

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd772a08d0ac325f83a404cf7378b042ebb509a5</u>
TOTAL RECEIVED	10.527041588075274348 MATIC
	3.94 USD
TOTAL SEND	10.526602009617249678 MATIC
	3.94 USD

Token	Balance
MATIC	0.000439578458025000 MATIC
	0.00 USD
Bitcoin	0.00000028 BTC.b
	0.01 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
agEUR	0.056087673730640886 agEUR
Fallen Star	0 STAR
33,000 ANGLE	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
∅	N/A ethevents.co








Token	Balance
5000 USDC	N/A NFT Voucher
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A t.xyz
1.2827 cbETH	N/A Base Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:42:11	<u>0x1d3f84d272cd6ba7526f</u> <u>ba815cc94af59e6b262566</u> <u>40caa906ec2bf6e22597ea</u>	- 7.8833511090290295 80 MATIC  3.35 USD	✓
2	2024-08-12 14:42:11	<u>0x1d3f84d272cd6ba7526f</u> <u>ba815cc94af59e6b262566</u> <u>40caa906ec2bf6e22597ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-12 14:42:11	<u>0x1d3f84d272cd6ba7526f</u> <u>ba815cc94af59e6b262566</u> <u>40caa906ec2bf6e22597ea</u>	- 0.0010746442611030 00 MATIC  0.00 USD	✓
4	2023-11-13 07:02:54	<u>0x4b221b70189c444c13cd</u> <u>6af99c3109ad6b925958ff</u> <u>c053fee386a9fd5c9fe375</u>	- 0.0186757045844211 90 MATIC  0.01 USD	✓
5	2023-11-13 07:02:54	<u>0x4b221b70189c444c13cd</u> <u>6af99c3109ad6b925958ff</u> <u>c053fee386a9fd5c9fe375</u>	- 0.0074897466297367 49 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-13 07:02:54	<u>0x4b221b70189c444c13cd</u> <u>6af99c3109ad6b925958ff</u> <u>c053fee386a9fd5c9fe375</u>	- 0.0125231471651595 89 MATIC  0.01 USD	✓
7	2023-08-13 06:10:18	<u>0xe69454464b62ac09c66f</u> <u>731940e0c5e5a6634eaa02</u> <u>566ce51749209667be3bad</u>	- 1.9910502653498756 14 MATIC  1.35 USD	✓
8	2023-08-13 06:10:18	<u>0xe69454464b62ac09c66f</u> <u>731940e0c5e5a6634eaa02</u> <u>566ce51749209667be3bad</u>	- 0.0124166999999999 99 MATIC  0.00 USD	✓
9	2023-08-13 06:10:18	<u>0xe69454464b62ac09c66f</u> <u>731940e0c5e5a6634eaa02</u> <u>566ce51749209667be3bad</u>	- 0.0239642939245244 79 MATIC  0.01 USD	✓
10	2023-07-20 12:13:58	<u>0x678555a46c1acc0c5a71</u> <u>2854a93dd119a882f45f5f</u> <u>ba20278a8d97b3a5d8f5fa</u>	- 0.0644592003454213 80 MATIC  0.05 USD	✓
11	2023-07-20 12:13:58	<u>0x678555a46c1acc0c5a71</u> <u>2854a93dd119a882f45f5f</u> <u>ba20278a8d97b3a5d8f5fa</u>	- 0.0089860500000000 01 MATIC  0.00 USD	✓
12	2023-07-20 12:13:58	<u>0x678555a46c1acc0c5a71</u> <u>2854a93dd119a882f45f5f</u> <u>ba20278a8d97b3a5d8f5fa</u>	- 0.0205021970171289 75 MATIC  0.01 USD	✓
13	2023-07-20 12:13:42	<u>0x6410007560269fd2541b</u> <u>d703fa34a6550f634c1fe9</u> <u>70c118823468c81b3bfa1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 12:13:42	<u>0x6410007560269fd2541b</u> <u>d703fa34a6550f634c1fe9</u> <u>70c118823468c81b3bfa1f</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-20 12:13:42	<u>0x6410007560269fd2541bd703fa34a6550f634c1fe970c118823468c81b3bfa1f</u>	- 0.0038101541694731 50 MATIC  0.00 USD	✓
16	2023-07-20 12:12:56	<u>0x6d87b8c68cb56844d55c05b6bf6ddb67ac0d2cac6cb66502ee27f7c7e9740479</u>	- 0.4000000000000000 22 MATIC  0.31 USD	✓
17	2023-07-20 12:12:56	<u>0x6d87b8c68cb56844d55c05b6bf6ddb67ac0d2cac6cb66502ee27f7c7e9740479</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
18	2023-07-20 12:12:56	<u>0x6d87b8c68cb56844d55c05b6bf6ddb67ac0d2cac6cb66502ee27f7c7e9740479</u>	- 0.0134841151306990 38 MATIC  0.01 USD	✓
19	2023-07-20 10:20:00	<u>0xe64f071264cf9489c06683897ee26a7df83fc448bb630f6134ffe0e331bc0133</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
20	2023-07-20 10:20:00	<u>0xe64f071264cf9489c06683897ee26a7df83fc448bb630f6134ffe0e331bc0133</u>	- 0.0086722200000000 00 MATIC  0.00 USD	✓
