

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8eae5ccc0349b00e3abfd61abb62168d38561d63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	59.959999 USDT
	59.94 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:26:57	0x29cf01cc57afb792285a fc4b58e048a058505beee4 b060b4f123bdd7a37ce799	+ 1 D0 Giveaway!	✓
2	2023-08-18 12:06:08	0x426cb8ff8c60b69be74d 7ec2dbf6ed1864862f12dc e243c166d1c1ede1d7cfa8	+ 7.300000 USDT  7.29 USD	✓
3	2023-08-16 11:01:08	0xb15c7befb9ec49d776e2 17fa9e03d0916f807bde55 65878eeae2e9ee51ef1d7b	+ 2.000000 USDT  1.99 USD	✓
4	2023-08-14 10:46:47	0xa0b446559b3236c36679 b982cf695f952694edaabf f918234679a4039ca9264c	+ 2.000000 USDT  1.99 USD	✓
5	2023-08-07 16:52:11	0x5b7bf772011691a5a299 f6b7ebfb52bb9d0a8e8253 ef9074f2ae541488c52da7	+ 1.000000 USDT  0.99 USD	✓
6	2023-08-02 16:37:21	0x668e579c451f7c57552d 6a796c8bfeefb95db4dd80 d4fb4ad09e12e0e30b244f	+ 1.000000 USDT  0.99 USD	✓
7	2023-08-01 16:55:20	0xb82620f0f56b3ebf3342 0ab6f726b32fb0c06c7f69 c7e54d5dfc27164e0e4751	+ 1.000000 USDT  0.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-30 16:36:08	<u>0x2849fcc24b1cabbefca9af9e49c32c34960aed2e4c96ac78e20985860e439b39</u>	+ 1.000000 USDT 0.99 USD	✓
9	2023-07-29 16:33:07	<u>0xc3ea79f5b3aee490917113ed2b263e4d193e1351dc350d79d105a53492a3d097</u>	+ 1.000000 USDT 1.00 USD	✓
10	2023-07-29 05:14:07	<u>0x13d7446add4ae0d19219ec79ebe4f841b67697689bed1b07bce807edf6dfede4</u>	+ 4.000000 USDT 4.00 USD	✓
11	2023-07-28 16:21:17	<u>0x92a97c7ba4623ba46a2c6091e9f42b2c590c89047ce733f82fb37ffb3fe80999</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
12	2023-07-28 16:21:09	<u>0xf2e94f23b0fcdff7a7fbb3d96cc7ae9e1e941012fd0d07e183ccfa4b0feaa308</u>	+ 1.000000 USDT 0.99 USD	✓
13	2023-07-27 16:28:11	<u>0xcb05d4c46a1cca4db3b63917d1f50961e99d6bf1c36883c3c3628ec42a4a53b3</u>	+ 1.000000 USDT 0.99 USD	✓
14	2023-07-26 18:07:08	<u>0xeb55b9bba1076c5daf96d30cf060b7f7a46acac73a2d383c9ee86f9d7c881620</u>	+ 1.000000 USDT 1.00 USD	✓
15	2023-07-25 16:35:09	<u>0x2606b92ed74741fa6f30a3041b4b764ea8ed8544f5aa5c51412ff54a82ebc846</u>	+ 1.000000 USDT 0.99 USD	✓
16	2023-07-23 16:12:07	<u>0xa7de587ba70ce9ab1544c8b892c3adefdde0c70fdf24a03e753f0fc1a33efcfb</u>	+ 1.000000 USDT 1.00 USD	✓


