

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc3798ae96b1683afddf09c1f405d40a701990ed</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.57 USD
TOTAL SEND	1.254180110047603325 MATIC
	0.47 USD






Token	Balance
MATIC	0.245819889952396758 MATIC
	0.09 USD
ContractPolygon2	14.00000000 CP2
LitCoin	1,001,000.000000000000000000 LitCoin
ChumHum	25.158834179999999492 CHUM
Cookies	10.000000000000000000 COOKIES
nce	5.000000000000000000 BuySpaceRat
Mac&Cheese Token	3,149.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	130.00000000 XBNCH
DOGE2	49,720.000000000000000000 DOGE2
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
o NFT	1 GSWIFT
Quest3NFT	1 Quest3
Galaxy OAT	4 OAT
Bi Decentralized Identity	1 BIDID
RocBabiesMatic	1 ROCBABIES_MATIC
.bit Alias variation	1 .bit Alias
IDriss Membership NFT	1 IDriss
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Slingshot Mirror Collectibles	N/A SRLS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 03:38:16	<u>0xcffcbe7c45c1e16a9e50</u> <u>5c3b6f2d601434769df4a8</u> <u>a69c4e2c2147e854bfc3ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-30 03:38:16	<u>0xcffcbe7c45c1e16a9e50</u> <u>5c3b6f2d601434769df4a8</u> <u>a69c4e2c2147e854bfc3ae</u>	- 0.0029039546111466 80 MATIC  0.00 USD	✓
3	2023-05-30 03:38:16	<u>0xcffcbe7c45c1e16a9e50</u> <u>5c3b6f2d601434769df4a8</u> <u>a69c4e2c2147e854bfc3ae</u>	- 0.0162747834637716 30 MATIC  0.01 USD	✓
4	2023-05-28 06:25:56	<u>0xc1f4d2d4373c50447ce8</u> <u>8c7ab462e45e3f94841b42</u> <u>22ca2237867fa94c055155</u>	- 1.000000000000000000 00 MATIC  0.92 USD	✓
5	2023-05-28 06:25:56	<u>0xc1f4d2d4373c50447ce8</u> <u>8c7ab462e45e3f94841b42</u> <u>22ca2237867fa94c055155</u>	- 0.004472940000000000 00 MATIC  0.00 USD	✓
6	2023-05-28 06:25:56	<u>0xc1f4d2d4373c50447ce8</u> <u>8c7ab462e45e3f94841b42</u> <u>22ca2237867fa94c055155</u>	- 0.0175985046401486 71 MATIC  0.01 USD	✓
7	2023-05-26 14:45:03	<u>0x3d6587e0c3821e2e4707</u> <u>d5dbb76fbde60eb26be01c</u> <u>c0907a931062449ded9fa5</u>	+ 1.100000000000000000 89 MATIC  1.00 USD	✓
8	2023-04-27 08:24:43	<u>0xc32e739914a9012b8422</u> <u>414f76f5d19abea91bca46</u> <u>7a5fe5097563dd23158143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-27 08:24:43	<u>0xc32e739914a9012b8422</u> <u>414f76f5d19abea91bca46</u> <u>7a5fe5097563dd23158143</u>	- 0.013289370000000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-27 08:24:43	<u>0xc32e739914a9012b8422</u> <u>414f76f5d19abea91bca46</u> <u>7a5fe5097563dd23158143</u>	- 0.1802958026751902 70 MATIC  0.17 USD	✓
11	2023-04-14 05:01:07	<u>0xa9d71248da81faf0fad3</u> <u>0f12372ae196db847c3792</u> <u>0a2b399a188486cbe7af46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-14 05:01:07	<u>0xa9d71248da81faf0fad3</u> <u>0f12372ae196db847c3792</u> <u>0a2b399a188486cbe7af46</u>	- 0.0041733936980300 25 MATIC  0.00 USD	✓
13	2023-04-14 05:01:07	<u>0xa9d71248da81faf0fad3</u> <u>0f12372ae196db847c3792</u> <u>0a2b399a188486cbe7af46</u>	- 0.0151713609593159 88 MATIC  0.01 USD	✓
14	2023-04-14 05:00:13	<u>0x16379c21f83aeb9d5d53</u> <u>1b9edec2cad5e667c6328a</u> <u>ecbf6961b1ae48b6e2e238</u>	+ 0.4000000000000000 22 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:19:20	<u>0xb8e6ea7ddf89d9e73e81</u> <u>d8be9333ba219c7f775efe</u> <u>55d4b4b83c1a7ea81d1756</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 18:24:24	<u>0x8600ea73496d7f97bacf</u> <u>e631695f562ac2003535dc</u> <u>de816ca47ba9009c02c0d2</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 20:27:55	<u>0xea5b6958d8b9f5cefce8</u> <u>1ccda4ccee408e528f22af</u> <u>7454f99f57bb044b4c6566</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-08 17:47:21	<u>0x5c7cdad2379de6521189</u> <u>60f7929a2b2f688d44b297</u> <u>12d350e939790019e0826e</u>	+ 130.00000000 XBNCH	✓
