

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb95e390ed83b5a6f88063330726b75365076fecc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015193977557937192 MATIC
	0.00 USD

Token	Balance
MATIC	0.024806022442062807 MATIC 0.01 USD
(PoS) Tether USD	13.000000 USDT 13.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	128.750000000000000000 LINKBonus.io
#LRETH.COM	0.589999999999999969 lreTH
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
Lido-event.site	1 DO Giveaway!
ZRO	778.000000000000000000 ro.world/
USD	999.000000000000000000 usd-rewards.xyz


* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
swap-rewards.xyz	N/A swap-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:41:59	<u>0xd8c97d5aa3e69cc3ecc32955bb03f5fda1339bd1ce17457b581c300a4311040a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 08:41:59	<u>0xd8c97d5aa3e69cc3ecc32955bb03f5fda1339bd1ce17457b581c300a4311040a</u>	- 0.0011121823370689 92 MATIC  0.00 USD	✓
3	2023-08-17 08:41:59	<u>0xd8c97d5aa3e69cc3ecc32955bb03f5fda1339bd1ce17457b581c300a4311040a</u>	- 0.0016790098253545 26 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-08-08 12:20:59	<u>0x6c5fd4e1d39f9e90d100</u> <u>8c010589a89005484a14c6</u> <u>8b69d4495eeebc0f6077da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 12:20:59	<u>0x6c5fd4e1d39f9e90d100</u> <u>8c010589a89005484a14c6</u> <u>8b69d4495eeebc0f6077da</u>	- 0.0011830912681460 04 MATIC  0.00 USD	✓
6	2023-08-08 12:20:59	<u>0x6c5fd4e1d39f9e90d100</u> <u>8c010589a89005484a14c6</u> <u>8b69d4495eeebc0f6077da</u>	- 0.0042599134078120 62 MATIC  0.00 USD	✓
7	2023-07-30 16:41:44	<u>0x9a4d507d438fef6d7578</u> <u>61bbd95f84aba5a6c1bbff</u> <u>0759b18b17f985bcee6767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 16:41:44	<u>0x9a4d507d438fef6d7578</u> <u>61bbd95f84aba5a6c1bbff</u> <u>0759b18b17f985bcee6767</u>	- 0.0010315100562919 74 MATIC  0.00 USD	✓
9	2023-07-30 16:41:44	<u>0x9a4d507d438fef6d7578</u> <u>61bbd95f84aba5a6c1bbff</u> <u>0759b18b17f985bcee6767</u>	- 0.0019899375449231 88 MATIC  0.00 USD	✓
10	2023-07-21 16:41:20	<u>0xd6d579d1de9055c3e38f</u> <u>de6b0fb704c012376535c3</u> <u>a65311796780919b51866b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-21 16:41:20	<u>0xd6d579d1de9055c3e38f</u> <u>de6b0fb704c012376535c3</u> <u>a65311796780919b51866b</u>	- 0.0008421666579525 78 MATIC  0.00 USD	✓
