

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d4b974018e1e32323e524b2d68b2e35c35e5578</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015435180642656207 MATIC
	0.00 USD

Token	Balance
MATIC	0.024564819357343792 MATIC
	0.00 USD
(PoS) Tether USD	51.240000 USDT
	51.22 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
#LINK	115.750000000000000000 claim at LINKBonus.io
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
! abict.us	177.000000000000000000 s
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A drop-usd.me
	N/A Reward at tether.ec
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
200M SHIB	N/A NFT AIRDROP ROUND
swap-rewards.xyz	N/A swap-rewards.xyz





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:22:10	<u>0xb8bb746452596577110d</u> <u>8b4c4781133aad0f0ec727</u> <u>62b69ae90ace8bac4ee135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 08:22:10	<u>0xb8bb746452596577110d</u> <u>8b4c4781133aad0f0ec727</u> <u>62b69ae90ace8bac4ee135</u>	- 0.0012372743961805 50 MATIC  0.00 USD	✓
3	2023-08-15 08:22:10	<u>0xb8bb746452596577110d</u> <u>8b4c4781133aad0f0ec727</u> <u>62b69ae90ace8bac4ee135</u>	- 0.0027860808387703 20 MATIC  0.00 USD	✓
4	2023-08-07 16:21:33	<u>0x743087d6393d3be70129</u> <u>511457530a1c8017a918b3</u> <u>9d05868c6945d4c541a1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-07 16:21:33	<u>0x743087d6393d3be70129511457530a1c8017a918b39d05868c6945d4c541a1d1</u>	- 0.0012754542570003 06 MATIC  0.00 USD	✓
6	2023-08-07 16:21:33	<u>0x743087d6393d3be70129511457530a1c8017a918b39d05868c6945d4c541a1d1</u>	- 0.0039800971931170 68 MATIC  0.00 USD	✓
7	2023-07-27 17:22:46	<u>0x7e41f3a1ea078bcbc9ff93c8f89c446da79e3ac745b7cdf6b99a46c338a183ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-27 17:22:46	<u>0x7e41f3a1ea078bcbc9ff93c8f89c446da79e3ac745b7cdf6b99a46c338a183ac</u>	- 0.0012420508407020 28 MATIC  0.00 USD	✓
9	2023-07-27 17:22:46	<u>0x7e41f3a1ea078bcbc9ff93c8f89c446da79e3ac745b7cdf6b99a46c338a183ac</u>	- 0.0049142231168859 36 MATIC  0.00 USD	✓
10	2023-07-27 16:50:25	<u>0x84799da7973fc63b97dba76cb3471f0a359da59f82d04de928f3184eb87df886</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:46:55	<u>0xcfe45a639a9a63358587f94c6edb56da6c5741bdce4cd6f9f9c8be60f72b6042</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-16 20:24:15	<u>0x783b2df8c686a5604fca d504da7d0d2f51442e4fc6602680e94ec8a50f8c8abf</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 09:50:32	<u>0x246245d00ff525f7c9865a0f66057cc3951bb9c604d28c159a67938145295207</u>	+ 1 rewards	✓
4	2023-11-26 22:08:37	<u>0x736615d7abd12ff1a728e7ab0f09bc32313f12b40401eeeb02eb9b5f9844d958</u>	+ 1.400000 USDT  1.39 USD	✓
5	2023-08-18 09:13:50	<u>0x8fdef1da8a4a2478a527bca6ab92b976903c7400616fd0a98cace900c569a6ed</u>	+ 13.000000 USDT  12.99 USD	✓
6	2023-08-17 08:13:09	<u>0x1061d20ccc738a61f21a97e9db64bd3281b1902de4213949c7ecf81bae5d0169</u>	+ 23.660000 USDT  23.63 USD	✓
7	2023-08-16 08:19:31	<u>0x918090edf0c23fbb5080a9656d0f29a42a218f79c4a6ff58f81d2d0e909c81d6</u>	+ 13.180000 USDT  13.16 USD	✓
