

3xpL



# ADDRESS STATEMENT





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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb163e85ceea93bb414424ec28c31e19aacbac13f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009758560821750467 MATIC
	0.00 USD

Token	Balance
MATIC	0.030241439178249532 MATIC
	0.01 USD
(PoS) Tether USD	24.239999 USDT
	24.23 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	102.54999999999997158 LINKBonus.io
GSF	10,000 a refund
BLAST	10,000 op Code
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher



Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
swap-rewards.xyz	N/A swap-rewards.xyz
5000\$ USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 16:40:50	<u>0x9bf797ea0d93f44e9fb1</u> <u>2f70a2f4a558c66b8b1ce3</u> <u>1ac97ab8784ca4f57c25f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 16:40:50	<u>0x9bf797ea0d93f44e9fb1</u> <u>2f70a2f4a558c66b8b1ce3</u> <u>1ac97ab8784ca4f57c25f0</u>	- 0.0010377771972912 54 MATIC  0.00 USD	✓
3	2023-08-10 16:40:50	<u>0x9bf797ea0d93f44e9fb1</u> <u>2f70a2f4a558c66b8b1ce3</u> <u>1ac97ab8784ca4f57c25f0</u>	- 0.0059194544173718 94 MATIC  0.00 USD	✓
4	2023-08-04 17:02:21	<u>0x8d0a921b40757c2cded7</u> <u>05485abcd34866eeda7e2a</u> <u>7e33d47e070e544f593a93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-04 17:02:21	<u>0x8d0a921b40757c2cded705485abcd34866eeda7e2a7e33d47e070e544f593a93</u>	- 0.0011191388176282 86 MATIC  0.00 USD	✓
6	2023-08-04 17:02:21	<u>0x8d0a921b40757c2cded705485abcd34866eeda7e2a7e33d47e070e544f593a93</u>	- 0.0016821903894590 34 MATIC  0.00 USD	✓
7	2023-08-04 16:44:31	<u>0xbdac73d529489490bf2193369233d191325e039e2562568df960ce0e2b70a90f</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:42:39	<u>0x6412465b742a7d2f7c2f64f7da16e57030fe2495d33cb4c43b7158af0429fc3a</u>	+ 5,000 a refund	✓
2	2024-03-11 19:42:35	<u>0x432e2e0266c478de56f648f662af7d2e34fd7f5a22ee727589ca5b8806bc2647</u>	+ 500 op Code	✓
3	2024-01-16 20:44:00	<u>0x35f1f61fb5353f51e4ed39f0ce14faabde3ca8b1463d0baa159c4d19322cfc15</u>	+ 1 D0 Giveaway!	✓
4	2023-08-17 09:39:29	<u>0xd580e460b07984d4264a4e19f41d3d98c55da5d00c4881f98d4cb083f4c2f719</u>	+ 2.370000 USDT  2.36 USD	✓
5	2023-08-16 08:39:07	<u>0xb1bc0e57ff1acc7c86271a5e59bec4ceddabfaf40b7be3a1d3eab4ff83ff6a91</u>	+ 2.370000 USDT  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 08:36:49	<u>0x515d2a19a18b9b6ec33bd71705d6b779c005e8582324960637071ce9c02391f1</u>	+ 5.599999 USDT 5.59 USD	✓
7	2023-08-12 12:04:07	<u>0x548bbb11e1774fc8125667254660f5a8ced6ad7778a9945e13704dbf498a7831</u>	+ 6.950000 USDT 6.94 USD	✓
8	2023-08-11 10:16:28	<u>0xc2aaecf4052be383de847179f1bdcf6f9af5bc47114a5a4c2554d23cab0046a7</u>	+ 6.950000 USDT 6.94 USD	✓
9	2023-08-10 16:40:50	<u>0x9bf797ea0d93f44e9fb12f70a2f4a558c66b8b1ce31ac97ab8784ca4f57c25f0</u>	- 105.859997 USDT 105.74 USD	✓
10	2023-08-10 16:31:09	<u>0x78141e52c0cc7e36a808d9141db46fb295ad90a573c8cb0ee89e4333e711cab5</u>	+ 40.829999 USDT 40.78 USD	✓
11	2023-08-09 16:32:28	<u>0x650bbcdac2f518353d90924a8667254d86561cd43d783db05aabfaa70a1dac6f</u>	+ 7.930000 USDT 7.92 USD	✓
12	2023-08-08 17:39:25	<u>0xce1520f1d4a9f174890e551e7e951a1e3bf9ef0b360b4322f4aeea199ad390af</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 16:49:28	<u>0x8f6c74d496d05c1401140be73f7f68f29e97aeac134105b53abdb3d0c01be815</u>	+ 39.400000 USDT 39.36 USD	✓
14	2023-08-07 16:52:11	<u>0x5b7bf772011691a5a299f6b7ebfb52bb9d0a8e8253ef9074f2ae541488c52da7</u>	+ 8.849999 USDT 8.84 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 8.849999 USDT 	✓
			8.84 USD	
16	2023-08-05 12:16:15	<u>0xcac75584267293c2c5bc b1209fd6d898f684dd6f8b8859bec893bf31b10ba18d</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
17	2023-08-04 17:02:21	<u>0x8d0a921b40757c2cded705485abcd34866eeda7e2a7e33d47e070e544f593a93</u>	- 105.690000 USDT 	✓
			105.62 USD	
18	2023-08-04 16:37:29	<u>0x9958fa013cdce86f83bc0ebe3f3103fc4b303a61ebfed2e58d4237b8e18601ee</u>	+ 10.240000 USDT 	✓
			10.23 USD	
19	2023-08-03 16:14:29	<u>0xb7afb503fc0582f1d51b9efbc73bd271ed70d87cf0773e065fcd6ece736f19f1</u>	+ 7.880000 USDT 	✓
			7.87 USD	
20	2023-08-02 16:57:19	<u>0xe13d6c22f361a75d070ca49d30c974940ddd638f1bd41f9b6ebe93d35a49e7e3</u>	+ 7.880000 USDT 	✓
			7.87 USD	
21	2023-08-01 17:04:50	<u>0x137aa03504ced97e8113a39c90420e8eabe62761d534f95f23e0363022ee5062</u>	+ 7.880000 USDT 	✓
			7.87 USD	
22	2023-07-31 17:17:06	<u>0x23c351ee86701e144a40b0e49f8c8212988682b1f2e4cbc9889b8aa2411854bd</u>	+ 4.640000 USDT 	✓
			4.63 USD	
23	2023-07-30 16:29:08	<u>0xd46dac64639b354254773b851be33bb7a6acce5763e26d79b5c5b2d01dd0391d</u>	+ 4.640000 USDT 	✓
			4.63 USD	

