

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc767bb9192cc41d5baefcf63e20d8df97edc065</u>
TOTAL RECEIVED	1.412963710391409888 MATIC
	0.52 USD
TOTAL SEND	1.412940970917267336 MATIC
	0.52 USD










Token	Balance
MATIC	0.000022739474142632 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
LayerZero (ZRO)	2,500 m
! ORIGIN ETHER	1,250 TOKEN
OETH	1.0000000000 ETH rewards on ethstk.pro
OriginEther	1 tkether.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher





Token	Balance
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
20000 FTM	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 14:56:58	<u>0x94322cd05e6868048749</u> <u>4023d341e8ce324621f56a</u> <u>657367fe0d590d55f45013</u>	- 0.0048235766065947 17 MATIC  0.00 USD	✓
2	2024-06-21 14:56:58	<u>0x94322cd05e6868048749</u> <u>4023d341e8ce324621f56a</u> <u>657367fe0d590d55f45013</u>	- 0.0006472259453100 00 MATIC  0.00 USD	✓
3	2024-06-21 14:56:58	<u>0x94322cd05e6868048749</u> <u>4023d341e8ce324621f56a</u> <u>657367fe0d590d55f45013</u>	- 0.0004149860756580 00 MATIC  0.00 USD	✓
4	2023-07-21 13:43:34	<u>0x1ec5d747963292574508</u> <u>c1e0c6c4a3472f315c0a5f</u> <u>1ce72b132305c7ba9325e7</u>	- 0.0678868202019360 79 MATIC  0.05 USD	✓
5	2023-07-21 13:43:34	<u>0x1ec5d747963292574508</u> <u>c1e0c6c4a3472f315c0a5f</u> <u>1ce72b132305c7ba9325e7</u>	- 0.0061528732857525 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 13:43:34	<u>0x1ec5d747963292574508</u> <u>c1e0c6c4a3472f315c0a5f</u> <u>1ce72b132305c7ba9325e7</u>	- 0.0143285182818420 00 MATIC  0.01 USD	✓
7	2023-07-19 19:21:58	<u>0xdd06ca2df1f040234c2d</u> <u>713f1043a6f8b1e16a0112</u> <u>4b0db2249d8f70cb5a48a5</u>	- 0.0404446408202144 42 MATIC  0.03 USD	✓
8	2023-07-19 19:21:58	<u>0xdd06ca2df1f040234c2d</u> <u>713f1043a6f8b1e16a0112</u> <u>4b0db2249d8f70cb5a48a5</u>	- 0.0077728131133136 01 MATIC  0.00 USD	✓
9	2023-07-19 19:21:58	<u>0xdd06ca2df1f040234c2d</u> <u>713f1043a6f8b1e16a0112</u> <u>4b0db2249d8f70cb5a48a5</u>	- 0.0183219907755091 67 MATIC  0.01 USD	✓
10	2023-07-19 12:10:21	<u>0x2587084105e3e8675ba1</u> <u>14e23929e7610c5beee62a</u> <u>d31cec5acc7e5efc91b939</u>	- 0.0394156608635391 34 MATIC  0.02 USD	✓
11	2023-07-19 12:10:21	<u>0x2587084105e3e8675ba1</u> <u>14e23929e7610c5beee62a</u> <u>d31cec5acc7e5efc91b939</u>	- 0.0054408863011222 06 MATIC  0.00 USD	✓
12	2023-07-19 12:10:21	<u>0x2587084105e3e8675ba1</u> <u>14e23929e7610c5beee62a</u> <u>d31cec5acc7e5efc91b939</u>	- 0.0153810425178864 19 MATIC  0.01 USD	✓
13	2023-07-19 03:15:55	<u>0x394b1e5f41d23bf9e1e4</u> <u>03877fccbc60dbc42e8a98</u> <u>2689e2a6f4c6915bcefbe2</u>	- 0.1100865266742597 21 MATIC  0.08 USD	✓
14	2023-07-19 03:15:55	<u>0x394b1e5f41d23bf9e1e4</u> <u>03877fccbc60dbc42e8a98</u> <u>2689e2a6f4c6915bcefbe2</u>	- 0.0056496882892640 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 03:15:55	<u>0x394b1e5f41d23bf9e1e4</u> <u>03877fccbc60dbc42e8a98</u> <u>2689e2a6f4c6915bcefbe2</u>	- 0.0165680457367724 28 MATIC  0.01 USD	✓
16	2023-07-18 15:42:38	<u>0x5fcee477c184d7352130</u> <u>9b13c5cce46afe781ed76d</u> <u>540c94f03674ebd6ac2350</u>	- 0.0669147973468200 15 MATIC  0.04 USD	✓
17	2023-07-18 15:42:38	<u>0x5fcee477c184d7352130</u> <u>9b13c5cce46afe781ed76d</u> <u>540c94f03674ebd6ac2350</u>	- 0.0066044351072568 75 MATIC  0.00 USD	✓
