

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x66c82538b5ef96ccf6c49aa126f3e5ad696abec1</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.004834192698382698 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.035165807301617301 MATIC 0.01 USD |
| (PoS) Tether USD | 37.230000 USDT 37.22 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Lido-event.site | 1 DO Giveaway! |
| USD | 999.000000000000000000 usd-rewards.xyz |
| # LRETH.COM | 0.569999999999999951 lrETH |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |

| Token | Balance |
|-------------------------------------|--------------------------------|
| swap-rewards.xyz | N/A swap-rewards.xyz |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 5000 USDC | N/A NFTVoucher |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-28 17:01:01 | <u>0x6b08cf8fbed5f560d288</u> <u>cd4f07d3da86e076fab1b6</u> <u>27826f58fba529d60d515e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-28 17:01:01 | <u>0x6b08cf8fbed5f560d288</u> <u>cd4f07d3da86e076fab1b6</u> <u>27826f58fba529d60d515e</u> | - 0.0011401243218028 44 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-28 17:01:01 | <u>0x6b08cf8fbed5f560d288</u> <u>cd4f07d3da86e076fab1b6</u> <u>27826f58fba529d60d515e</u> | - 0.0036940683765798 54 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-28 16:42:10 | <u>0x632a14c5513b715bff5c</u> <u>5f4c143793a82736e9ac0b</u> <u>4415200b5ee48b6aab99d5</u> | + 0.040000000000000000 01 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 20:44:44 | <u>0xa34f85477675b0a89662</u> <u>a713655ae1a67741a54532</u> <u>49a5f4101bf37ca20ce56f</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-08-14 16:32:09 | <u>0xaea93190f4f1f75240be</u> <u>7c2b7685c23e144bcb444b</u> <u>ea259c54bbbd9daf2e83ca</u> | + 12.730000 USDT  12.71 USD | ✓ |
| 3 | 2023-08-08 14:31:41 | <u>0x34786084a004aacc612f</u> <u>4c82e997a88c0618af6173</u> <u>67563ba63ec3fccf6377ea</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 4 | 2023-08-07 22:09:08 | <u>0x13ae11bd22997034787a</u> <u>ff29392b3ee198a72876c4</u> <u>647d5bd3bf5e78d664536a</u> | + 3.690000 USDT  3.68 USD | ✓ |
| 5 | 2023-08-06 23:04:49 | <u>0xad1438ff93dfdb3c9bb3</u> <u>0cdfb62b396932019d3efd</u> <u>49c7059bfbba706fe321c3</u> | + 7.480000 USDT  7.46 USD | ✓ |
| 6 | 2023-08-01 16:56:00 | <u>0x2706bcb45d7226dc6285</u> <u>7f9abfcb9ec15b4102d572</u> <u>e3a436b3cc22c40e2ab206</u> | + 10.000000 USDT  9.99 USD | ✓ |
| 7 | 2023-08-01 12:52:48 | <u>0x4c657864a96ec3b20021</u> <u>a08ed5d81e3e694c64601d</u> <u>e2c24a32ed5800f5ec177d</u> | + 3.330000 USDT  3.32 USD | ✓ |
| 8 | 2023-07-28 20:07:44 | <u>0xb6592e44f719341ddd76</u> <u>6ea5a25d42c2de5d68c658</u> <u>92ada4e6cf86b6d16959ba</u> | + 0.5699999999999999 51 1rETH | ✓ |
