

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ef8da57d15532f504eed1142dae1f50c6908b64</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.026514688753650005 MATIC
	0.00 USD

Token	Balance
MATIC	0.053485311246349997 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.520000000000000018 lreTH
#LINK	102.54999999999997158 LINKBonus.io
#HEXPool.net	168,500.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
Base Airdrop	N/A NFT Notify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY








* USD values displayed at the time of transaction

Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFT Notify
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A .net
1 ETH	N/A Base Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-18 12:41:02	<u>0xf10f2c931851bed78be5</u> <u>272c9c0cbc05d1684df20e</u> <u>0c2383bc7343c283cae492</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 12:41:02	<u>0xf10f2c931851bed78be5</u> <u>272c9c0cbc05d1684df20e</u> <u>0c2383bc7343c283cae492</u>	- 0.0012890801738000 34 MATIC  0.00 USD	✓
3	2023-08-18 12:41:02	<u>0xf10f2c931851bed78be5</u> <u>272c9c0cbc05d1684df20e</u> <u>0c2383bc7343c283cae492</u>	- 0.0041267413698318 36 MATIC  0.00 USD	✓
4	2023-08-18 12:21:24	<u>0x20892fac42658a7ddcde</u> <u>d5cafc3575a90b7b2e7dd4</u> <u>5e8f98c9839ddfdb5dfff1</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 12:40:43	<u>0x2c1aeb61a8a77f00c5e6</u> <u>9555f4fe515f144af82011</u> <u>2b1d99d470aa050cab9023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-11 12:40:43	<u>0x2c1aeb61a8a77f00c5e6</u> <u>9555f4fe515f144af82011</u> <u>2b1d99d470aa050cab9023</u>	- 0.0011461270074217 74 MATIC  0.00 USD	✓
7	2023-08-11 12:40:43	<u>0x2c1aeb61a8a77f00c5e6</u> <u>9555f4fe515f144af82011</u> <u>2b1d99d470aa050cab9023</u>	- 0.0030562897584699 90 MATIC  0.00 USD	✓
8	2023-08-04 17:41:31	<u>0x1484ff2798154ad23844</u> <u>87de892a1c1bffb3ce249</u> <u>5bc9705308d88d9bf0abd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-04 17:41:31	<u>0x1484ff2798154ad23844</u> <u>87de892a1c1bffb3ce249</u> <u>5bc9705308d88d9bf0abd3</u>	- 0.0009375483054881 16 MATIC  0.00 USD	✓
10	2023-08-04 17:41:31	<u>0x1484ff2798154ad23844</u> <u>87de892a1c1bffb3ce249</u> <u>5bc9705308d88d9bf0abd3</u>	- 0.0024978095134004 88 MATIC  0.00 USD	✓
11	2023-07-28 17:00:59	<u>0xcfdef25efac3e8081322</u> <u>05e4df4ddb51a1b7ce35a6</u> <u>cba1732ebb215b35ee5f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-28 17:00:59	<u>0xcfdef25efac3e8081322</u> <u>05e4df4ddb51a1b7ce35a6</u> <u>cba1732ebb215b35ee5f08</u>	- 0.0014132399020831 98 MATIC  0.00 USD	✓
