

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7075416fe9f53c4cac5c7542be1f8c9993da5e09</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005371167525252354 MATIC
	0.00 USD



Token	Balance
MATIC	0.034628832474747649 MATIC
	0.01 USD
(PoS) Tether USD	10.970000 USDT
	10.95 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	135.750000000000000000 LINKBonus.io
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction





Token	Balance
UNI Airdrop	N/A swap-rewards.online
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
swap-rewards.xyz	N/A swap-rewards.xyz
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:41:57	<u>0x22a1635c7acfcdd569b7c8b728b7d9f9f66dac3551b9c4712a35d5439740420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 09:41:57	<u>0x22a1635c7acfcdd569b7c8b728b7d9f9f66dac3551b9c4712a35d5439740420</u>	- 0.0010723462391059 74 MATIC  0.00 USD	✓
3	2023-08-16 09:41:57	<u>0x22a1635c7acfcdd569b7c8b728b7d9f9f66dac3551b9c4712a35d5439740420</u>	- 0.0017671718978508 42 MATIC  0.00 USD	✓
4	2023-08-03 21:01:10	<u>0x4a91c770a224cfff6fb4bd7a55498f1b210e1843d80790cd6d80daa45b141051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 21:01:10	<u>0x4a91c770a224cfff6fb4bd7a55498f1b210e1843d80790cd6d80daa45b141051</u>	- 0.0010306555700831 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-03 21:01:10	<u>0x4a91c770a224cfff6fb4bd7a55498f1b210e1843d80790cd6d80daa45b141051</u>	- 0.0015009938182123 92 MATIC  0.00 USD	✓
7	2023-08-03 20:41:13	<u>0x8a10b6ad52c09cfef69cffe3b06a2dbfb5ca840e2180c2d4e53c50d7495d762e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:22:05	<u>0x9fb687c0989900f0bec96e3905147a5b4443c4891c6b52dde61bdbaf8fa2ccdd</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 10:57:07	<u>0x7594760caf237c9c12f6f4a19b2ff7df1dfb8f3cd4728a6f497232490ea30848</u>	+ 5.490000 USDT  5.48 USD	✓
3	2023-08-17 12:14:09	<u>0xf0ce94b2583d01af4b7a0d2bf890a04f4fb56509858724bca81622d2abf27301</u>	+ 5.480000 USDT  5.47 USD	✓
4	2023-08-16 09:41:57	<u>0x22a1635c7acfcdd569b7c8b728b7d9f9f66dac3551b9c4712a35d5439740420</u>	- 100.109999 USDT  99.99 USD	✓
5	2023-08-16 09:39:27	<u>0xa02cff45142adfa1acba5ac0215139d93dbd02c5d1cef2a7daf8f881867256d4</u>	+ 7.849999 USDT  7.84 USD	✓
6	2023-08-15 20:43:48	<u>0x929a5b93ffead08516f832edcb5b450ae1f5265b6e25ba257f50b4464bd8ee9e</u>	+ 5.480000 USDT  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 13:34:27	<u>0xbcd85c9b5bb36ef140c7a9f0937d6c13a484e4653898ddae8da9613e054bc462</u>	+ 5.490000 USDT 5.48 USD	✓
8	2023-08-13 15:52:04	<u>0x87156cf5ca6339b3cd1e6ff3a1af97db9dabe72d9d4e6dd56b4641f44281c8aa</u>	+ 3.910000 USDT 3.90 USD	✓
9	2023-08-12 22:24:49	<u>0xf93a5a33d40c7c362a904527b19da0e04962cd57133b8ee590f7c28b63779af6</u>	+ 5.430000 USDT 5.42 USD	✓
10	2023-08-11 09:18:27	<u>0x47d5474dd6b396a33481b72d5422bba1d6e9c87214103bd44fe5a7616abd40e2</u>	+ 5.190000 USDT 5.18 USD	✓
11	2023-08-10 11:35:48	<u>0x1fee4245c4dc5d3f0b084b40166e183d0ad89ed064f8e6e3259b134dc1600e2a</u>	+ 35.570000 USDT 35.53 USD	✓
12	2023-08-10 09:23:28	<u>0x8272f311fd522c6bf1101a8dc66986c028e42cb7ef4cd69eba4460d3c79b36cf</u>	+ 6.120000 USDT 6.11 USD	✓
13	2023-08-08 18:55:27	<u>0xbd2eeda3d4274d80d6e31d1c29633e944752eabec67c01bad3c1aaeef46d5631</u>	+ 0.610000 USDT 0.60 USD	✓
14	2023-08-08 14:38:23	<u>0x3104cba7bd0594ed174747210e62f0006892313b54e885a8d781bc06adccd6bc</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-07 16:12:47	<u>0xfd23ba1f679b18fe512a795f1c91b625aaf68a42de2d3471fdfe95d55b5a9b83</u>	+ 6.120000 USDT 6.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-07 03:35:27	<u>0x0da80de72556db0a9895e6de9e1bc85cfb87664eb82da9c9d147bb7d598</u>	+ 6.110000 USDT 6.09 USD	✔
17	2023-08-05 17:09:08	<u>0x850d12e4eaf1104278dfd42c8677b9d3879fe70bacbdbfc6f0cabacce6f9237f</u>	+ 6.120000 USDT 6.11 USD	✔
18	2023-08-04 17:01:51	<u>0x884fe4fa290e269cc181f0519a67e92a39df37fc806ecc369c08ebe950100601</u>	+ 6.110000 USDT 6.10 USD	✔
19	2023-08-04 11:13:03	<u>0xba5eb84a32f2b3040a20a4e9e473e2cecdf96c6a52b89d40e65c2129ce765f6</u>	+ 135.75000000000000 0000 LINKBonus.io	✔
20	2023-08-03 21:01:10	<u>0x4a91c770a224cfff6fb4bd7a55498f1b210e1843d80790cd6d80daa45b141051</u>	- 101.269999 USDT 101.20 USD	✔
21	2023-08-03 17:17:49	<u>0x29a1189278c16f8093e5ae197b7fd22924c2598af13c1631ec3830a320ef97d1</u>	+ 6.120000 USDT 6.11 USD	✔
22	2023-08-02 17:09:57	<u>0x93d03b87f5b432af3a325946c8fc769481ec9f0e4569e84f7ae5da6d531be088</u>	+ 6.110000 USDT 6.10 USD	✔
23	2023-08-01 16:43:24	<u>0x09145a2efc0038908a4b551901228e2220f90cbfc56559422c10d7f011815872</u>	+ 6.120000 USDT 6.11 USD	✔
24	2023-08-01 03:53:07	<u>0x94a4f31edc7b12a273e0be162142dd0875eddaf7d1e77ee75bc1e9727d010485</u>	+ 6.110000 USDT 6.10 USD	✔

