

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc1262378fe43f411d7f41da209a31969b45e05d</u>
TOTAL RECEIVED	90.884910520696251979 MATIC
	33.26 USD
TOTAL SEND	88.825894156911573418 MATIC
	32.51 USD










Token	Balance
MATIC	2.059016363784684334 MATIC 0.75 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#LRETH.COM	0.520000000000000018 lreTH
! AAVE	7,864 TOKENS
usd-rewards.xyz	99.000000000000000000 usd-rewards.xyz
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
azure	1 AZR
Omnichain Adventures	0 OMNIA
rt]	N/A t]
5000 USDC	N/A NFT Voucher










Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
OnlyVerse	N/A Pass
\$MEME Voucher	N/A \$MEME Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ USDC	N/A VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:30:00	<u>0x37054c1bf3f9ad720e27</u> <u>08b908e8170b3183ec3ae6</u> <u>0d5ebab8697fde8206d868</u>	- 0.6722510567136127 38 MATIC  0.43 USD	✓
2	2023-10-25 14:30:00	<u>0x37054c1bf3f9ad720e27</u> <u>08b908e8170b3183ec3ae6</u> <u>0d5ebab8697fde8206d868</u>	- 0.0143568167400000 00 MATIC  0.00 USD	✓
3	2023-10-25 14:30:00	<u>0x37054c1bf3f9ad720e27</u> <u>08b908e8170b3183ec3ae6</u> <u>0d5ebab8697fde8206d868</u>	- 0.0233421873249831 00 MATIC  0.01 USD	✓
4	2023-10-25 14:29:30	<u>0x09b807d9c78966e55b4f</u> <u>5ff425cfd4f0b62d3d0643</u> <u>8859b4ab6499ff623f1601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 14:29:30	<u>0x09b807d9c78966e55b4f5ff425cfd4f0b62d3d06438859b4ab6499ff623f1601</u>	- 0.0019639124400000 00 MATIC  0.00 USD	✓
6	2023-10-25 14:29:30	<u>0x09b807d9c78966e55b4f5ff425cfd4f0b62d3d06438859b4ab6499ff623f1601</u>	- 0.0034335336817225 04 MATIC  0.00 USD	✓
7	2023-10-25 14:29:04	<u>0x3a504d3f9216738fee286b5e9c67dcb8e86004ba7d190ee9f9c8d1ca641a7d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 14:29:04	<u>0x3a504d3f9216738fee286b5e9c67dcb8e86004ba7d190ee9f9c8d1ca641a7d45</u>	- 0.0022412002192465 32 MATIC  0.00 USD	✓
9	2023-10-25 14:29:04	<u>0x3a504d3f9216738fee286b5e9c67dcb8e86004ba7d190ee9f9c8d1ca641a7d45</u>	- 0.0048280682574009 54 MATIC  0.00 USD	✓
10	2023-10-25 14:27:10	<u>0x75b00860e7eb41614b1a75f9ab1c65d758dc3c78dc4cb9790ae9fc439db31846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-25 14:27:10	<u>0x75b00860e7eb41614b1a75f9ab1c65d758dc3c78dc4cb9790ae9fc439db31846</u>	- 0.0048924292977372 71 MATIC  0.00 USD	✓
12	2023-10-25 14:27:10	<u>0x75b00860e7eb41614b1a75f9ab1c65d758dc3c78dc4cb9790ae9fc439db31846</u>	- 0.0095240448208187 24 MATIC  0.00 USD	✓
13	2023-10-25 14:26:50	<u>0xab2d40abf2c594d6dbc16922e4ccad95033f8a15f55a2b036e12c11e3c6a9b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-25 14:26:50	<u>0xab2d40abf2c594d6dbc1</u> <u>6922e4ccad95033f8a15f5</u> <u>5a2b036e12c11e3c6a9b29</u>	- 0.0021602171503659 60 MATIC  0.00 USD	✓
15	2023-10-25 14:26:50	<u>0xab2d40abf2c594d6dbc1</u> <u>6922e4ccad95033f8a15f5</u> <u>5a2b036e12c11e3c6a9b29</u>	- 0.0041733938827257 54 MATIC  0.00 USD	✓
