

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadb5f761cd869250434888e78a5536aa0f17a185</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005789756551077222 MATIC
	0.00 USD



Token	Balance
MATIC	0.034210243448922775 MATIC 0.01 USD
(PoS) Tether USD	11.270000 USDT 11.27 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	115.750000000000000000 claim at LINKBonus.io
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction






Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:24:57	<u>0x9ede11ef96bdfd45d1c7 a850ed606beb6b3644831c 83adfa205ce2d77763cc0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 08:24:57	<u>0x9ede11ef96bdfd45d1c7 a850ed606beb6b3644831c 83adfa205ce2d77763cc0f</u>	- 0.0011514561139659 06 MATIC  0.00 USD	✓
3	2023-08-17 08:24:57	<u>0x9ede11ef96bdfd45d1c7 a850ed606beb6b3644831c 83adfa205ce2d77763cc0f</u>	- 0.0015101891583767 10 MATIC  0.00 USD	✓
4	2023-08-07 16:42:41	<u>0x6e4eb968d8b78cd1e207 d4f3f2c37414dea3ea4f36 5bfa7b26c7975a41872a11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 16:42:41	<u>0x6e4eb968d8b78cd1e207 d4f3f2c37414dea3ea4f36 5bfa7b26c7975a41872a11</u>	- 0.0012181010791347 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 16:42:41	<u>0x6e4eb968d8b78cd1e207d4f3f2c37414dea3ea4f365bfa7b26c7975a41872a11</u>	- 0.0019100101995998 10 MATIC  0.00 USD	✓
7	2023-08-07 16:24:13	<u>0x94e0e60bc4d954d1d9055c7e060ca82c39f82b1726b995e36657522a8e196ce2</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:06:21	<u>0x8bcd108436ebd05ad6735755c7b1b034b5e334dfb296472f5341d0f6d4ebf731</u>	+ 1 DO Giveaway!	✓
2	2023-08-18 08:37:33	<u>0xe841f13fc2cff2d34df8a7c1c208ab54121f228c50d19026c1d7584bb73a9d03</u>	+ 11.270000 USDT  11.26 USD	✓
3	2023-08-17 08:24:57	<u>0x9ede11ef96bdfd45d1c7a850ed606beb6b3644831c83adfa205ce2d77763cc0f</u>	- 102.389999 USDT  102.27 USD	✓
4	2023-08-17 08:05:47	<u>0x421bc101270b8625128c3464a3ae9a60d1c38af4682d5ae57e74c8cd6ace420b</u>	+ 11.270000 USDT  11.25 USD	✓
5	2023-08-16 08:09:47	<u>0xfa26bf3dd6880a26fd6b0dec941bc08cc5e32ed570411eac8ac15d6fd2a0c022</u>	+ 11.300000 USDT  11.28 USD	✓
6	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cbed1041bcfc6f0bd742e300d3a4a69bfec30f57f9df89</u>	+ 11.270000 USDT  11.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 08:27:31	<u>0x25247c16b3152edd9ec173b210f6ede006bcb346ad981869409bcaa32267132b</u>	+ 11.300000 USDT 11.28 USD	✓
8	2023-08-13 08:54:27	<u>0x7e3e7bd790d96880b1edb7d6e79e184f7afe47034bae0af13537e131ec975598</u>	+ 2.270000 USDT 2.26 USD	✓
9	2023-08-12 08:04:47	<u>0xe90bc7ba59cf1d70ead3d5703a190c11a9145a51b0e134d648f47ada80740600</u>	+ 11.010000 USDT 11.00 USD	✓
10	2023-08-11 08:09:48	<u>0x19501ea1ea9408755ac1e6c2a1c168c3bd29cae18d79ee2d05e277a0a6050b74</u>	+ 10.990000 USDT 10.97 USD	✓
11	2023-08-10 08:14:09	<u>0xa28dfc84f5a1020f064dab6113524ff98fa498cf73758252aaa20a49ed86513a</u>	+ 11.199999 USDT 11.19 USD	✓
12	2023-08-09 09:02:48	<u>0xec95f2e1ee8c9064f16173470dd3cad0ebfb40dce87d668e1b5e07d77ef71589</u>	+ 10.890000 USDT 10.88 USD	✓
13	2023-08-08 17:36:35	<u>0x695546cd001484ce60eebb6110e3f5f68e2cdfaed980b5145f6b00c755c63de2</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-08 16:05:29	<u>0xe3d450c8cfdcf58fb17bf415c6a531eb4f7bbbca615343285f072872080ede10</u>	+ 10.890000 USDT 10.88 USD	✓
15	2023-08-08 11:26:46	<u>0x18e3ff883536524a9b00c1b16d67449de85cb8a8c81303be5fea4cbec84ed409</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
16	2023-08-07 16:42:41	<u>0x6e4eb968d8b78cd1e207d4f3f2c37414dea3ea4f365bfa7b26c7975a41872a11</u>	- 108.200000 USDT 108.07 USD		
17	2023-08-07 16:10:51	<u>0xb3f20960d2342e8e244911b1d21f7f4f8755e583c7f60138fa2a75a986fd17f0</u>	+ 10.890000 USDT 10.87 USD		
18	2023-08-06 16:06:30	<u>0xf6e4a647708ae039de7ecf73184123026015a56f4db6f49bc930b11bb5718844</u>	+ 10.890000 USDT 10.87 USD		
19	2023-08-05 16:06:28	<u>0x3e7c76f6a16804e8706e46402743e5af80a3290e02ec7e25884c292c73887376</u>	+ 10.890000 USDT 10.87 USD		
20	2023-08-04 16:09:29	<u>0xd5f83f0659367995463c9d927c2bae85f90c8775e46c738db8b4f68882f3d7d3</u>	+ 10.880000 USDT 10.87 USD		
21	2023-08-03 17:06:49	<u>0x2269348c108d2190692121c959b8980f820d6a610196108866b78e3efd8c11a7</u>	+ 11.110000 USDT 11.10 USD		
22	2023-08-02 16:08:12	<u>0x314126f84474e51dcf4195da000bf497fbc0b67252226bf2b3927863011da51c</u>	+ 11.860000 USDT 11.85 USD		
23	2023-07-31 16:54:07	<u>0xd80a83ef22c1772cf5cab54e866846fd74e03418bc5732a57a3becc266024808</u>	+ 12.590000 USDT 12.58 USD		
24	2023-07-30 16:12:08	<u>0x6cd233b41e53ea8e0f3c6ba944015713083d2ac7f45ffb198d871e3dab93d4f5</u>	+ 10.610000 USDT 10.61 USD		

