

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55940f1c4b5b4be3b5787ec7873316d508cfef33</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008457322627850671 MATIC
	0.00 USD

Token	Balance
MATIC	0.031542677372149330 MATIC
	0.01 USD
(PoS) Tether USD	50.000000 USDT
	49.98 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$2500 MATIC BONUS	N/A \$MATIC
#LRETH.COM	N/A 1rETH
AliquidEth.com	N/A Claim Reward
#LINK	N/A LINKBonus.io - claim now
Realis	N/A LIS
5000\$ USDC	N/A NFTVoucher
OnlyVerse	N/A Pass


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
OnLyVerse	N/A Pass
5 ETH by Base	N/A NFTVoucher
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:44:37	<u>0x7f8e9d2e0ae4efe37a5b</u> <u>d0352acdca861f926ee828</u> <u>0414e60109db37d6ca5776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 08:44:37	<u>0x7f8e9d2e0ae4efe37a5b</u> <u>d0352acdca861f926ee828</u> <u>0414e60109db37d6ca5776</u>	- 0.0011235287966278 32 MATIC  0.00 USD	✓
3	2023-08-15 08:44:37	<u>0x7f8e9d2e0ae4efe37a5b</u> <u>d0352acdca861f926ee828</u> <u>0414e60109db37d6ca5776</u>	- 0.0017874250587980 64 MATIC  0.00 USD	✓
4	2023-07-21 21:00:21	<u>0x48294e59f02d51b48211</u> <u>0c9fbb9621c72c39c63c98</u> <u>bf06dd861cb328b7d60615</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 21:00:21	<u>0x48294e59f02d51b48211</u> <u>0c9fbb9621c72c39c63c98</u> <u>bf06dd861cb328b7d60615</u>	- 0.0013410179019304 20 MATIC  0.00 USD	✓
6	2023-07-21 21:00:21	<u>0x48294e59f02d51b48211</u> <u>0c9fbb9621c72c39c63c98</u> <u>bf06dd861cb328b7d60615</u>	- 0.0042053508704943 54 MATIC  0.00 USD	✓
7	2023-07-21 20:43:21	<u>0xa3afcb7b9c28d48b3886</u> <u>25a77f3e9a85db469276b3</u> <u>d46ce4df0a63b094b05137</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:30:03	<u>0x66b2ffe579281331858c</u> <u>871e868f217e0f91634ff4</u> <u>3e0d612f0a402a2fcc3875</u>	+ 1 Claim Reward	✓
2	2023-12-15 22:26:50	<u>0xb1db37fd8498dc0e8e35</u> <u>a49561e66e594233d907e8</u> <u>0c7963f98ab706689a05a5</u>	+ 1 \$MATIC	✓
3	2023-10-27 04:14:18	<u>0xa13be0dd0a77f5a1f723</u> <u>f5299572b4444ff5d06074</u> <u>3d4e26e460293b9d325bac</u>	+ 9.3216000000000001 08 LIS	✓
4	2023-10-08 08:47:10	<u>0x3597307e5d3ce0a729ae</u> <u>02801bcea7a8fb696b4003</u> <u>bcdc1e614c120783f991a6</u>	+ 9.8462999999999993 86 LIS	✓
5	2023-08-18 08:12:09	<u>0xbf43fc887102e11e5449</u> <u>b4de88440f790642d7191f</u> <u>349b49066e39c76b83395e</u>	+ 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-17 08:38:09	<u>0xcda4bc5c48ebd1a7522f0bc70e248baea3aa9532379bb32de422bc67e7ee76e6</u>	+ 35.000000 USDT 34.95 USD	✔
7	2023-08-16 09:08:47	<u>0xbd7184d1e828f999b9f0e6ef863516580168a3b716ed1b76e28a4c540f9e0e9b</u>	+ 5.000000 USDT 4.99 USD	✔
8	2023-08-15 19:56:26	<u>0x48a6ac08c3d41ee9d166536ad0ad4221a4c94e764abd99f806dd9c33069cc5e8</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✔