#	Date & time	Transaction Id	Amount	
24	2023-07-28 16:30:23	<u>0x1f4e47cd89a7065abbc896174567fba94f85b0064990a31b1ff838ef2d44c0e2</u>	+ 999.0000000000000000000000	✓
			0000	
			usd-rewards.xyz	
25	2023-07-28 16:30:09	<u>0x8eca9ad892020c407c69dc5ce4f4b11d1dc1d97107c286b19b654ca89c7cd5aa</u>	+ 4.410000 USDT	✓
			4.41 USD	
26	2023-07-27 16:22:09	<u>0xbebe9d821346b95f7a932bdfdbad64dff5f4e8f8b9b721446deb90cda0853b1b</u>	+ 4.410000 USDT	✓
			4.40 USD	
27	2023-07-26 16:23:07	<u>0x120c5a337243a2e0368bf9cad3b135cb13172fca934c1f8c4d2fc689ff8093f2</u>	+ 3.420000 USDT	✓
			3.41 USD	
28	2023-07-25 16:32:07	<u>0x0f423fd3091e2dc8aec20ee71ccc4b258a98c106c9421711e6586513613b65cf</u>	+ 13.460000 USDT	✓
			13.46 USD	
29	2023-07-24 16:19:07	<u>0x1db42f0e088a5fccf5ff126f5f2997ddb139f387decc25886506c34583b77cbc</u>	+ 2.790000 USDT	✓
			2.78 USD	
30	2023-07-23 16:16:07	<u>0xc51c5f624f8198ea47354240949bd7c65954bda94140c4d362397ed0e514d629</u>	+ 2.790000 USDT	✓
			2.79 USD	
31	2023-07-21 16:36:06	<u>0xb94020baa8796c70683b23df8c2042c850879c151673eb4104c2125a8a119948</u>	+ 1.930000 USDT	✓
			1.92 USD	
32	2023-07-20 16:34:09	<u>0xb968848f3c3e9fbd48ad0365d0f51a6e03a96843e63f75e364b112ad57476aee</u>	+ 1.930000 USDT	✓
			1.92 USD	