16	2023-07-29 13:32:56	<u>0xd87ebd3e8f305f2d3d43</u> <u>2bf6fa42092656638af55c</u> <u>6c1aa36087fde739ab5ac5</u>	- 30.988274706867670 716 MATIC  22.19 USD	✓
17	2023-07-29 13:32:56	<u>0xd87ebd3e8f305f2d3d43</u> <u>2bf6fa42092656638af55c</u> <u>6c1aa36087fde739ab5ac5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-07-29 13:32:56	<u>0xd87ebd3e8f305f2d3d43</u> <u>2bf6fa42092656638af55c</u> <u>6c1aa36087fde739ab5ac5</u>	- 0.0012626524269240 00 MATIC  0.00 USD	✓
19	2023-07-29 13:29:46	<u>0x89e52581220cfd22ac83</u> <u>f21152638773358dbbe79b</u> <u>5e7ace7fa6007a37dd6bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 13:29:46	<u>0x89e52581220cfd22ac83</u> <u>f21152638773358dbbe79b</u> <u>5e7ace7fa6007a37dd6bfa</u>	- 0.0122255400000000 00 MATIC  0.00 USD	✓
21	2023-07-29 13:29:46	<u>0x89e52581220cfd22ac83</u> <u>f21152638773358dbbe79b</u> <u>5e7ace7fa6007a37dd6bfa</u>	- 0.0271241668787378 79 MATIC  0.01 USD	✓
22	2023-07-29 13:29:26	<u>0x15eed29753fdc0877643</u> <u>34a087c098988c924529c9</u> <u>1ac6a9fd3e60c36fb30467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 13:29:26	<u>0x15eed29753fdc0877643</u> <u>34a087c098988c924529c9</u> <u>1ac6a9fd3e60c36fb30467</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-07-29 13:29:26	<u>0x15eed29753fdc0877643</u> <u>34a087c098988c924529c9</u> <u>1ac6a9fd3e60c36fb30467</u>	- 0.0036312548399688 60 MATIC  0.00 USD	✓
25	2023-07-22 05:13:32	<u>0x5eb0f969f44174506f5e</u> <u>b7a9a3bad2379b7ea1c536</u> <u>242814ffbb0ec9e75794db</u>	- 54.313251336855131 512 MATIC  41.89 USD	✓
26	2023-07-22 05:13:32	<u>0x5eb0f969f44174506f5e</u> <u>b7a9a3bad2379b7ea1c536</u> <u>242814ffbb0ec9e75794db</u>	- 0.0248671686866476 44 MATIC  0.01 USD	✓
27	2023-07-22 05:13:32	<u>0x5eb0f969f44174506f5e</u> <u>b7a9a3bad2379b7ea1c536</u> <u>242814ffbb0ec9e75794db</u>	- 0.0402912493353327 91 MATIC  0.03 USD	✓
28	2023-07-22 04:49:30	<u>0x3582f8890032db5ff131</u> <u>d2ec2f184cf1f87d1aecaf</u> <u>a13794f956e998366a4579</u>	- 1.3697097717042538 98 MATIC  1.05 USD	✓
29	2023-07-22 04:49:30	<u>0x3582f8890032db5ff131</u> <u>d2ec2f184cf1f87d1aecaf</u> <u>a13794f956e998366a4579</u>	- 0.0371782759137326 49 MATIC  0.02 USD	✓
30	2023-07-22 04:49:30	<u>0x3582f8890032db5ff131</u> <u>d2ec2f184cf1f87d1aecaf</u> <u>a13794f956e998366a4579</u>	- 0.0394416461460337 79 MATIC  0.03 USD	✓
31	2023-07-21 20:59:03	<u>0x60012328749953391cf6</u> <u>60b57a123bcf1ec5e237f6</u> <u>c600b834c631e3c71942d4</u>	- 1.1299135207346391 32 MATIC  0.87 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-07-21 20:59:03	<u>0x60012328749953391cf660b57a123bcf1ec5e237f6c600b834c631e3c71942d4</u>	- 0.0258511415041774 09 MATIC 0.01 USD	✓
33	2023-07-21 20:59:03	<u>0x60012328749953391cf660b57a123bcf1ec5e237f6c600b834c631e3c71942d4</u>	- 0.0673315644897044 82 MATIC 0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:05:22	<u>0xb348e9aa0b4d16144d602edb00261a6f469b60d310acb48445cde6279b093a0a</u>	+ 0.5999999999999999 78 MATIC 0.41 USD	✓
