

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38890c291738d1a7cbd6ad740320886198725389</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008005008103343748 MATIC
	0.00 USD


Token	Balance
MATIC	0.031994991896656250 MATIC
	0.01 USD
(PoS) Tether USD	20.960000 USDT
	20.94 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction




Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-14 08:43:51	<u>0x84a479b51983af9036e4</u> <u>0b90e5717547098a2bfcaa</u> <u>6826a7b8003da2b0936b8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 08:43:51	<u>0x84a479b51983af9036e4</u> <u>0b90e5717547098a2bfcaa</u> <u>6826a7b8003da2b0936b8f</u>	- 0.0011650480100421 12 MATIC  0.00 USD	✓
3	2023-08-14 08:43:51	<u>0x84a479b51983af9036e4</u> <u>0b90e5717547098a2bfcaa</u> <u>6826a7b8003da2b0936b8f</u>	- 0.0022112374086275 76 MATIC  0.00 USD	✓
4	2023-07-25 16:41:27	<u>0xf7e98341b1a0a5c468de</u> <u>e70163045715628e63ac15</u> <u>aa81701b0d1cb938ee4130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 16:41:27	<u>0xf7e98341b1a0a5c468de</u> <u>e70163045715628e63ac15</u> <u>aa81701b0d1cb938ee4130</u>	- 0.0012957479964995 58 MATIC  0.00 USD	✓
6	2023-07-25 16:41:27	<u>0xf7e98341b1a0a5c468de</u> <u>e70163045715628e63ac15</u> <u>aa81701b0d1cb938ee4130</u>	- 0.0033329746881745 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 16:27:27	<u>0x6e4eb2baa72cd629e9ba8968b0fa0ec95c1d45d70048d01ff6acfe38a760f85b</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:16:23	<u>0xf998af9debbda9f1d024b083306a6d773f3c31f2591e0c07084c8f3f1b682fcc</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 08:29:53	<u>0x3984413094280e48f77838a16e90bb5e6eaf3a5a26799c2073bfdba2214b5566</u>	+ 5.240000 USDT  5.23 USD	✓
3	2023-08-17 15:13:48	<u>0x5c0e6c04f9b8e1cea2b9d6700f7bcac6a3ebb57118b08c83213cde7040ef7d48</u>	+ 5.240000 USDT  5.23 USD	✓
4	2023-08-16 08:19:31	<u>0x918090edf0c23fbb5080a9656d0f29a42a218f79c4a6ff58f81d2d0e909c81d6</u>	+ 5.240000 USDT  5.23 USD	✓
5	2023-08-15 08:53:29	<u>0xadf0e685eaea8a164d6aa663b36ca5be0daabd36eafd7696344f3abb90f6323d</u>	+ 5.240000 USDT  5.23 USD	✓
6	2023-08-14 08:43:51	<u>0x84a479b51983af9036e40b90e5717547098a2bfcaa6826a7b8003da2b0936b8f</u>	- 103.759995 USDT  103.64 USD	✓
7	2023-08-14 08:24:33	<u>0x821e33c0c71ed3af3a502d2a28ef38bdb3546e25e8bbc072173283d8683f20e4</u>	+ 5.240000 USDT  5.23 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-08-13 08:13:08	<u>0xd0881163fe61c9200187</u> <u>28bccb7c9d274ce68d6156</u> <u>a59eb17be6813e7517aaad</u>	+ 5.240000 USDT 5.23 USD		✓
9	2023-08-12 08:09:29	<u>0x81ee84d6b404d09e9b69</u> <u>5e0a9f43b777020d33f6dc</u> <u>ebc5375b09d70c47866518</u>	+ 5.210000 USDT 5.20 USD		✓
10	2023-08-11 08:06:10	<u>0xd697257aebbe20734459</u> <u>94b9d0355e62961bfb1545</u> <u>4556e0921cc6e4a7c1ba7b</u>	+ 5.210000 USDT 5.20 USD		✓
11	2023-08-10 08:06:49	<u>0xe3f225e847c190347cb5</u> <u>b52b5ecbd7e9a276123b5c</u> <u>a074c69ac4e31bda062ee4</u>	+ 5.210000 USDT 5.20 USD		✓
12	2023-08-09 08:03:07	<u>0x2ab2ee5e50d32a1781b3</u> <u>c503d82625bbcd33bdd9f7</u> <u>59377184a6be4f44a9681c</u>	+ 5.210000 USDT 5.20 USD		✓
13	2023-08-08 14:53:29	<u>0x9db4ceb4b5dd0d58db31</u> <u>47307e59b68c8b6f0c9b42</u> <u>e3b498b1b6e3e1b6e3bc66</u>	+ 5.210000 USDT 5.20 USD		✓
14	2023-08-08 13:55:31	<u>0x62d8f445db9a417e6d38</u> <u>ea6d6ee825ebc7556ac562</u> <u>b533bcf399c1774d137d5d</u>	+ 1,049.000000000000 000000 aim rewards		✓
15	2023-08-07 16:19:09	<u>0xef6a5203d2cc6a382d39</u> <u>de15bb15f0b40e8e00830d</u> <u>77b32cfc13e7b0aba7549d</u>	+ 5.220000 USDT 5.21 USD		✓
16	2023-08-06 17:31:09	<u>0xe16d11d9dd77ee5511f9</u> <u>85f54a17a1ba4fc2f3ac20</u> <u>0feba3ef9e6b81c61b25a2</u>	+ 5.210000 USDT 5.20 USD		✓

