

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6c26ada89d6032e5154ceb70b4afc227ab59d3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	48.160000 USDT
	48.15 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
swap-rewards.xyz	N/A swap-rewards.xyz
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:00:41	<u>0x5ff043da63bcfd1be019f5de202e00e9e1acefd2880f437b0290035b21a53906</u>	+ 1 DO Giveaway!	✓
2	2023-08-11 12:46:29	<u>0xf65a166e9ea223debe8cbf526d0f719b5f5e16d3b6b0c3d29d83c2461d742891</u>	+ 1.000000 USDT  0.99 USD	✓
3	2023-08-04 16:12:29	<u>0x1eb1e82322d36a4fb905dc3ea8c4da702b848319ce0a37eeb238dc7b98cab15a</u>	+ 3.310000 USDT  3.30 USD	✓
4	2023-08-03 16:12:09	<u>0xe82c9f2031f0574f58296e3e4c8becd5270eaf251505edecea2e309c8f7e34ca</u>	+ 3.320000 USDT  3.31 USD	✓
5	2023-08-02 16:18:48	<u>0x00f97314f3e7ab97d62cb9711217e5c20b0af66345787c00bfaf7950377a3951</u>	+ 3.320000 USDT  3.31 USD	✓
6	2023-07-31 16:35:07	<u>0x47701cd9b58d99ce2f7fc10a338968bf9493527775b8b5e119e8022d4dcf6571</u>	+ 15.300000 USDT  15.29 USD	✓
7	2023-07-30 16:15:08	<u>0x9bc832478ec5315785f3223f3aea1306e2e33118e8757df0032dfdbed1f29ca5</u>	+ 3.160000 USDT  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 16:14:07	<u>0xd03730997d424ee74edd</u> <u>a26b54e3a60dbfa57044d0</u> <u>03c7105925ab55b3473fce</u>	+ 3.520000 USDT 	✓
			3.52 USD	
9	2023-07-28 16:25:43	<u>0x77df2b4b3d9b79e6bf2e</u> <u>2a8b6ec2e839fb0a0dac19</u> <u>ea844043065e7b66dd4a9d</u>	+ 999.0000000000000000 0000	✓
			usd-rewards.xyz	
10	2023-07-28 16:25:09	<u>0x2828f3c68b18bd347a9a</u> <u>4df16ed8c2930d426e87cb</u> <u>3eb1aff25d5a6aff99f82b</u>	+ 3.170000 USDT 	✓
			3.16 USD	
11	2023-07-25 18:45:09	<u>0xd7b623a2e4c7f8ed9d5a</u> <u>50d91edc0bd24f710e0d23</u> <u>19b9021add323fd196cfdd</u>	+ 2.990000 USDT 	✓
			2.98 USD	
12	2023-07-24 16:34:07	<u>0x45fe09dd2f005822372a</u> <u>f634e00a08919433d32e11</u> <u>e146e5ec85fd714950c9c9</u>	+ 2.990000 USDT 	✓
			2.98 USD	
13	2023-07-23 20:43:07	<u>0x83bd5cdada0a216cbc0a</u> <u>0c440890eb30e4f6f05b4b</u> <u>8f85cc7d9822cd367d8c62</u>	+ 3.040000 USDT 	✓
			3.04 USD	
14	2023-07-23 15:36:08	<u>0x001f7bc9d037a5b2ea73</u> <u>be82d8781677837c62d906</u> <u>6a42ae05271acaa573ffb9</u>	+ 3.040000 USDT 	✓
			3.04 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:06:50	<u>0xf166416dda3ebe870769</u> <u>04f92be1875097a56b6ca1</u> <u>87076c769c717467c3a9dd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 23:05:18	<u>0xb8ce42a7448b490ce9433cade84a1b088d6ecd9e835b55b7a6716a840c923603</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-09-16 16:00:35	<u>0xe32c2fc691735f0e30bed37b04357597f65ec30c3e07339edb7f5e6213ef80a2</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 10:56:43	<u>0x39c6f15ce843494367fc98d1dd678f8be04febe5086df461e53e361830cb9096</u>	+ 1 usdt-reward.com	✓
5	2023-09-12 05:15:36	<u>0xb6c907bd7d1234c3f12bcf9d586588348cd5fa68b40197f3bf43dacd5d89f5a0</u>	+ 1 NFT Voucher	✓
6	2023-08-30 03:16:44	<u>0x75d73d252e022de85ca8f494189047659f9e0b30db95eb6b746bc7b53bdd907</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 07:30:44	<u>0x10c398fb21f360ba7f28791a7b94f0243409f556ed3b0917aabf7860f4b6e4aa</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 20:26:17	<u>0xf6039881d21fe69de888efbb812ffa923c455eabea1b688e1e8500caca3a7f6d</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 20:59:54	<u>0x404aa89ccacf6cdc02854429a207c6908662203b063f734df7efb696ad8c499f</u>	+ 1 NFTVoucher	✓
10	2023-08-13 04:30:45	<u>0x6d57a84e215f3687e0c719a9a868ca5c4c85a26f8812948e87a6a66445e24f0b</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount
11	2023-07-30 18:45:24	<u>0xb60c5be31a7fe6db25c2</u> <u>5f39840a161124b2f2de7b</u> <u>bf70cb10d461d56cc6ba0a</u>	+ 1 swap-rewards.xyz ✓

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