13	2023-07-28 17:00:59	<u>0xcfdef25efac3e8081322</u> <u>05e4df4ddb51a1b7ce35a6</u> <u>cba1732ebb215b35ee5f08</u>	- 0.0037534751278718 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-07-21 17:40:30	<u>0xd1c8f42b8c558bec9cb0</u> <u>08fc0707728c9f6692ae70</u> <u>bd274ca41264ac94f41211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-21 17:40:30	<u>0xd1c8f42b8c558bec9cb0</u> <u>08fc0707728c9f6692ae70</u> <u>bd274ca41264ac94f41211</u>	- 0.0010783828945867 32 MATIC  0.00 USD	✓
16	2023-07-21 17:40:30	<u>0xd1c8f42b8c558bec9cb0</u> <u>08fc0707728c9f6692ae70</u> <u>bd274ca41264ac94f41211</u>	- 0.0025278962485559 58 MATIC  0.00 USD	✓
17	2023-07-13 21:03:10	<u>0xad01f90ded7f58b2f659</u> <u>4b7a0a382f880c690eb37d</u> <u>5ed49f60f81fe0f44377ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-13 21:03:10	<u>0xad01f90ded7f58b2f659</u> <u>4b7a0a382f880c690eb37d</u> <u>5ed49f60f81fe0f44377ee</u>	- 0.0010321047670147 20 MATIC  0.00 USD	✓
19	2023-07-13 21:03:10	<u>0xad01f90ded7f58b2f659</u> <u>4b7a0a382f880c690eb37d</u> <u>5ed49f60f81fe0f44377ee</u>	- 0.0036559936851253 20 MATIC  0.00 USD	✓
20	2023-07-13 20:54:32	<u>0xe242ba92b8b450eb0639</u> <u>f29b1975b4223710a4cde2</u> <u>a3553d2a4596438cf52a1e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓



ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:42:38	<u>0xcdc46e51a247af378389</u> <u>a084c24bd3f67e8da81a71</u> <u>d429fb87c3504e633139ca</u>	+ 1 D0 Giveaway!	✓










#	Date & time	Transaction Id	Amount	
2	2023-08-20 13:42:25	<u>0x9f9d7b1090459724b821</u> <u>164952de730af907614ce9</u> <u>db84aa8515efa2f5ab0a6d</u>	+ 168,500.0000000000 00000000 wHEX	✓
3	2023-08-18 12:41:02	<u>0xf10f2c931851bed78be5</u> <u>272c9c0cbc05d1684df20e</u> <u>0c2383bc7343c283cae492</u>	- 105.000000 USDT  104.96 USD	✓
4	2023-08-18 12:13:26	<u>0x618192783fb2b0545daa</u> <u>6f3b0591ae270c21e6cc46</u> <u>f1ffa38d6b649fb60aedca</u>	+ 15.000000 USDT  14.99 USD	✓
5	2023-08-17 08:31:49	<u>0xa5bb25dae2f17dace96c</u> <u>ac5f7e88089185274801a8</u> <u>e4dc22a123814e2b7f0dd8</u>	+ 15.000000 USDT  14.98 USD	✓
6	2023-08-16 10:36:28	<u>0x23f13147777c58f2a73d</u> <u>116678b64d02ed07cca44e</u> <u>c55af64f15db3238bbb08a</u>	+ 15.000000 USDT  14.98 USD	✓
7	2023-08-15 09:26:49	<u>0xe7d7a10b99f53052cc0e</u> <u>1719ed824561ac6975e439</u> <u>d2985c27dd184b537bf593</u>	+ 15.000000 USDT  14.98 USD	✓
8	2023-08-14 08:44:47	<u>0x03bc9517fc6286a5d59e</u> <u>436f8f599c36c723b06fed</u> <u>c570d3e11d3627366bdf14</u>	+ 15.000000 USDT  14.98 USD	✓
9	2023-08-13 09:01:49	<u>0xeeca4b1cc84931957679</u> <u>6fb14d6548f44f18cf266c</u> <u>20d5dbf08b75d482f4de1a</u>	+ 15.000000 USDT  14.99 USD	✓