5	2021-11-14 04:59:08	<u>0x9d65928dff8cb205f8d1</u> <u>bbf2ef823d35579a627668</u> <u>5bba5241b9bb0d81af7d3e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 12:01:07	<u>0x599466eafc74d6672015</u> <u>0a7f0ea17d320a3cafad8f</u> <u>beccf6534aa5cb69eece41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1</u> <u>bc3644ef82bd0260f2b13f</u> <u>d20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
8	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929</u> <u>bfc58d20022702a5e2b4a9</u> <u>2818e34394d6d4836bafef1</u>	+ 1.00000000 CP2	✓
9	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343</u> <u>31fff28f9da266ba7b6682f</u> <u>8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓
10	2021-07-17 14:37:34	<u>0x0e3703b88bb6ff194c46</u> <u>551887760912c3474d43d1</u> <u>de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
11	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32</u> <u>22f644107ac2eec96e267c</u> <u>434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓
12	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d</u> <u>a3ab10ee7942d2aa336bd9</u> <u>1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-16 13:47:16	<u>0x646b3404422811680245</u> <u>8fd5f9bd844218c530ff7e</u> <u>524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
14	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3</u> <u>680a68eb4f04d1802e954a</u> <u>4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓
15	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
16	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
17	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓
18	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea</u> <u>7d48e2953eb717f1f89d22</u> <u>55eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓
19	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bf</u> <u>a6bb89a07a0c5240804129</u> <u>f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
20	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100</u> <u>b6d679279789e36c8fa387</u> <u>58427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓
21	2021-06-27 20:58:08	<u>0x98581669353a05186e11</u> <u>a9b52c691d72588ae525b2</u> <u>7dd1f7daa305bf55493928</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-27 16:42:20	<u>0xec6d2428f13d3801ab6e5c90b3fed74979b72c998a4671139e624f8745f9709d</u>	+ 49,720.000000000000 0000000 DOGE2	✓
23	2021-06-27 08:16:29	<u>0x274909622b36b277ecc9b2c92aec103763b670b2389d3ece3454396ea8915bf</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-23 10:12:25	<u>0xba82a9dea161fafb0c472a5d63957a5e22483d89baca6dbfaf3399f99102fcae</u>	+ 3,149.000000000000 000000 XVMC	✓
25	2021-06-10 20:16:40	<u>0x1358c043b2272a3f71ccaffae722a77032c9267fb09b1adf321352c16798a4fc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
26	2021-05-10 03:59:02	<u>0xa9354d2500bc3106923046154a52af2ca6008a01b74fac2428a7d0f8ce3d831b</u>	+ 25.158834179999999 492 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 03:38:16	<u>0xcffcbe7c45c1e16a9e505c3b6f2d601434769df4a8a69c4e2c2147e854bfc3ae</u>	+ 1 IDriss	✓
2	2023-05-10 14:25:25	<u>0xe6715b393508each52f11370f30d2a775caa1259d245d964ebac57479faefa3f</u>	+ 1 OAT	✓
3	2023-05-08 14:43:32	<u>0x93df4c46536f57b3e08e1a9e7cfb09b838931bf7e5dd28c75e610a6f6e7951f1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-30 17:22:36	<u>0x4887ed3bb7ef5fbfd3853e2551493dcbf796b2e8c8d060e3a5c18a34c653c97d</u>	+ 1 BIDID	✓
5	2023-04-27 08:24:43	<u>0xc32e739914a9012b8422414f76f5d19abea91bca467a5fe5097563dd23158143</u>	+ 1 .bit Alias	✓
6	2023-04-27 08:24:43	<u>0xc32e739914a9012b8422414f76f5d19abea91bca467a5fe5097563dd23158143</u>	+ 1 Quest3	✓
7	2023-04-14 05:01:07	<u>0xa9d71248da81faf0fad30f12372ae196db847c37920a2b399a188486cbe7af46</u>	+ 1 GSWIFT	✓