#	Date & time	Transaction Id	Amount		
17	2023-08-05 16:26:30	<u>0xf392a95e422a3c26ca441790fe159e00a9a1b2f1fb3feea573c0decb5c2c3b11</u>	+ 5.210000 5.20	USDT 	✓
18	2023-08-04 16:41:29	<u>0x1e5b82ccc6eb1a299e416155616c1fa3e25e7f30ee15f64a0ef635cbea89f5bc</u>	+ 5.210000 5.20	USDT 	✓
19	2023-08-03 16:23:07	<u>0xb1d60b30566843cf6dd12e14f02c2d6212a1d5d2fe6b2635ca709192cd1ee24e</u>	+ 5.210000 5.20	USDT 	✓
20	2023-08-02 16:31:19	<u>0x81f7e1cdd02cc50c049ce4d8a39e74dee0d84778235ed82f01be81381d13cc1f</u>	+ 5.210000 5.20	USDT 	✓
21	2023-08-01 16:41:12	<u>0x2e7dd610e9a89763905fd285b0a51401efce7f5b0c20aeffb44d30fa4b5a5690</u>	+ 5.130000 5.12	USDT 	✓
22	2023-07-31 16:07:09	<u>0x995a45f036d02c7b53352616718cfacdf79f50f6c31dc9717ca9901e079e3b52</u>	+ 5.130000 5.12	USDT 	✓
23	2023-07-30 16:57:08	<u>0x867f5b21448493e7f11ed9dcb00b3fb80f14f8abdb53f4cd3405d9d54cbd135</u>	+ 5.139999 5.13	USDT 	✓
24	2023-07-29 17:01:10	<u>0x7f191ca96a9525b175795c799ec9c5e4b5dc6444d55b7f9ecb88172c04052bc2</u>	+ 5.139999 5.14	USDT 	✓
25	2023-07-28 16:24:35	<u>0x5480582fa1221a33049a1d2e48cf4746688442bc340a0f1ffbc5c56245070d4</u>	+ 999.0000000000000000 0000	USD	✓
				usd-rewards.xyz	

