

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7cb0fa6ba0b1081ecb7be41c5bfc97bacfd6202</u>
TOTAL RECEIVED	6.140274908624688166 MATIC
	2.53 USD
TOTAL SEND	5.012061220744688406 MATIC
	2.07 USD










Token	Balance
MATIC	1.128213687879999538 MATIC
	0.46 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
azure	0 AZR
Fallen Star	1 STAR
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000 \$BUSD	N/A Voucher



Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
1500 AVAX	N/A NFT Airdrop
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDT Voucher	N/A 2000usdt.icu
1	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:12:45	<u>0xce8c7a4ac4be0e4b44db</u> <u>285e928bb7761a5b9313d2</u> <u>a8bd1c9272b3eed0f9b993</u>	- 0.0609856354770596 80 MATIC 0.04 USD	✓
2	2024-02-06 21:12:45	<u>0xce8c7a4ac4be0e4b44db</u> <u>285e928bb7761a5b9313d2</u> <u>a8bd1c9272b3eed0f9b993</u>	- 0.0059723549645489 10 MATIC 0.00 USD	✓
3	2024-02-06 21:12:45	<u>0xce8c7a4ac4be0e4b44db</u> <u>285e928bb7761a5b9313d2</u> <u>a8bd1c9272b3eed0f9b993</u>	- 0.0027369599093305 98 MATIC 0.00 USD	✓
4	2024-01-26 19:37:30	<u>0x58cddf59579dcba67fb9</u> <u>7f93af8dc23d0c33e45517</u> <u>66eb0bca74152b05b3d77c</u>	- 0.0696510686839782 73 MATIC 0.05 USD	✓
5	2024-01-26 19:37:30	<u>0x58cddf59579dcba67fb9</u> <u>7f93af8dc23d0c33e45517</u> <u>66eb0bca74152b05b3d77c</u>	- 0.0060626567830901 60 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-01-26 19:37:30	<u>0x58cddf59579dcba67fb97f93af8dc23d0c33e4551766eb0bca74152b05b3d77c</u>	- 0.0008060289575263 20 MATIC  0.00 USD	✓
7	2024-01-23 22:29:50	<u>0x503ace6fce7af356d303017840d78d59f20e5f3873f2496f398fc36077f14563</u>	- 0.0570747905033019 28 MATIC  0.04 USD	✓
8	2024-01-23 22:29:50	<u>0x503ace6fce7af356d303017840d78d59f20e5f3873f2496f398fc36077f14563</u>	- 0.0066373832799736 00 MATIC  0.00 USD	✓
9	2024-01-23 22:29:50	<u>0x503ace6fce7af356d303017840d78d59f20e5f3873f2496f398fc36077f14563</u>	- 0.0135394096311909 59 MATIC  0.00 USD	✓
10	2024-01-22 21:46:48	<u>0x846babf4594871f3ca7dba53fb776799c65ac5ce3ad7a9db543b666ab9ac4080</u>	- 0.0510602204137025 76 MATIC  0.03 USD	✓
11	2024-01-22 21:46:48	<u>0x846babf4594871f3ca7dba53fb776799c65ac5ce3ad7a9db543b666ab9ac4080</u>	- 0.0074523967079003 20 MATIC  0.00 USD	✓
12	2024-01-22 21:46:48	<u>0x846babf4594871f3ca7dba53fb776799c65ac5ce3ad7a9db543b666ab9ac4080</u>	- 0.0231990178649231 22 MATIC  0.01 USD	✓
13	2024-01-18 19:38:56	<u>0xd725ede4dee41fca0277ce614d41354fb7a64cce1670f67f12905240cb8214c5</u>	- 0.0510603509497914 03 MATIC  0.04 USD	✓
14	2024-01-18 19:38:56	<u>0xd725ede4dee41fca0277ce614d41354fb7a64cce1670f67f12905240cb8214c5</u>	- 0.0061670209495523 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 19:38:56	<u>0xd725ede4dee41fca0277 ce614d41354fb7a64cce16 70f67f12905240cb8214c5</u>	- 0.0002450285513720 00 MATIC  0.00 USD	✓
16	2024-01-12 17:17:36	<u>0x714c444fcfb44cfaae0e 9c7c9aa80219761e3cdcce acb92d94e4ab6d34d89a63</u>	- 0.0560392586053952 35 MATIC  0.05 USD	✓
