

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x179ea07c61072c6fe7107d2d0a8e128dfe55b1bd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012246045017418073 MATIC
	0.00 USD



Token	Balance
MATIC	0.027753954982581926 MATIC
	0.01 USD
(PoS) Tether USD	90.959992 USDT
	90.94 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	109.750000000000000000 Claim at LINKBonus.io
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
	N/A NFT Airdrop Voucher

\* USD values displayed at the time of transaction






Token	Balance
	N/A Visit website claim SHIB
5 ETH by Base	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher








#### MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2023-08-10 08:22:21	<u>0xe512a7a9624840df7fa58e5dbc6a30c30c0b5846d3c7936b49a624496860f45d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 08:22:21	<u>0xe512a7a9624840df7fa58e5dbc6a30c30c0b5846d3c7936b49a624496860f45d</u>	- 0.0010426909731858 90 MATIC  0.00 USD	✓
3	2023-08-10 08:22:21	<u>0xe512a7a9624840df7fa58e5dbc6a30c30c0b5846d3c7936b49a624496860f45d</u>	- 0.0063653492862417 78 MATIC  0.00 USD	✓
4	2023-08-01 23:20:41	<u>0x57850fd9d62f9ba49cd2da0d0dd9bc3f54bc3df28cc5face945d3ca15ae2bc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 23:20:41	<u>0x57850fd9d62f9ba49cd2da0d0dd9bc3f54bc3df28cc5face945d3ca15ae2bc6</u>	- 0.0012316894896456 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 23:20:41	<u>0x57850fd9d62f9ba49cd2da0d0dd9bc3f54bc3df28cc5face945d3ca15ae2bc6</u>	- 0.0036063152683447 68 MATIC  0.00 USD	✓
7	2023-08-01 23:14:47	<u>0xaa7d293245241d139e38720d93713bea2493effbd9a7542d02c167e74c28645b</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:28:33	<u>0x69ea32deec7de1de86157e808f9f1a86ff50d970a97b3d4ce1895a8e7e9b8d00</u>	+ 1 DO Giveaway!	✓
2	2023-08-18 08:14:49	<u>0xa89b747c08e7d93f95d1f52fe3efde37ba99a146031caf258ba06311232be8ca</u>	+ 11.369999 USDT  11.36 USD	✓
3	2023-08-17 08:03:49	<u>0xf4662b1a75ade7d6009f4672ee609cac45bae465002c32c69b43b9bfd7d51174</u>	+ 11.369999 USDT  11.35 USD	✓
4	2023-08-16 08:12:29	<u>0xea55b2403730e7f1f515aba24a11b3fe24768db4617fa2d629f789ec8d8a679d</u>	+ 11.369999 USDT  11.35 USD	✓
5	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cb ed1041bcfc6f0bd742e300d3a4a69bfec30f57f9df89</u>	+ 11.369999 USDT  11.35 USD	✓