8	2023-08-15 08:22:10	<u>0xb8bb746452596577110d8b4c4781133aad0f0ec72762b69ae90ace8bac4ee135</u>	- 105.440000 USDT  105.29 USD	✓
9	2023-08-15 08:17:30	<u>0x2b3d2e60fea701479b8d6cf0023b9db101c02e2168049b5b391d6da2483f1c23</u>	+ 13.180000 USDT  13.16 USD	✓
10	2023-08-14 08:41:29	<u>0xf7ce971916637fcd167263d8e4645440527c465e1368669a6dc92ec185b18a6</u>	+ 13.180000 USDT  13.16 USD	✓
11	2023-08-13 08:26:07	<u>0x73c0c243d07880cda4bc5d008eed906f9986593c6650a28d1ad97be39467296e</u>	+ 13.180000 USDT  13.17 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-08-12 08:52:27	<u>0x6b09b66428584f8bfbf9c186219c92d748c89e73a8b84dc6a2e2c4916d3a5fad</u>	+ 13.180000 USDT 13.17 USD		✓
13	2023-08-11 16:38:07	<u>0x39d2b9630274831cae8771d3e58aa84dd3e6fcf2c06410b1a7e06f32060bb527</u>	+ 13.180000 USDT 13.16 USD		✓
14	2023-08-10 17:06:48	<u>0x1c77598e1e57c8bc73ced039715e260868f5dc53dde5573ad392d8a0b14c5fcb</u>	+ 13.180000 USDT 13.16 USD		✓
15	2023-08-09 16:10:28	<u>0x622d959969de84a44440037e152c936a56031ad5f00e6c07ed87c9e5f8734e47</u>	+ 13.180000 USDT 13.17 USD		✓
16	2023-08-08 16:05:29	<u>0xe3d450c8cfdcf58fb17bf415c6a531eb4f7bbbca615343285f072872080ede10</u>	+ 13.180000 USDT 13.16 USD		✓
17	2023-08-08 14:24:03	<u>0x9b9b63657314f082cb868773492751f51b3b4ceb63508c68ee8601aef93a59af</u>	+ 1,049.000000000000 000000 aim rewards		✓
18	2023-08-08 11:28:16	<u>0xc056f67b150edb7dc0330d3a2e44fc7b633ae34e0b4ea40376d58f539437c433</u>	+ 115.75000000000000 0000 claim at LINKBonus.io		✓
19	2023-08-07 16:21:33	<u>0x743087d6393d3be70129511457530a1c8017a918b39d05868c6945d4c541a1d1</u>	- 110.400000 USDT 110.24 USD		✓
20	2023-08-07 16:09:07	<u>0xf7ead7e5e416f26eb92cf433f3495b46d0304d667a5dbfd62cf63e8742f5531a</u>	+ 13.330000 USDT 13.31 USD		✓

#	Date & time	Transaction Id	Amount		
21	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 13.330000 USDT 13.31 USD		
22	2023-08-05 16:24:50	<u>0x9a6f8b412c912943d274fc8c843f6eef3fd264e2eac681f85927b1ab0158781e</u>	+ 16.630000 USDT 16.61 USD		
23	2023-08-04 16:53:09	<u>0xe68688f1c4a526d2a03ab4d851788aae7372acacc5a3e0affeb0410745fa2692</u>	+ 12.000000 USDT 11.99 USD		
24	2023-08-03 16:18:27	<u>0x4f62131d20ff388e3e1d486d108c130cbbf710cfd2363ed1221fa14a174a38cc</u>	+ 7.890000 USDT 7.88 USD		
25	2023-08-02 16:34:07	<u>0x0bdebffc418565e53f3b5271d23c866d08657bcc4862d652e484f26a38b135e8</u>	+ 7.870000 USDT 7.86 USD		
26	2023-08-01 16:55:20	<u>0xb82620f0f56b3ebf33420ab6f726b32fb0c06c7f69c7e54d5dfc27164e0e4751</u>	+ 7.870000 USDT 7.86 USD		
27	2023-07-31 16:31:06	<u>0x09eb08e6907f21955422270d883e22b1edd44d8e44ff1e7196df12a9e071cf31</u>	+ 7.870000 USDT 7.86 USD		
28	2023-07-30 16:21:08	<u>0x0c2f2313d363dc72873ab3579574cbac7d65f6b37a6d35061ef06f7e2e06727a</u>	+ 7.870000 USDT 7.86 USD		
29	2023-07-29 16:56:07	<u>0x66060dee016cfb0dcd932a43199f2ceb963ed35e3c6e9527c0ab5496674a9265</u>	+ 7.870000 USDT 7.87 USD		

#	Date & time	Transaction Id	Amount	
30	2023-07-28 16:20:29	<u>0xac6a8a5b9b87a43b51ed736ce064d8f7281095e8f71bc9218488aead3fcb92a9</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
31	2023-07-28 16:20:09	<u>0x4dc66ecac591569d9ca07afbada3dad8884c8b76d17567e114ed889e70577420</u>	+ 7.870000 USDT  7.86 USD	✓