17	2024-01-12 17:17:36	<u>0x714c444fcfb44cfaae0e 9c7c9aa80219761e3cdcce acb92d94e4ab6d34d89a63</u>	- 0.0069563385038681 60 MATIC  0.00 USD	✓
18	2024-01-12 17:17:36	<u>0x714c444fcfb44cfaae0e 9c7c9aa80219761e3cdcce acb92d94e4ab6d34d89a63</u>	- 0.0194630511170867 21 MATIC  0.01 USD	✓
19	2024-01-09 19:34:01	<u>0x76c92dfdca38e6b27d33 aae9266e1b1f4a120c6cb5 b4793dc43324202af7aac6</u>	- 0.0614098197265963 64 MATIC  0.04 USD	✓
20	2024-01-09 19:34:01	<u>0x76c92dfdca38e6b27d33 aae9266e1b1f4a120c6cb5 b4793dc43324202af7aac6</u>	- 0.0059303514961758 09 MATIC  0.00 USD	✓
21	2024-01-09 19:34:01	<u>0x76c92dfdca38e6b27d33 aae9266e1b1f4a120c6cb5 b4793dc43324202af7aac6</u>	- 0.0006615539901926 58 MATIC  0.00 USD	✓
22	2023-12-31 13:43:16	<u>0x3e15221a41c2a857c2a5 9e82bc83496240d64c110f 45f4de1efaf55c0ab544ad</u>	- 0.0414701811778376 70 MATIC  0.04 USD	✓
23	2023-12-31 13:43:16	<u>0x3e15221a41c2a857c2a5 9e82bc83496240d64c110f 45f4de1efaf55c0ab544ad</u>	- 0.0071016049084428 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-31 13:43:16	<u>0x3e15221a41c2a857c2a59e82bc83496240d64c110f45f4de1efaf55c0ab544ad</u>	- 0.0254894688226068 00 MATIC  0.02 USD	✓
25	2023-12-24 20:15:42	<u>0xa25391b40873b56af9c98d213e09c67d8a8329dd4dba7604be6430a3ff3e8ca9</u>	- 0.0501701592093877 49 MATIC  0.04 USD	✓
26	2023-12-24 20:15:42	<u>0xa25391b40873b56af9c98d213e09c67d8a8329dd4dba7604be6430a3ff3e8ca9</u>	- 0.0063781781043006 40 MATIC  0.00 USD	✓
27	2023-12-24 20:15:42	<u>0xa25391b40873b56af9c98d213e09c67d8a8329dd4dba7604be6430a3ff3e8ca9</u>	- 0.0032422796950526 40 MATIC  0.00 USD	✓
28	2023-12-22 17:57:11	<u>0x1e226284720a6a4f506e69140058d838a2c78eb8bf8dcd6455c15dbe1ba0abd0</u>	- 0.0547692356225121 87 MATIC  0.04 USD	✓
29	2023-12-22 17:57:11	<u>0x1e226284720a6a4f506e69140058d838a2c78eb8bf8dcd6455c15dbe1ba0abd0</u>	- 0.0052327475971460 80 MATIC  0.00 USD	✓
30	2023-12-22 17:57:11	<u>0x1e226284720a6a4f506e69140058d838a2c78eb8bf8dcd6455c15dbe1ba0abd0</u>	- 0.0160390912591368 80 MATIC  0.01 USD	✓
31	2023-12-19 22:19:53	<u>0x29b3eb1e18e9d0d85bb568534881ca69095011bdae63e524bac9acbbdbbc10b3</u>	- 0.0643577898570419 08 MATIC  0.04 USD	✓
32	2023-12-19 22:19:53	<u>0x29b3eb1e18e9d0d85bb568534881ca69095011bdae63e524bac9acbbdbbc10b3</u>	- 0.0062796479599498 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 22:19:53	<u>0x29b3eb1e18e9d0d85bb568534881ca69095011bdae63e524bac9acbbdbc10b3</u>	- 0.0039778635787760 70 MATIC  0.00 USD	✓
34	2023-07-20 22:59:59	<u>0x5f5fdcf2d9b82294e43a71fcbfdc668be9171e66e7ecca9928acee20ff9ba022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-20 22:59:59	<u>0x5f5fdcf2d9b82294e43a71fcbfdc668be9171e66e7ecca9928acee20ff9ba022</u>	- 0.0090358773843317 39 MATIC  0.00 USD	✓
36	2023-07-20 22:59:59	<u>0x5f5fdcf2d9b82294e43a71fcbfdc668be9171e66e7ecca9928acee20ff9ba022</u>	- 0.0238024654385930 56 MATIC  0.01 USD	✓
37	2023-07-12 16:30:34	<u>0x31d78f564e2ce4e415181ce5c1c899b073dacd20f2a3be18723febcca4f39811</u>	- 1.6000367859460049 58 MATIC  1.15 USD	✓