12	2023-07-21 16:41:20	<u>0xd6d579d1de9055c3e38f</u> <u>de6b0fb704c012376535c3</u> <u>a65311796780919b51866b</u>	- 0.0030961664603878 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-21 16:21:46	<u>0x977d640b4350f578b93b</u> <u>ef639c9117106585d90d76</u> <u>25f762a6cb2efbbf596fca</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 09:13:26	<u>0x0684dcb3318ee16ce614</u> <u>472288e74887acabc7f210</u> <u>f6864849a290b5077b9878</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 06:15:38	<u>0xe70b5d526f407a5298fa</u> <u>5c01861ae9ca02cf57d109</u> <u>07f2287a51a016ea485286</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-01-16 21:25:29	<u>0xef2e944e76c3b28ff93d</u> <u>db497020b83b1e728484e7</u> <u>cf69658701a66916ca7023</u>	+ 1 DO Giveaway!	✓
4	2023-12-12 12:14:58	<u>0x602264bfc2ff1e37f44e</u> <u>73017119ac0ee3431c6e8f</u> <u>c7bd0ec4dddba1fdb57c3d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-18 09:18:35	<u>0xbb9ae3350c05836e8df3</u> <u>7e76d1c17ffeee36124242</u> <u>332e52edf0e6792a89ff68</u>	+ 13.000000 USDT  12.99 USD	✓
6	2023-08-17 08:41:59	<u>0xd8c97d5aa3e69cc3ecc3</u> <u>2955bb03f5fda1339bd1ce</u> <u>17457b581c300a4311040a</u>	- 116.419999 USDT  116.27 USD	✓
7	2023-08-17 08:34:49	<u>0x12b089c7a2ca3d7357b0</u> <u>39fa849c2ba5aac7e1cc55</u> <u>193a609824a31a4f25f13b</u>	+ 16.670000 USDT  16.65 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-08-16 08:16:29	<u>0x8036cb3667edcb3ec4080eb42fec0525bb8f1e6f3f33da9fd86c23331e5f41b4</u>	+ 13.000000 USDT 12.98 USD		✓
9	2023-08-15 08:25:10	<u>0xa8e5c42a87c6c7411b71bf5055fb42f4055fba9cd2c12bdb25226b9cdb9b50c3</u>	+ 12.000000 USDT 11.98 USD		✓
10	2023-08-14 08:18:11	<u>0x2034b933a96bae62d5045b5630040366b1611fbc35026c4180b5be5a85b6b7c7</u>	+ 12.199999 USDT 12.18 USD		✓
11	2023-08-13 08:22:12	<u>0x6acb67dd42e36e01ceb11ab4e69bc2418eb774aefa a22e175c82800c3ddef3a6</u>	+ 12.000000 USDT 11.99 USD		✓
12	2023-08-12 08:14:27	<u>0x0a4d5f7537ff615b250f8052126cff0750c1bef6c49fbe283380dcab9be134f3</u>	+ 14.220000 USDT 14.20 USD		✓
13	2023-08-11 09:29:09	<u>0xda5bd048e1b1fef8514356ee2706fd04e5b78376fe cccf3937a4d408691777f3</u>	+ 12.000000 USDT 11.98 USD		✓
14	2023-08-10 08:37:46	<u>0xb1b84232733b3db2323d1b429e5517720c7472b88721fcead1bc7ebfb72aa70c</u>	+ 12.330000 USDT 12.31 USD		✓
15	2023-08-09 10:39:14	<u>0x26202cc72b646aea8e77ebfb8714f5dcd1658ff6d7aa704dbb5af4eed82e90c6</u>	+ 128.75000000000000 0000 LINKBonus.io		✓
16	2023-08-09 08:19:27	<u>0x7383730fd6dece384fc4f23ebfc018b71cef97644f77f7da5b7e402133cc1f80</u>	+ 12.000000 USDT 11.99 USD		✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 17:45:21	<u>0x2090ccf4b9b2f9ab4a4b fafca091489898c46304fc c3ef11cbb86fbc17e5ce5a</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-08 12:20:59	<u>0x6c5fd4e1d39f9e90d100 8c010589a89005484a14c6 8b69d4495eeebc0f6077da</u>	- 104.109999 USDT  104.01 USD	✓