2	2024-02-25 14:53:12	<u>0xac712426e47b68b502396d92e5ff60db4c0a2a5fdd07df8721d3d62648f8f947</u>	+ 1.0000000000000000 00 MATIC 0.97 USD	✓
3	2023-10-25 14:27:10	<u>0x75b00860e7eb41614b1a75f9ab1c65d758dc3c78dc4cb9790ae9fc439db31846</u>	+ 1.0526005552641910 51 MATIC 0.67 USD	✓
4	2023-07-29 13:29:46	<u>0x89e52581220cfd22ac83f21152638773358dbbe79b5e7ace7fa6007a37dd6bfa</u>	+ 31.059351854431799 467 MATIC 22.22 USD	✓
5	2023-07-21 20:59:03	<u>0x60012328749953391cf660b57a123bcf1ec5e237f6c600b834c631e3c71942d4</u>	+ 0.0892524021523843 91 MATIC 0.06 USD	✓
6	2023-07-21 20:56:55	<u>0xca3b9b00ada74f7be10b22ffe9e92e03ce68d4cdc69976d958a5a40141414f79</u>	+ 56.219349329204469 257 MATIC 43.31 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-13 20:12:42	<u>0x67d12d89823a4a93a3cc3b0cacad10d0d489aa0fcb</u> <u>d48332a9545e65419df6d7</u>	+ 0.8643563796434062 81 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:04:48	<u>0xee60a4e11b0a8d08bfa43cc913436e0317a8b6dcf5</u> <u>bc97db7fb279d86dabab7c</u>	+ 9,560 TOKENS	✓
2	2023-10-26 07:53:14	<u>0xa1f3aa07f8f17e725ab6e1c74ceb1406007a092345</u> <u>a9bbf1005a47a2ed7920d7</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-25 14:27:10	<u>0x75b00860e7eb41614b1a75f9ab1c65d758dc3c78dc</u> <u>4cb9790ae9fc439db31846</u>	- 0.679599 USDC  0.67 USD	✓
4	2023-07-31 00:00:52	<u>0x8ce4216dedb7db0107059def3fb64f2425862e0c22</u> <u>4210770a57d51f98e48622</u>	+ 0.679599 USDC  0.67 USD	✓
5	2023-07-29 13:30:02	<u>0x098b8b7de8ceb1a98989a22c828bfc678332420e53</u> <u>0954644ec412972fca292c</u>	+ 99.00000000000000 000 usd-rewards.xyz	✓
6	2023-07-29 13:29:46	<u>0x89e52581220cfd22ac83f21152638773358dbbe79b</u> <u>5e7ace7fa6007a37dd6bfa</u>	- 22.208558 USDC  22.20 USD	✓
7	2023-07-29 13:28:14	<u>0x178c85b4fe0f83c0931978b51d25a0d892294a7dbd</u> <u>263be5661c82497b68050a</u>	+ 22.208558 USDC  22.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-21 21:53:52	<u>0x4c1cc9e717aa65f53382</u> <u>c77127773c8b5396587017</u> <u>de11fc0653958f8271d012</u>	+ 0.5200000000000000 18 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:30:00	<u>0x37054c1bf3f9ad720e27</u> <u>08b908e8170b3183ec3ae6</u> <u>0d5ebab8697fde8206d868</u>	- 1 OMNIA	✓
2	2023-08-14 07:45:34	<u>0xc6a0d633cd4d929738ab</u> <u>79a79f8fbf35a76a7f633c</u> <u>6d29a60c3ef1a0c049c0f2</u>	+ 1 OMNIA	✓
3	2023-07-14 06:42:08	<u>0x5edb0e45f30b0f1ddf5a</u> <u>5f645c9d07fea3e5ef1aa2</u> <u>994caaeefcbf3d0ea8373a4</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:41:27	<u>0xb995f1192a49ae4a2678</u> <u>2ad6b615196ff4b34cb9d7</u> <u>6700b6d9927acc4fa2063d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-19 11:14:44	<u>0x7b3fe139d4cb3b7c8ce6</u> <u>42b17bbf558c67cd855c71</u> <u>c0543551a7e6f5123fddd7</u>	+ 1 t]	✓
3	2023-10-26 21:22:44	<u>0x3591fc4f24d3e7a25234</u> <u>c7d976b7ff686b3313c007</u> <u>a575667cdfb407fd3ff4da</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 14:27:46	<u>0xa38159560104fb6ab6468754d9ce4b44efdae5948ce9c32c4f1775982198b3a1</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 14:27:10	<u>0x015d07db75bc1541eef3446c00af1147f07cdb198582ccca7f25e527ec0edfdf</u>	+ 1 5000usdt.com	✓