38	2023-07-12 16:30:34	<u>0x31d78f564e2ce4e415181ce5c1c899b073dacd20f2a3be18723febcca4f39811</u>	- 0.0117573313872699 67 MATIC  0.00 USD	✓
39	2023-07-12 16:30:34	<u>0x31d78f564e2ce4e415181ce5c1c899b073dacd20f2a3be18723febcca4f39811</u>	- 0.0724431846314362 58 MATIC  0.05 USD	✓
40	2023-07-12 09:41:58	<u>0x5048fc8e1d55b6a483f0a7c717adf09ab2f778e635307ba2b52015f949e44232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 09:41:58	<u>0x5048fc8e1d55b6a483f0a7c717adf09ab2f778e635307ba2b52015f949e44232</u>	- 0.0077035155831481 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-07-12 09:41:58	<u>0x5048fc8e1d55b6a483f0 a7c717adf09ab2f778e635 307ba2b52015f949e44232</u>	- 0.0282327208472824 21 MATIC  0.02 USD	✓
43	2023-07-09 19:45:58	<u>0x383a8f44d98684516ff9 80c93f6cb6d192da8871e4 2c72160c76c6c01a4406c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 19:45:58	<u>0x383a8f44d98684516ff9 80c93f6cb6d192da8871e4 2c72160c76c6c01a4406c5</u>	- 0.0098020809974043 98 MATIC  0.00 USD	✓
45	2023-07-09 19:45:58	<u>0x383a8f44d98684516ff9 80c93f6cb6d192da8871e4 2c72160c76c6c01a4406c5</u>	- 0.0170557814699771 01 MATIC  0.01 USD	✓
46	2023-07-09 19:45:08	<u>0x57b07cbddf46ed612ad4 7e04c5c731641ae3d8e9bb d36a4723b7797678223ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-09 19:45:08	<u>0x57b07cbddf46ed612ad4 7e04c5c731641ae3d8e9bb d36a4723b7797678223ec0</u>	- 0.0024209359078095 66 MATIC  0.00 USD	✓
48	2023-07-09 19:45:08	<u>0x57b07cbddf46ed612ad4 7e04c5c731641ae3d8e9bb d36a4723b7797678223ec0</u>	- 0.0036777478838581 02 MATIC  0.00 USD	✓
49	2023-07-09 19:44:34	<u>0xa9ed5156febd4c58bd1f 2e5a79134c644bdeb9afc8 f664ad43d51c359a8a6d82</u>	- 2.4166226593566149 11 MATIC  1.66 USD	✓
50	2023-07-09 19:44:34	<u>0xa9ed5156febd4c58bd1f 2e5a79134c644bdeb9afc8 f664ad43d51c359a8a6d82</u>	- 0.0043362806243217 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-09 19:44:34	<u>0xa9ed5156febd4c58bd1f2e5a79134c644bdeb9afc8f664ad43d51c359a8a6d82</u>	- 0.0075149084278878 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:30:34	<u>0x31d78f564e2ce4e415181ce5c1c899b073dacd20f2a3be18723febcca4f39811</u>	+ 0.4914655086246882 41 MATIC  0.35 USD	✓
2	2023-06-30 13:34:00	<u>0x5db76ecdd5860144aa22cfeab54589b1311a9a648b363d10bcb5f027a4fb1be4</u>	+ 5.6488094000000002 03 MATIC  3.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:11:16	<u>0xac90672c41067c4a34f491686bd4a24f485908687e06e8cf4e0a2c585070f358</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2023-07-09 19:45:58	<u>0x383a8f44d98684516ff980c93f6cb6d192da8871e42c72160c76c6c01a4406c5</u>	- 1.679961 USDC  1.67 USD	✓
3	2023-07-09 19:44:34	<u>0xa9ed5156febd4c58bd1f2e5a79134c644bdeb9afc8f664ad43d51c359a8a6d82</u>	+ 1.669969 USDC  1.66 USD	✓
4	2023-06-30 13:34:00	<u>0x5db76ecdd5860144aa22cfeab54589b1311a9a648b363d10bcb5f027a4fb1be4</u>	+ 0.009992 USDC  0.00 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 22:59:59	<u>0x5f5fdcf2d9b82294e43a71fcbfdc668be9171e66e7ecca9928acee20ff9ba022</u>	+ 1 STAR	✓