#	Date & time	Transaction Id	Amount	
33	2023-07-19 17:13:07	<u>0x1a6b45210536b7dfec0f0f129faf7d822698035f9792035e1490955df5a484c6</u>	+ 10.510000 USDT 	✓
			10.51 USD	
34	2023-07-18 17:08:07	<u>0xdd585c12857af19393599f0cd9dd93abfb61eccd476a6e0c77a210df0c254e27</u>	+ 2.180000 USDT 	✓
			2.18 USD	
35	2023-07-17 16:42:10	<u>0x2184d2bc292eb83ecb0574cc640f7e22e9ffea8b239e25c0d210eb58bb92c3a5</u>	+ 2.180000 USDT 	✓
			2.18 USD	
36	2023-07-16 16:11:09	<u>0xecd779a44e54b2f6a931b5841e09cdc2eb2c2999f7f0f385682b9c59c30a4ab4</u>	+ 2.180000 USDT 	✓
			2.18 USD	
37	2023-07-15 16:10:09	<u>0x1a84cd0a03ef5c4eb058393abc9a169faffbef7223f6cb1b9b73c3ca9c49455b</u>	+ 2.180000 USDT 	✓
			2.18 USD	
38	2023-07-14 21:17:09	<u>0x9c15f837f66ee4dfc2ddc2e9b8fd85ca607202f6d3441b808798d01134f371d1</u>	+ 1.070000 USDT 	✓
			1.07 USD	
39	2023-07-13 20:53:12	<u>0xcadff96ad83652856ba283a706ac1d50b659540dd263ba73d617fa0bad5296ee</u>	+ 1.070000 USDT 	✓
			1.07 USD	
40	2023-07-12 21:01:07	<u>0xf3488e7c96a7c1b1cdd3d5401f7deb96ee116de1c194a130170fb0a229b998b1</u>	+ 1.070000 USDT 	✓
			1.07 USD	
41	2023-07-11 20:24:06	<u>0x40520b2ada5b80e5e2a8320b78b651681d949cb97101a556cd0c40fac5b1fea1</u>	+ 1.070000 USDT 	✓
			1.07 USD	

#	Date & time	Transaction Id	Amount	
42	2023-07-10 21:02:07	<u>0xb7502d2a3272a39a30fd31694e9b7d6a1207f2068ab840bf01987655731eef73</u>	+ 0.770000 USDT 0.77 USD	✔
43	2023-07-10 05:57:07	<u>0xfa13316e9291c146b98e3a71a5086c3ea4036e2fe2b44f625b3908109a1aa1b1</u>	+ 0.770000 USDT 0.77 USD	✔
44	2023-07-09 10:22:07	<u>0x705cddec95844d374bee5b44642e322cd26055ac1d41c590f5f0455dff90b751</u>	+ 0.770000 USDT 0.77 USD	✔
45	2023-07-06 19:25:08	<u>0x65aef889e0178b1921cef3a9d2a78909389a6283978398fd99938223d7e3dad</u>	+ 0.500000 USDT 0.50 USD	✔
46	2023-06-30 13:22:08	<u>0x18aa56e7aa399293dff0b1e93ef04fe817366237060fa1db2303dc9bb26440b7</u>	+ 0.380000 USDT 0.37 USD	✔
47	2023-06-28 06:39:37	<u>0x6bb56a2e13ca039a17b42527ea22ce62f5a450c89e57eeb09248af269e1a294f</u>	+ 0.690000 USDT 0.69 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:53:32	<u>0x47a29627f9d267ffa5c9edd5ce084edb803e3eb738fa0f805cba7a5e44d94d7b</u>	+ 1 Reward at [5000usdc i%[Etop]	✔
2	2024-02-18 11:14:55	<u>0x2e226d11605911fd47b41fddb91068b547595e1e907990b486d9143b2cf99a91</u>	+ 1 etherevent.co	✔



