

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x706e4005af13b4e32487bf669d61e107529f26a0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006199238170198458 MATIC
	0.00 USD


Token	Balance
MATIC	0.033800761829801539 MATIC
	0.01 USD
(PoS) Tether USD	29.449996 USDT
	29.44 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:22:15	<u>0xc475c11900a2c14f05dc</u> <u>d142428bddfc05236ceadb</u> <u>36f6f5780587094fd504c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 09:22:15	<u>0xc475c11900a2c14f05dc</u> <u>d142428bddfc05236ceadb</u> <u>36f6f5780587094fd504c7</u>	- 0.0010167390132020 10 MATIC  0.00 USD	✓
3	2023-08-13 09:22:15	<u>0xc475c11900a2c14f05dc</u> <u>d142428bddfc05236ceadb</u> <u>36f6f5780587094fd504c7</u>	- 0.0019721752024136 40 MATIC  0.00 USD	✓
4	2023-07-26 11:40:33	<u>0x083c1779d5528f53a5b7</u> <u>371a9af824a30570559409</u> <u>9e9eeaa065397868b1bdd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 11:40:33	<u>0x083c1779d5528f53a5b7</u> <u>371a9af824a30570559409</u> <u>9e9eeaa065397868b1bdd6</u>	- 0.0011654004956789 16 MATIC  0.00 USD	✓
6	2023-07-26 11:40:33	<u>0x083c1779d5528f53a5b7</u> <u>371a9af824a30570559409</u> <u>9e9eeaa065397868b1bdd6</u>	- 0.0020449234589038 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-26 11:22:58	<u>0x2a38dcf22032a0874b303a1fac5fb31dc7ceef4d76b0bf1ac06ac1a170378261</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:50:13	<u>0x923c4c0f5fbadb054ade354282d8e840028615d5d2ae160e6b95a27ac5b9ca1b</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 09:27:30	<u>0x6398a984fb17a767a93418af6de2af1befa7f7327586b72496c32c506620dec1</u>	+ 5.889999 USDT  5.88 USD	✓
3	2023-08-17 08:44:07	<u>0xa8b25cf1a8b2b4dcaea5dfd92eab47291b239d75fb3db23cbebd9458238e7ee0</u>	+ 5.889999 USDT  5.88 USD	✓
4	2023-08-16 09:39:27	<u>0xa02cff45142adfa1acba5ac0215139d93dbd02c5d1cef2a7daf8f881867256d4</u>	+ 11.779999 USDT  11.76 USD	✓
5	2023-08-14 12:08:28	<u>0x913db7fd8f613542c95d31b5eecd1bf86dc2482c79b607300d8b10140353f8</u>	+ 5.889999 USDT  5.88 USD	✓
6	2023-08-13 09:22:15	<u>0xc475c11900a2c14f05dc142428bddfc05236ceadb36f6f5780587094fd504c7</u>	- 104.689998 USDT  104.62 USD	✓
7	2023-08-13 09:05:27	<u>0x3387c6cbbd802c9af995709914eeaa437a0dc3f5e5d115c0e8ac96a79cd680ae</u>	+ 5.889999 USDT  5.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 08:41:09	<u>0xc6f8819970163c1596717383bf96e1ffed862ec3ba57e2a6bc9a627f0c11b387</u>	+ 11.189999 USDT 11.18 USD	✓
9	2023-08-09 10:19:08	<u>0x94c8d0f0713f5eeae5751e55fe4fb6fe9c85b74a4a161a2e3163f6122f6e67fe</u>	+ 7.750000 USDT 7.74 USD	✓
10	2023-08-08 14:38:23	<u>0x3104cba7bd0594ed174747210e62f0006892313b54e885a8d781bc06adccd6bc</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-08 14:18:07	<u>0x0687f8139e22c64d320b55b912dc40cc0681d12967f344e606730e0bc81c0986</u>	+ 5.350000 USDT 5.34 USD	✓
12	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 5.190000 USDT 5.18 USD	✓
13	2023-08-05 16:19:48	<u>0x23b853074d08a271d8985b81a1e8ad1d3e6407b8aa26b2e0effdd2458ab659fa</u>	+ 11.180000 USDT 11.16 USD	✓
14	2023-08-03 16:58:49	<u>0x748e292bce288940eedd2240e7bf40225c6ac576c50c537c3ba4545fdc2fcdeb</u>	+ 5.190000 USDT 5.18 USD	✓
15	2023-08-02 16:53:07	<u>0xb8d2232a44166f9f4d37b8965be0cc299aadaeabfbdb31ce5c7f0c3aacd28f4e</u>	+ 5.190000 USDT 5.18 USD	✓
16	2023-08-01 17:04:50	<u>0x137aa03504ced97e8113a39c90420e8eabe62761d534f95f23e0363022ee5062</u>	+ 7.420000 USDT 7.41 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-31 20:12:08	<u>0x436264ec492362812891</u> <u>57752c3f0e10827f989c7b</u> <u>35424be0c94f1c200cc3e3</u>	+ 7.420000 USDT 	✓
			7.41 USD	
18	2023-07-30 17:49:09	<u>0x14cd97edc8626f103edf</u> <u>b226c49d197a934d33f201</u> <u>8702293b54412a6e9db3a3</u>	+ 6.530000 USDT 	✓
			6.52 USD	
19	2023-07-29 16:35:07	<u>0xee8759d24bf53355156d</u> <u>7af52b18aeaf05d6891246</u> <u>1bbdf8340c0d85657a3a43</u>	+ 5.190000 USDT 	✓
			5.19 USD	
20	2023-07-28 16:32:37	<u>0xdc0b67aa7357f8fa5f82</u> <u>155f1d87359a0357b2b482</u> <u>a982c48b108a96a2810117</u>	+ 999.0000000000000000	✓
			0000 usd-rewards.xyz	
21	2023-07-28 16:32:09	<u>0xa6542c4a015f8582ff04</u> <u>3401f1edcc0987fa10681c</u> <u>e76381556d23ed08b67501</u>	+ 5.200000 USDT 	✓
			5.20 USD	
22	2023-07-27 16:24:09	<u>0x38f7d2119d10ed1f6049</u> <u>f98297e8ed9f06cda04a34</u> <u>51fe5dcf2015d7fd9e1594</u>	+ 8.020000 USDT 	✓
			8.01 USD	
23	2023-07-26 16:55:08	<u>0xb99fabb9a6db707db7d8</u> <u>b9b594f8a01137b63acb11</u> <u>5266ff0c9e797f3f7b7e0c</u>	+ 7.980000 USDT 	✓
			7.98 USD	
24	2023-07-26 11:40:33	<u>0x083c1779d5528f53a5b7</u> <u>371a9af824a30570559409</u> <u>9e9eeaa065397868b1bdd6</u>	- 108.169999 USDT 	✓
			108.14 USD	
25	2023-07-26 11:15:08	<u>0x3bbe6a57b2b00911c52c</u> <u>f47cd603d1156bed3d92d2</u> <u>f763d343da9dfb3c2c62ab</u>	+ 11.230000 USDT 	✓
			11.22 USD	