19	2023-08-08 12:12:09	<u>0x26c165cc113b356be00e d45544a3347a6d8dcc4fcc d97024f267df9740800431</u>	+ 11.670000 USDT  11.65 USD	✓
20	2023-08-07 16:33:29	<u>0x37a2c5efb3f85baa8a08 fd87347d1125db115657d8 6631517dbff2a9a4181ff8</u>	+ 11.330000 USDT  11.31 USD	✓
21	2023-08-06 16:16:49	<u>0x84e2c412d337ce78254b 046c1ac7241565a4bddd8a 7bd5e09cbd538c5f394593</u>	+ 11.530000 USDT  11.51 USD	✓
22	2023-08-05 16:25:28	<u>0xac95c93a8991cd64cbea 0b67509557a1434478007f 00b6083854a4f096efe4cc</u>	+ 11.330000 USDT  11.31 USD	✓
23	2023-08-04 16:28:31	<u>0xdd20aa1837b3390392e0 65f9813c2a033b9d5f507c 3d120a18540f2e689d2223</u>	+ 12.000000 USDT  11.98 USD	✓
24	2023-08-03 16:29:07	<u>0xa60cd05e43c5734be104 e964d5e3167c1b5a0eb9eb 0a260baf8168088ba48633</u>	+ 12.789999 USDT  12.77 USD	✓
25	2023-08-02 16:15:58	<u>0x73224db2b7edb4d50187 4bf8730e5a0f8e6773c152 361f1de10034af1bc09f5e</u>	+ 11.460000 USDT  11.45 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-01 16:26:25	<u>0x4bbf2e6e5520bd6403a125b67ab1b97553f1e33c3d8209498c51014a8c66eebf</u>	+ 11.000000 USDT 10.99 USD	✓
27	2023-07-31 17:17:06	<u>0x23c351ee86701e144a40b0e49f8c8212988682b1f2e4cbc9889b8aa2411854bd</u>	+ 11.000000 USDT 10.99 USD	✓
28	2023-07-30 16:41:44	<u>0x9a4d507d438fef6d757861bbd95f84aba5a6c1bbff0759b18b17f985bcee6767</u>	- 102.369999 USDT 102.37 USD	✓
29	2023-07-30 16:24:06	<u>0x265449896f93c854bde5de87b96cbd6f67071ec719dfcc1ced0e51125bbab0e2</u>	+ 11.000000 USDT 10.99 USD	✓
30	2023-07-29 16:21:07	<u>0x72bcdd711d77766be0cb e76f719d08451fd89df65b89c46ecc47f02f0155d41a</u>	+ 11.000000 USDT 11.00 USD	✓
31	2023-07-28 16:16:37	<u>0x773cdb4c79efc956dd1f0f5845f0a393b4c6e0781e90f9bd134b3e856166f3e</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
32	2023-07-28 16:16:09	<u>0x8cd67a2f9ec5a7acb06025e429ab8999568c033d43221bb86b9356854afe014d</u>	+ 11.730000 USDT 11.72 USD	✓
33	2023-07-27 16:23:09	<u>0xdedc90b2a045f15b44efedc91808154dce36e75ca29f527cf501addcbdb7d737</u>	+ 11.000000 USDT 10.99 USD	✓
34	2023-07-26 16:17:08	<u>0xa29f804c4537016a25011c3a6490c1ed6a8ed73c49f197f4070a320e615dadec</u>	+ 13.330000 USDT 13.32 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-25 16:22:09	<u>0x66c06f56fc2411293a9a</u> <u>e4bb4ab18d606f801a8000</u> <u>7164e27967a18d49dbb36f</u>	+ 11.779999 USDT 11.77 USD	✓
36	2023-07-24 16:17:07	<u>0x478d8a14d6cd75de9697</u> <u>bd1f589b879739c40864cc</u> <u>4dff99fad03f8718ed2660</u>	+ 10.900000 USDT 10.90 USD	✓
37	2023-07-23 16:15:09	<u>0x59e32b0410d26dc0c5f3</u> <u>21dfa1f3f900c6833d0741</u> <u>6f453fa87dc8b9dd21c58a</u>	+ 11.630000 USDT 11.63 USD	✓