6	2023-08-14 08:12:31	<u>0x6e0cb772230305e0214d31b814e3a2c68c5c43ca9abb0c75108bc3cfbd3dda0</u>	+ 11.369999 USDT  11.35 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 11:49:53	<u>0x3621e8b5a039789cdbcdbd8464cda56da52d43b0c3b86adb13bba293047e8cc9f9c</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-08-13 08:10:08	<u>0x1e1f4ce5cc9923a2754e64f73d816cbd80a5594ea377fe82f2f04c28aff91d70</u>	+ 11.369999 USDT  11.36 USD	✓
9	2023-08-12 08:12:27	<u>0x637a8836956ee8fd5d610c9b2017ad2fb62a6cb5a77fbf59ccb0c568423d3d18</u>	+ 11.369999 USDT  11.36 USD	✓
10	2023-08-11 08:10:08	<u>0x901cdfb2114f5d1529b4c810d8558c87deea2de1c0ef6d514e2b222b587a6107</u>	+ 11.369999 USDT  11.35 USD	✓
11	2023-08-10 08:22:21	<u>0xe512a7a9624840df7fa58e5dbc6a30c30c0b5846d3c7936b49a624496860f45d</u>	- 102.339992 USDT  102.24 USD	✓
12	2023-08-10 08:10:47	<u>0x6f4bf31f6ee506ec186d214f4ccdb149af6d560abdb3850e3838301d8c7e9013</u>	+ 11.369999 USDT  11.35 USD	✓
13	2023-08-09 08:14:47	<u>0x57e483350254815570cd4262ce9f9ccf9ce9f4c8d01a039aa54b85a90db738c9</u>	+ 11.369999 USDT  11.36 USD	✓
14	2023-08-08 13:30:45	<u>0xd788c100c39c4de2e3c576310f6d4a1fa85eea6b469ec42e0337c522cc05ff53</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-08 10:00:07	<u>0xebd93ff1a3e2a283e1285b2b81c31fb1e9127359a32781de6508dc37679ab1ed</u>	+ 11.369999 USDT  11.35 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-08-07 16:05:09	<u>0xdc5ca0854c1ce9e61a1e</u> <u>db7155e9e5f7503a765596</u> <u>fa43ae51d5ae5096696648</u>	+ 11.380000 USDT 11.36 USD		
17	2023-08-06 16:08:10	<u>0x9d6e68d7f8129e8af210</u> <u>89824a45230247aebbf44c</u> <u>878b23c0e7adc48d75e65d</u>	+ 11.369999 USDT 11.35 USD		
18	2023-08-05 16:06:28	<u>0x3e7c76f6a16804e8706e</u> <u>46402743e5af80a3290e02</u> <u>ec7e25884c292c73887376</u>	+ 11.369999 USDT 11.35 USD		
19	2023-08-04 16:05:47	<u>0x5f450b0abe5869d722a5</u> <u>0bffc63882ff7c88b97c22</u> <u>79bbcf4d883271cb734b15</u>	+ 11.369999 USDT 11.36 USD		
20	2023-08-03 16:14:29	<u>0xb7afb503fc0582f1d51b</u> <u>9efbc73bd271ed70d87cf0</u> <u>773e065fcd6ece736f19f1</u>	+ 11.369999 USDT 11.35 USD		
21	2023-08-02 16:09:10	<u>0x2f203be3cda90310440b</u> <u>e2544ac88653c432bfef7e</u> <u>e344b5af91f86d6e442b4b</u>	+ 11.369999 USDT 11.36 USD		
22	2023-08-01 23:20:41	<u>0x57850fd9d62f9ba49cd2</u> <u>da0d0dd9bc3f54bc3df28c</u> <u>cc5face945d3ca15ae2bc6</u>	- 118.989990 USDT 118.94 USD		
23	2023-08-01 16:39:34	<u>0xbcacde6529e5c4226540</u> <u>578617ffd2f8dff6a1fbf2</u> <u>87fc9e337b51cb8045a521</u>	+ 11.369999 USDT 11.36 USD		
24	2023-07-31 16:08:07	<u>0xe06f3f44180b74c2279c</u> <u>a0e60f60fe2abc523d1aeb</u> <u>f0e47c6e5f1433969068b5</u>	+ 11.369999 USDT 11.36 USD		

