

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc572d7ad2f6121af3a35a49b2133a6d3b8b7c17</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	2.910094667372884913 MATIC
	1.08 USD




Token	Balance
MATIC	0.089905332627115295 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
POKAVZ	0.000000000000000000 POKA
Galaxy OAT	1 OAT
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>
\$3000 USDT Airdrop	N/A <a href="https://rop.xyz">rop.xyz</a>
5,000 BUSD	N/A NFT Giveaway by Binance





Token	Balance
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$100,000 A SHIB	N/A Shiba Inu
1000 GAL	N/A NFT Airdrop
\$1000 AirDrop	N/A claim-usdc.xyz

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-10 03:50:23	<u>0x51f6afb704e70e07baa6 f6c5de3e5f50d76bf9b4ea 425b1fa1ae7b6e390ba673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 03:50:23	<u>0x51f6afb704e70e07baa6 f6c5de3e5f50d76bf9b4ea 425b1fa1ae7b6e390ba673</u>	- 0.0025256027452142 21 MATIC  0.00 USD	✓
3	2023-07-10 03:50:23	<u>0x51f6afb704e70e07baa6 f6c5de3e5f50d76bf9b4ea 425b1fa1ae7b6e390ba673</u>	- 0.0078269588683877 28 MATIC  0.00 USD	✓
4	2023-07-10 03:49:55	<u>0x73a5d3c6dba401e8d9c1 e6ae40003222aaa7dd34b3 de97b483b8f0e545ef75ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 03:49:55	<u>0x73a5d3c6dba401e8d9c1 e6ae40003222aaa7dd34b3 de97b483b8f0e545ef75ee</u>	- 0.0012272159107573 70 MATIC  0.00 USD	✓
6	2023-07-10 03:49:55	<u>0x73a5d3c6dba401e8d9c1 e6ae40003222aaa7dd34b3 de97b483b8f0e545ef75ee</u>	- 0.0035004094889944 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-10 03:49:45	<u>0x6e8bf6b2d695c92ed1b1</u> <u>8f22635ef3c7ab74ee5e05</u> <u>7cbdcc2b3818e014004947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-10 03:49:45	<u>0x6e8bf6b2d695c92ed1b1</u> <u>8f22635ef3c7ab74ee5e05</u> <u>7cbdcc2b3818e014004947</u>	- 0.0018663574083776 70 MATIC  0.00 USD	✓
9	2023-07-10 03:49:45	<u>0x6e8bf6b2d695c92ed1b1</u> <u>8f22635ef3c7ab74ee5e05</u> <u>7cbdcc2b3818e014004947</u>	- 0.0059202676188953 70 MATIC  0.00 USD	✓
10	2023-07-10 03:48:57	<u>0xc4c43558cfaf5b5960b1</u> <u>31898d5195d41105bb6e40</u> <u>78606312aaef6c0095de37</u>	- 2.7999999999999998 22 MATIC  1.91 USD	✓
11	2023-07-10 03:48:57	<u>0xc4c43558cfaf5b5960b1</u> <u>31898d5195d41105bb6e40</u> <u>78606312aaef6c0095de37</u>	- 0.0037555444100829 60 MATIC  0.00 USD	✓
12	2023-07-10 03:48:57	<u>0xc4c43558cfaf5b5960b1</u> <u>31898d5195d41105bb6e40</u> <u>78606312aaef6c0095de37</u>	- 0.0114964381402807 21 MATIC  0.00 USD	✓
13	2023-07-10 03:46:47	<u>0x4dba560b8ffa5a8bed74</u> <u>a5b0e4aeb68ff2cf2abbd8</u> <u>cc51557b9698ad5600b607</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-10 03:46:47	<u>0x4dba560b8ffa5a8bed74</u> <u>a5b0e4aeb68ff2cf2abbd8</u> <u>cc51557b9698ad5600b607</u>	- 0.0041274072096626 58 MATIC  0.00 USD	✓