#	Date & time	Transaction Id	Amount	
26	2023-07-28 16:24:09	<u>0xdd45b55c44b42dfc06734ef066cd332e7efe1c0efd67c7d7dbdd541371bb5157</u>	+ 5.139999 USD 5.13 USD	USDT  ✓
27	2023-07-27 16:24:09	<u>0x38f7d2119d10ed1f6049f98297e8ed9f06cda04a3451fe5dcf2015d7fd9e1594</u>	+ 5.139999 USD 5.13 USD	USDT  ✓
28	2023-07-26 16:11:12	<u>0xa52bfa259448a196e59cebe13848c530a717b592148f8bd8b1e36b091ed70b94</u>	+ 5.139999 USD 5.13 USD	USDT  ✓
29	2023-07-25 16:41:27	<u>0xf7e98341b1a0a5c468de70163045715628e63ac15aa81701b0d1cb938ee4130</u>	- 104.699997 USD 104.68 USD	USDT  ✓
30	2023-07-25 16:08:08	<u>0x5d76c876e38777674c580b78f18c1b31190a5be78e0863e4460796f9a5c20f2f</u>	+ 5.139999 USD 5.13 USD	USDT  ✓
31	2023-07-24 16:16:07	<u>0x30f050aae20075232ee0a3f8273a8a134ae25dc36c9a8ae22afa98da91609e17</u>	+ 5.139999 USD 5.14 USD	USDT  ✓
32	2023-07-23 16:07:07	<u>0x118b715b9497af7d55d15c20c7ac8cd8eb9057e484fbd1d98e1efb55034aeb75</u>	+ 5.130000 USD 5.13 USD	USDT  ✓
33	2023-07-22 16:08:07	<u>0x4062dd5f4aff20032fbc4abc1098c17c4c41377942f371dade30006def798a2e</u>	+ 5.070000 USD 5.07 USD	USDT  ✓
34	2023-07-21 16:11:08	<u>0x2feb3fadf78c497be6fb72faaa81910883081e6d8be1c07497bc1946d4d0e588</u>	+ 5.070000 USD 5.07 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
35	2023-07-20 16:05:06	<u>0x469937e14ff4c222209f9bd125782d59b58ee74e0fbc2926f7b6383cf0ba02fb</u>	+ 5.070000 5.07	USDT 	
36	2023-07-19 16:07:07	<u>0xa09c894f1cd2dcefb3a8499c8dba6b565f02eef174121b8eea43de6ab4756a76</u>	+ 5.660000 5.66	USDT 	
37	2023-07-18 16:10:08	<u>0x47d1e8f3f05a0a68f8fd98654839ee0f6d3ca877748ea85ddcbde482c731a089</u>	+ 5.730000 5.72	USDT 	
38	2023-07-17 16:17:08	<u>0xade6248657483cb9f4edaaf4a6eeaab4a03211b64fc235d84e41de4e87bd2193</u>	+ 3.170000 3.17	USDT 	
39	2023-07-16 16:06:07	<u>0xd0c875ee88138452b0fc896272ca6b3a66776deb8d3891daf59c73510718b6e9</u>	+ 3.170000 3.17	USDT 	
40	2023-07-15 16:08:08	<u>0x439b3f92407b0e8e26c75e0de2944df3eff94c78cde023b879030a1ba87a1491</u>	+ 3.170000 3.17	USDT 	
41	2023-07-14 16:05:08	<u>0x492a83b5c5426cf518f45cf13b20a01ffa3198eb95d8864b9b91d97da5fc6f84</u>	+ 3.180000 3.18	USDT 	
42	2023-07-13 16:10:12	<u>0x4a2f6cd0982ff6fd46fc69f62a97ba78854ffb557763cbf8af76b857b33ce830</u>	+ 3.170000 3.17	USDT 	
43	2023-07-12 16:05:10	<u>0xaa0eed155e522841c09dd28661b9e4032142fae5f04dec7d2bf769c32b117840</u>	+ 3.160000 3.15	USDT 	

#	Date & time	Transaction Id	Amount		
44	2023-07-11 16:08:08	<u>0x2eaf9688d2e8654c8932c7f240a17ec27d408a8e62cd9fae4925362d9ef36256</u>	+ 3.160000 3.16 USD	USDT 	
45	2023-07-10 16:06:07	<u>0xd47193d4f42cd5b0f238c7972d368290d4ea889095c241ceaaffb17ea8047cc6</u>	+ 3.150000 3.15 USD	USDT 	
46	2023-07-09 16:08:08	<u>0xa96b5825e3ff81b2b338f237e65d277b6a37eccc469b10f146fedcae5a15717b</u>	+ 3.160000 3.16 USD	USDT 	
47	2023-07-08 17:29:09	<u>0x0720904f568deae8479bffbabb0cfe8fd5c7fb812036700bab08f1e442cc78</u>	+ 3.160000 3.16 USD	USDT 	
48	2023-07-07 16:12:07	<u>0xe15509e3f82ae9dd24c11123f23aba97d3c1a886f3b327551de874a62c4eb619</u>	+ 3.150000 3.15 USD	USDT 	
49	2023-07-06 18:46:12	<u>0x7ac86caa74f788d39897f2758d451fb3f8ab4d3c9e38efcf40e0e5080766091b</u>	+ 3.150000 3.15 USD	USDT 	
50	2023-07-05 16:08:14	<u>0x1841e23e341f479e40f0225e2e6a07d8a070fa31752430490824333c287e6331</u>	+ 3.160000 3.16 USD	USDT 	
51	2023-07-04 16:07:48	<u>0x732e523f09c548d6bb104d99e168ca506a6427d55a6ac6a4d1c7d0496ab2d762</u>	+ 3.129999 3.13 USD	USDT 	
52	2023-07-03 16:02:18	<u>0x0fcffa3b0d7c8c0716ecfe31dc05917633e7fa3feb4e7213c3d9d4cbb5a3741</u>	+ 3.120000 3.12 USD	USDT 	

