae84647449867f2e18238bbd368643ec96fba98</u>	- 0.0003130816641565 60 MATIC  0.00 USD	✓
13	2022-06-27 11:13:46	<u>0x5f38b21ba06312937541027fec7eceb949d0901f2c008d15ff5901fe33ed0b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-27 11:13:46	<u>0x5f38b21ba06312937541027fec7eceb949d0901f2c008d15ff5901fe33ed0b2e</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-27 11:13:46	<u>0x5f38b21ba06312937541</u> <u>027fec7eceb949d0901f2c</u> <u>008d15ff5901fe33ed0b2e</u>	- 0.0000104010720795 68 MATIC  0.00 USD	✓
16	2022-06-27 11:12:54	<u>0xe825ce6a0fcd73ce6720</u> <u>3acf1a818e732d0ecc2741</u> <u>ea55b0970fe6a883bf6d05</u>	- 2.0000000000000000 00 MATIC  1.06 USD	✓
17	2022-06-27 11:12:54	<u>0xe825ce6a0fcd73ce6720</u> <u>3acf1a818e732d0ecc2741</u> <u>ea55b0970fe6a883bf6d05</u>	- 0.0117268268928606 91 MATIC  0.00 USD	✓
18	2022-06-27 11:12:54	<u>0xe825ce6a0fcd73ce6720</u> <u>3acf1a818e732d0ecc2741</u> <u>ea55b0970fe6a883bf6d05</u>	- 0.0000531653802770 22 MATIC  0.00 USD	✓
19	2022-06-27 11:10:44	<u>0x74a27e1b75b900740ede</u> <u>d0939524b1ad5d6e29941f</u> <u>40cf65cbda0ae92f15d8aa</u>	+ 5.0000000000000000 00 MATIC  2.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 06:51:27	<u>0x8d2db9a5956c1431fe78</u> <u>95f2c7f258121303a8a785</u> <u>e1c0bef0338f90ec8c1f1c</u>	- 0.0198552901399902 43 WETH  24.16 USD	✓
2	2022-11-27 06:49:10	<u>0x3ac42896dee33bd0a867</u> <u>0324eb3b0aca95c39db8b4</u> <u>9bbe911d7e0b5aea6e021b</u>	+ 0.0198552901399902 43 WETH  24.16 USD	✓
3	2022-06-27 14:09:56	<u>0x58b61bba8dce78274e0e</u> <u>60bb2cb1b6f367460810de</u> <u>dec740294dbbc98efc416a</u>	- 0.0021570819781652 37 WETH  2.56 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-06-27 14:08:52	<u>0x58ec41899a7b5c19087b0cffd48ad50614834324e515603c42935043128a2949</u>	+ 0.0012021113501048 58 WETH  1.42 USD	✓
5	2022-06-27 11:12:54	<u>0xe825ce6a0fcd73ce67203acf1a818e732d0ecc2741ea55b0970fe6a883bf6d05</u>	+ 0.0009549706280603 79 WETH  1.12 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 18:51:37	<u>0x17c56c9530ec82ab18cd704b3d8a93d908b7e75b9a792a268d97eaab7c40ee04</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2022-08-24 03:58:58	<u>0xe68e8073a36aab81059da17145bcb6f0fd745d3b8a32ed500f05df3c38093f51</u>	+ 1 OAT	✓
3	2022-08-22 16:16:14	<u>0x6802f96255b68d95d8c6cd16f841da0f202e4604e011f2d2c21ad9e7ebe4d034</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
2	2024-02-01 05:58:39	<u>0xf2ff0ad4c7236b39eb2f255e465d2757d04da8a19e83490c6107fb0dcecd5478</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 10:20:39	<u>0x7da4df29eb6b794518d79eff81f34654d915706039ff965fa7dfbba6bf344c1b</u>	+ 1 usdt-drops.org	✓
4	2023-10-03 10:20:05	<u>0x7f58c09b1266917b6cb75f90d0326ce07e18022747ab1633461c850dd5ccf937</u>	+ 1 dt.org	✓
5	2023-09-19 23:36:59	<u>0x1b1ee69826f7cd69eb6e834e89ccf7e2ba369219275f0f5ce1cefaa1c8c143</u>	+ 1 Voucher	✓
6	2023-09-13 14:29:41	<u>0xbe1bffc2b7b8d6f3c4d8aadd2ce2a9055b78eaf2130cbb05ad161ae1d564c42</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:17:20	<u>0x0abc8327b7e5589ae27fd3c58a1de1a897c9e7d744f207de5046404e2d475d1e</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:03:15	<u>0x263f27962a68ab616ec9053d3c816cf10b9888cdcbaf4986a167f0884b52bdcc</u>	+ 1 NFT Voucher	✓
9	2023-09-07 17:24:48	<u>0x79eedbb52d49b779533976a073ea1d4a09ca876ee3d62e0115698385efb80645</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 23:49:20	<u>0x324012c5a131f44f5c3f099ad21aafdb531bba23c2500a6060bf9160a27f6dd7</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 06:51:08	<u>0xc1cef244c6a4010cb67d6a8b0d70bb06e6e4d633df130ba0eefb6aab49d2d660</u>	+ 1 NFT Voucher	✓

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