18	2023-07-18 15:42:38	<u>0x5fcee477c184d7352130</u> <u>9b13c5cce46afe781ed76d</u> <u>540c94f03674ebd6ac2350</u>	- 0.0406564210310591 26 MATIC  0.03 USD	✓
19	2023-07-17 07:26:31	<u>0xd0acb639c06d8ccea6ba</u> <u>7fb722a38f8ed03250da6b</u> <u>1e32c38864117352c5842c</u>	- 0.0755245170196737 34 MATIC  0.05 USD	✓
20	2023-07-17 07:26:31	<u>0xd0acb639c06d8ccea6ba</u> <u>7fb722a38f8ed03250da6b</u> <u>1e32c38864117352c5842c</u>	- 0.0060592929316275 00 MATIC  0.00 USD	✓
21	2023-07-17 07:26:31	<u>0xd0acb639c06d8ccea6ba</u> <u>7fb722a38f8ed03250da6b</u> <u>1e32c38864117352c5842c</u>	- 0.0162742641433113 73 MATIC  0.01 USD	✓
22	2023-07-15 08:38:25	<u>0xf72e8c369cfe291f19bd</u> <u>1cb9b2940f76c61f519a3c</u> <u>fd11366b7acb3701c9b1d9</u>	- 0.8184136163081018 32 MATIC  0.66 USD	✓
23	2023-07-15 08:38:25	<u>0xf72e8c369cfe291f19bd</u> <u>1cb9b2940f76c61f519a3c</u> <u>fd11366b7acb3701c9b1d9</u>	- 0.0066220203708856 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-07-15 08:38:25	<u>0xf72e8c369cfe291f19bd</u> <u>1cb9b2940f76c61f519a3c</u> <u>fd11366b7acb3701c9b1d9</u>	- 0.0173373180210342 59 MATIC  0.01 USD	✓
25	2023-07-15 08:38:11	<u>0x86642bfc54f36fcea441</u> <u>3cfe7140b88ad2c8a6f486</u> <u>38125f2ee5a07953a99dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-15 08:38:11	<u>0x86642bfc54f36fcea441</u> <u>3cfe7140b88ad2c8a6f486</u> <u>38125f2ee5a07953a99dbb</u>	- 0.0014084460357059 40 MATIC  0.00 USD	✓
27	2023-07-15 08:38:11	<u>0x86642bfc54f36fcea441</u> <u>3cfe7140b88ad2c8a6f486</u> <u>38125f2ee5a07953a99dbb</u>	- 0.0037905471128165 55 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:08:01	<u>0x77774e14434e5dd97016</u> <u>e8fe8faddb6353e0bb8d95</u> <u>c233982d79cc9ef7381851</u>	+ 1.4129637103914098 88 MATIC  1.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:24:40	<u>0x1d5ad26699732869d02d</u> <u>df39d57eafad00710dc367</u> <u>200dcdc96a51cdaf15bd8f</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
2	2024-06-21 15:27:13	<u>0xf10decda470a0df019fa</u> <u>7aecdc2fc6760af5ba4bb</u> <u>82281c78f0c3618b19fd34</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:07:39	<u>0xbd4b0b02ce1969ef44f63b086efbaf3a66cc38c038d50c04fb788159a7b14871</u>	+ 5,000 m	✓
4	2024-06-20 23:30:05	<u>0x8246cd6a5dae72ffb95e88e1f0d9a8d1b971f3d9e3e05449055aa3539a76a52b</u>	+ 1,250 TOKEN	✓
5	2023-07-15 08:38:25	<u>0xf72e8c369cfe291f19bd1cb9b2940f76c61f519a3cfd11366b7acb3701c9b1d9</u>	- 0.00000257 BTC.b  0.07 USD	✓
6	2023-07-14 12:49:06	<u>0x04335f0ddd91572c03f4b6116c4bdcc1a8ac27efbfc507f2f4127ed17cfad87</u>	+ 0.00000257 BTC.b  0.08 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:51	<u>0x3dc991bbacd6d55f798df8c7c4d49ef0e2e157c3af049a1a9d19b92449936934</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:02:30	<u>0x5da49ff2e493d153a4dfce67687e92d01f923f0e9c825f233efe1dd03f45fffa</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 14:57:52	<u>0x475501a1381b8d423bcd11139a40237ab452b9e345b1e900280850fab887f329</u>	+ 1 ethx] 	✓
4	2024-06-20 23:30:49	<u>0xa364aa121eff36197aa71c0b3ce449f1975a5d557dea6a0b2cfaa4a89a7f9d7f</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 13:20:00	<u>0x9406325ff713fe0f63d52e129eb956abbe1c7fcc4fafea4cc808cc7723f89b1b</u>	+ 1 2000usdt.link	✓
6	2023-12-10 13:18:06	<u>0x5b7fdcafbf86426963b14bef761ad5a6402ecb6debdbb8e5ca4a7b117f695036</u>	+ 1 1000usdc.net	✓