#	Date & time	Transaction Id	Amount		
17	2023-07-21 18:48:07	<u>0xea7b99a2940c1437e1328d2371297c366e7e9c7b2bacf2640158a00d88cb4b7c</u>	+ 1.000000 1.00	USDT 	
18	2023-07-20 18:54:08	<u>0x5640c6a7f4e34bfa3175cc9fd9fa46de0115a6f979ffe1813b68485a7db2c0a1</u>	+ 1.000000 0.99	USDT 	
19	2023-07-19 19:56:08	<u>0x86ae9833c8237693088c72a18cbc33be94c2591562f9f87eb9674355a0d3117a</u>	+ 1.000000 1.00	USDT 	
20	2023-07-18 18:15:07	<u>0x396ee021b1c8b40b65a558de5431b36ded61631661676f317ee8ad5c1f484c58</u>	+ 1.000000 1.00	USDT 	
21	2023-07-16 18:12:09	<u>0x3290a3ab1b48e0b5b6ab36ede6007049e8c5651f73d2d8fb3772e09cec61f816</u>	+ 1.000000 1.00	USDT 	
22	2023-07-15 18:05:07	<u>0x8b24a76b1f20b03f4bb87f772a8864db2c4a87bc3160037d0706402c9a1cae12</u>	+ 1.000000 1.00	USDT 	
23	2023-07-14 18:48:09	<u>0xecc676981474fce938f855c6c6e66e2ff30719cf6593b2cdd009f400e2d81df8</u>	+ 1.000000 1.00	USDT 	
24	2023-07-13 18:15:08	<u>0x1f3e38ce1d7e6a155db218fa45485171e45632eb7d05833cf88d465c9bdb1e73</u>	+ 1.000000 1.00	USDT 	
25	2023-07-12 18:42:08	<u>0xdb5abc5c6e351e9e9d135aa3ef52fddce181d4e4e6cd92b8a9d8372dcbe6e42d</u>	+ 1.000000 1.00	USDT 	

#	Date & time	Transaction Id	Amount		
26	2023-07-11 18:26:08	<u>0xb360d38968d4cf579ab5</u> <u>204811cb4d2241798dd061</u> <u>a6e966995777fc31f0bbc4</u>	+ 1.000000 1.00	USDT 	
27	2023-07-10 18:11:07	<u>0xda6a187d8d5020987608</u> <u>450ebb4ba55b25d1dfb854</u> <u>0bec0de2cc661e6842c4bd</u>	+ 1.000000 1.00	USDT 	
28	2023-07-09 18:32:07	<u>0xb37070dde5680d3f1fb5</u> <u>f81f7fa9e3450500bdbde5</u> <u>f54276dc8c054ed20bd585</u>	+ 0.819999 0.82	USDT 	
29	2023-07-08 18:17:07	<u>0xca421afe8e29d5a3e051</u> <u>538f7a963a24f1ee0e3e4f</u> <u>89471fbcf6f4d054ed10ce</u>	+ 0.620000 0.62	USDT 	
30	2023-07-07 18:08:08	<u>0xdda25a3c6dd8310334ed</u> <u>3aad47f916679f0a59ec0a</u> <u>967bb719bf6775e109ceb8</u>	+ 1.300000 1.30	USDT 	
31	2023-07-05 16:13:08	<u>0xdf55581f40cfe5634224</u> <u>11cc90a173e64ccf5392c6</u> <u>c2b65975093d768e438cdc</u>	+ 0.590000 0.59	USDT 	
32	2023-07-04 16:19:36	<u>0x01256dbdc5adbc0cdec4</u> <u>f4cf8b74f01e7b5157800c</u> <u>7fab846856581c1333ecac</u>	+ 0.830000 0.83	USDT 	
33	2023-07-03 17:25:27	<u>0x10d4b117450c4705893e</u> <u>87680138d6e2246b1e1b91</u> <u>ac4c34ce7a297b87d59191</u>	+ 0.840000 0.83	USDT 	
34	2023-07-03 17:25:17	<u>0xb709f07febacda7b2bd0</u> <u>19ba52385ed5193b9e447e</u> <u>42b5c39092146c02434b02</u>	+ 0.840000 0.83	USDT 	