38	2023-07-22 16:18:07	<u>0x8848037e7b7515186b95</u> <u>de8933ffd300a1f3b33c57</u> <u>cae54e9dc1de79a4d836b3</u>	+ 10.000000 USDT 10.00 USD	✓
39	2023-07-22 09:24:44	<u>0xc3457c8a319f30ec29c4</u> <u>133568ffc206168d5f1bee</u> <u>5c0eddfd87c108b86f06e9</u>	+ 0.5899999999999999 69 1rETH	✓
40	2023-07-21 16:41:20	<u>0xd6d579d1de9055c3e38f</u> <u>de6b0fb704c012376535c3</u> <u>a65311796780919b51866b</u>	- 102.850000 USDT 102.84 USD	✓
41	2023-07-21 16:15:10	<u>0x6875a43ab1eed1a65654</u> <u>2aacb748cb2de378cfcf4a</u> <u>5a839091fdgcd00a61c085</u>	+ 10.000000 USDT 9.99 USD	✓
42	2023-07-20 16:13:08	<u>0xe27d2cc939ad3507d31</u> <u>5950945a972619448cc8a8</u> <u>75c1b6e0acf1fb9cb43ead</u>	+ 12.350000 USDT 12.34 USD	✓
43	2023-07-19 16:11:07	<u>0x6f7c1c3255895b2b7ac0</u> <u>5a3f0a3512b77840ed674b</u> <u>cd2731c886d6cd66af4d9a</u>	+ 18.000000 USDT 18.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 16:06:13	<u>0xcb6755e60911175323c084d408c928906f3ac3f47bc932b33736cb1c491f4ece</u>	+ 10.000000 USDT 9.99 USD	✓
45	2023-07-17 16:08:10	<u>0x0d4c878c0cdf29036a001421342d1c712a0916b1a2bd48f4059c674209cc8107</u>	+ 10.000000 USDT 10.00 USD	✓
46	2023-07-16 16:08:07	<u>0x5552c2d44ddeca38fc3225c1d1a2d50f89eaece36589b5b6755a2dfded45f045</u>	+ 10.000000 USDT 10.00 USD	✓
47	2023-07-15 16:10:09	<u>0x1a84cd0a03ef5c4eb058393abc9a169faffbef7223f6cb1b9b73c3ca9c49455b</u>	+ 10.000000 USDT 10.00 USD	✓
48	2023-07-14 16:40:12	<u>0xa5a369688fcbac5fb9f0813d95506e59fef4a9e12390b3252970fd17ba7bb45a</u>	+ 10.000000 USDT 10.00 USD	✓
49	2023-07-13 16:16:08	<u>0x6710f577f2959ca320b4a18e00e0365275a24aebdbbdb62664a3a6a19a03c038</u>	+ 10.000000 USDT 10.00 USD	✓
50	2023-07-09 19:41:10	<u>0xfb0f5d0d13161b766a9728f7b106292ed775b8d908c0b609281a7dd13dd88e4f</u>	+ 2.500000 USDT 2.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 11:28:17	<u>0x079ffc467e1b30b4d5efc22227a5af8e89dd51353572435d6aadf187cbf3a96b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 18:00:39	<u>0xf9b06d4ba995bbcc0ca8e7557cadd33da6ceba7c84409db69d1300afe944e60d</u>	+ 1 etherevent.co	✓
3	2024-02-07 17:22:54	<u>0xff6043c544023f1fbd29e75351abe3fbf08174a2406ef2419d5194e1c03e55e9</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-07 17:22:54	<u>0x469b59c4a478ddba5586edaed5aed4d061106694573ab9929493d3f04ec09bae</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-09 04:43:16	<u>0x76dc230dfb54bcf52a2645f20c5ec57e431482afefeb4888b9b7882061cdd44e</u>	+ 1 5000usdt.org	✓
6	2024-01-09 03:37:02	<u>0x9450eec4ccd08542203ad6d03fe4e11fcd7f6607a273127911f67e7c88e86d21</u>	+ 1 3000usdc.com	✓
7	2023-12-12 11:45:59	<u>0xfb69fc989775063ad007421bd6038c492bf6226fbfe87a862780fcd1edc73e0a</u>	+ 1 2000usdt.link	✓
