

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb01a670d2addad7b036b4027c6500d9f7a406c17</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002501308794633894 MATIC
	0.00 USD

Token	Balance
MATIC	0.037498691205366107 MATIC 0.01 USD
(PoS) Tether USD	62.500000 USDT 62.50 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
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
swap-rewards.xyz	N/A swap-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:44:43	<u>0x6b6bf5f9313f1a398e2f e40c31917d5449a2e83519 c3a1bade76c0c7ae6ad341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-07 16:44:43	<u>0x6b6bf5f9313f1a398e2f e40c31917d5449a2e83519 c3a1bade76c0c7ae6ad341</u>	- 0.0011169292455832 14 MATIC  0.00 USD	✓
3	2023-08-07 16:44:43	<u>0x6b6bf5f9313f1a398e2f e40c31917d5449a2e83519 c3a1bade76c0c7ae6ad341</u>	- 0.0013843795490506 80 MATIC  0.00 USD	✓
4	2023-08-07 16:25:05	<u>0xdc60bd96f5a3f9646718 d987333eb5e2831d1e7e35 264da20dc5653543a73b4a</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:07:03	<u>0x7129c7690f886d53205b f2538eef51c38d5fcf6fea 2e0d39095a65acaa449517</u>	+ 1 D0 Giveaway!	✓
2	2023-08-18 09:01:13	<u>0x55d5813c4e6cff3957df de20c92f698f0660a035c7 12cab4f0deb5e66e11c54d</u>	+ 12.500000 USDT  12.49 USD	✓
3	2023-08-17 10:10:49	<u>0x295e81aa143819c5bf69 66711b9c60a7629a2c8d74 6a59d9bdd3609f4fd8adef</u>	+ 5.000000 USDT  4.99 USD	✓
4	2023-08-16 16:05:28	<u>0xec7aea107905a6a31389 9ebc08ca2515bfedf9912d 80ea502096f9bdf0c23e9c</u>	+ 5.000000 USDT  4.99 USD	✓
5	2023-08-15 16:06:29	<u>0x470037190e45f715306c 2a2b5111d8bc059148914c c194aada53e4205f68e1a6</u>	+ 5.000000 USDT  4.99 USD	✓
6	2023-08-14 16:06:49	<u>0x30ebb0613dc364d83ec9 2fc83ee1bf64a05869d48a 28d82d95acbca81f829263</u>	+ 5.000000 USDT  4.99 USD	✓
7	2023-08-13 16:07:48	<u>0x5ab3103b41b8d53d4a46 dfeca480ee655b7737054b 3d55e4ffbc0e3452473e71</u>	+ 5.000000 USDT  4.99 USD	✓
8	2023-08-12 16:07:07	<u>0xd328aa955da600033958 b6d4b93706d57761c5cb29 ff41bc827b18d40d77e8c0</u>	+ 5.000000 USDT  4.99 USD	✓
9	2023-08-11 16:23:07	<u>0x2976e6358f6104c6196d 775a2db67e9a3e4e377352 021d025c79fed4c0129e75</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 16:12:28	<u>0xba5e65f9673e7714f8d8d268b80a6f294cd434f0583dc30d24d3e0f6d8f9fdb9</u>	+ 5.000000 USD 4.99 USD	USDT  ✓
11	2023-08-09 16:11:28	<u>0x90f475efe4d4ebfa887f9dfc80b782719ff78ad1506d8eef92c116c16659bdf5</u>	+ 5.000000 USD 4.99 USD	USDT  ✓
12	2023-08-08 17:38:23	<u>0x5eea50c762a1a7991d4cdabe6cfbac06af36bea7541c33e3d68268cebd1df393</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 16:49:28	<u>0x8f6c74d496d05c1401140be73f7f68f29e97aeac134105b53abdb3d0c01be815</u>	+ 5.000000 USD 4.99 USD	USDT  ✓
14	2023-08-08 11:26:46	<u>0x18e3ff883536524a9b00c1b16d67449de85cb8a8c81303be5fea4cbec84ed409</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
15	2023-08-07 16:44:43	<u>0x6b6bf5f9313f1a398e2fe40c31917d5449a2e83519c3a1bade76c0c7ae6ad341</u>	- 100.799999 USD 100.68 USD	USDT  ✓
16	2023-08-07 16:12:47	<u>0xfd23ba1f679b18fe512a795f1c91b625aaf68a42de2d3471fdfe95d55b5a9b83</u>	+ 5.000000 USD 4.99 USD	USDT  ✓
17	2023-08-06 16:19:49	<u>0x45cf8adbe9e59837df2a9fbbb36ac6084012c1b6d01174ce76f1ad88778e23a5</u>	+ 5.000000 USD 4.99 USD	USDT  ✓
18	2023-08-05 16:21:48	<u>0x0bc33392930bb26bcbd67f5adb37f245d5bb264e67e4581378f4c921a4fe6bca</u>	+ 5.000000 USD 4.99 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
19	2023-08-04 16:39:49	<u>0x06cad4617501514a3d60c829ed9242da38cabcb708210880c32320c9a4707ebf</u>	+ 5.000000 USD 4.99 USD	USDT	✓
20	2023-08-03 16:19:27	<u>0x459d68579f7af559414867b3993bfbed49d0524c90de49bfa6b24b2d37ad4389</u>	+ 5.000000 USD 4.99 USD	USDT	✓
21	2023-08-02 16:35:39	<u>0xbf9c9dbedb3f9635edc6bda5678d6569ba5e43118b2df1752a3c0226f8a1f8b1</u>	+ 5.799999 USD 5.79 USD	USDT	✓