32	2023-07-27 17:22:46	<u>0x7e41f3a1ea078bcb9ff93c8f89c446da79e3ac745b7cdf6b99a46c338a183ac</u>	- 101.510000 USDT  101.49 USD	✓
33	2023-07-27 16:34:09	<u>0x54da5e940be40ca818bf262017a8f0174e3c42611177a590ad6f2fc4b334cc30</u>	+ 7.870000 USDT  7.86 USD	✓
34	2023-07-26 16:24:07	<u>0xd58463863882578bf710b1e6ae486381dc4ed04c208ffac04006b19975a95e8</u>	+ 7.870000 USDT  7.86 USD	✓
35	2023-07-25 16:32:07	<u>0xf423fd3091e2dc8aec20ee71ccc4b258a98c106c9421711e6586513613b65cf</u>	+ 8.000000 USDT  8.00 USD	✓
36	2023-07-24 18:18:08	<u>0x737141f74b921ad497e57571f7795c791eb28019114879e123b1785adff854d3</u>	+ 7.880000 USDT  7.87 USD	✓
37	2023-07-23 17:32:10	<u>0x370e774b3132fdca5b6d78ababee9601aba154d63e9e9908dafd940f7d81b86c</u>	+ 5.000000 USDT  4.99 USD	✓
38	2023-07-22 16:23:09	<u>0xd4fef10f5c8ae2a9c79e53c5f40032d19c211b770334897d969e18d5279081d</u>	+ 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount		
39	2023-07-21 16:13:10	<u>0x33cb45513d7c406218c3186ef89307c1d0e423f28739a44e8f531db45baad469</u>	+ 4.960000 4.95	USDT	✓
40	2023-07-20 16:28:07	<u>0x4acdecab409ece740cae8975a5cf458c12fbe294a6585303ec9d1a814cb556a3</u>	+ 4.330000 4.32	USDT	✓
41	2023-07-19 17:37:08	<u>0xd73ce8c75aa68455dcfc92fb05fe90ae7a24c7d6aaada36dc1ab9b4dd632fd62</u>	+ 4.330000 4.32	USDT	✓
42	2023-07-18 18:35:08	<u>0x1b4b4b30925cb60bb34052bfc86ea1aea055419b332ad270def492f5e26be6db</u>	+ 4.330000 4.33	USDT	✓
43	2023-07-17 19:35:10	<u>0x16a7ea1290ee12e28e65d970d5b58999227131dd3e29a21a9758572f2870e84d</u>	+ 4.330000 4.33	USDT	✓
44	2023-07-16 17:26:07	<u>0x96e054d35a4ae267f5b1909c3c9ddc7fb7eb18ea4eff44cbe3c83003363ef8c7</u>	+ 9.180000 9.18	USDT	✓
45	2023-07-14 16:11:08	<u>0xb782f59b7fd1ea4bd18847eda82ddbd70382a4c96884b914ffb34e5feed28fbe</u>	+ 8.690000 8.69	USDT	✓
46	2023-07-12 16:38:08	<u>0x23269cc41064230d29a9787cca5ced493eeff920ce1ab2269147005943a1fb84</u>	+ 8.690000 8.68	USDT	✓
47	2023-07-10 18:44:08	<u>0x80369ab0223d914e3e3d12005735637e45b2b00301e6c4bffffe95a699efb4a52</u>	+ 7.460000 7.46	USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-09 08:40:07	<u>0xdcf0106f6d555712287c</u> <u>1a8ca24719008d692f0be4</u> <u>a00676651267bc0c36295d</u>	+ 1.420000 USDT  1.42 USD	✓
49	2023-07-07 18:47:06	<u>0xf222b3b8ebda9adcaaa1</u> <u>340532cc374f83a73ef379</u> <u>64aaac4adce433b730aa63</u>	+ 2.170000 USDT  2.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 09:51:22	<u>0xe22e1de0eca2d1b9167f</u> <u>cfe11463c6f17d63d8fb67</u> <u>8154db70e217759446283b</u>	+ 1 1000usdc.top	✓
2	2024-01-15 09:50:34	<u>0xb60f2840b8cbf9a746fa</u> <u>1a82ec700b5a1a5a4179ce</u> <u>a9e466d76ae69ec55a11a7</u>	+ 1 3000usdt.cc	✓
3	2023-12-17 12:01:46	<u>0x4ae57ecec200cba94879</u> <u>88e6c7a16040870bad1629</u> <u>a4c2c926767b2feebb79f6</u>	+ 1 1000usdc.org	✓
4	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d</u> <u>3696b61a75ab4cb72f84d8</u> <u>3b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 10:15:06	<u>0x4698a6f2674507985502</u> <u>9247cd1c585dad9e97bf84</u> <u>1eb52bae8142eca587c428</u>	+ 1 1000usdc.org	✓