9	2023-08-15 08:44:37	<u>0x7f8e9d2e0ae4efe37a5bd0352acdca861f926ee8280414e60109db37d6ca5776</u>	- 105.000000 USDT 104.85 USD	✔
10	2023-08-15 08:23:28	<u>0x11ae53dbac4087fe4f4f5396b8a87fe99800d5c8a6161af7e1a4df3897e1b78d</u>	+ 5.000000 USDT 4.99 USD	✔
11	2023-08-14 08:31:29	<u>0x9e51d8e89797e2670a53f298a83a4dc5ca82782ed64125d1b9669ec73a064c14</u>	+ 5.000000 USDT 4.99 USD	✔
12	2023-08-13 08:16:28	<u>0x0a46ea987c0950ddcbad90b9beca3243d6edfe265698ba13fd5d87e796596bdd</u>	+ 30.000000 USDT 29.98 USD	✔
13	2023-08-12 08:42:27	<u>0x1fbf241cedf8fd250bc4fefe3ee7e78c6d38a4e31c6f4948986930b0cbe8b191</u>	+ 5.000000 USDT 4.99 USD	✔
14	2023-08-08 14:18:09	<u>0xb1a375a0d5c5f41e4de5a25e0630368b479b37a054ae04818e832e64e133d790</u>	+ 1,049.000000000000 000000 aim rewards	✔

#	Date & time	Transaction Id	Amount	
15	2023-08-07 19:02:08	<u>0x1be8c0df588d1edac1e2d48c81de8dc2e213b38be3cb25ca477ac4d8eed545de</u>	+ 10.000000 USDT 9.98 USD	✓
16	2023-07-31 22:48:08	<u>0xbac2b0eb64232e1903ca726ca147c8e1d83114c5660029b8700f4c5a79346e40</u>	+ 5.000000 USDT 4.99 USD	✓
17	2023-07-30 22:59:08	<u>0xedd6216940a8ecd11210b35c80519acaab708e24303fcf653ba0efce7b00a068</u>	+ 5.000000 USDT 4.99 USD	✓
18	2023-07-29 22:21:07	<u>0xf7af2dc854edd32a958c7efc511c92856656a5d09a5210a4c7f51e5cdb96be9e</u>	+ 5.000000 USDT 5.00 USD	✓
19	2023-07-29 00:52:08	<u>0x0db5b8fa2ec1e85d59a4858f6c4335bd25024f0ad72d883f068036c269886360</u>	+ 5.000000 USDT 5.00 USD	✓
20	2023-07-27 16:04:09	<u>0x64563f6d625d1566ff589c9c31924a22a3dc11363c1f68cb3adf0017097db302</u>	+ 5.000000 USDT 4.99 USD	✓
21	2023-07-26 16:15:08	<u>0x691b75563be9b693e504796a7cb9cc21bbbe3a0d66809b5075d47d9f9a9c2ff9</u>	+ 5.000000 USDT 4.99 USD	✓
22	2023-07-26 16:09:08	<u>0x01e0e9bee05ea0003c47e8a7dfcc80f92ef3f3cd9f8c3a3cc0915cb0b97a8720</u>	+ 5.000000 USDT 4.99 USD	✓
23	2023-07-24 16:23:07	<u>0x757e70db8079ce3df27e1be4d57177265580879fec39cd61c189fd5acb95fbdc</u>	+ 5.000000 USDT 4.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-23 22:36:08	<u>0x62b4cabdcdb96c0129f901f1b5991137f34295aee26adf72cdb30d21a70bacfc8</u>	+ 5.000000 USDT 4.99 USD	✓
25	2023-07-22 16:11:07	<u>0xb5b69b6c1b3632e986cf31c9a107a005948c9df5cb7f8e87400d75bb8c169e30</u>	+ 5.000000 USDT 5.00 USD	✓
26	2023-07-21 21:53:40	<u>0xb428ab9e264eda08812c32eae14fcce47408dc13ec71f0e94e8f191eb8cd190d</u>	+ 0.5200000000000000 18 1rETH	✓
27	2023-07-21 21:00:21	<u>0x48294e59f02d51b482110c9fbb9621c72c39c63c98bf06dd861cb328b7d60615</u>	- 102.999999 USDT 103.00 USD	✓
28	2023-07-21 20:31:09	<u>0xebb6d60a74c9733a056f1d8e54fa9018f4c8c8f6126ccac0fff6e4a40e177da8</u>	+ 5.000000 USDT 5.00 USD	✓
29	2023-07-20 21:13:07	<u>0x94229b02c8f8cb16d1ee38d59f9cfa5eafa52439cf73076ec4bef23cb4c4e023</u>	+ 5.000000 USDT 4.99 USD	✓
30	2023-07-19 19:42:10	<u>0x4c0a37f666509a87db7d0203154949db333a0ac59838bb1d0b7af75b65a487b8</u>	+ 5.000000 USDT 4.99 USD	✓