#	Date & time	Transaction Id	Amount		
35	2023-07-02 17:23:28	<u>0xe1c8fd1c9139915e12f2b17144ad5caaf6fb6101f44819a15ae3216fe397133d</u>	+ 0.800000 0.80	USDT 	
36	2023-07-01 16:24:47	<u>0x93db4a5fc310c02c541c15751d4e5776faf27b3839a500341028f3cfc14e1404</u>	+ 0.850000 0.84	USDT 	
37	2023-06-30 19:04:56	<u>0xa298194d07e03cdcff8d1d796b6ffacc7a77f86b621c01e1f336923ab1856cf3</u>	+ 0.760000 0.75	USDT 	
38	2023-06-27 16:20:08	<u>0xb5032f9a5d37eeb12747f77412732563b7bf65427e0c850f281f676424ea8286</u>	+ 0.740000 0.74	USDT 	
39	2023-06-25 17:50:09	<u>0x2989d3441f01244a5258e503ec8c20f08222a7f60bd2f3f556fc67e38cd7b1aa</u>	+ 1.000000 1.00	USDT 	
40	2023-06-24 16:51:16	<u>0x4ce6bd5fc91f97bf8536258692d6bb4028842bd1558bd36bd651e7d30d54c4ab</u>	+ 0.830000 0.83	USDT 	
41	2023-06-23 16:40:17	<u>0xb64c74c913cd6dbd4b7120fe30ba882d43ca259ce617166aa096a121d8f391af</u>	+ 0.480000 0.48	USDT 	
42	2023-06-22 16:59:49	<u>0xf1ea4d18243d6364fbee49a7e303db4709e7ca70fc236f97615101207d4f4a37</u>	+ 0.470000 0.47	USDT 	
43	2023-06-21 16:03:02	<u>0xc0bc44e0131ebcf1bcf54f5e6eae63ee22c53bd2ea668ee688cc921a753b9913</u>	+ 0.460000 0.46	USDT 	

#	Date & time	Transaction Id	Amount		
44	2023-06-20 23:07:46	<u>0xbb8728bad21d9023741b1bd605b2e2dc4d563643b6bb3eaea844183ab8f1fc23</u>	+ 0.300000 0.30	USDT 	
45	2023-06-20 16:33:36	<u>0xbf1dd841d2b9a9a0551e5d54e9874a69937e8727e7acc219e51fed82c85b96c6</u>	+ 0.500000 0.50	USDT 	
46	2023-06-19 16:25:47	<u>0xa63c814c5611f3934116a6e93fbc14e80d24e20ad96ae7172829d2b68857648c</u>	+ 0.640000 0.63	USDT 	
47	2023-06-18 17:13:00	<u>0x4d8fe6f3125e89554e67dda1c1d416b2102bb3a8fef9f88a1c54aeab74dc68f7</u>	+ 0.940000 0.93	USDT 	
48	2023-06-17 16:54:57	<u>0x2a7effcf3de75ab4b83c5a641c85cdcb617a6d0bdd56ea8669f756ab0cde0968</u>	+ 0.720000 0.71	USDT 	
49	2023-06-15 16:31:14	<u>0x6688abf38e1d901f4dc0d06984d1c315abd74ebeeef75869d6724476c59d4e69</u>	+ 0.640000 0.63	USDT 	
50	2023-06-15 16:31:10	<u>0xcf40d00830de6f5810f866f00daeccadf75ac58b1be5fdda9898f2dcc1282e1</u>	+ 0.640000 0.63	USDT 	
51	2023-06-15 16:31:04	<u>0xfe4ee2ec5a6038b9ff2d9f19165e945733879c3e3ad10c521ea981903b99311d</u>	+ 0.640000 0.63	USDT 	
52	2023-06-14 21:26:14	<u>0x72f4a42b6b02719e82d5a8cd594d7b06ce88acced43f050fc8a559c4d108e226</u>	+ 0.430000 0.42	USDT 	