2	2023-07-12 16:30:34	<u>0x31d78f564e2ce4e415181ce5c1c899b073dacd20f2a3be18723febcca4f39811</u>	- 1 AZR	✓
3	2023-07-12 09:41:58	<u>0x5048fc8e1d55b6a483f0a7c717adf09ab2f778e635307ba2b52015f949e44232</u>	+ 1 AZR	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:11:28	<u>0xa05ed6cec857b817854dfdf3c94b7757e673c08474290055409bda4da126a32f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 11:11:24	<u>0x0732d1eec000566b39959e50ea730d78d42edcb830fa38a2f17bf1efd024c497</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-04-11 19:40:41	<u>0xc283d025c3ae03261878eba33e5211134184161eb2af1b4a3b630f206ea081a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-18 02:31:22	<u>0x8dc4493ed56d8d938b7eed602707dec7c6367979485e79d019b6887fdc1d1f68</u>	+ 1 https://lidostak.com	✓
5	2024-02-12 23:30:58	<u>0xd946a54ec109fa5cf68bd7039a0ed474a9292bbe6851a4bd6c7922b703d7011e</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 00:53:28	<u>0xfe2aa214568c6d27de4d87226b9d69b82c27c7a68abd9fa686438bdb91d9e06d</u>	+ 1 https://aione-air.pro	✓
7	2024-02-06 21:13:53	<u>0x66a7577da3d3e6551b037cef84ab53707690224e8301ac7e9481ffccac1d3c98</u>	+ 1 Reward at 2000usdc i%Enet	✓
8	2024-02-06 21:13:49	<u>0x02a9eb705eb12f7b5bbacad9c76394ebc08b72a9a2ba8487bd0c75d7e73683c9</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-01-26 22:42:41	<u>0x2ab17a1411e7ddd67882c82325a7539e0e3cdd8aef66966c883295f71d2833e3</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:37:31	<u>0xd7428ca55ef4eb5b0f762247cfae192bad1f0e0d86d8dec4ed0ad9816450914e</u>	+ 1 5000usdt.com	✓
11	2024-01-09 23:59:11	<u>0xa190e56b376df9716c4066c5f830e590bb7253aca7bf96a07dcb9780f69395e5</u>	+ 1 3000usdc.com	✓
12	2023-12-25 01:51:08	<u>0xa0683508449bb7d6875a37956eed260935e74c99ff8d9c753156e307a7d029d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 01:42:33	<u>0x8c8e7fa2c2e6b8579dd71547ae2df3c155d6a504cd9bbfa24f49b716db463802</u>	+ 1 1000usdc.org	✓
14	2023-12-20 01:40:43	<u>0xc82ff1d3fb6411e8c3e3c316032d57799eb79ed8f371316229aa4a389f76d35a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 05:04:46	<u>0x764b9c20e4df776fa8c4 225b350aa1f05feaadad59 2098e4f7858bb09fe3953b</u>	+ 1 Voucher	✓
16	2023-09-19 23:52:30	<u>0xe56bbf7580363109f72a 00d5ca0fce2db9611dd0dc ac1e3413250e48b81d6c0c</u>	+ 1 Voucher	✓
17	2023-09-12 01:52:34	<u>0xd50b2790399d604ab55f d9880154b3cfb57d6f98ce e502d274276e61536351b3</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:29:03	<u>0xab63f43c02e997b435c1 1a3e54c8f20d1be7b633b6 2a216aa07552e4e5fe6ce5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 22:18:20	<u>0xd1b22dce525e03705b53 0dc437a6f2e152139f163c 6e43a983e3c4ff9ebb4134</u>	+ 1 NFT Airdrop	✓
20	2023-08-27 04:55:22	<u>0x1d83bd605af992742016 2a86991c3361660df7005c 9172641c7af74d6d5a934a</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 09:03:32	<u>0xc628c31eab67c61c69aa 2f9933263359bd86cdc834 736590ae84d98bcda9cf2d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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