31	2023-07-17 16:18:08	<u>0xca0ce0ed78fde4c63ea4436ca7c7950cd6f4586553932aec71664cd24ad151bd</u>	+ 5.000000 USDT 5.00 USD	✓
32	2023-07-16 21:42:08	<u>0x23ede14c6504705e4e976b0912b9f96a9c1b2b6ca4d4d03cafdce81ba7673513</u>	+ 5.000000 USDT 5.00 USD	✓

#	Date & time	Transaction Id	Amount		
33	2023-07-15 22:39:08	<u>0xac1ceb75c3be044757fe8e3089b299637a9a278d0c8f41335ffa8a4b41b399a4</u>	+ 5.000000 5.00	USDT 	✓
34	2023-07-14 23:00:08	<u>0x8d265d8750ac99a12e5008996170e5637596d7d569f18aa42187bad770215ffe</u>	+ 5.000000 5.00	USDT 	✓
35	2023-07-13 21:08:08	<u>0x71a284cf8a115dd9bf3eba970414e7e1bc075c503e04ab3d5288da5d20769f5b</u>	+ 5.000000 5.00	USDT 	✓
36	2023-07-12 21:17:07	<u>0x02b784d95a7fe668143739e518e8bc5b5eab288539eaaa2e9df69caf058c4afe</u>	+ 5.000000 5.00	USDT 	✓
37	2023-07-11 22:40:10	<u>0xfa32dc196e568e71c7206977d3ac04dd28ae8bd832cef6a732052877167aed10</u>	+ 5.000000 5.00	USDT 	✓
38	2023-07-11 00:03:08	<u>0x18b207225d6e582b3908bcf2e650c9ffd4dba5f117075d34b23bd1075fe66909</u>	+ 5.000000 5.00	USDT 	✓
39	2023-07-09 16:05:10	<u>0xc96f9ef96895f52932b253c116332bf26ec0e2cfd09f48d122af15e7e8cb8c23</u>	+ 5.000000 5.00	USDT 	✓
40	2023-07-08 20:35:08	<u>0x9e74408e8c96223721e88512940b86995ec09fb0d2388e44363cbfe8d22bed41</u>	+ 5.000000 5.00	USDT 	✓
41	2023-07-07 23:28:05	<u>0x7cf21c417dd3d8dda4c0e5f18a7fb6f69d4efed8a7775ce5af0a32d6a9a5e3f</u>	+ 5.000000 5.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
42	2023-07-06 22:57:06	<u>0x4f75b1488e9c5e0bbbc5 ebc54350b24aa2a82ba113 26ded473e31846d05232fa</u>	+ 5.000000 4.99	USDT 	
43	2023-07-05 22:27:08	<u>0x9e70b81cbe3019d174e8 11246b0fa8b09362dbc933 5638975261f1cc33781b33</u>	+ 6.000000 6.00	USDT 	
44	2023-07-04 16:14:38	<u>0x4480b838efd38eb4f99 944b43bdfc351d925b2bf5 5e937588893356a38e69f0</u>	+ 6.000000 6.00	USDT 	
45	2023-07-03 16:07:26	<u>0x1c2cd75a06186b4fa4af 1fff0c66f88c8e7a867882 bfb1603018207dfcf939cb</u>	+ 5.000000 5.00	USDT 	
46	2023-06-18 16:13:01	<u>0xb8e891d4ce8bb3cb92c1 f87a9af3d42399ba7fb0c2 cfb3fa508050818a48a2e8</u>	+ 2.100000 2.09	USDT 	
47	2023-06-17 21:44:47	<u>0x6ef57012a1bd09a39d00 e8d4003fb890dda12f6263 5637532c8a1a0cc83fd8f5</u>	+ 2.799999 2.79	USDT 	
48	2023-06-11 22:03:08	<u>0x981341068e16a5e79871 a26e5e1bd2fe47b5f4fa3a 255bfecd29e0ef3189f4dc</u>	+ 1.790000 1.79	USDT 	
49	2023-06-10 21:57:35	<u>0x08d14b305c03cb4c9d32 3a6c2ca943ad2399d735fd 8d70d33822b59d69157e1d</u>	+ 1.790000 1.79	USDT 	
50	2023-06-10 00:11:14	<u>0xbfde66f9c256a89cf257 6b944dec0779c6f509ce32 a1c4b6573dbb0fc53bf424</u>	+ 0.220000 0.22	USDT 	

#	Date & time	Transaction Id	Amount	
51	2023-06-07 22:19:59	<u>0x9da5a92b4cdf522e01b69f919cc134bba647efe4e060a784f64e053870811eb2</u>	+ 1.400000 USDT  1.40 USD	✓