#	Date & time	Transaction Id	Amount		
53	2023-06-13 16:26:37	<u>0xd83539787141e96e6bfe</u> <u>0518d201389504379c614e</u> <u>990306f07d54bebcd710bf</u>	+ 0.580000 USDT 	0.57 USD	✓
54	2023-06-12 16:49:27	<u>0xef0da8615d760e01b0c5</u> <u>81966fc2c9376f942e21d5</u> <u>549ce6d08dd13f2dd833ee</u>	+ 0.350000 USDT 	0.34 USD	✓
55	2023-06-11 17:26:19	<u>0x478e0b38221c58f5e22a</u> <u>705d971ca097f32e83fd38</u> <u>92fb5fcb54a2965676853f</u>	+ 0.500000 USDT 	0.50 USD	✓
56	2023-06-10 16:07:55	<u>0x7cb379130142952271c2</u> <u>8ffb3d90b783962d14ad96</u> <u>1b060525948dccbb3c6fed</u>	+ 0.440000 USDT 	0.44 USD	✓
57	2023-06-09 16:08:17	<u>0xc32320faa312ac5d9b74</u> <u>6c52082163e7d7a590bbec</u> <u>a6322d2f616ed4e83594ac</u>	+ 0.750000 USDT 	0.74 USD	✓
58	2023-06-08 17:12:53	<u>0xbfc955449c1419bd728b</u> <u>4446df919b991094ec133b</u> <u>5900ccf07416c8c39f7989</u>	+ 0.560000 USDT 	0.56 USD	✓
59	2023-06-07 23:23:43	<u>0xf93514a330dd3b4ae075</u> <u>41f3784ada212cf0c4eef0</u> <u>7feee1f181bf5ba3c7f461</u>	+ 0.800000 USDT 	0.80 USD	✓
60	2023-06-05 17:10:36	<u>0x33f3740369e7e3568669</u> <u>0724f1ca2f97c0601f3eec</u> <u>84b30394951661395a2582</u>	+ 0.500000 USDT 	0.50 USD	✓
61	2023-06-04 16:16:04	<u>0x30ede61bb4370ace0d5e</u> <u>5b5b72e56e501e6fe5d5fb</u> <u>b48de08c2c453eebe49291</u>	+ 1.000000 USDT 	1.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-01 16:06:43	<u>0x8f4b90c701edf60069c1de62e91f60a71eb379a8b56221715ee78b2e390f3412</u>	+ 0.500000 USDT  0.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:55:52	<u>0xa763a5135f2a05f2ed1f0b790339c1a82cb3660e8282448e44642efd2b32122d</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:40:51	<u>0x4e541b33b3753886187f4a33257dfe796e1c40c22d579921cbf42060d677b39e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 23:00:02	<u>0x2785ab6f30510b893da2cd734473c330fd688a97859ef2b4e36775d0d1000786</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 14:09:04	<u>0x87c7eb526a8cf6edcd20a2223d234235eec35dab28288bf8893a50e629b9cf17</u>	+ 1 NFT Voucher	✓
5	2023-09-12 12:11:55	<u>0x5670d7bbcddee215cdb1983b24d115c8c90de345607793d7bb0e314a8ebda3851</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 04:28:09	<u>0x626e44ad4cbb94be04ddb8f623ba67e4351fc639467553f303f3431ef8ed8937</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:37:15	<u>0x60a914a69f80fee75fb02d8be521c95b1cecef2c072ab5febdb1a1aa5e937a64</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 04:47:40	<u>0x0fc0227b4914f60b3f336be640ffd56b61a19c1307627ebe80014647c35c9f7a</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:06:02	<u>0x894c34f33be43e835388b0b9162a068c5738e91018ee3d010f22edf65ad86c2b</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:13:01	<u>0xa58efc249060600072b069ab6924792f65ceaacc6a362ecd245ada4ad058e88a</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:01:53	<u>0x905b555f1131cf20ec9e48edde6a3450b89bb965f8164b6ea79f409f85a0147d</u>	+ 1 NFTVoucher	✓
12	2023-08-19 05:52:19	<u>0x856bc21ce3f0de3f59244e0e0fe8cb35e1a8ab82c2013db1c4483d38b73522e0</u>	+ 1 NFTVoucher	✓
13	2023-08-15 20:59:54	<u>0xb59b85671b96083314ef9aa2247917c56394a13e6c8abae36732d21ec0bb6e46</u>	+ 1 NFTVoucher	✓
14	2023-07-30 18:45:24	<u>0xb60c5be31a7fe6db25c25f39840a161124b2f2de7bbf70cb10d461d56cc6ba0a</u>	+ 1 swap-rewards.xyz	✓

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