22	2023-08-01 16:56:40	<u>0x9bafa75e40980a6bbe75e90793c7e69e80f7b46ad7941b5f18dd94baed3eda28</u>	+ 5.000000 USD 4.99 USD	USDT	✓
23	2023-07-31 16:42:07	<u>0x8c4c4cfadf21d97bee29d887e443d90c236352398bd2bc15f14dbe2503746743</u>	+ 5.000000 USD 4.99 USD	USDT	✓
24	2023-07-30 16:42:08	<u>0xc85a805af97ed939988372aaef7e52856ce6aa6b5b8e65d902e8c239d985ba49</u>	+ 5.000000 USD 5.00 USD	USDT	✓
25	2023-07-29 16:36:07	<u>0xd3a3b19b35a4441551ef2597d5cbfa97b6d5ddb4e674a1ab364abb07c1c0e528</u>	+ 5.000000 USD 5.00 USD	USDT	✓
26	2023-07-28 16:36:41	<u>0x38ec7d33c7bf6ecdcfb7d81759bcfaacb5cf60da1f9c02d2f040e48117f3a637</u>	+ 999.0000000000000000 0000 usd-rewards.xyz		✓
27	2023-07-28 16:36:11	<u>0x776d99521d33d171dbb8956d57247e18648a8a35bf8030ecef4c524bbba05f5</u>	+ 5.000000 USD 5.00 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
28	2023-07-27 16:24:09	<u>0x38f7d2119d10ed1f6049</u> <u>f98297e8ed9f06cda04a34</u> <u>51fe5dcf2015d7fd9e1594</u>	+ 5.000000 USDT 4.99 USD		✓
29	2023-07-26 16:21:07	<u>0x786ea86a91175894df2e</u> <u>15aa9d34fb8f55af95cb4d</u> <u>25a97fb9d57b8f576be71f</u>	+ 5.000000 USDT 4.99 USD		✓
30	2023-07-25 16:46:08	<u>0xe8da8a8236cac65001cf</u> <u>37d429f46adaeab00390d7</u> <u>07805c9f7028a0341e1465</u>	+ 5.000000 USDT 4.99 USD		✓
31	2023-07-24 16:15:07	<u>0x6257e085be2f4c09a3e3</u> <u>8f258ba2a3948334344722</u> <u>51bf4e94b5b6dbe63ae247</u>	+ 5.000000 USDT 5.00 USD		✓
32	2023-07-23 16:09:07	<u>0xc4ee18198e2a8bbc0da2</u> <u>88cd451d3071e51a043b6a</u> <u>10e58639e0f647315fcb94</u>	+ 5.000000 USDT 5.00 USD		✓
33	2023-07-22 16:14:07	<u>0x7a686f0d5a0c0a3cf04e</u> <u>2b040e1416b86dff12188e</u> <u>93ade622413b23b307b302</u>	+ 5.000000 USDT 5.00 USD		✓
34	2023-07-21 16:31:06	<u>0xcfab04ea44673e7ca742</u> <u>fbe0eed7bac0eef3716abe</u> <u>7153ab0b5e0c22d9ecf501</u>	+ 5.000000 USDT 4.99 USD		✓
35	2023-07-20 16:11:08	<u>0xcbb900293b3be8657f69</u> <u>466b59927b56cae24accfb</u> <u>0d54eec5a381eb8fd89d</u>	+ 5.000000 USDT 4.99 USD		✓
36	2023-07-19 16:48:07	<u>0x4a543903835ec34da79a</u> <u>353727060a412f44e95ba3</u> <u>9587cdf374bca24252c1da</u>	+ 5.000000 USDT 5.00 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:07:23	<u>0x9c04d7accd1eb2fabd710c5ca4f079f3386040640799d724fc56720fe7bc72f5</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-14 00:39:11	<u>0x55a9673929cb5f8df375ac06587b4e98067ec4350586d9d3355633e73177275d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:28:52	<u>0x44d99ddf4ad3f6835c5a68221aa3411b8e274d2e1d28e8fb743ee6364cf0be54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 05:31:05	<u>0x588d87775116ace65ef2cf9f932535795f5a31965ea2cb197726b9dbaf8a6b08</u>	+ 1 NFT Voucher	✓
5	2023-08-29 20:04:58	<u>0x606b88a83ef5ad3f70366f98dd7593eb76c86f8dc62e4b20cb826e8be8525fd8</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 03:17:15	<u>0x188ed0b055bb281fb18d26149260200bac3feb279485fa71b5fad241c6d6aaeb</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 19:12:37	<u>0xf978b6ed0547ade4e921282158b1cb28b3149c439931c454cea9902f96e898e8</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 19:22:40	<u>0xdda8ceb21144fdc117c9227af95097221c66cfa95360329ea983155a665e9b25</u>	+ 1 NFTVoucher	✓
9	2023-08-19 03:24:34	<u>0xdcfeef5a97dcefdec20936c9486ed67960e58d23f3c4dba142a7921663645346</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 20:25:40	<u>0x9720fe8c10c049a302d9</u> <u>2cc83eef2e90088af3f1d3</u> <u>885523ce6f30e5dddfe333</u>	+ 1 NFTVoucher	✓
11	2023-08-14 17:30:04	<u>0x48412c7d0bcf6ca024f3</u> <u>a3c7fca033f5082f6f995b</u> <u>4737184923c138aa631f22</u>	+ 1 Base Voucher	✓
12	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea7</u> <u>7247fe47fc7a5aa3bb3553</u> <u>73bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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