8	2023-12-12 11:45:25	<u>0x05a76a9a19a5e2db081c1ad588f30616684b560a28f7e9b74d892b408eced702</u>	+ 1 1000usdc.net	✓
9	2023-10-10 11:41:30	<u>0x6474ab41b3fe2689b88e26638803a7e253eddc45a9609162cf275b95b7869aff</u>	+ 1 Vouchers	✓
10	2023-10-10 11:36:24	<u>0x3c0ca65ef8cf0633fc22ffdb5b0e556a8b4b17775cc5524a116fd59c209fa9cc</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 16:13:47	<u>0x5c21a02540941c8c5d1e2e8cf0c5ae1a6fdc5723063123c50694933fae0bfb13</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 04:10:34	<u>0x7b05fbdccd8ff39cc851f9b55211798431b6948c85393059e1e6a85720e94426</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:19:16	<u>0xd9cfe33ae8be2a27218437035c0e21063305135e554d9f41bb64cce64d3bf09b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 05:47:41	<u>0xd5fd8e89d0bdaac25071471851d6a81106df4f3395c40f26ebf51d3df45b98dc</u>	+ 1 NFT Voucher	✓
15	2023-09-10 15:53:33	<u>0x9a037968ab18846d55739dd98ede366c5a5fed3291be5bc2dfd3b818e635641f</u>	+ 1 NFT Voucher	✓
16	2023-09-05 10:15:17	<u>0x8248c2b697ec53efa44555aeef407e18860ca4e5ce1dcc8c2c2fbad988c18d4f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-03 21:34:18	<u>0x96ccbfec396f3f0136bd45cc4f65355d9c7ee16f571922f2ba4d2fbee741b55c</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 11:51:32	<u>0x7c2ab4a461708c7d7563db3623eb20b3f761803f47ac8aaff70ee39549afb482</u>	+ 1 NFT Airdrop	✓
19	2023-08-27 04:36:42	<u>0xe3a3b4e3669d345874689879871738cf6c9af909ed9aa6246b8fe9e361742e39</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 08:43:09	<u>0x576ac8626e360fa6150c eb5558f31fc7431b06eefb 4e02f6fa65ff0fe8b5dcf6</u>	+ 1 NFTVoucher	✓
21	2023-08-19 08:52:32	<u>0xb3d87e84883ff368cb9f 7308b332ba7bf6d38e6c65 26f5185ff8cc2adc80ab0c</u>	+ 1 NFTVoucher	✓
22	2023-08-18 01:21:40	<u>0x8780c359c6cc311abec6 a86dfa1dcb1b3070ac6511 c0db1970c4dd2d23d741f8</u>	+ 1 NFTVoucher	✓
23	2023-08-16 23:30:14	<u>0x37c5779986aeffe2aed 9e17ae225ea4a90c04d397 de487459872f46076fbb55</u>	+ 1 Pass	✓
24	2023-08-15 20:27:14	<u>0x781ea955e6a0f61b9f5a 5cc668706f3158dad978ab 2e1655df524edb9ced244</u>	+ 1 NFTVoucher	✓
25	2023-08-14 12:41:56	<u>0x4fcab5f8a68c7315515c 1c64202a7d8a873f14f6af e47c32380924b895ffc6ad</u>	+ 1 Base Voucher	✓
26	2023-08-10 01:55:47	<u>0x0502cc927c44275adfa0 41c333858afd8db668673 2d32baccbb84fa39215888</u>	+ 1 NFTVoucher	✓
27	2023-07-31 17:17:26	<u>0xd40a968d6693ca3e6eb2 c66011b282be8d8dd4fe8a 21955ea3fb9d54359f7004</u>	+ 1 swap-rewards.xyz	✓
28	2023-07-30 18:45:14	<u>0xaaaf5ada4cb99f6304653 249d192901a45aa9e5c5f1 e5fbceda49bebf86c00a0d</u>	+ 1 swap-rewards.xyz	✓

DISCLAIMER

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