10	2023-08-12 10:56:48	<u>0x806e9f4b9b1735400473</u> <u>3462ee1dcccb47d4c201257</u> <u>149283269cabb00e426891</u>	+ 15.000000 USDT  14.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 12:40:43	<u>0x2c1aeb61a8a77f00c5e69555f4fe515f144af820112b1d99d470aa050cab9023</u>	- 105.000000 USDT 104.87 USD	✔
12	2023-08-11 12:21:26	<u>0x00da4395fe07c9df68fa29d17a90e7d706adf5d05708f95528406a085c498f05</u>	+ 15.000000 USDT 14.98 USD	✔
13	2023-08-10 08:19:47	<u>0x692499bf39221baf2bb67e03850883b93affb465061b4dc9365dc10c70a220e9</u>	+ 15.000000 USDT 14.98 USD	✔
14	2023-08-09 09:01:28	<u>0x1fe43ae43574802b5ccb8fde61e2c7285559417c0336131cf33ebc37951476d1</u>	+ 15.000000 USDT 14.99 USD	✔
15	2023-08-08 16:23:37	<u>0x7671c0aea6b93e6f5767c6b8872ea407fc62e0916fe75a99c7b57818db934ec2</u>	+ 1,049.000000000000 000000 aim rewards	✔
16	2023-08-08 09:30:08	<u>0x1ecb9a141e2d7a18c8fb63f750ee8bed3cf39c20c5c121de72927a1d5475e57a</u>	+ 15.000000 USDT 14.98 USD	✔
17	2023-08-07 16:17:29	<u>0x60d12302731153acad7ccf065dc4719b0c7aa17ea09a135a1c6c16dfa562782a</u>	+ 15.000000 USDT 14.98 USD	✔
18	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 15.000000 USDT 14.98 USD	✔
19	2023-08-05 16:17:28	<u>0x1d08dd0874ab6d1d5bfe d16bd3b3ead0740a21fedb35feee0201bc5cad05616f</u>	+ 15.000000 USDT 14.98 USD	✔

#	Date & time	Transaction Id	Amount	
20	2023-08-05 12:13:07	<u>0xf34ed22624ca15f9271f</u> <u>e9c07c91a1045cf6dbc6d7</u> <u>39cbd367b9e08272f3c9f1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
21	2023-08-04 17:41:31	<u>0x1484ff2798154ad23844</u> <u>87de892a1c1bffb3ce249</u> <u>5bc9705308d88d9bf0abd3</u>	- 105.000000 USDT  104.93 USD	✓
22	2023-08-04 17:32:09	<u>0x3eb26787241f10e6ece3</u> <u>0998b119cfe2802cc1fd30</u> <u>ba6deefa81b9e9adcb2738</u>	+ 15.000000 USDT  14.99 USD	✓
23	2023-08-03 16:55:47	<u>0x3cb58ab773a95a80b4c8</u> <u>f5088fb033052bb9aa1695</u> <u>09f9ecb4ff719326ee35fc</u>	+ 15.000000 USDT  14.98 USD	✓
24	2023-08-02 16:31:19	<u>0x81f7e1cdd02cc50c049c</u> <u>e4d8a39e74dee0d8477823</u> <u>5ed82f01be81381d13cc1f</u>	+ 15.000000 USDT  14.99 USD	✓
25	2023-08-01 16:29:03	<u>0xa7b5f90e7e13b0409d47</u> <u>377c32642c1a14adb3d3fa</u> <u>159431085eab515a8c4585</u>	+ 15.000000 USDT  14.98 USD	✓
26	2023-07-31 16:33:10	<u>0x8041204fb22f2cfef269</u> <u>49d52128b0e27fb6a6b04a</u> <u>2aad42d095ee345f353498</u>	+ 15.000000 USDT  14.99 USD	✓
27	2023-07-30 16:44:06	<u>0x3f19983407a850ed5ae9</u> <u>b043bcde464749719f183f</u> <u>2a733deb3fd73634bdefbe</u>	+ 15.000000 USDT  14.99 USD	✓
28	2023-07-29 17:01:10	<u>0x7f191ca96a9525b17579</u> <u>5c799ec9c5e4b5dc6444d5</u> <u>5b7f9ecb88172c04052bc2</u>	+ 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 17:00:59	<u>0xcfddef25efac3e8081322</u> <u>05e4df4ddb51a1b7ce35a6</u> <u>cba1732ebb215b35ee5f08</u>	- 105.000000 USDT  104.98 USD	✓