15	2023-07-10 03:46:47	<u>0x4dba560b8ffa5a8bed74</u> <u>a5b0e4aeb68ff2cf2abbd8</u> <u>cc51557b9698ad5600b607</u>	- 0.0127060547254363 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-07 02:37:40	<u>0x5677d2395013327b408f08b9043118609b14694d733341fac0881cc4cc59bcfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-07 02:37:40	<u>0x5677d2395013327b408f08b9043118609b14694d733341fac0881cc4cc59bcfb</u>	- 0.0016023051384371 64 MATIC  0.00 USD	✓
18	2023-07-07 02:37:40	<u>0x5677d2395013327b408f08b9043118609b14694d733341fac0881cc4cc59bcfb</u>	- 0.0035384716550003 31 MATIC  0.00 USD	✓
19	2023-07-06 07:00:15	<u>0xd7e2653852fa0919f17a7c072c516322f76f752c8e4f3f0d4ea355f9077a949c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 07:00:15	<u>0xd7e2653852fa0919f17a7c072c516322f76f752c8e4f3f0d4ea355f9077a949c</u>	- 0.005912250000000000 00 MATIC  0.00 USD	✓
21	2023-07-06 07:00:15	<u>0xd7e2653852fa0919f17a7c072c516322f76f752c8e4f3f0d4ea355f9077a949c</u>	- 0.0193533103431809 51 MATIC  0.01 USD	✓
22	2023-07-04 06:02:04	<u>0xbb3135d5ab0d8d8cd6b17bf52e6fad09056a239499dd8d9b6e81ca5c76258eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-04 06:02:04	<u>0xbb3135d5ab0d8d8cd6b17bf52e6fad09056a239499dd8d9b6e81ca5c76258eba</u>	- 0.004203270000000000 00 MATIC  0.00 USD	✓
24	2023-07-04 06:02:04	<u>0xbb3135d5ab0d8d8cd6b17bf52e6fad09056a239499dd8d9b6e81ca5c76258eba</u>	- 0.0131446392858740 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-04 06:01:36	<u>0x42d774b4dba20236d592</u> <u>9b1123ba40f67bb427ecbe</u> <u>752e7c3d0d28f334afa864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 06:01:36	<u>0x42d774b4dba20236d592</u> <u>9b1123ba40f67bb427ecbe</u> <u>752e7c3d0d28f334afa864</u>	- 0.0018558186481610 10 MATIC  0.00 USD	✓
27	2023-07-04 06:01:36	<u>0x42d774b4dba20236d592</u> <u>9b1123ba40f67bb427ecbe</u> <u>752e7c3d0d28f334afa864</u>	- 0.0055323457761417 30 MATIC  0.00 USD	✓
28	2023-07-04 06:01:06	<u>0x7de07b565c3c1d7802f2</u> <u>1006223047aebc8597fcf8</u> <u>3dd54cc92b3554ba80d98d</u>	+ 3.000000000000000000 00 MATIC  2.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:02:12	<u>0xc8b7fc6df092a67f1135</u> <u>84f2240c2d6db5e0ab980b</u> <u>7bdddb9889b178bb88211d</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-07-10 03:50:23	<u>0x51f6afb704e70e07baa6</u> <u>f6c5de3e5f50d76bf9b4ea</u> <u>425b1fa1ae7b6e390ba673</u>	- 57.747609 USDC  57.75 USD	✓
3	2023-07-10 03:48:57	<u>0xc4c43558cfaf5b5960b1</u> <u>31898d5195d41105bb6e40</u> <u>78606312aaef6c0095de37</u>	+ 1.910232 USDC  1.91 USD	✓
4	2023-07-10 03:46:47	<u>0x4dba560b8ffa5a8bed74</u> <u>a5b0e4aeb68ff2cf2abbd8</u> <u>cc51557b9698ad5600b607</u>	+ 55.837377 USDC  55.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 03:46:47	<u>0x4dba560b8ffa5a8bed74a5b0e4aeb68ff2cf2abbd8cc51557b9698ad5600b607</u>	- 1,500.000000000000 000000 POKA	✓
6	2023-07-06 07:00:15	<u>0xd7e2653852fa0919f17a7c072c516322f76f752c8e4f3f0d4ea355f9077a949c</u>	+ 1,500.000000000000 000000 POKA	✓