52	2023-05-31 16:10:53	<u>0x800ce4bf8fa1d4f6bae8958df9a5a1fe2ecf8dd1b1c581cef0f28a02ff66f3f2</u>	+ 0.900000 USDT  0.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:42:12	<u>0x7e6cfacd6631b94e971350ba7727a3a175bf03e7975f73c0a268b2216fe534db</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-22 20:12:52	<u>0x1eece9fafb40e5fe59bd29d330ed9705589d3aee7ee1014f5e62afe47c4e564</u>	+ 1 NFT	✓
3	2024-02-18 14:32:06	<u>0xf5eb00a24053980354a1be8664eaeb6edb883c5964228303f001bdb6cdb9e773</u>	+ 1 etherevent.co	✓
4	2023-12-26 10:15:59	<u>0xe851d75b8178bf460e8d86c2971df98b62018742fbe7cb42d639d354c740e6e5</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 10:14:19	<u>0xda0f6df5bdab2ce8346bc5c2e45034c4908a281fd8d43d541d9a405c3b46f72a</u>	+ 1 3000usdt.net	✓
6	2023-12-16 07:21:55	<u>0x378fa0b272dc3b4346b811dbd35463c288fba90134bd370c9be25c582a35e8ef</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 04:14:46	<u>0x98194a4ba3b54bf41022c3e8208fc8cc04ef15bddb78c1a8f39ecef1d7add442</u>	+ 1 2000usdt.org	✓
8	2023-10-08 08:47:24	<u>0xc25a9827bcc248b4625b4d6729d06f2f3d44918264c41cd3b9857e5b309429f2</u>	+ 1 rds.net	✓
9	2023-09-16 14:43:15	<u>0x21dd96ee7022a4a6667e7c544db001f310ee7031cebafdf26a06ff362c405dbe</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 19:48:02	<u>0x9fcdcc43ed2406b6c147aee6f6a2f00ce2f630931434855ffa5542e32569a2eb</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 02:28:40	<u>0x58753f1802c0f8803bfe549d262cdb3340cf3613a6c693c0cc0a0c7d7be9c68</u>	+ 1 NFT Voucher	✓
12	2023-09-11 22:44:47	<u>0x74722f74512e649689612417b469ca54e0ecc8ed81f001a88b968112455bbe85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 01:14:36	<u>0x7386ece6d2cf1e7c69db5cd2819f525e74aba2acb509aace9453c66e18ab3e3</u>	+ 1 NFT Voucher	✓
14	2023-09-06 13:03:37	<u>0x6d6b118a2de362dc9a2e01ab0fd75b4bdfce1d7c55a0599c3890d1c27448996f</u>	+ 1 NFT Voucher	✓
15	2023-09-04 21:35:27	<u>0x2c1bfedb1b4defa43f3788313eb9687f18a359f02c65aef35ee55672dca0a2dd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 11:41:40	<u>0x03de4456cd9a0004f857</u> <u>0c159fd8ff4c5d2bc35ece</u> <u>b1d241b2a1721b56b8c064</u>	+ 1 Base Chain Raffle	✓
17	2023-08-26 15:01:42	<u>0x6d1844bb7d40b0e21900</u> <u>7b4e98ec0c3368a0c24509</u> <u>15c467148ecbd67489eef4</u>	+ 1 NFTVoucher	✓
18	2023-08-19 06:05:23	<u>0x4be91d689a720a3f6c9f</u> <u>16309c3b5bf35490b0062d</u> <u>f26f0d127de14d9a380dc5</u>	+ 1 NFTVoucher	✓
19	2023-08-17 01:04:20	<u>0x8a4f60a2dcd188cab9b2</u> <u>52a983771cf2df0df214f6</u> <u>6dee8d4d70b9530f139b57</u>	+ 1 Pass	✓
20	2023-08-16 15:19:14	<u>0x51235a1f9803f1625ace</u> <u>085ed533789457dd3a92ba</u> <u>9ea27e5fb1877307b5bfff8</u>	+ 1 Pass	✓
21	2023-08-14 15:56:49	<u>0x2e72cd075ae74f844957</u> <u>3613cbb89dc7081e776257</u> <u>e1a001db4cec41f5c66234</u>	+ 1 Base Voucher	✓
22	2023-08-10 09:05:20	<u>0x5890db3661dafebe00d1</u> <u>2840d7c4b82367b056a461</u> <u>e07e2b06d118f3291a755c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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