

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2d5eb86c3634aa040314f23d1a7c347af7b5452</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002655193470004908 MATIC
	0.00 USD

Token	Balance
MATIC	0.007344806529995092 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	102.549999999999997158 LINKBonus.io
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com




Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A drops-usdt.xyz
1000\$ AirDrop	N/A rewards-1000.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 17:24:22	<u>0xd9298737ca5a5ec6025e</u> <u>ea8ed6989d3518c507b013</u> <u>a4f7962a9332f393ea35d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 17:24:22	<u>0xd9298737ca5a5ec6025e</u> <u>ea8ed6989d3518c507b013</u> <u>a4f7962a9332f393ea35d2</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2023-08-04 17:24:22	<u>0xd9298737ca5a5ec6025e</u> <u>ea8ed6989d3518c507b013</u> <u>a4f7962a9332f393ea35d2</u>	- 0.0015930134700049 08 MATIC  0.00 USD	✓
4	2023-08-04 17:23:57	<u>0x2f94c6f9b04691f7e5c2</u> <u>62e859acaef68b0c543d41</u> <u>6cfa9281a7d2dcef3e9488</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:40:33	<u>0x8e1b38f879e0074982f0</u> <u>536d18b27291e89f420c26</u> <u>f0586930c4aa72b8e0386a</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-05 12:13:57	<u>0xb8cbe3880b92c16aae10</u> <u>bb7cd7d06a4f75023dbec9</u> <u>6e1bd7db92a9cd1931f6e8</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
3	2023-08-04 17:24:22	<u>0xd9298737ca5a5ec6025e</u> <u>ea8ed6989d3518c507b013</u> <u>a4f7962a9332f393ea35d2</u>	- 53.073000 USDT  53.03 USD	✓
4	2023-08-01 10:10:29	<u>0x7ab03f60746a8a7c71bc</u> <u>c2ecf95b5be862b76a05ff</u> <u>a0815ce4825f34a2536298</u>	+ 48.273000 USDT  48.25 USD	✓
5	2023-07-31 07:27:30	<u>0x54acf38693dbda1fe767</u> <u>24d4bf4cfaa16bf318852d</u> <u>98acdb5e1da197c2293d12</u>	+ 4.800000 USDT  4.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:59:55	<u>0x6ad91da5c4172362f24c</u> <u>51859b92e6f56cd1e404d8</u> <u>bfeae816274adfa60f3425</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-29 12:18:08	<u>0x947f31b3c85a0a548cf9</u> <u>b5c54ab5e3cfd9333ab050</u> <u>6e3b0e2039d51c3bd4bdfd</u>	+ 1 com	✓
3	2023-11-18 07:56:01	<u>0xcc1314002bd801ae0815</u> <u>21c904442dde579c69db32</u> <u>10d9ebe9a257a037b62e93</u>	+ 1 yz	✓
4	2023-11-12 14:02:44	<u>0x5e7e72222f901fd3bdfc</u> <u>4f0b959b1f9089af34d788</u> <u>080ddf2d3a6fa426d38baa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 14:00:23	<u>0x5ec6ce49cbafffa69ed87f5abc117ccd264e85c927ffee0914e9bb24503f7231</u>	+ 1 dt.org	✓
6	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415bc7015346e210707c707f229a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
7	2023-09-18 01:23:41	<u>0x7043dab9f0ff2a46bf9eb1f237c2e126aa6f3ee4f65e08fa6fe2e580b348ef78</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-10 15:45:57	<u>0xc8c42204666f92bee34549c0ac4a80bf1382b4a4bec5d358000c3424fa6c686e</u>	+ 1 NFT Voucher	✓
9	2023-09-05 10:03:35	<u>0x2ffbeab7b8a8a29b9cdbb2d5809b2cdcc52b354ee54a4749ff28d909ce82a974</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-01 16:31:47	<u>0x6eb92fcd2c7b0e1dc405b7ff8177bfa91825f0ea6e27a18146dc210e7d97ca07</u>	+ 1 UNI-V3-PoS	✓
11	2023-09-01 10:25:13	<u>0xd0369669665e10fb428c8340715847f665b9840dcaf0e0d64d644aa35dfd04b</u>	+ 1 usdt-reward.xyz	✓
12	2023-08-31 17:30:46	<u>0x69df92407c182256c6091cb2414804b77b479c681518d3ddc1ce4f5df90266d8</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-31 15:58:28	<u>0xabd9c06e237c527074f7c97c0090a22f71f8eaa73916f889e4bf8d953603d440</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 14:00:46	<u>0x1d2fb8499984afaa21a36c27cb3090986a499218ba65681cec095ecfbc3d184a</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-30 13:59:02	<u>0x282ed3bf4a01ed7a51fb32cffc0df9093524c70b5ff431b84fe8f6c4460c7685</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-29 15:46:07	<u>0xfec1ebe5936f652425bb067b49170fdd6bd1e78eeb60f42f8d08078b69e85514</u>	+ 1 Weekly Giveaways	✓
17	2023-08-28 19:45:36	<u>0xd69f20de7b11987018530e4ba6887460a13fbcdd301764617ac2d652e43e73d9</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:41:48	<u>0x2a4b48fe825b0644ea3d5a80daa27c3cbc602a4a12efb8272b428d7dc858dbf9</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 01:08:10	<u>0xd90015f55d96ab9264e6a8b30ec3e7705010e7cce971334b6b5d345773f41fbd</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 04:12:13	<u>0x2e92c2b60077579c6c8c24e4832ecf7085536ea8ca79b7bdc89d51c58c60c6e2</u>	+ 1 NFTVoucher	✓
21	2023-08-14 17:36:41	<u>0x7b7198bdf051538229e698ebb64b0a3e40c7d6ee377638389c2ea41c94523a2a</u>	+ 1 drops-reward.xyz	✓
22	2023-08-13 09:56:07	<u>0x99e4b5b664dee4c04d2e966644458751c2855453289397424abbad3e2ae44880</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-10 15:09:36	<u>0x7e79c5aa095b439a56d865801fe88fd8e099a052d8351e88a7be93e2c4dbb7a5</u>	+ 1 rewards-1000.xyz	✓
24	2023-08-06 05:00:20	<u>0x760452ebdae1488d144ab16aefdbdc1020a250cf6dc22e69ad88b6d719bb348c</u>	+ 1 1000-rewards.xyz	✓
25	2023-08-03 08:28:02	<u>0x9fc7b0761a003d321caf47b8d17b65432694c733584329b7be8179f45c55b44d</u>	+ 1 Voucher	✓
26	2023-08-02 16:03:06	<u>0x9378b1a943fe817f168a13d221fea6ec4ec4efae06c06efb22e708c90f1d241</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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