#	Date & time	Transaction Id	Amount	
25	2023-07-29 17:16:08	<u>0x55f9b72f01268f1ac7db</u> <u>e893b5c9b5ff57d32d7ee3</u> <u>5eb9fedf2fce695b5b305c</u>	+ 1.540000 USDT 	✓
			1.54 USD	
26	2023-07-28 18:56:01	<u>0xddf9659b02eb3b7f7b9d</u> <u>9b11d55e1abe145c4d8da1</u> <u>74fdfed18cf09a3b6168d3</u>	+ 999.0000000000000000 0000	✓
			usd-rewards.xyz	
27	2023-07-28 18:01:10	<u>0xf2a909c29123846a319f</u> <u>fc47155736cf1c8b83feb6</u> <u>d68d7c091d9f3a869b3444</u>	+ 1.540000 USDT 	✓
			1.53 USD	
28	2023-07-27 16:44:07	<u>0xc25e210aa5e40de0a8ee</u> <u>267c727c2ba211df2ff169</u> <u>fd3e59abf61d2e92167947</u>	+ 1.540000 USDT 	✓
			1.53 USD	
29	2023-07-26 16:55:08	<u>0xb99fabb9a6db707db7d8</u> <u>b9b594f8a01137b63acb11</u> <u>5266ff0c9e797f3f7b7e0c</u>	+ 1.540000 USDT 	✓
			1.54 USD	
30	2023-07-25 17:07:10	<u>0xcaea54c4a89af3ddb615</u> <u>e0ce6e970b4046dc399d58</u> <u>5f2161ac378bee50c1e91f</u>	+ 1.540000 USDT 	✓
			1.53 USD	
31	2023-07-24 16:11:07	<u>0xe88a40a1139eaab009c6</u> <u>e84ad774f2413f3298045d</u> <u>4e8a0c544dca67483dbc99</u>	+ 1.540000 USDT 	✓
			1.53 USD	
32	2023-07-23 16:31:08	<u>0xc9c42ed658d9f5247053</u> <u>238d3e1368c8e6f23230b4</u> <u>9abb412cab3f8562a7fe6c</u>	+ 1.540000 USDT 	✓
			1.53 USD	
33	2023-07-22 16:16:09	<u>0xecf440df81be3e34dce7</u> <u>99599993936e597977f24b</u> <u>f1f5ea84304a2a203714c6</u>	+ 1.540000 USDT 	✓
			1.54 USD	