#	Date & time	Transaction Id	Amount	
53	2023-07-02 16:04:29	<u>0x5ba4f626b07f9ebc1da3b4b1971246884c10f272d7eb35b53d4bef88ccd6e94a</u>	+ 3.120000 USDT 3.12 USD	✔
54	2023-07-01 16:06:48	<u>0xb4ecd3e48dd047e253e3e88bca4935eb9dde5f5fffd85b0b38cc17e30963dbd3</u>	+ 3.120000 USDT 3.12 USD	✔
55	2023-06-30 16:48:36	<u>0x5f472d9511cd2dbb86c4a1b7703ca50815e2c9568ec5d73cace322089f1f7f48</u>	+ 3.120000 USDT 3.11 USD	✔
56	2023-06-29 16:21:08	<u>0x9ea108784fc540ef6c4962b27bddf81feacd8d566ff8febb5f69d4851c815cdf</u>	+ 3.120000 USDT 3.11 USD	✔
57	2023-06-28 16:01:38	<u>0xae4b301217557bc6be931d068547fea10aa5fff842914ea2668773e65c0bd34b</u>	+ 2.850000 USDT 2.85 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✔
2	2023-09-21 01:43:54	<u>0xa2ae991167b59f7c0e001cda9f37d3a74ab7bf72a1bc2790fb3ff28425a30e87</u>	+ 1 NFT Airdrop Round	✔
3	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
4	2023-09-14 00:18:44	<u>0xcbd34e6113c3cf2a56ec</u> <u>e6054a77d9901646735562</u> <u>911b8ffb11a10cccd3054e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:15:38	<u>0xd8d0b528b716427beb65</u> <u>c8ebdfffa5f8611e6a671d7</u> <u>264506bf988bd892d503ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79</u> <u>016aa24e246f81ce0d2fb7</u> <u>ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
7	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea</u> <u>87172fff9cdfc01560c427</u> <u>36505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓
8	2023-09-03 22:26:55	<u>0x90ec8ef7a1130ac5fafd</u> <u>1fa3def27497a1411d9981</u> <u>cfdea5177e59cad56989fb</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-29 20:22:06	<u>0xcf26db52c3eede6d56ae</u> <u>0e6a748ebd5e6018b82d3e</u> <u>2f244a44951e6808cc41eb</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 03:36:15	<u>0x158b6f672b6e27e1bf09</u> <u>13b58c2873db46bf364710</u> <u>c99f8396189a9da4eebf54</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:21:25	<u>0xa7125be286b792d42140</u> <u>7112fa4a4b1b0a415126f9</u> <u>b038860ea69039eebefcf7</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 19:37:28	<u>0x633fb4c18f0298f557e0</u> <u>db71b2beec411ff1ccb96c</u> <u>d5e69939bc72daf1150bc8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 13:57:41	<u>0x75a98d679896df44f743</u> <u>e5378329df3bf2d13eed65</u> <u>65b2d372dcb9f7b30ea666</u>	+ 1 NFTVoucher	✓
14	2023-08-14 11:50:31	<u>0x11de319bacf764e9a797</u> <u>aee90e6ea80dfbc3e6aed8</u> <u>53506fc69d16e5ef60d9b9</u>	+ 1 Base Voucher	✓
15	2023-08-14 11:18:54	<u>0x4f8430466ed784a3c5e8</u> <u>41adb5378140c9db965318</u> <u>4ed96d119a9e92d7785dc5</u>	+ 1 Base Voucher	✓
16	2023-07-30 18:45:24	<u>0xb60c5be31a7fe6db25c2</u> <u>5f39840a161124b2f2de7b</u> <u>bf70cb10d461d56cc6ba0a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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