| 9 | 2023-07-28 17:01:01 | <u>0x6b08cf8fbed5f560d288</u> <u>cd4f07d3da86e076fab1b6</u> <u>27826f58fba529d60d515e</u> | - 107.219994 USDT  107.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-28 16:37:25 | <u>0x2c52d7a29dec62029b20</u> <u>fb39e52a969c114a36711</u> <u>93834b4eaea110d88d652d</u> | + 999.0000000000000000 0000 usd-rewards.xyz | ✓ |
| 11 | 2023-07-28 16:37:09 | <u>0xc22a91d888d81eab673a</u> <u>040cf0e9a447db17ba1e46</u> <u>9d225162b28159aab109a2</u> | + 11.390000 USDT  11.39 USD | ✓ |
| 12 | 2023-07-24 20:19:08 | <u>0xae223b96a69dbf5e12b9</u> <u>ccb153f89b1c5dffbc123d</u> <u>b77282e4bb80dd1c489d46</u> | + 6.910000 USDT  6.90 USD | ✓ |
| 13 | 2023-07-22 20:00:07 | <u>0xbf26ec4c7923c8d74635</u> <u>01b32d3429001520af8941</u> <u>2e2dafabfa168fffec6c3e</u> | + 11.720000 USDT  11.72 USD | ✓ |
| 14 | 2023-07-20 12:20:06 | <u>0x094c718d8ef9fc30b8c1</u> <u>7ea342ae27fe58600f0cf4</u> <u>25a4ed9e54d148e14a3abf</u> | + 6.580000 USDT  6.58 USD | ✓ |
| 15 | 2023-07-19 20:45:08 | <u>0x48a2ebd88788645cc950</u> <u>51e330694e4d5e73394273</u> <u>681f497788b02b1dc79b03</u> | + 3.450000 USDT  3.45 USD | ✓ |
| 16 | 2023-07-19 09:47:07 | <u>0xa139f5a2610a874b07fa</u> <u>853b0a1fbbc73c10033f17</u> <u>800925999bf9a86a519661</u> | + 5.410000 USDT  5.41 USD | ✓ |
| 17 | 2023-07-17 19:00:08 | <u>0xbe931f1f094b18787f4c</u> <u>92f9c64559bb629dcfe2f9</u> <u>4f8b670536dc8b1b5c3224</u> | + 3.480000 USDT  3.48 USD | ✓ |
| 18 | 2023-07-16 00:34:07 | <u>0x671dee0b1959725e3bd9</u> <u>5f771ecdd243ddbcb89add</u> <u>08f98f357b77dd72cde124</u> | + 14.510000 USDT  14.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------|------|---|
| 19 | 2023-07-15 17:49:06 | <u>0xaf7c6e59aa1808443505aac066c0a99edf2e9af94419589249b4f81f620b8c1e</u> | + 3.330000 3.33 | USDT | ✓ |
| 20 | 2023-07-14 20:28:08 | <u>0xb7bea76cba8697a84cc4f227d28befab48ffb21128914e37a43f616a85733990</u> | + 0.349999 0.35 | USDT | ✓ |
| 21 | 2023-07-14 17:49:10 | <u>0x1e3df5e6e9bb16267a6da50b7c7939bb7e346f4904f8bbab7e0f3e0965f6f9db</u> | + 3.330000 3.33 | USDT | ✓ |
| 22 | 2023-07-13 17:00:08 | <u>0xddddb8878a154ac0878ab5ea7b5f916d89f78dea65b3ba4860f01fc46c97ca20</u> | + 3.330000 3.33 | USDT | ✓ |
| 23 | 2023-07-12 17:40:08 | <u>0x7bc9caf277a53590221261bb62191dd17b12a88b690483723dff80330e9ea576</u> | + 3.350000 3.34 | USDT | ✓ |
| 24 | 2023-07-12 07:18:08 | <u>0xa0f611ed259e61c86fc970ce27eff089c531593f8ca17d9650a4ea0e609dbbcf</u> | + 3.330000 3.32 | USDT | ✓ |
| 25 | 2023-07-10 20:20:08 | <u>0x51a9420a150f191e06c8fbc6f6f6b54a11e48c3f70ac9545d643049ef9ddf6d3</u> | + 2.899999 2.89 | USDT | ✓ |
| 26 | 2023-07-09 19:08:09 | <u>0xde0ea72b2e280e13b4cc816572d4a729dd016bba89a1ddc6b0c9137bc1ccdd15</u> | + 2.899999 2.90 | USDT | ✓ |
| 27 | 2023-07-08 23:37:08 | <u>0xf69c98c0f25b34af9ed985934cc4a573c2382310af8bee0904359185c82bce6d</u> | + 2.899999 2.90 | USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 28 | 2023-07-07 19:59:10 | <u>0x9eb033735cb5598fa06b9f22c7dce366ef60619f07b4a36440756807702a1244</u> | + 2.899999 USDT 2.90 USD | ✓ |