8	2023-04-04 04:29:13	<u>0xc3384c1ee4d187e5ed51a7099e5312e42d4f039b47a03e6348c86b9d1fbb30fe</u>	+ 1 OAT	✓
9	2022-10-08 10:58:37	<u>0x9f9b589a22bbff3435e369fe3914da96d849a525b03ca571d2a471c0eb7540ed</u>	+ 1 OAT	✓
10	2021-06-06 01:31:50	<u>0xf7b72657ca788b5de8daf07907980025ce477414c38d8e56f5f3e14a623d195c</u>	+ 1 ROCBABIES_MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:02:01	<u>0x5c32659089610cae0ab64923ea29e9e8c2879a119a70df6db2c0f51f319132ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 06:01:13	<u>0x5a62c8d3efbf709b45427ce6c100ed7981e452a6324915658d394c429973ce8f</u>	+ 1 e]	✓
3	2024-02-25 14:11:34	<u>0x89502d41fc5f7413caf612cb97abd99b8dc25131abe58de8df85c59b32661d03</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 10:14:06	<u>0xb0b176b996f420574534ea904c8996e55b39a7f51c7d45b92fa7e358e9e15ba2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-15 05:42:57	<u>0x5fe6ae8e0808602c0a72d4d6f4785753610e0b5e4920043efbc0bdb2fcd3f282</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-11 15:10:44	<u>0x4edd6185d6f02993cfa8e14bd896dd7f2b2aba3bbf3637ba68371f6a8c9b217a</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-11 15:10:44	<u>0x1b63f4c28c66285e952c6971c6671486b42d8e2e9861db58eb1fba096c88c954</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-03 05:38:05	<u>0xfbcf43e2b1fcf2e35d8cdc023d52696e15f3e156bf2d5ad2419aac38dc333785</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 04:50:08	<u>0x2e9ab5300e6df779b63651d9427c2a0311c926877d5da1c62221403acfe9c12a</u>	+ 1 2000usdc.org	✓
10	2024-02-03 04:03:54	<u>0x4109e6eab381d4e28b9708f55f5bb8ec0121fa1ace94ddad06ad56f717fc993f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 20:21:45	<u>0x49451917caea78b5d4cd3f8cd592a3f04d094f0d03c1404944307f1a7589165b</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-31 00:37:27	<u>0xd81a535221896663771d8bb749faa7d63ee355cabe92dcf2062c24ab17e9c210</u>	+ 1 ethevents.co	✓
13	2023-12-09 04:35:26	<u>0xee76f5e2c479be750a50225e4b9dc7c9f1a8a1d84a76f1e223dc1d8ea4fa7006</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-29 07:03:51	<u>0x063203ae7c48dc4ebf0e125514ae5a1608a15b8a27416524bf988cdb2d2c70cd</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 13:56:57	<u>0xa4afce12594ec092792ec4563c59e4c6ba06a2dc52292f992b97ca277b33484e</u>	+ 1 Voucher	✓
16	2023-10-02 17:43:13	<u>0x590b1dea08a06efb1c93b8bceda0097285e6db0cc20716a01a4a56854d924325</u>	+ 1 Shiba Inu	✓
17	2023-09-20 21:57:32	<u>0x9fa7ee34b155db581dc56e1d4748128a4d9aad47a5bd4879bce2257ec23d8601</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-10 10:04:16	<u>0x7308bd4f8bd173c96d7623404168a5bf213c4352fb8ec15297b7b62445ccaf16</u>	+ 1 NFT Voucher	✓
19	2023-09-06 01:08:02	<u>0x148837a67d9c9af4ea92651909d57c3cb08c241e393f79cd3fd36aad9accfd2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 17:37:21	<u>0x2c662d84687edda556be</u> <u>3e49c9518cf9cabbe67ba8</u> <u>a4b8ca9ac19623f773ad50</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 22:29:54	<u>0x056b5ab4e1c088967c21</u> <u>9e308159ae84a09c776459</u> <u>4872d57e962b34ce353f7e</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 00:34:09	<u>0x7a33214342d7626e8349</u> <u>7bb7fa593f60d896629b44</u> <u>ccc22e1f1b8338ed816e7e</u>	+ 1 NFTVoucher	✓
23	2023-05-28 06:25:56	<u>0xc1f4d2d4373c50447ce8</u> <u>8c7ab462e45e3f94841b42</u> <u>22ca2237867fa94c055155</u>	+ 1 SRLS	✓
24	2022-02-01 11:42:21	<u>0xeb0b3b7664f6ea6ce7d0</u> <u>98dd8bbceeb9e10c213e12</u> <u>304873d3fdc1ba080b1a3a</u>	+ 1 CDGZ	✓
25	2021-10-19 18:26:30	<u>0xeb5d813a0274d4a645f3</u> <u>10688bb8871a0bf35dddfe</u> <u>80770d129a7c1863f0e813</u>	+ 1	✓

* USD values displayed at the time of transaction

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