7	2023-11-01 00:43:00	<u>0x1e9fc00ba32aef713ea06015c28ddcf9fa1ae6d3bd601a01bbc44fdc15e22456</u>	+ 1 Voucher	✓
8	2023-10-30 03:39:49	<u>0xb384dbcf2c1c8119289934463dd77f3aec3596683ba105f2745cb5031c4be2f7</u>	+ 1 Voucher	✓
9	2023-10-26 15:33:41	<u>0x7b46594feb01d45cfdd446ad161a4b2544b99a79da04cbac4a717b2f9b0fa583</u>	+ 1 3000usdt.com	✓
10	2023-10-25 17:33:20	<u>0x82ef16953b467fb575936c81bd80981da87f7f0f08ef1aa566d3d8e5f4d2ef42</u>	+ 1 Voucher	✓
11	2023-10-25 07:32:15	<u>0xa2b1d051a3172fd4e29d0868efb048622e6f1c383dc89e755f8415efbabd1665</u>	+ 1 er.app	✓
12	2023-10-24 01:56:41	<u>0x99ffc997955ef24b80a4f7c22adba27325bb18a3f2e2edbd2c457e3c26d6bf7d</u>	+ 1 Voucher	✓
13	2023-10-23 13:58:27	<u>0x84dfbd208edb05d45f444270e2ea2a668071a2a3962feeba8f0596ee2899650d</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 12:42:51	<u>0xf860b07ab86173cc05f43eda21b96b76ff630d5fbd1d2642e737fa520bc705cd</u>	+ 1 .net	✓
15	2023-10-22 12:42:47	<u>0xd24051fce6f16d1458f5522321100c9790cccfcb73784ad164692613a7a2d455</u>	+ 1 Voucher	✓
16	2023-10-09 20:56:58	<u>0x5cee8e75cb46e65bee0cd2306caacfe973f347cd27e431e3578ba6525b24049f</u>	+ 1 NFT Voucher	✓
17	2023-09-30 02:27:26	<u>0x85ff40e0cd3db281a4fdb5513acd846d9c4f38dab7af703f8b63004d4f889cbc</u>	+ 1 ards.org	✓
18	2023-09-23 11:54:45	<u>0xab73047c08ac6949f7cfd1b28fd3b84f0487e7ffd549ceb2ea5f17cfc7df9930</u>	+ 1 Uniswap giveaway	✓
19	2023-09-23 11:54:35	<u>0xc94d5fea316b59c2c05be341edc6583079034602ed87e80c054f99454605e816</u>	+ 1 Base Chain Raffle	✓
20	2023-09-23 11:53:53	<u>0x90171b8a7d144e250c0b13ac942b7ff9d45ff184c8a6b5c4373d74638e1e047b</u>	+ 1 NFT Giveaway	✓
21	2023-09-23 11:48:55	<u>0xdbb42a0506bbc6027f4b551b85a13de5cb21b294e0dafdaa9246e5cccde56b23</u>	+ 1 NFT Airdrop	✓
22	2023-09-23 11:48:49	<u>0xb3adbc8dbcf9292cd66ffacb6dae91586b88e7d13b2b4bf93391afa92b7b2599</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-21 02:30:21	<u>0x8363c7b73c5f581528e28b44fc861b4a24b13f933e9af6e00cd79ab21d36d75b</u>	+ 1 Vouchers	✓
24	2023-09-21 02:30:11	<u>0xdc59a8174e138dd2358ad5c1f68765095f59d523891420722bcd3d71cbb3a72f</u>	+ 1 usdt-reward.me	✓
25	2023-09-21 02:29:53	<u>0xdd68c015b557af381f2c1ddc9b6a4465a2d56ed55f40c9b70de248e0a2b5c591</u>	+ 1 Vouchers	✓
26	2023-09-13 06:16:05	<u>0xe18812fba0c527c54bfff381e0988cbf9a58b007a69fceed7e6c3c7103e88ab7a</u>	+ 1 Vouchers	✓
27	2023-09-13 06:15:13	<u>0x316e00f02b0161837755d2c59539769d6571e1824f0a82aed5d758a9c7fb18d4</u>	+ 1 claim-usdt.com	✓
28	2023-09-10 11:15:19	<u>0x1e8d2eac1f4c5289247325beaa31a57bec4349462f380f100abbe8f931937a2a</u>	+ 1 NFT Voucher	✓
29	2023-09-03 11:17:04	<u>0x916f0aae1af7753bda73d5a7927f657b6145a4605a3e456870239a45e421db65</u>	+ 1 NFT Airdrop	✓
30	2023-08-27 04:32:54	<u>0x268f56b0ebed5b0e5a888251a57bb209fe5e35c3857a4689d944e8c459bb8dc0</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 08:38:31	<u>0x3f04cf0e3b9a33faeeaa7740e1d849b48fda4f24d714d8d681c65ccf049a7d27</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-25 22:00:17	<u>0x6486fb8ce27d7b0e502b</u> <u>c89707c415b1691e3e2b38</u> <u>ca72046369cb77942660c1</u>	+ 1 drop-coins.xyz	✓
33	2023-08-20 00:44:21	<u>0x8d96642eba88282dfa0d</u> <u>99f653b7dfea46d2227aeb</u> <u>acfd827954fa4d1f5b6bb6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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