#	Date & time	Transaction Id	Amount	
34	2023-07-21 20:37:07	<u>0x30bd68e321802b5693ed01231c00db2b2ccd75ec7ad4c30d67cf94670db28710</u>	+ 1.540000 USDT 1.54 USD	✔
35	2023-07-20 17:12:07	<u>0x3fb9a20a69d1e9131184d9fff1d56537f87b83c1c6ca98a5475be5efdc31ccb3</u>	+ 1.540000 USDT 1.53 USD	✔
36	2023-07-19 16:08:09	<u>0xae2ff919ba6c8aeb6e7154e71c2719c0a7acbeef74a1197e9b1a959ef7b742e4</u>	+ 1.540000 USDT 1.54 USD	✔
37	2023-07-18 16:47:07	<u>0xb4b010e56afa529bb65ed02b7244be1454b2db839012a379b7c7a5e62ea42355</u>	+ 1.540000 USDT 1.54 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:05:31	<u>0xa11a72967788d40b27ef5b2d13dd09f3e9d590315a15f625ff47499b69512485</u>	+ 1 NFT AIRDROP ROUND	✔
2	2023-09-14 02:55:25	<u>0x3187e26930910feb372292a2ea29b252c34f3129f0c7f110ea9565fccfdf9e2b</u>	+ 1 NFT AIRDROP ROUND	✔
3	2023-09-13 05:42:48	<u>0x27b928e0e51e2eb92a60cf8feb64167b7af53ce1456d194731b77b6b28191330</u>	+ 1 NFT COLLABORATION GIVEAWAY	✔
4	2023-09-12 05:28:05	<u>0xd0c6789cdf295f9f3a9bf4ecee5378557f94b8d426d92f262df51c6f4d3e3e</u>	+ 1 NFT Voucher	✔

#	Date & time	Transaction Id	Amount	
5	2023-08-27 00:26:22	<u>0x2cc8fb68be1ff96b4069de323622e11f85d57d74b3a04dabf88eaff8eb1054c2</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 03:23:31	<u>0xebcfbd4e27d9790739d1d015c8f14d90b2b032aaed75a0c81c69493eee2803c9</u>	+ 1 NFTVoucher	✓
7	2023-08-19 08:36:50	<u>0x3f05b4e6163d56ef428a42867c8f8832e54781bceaeffdb8ae2297f78f2ed9c0</u>	+ 1 NFTVoucher	✓
8	2023-08-18 01:17:00	<u>0xfeed16e670fe7ac0f9c4b721e58239b5c9ee394845c2e72cbc179c67b0ee5c7b</u>	+ 1 NFTVoucher	✓
9	2023-08-17 15:15:54	<u>0xef0eef21ca75f186826700d92b9b427a8b03ce5229908d9f7d5cb6079c1ab0d1</u>	+ 1 Voucher	✓
10	2023-08-15 17:21:51	<u>0x4d2c315d5040175d67790f1798ff2f7aea02d6683d084ebc6c5bba969e3b42b7</u>	+ 1 NFTVoucher	✓
11	2023-08-14 10:34:14	<u>0x9e3fd48480145ad2204321caa63c9d867aca60af19f46e3530639a329f949450</u>	+ 1 Base Voucher	✓
12	2023-07-31 16:54:19	<u>0x79dd30d20e50542eb51213a78d8c967570f1d139821eabad93cc1a30896dd73d</u>	+ 1 swap-rewards.xyz	✓
13	2023-07-30 18:46:40	<u>0x4523b8063d14c1b2e1a9891846f346e4202ae1fd71a5b23da0d61418dccf0d24</u>	+ 1 swap-rewards.xyz	✓



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