

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bca22492611c875b8718a4dd0c4005708bccb84</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008018341705497941 MATIC
	0.00 USD


Token	Balance
MATIC	0.031981658294502058 MATIC
	0.01 USD
(PoS) Tether USD	75.719994 USDT
	75.70 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	102.54999999999997158 LINKBonus.io
swap-rewards.xyz	N/A swap-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
OnLyVerse	N/A Pass
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction








Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
1.2827 cbETH	N/A Base Airdrop
swap-rewards.xyz	N/A swap-rewards.xyz
Base Staking	N/A NFTNotify


















MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-12 08:22:45	<u>0x91f37b876c18d25c9e32747d3e8fa50bc30c4ad7b10fb590f796494661807b02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-12 08:22:45	<u>0x91f37b876c18d25c9e32747d3e8fa50bc30c4ad7b10fb590f796494661807b02</u>	- 0.0011934915184999 80 MATIC  0.00 USD	✓
3	2023-08-12 08:22:45	<u>0x91f37b876c18d25c9e32747d3e8fa50bc30c4ad7b10fb590f796494661807b02</u>	- 0.0032164616696572 08 MATIC  0.00 USD	✓
4	2023-08-04 17:41:29	<u>0x5a89cf3c7f5376311d382bb6ca5b4b57aa30e7b1c8ca07abfdf0778cd1450131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 17:41:29	<u>0x5a89cf3c7f5376311d382bb6ca5b4b57aa30e7b1c8ca07abfdf0778cd1450131</u>	- 0.0012533564534562 54 MATIC  0.00 USD	✓
6	2023-08-04 17:41:29	<u>0x5a89cf3c7f5376311d382bb6ca5b4b57aa30e7b1c8ca07abfdf0778cd1450131</u>	- 0.0023550320638845 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-04 17:23:39	<u>0x2388b514db80a112ad470933d79ac1de3e0eb74405a0c461861d226915e447b8</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:10:09	<u>0x2b63553f9755e1aadf8fce0ed4d19b4db6b180d7d9adc6d5d4bd964f87750266</u>	+ 12.619999 USDT  12.61 USD	✓
2	2023-08-17 08:26:49	<u>0x962faec6a63c302c5e5732d70270b7a7afb99704f81a5bdb334dd54591213adb</u>	+ 12.619999 USDT  12.60 USD	✓
3	2023-08-16 08:27:49	<u>0x291d6ec8ef6362b99326eaca4f90776bbc1d4584eb80a63392124b874cdd34bf</u>	+ 12.619999 USDT  12.60 USD	✓
4	2023-08-15 08:09:47	<u>0x95ce7ec4a4ad29f55b386a6684b4580637c9c88e583a88587afdb7638510e2a8</u>	+ 12.619999 USDT  12.60 USD	✓
5	2023-08-14 08:16:31	<u>0xe8aed216ad79b1b739e772c76f00a8e5c537aae35c529f51abc744ddba2e5155</u>	+ 12.619999 USDT  12.60 USD	✓
6	2023-08-13 08:10:48	<u>0x31bed09a9fa027798aa66e0a8d5ff673d47c714004b62f03365fa9452005cc09</u>	+ 12.619999 USDT  12.61 USD	✓
7	2023-08-12 08:22:45	<u>0x91f37b876c18d25c9e32747d3e8fa50bc30c4ad7b10fb590f796494661807b02</u>	- 101.289998 USDT  101.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 08:07:47	<u>0x6d26ec2a060b24d0c540</u> <u>0a2d6d4bcd4ef79f1db813</u> <u>eb92e760d80cd841846a4b</u>	+ 12.619999 USDT 12.60 USD	 
9	2023-08-11 08:34:53	<u>0xe61f6621dd3c1b227544</u> <u>ef210f0df7fa17f494fb9b</u> <u>89aa11676e253e4624ddb0</u>	+ 12.680000 USDT 12.66 USD	 
10	2023-08-10 08:26:49	<u>0x937df81dc805bec66564</u> <u>915f26018e3e5ab30eaa73</u> <u>35879648736113f9192b0f</u>	+ 12.619999 USDT 12.60 USD	 
11	2023-08-09 09:33:48	<u>0xb843c56091532c978a2d</u> <u>a81c79d13857746b258030</u> <u>1bc4180f1c4b4a688886a3</u>	+ 12.680000 USDT 12.67 USD	 
12	2023-08-08 15:48:46	<u>0x97d0dd88c0242095d050</u> <u>6cdafa1a8cab27f8c88fd8</u> <u>94d33265813b3363e934b1</u>	+ 12.670000 USDT 12.65 USD	 
13	2023-08-08 13:34:19	<u>0x739ed77a71dacb027e42</u> <u>81530ae501e99be42e7e50</u> <u>f5b8494966abb2266eeb91</u>	+ 1,049.000000000000 000000 aim rewards	
14	2023-08-07 16:09:07	<u>0xf7ead7e5e416f26eb92c</u> <u>f433f3495b46d0304d667a</u> <u>5dbfd62cf63e8742f5531a</u>	+ 12.670000 USDT 12.65 USD	 
15	2023-08-06 16:31:27	<u>0x010b9c6edbfd1b0386d6</u> <u>05e117a7d3c1b34dbd0712</u> <u>d8a545d8a152dbd3867ce5</u>	+ 12.680000 USDT 12.66 USD	 
16	2023-08-05 17:11:27	<u>0x7302d32877dc0dad88c7</u> <u>25f1f39e7018659e1d5dff</u> <u>fa1f9df1acbf433cd9833b</u>	+ 12.670000 USDT 12.65 USD	 