30	2023-07-28 16:45:22	<u>0x6f273ed7789523d173b1</u> <u>d1e499b0a98c84577f205c</u> <u>f05fc4866b78dd40e2d2e7</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓
31	2023-07-28 16:45:10	<u>0x02539ec258759280af93</u> <u>44876356eb6fad8633a07c</u> <u>20ec4b27e7ef2be01604d4</u>	+ 15.000000 USDT  14.99 USD	✓
32	2023-07-27 16:28:11	<u>0xcb05d4c46a1cca4db3b6</u> <u>3917d1f50961e99d6bf1c3</u> <u>6883c3c3628ec42a4a53b3</u>	+ 15.000000 USDT  14.99 USD	✓
33	2023-07-26 16:10:12	<u>0xe09112a668fd29e84499</u> <u>6b0bb709b8546dbfa485c9</u> <u>25cdf0d49b7f7d227a7244</u>	+ 15.000000 USDT  14.99 USD	✓
34	2023-07-25 16:27:09	<u>0x1363376852e78ed28e51</u> <u>5f7528356c4b06999d0162</u> <u>5d9acf2d9c18e7fed8d3f7</u>	+ 15.000000 USDT  15.00 USD	✓
35	2023-07-24 16:16:31	<u>0xdc01c528ddc04151a488</u> <u>251f69957e3662a3091608</u> <u>f9bb651bed98feb6375242</u>	+ 15.000000 USDT  15.00 USD	✓
36	2023-07-23 16:20:07	<u>0x5e649274a65d55847278</u> <u>e3fc381a29d0686b2b86ca</u> <u>45a65b118b76f4b2136bfc</u>	+ 15.000000 USDT  14.99 USD	✓
37	2023-07-22 16:18:07	<u>0x8848037e7b7515186b95</u> <u>de8933ffd300a1f3b33c57</u> <u>cae54e9dc1de79a4d836b3</u>	+ 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 22:13:00	<u>0xd38a7c56168b9a62eb23</u> <u>26516383b1c6d38218f666</u> <u>c8fe0ac0b27735f6c423c8</u>	+ 0.5200000000000000 18 1rETH	✓
39	2023-07-21 17:40:30	<u>0xd1c8f42b8c558bec9cb0</u> <u>08fc0707728c9f6692ae70</u> <u>bd274ca41264ac94f41211</u>	- 106.999999 USDT  106.99 USD	✓
40	2023-07-21 17:28:08	<u>0x7074dbf949c03a7c7d64</u> <u>7a934fc52fdc86a99eeced</u> <u>3531225896abd0bda2d3d3</u>	+ 15.000000 USDT  14.99 USD	✓
41	2023-07-20 16:57:07	<u>0x31b1b47654c0246919b2</u> <u>37e7a6b0b2f430156b8a4e</u> <u>6010283b88c8203b158d73</u>	+ 15.000000 USDT  14.99 USD	✓
42	2023-07-19 16:13:07	<u>0x3aeada6a0fd754b374e4f</u> <u>59d2a60102cee03762af8a</u> <u>67c0836b7de9cb0d556008</u>	+ 16.000000 USDT  16.00 USD	✓
43	2023-07-18 21:30:07	<u>0xdb4db29e5f9c6066b52f</u> <u>a0a8cd92217fa0bafaab0b</u> <u>7023b557592fe4958974f6</u>	+ 14.670000 USDT  14.66 USD	✓
44	2023-07-17 16:15:08	<u>0x8d8828726c87faaed112</u> <u>a53f2fbbeb7187bfcfda4c</u> <u>9e32c5cf98624ee0f2d8bc</u>	+ 15.000000 USDT  15.00 USD	✓
45	2023-07-16 16:43:09	<u>0xbe46286a9fde5358ba5f</u> <u>0b09a7f13593cfefb55901</u> <u>886a690c9cb19db92d7e38</u>	+ 16.329999 USDT  16.33 USD	✓
46	2023-07-15 16:35:07	<u>0x626caa27312e55870f70</u> <u>2f86d8658a9124dee73c22</u> <u>50e2d982b56897f411a30c</u>	+ 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-13 21:03:32	<u>0x91a98945e5524852dbb9e2e5ca97fb7994271a2e0343cab71055a0618d740d7e</u>	- 0.000000 USDT 	✓
