

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ba40a2fa1b0c87b0a5a3e986cf18ab87686c9fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	53.530000 USDT
	53.51 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:34:27	<u>0xe37f9b7552ddf63739c6 0711880923bbf18c24708b 3c7814d22b1b123cb75200</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 09:11:30	<u>0x5c9a6870b7e8ea2aea85 08b65c15d719bbb000b46c c7e1016e3b418fc2035de2</u>	+ 1.560000 USDT  1.55 USD	✓
3	2023-08-17 08:03:49	<u>0xf4662b1a75ade7d6009f 4672ee609cac45bae46500 2c32c69b43b9bfd7d51174</u>	+ 1.500000 USDT  1.49 USD	✓
4	2023-08-16 08:21:27	<u>0x07f04538105b6d488ccd c9005e6151f8b9f49e20e5 86965c75bdff96f87f9a34</u>	+ 1.530000 USDT  1.52 USD	✓
5	2023-08-15 08:55:09	<u>0x123e8e7d759555a443f2 d564a330c0afd46b9839f5 29e10da44f0262c7f7b508</u>	+ 1.530000 USDT  1.52 USD	✓
6	2023-08-14 08:37:49	<u>0x91b743302b6cf4010fcb 3df08809c44c7b779724f3 037678ac873478a2f0bee9</u>	+ 1.530000 USDT  1.52 USD	✓
7	2023-08-13 09:09:09	<u>0x45587c9f7edf1ec99ae2 b40b40ded3aedf271fae51 64df5a2e378dd41c9a2e4a</u>	+ 0.910000 USDT  0.90 USD	✓
8	2023-08-12 09:05:09	<u>0xaeb80554578b10f36579 ab58f5bf4c6408353d4695 68961f69cabb5946675b78</u>	+ 0.910000 USDT  0.90 USD	✓
9	2023-08-10 16:36:27	<u>0xe1265617116323f4b456 915ae5b21c722efe5beda9 8474e88302874db8f450d0</u>	+ 1.020000 USDT  1.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-08-08 21:54:06	<u>0x6c1cdcfbe30cb5c183d822baed397e7dfd4c7fa57c2da5ee5138c8188545b235</u>	+ 1.020000 USDT 1.01 USD	✔
11	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 1.020000 USDT 1.01 USD	✔
12	2023-08-04 17:06:49	<u>0x2b479601c5bad958dcfeb223a6ecab27a8b8cd577f0bb656bc6a9226ba095766</u>	+ 0.550000 USDT 0.54 USD	✔
13	2023-08-03 16:24:29	<u>0x2946322e1dfcd75f3e0170fd08cd37abecf3163cb97bbc6bcd6cbe249739fe64</u>	+ 1.020000 USDT 1.01 USD	✔
14	2023-08-01 16:29:03	<u>0xa7b5f90e7e13b0409d47377c32642c1a14adb3d3fa159431085eab515a8c4585</u>	+ 1.020000 USDT 1.01 USD	✔
15	2023-07-30 16:28:08	<u>0x7d7ff07587b2f90355c2f90580c80d6b1f97c2bae7fa8b4a0be336fedab8e9ad</u>	+ 18.670000 USDT 18.67 USD	✔
16	2023-07-29 16:13:07	<u>0xd5cb1b230da1c7be45e584d134984b2fec3047cdb9ed58aa3470bfb66808fad0</u>	+ 1.040000 USDT 1.04 USD	✔
17	2023-07-28 16:39:36	<u>0xd2b3ea1fc5af6b5e4d3f9367c87274bfa45a59237254587ade93dcaceea8ff2c</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✔
18	2023-07-28 16:39:10	<u>0xdc538269e51a9a51ab321548f23f1a1b992b66b506172a35b81a4bdfd2c30cab</u>	+ 1.040000 USDT 1.03 USD	✔

#	Date & time	Transaction Id	Amount		
19	2023-07-27 17:49:08	<u>0xbf5918773f00b5359ec8375a0d89f714452ee7aade22e1a988f1702550ac181c</u>	+ 1.040000 1.03	USDT 	✓
20	2023-07-26 16:40:11	<u>0x7dce5cd33a82f61028edf1a8535630ad9cc7616b3ddf39c46a359249fa5cb625</u>	+ 1.040000 1.04	USDT 	✓
21	2023-07-26 08:40:08	<u>0xbeddb3fa696c846a401bc59b35593c1f0e81f895fd9fbcf5dabd1985026f7722</u>	+ 1.040000 1.03	USDT 	✓
22	2023-07-24 16:24:09	<u>0xbbb6932ebaad38041ea1a1767834d4c72bb29a263a2eb303e241cbc8fd3c8181</u>	+ 1.040000 1.03	USDT 	✓
23	2023-07-23 16:51:26	<u>0x04c4d43573f82254f76c9ff820f5bf6311014039c3a981e0ee7790702ce68ed5</u>	+ 1.040000 1.04	USDT 	✓
24	2023-07-22 16:19:11	<u>0x845660e2a74815b828524dfda24d254ed0f49dcd15b5c7fb51b787e56309a60e</u>	+ 1.040000 1.04	USDT 	✓
25	2023-07-21 16:14:08	<u>0x831e4dc743455f2b65723198d583c28e3c6a71e524b7dfb5176844a7b36911fc</u>	+ 1.040000 1.03	USDT 	✓
26	2023-07-20 19:09:07	<u>0x57c93119c3846243c0ecb083ea1392eea0b1b47e203a1c3bc4affdb1b35b3e86</u>	+ 0.580000 0.57	USDT 	✓
27	2023-07-19 16:57:09	<u>0x113db55deb81cbbe6026804b0160e5972d8646cc4cbd670c3a4293a106b66fad</u>	+ 1.070000 1.06	USDT 	✓