| 29 | 2023-07-06 22:00:08 | <u>0xa00dfea5a8ef9cec0b1629fe35b0d5e97d1f57ac49ee88483ec844549c343c27</u> | + 5.810000 USDT 5.80 USD | ✓ |
| 30 | 2023-07-03 17:27:07 | <u>0x7bd2043526751ddf04c7d35b6cfde6f6ab43915088644f33de484a246d6c6b03</u> | + 3.379999 USDT 3.37 USD | ✓ |
| 31 | 2023-07-02 17:23:28 | <u>0xe1c8fd1c9139915e12f2b17144ad5caaf6fb6101f44819a15ae3216fe397133d</u> | + 2.750000 USDT 2.75 USD | ✓ |
| 32 | 2023-07-01 16:06:48 | <u>0xb4ecd3e48dd047e253e3e88bca4935eb9dde5f5fff d85b0b38cc17e30963dbd3</u> | + 2.760000 USDT 2.76 USD | ✓ |
| 33 | 2023-06-22 08:59:07 | <u>0x2a5fe8ea9f2cfeac4d61fdca3b125cf96c92a289b47a63203a9eb392d74cf202</u> | + 0.450000 USDT 0.44 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-29 03:00:02 | <u>0x1614c4b236b9ecdb0e2ad566b1c010d08db6e105b337e9ca8861cc780e49fa65</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2023-09-16 15:05:21 | <u>0x53d277046313cb7da38cd30550198c3932b390a7ac2ed46f50fc4321e4cf0f7f</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2023-09-13 23:30:41 | <u>0x380b86f3ce7223c923d2</u> <u>24c11ad309497f70de3702</u> <u>0ea34d130829a09a77308d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 01:09:10 | <u>0x5e9724350b658afa11d4</u> <u>7a951bea582fe27e11ee36</u> <u>c551f5f9b611bc20f8480a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 5 | 2023-09-12 02:58:14 | <u>0x082b4cced052c12d1806</u> <u>35ec5197626518bac39273</u> <u>e3c1dbefee537d7e060ad8</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-09-04 12:17:43 | <u>0x7dd8770c85c8621a5fe2</u> <u>5c3ce8c750f170e92fca9e</u> <u>3f99d24ea82ca19a9a9255</u> | + 1 Base Chain Raffle | ✓ |
| 7 | 2023-08-29 19:54:52 | <u>0x380b95e52bfdabe31cb5</u> <u>2a53b35fbc03227d8b610</u> <u>f0ea8451f304ac0107c0ea</u> | + 1 Chain Launch Raffle | ✓ |
| 8 | 2023-08-28 03:12:49 | <u>0x590ad17813670c36448e</u> <u>286f97cfc895d312fa9f29</u> <u>ceab5ff3744d685668b86a</u> | + 1 claim.circleweekly .net | ✓ |
| 9 | 2023-08-26 19:10:29 | <u>0x741590bbf00d3f9abfc4</u> <u>a1886a7b01c9d69a990d48</u> <u>1222f5bf338c091741e59d</u> | + 1 claim.circleweekly .com | ✓ |
| 10 | 2023-08-25 19:17:11 | <u>0xb8671f73f0dbbe1a37c5</u> <u>03e438ef078becea45a098</u> <u>87dfe70e763051da63a7d0</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-15 14:38:49 | <u>0xa69cebcb579e62626ab</u> <u>70a886fc4e772c25d111b3</u> <u>ff3dedfef98b9c1fc44768</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-08-01 18:58:42 | <u>0x9bbe61aa425b0d5c649a</u> <u>27394e758004b6eb49752f</u> <u>ff8bb41220858c82b4e44f</u> | + 1 http://usdcash.xyz / | ✓ |
| 13 | 2023-07-30 18:45:44 | <u>0x06450966d2eeb4005ea7</u> <u>7247fe47fc7a5aa3bb3553</u> <u>73bd53e53a473ae6bdbe3a</u> | + 1 swap-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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