#	Date & time	Transaction Id	Amount		
26	2023-07-24 16:46:07	<u>0xf9e1a62e0c80db3d84d9e1f3a9f4815dc62bed413beb6014e70400a1e3e2adfd</u>	+ 5.200000 USDT 5.19 USD		
27	2023-07-23 16:20:07	<u>0x5e649274a65d55847278e3fc381a29d0686b2b86ca45a65b118b76f4b2136bfc</u>	+ 5.240000 USDT 5.23 USD		
28	2023-07-22 16:11:07	<u>0xb5b69b6c1b3632e986cf31c9a107a005948c9df5cb7f8e87400d75bb8c169e30</u>	+ 5.240000 USDT 5.24 USD		
29	2023-07-21 16:10:08	<u>0x610b991a8347cb5b38aec898c2ad663f9b1fecc6b80441b641820ab575e0ec24</u>	+ 5.240000 USDT 5.24 USD		
30	2023-07-20 17:08:07	<u>0x6253ebb0a9f25fb4201840ecb8c31e510cc38f48a6b523154df7c430fa305d62</u>	+ 5.250000 USDT 5.24 USD		
31	2023-07-19 16:34:09	<u>0xad5a860729284f42bbd8068a8f27faf559d8e48e9e329bc3b7a69eb7306dfbd1</u>	+ 10.260000 USDT 10.26 USD		
32	2023-07-18 16:07:13	<u>0x72c2d85db02871da0820c155fbb106429da358e3d7a59a64ce776fc8c763328a</u>	+ 5.889999 USDT 5.88 USD		
33	2023-07-17 16:12:08	<u>0x769f3108996884c85702c3b2effa9a0478a69f242053c78280cd1808b29956ce</u>	+ 6.490000 USDT 6.49 USD		
34	2023-07-16 16:05:07	<u>0xf80d11f7ad87b0a80a143dd328130f69e3d3bee3bb3f50b90ea1bbcbfa79d9a1</u>	+ 5.250000 USDT 5.25 USD		