#	Date & time	Transaction Id	Amount		
28	2023-07-18 16:09:09	<u>0x47af87ef49c29bebb2c51fff0039fbf46b99b436e56331bcbf939485d0d6fbd7</u>	+ 1.080000 1.07	USDT 	
29	2023-07-17 16:17:08	<u>0xade6248657483cb9f4edaaf4a6eeaab4a03211b64fc235d84e41de4e87bd2193</u>	+ 1.080000 1.08	USDT 	
30	2023-07-16 16:57:07	<u>0xb0b11594824c7f8f236a6fa5e71b881f7c70a6d4dacefef0b341250ed0e4026b</u>	+ 1.070000 1.07	USDT 	
31	2023-07-15 20:24:10	<u>0x64e87e0b7f6a8ce5efa30d70bc06c1207df897ce0af0929c10d1adcaf08ef459</u>	+ 0.550000 0.55	USDT 	
32	2023-07-14 18:26:07	<u>0x5e605edae8326f221aaf0f65f79f6a4cfed7e19cb98fadfd268cb10370fec986</u>	+ 0.550000 0.55	USDT 	
33	2023-07-13 17:03:08	<u>0x19fa95b82c1c36d9421a40504d0ecd81ce3567b8d76d8da8c89f141ab254b637</u>	+ 0.550000 0.55	USDT 	
34	2023-07-12 17:19:08	<u>0xd5cd0d7fe3b2ef907f49efe540711bccf009f2d1bd1cbe4c8449bb184692d924</u>	+ 0.550000 0.54	USDT 	
35	2023-07-11 17:24:07	<u>0xdd0de8168311cd52e0b7455727d22fe66ba84537a58e09fb1e248869e5ad47d6</u>	+ 0.550000 0.55	USDT 	
36	2023-07-10 17:36:10	<u>0xfd6cd6e4290e249664c2c955889c232540b0cb37f6b9c16464c69871a1c93484</u>	+ 0.550000 0.55	USDT 	

#	Date & time	Transaction Id	Amount	
37	2023-07-09 17:01:07	<u>0xe470022853d58ced31ff82e0b84339d5c08d396bcb546c3f345120189e6f8cee</u>	+ 0.550000 USDT 0.55 USD	
38	2023-07-08 17:06:08	<u>0xa9fa9e668fd8e7a9d37d9b5bac07c510e97d5a301d608b330246dcc800f6634d</u>	+ 0.550000 USDT 0.55 USD	
39	2023-07-07 18:34:06	<u>0xf0eff0793b83186bf49f7edbd7081dce7fc97d3d6e63237195daf0331768e7dc</u>	+ 0.550000 USDT 0.55 USD	
40	2023-07-06 18:38:06	<u>0x49d1022e3e8853bff18d7925f05b6421698ce55bedcff23cf92320088f1533a2</u>	+ 0.550000 USDT 0.55 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:51:35	<u>0xdf7b3a4054761ac4db9ad61c6cec2b35a692fec8862f20182e7347df2d12c5a5</u>	+ 1 NFT AIRDROP ROUND	
2	2023-09-14 03:56:40	<u>0x3ee40f9005995d475bf9a27490371abf8bc0976804dcc9dc366c3c310a78ae22</u>	+ 1 NFT AIRDROP ROUND	
3	2023-09-13 07:00:59	<u>0xf0159012ad72121fc2b8043dc26f3efd0cd408007a4597779b996fd52bf24d4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	
4	2023-09-12 04:53:01	<u>0x41e1e5cb6cc8cbfa5ca6c4ed693f80c2deada15b13ebaaedbeea7da71ccbaac0</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
5	2023-08-26 09:18:25	<u>0x34d6b8ef5a922a76ef85d94070e7c52a23998713bfa932b4506e1d2752f527d9</u>	+ 1 NFTVoucher	✓
6	2023-08-18 22:23:15	<u>0x50505432f281a67593741a42082012840dc42c6577fcb1f76c6e6298ebf33771</u>	+ 1 NFTVoucher	✓
7	2023-08-15 13:26:35	<u>0x4a8db2aed3eab7e526c6cb99c9e678f589c8fab3879ed16af8c3a2016c6f9fc3</u>	+ 1 NFTVoucher	✓
8	2023-08-14 08:44:07	<u>0xee2fcbbd72cd1e7d7be294327d55d51c0add54124f3afa6a3ca1bc01bd1a2658</u>	+ 1 Base Voucher	✓
9	2023-07-30 18:45:58	<u>0xc50150d9aa7be7e688036027c44fe8bd894ce7a0a0f4305dec7eeb80870fdae5</u>	+ 1 swap-rewards.xyz	✓

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