			0.00 USD	
48	2023-07-13 21:03:10	<u>0xad01f90ded7f58b2f6594b7a0a382f880c690eb37d5ed49f60f81fe0f44377ee</u>	- 100.330000 USDT 	✓
			100.35 USD	
49	2023-07-12 16:05:10	<u>0xaa0eed155e522841c09dd28661b9e4032142fae5f04dec7d2bf769c32b117840</u>	+ 15.000000 USDT 	✓
			14.99 USD	
50	2023-07-11 16:41:09	<u>0xba3688a65ee7501c5e3aa5a1d168baf28b9d2605a9711f5a33a0c54f0f53144e</u>	+ 15.000000 USDT 	✓
			14.99 USD	
51	2023-07-10 16:28:09	<u>0x06234e5bf582818285b79dcd9f17d62e1ea641ab15b2b9e2fb3310095d1a681b</u>	+ 15.000000 USDT 	✓
			15.00 USD	
52	2023-07-09 16:23:08	<u>0xa87e553feed3d8975c3f750978a9b8acd828581253bf46e12858ac1d273771ed</u>	+ 15.330000 USDT 	✓
			15.33 USD	
53	2023-07-07 16:41:07	<u>0x9cd62f77b66602e8aa1cafd6634efa44d55ef6652ee2f1241398d95cd5ac2a7b</u>	+ 10.000000 USDT 	✓
			10.00 USD	
54	2023-07-06 20:34:08	<u>0xfc48510bfabcaba45afbc27d64075c83b92d58e0417c9dfa42ef00a6dc06ebf</u>	+ 15.000000 USDT 	✓
			15.00 USD	
55	2023-07-06 17:02:08	<u>0x7bace1169c8c8d3edf365b4fafcc52929f19b1fe0a63a2440c7d74f60764a99e</u>	+ 15.000000 USDT 	✓
			15.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 10:09:34	<u>0x86fc16a0f4d46d2db1d45630b2a33db4d3a781f6772ea395c365c4ef8a8fde6c</u>	+ 1 .net	✓
2	2023-09-14 00:43:39	<u>0x9ac210f1eb0d4771b728d8e5fcd84fabd5c6b5498e68572cfd0ed2243d0c97d0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:36:56	<u>0x7e4cd76290394afc60f0cc589711f183c66c234414fa6d3f6a99017ddfa36e5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:00:23	<u>0x6165f30a8ac61fe1e5ed4c94f03a8441b825d9c476db404634afadd3b1f96bc1</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 12:14:21	<u>0xffd7ccc7db7e95f8958ad3af6d20ef959c4550410d65e1b938a0ef62c7071381</u>	+ 1 NFTVoucher	✓
6	2023-08-19 03:02:24	<u>0x4f800e7ee7c458a1df0a2e94326dc3647d3ccbe49e0bfaa990ebe2390670f42e</u>	+ 1 NFTVoucher	✓
7	2023-08-14 15:46:07	<u>0x2bcbb4b44e76bc12710b84816b08e8863657ee0fe05d6403d9b422ab1426d331</u>	+ 1 Base Voucher	✓
8	2023-08-12 22:33:17	<u>0x1b2d0fde9c42d15331b143ca1304980bf06c13aee8830d2f2443198b99d14115</u>	+ 1 Base Airdrop	✓
9	2023-08-12 01:13:29	<u>0xb1f9ed2f377b614fc2024bd1ef70917bdb4baebdacd05ad97ad53c9490090e19</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 23:00:02	<u>0xcafe4d88ceff6c2410c6</u> <u>de25e93b81e442e72679b9</u> <u>00e8b898303d8aab9806ad</u>	+ 1 NFT Notify	✓
11	2023-07-30 18:45:58	<u>0xc50150d9aa7be7e68803</u> <u>6027c44fe8bd894ce7a0a0</u> <u>f4305dec7eeb80870fdae5</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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