

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb455cebd6ebc497bc5672625f325c76ee88b8023</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002701661344562376 MATIC
	0.00 USD

Token	Balance
MATIC	0.037298338655437621 MATIC
	0.01 USD
(PoS) Tether USD	12.400000 USDT
	12.39 USD
#LINK	129.000000000000000000 LINKBonus.io
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify
Â-	N/A etherevent.co
5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:03:37	<u>0xfe32e18572b7a6288b25</u> <u>1011ab9f8403de62924eca</u> <u>456a87088abfdc899a293d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 09:03:37	<u>0xfe32e18572b7a6288b25</u> <u>1011ab9f8403de62924eca</u> <u>456a87088abfdc899a293d</u>	- 0.0011259687234724 74 MATIC  0.00 USD	✓
3	2023-08-16 09:03:37	<u>0xfe32e18572b7a6288b25</u> <u>1011ab9f8403de62924eca</u> <u>456a87088abfdc899a293d</u>	- 0.0015756926210899 02 MATIC  0.00 USD	✓
4	2023-08-16 08:50:03	<u>0xc2466fca74897600b50b</u> <u>6034e36f7233abcf3090fb</u> <u>5319b1ff0d1e476cf9fb91</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:17:45	<u>0x612eb132d9cfec4827a4</u> <u>5e1f54c1d45565ca519fcc</u> <u>2386195326ee6f5a325e9e</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 08:38:19	<u>0xb039facffdcdbcb52ad797efe7afe73ca695850fe54bac98fef228880416fd89</u>	+ 6.200000 USDT 6.19 USD	✔
3	2023-08-17 08:30:09	<u>0x1b17d0d0e016197d763112def077773f3b135e539911fe0740d15ce78848d63c</u>	+ 6.200000 USDT 6.19 USD	✔
4	2023-08-16 19:09:27	<u>0x245044ce904ea577196452fb45b0dd6f9b46e9e5b02d59de5b09e7304148df85</u>	+ 129.00000000000000 0000 LINKBonus.io	✔
5	2023-08-16 09:03:37	<u>0xfe32e18572b7a6288b251011ab9f8403de62924eca456a87088abfdc899a293d</u>	- 101.380000 USDT 101.26 USD	✔
6	2023-08-16 08:37:49	<u>0x418d18251bc7f9f31f7473257ca04b27c93f52dc6b52bc84a1ec80f519ca25a8</u>	+ 6.200000 USDT 6.19 USD	✔
7	2023-08-15 08:53:29	<u>0xadf0e685eaea8a164d6aa663b36ca5be0daabd36eafd7696344f3abb90f6323d</u>	+ 6.200000 USDT 6.19 USD	✔
8	2023-08-14 08:56:27	<u>0x373fcc6da75cf5bb0b1568c7eaf0b61a6614e549a08f60748d1d24013569abbf</u>	+ 6.200000 USDT 6.19 USD	✔
9	2023-08-13 11:12:07	<u>0x9e718483196515e776464b88343d88c67afeeebbcc49d5e5619b0d6d5f40d8c7</u>	+ 6.200000 USDT 6.19 USD	✔
10	2023-08-12 20:00:10	<u>0x4032d9efefbe998316db399526cb7ba536b31edd01c8716069834ee5c1b0bfb9</u>	+ 6.200000 USDT 6.19 USD	✔

#	Date & time	Transaction Id	Amount		
11	2023-08-11 19:42:08	<u>0x8d9d77a3cb9b473342a695ba65a9fa152dd5b3c652b11a026a69802bca1cdfb</u>	+ 6.200000 6.19	USDT 	
12	2023-08-10 08:13:29	<u>0x7a94a8013ef3cabda78f673b45a91d0a41470f66541fcdd17336a1c0b6df1a95</u>	+ 6.200000 6.19	USDT 	
13	2023-08-06 20:47:08	<u>0x50b1f62da30a9a4face3e9629e5e33bc1c44127a68e115a311244675f665c5aa</u>	+ 4.460000 4.45	USDT 	
14	2023-08-05 17:26:48	<u>0x78c74854f6b22883fe3dff920b6d0079c210db0456669f0074553775aacf6cfe</u>	+ 4.460000 4.45	USDT 	
15	2023-08-04 20:26:49	<u>0x155ef92f664a06f859c98ee87c307ee43644f60fae198f5f63c6d03ef6f84bad</u>	+ 4.460000 4.45	USDT 	
16	2023-08-03 17:30:27	<u>0x6df648615166b702a0f7f079e016ed4eba68fb2a9347a645b7de8a15609c90cc</u>	+ 4.460000 4.45	USDT 	
17	2023-08-02 17:14:37	<u>0x73037a22648a14d2636b0a91f1398d135991a29a0536fc9693ce5d6bda0c7118</u>	+ 4.460000 4.45	USDT 	
18	2023-08-01 16:47:22	<u>0xdc955c0bb60a6acf3eadc282a34222ae8db19b4b25f442f5cbe74a30588a8eed</u>	+ 4.460000 4.45	USDT 	
19	2023-07-31 20:08:08	<u>0x84f11fa6f5a45cd28442261ec761667f42a4a826ef4fd11085bee070caff838a</u>	+ 4.460000 4.46	USDT 	