#	Date & time	Transaction Id	Amount		
25	2023-07-31 09:42:22	<u>0xf3e7069623432aa2d1032d7acdf847fe2ece7ef67a08f1be09a48f7934621e88</u>	+ 1.190000 USDT 1.18 USD		✓
26	2023-07-30 19:25:08	<u>0x43318d5c8564c3d04b14b86de1f575c935006026dd4872b792552d6bd68dcc2c</u>	+ 6.110000 USDT 6.11 USD		✓
27	2023-07-28 16:29:37	<u>0x22d1e48ba930e1fb64cf810e7ae255e63a5aaee3623e47926355ba5c294f7b48</u>	+ 999.0000000000000000 0000 usd-rewards.xyz		✓
28	2023-07-28 16:29:11	<u>0xd6496661e20734fe90c03fa2267fa89441ff99ec104a19dff7eb9fd3260c113f</u>	+ 5.940000 USDT 5.94 USD		✓
29	2023-07-28 05:03:06	<u>0xe8d721452b7bf71a20d42deee54355bd11c80b6dae65517a2083e05c14de4666</u>	+ 6.000000 USDT 5.99 USD		✓
30	2023-07-27 17:10:09	<u>0xc343588e36b840846ee6b2c5b092a5202c981c9d2475a4b132c33f25e56fd979</u>	+ 5.680000 USDT 5.68 USD		✓
31	2023-07-26 16:25:09	<u>0xc6452a1e3ffbe60cbdfdf03111dbb848ce28243b95cc35230beccece299a273c</u>	+ 3.120000 USDT 3.12 USD		✓
32	2023-07-25 19:07:07	<u>0xa4ac5922c843f20ebe33859889e9190c634fec6d30f491af93aac997dc8b357b</u>	+ 2.419999 USDT 2.41 USD		✓
33	2023-07-24 22:13:07	<u>0x10e4437ea42151bc0d6a26d0f3cfaa59610c1e97142d77cc147f067a3b52d75d</u>	+ 6.120000 USDT 6.11 USD		✓

