

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x766afea4d0f30f88c63b6762f79c98187c3dc26f</u>
TOTAL RECEIVED	0.758132999999999946 MATIC
	0.29 USD
TOTAL SEND	0.697401190676124494 MATIC
	0.26 USD


Token	Balance
MATIC	0.060731809323875452 MATIC
	0.02 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A 5eth.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Pudgy Penguin 2857	N/A claimpp.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$5000 USDT Airdrop	N/A 5000usdt.com







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 12:24:42	<u>0x6be3ed37cc87ae3eb870</u> <u>315db932f2391fff0f7025</u> <u>7a35247c4b8daa1462f746</u>	- 0.0537751776770235 07 MATIC  0.04 USD	✓
2	2024-01-28 12:24:42	<u>0x6be3ed37cc87ae3eb870</u> <u>315db932f2391fff0f7025</u> <u>7a35247c4b8daa1462f746</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-28 12:24:42	<u>0x6be3ed37cc87ae3eb870</u> <u>315db932f2391fff0f7025</u> <u>7a35247c4b8daa1462f746</u>	- 0.0002481307727301 81 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-28 12:24:16	<u>0x901bcd8b58d2f2b79012</u> <u>809681d4076c7d222c1e90</u> <u>02e7a9e2a95f644416a3c1</u>	- 0.0412432234023124 91 MATIC  0.03 USD	✓
5	2024-01-28 12:24:16	<u>0x901bcd8b58d2f2b79012</u> <u>809681d4076c7d222c1e90</u> <u>02e7a9e2a95f644416a3c1</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2024-01-28 12:24:16	<u>0x901bcd8b58d2f2b79012</u> <u>809681d4076c7d222c1e90</u> <u>02e7a9e2a95f644416a3c1</u>	- 0.0002562450494341 92 MATIC  0.00 USD	✓
7	2024-01-28 12:23:36	<u>0xc5ca0f343bdcb92d5542</u> <u>6729cf3a408d788e602eaf</u> <u>f09308ef887de264751854</u>	- 0.0781451362719973 87 MATIC  0.06 USD	✓
8	2024-01-28 12:23:36	<u>0xc5ca0f343bdcb92d5542</u> <u>6729cf3a408d788e602eaf</u> <u>f09308ef887de264751854</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-01-28 12:23:36	<u>0xc5ca0f343bdcb92d5542</u> <u>6729cf3a408d788e602eaf</u> <u>f09308ef887de264751854</u>	- 0.0002810989296661 70 MATIC  0.00 USD	✓
10	2024-01-28 12:23:10	<u>0x8cfd591bbe7389c3d29</u> <u>f036879f7b4893dcd5036</u> <u>70cd5c72558debf778b1af</u>	- 0.0653012080556857 47 MATIC  0.05 USD	✓
11	2024-01-28 12:23:10	<u>0x8cfd591bbe7389c3d29</u> <u>f036879f7b4893dcd5036</u> <u>70cd5c72558debf778b1af</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2024-01-28 12:23:10	<u>0x8cfd591bbe7389c3d29</u> <u>f036879f7b4893dcd5036</u> <u>70cd5c72558debf778b1af</u>	- 0.0002681847686738 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 12:22:38	<u>0x12979bc7e0419e9e45ee678e92512e49e340cc66a6487d4792930d5b56851af7</u>	- 0.0748764571273243 67 MATIC  0.05 USD	✓
14	2024-01-28 12:22:38	<u>0x12979bc7e0419e9e45ee678e92512e49e340cc66a6487d4792930d5b56851af7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
15	2024-01-28 12:22:38	<u>0x12979bc7e0419e9e45ee678e92512e49e340cc66a6487d4792930d5b56851af7</u>	- 0.0003253641789283 27 MATIC  0.00 USD	✓
16	2024-01-28 12:22:08	<u>0xbbd72b5ef4f64cb02bd67bf66bfcbd90f77cec84c4bfd3773f1fd418ad53d2c2</u>	- 0.0803739293821988 25 MATIC  0.06 USD	✓