#	Date & time	Transaction Id	Amount	
25	2023-07-30 16:11:06	<u>0x2a65f51f5408d13df129475ceb3d04d1c403fe6893c09151bd041baa56fcc467</u>	+ 11.369999 USDT 11.37 USD	✓
26	2023-07-29 16:12:07	<u>0xc85005308e93baaac392bf89ef50cb78ec3b3237e5a5a63b6d992754c0577228</u>	+ 11.369999 USDT 11.37 USD	✓
27	2023-07-28 16:27:37	<u>0x2925020c9daf37bee05e17e42c32ac24b6715957ba230b5d45e1da764192ed21</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
28	2023-07-28 16:27:13	<u>0x6c1b00a4495c1af31adab0d513608f95b3db507fae09f72fa1f870061a4d9117</u>	+ 11.369999 USDT 11.36 USD	✓
29	2023-07-27 16:04:09	<u>0x64563f6d625d1566ff589c9c31924a22a3dc11363c1f68cb3adf0017097db302</u>	+ 11.369999 USDT 11.36 USD	✓
30	2023-07-26 16:14:08	<u>0x3ae9e7cd3fdc736b0981f32ef097e57e1b2c7e80d95241b84bd950cc737ae11b</u>	+ 11.520000 USDT 11.51 USD	✓
31	2023-07-25 16:18:07	<u>0xc3301dd90061a6ec58aa603ce2b5b1cd5fe6deef6eaf568cd205b6a8767fd8b0</u>	+ 11.369999 USDT 11.36 USD	✓
32	2023-07-24 16:14:09	<u>0x1a52369f5c8624de605359307dbf13873c0f86674d72193679bad8d8834e041c</u>	+ 11.369999 USDT 11.37 USD	✓
33	2023-07-23 19:33:09	<u>0x151b56019958b5e1244f016151ed7815ceab94fdf2548a05b0ffeca2e0555ae2</u>	+ 11.369999 USDT 11.37 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 16:19:07	<u>0x86f9ce4bf20d08848c4c cdd1077719edae26a40759 8a151c309cf7cbf966cf08</u>	+ 5.139999 USDT  5.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:52:57	<u>0x77e4f1bed619b868bcd9 4c059b38f140d1dacb8cd5 7464d70fdfe073f3f100a9</u>	+ 1 NFT	✓
2	2024-02-20 21:16:38	<u>0x9290e5e8817b0ff54fb9 c585840d20f98d7958e2b7 1441432b6ee64cf6305a58</u>	+ 1 etherevent.co	✓
3	2024-02-02 12:22:05	<u>0x97e0d647f16f1e41d6fd b6b8cfe3a6c17271d03557 2bdd29d37f9065a0aea071</u>	+ 1 ethevents.co	✓
4	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e0307 48a1b3ac801016071307cc 0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:52:19	<u>0x58099ca72d326bb63d6a efa040e66f84b976fcedd2 77e373b9faf257520d9413</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-16 13:38:55	<u>0xf359c7f764f1d59613f1 4f0273db0b65d8cfec7224 f8c8394bf9b310058cf9e3</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 23:25:49	<u>0x932adc256ff55d987a59 ee6fb013bb6a7a2071d675 605c3eb624f755a6b84cfc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 00:31:26	<u>0x0ba7df40035ceabb1ca5903bb2adbf10e32f815a2aee18db0c2e863a9eb14be9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 00:25:25	<u>0x073d46c868665ee5cfee4cebc2a8c541d9a51e95c17d61bfc31f3561d1690223</u>	+ 1 NFT Voucher	✓
10	2023-09-03 23:22:25	<u>0xd6c1aca3a16657a4f888a7598cfb8294dcecc422b4c61172253b03662a48201c</u>	+ 1 Base Chain Raffle	✓
11	2023-08-26 13:48:10	<u>0xf0a782cfcea94cab7b50c96354560108aa0dce627ea3e4d7a3da249fa2909a9d</u>	+ 1 NFTVoucher	✓
12	2023-08-18 22:28:33	<u>0x8280b290097ba6e69cffe10ee855dc06be01a9bfc2adf5135aa480181b9ef17</u>	+ 1 NFTVoucher	✓
13	2023-08-15 21:22:18	<u>0xd39bf4c9d769b8aaa69bb761a1909248bfa1b67e2fcf076a765a41881c7165e7</u>	+ 1 NFTVoucher	✓
14	2023-08-14 07:29:30	<u>0x81cef32135678ad0629c4c7c6fce8b2aa4ba3caf8f0cd53a74eb92cff1bd92a5</u>	+ 1 Base Voucher	✓
15	2023-07-30 18:45:34	<u>0xbdb91b6bcf359cd9bdc1d765946d849d4d25aa7cf3ef0df4fe494c8847b6dad1</u>	+ 1 swap-rewards.xyz	✓



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