#	Date & time	Transaction Id	Amount	
17	2023-08-05 12:13:07	<u>0xf34ed22624ca15f9271fe9c07c91a1045cf6dbc6d739cbd367b9e08272f3c9f1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
18	2023-08-04 17:41:29	<u>0x5a89cf3c7f5376311d382bb6ca5b4b57aa30e7b1c8ca07abfdf0778cd1450131</u>	- 101.360000 USDT  101.29 USD	✓
19	2023-08-04 17:18:09	<u>0xfcfaab9a93caf1aed228ae655e35d9d81c87ec1afdcdbf6cccec409465384261</u>	+ 12.670000 USDT  12.66 USD	✓
20	2023-08-03 16:53:49	<u>0x11581bf7218ac7f955f948cf142872e02bbe3a9e0f31ead54150ba6f0db2c226</u>	+ 12.670000 USDT  12.65 USD	✓
21	2023-08-02 16:28:29	<u>0x09e743aea3096a50bd555db7b3340e9748f2da72c12c3efea618903dcd659362</u>	+ 12.670000 USDT  12.66 USD	✓
22	2023-08-01 17:01:48	<u>0x5f26caeb32712e0d754be47d76587c11719e9f269161e4245795a5cf7d795ab6</u>	+ 12.670000 USDT  12.66 USD	✓
23	2023-07-31 16:57:07	<u>0xfe7e06e7c3662230783380a2d19bd8d8fc4af10d633143be0de8b149cac69818</u>	+ 12.670000 USDT  12.66 USD	✓
24	2023-07-30 17:03:07	<u>0x15af2fb6fbdfda123fc2022deb433260fd3a4f1ac4898d13008b409cee08550e</u>	+ 12.670000 USDT  12.67 USD	✓
25	2023-07-29 17:58:08	<u>0x672b52c00635e07ae4b08cd7009909a0b2010c4c340850123272f0e901be8f3b</u>	+ 12.670000 USDT  12.66 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 18:13:08	<u>0x1888ba16ef5172c67b7034f46a7f0874d82ccb6c54706541720d19bdb3fa5a38</u>	+ 12.670000 USDT  12.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:41:31	<u>0xd33ca35e4a3d36a6ef1effddfa584f120ad3a5c064b05ffb5513385b9dbbcc4c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 18:57:02	<u>0x53dc8dad98b8f3d08a5557e95d8dc9a7037e73730935cb441f6406f50b34e583</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:40:53	<u>0xab9d9fd343a0a51e76a18f576de711288f08fc6a6bf90679cc251c1a9441f5f8</u>	+ 1 NFT Voucher	✓
4	2023-09-11 20:31:37	<u>0x6b0b4bb73f0da62e50742c87d84fb6e0c2ad753c6d09462d88e8c6bb92e7a1c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 23:37:07	<u>0xa1c114edbb094675d6f83cc1a8797b9d9aeef961f3f063de3da3cb80a05ea340</u>	+ 1 Base Chain Raffle	✓
6	2023-08-27 02:14:54	<u>0x1a4976b5998d3a38a2aa50ee17e3a562dbd7c8d891c41e1a45ed825e4aeb18d</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 05:38:09	<u>0x07a5c5ad8c121925313b77ccf5e1368e16e666b6afd2c418b32b1faa51776210</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 21:18:25	<u>0xa7cbd87652a4d875eb18</u> <u>e6c7dadcd77c09fb9b88bd</u> <u>7458a12ceb6ee9aef4edb9</u>	+ 1 NFTVoucher	✓
9	2023-08-17 00:11:24	<u>0x93c7f49cce020a4bb11c</u> <u>c965fe511233c2f49323ae</u> <u>7dd32283eab774549fc35c</u>	+ 1 Pass	✓
10	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
11	2023-08-14 11:24:02	<u>0x85811b6ad25a153f3ebd</u> <u>8c0f0adab1d2edd145a6e4</u> <u>3bb4e4a65b47a4a60083d9</u>	+ 1 Base Voucher	✓
12	2023-08-13 04:05:06	<u>0x2f0aa545da4c37eac6e3</u> <u>68b5264e54f7aa2044fd2c</u> <u>942fe9de7d95091f8c5d15</u>	+ 1 Base Airdrop	✓
13	2023-08-12 00:09:34	<u>0xf32efc46b07a6e27bba1</u> <u>bb769ed3eea1333fb939ef</u> <u>dc2280ecccbac490d63c08</u>	+ 1 NFTNotify	✓
14	2023-07-31 16:57:19	<u>0x960f5326000b175915b8</u> <u>446157c68f55cc88432ebf</u> <u>e37940ace3bfff1fd454c0</u>	+ 1 swap-rewards.xyz	✓
15	2023-07-30 18:46:50	<u>0xbd4d90d21ef6d91fba02</u> <u>c925efff163f3d1039d073</u> <u>7a054350d6a986ad5aea8a</u>	+ 1 swap-rewards.xyz	✓

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