17	2024-01-28 12:22:08	<u>0xbbd72b5ef4f64cb02bd67bf66bfcbd90f77cec84c4bfd3773f1fd418ad53d2c2</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-01-28 12:22:08	<u>0xbbd72b5ef4f64cb02bd67bf66bfcbd90f77cec84c4bfd3773f1fd418ad53d2c2</u>	- 0.0003793173804586 53 MATIC  0.00 USD	✓
19	2024-01-28 12:21:38	<u>0x2d01b36c0a30b79838527cefe4ff96fab126e4ab2fc48ed6558ecc86408c1900</u>	- 0.0850612834188324 70 MATIC  0.06 USD	✓
20	2024-01-28 12:21:38	<u>0x2d01b36c0a30b79838527cefe4ff96fab126e4ab2fc48ed6558ecc86408c1900</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2024-01-28 12:21:38	<u>0x2d01b36c0a30b79838527cefe4ff96fab126e4ab2fc48ed6558ecc86408c1900</u>	- 0.0003905308783089 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 12:21:06	<u>0x683c4920fac1a13cf975</u> <u>d3b01dd472afeaf25db44e</u> <u>65da3e8ed3af22a5105575</u>	- 0.0636921397917469 82 MATIC  0.05 USD	✓
23	2024-01-28 12:21:06	<u>0x683c4920fac1a13cf975</u> <u>d3b01dd472afeaf25db44e</u> <u>65da3e8ed3af22a5105575</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
24	2024-01-28 12:21:06	<u>0x683c4920fac1a13cf975</u> <u>d3b01dd472afeaf25db44e</u> <u>65da3e8ed3af22a5105575</u>	- 0.0003836171031132 44 MATIC  0.00 USD	✓
25	2024-01-26 19:45:58	<u>0x13ba3f207fc87150fa49</u> <u>0aeaffb22cf99e82a703b5</u> <u>935c1fb2cd1987939bff96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-26 19:45:58	<u>0x13ba3f207fc87150fa49</u> <u>0aeaffb22cf99e82a703b5</u> <u>935c1fb2cd1987939bff96</u>	- 0.0082436400000000 00 MATIC  0.00 USD	✓
27	2024-01-26 19:45:58	<u>0x13ba3f207fc87150fa49</u> <u>0aeaffb22cf99e82a703b5</u> <u>935c1fb2cd1987939bff96</u>	- 0.0008460606812268 96 MATIC  0.00 USD	✓
28	2024-01-26 19:45:38	<u>0xf1664136fd69008ad958</u> <u>c881594866d9bb271ac6aa</u> <u>162da31bdcd28136310495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 19:45:38	<u>0xf1664136fd69008ad958</u> <u>c881594866d9bb271ac6aa</u> <u>162da31bdcd28136310495</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
30	2024-01-26 19:45:38	<u>0xf1664136fd69008ad958</u> <u>c881594866d9bb271ac6aa</u> <u>162da31bdcd28136310495</u>	- 0.0001273317790002 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 19:44:46	<u>0x8ae6f5ae15f4a964a1ad</u> <u>99882f6b6f71ee32e5edee</u> <u>f04ec148a23ffe9ed95bc1</u>	- 0.0657914803723995 55 MATIC  0.04 USD	✓
32	2024-01-26 19:44:46	<u>0x8ae6f5ae15f4a964a1ad</u> <u>99882f6b6f71ee32e5edee</u> <u>f04ec148a23ffe9ed95bc1</u>	- 0.0063186900000000 00 MATIC  0.00 USD	✓
33	2024-01-26 19:44:46	<u>0x8ae6f5ae15f4a964a1ad</u> <u>99882f6b6f71ee32e5edee</u> <u>f04ec148a23ffe9ed95bc1</u>	- 0.0007028278663739 62 MATIC  0.00 USD	✓
34	2024-01-26 19:43:20	<u>0x016b343542cae1871ff8</u> <u>99e74e0a360f20f9521e70</u> <u>1a78e7e25cffd71965594b</u>	- 0.0076080000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 19:43:20	<u>0x016b343542cae1871ff8</u> <u>99e74e0a360f20f9521e70</u> <u>1a78e7e25cffd71965594b</u>	- 0.0055276200000000 00 MATIC  0.00 USD	✓