6	2023-10-25 14:27:10	<u>0xe5cf25cc165197d622ca3d9477448c2191ab071b78abac303a97ef5243c4a666</u>	+ 1 er.app	✓
7	2023-09-20 02:48:49	<u>0xd986c28c5ad1a9c9f96fd0d50680e7bf85dadaeb81392f43b7690d16fe8f2c33</u>	+ 1 Voucher	✓
8	2023-09-16 12:57:11	<u>0x18cce4a240817f4771f6e51b4bdb157d059aed773fe5ca24a30db84b7e70dcf2</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 04:28:44	<u>0xddddbc537e7e0a071d742bff6dccaaf99830838fa9e42a0d8e7a05254068f2ade</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 07:57:26	<u>0x78ebd77b81c2ab65c6b30c07fbcfb1323f386ee4627167e2b35603a50b2f413cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 01:13:14	<u>0x9637f50d983154135ad68260c8fc81dbbc07f0e68681642d0f0d898fda73e502</u>	+ 1 NFT Voucher	✓
12	2023-09-07 16:38:47	<u>0x1a7e2f2c8c65f8b8e914deb9773c3e9dc3f023193f55306731417da2443ae63f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 16:38:23	<u>0xa0c96d9889611ed4a290</u> <u>02a4da1f4251a527f7088a</u> <u>0ce4e8cad5f1c80eeb5f8f</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 16:37:45	<u>0x45388d60e440681d1c3d</u> <u>77196d3fd9be7469bbd756</u> <u>bad7d89021e79fe6c017b3</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 16:16:22	<u>0x55dff50777246ef8255d</u> <u>1aa6ec62382dd3302285e2</u> <u>1e6468ece22a4c278f7501</u>	+ 1 NFT Voucher	✓
16	2023-09-07 16:08:23	<u>0x217f46772c6632017692</u> <u>9bf186240d2f893b470a81</u> <u>a0365aa25a2d6b48d8e472</u>	+ 1 NFT VOUCHER	✓
17	2023-09-07 15:50:37	<u>0x8ef21ece07fe24a20c22</u> <u>3ce12167c3a640a141db8d</u> <u>c300f2d9facbdd6beb11e4</u>	+ 1 claim-usdc.xyz	✓
18	2023-08-27 02:10:32	<u>0xce7589b8fe1a906713f7</u> <u>393043fdc3b85ed743dc47</u> <u>782e11d9628934a4d60627</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 05:29:21	<u>0xad3c7ffa7846e6e752b4</u> <u>08152b6833db8432610ec6</u> <u>f268eaa6e3cd89b70a0224</u>	+ 1 NFTVoucher	✓
20	2023-08-17 04:52:11	<u>0x9e4b02506588595351d0</u> <u>f80d72db9ca15445b7ad99</u> <u>566bb0e4df49602400942a</u>	+ 1 Pass	✓
21	2023-08-15 20:25:40	<u>0x9720fe8c10c049a302d9</u> <u>2cc83eef2e90088af3f1d3</u> <u>885523ce6f30e5dddfe333</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-13 17:29:29	<u>0x1d5deafaeb1b75b891d1</u> <u>19adbbd1678358cae33f99</u> <u>79bc8fd625347eeb90f5ce</u>	+ 1 drop-rewards.xyz	✓
23	2023-07-30 18:44:54	<u>0x13b1e81deec007942e32</u> <u>b60f052346c49b02a9a4d5</u> <u>8e4367bdbfbe61182d8b0c</u>	+ 1 swap-rewards.xyz	✓
24	2023-07-29 21:31:03	<u>0x65c87df5d7e3c58da034</u> <u>1c8497797c5e57b48ec79e</u> <u>695aba5a71e34317814c55</u>	+ 1 RS	✓
25	2023-07-29 19:49:00	<u>0xcc54c8ea811857703897</u> <u>ed1e75e834665a9f70f8e7</u> <u>35fd2d4dd58731da3aa0e5</u>	+ 1 VOUCHER	✓
26	2023-07-29 15:27:42	<u>0x13c82e1e44841f040c16</u> <u>539c70c86a0967776b6dd5</u> <u>a0d6211cc72369521c9920</u>	+ 1 RS	✓

* USD values displayed at the time of transaction

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