#	Date & time	Transaction Id	Amount	
35	2023-07-15 16:28:08	<u>0xb2dd16ac24cebf587e965148bf79e14030a8e7b9b46836a046d407b6eea1f5dc</u>	+ 5.240000 USD 5.24 USD	USDT  
36	2023-07-14 16:11:08	<u>0xb782f59b7fd1ea4bd18847eda82ddbd70382a4c96884b914ffb34e5feed28fbe</u>	+ 5.240000 USD 5.24 USD	USDT  
37	2023-07-13 16:05:08	<u>0xfab0845ecd1e3c9697ca64e9469d310164c57bace964192a82d8c267d185e2be</u>	+ 5.240000 USD 5.24 USD	USDT  
38	2023-07-12 16:08:08	<u>0xcc538f1a022f6cc754c17b508d683511c061530907a3c3aeb6fe59756457332</u>	+ 5.250000 USD 5.24 USD	USDT  
39	2023-07-11 17:24:07	<u>0xdd0de8168311cd52e0b7455727d22fe66ba84537a58e09fb1e248869e5ad47d6</u>	+ 5.240000 USD 5.24 USD	USDT  
40	2023-07-10 16:41:08	<u>0x3dd25ecec40534664d4b4a0b7ae24c77e6071abe5f36806a5356802859a485d</u>	+ 5.240000 USD 5.23 USD	USDT  
41	2023-07-09 16:50:43	<u>0x844bd3189907678f6454909e477c92b34c0613230ec88581d45cb5fd77f8b93a</u>	+ 11.430000 USD 11.43 USD	USDT  

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:15:17	<u>0x3791f7de41cb5ab7a15d24b82899a7885e002c3c17296ebd0c942d72e7713baf</u>	+ 1 NFT AIRDROP ROUND	

#	Date & time	Transaction Id	Amount	
2	2023-09-14 01:24:21	<u>0xcc85a321a9c68276b79119f543fcd7ea56a710e14a879b8da872ef554e1bc0c0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:25:07	<u>0x0eb1f57f2f0227a7eaff73f47811cc0964f8641fa0e3fd8b78d501b73341f411</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 03:09:42	<u>0x901a76759c4ae1baa5c21c49d914e764e13b9fd4922f79246f8178519c554e47</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:25:14	<u>0x7ab38f3f015fd5f34f1b7ef07fb810bf952dd48926f1c173c01f3f0e541ac0ca</u>	+ 1 Base Chain Raffle	✓
6	2023-08-28 17:39:45	<u>0xca838484d7f129c6107b4c64846f69b02060e0c7d40b0ced445b3084f3ed0d89</u>	+ 1 claim.circlest.org	✓
7	2023-08-26 22:31:52	<u>0x522e5b6014839c6d1af3f694b4b8bfccef0b85184e7d41de6208013a417532d1</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 00:36:31	<u>0xef4b82e51ae976bea2cb800a1f1a49367f165884b63ad4ae182c1fc7f9ca3f5c</u>	+ 1 NFTVoucher	✓
9	2023-08-19 03:18:06	<u>0xdd9258d291d56c3158cab9a85840ec53f88e05aecfdfb24f3e4445fbbaa4320b</u>	+ 1 NFTVoucher	✓
10	2023-08-15 15:51:45	<u>0x228eea6454e81234d5da1efb305334d014c6c4d2563c76ae24d37959cbabb7d4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 09:30:29	<u>0xe4a6797d7c809346360b7257518fd9be1da107b6cae3068e93268782a308597c</u>	+ 1 Base Voucher	✓
12	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea77247fe47fc7a5aa3bb355373bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

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