#	Date & time	Transaction Id	Amount	
3	2023-09-16 19:26:58	<u>0x97b308966cc38898a8ad fa01963dfb806f2658ee4c e62d958abcd883f6b3093</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 16:08:33	<u>0x29841d0c357fee739234 ea96398c52c6b461a09899 c6b9464a5289f8f3ca346f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-15 01:00:24	<u>0xc7346a317df86d363cb5 cb48ce281be48c7480a4ff bf2948513493e463a34f36</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 23:18:39	<u>0x1eeaac99a0cb0204d2c8 85e9260997b452334927a9 9ff6627c6ff6abfc510bf7</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 22:15:40	<u>0x99c6d6d53719ba7b156d 1aceb40376946ac840525d d241ac3687c83419002d71</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 21:07:17	<u>0xc33f232cb2167fc57b97 f4ce115ea1995af9c22186 26e68a6449458695712cd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:51:40	<u>0xe6563bf68a826e7daba2 292907062d42d7b11fcce3 ef02c6941701f82cb71e51</u>	+ 1 NFT Voucher	✓
10	2023-09-05 22:45:48	<u>0xe249fd4614a7776c307e 7ff5cb03a9255a9f71bfd8 f59b772c4b3d8d1c680f8f</u>	+ 1 NFT Voucher	✓
11	2023-08-27 04:38:18	<u>0xb60f5f0ec6d4b9bc24f0 659959bdbe1bdee532d807 dbb8e44fa196fa5923f66e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 08:45:01	<u>0x0cc9e0f9659956e322fe</u> <u>0f1fd97bcdadceb8b4e5bf</u> <u>a5ef03860bf26d268c4370</u>	+ 1 NFTVoucher	✓
13	2023-08-19 03:48:30	<u>0x845cfb995e0b6d65e2a4</u> <u>0005b5d574b7b555809d66</u> <u>1dae51f10dda7d39dd5cef</u>	+ 1 NFTVoucher	✓
14	2023-08-15 15:24:47	<u>0xaabff27408fd9d43bcf7</u> <u>1e24c43e234fcd17c2e821</u> <u>f965a4435ba194bf89ddb7</u>	+ 1 NFTVoucher	✓
15	2023-08-14 16:57:00	<u>0xbd98191333d46716dd6e</u> <u>0399bb454d1d6e267df907</u> <u>bfb5195ddea9cca9131cc3</u>	+ 1 Base Voucher	✓
16	2023-08-13 01:28:12	<u>0x32fb7fd84b7451b1c4b2</u> <u>7c39fc27d906dad6c0b766</u> <u>14963313264ef31a6b7039</u>	+ 1 Base Airdrop	✓
17	2023-08-10 21:03:42	<u>0x2f721c7eeb93175f64f2</u> <u>a7c90bc87dc48b62469c6a</u> <u>acf85bcaa4cdde05d299aa</u>	+ 1 NFTVoucher	✓
18	2023-07-31 17:17:26	<u>0xd40a968d6693ca3e6eb2</u> <u>c66011b282be8d8dd4fe8a</u> <u>21955ea3fb9d54359f7004</u>	+ 1 swap-rewards.xyz	✓
19	2023-07-30 18:45:34	<u>0xbdb91b6bcf359cd9bdc1</u> <u>d765946d849d4d25aa7cf3</u> <u>ef0df4fe494c8847b6dad1</u>	+ 1 swap-rewards.xyz	✓

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