7	2023-07-04 06:02:04	<u>0xbb3135d5ab0d8d8cd6b17bf52e6fad09056a239499dd8d9b6e81ca5c76258eba</u>	- 30.000000 USDC  30.00 USD	✓
8	2023-07-04 06:00:56	<u>0x2cb9ca5a477c4baa83ad367572fab91ea12c8fbf3c2aaec63e019015d3480877</u>	+ 30.000000 USDC  30.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 08:24:56	<u>0x21c24b67ade1ff11f594de8241527fefc33a7af206717d494dbe843d39791bd1</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 02:02:17	<u>0x30be848100f4075ba0550a30abea2fb0ee5abe953f15af1a90d5961be110bd1a</u>	+ 1 rop.xyz	✓
2	2023-10-26 16:39:00	<u>0x56007c5f4de690f6049745337895f8e7750f6f7a40db92a211268435f0d9cfb3</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 13:27:52	<u>0x87e4eef0675b1f9de956f2c3e858e808febd148c81f65acc8a1b7ce25721ef3c</u>	+ 1 .net	✓
4	2023-10-17 13:34:36	<u>0x9655604eed141b2207b93c0a8e13ea22593117bb25ccd918bd84d05f12db75cb</u>	+ 1 1000usdt.info	✓
5	2023-10-17 13:34:10	<u>0x8d0a92edc17c908162c12d74c9b5601bfc90a9c3a395a6d998d852d0c42ab784</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-06 20:14:18	<u>0x82a7c7a433fbee9739c82786f3cc5d9ccdc60d0f6d8b9cf28b86a16f16d02b22</u>	+ 1 Shiba Inu	✓
7	2023-09-27 18:22:46	<u>0xa8398fa0bdec8e77c0557d56f66c9d86dd871052c12d3e6db4ce0ad9a29c4697</u>	+ 1 Shiba Inu	✓
8	2023-09-27 07:42:03	<u>0xa20e5948c96bdf9d80d42228ada2b787f863d1f976169188d5cbce6068b7cbc4</u>	+ 1 drop-usd.me	✓
9	2023-09-23 21:54:18	<u>0x7fb72b574cd6652cdb600b9eea66334586d7c5bb1e6467840fd15b147efbfbf4</u>	+ 1 Voucher	✓
10	2023-09-15 04:06:46	<u>0x11a76f2c70001af549dc5f5d0519e014373e1a83cb68358615217be3f5237f80</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 23:43:58	<u>0x86d4d35e7bf8d35f0cb22b46f2f06c931385d7d0c266662681c1acf5576cc975</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 17:39:14	<u>0xb7259809fd35b364db2f3a5143a7f61e5a6d2eaa0d48883a3dc91a09a0dfabeb</u>	+ 1 NFT Voucher	✓
13	2023-09-07 09:12:29	<u>0xd39b425c4c7a1b9d661b4e582959ec343b62229c83874e4fa0c976837d0c4842</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 01:23:24	<u>0xea0dff844d2a28824a34002ab4ff4bd923ca4784da9c39d77ff33d32fa7d9013</u>	+ 1 NFT Airdrop	✓
15	2023-08-31 18:07:12	<u>0x26072e81f970738997304591a97851f4b88d33d91acbf719cc997c5d85622fa8</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-27 02:13:24	<u>0x2d411df28788b0d342ae98cd7224a7133b40add61f0bf5ec8a53db2372a4ef0e</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 05:34:09	<u>0xe7b2d11e3a5196f64dabd78523895679288951ac38dc0700f7e02c0470ca095b</u>	+ 1 NFTVoucher	✓
18	2023-08-15 12:08:00	<u>0x9ad0cc7b4b0955bec41c87476582f6b41ea948fb709134005029f02ba1bba7e2</u>	+ 1 drops-reward.xyz	✓
19	2023-08-11 07:15:58	<u>0x59c33b15098fa0890535283933b276bff8c62903ced611c46e2114f3340e42cc</u>	+ 1 NFTVoucher	✓



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