#	Date & time	Transaction Id	Amount	
20	2023-07-30 17:03:07	<u>0x15af2fb6fbdfda123fc2022deb433260fd3a4f1ac4898d13008b409cee08550e</u>	+ 4.460000 USDT 4.46 USD	✔
21	2023-07-29 16:36:07	<u>0xd3a3b19b35a4441551ef2597d5cbfa97b6d5ddb4e674a1ab364abb07c1c0e528</u>	+ 4.460000 USDT 4.46 USD	✔
22	2023-07-28 20:09:20	<u>0x6ac4165c9e6e8019817f89fb747b20e0b7efe7d9cce447413b027505c7aa3df8</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✔
23	2023-07-28 20:09:08	<u>0x0c400973a4a7c619c7957fe59843760e3a8d2a4f68404ec26788f562c62b3e01</u>	+ 4.460000 USDT 4.46 USD	✔
24	2023-07-27 17:39:08	<u>0x53b7b0f76c0d1ef4dee1ecba9cbd9a1cf55dd4de782c85c6f725745860793313</u>	+ 4.460000 USDT 4.45 USD	✔
25	2023-07-26 18:24:08	<u>0x2014a5c8b256adff9177c87abbabde57cc4ee27cf69a410153ed23f8db7c861a</u>	+ 4.460000 USDT 4.45 USD	✔
26	2023-07-25 20:24:07	<u>0xd9f140952a9871f434eace33a7c966df7fab952b377e6656bbd78e64b8effbea</u>	+ 4.460000 USDT 4.45 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:34:03	<u>0x5d03cc6d6e138ff9f45ea2bd13c93984715e9875b67067dc40b312917f8414bc</u>	+ 1 etherevent.co	✔

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:10:31	<u>0xd044fc0c90d8ce37db4e3ab4cd0fb0e581bda0f0129b62ad36163ccfc6ef960e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 18:14:08	<u>0x5a5485f1a0451b5d8f658cadb1a4e20cdac6bd940395705e1a05882473d810dc</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 05:39:04	<u>0x8a86879002383653de4e6b0f78584a96181f26543beffa9cc186fd0c841c85c0a</u>	+ 1 NFT Voucher	✓
5	2023-09-11 18:42:43	<u>0x6790e0a5c3242c74e8aaee0150c73c4cbf2fb55e8856c8ad282a8aaaaa289911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-27 03:21:29	<u>0xa7b808d2c1fe3e445ffd d88ea22ddf97da7c93075315efb77b2655ade4f71ca5</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 06:57:16	<u>0x571d8fe768f63cb0cffc f6931ee2b926752474f2c518af327e266af8d28a9168</u>	+ 1 NFTVoucher	✓
8	2023-08-19 02:12:50	<u>0x7acc51f37b24c843691d984ca95cd6be20c7bcf1bd141b9cb297ec0ac130dach</u>	+ 1 NFTVoucher	✓
9	2023-08-15 22:42:10	<u>0x2a4112d8a3631e5377d5d1e8a3c4f4a16bb7dfb3c3407eec1d3cc51836d705b1</u>	+ 1 NFTVoucher	✓
10	2023-08-14 11:51:45	<u>0x08ee9ccc69972ba844bee36d76c8c1df5b61ea56d739f6ace7b825e2c21afaf8</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-12 02:56:34	<u>0x6fc7cdef277042d03002</u> <u>2413f1e120cd2dcda9d0fb</u> <u>ca22b023fcc7b35a3d04fe</u>	+ 1 NFT Notify	✓
12	2023-08-10 02:19:31	<u>0x6c1b3ce99293490982eb</u> <u>a345bd0adba2e9289eb542</u> <u>d57e47f58ed1fc3ced2994</u>	+ 1 NFTVoucher	✓
13	2023-07-30 18:47:28	<u>0x7055f294fce4e37df44f</u> <u>1437d38c6ef3bacce624cc</u> <u>ca9825f711cfd3461d83f4</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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