#	Date & time	Transaction Id	Amount		
34	2023-07-24 19:43:08	<u>0xc7ce9a3fff9460261b1c1586bb4a8d28d460ef597c7895906965be1d3e2d0f581</u>	+ 2.130000 2.12	USDT 	
35	2023-07-23 19:04:09	<u>0x43ce6feff37f0540df9cd0d8a0880db65152b006c515819122edf99b6913b9a8</u>	+ 2.130000 2.12	USDT 	
36	2023-07-23 03:10:08	<u>0xd55032ad896c301b73a0c02bba785f907b261f613489458a8b76172f9a599a0d</u>	+ 2.130000 2.13	USDT 	
37	2023-07-21 18:19:07	<u>0x93319bc778475f37c8d5cbda0ed11262e5716d79b0cb43b37d5406264a8d6240</u>	+ 2.130000 2.13	USDT 	
38	2023-07-20 22:57:09	<u>0x76fa513a7a59b948bca4b3b8ed2f3791a35a3dca590bf688d97b2cd18a96ef9e</u>	+ 2.130000 2.13	USDT 	
39	2023-07-19 19:56:08	<u>0x86ae9833c8237693088c72a18cbc33be94c2591562f9f87eb9674355a0d3117a</u>	+ 2.130000 2.13	USDT 	
40	2023-07-18 19:39:08	<u>0xa355af90fd89e5cf8f24437a57adfcea58530362f7cf4bac929664df496469b1</u>	+ 2.130000 2.13	USDT 	
41	2023-07-17 22:46:07	<u>0x61f1ea3807da1d3b89e22e07244c12c4c2893590351e294df03eeef21d01740</u>	+ 2.130000 2.13	USDT 	
42	2023-07-16 22:35:08	<u>0xf57405d5e2fa866a6c664c2e9d9c3cc4f266a4f8556fd2c19504bd1707d57f72</u>	+ 2.130000 2.13	USDT 	

#	Date & time	Transaction Id	Amount		
43	2023-07-15 17:25:08	<u>0x3a25a39139b425816c7794a2addd2206b565e8e2392610c7223e691814cbfee3</u>	+ 2.130000 2.13	USDT 	
44	2023-07-12 19:10:08	<u>0x92676a3c7654011acd02000a4e1f1dfcdcbdd949656ce456184680e4d4fd9db4</u>	+ 1.850000 1.85	USDT 	
45	2023-07-11 16:59:07	<u>0x26d9c31c12f46ee0a7a3f049fca3aada79a6a1fa1ddc2a2824cac4f745cf97c0</u>	+ 1.850000 1.85	USDT 	
46	2023-07-10 17:00:08	<u>0x4c5315c640cfb642f702fba17e953e67e250e2780815aa6dc1977e212618bc34</u>	+ 1.850000 1.85	USDT 	
47	2023-07-10 00:54:09	<u>0xdd37055a65aadab42ecf7f48f40efd61ff8bc24bc0460b4ca73a5f230609ba8</u>	+ 1.850000 1.85	USDT 	
48	2023-07-08 18:27:09	<u>0x48594153f276e5b100aea7be42dedb382a6b5dd86cc22962d45305ad85446d71</u>	+ 1.850000 1.85	USDT 	
49	2023-07-07 18:40:08	<u>0x7404ad1f030da16d0a17653c99492e871aceffb612d35b1f0742ebb66de5e8ba</u>	+ 1.080000 1.08	USDT 	
50	2023-07-07 05:21:09	<u>0x7c5540bc3d19da870a29d2c96f7abc43849039d7640d97c577645ace46f57ca6</u>	+ 1.080000 1.08	USDT 	
51	2023-07-05 16:03:06	<u>0xad72c24fcc29cfcedbf9dee60d9eebb4e0c628a5d2947c7497f01eb14ba677b2</u>	+ 1.070000 1.07	USDT 	