21	2023-07-20 10:20:00	<u>0xe64f071264cf9489c06683897ee26a7df83fc448bb630f6134ffe0e331bc0133</u>	- 0.0473398620106760 54 MATIC  0.03 USD	✓
22	2023-07-19 11:30:08	<u>0xb199c9199fd3c54e5eac84a15330f669c9a8f98de06d9c2114662ccb3a1c1ea</u>	+ 9.9000000000000003 55 MATIC  7.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 06:10:18	<u>0xe69454464b62ac09c66f731940e0c5e5a6634eaa02566ce51749209667be3bad</u>	+ 0.6257776821861483 76 MATIC  0.42 USD	✓
2	2023-07-20 12:13:58	<u>0x678555a46c1acc0c5a712854a93dd119a882f45f5fba20278a8d97b3a5d8f5fa</u>	+ 0.0012639058891259 15 MATIC  0.00 USD	✓
3	2023-07-20 10:20:00	<u>0xe64f071264cf9489c06683897ee26a7df83fc448bb630f6134ffe0e331bc0133</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:08:11	<u>0xce5be811b69b148f8ce23f4dabb35b856a8d2993e8e266aa5e3339e426370c3f</u>	+ 5,000 m	✓
2	2023-11-14 14:26:11	<u>0x54119c3d97d91bebc9d74f337d047cb0cdf8ff0d5959b605ca7015bbde1bc5c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-14 09:58:51	<u>0xacca0d0156b6d7078021c3cb68f3daf7a67803fca5e088c19f9ea0830835b45</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-07-20 12:13:58	<u>0x678555a46c1acc0c5a712854a93dd119a882f45f5fba20278a8d97b3a5d8f5fa</u>	- 0.2229554791581198 90 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 12:12:56	<u>0x6d87b8c68cb56844d55c05b6bf6ddb67ac0d2cac6cb66502ee27f7c7e9740479</u>	+ 0.2790431528887608 04 agEUR	✓
7	2023-05-16 23:20:15	<u>0xaf5fb71b08f087addcbe8bdae2072ba837231d97d8466cf6162dfa6350437cca</u>	+ 0.00000028 BTC.b  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 06:10:18	<u>0xe69454464b62ac09c66f731940e0c5e5a6634eaa02566ce51749209667be3bad</u>	- 1 STAR	✓
2	2023-07-20 10:20:00	<u>0xe64f071264cf9489c06683897ee26a7df83fc448bb630f6134ffe0e331bc0133</u>	+ 1 STAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:46:39	<u>0xe3171295fbd8ba6bd2828eb19aef1af386f79acf060698aced5a8643d1ab1f27</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-27 02:08:03	<u>0x47736878bfcf2dcc3da29d868e5f9f06404229a221d45a4d3b24ec3a1bac8204</u>	+ 1 ethevents.co	✓
3	2023-11-13 07:03:30	<u>0x0a7c18d4c3c2118592624214ddc25b3b3e5fcdf1e6e0fec6a7cfdfed10daee02</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 23:04:39	<u>0xcdbf34cf48c61c0142ec</u> <u>079a141f190a4c856e5678</u> <u>7044151009513603d59a7d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 14:27:22	<u>0x9441d76aeb4f06402678</u> <u>2442d6601fae3fadc81442</u> <u>2b2a9732fa642b4807a83a</u>	+ 1 NFT Voucher	✓
6	2023-09-12 12:43:29	<u>0x67fdac2bb562785739bf</u> <u>5422bcf4b2f3ac5d0c6f80</u> <u>0622bdf1729be9e176678b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 11:02:46	<u>0x4d504220049ff7e8b4a0</u> <u>15691238b8b92a8186cbce</u> <u>43e4b0f499a79a6e8e5549</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 04:11:32	<u>0xe0b6c89df9b6f15de047</u> <u>86d35fdb2806c599d06b3d</u> <u>e94299d1651c388d848961</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 08:06:35	<u>0x8aaa3ce1ac67cc502ee4</u> <u>4094537ed301e8af3e3a76</u> <u>dade265b149e21ddd821b7</u>	+ 1 NFTVoucher	✓
10	2023-08-17 00:53:30	<u>0x202445055dc974d232b7</u> <u>0fd9639aba2c4bc96d86a7</u> <u>50602c0f34379797614d9f</u>	+ 1 Pass	✓
11	2023-08-15 22:27:08	<u>0x648ff60ebdd0b54ed63f</u> <u>e8eb37e0109dbfe57d22</u> <u>545b765eed79d6426d1aab</u>	+ 1 NFTVoucher	✓
12	2023-08-14 08:36:23	<u>0x10cb4a996beae48bd580</u> <u>0dcf8c4d90a436a3345e84</u> <u>6a1d3ef37e5d487fa59dde</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-13 18:16:23	<u>0x0db50bdbfae8c05661ac</u> <u>df695a1a4f300827d1a4c5</u> <u>36fdb05bdd8006265107a6</u>	+ 1 Base Airdrop	✓
14	2023-08-12 16:08:32	<u>0xb744215061e1b1d3d0ba</u> <u>10ab23986cbbdbb9305a41</u> <u>ad4bf1167eac7d0f6a2c14</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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