36	2024-01-26 19:43:20	<u>0x016b343542cae1871ff8</u> <u>99e74e0a360f20f9521e70</u> <u>1a78e7e25cffd71965594b</u>	- 0.0004387957886885 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:42:42	<u>0xae612954b3a3c765912b</u> <u>698a6ba1f48c82b74a3381</u> <u>60a8cd250554e2c1bc270f</u>	+ 0.7581329999999999 46 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:37:35	<u>0xc13ff55fc0482c05268f7e9370c4e07f7642e4035ec315943c5404a4457736fa</u>	+ 5,000 m	✓
2	2024-01-28 20:09:46	<u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u>	+ 1 rewards	✓
3	2024-01-28 20:04:20	<u>0xc52d1f1cf99bcd936d6c837cbaa9eccc11b47c3a3ccfd77a5162a871a2e6fa7d</u>	+ 1 rewards	✓
4	2024-01-28 20:03:52	<u>0xd590064eb1a6bdcfa6f5dae86ba83a61bb659c6b779247258a4b76da9977d7a4</u>	+ 1 rewards	✓
5	2024-01-28 12:23:26	<u>0xb31e20e9f4a039587139e4840e280199163f80e808ad73bd94b41fe0df7b6cc4</u>	+ 1 rewards	✓
6	2024-01-26 19:46:08	<u>0xb3cb4df1879be02b9544ab96b2efc30537bddd49f8ef25314190a935273aaa04</u>	+ 100 kmcv	✓
7	2024-01-26 19:45:58	<u>0x13ba3f207fc87150fa490aeaffb22cf99e82a703b5935c1fb2cd1987939bff96</u>	- 0.0109130847847829 11 STG	✓
8	2024-01-26 19:44:46	<u>0x8ae6f5ae15f4a964a1ad99882f6b6f71ee32e5edee f04ec148a23ffe9ed95bc1</u>	- 0.0000144509000000 00 STG	✓
9	2024-01-26 19:43:46	<u>0xd9f2c349d1ebd33afa7016d4d7170cfddf64f4a809283962d3828f774c95c78d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 19:43:20	<u>0x016b343542cae1871ff899e74e0a360f20f9521e701a78e7e25cffd71965594b</u>	+ 0.0109275356847829 11 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:10:20	<u>0x5790b2034c56f1a67f8eec8eedcee7bdf2e1c464d9092698c6761c018057f203</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 23:58:59	<u>0xb647e70b8d0b08cf705da753338db44d507c5fa0f699c85d0824fb9d6fd66a94</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-22 04:44:47	<u>0x6b34cde9a4b4b2bf211e4c3d3407340756d695bf47b2aee0b1a2dd1a24519ec1</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-22 02:58:35	<u>0xdee3897063f38ee6d85d0747ff5929be0f9c70162727efca53613aff8a6d9037</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-08 03:52:10	<u>0x5894da5e8363dfec6a27b6258eec4770cb245d1bd430d55287c5b321fb97d3</u>	+ 1 claimpp.com	✓
6	2024-01-30 18:36:29	<u>0x3a4de8ca720fc09c14dcdd212fbb385ec6842084200c063499d3c0b3215ee337</u>	+ 1 5eth.net	✓
7	2024-01-26 22:44:41	<u>0x7c60fb931b0f15bc44e7cec937c814dcd7c64170b2cc7bd99e7058ddb70ffa88</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-26 22:40:37	<u>0xa7ce987cd1a46d48a08c7ba2a714f127b0c425a557e71ae2f71c2f77a1a58b31</u>	+ 1 5000usdt.com	✓
9	2023-12-24 04:40:21	<u>0x2770bd18634a9edaa7ca d0d31d14fc5c3774e8322d45485e4d69a97a960271c0</u>	+ 1 3000usdt.net	✓
10	2023-12-24 04:07:54	<u>0x4fc52a4de41eda5bce35120c1b8aa189dcde7e62827a91986797c38643a8b63f</u>	+ 1 2000usdc.cc	✓
11	2023-12-11 17:59:42	<u>0x8c2030ed484a351fb0b1790fd83d7072bed64a732ae5c6cb0c57ece6151dd02f</u>	+ 1 2000usdt.link	✓
12	2023-12-11 17:59:10	<u>0x9fbd7ddb8fe79104a93d428f3e7ad09b6dde49720ff3210712816eadbfe282cd</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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