#	Date & time	Transaction Id	Amount	
52	2023-07-04 17:04:16	<u>0xba92b8c8a90db1343ea1309d1b5e110da49ef51bd302a51957f0298485ea50ab</u>	+ 1.080000 USDT 1.08 USD	✔
53	2023-07-03 17:25:49	<u>0xad985feb3e24d8f40418878acff4f9001c845f48041fb204482ce871d522fada</u>	+ 1.080000 USDT 1.07 USD	✔
54	2023-07-02 16:13:26	<u>0x3d85881cffa40060adec6f5fccca5cc059f4eac649e5a86290ffb820f922aec0</u>	+ 1.070000 USDT 1.07 USD	✔
55	2023-07-01 16:22:21	<u>0xfc68c1e286ff8cfc0fb2a19912b7e177046070252b919a1e4654214675330466</u>	+ 1.080000 USDT 1.08 USD	✔
56	2023-06-30 16:06:07	<u>0x3173360bc47af6804d01ab2b348110c5bf04183720c016c7bdfb60e7b9d486a2</u>	+ 1.070000 USDT 1.07 USD	✔
57	2023-06-29 16:22:40	<u>0x02ba2210ff4b6dabfd3db9632e7f4aa65e4611f8368d34c61a313f6dfea1cee9</u>	+ 1.070000 USDT 1.06 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 17:36:35	<u>0xc3539fb24f91f233069f7747802750d88db1c46c607d968eb6b0aff48ad2b32c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✔
2	2024-06-23 17:36:35	<u>0xa6d4a76807024558a37fd7080847a65830f39ec68f2d9806e9ca52a744c92553</u>	+ 1 ?	✔

#	Date & time	Transaction Id	Amount	
3	2024-02-23 21:51:24	<u>0x2e6c83ee9f0740ca4b9351d7edd25038274b9655003a913836be4213438a2b0a</u>	+ 1 etherevent.co	✓
4	2023-09-16 15:15:17	<u>0x3791f7de41cb5ab7a15d24b82899a7885e002c3c17296ebd0c942d72e7713baf</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 03:43:34	<u>0xf928787e84314d5dedf8d0bbb7defcb1a049ed460b90bea8f7567fc1091c8b15</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:46:19	<u>0x4bdc840acff41eac873658f6f110b1cb0693953b54b2261f285a89ed93e65705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 03:09:42	<u>0x901a76759c4ae1baa5c21c49d914e764e13b9fd4922f79246f8178519c554e47</u>	+ 1 NFT Voucher	✓
8	2023-09-04 12:25:14	<u>0x7ab38f3f015fd5f34f1b7ef07fb810bf952dd48926f1c173c01f3f0e541ac0ca</u>	+ 1 Base Chain Raffle	✓
9	2023-09-03 20:49:44	<u>0x96f2877158cdd8e529d5e0233f46b84774f975258f660d2ee7d08c8365eb1090</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 04:14:56	<u>0x349744c144104272e3c62902ad525d7b75873b7fde4fb873d3ff63d2502c1d22</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 08:16:16	<u>0xb7fb2a0cf06dcd679f27bd9cf10832c56d25ec2da1943be2528396a46e6a9386</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 06:24:27	<u>0x232c376c8f6c666b71d8</u> <u>283b0da087d76d262cd977</u> <u>280a60f933e83b37930d0c</u>	+ 1 NFTVoucher	✓
13	2023-08-17 04:26:00	<u>0x67e698b82fee22a4e819</u> <u>c999dcf7c6834521aeb85b</u> <u>7db6a27377be5741b7b721</u>	+ 1 Pass	✓
14	2023-08-15 22:29:40	<u>0x32541e27da70188baeba</u> <u>76732bbff74d18382e5b43</u> <u>6438b024fcc1b058e4880a</u>	+ 1 NFTVoucher	✓
15	2023-08-14 13:56:43	<u>0x13541b4dfba1b239d2b2</u> <u>7b976a7482b2fa89aab23d</u> <u>008612e1cf2dc2cf8ddc8e</u>	+ 1 Base Voucher	✓
16	2023-08-12 00:03:22	<u>0xd7228ec8d41387a2a38c</u> <u>847a590062f307510e1020</u> <u>5b801bc1ab1832d773c3dc</u>	+ 1 NFT Notify	✓
17	2023-08-04 08:51:53	<u>0x06f67f4b65834da3b929</u> <u>8a8a69edb5f66c2b49e413</u> <u>b3cd58ada6192f80027aab</u>	+ 1 Voucher	✓
18	2023-08-01 11:55:38	<u>0x17c1ee60952022c80232</u> <u>bc80bd79ecfa115dd417ca</u> <u>c8b0d54a3365253994be9a</u>	+ 1 swap-rewards.onlin e	✓
19	2023-07-30 18:45:34	<u>0xbdb91b6bcf359cd9bdc1</u> <u>d765946d849d4d25aa7cf3</u> <u>ef0df4fe494c8847b6dad1</u>	+ 1 swap-rewards.xyz	✓

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