6	2023-12-02 10:14:34	<u>0x070026c07e607f951b7d</u> <u>d39ce73bfca6d45fe8a537</u> <u>1f1ec920f57fad0dc452af</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 22:41:50	<u>0xde9112400fcd717b07518057f3026e9572c9d6d9f68985875705b3bb1791368e</u>	+ 1 org	✓
8	2023-11-26 22:21:09	<u>0x4bb0999d0a70d7a58859773fb4440d0f3da5b5c239e4dd6a5cca6540f16a37c0</u>	+ 1 3000usdt.org	✓
9	2023-11-26 22:09:11	<u>0x4314299fde3ec041c41cac0720b634dd1faa33c6f3bb5b86c94fcfb0d238284d</u>	+ 1 Reward at tether.ec	✓
10	2023-10-19 10:40:53	<u>0x6a55150c8a40ec2c688be6622adb7a3de1cbba459baed68cc235cb80c3bc734a</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-19 10:21:40	<u>0x8946223dde9f5404f1d6f1f7e36bd5a22f2e03eb62be37503d4c46e0d262ba6d</u>	+ 1 s.com	✓
12	2023-10-19 10:21:14	<u>0x1136781b836cb079838133bce21a2b155049aa50131917409ac7bd09c0816023</u>	+ 1 Voucher	✓
13	2023-10-19 10:21:12	<u>0x0a4da706dbb86f2d8a7592613892f73fe792de731a110819e2c7606349154583</u>	+ 1 tether.ac	✓
14	2023-09-27 14:02:11	<u>0xa1654cb511f2f5c13d7183fcc8a49031ef0d482016f8bf8e31872db9b33301de</u>	+ 1 drop-usd.me	✓
15	2023-09-16 14:52:35	<u>0xb361e230be2e118b37161d8cd3dc76375af4b9c14f64fc9ab8121cd5baed5d20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 05:02:46	<u>0x1c71436fc47f7d042a90e6429d45fe1c11d411a997758aae9b41ee2a9d37db1c</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:43:08	<u>0xd9e1746a48e58dd1216b180d974ce7ecb5e8a512928e0f2d043e7b7c3b3d9cdb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 02:42:54	<u>0x10c3c4090bd224e619bf0aa8b7fd32c54522df71be781f321ee72a97441d81bf</u>	+ 1 NFT Voucher	✓
19	2023-09-04 12:09:11	<u>0x74a3207b46be153da4ac92f0e3243f9c254fc02a14641454c9ca71171416754f</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 05:14:27	<u>0xbd9e09c3dd1a0a424c5bbf054b41dba4b60f9e9817aa37028e3789a4d329c718</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:33:08	<u>0x571b3b986b2762d514a98fdbd7826507c49fd376cb7076bd9f738b3262dccc04</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:30:55	<u>0x2033b98d76322c3d6d515a329e216106b3c796db26a1c06ab312efdd456f6673</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 22:42:49	<u>0x9ef997684eb987b0c258d18b7e42412b14818d153cd8d2221cf53964d75a0e2c</u>	+ 1 NFTVoucher	✓
24	2023-08-19 09:23:32	<u>0x8b90bbb70d60e6bc17fc03c19c556ff8cc909e019add7e1c05c5406cce12d50d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-16 15:08:36	<u>0x4ab7e93ca990e3d3eb58</u> <u>c7cfb52d3cf603cf7b699f</u> <u>33be097bafef61fedc26b47</u>	+ 1 Pass	✓
26	2023-08-15 17:35:23	<u>0xcd1446ac39e808fee862</u> <u>52c305ff996e59c07f36e5</u> <u>b5271b925afdd4d0db5fe7</u>	+ 1 NFTVoucher	✓
27	2023-08-14 16:09:57	<u>0xbf854438bdf7e9187b89</u> <u>3148a265f5cb2590e148fe</u> <u>b347aee01a27a96a049f53</u>	+ 1 Base Voucher	✓
28	2023-08-02 15:09:57	<u>0x25cc4ed51ab5c392ce2d</u> <u>5068c72003b4302b7ec405</u> <u>7c8bfe8a49831596a93d24</u>	+ 1 AVALANCE NETWORK	✓
29	2023-07-30 18:45:14	<u>0xaaaf5ada4cb99f6304653</u> <u>249d192901a45aa9e5c5f1</u> <u>e5fbceda49bebf86c00a0d</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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