

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc780de751ea5678a750bd367daafa8cb8f022754

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	89.730000 USDT
	89.71 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
Base Staking	N/A NFTNotify
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
800 LINK	N/A NFT AIRDROP ROUND

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:08:09	<u>0xd55e7a85c7fd17b19dd14e6bf4ec1b51e22e2d56e5036f0c2635eb660ef368c4</u>	+ 1 D0 Giveaway!	✓
2	2023-08-09 17:32:48	<u>0xe19ef05969f1ab271676c81c2a24af913f1df288c2caf9b563f9f5618e49c1e1</u>	+ 5.000000 USDT  4.99 USD	✓
3	2023-08-05 16:25:28	<u>0xac95c93a8991cd64cbea0b67509557a1434478007f00b6083854a4f096efe4cc</u>	+ 2.000000 USDT  1.99 USD	✓
4	2023-08-04 17:03:27	<u>0xe3711e469ecccfb78d50e7ff5a78044aebb98e94c164ca87a60607297d66d830</u>	+ 3.470000 USDT  3.46 USD	✓
5	2023-08-02 23:08:20	<u>0xe76dc5a2a4f3c46ea06748b72790c2c822d570d6d60fc60a0fc9918e652d5014</u>	+ 3.330000 USDT  3.32 USD	✓
6	2023-07-31 19:35:10	<u>0x2b3f6b7cfa4787f4130477003c9f51b054288dc5b141da51a24b12d545a65ec9</u>	+ 3.570000 USDT  3.57 USD	✓
7	2023-07-29 21:55:07	<u>0x2fac82ecb1d75fdc9c5fb62a4cdb900a72855c85ab9cd9247fbf39a00a81f5c2</u>	+ 1.500000 USDT  1.50 USD	✓
8	2023-07-28 21:15:42	<u>0x6e55ee5d5d4ee6a51a21437d6539f2de44621e0f1779f2bf62f4cae9d7f7bed0</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
9	2023-07-28 21:15:10	<u>0xb04f1204fdb5fbaebda07deae29aa2fb36a4eee93af973e7fd59bc6570ce113</u>	+ 1.890000 USDT  1.89 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-07-27 21:22:07	<u>0x84bf946511b03973a6df66172029fd343b4bac1a3fb0664bf2aaefcdb3271729</u>	+ 1.500000 USDT		✓
			1.49 USD		
11	2023-07-26 23:28:07	<u>0xc8f9b64716cac33555c8bae30a0967446ae411da9dbddca714ad5f675bc81957</u>	+ 3.330000 USDT		✓
			3.33 USD		
12	2023-07-24 19:15:08	<u>0x23745d30b72e4278b2dc9026cb7415b576d058ef886175b21831a6e7748b9ce8</u>	+ 3.330000 USDT		✓
			3.32 USD		
13	2023-07-20 23:41:10	<u>0x6e447bfaa71b577f37e858b2652721f9ff1883172dec6758e545a600aafe14c5</u>	+ 3.330000 USDT		✓
			3.33 USD		
14	2023-07-18 17:47:07	<u>0x46114c7d15f4903ddf0811b9ff5c4e42dd084d8499fe4c9af15aeebd54ccd5f9</u>	+ 5.000000 USDT		✓
			5.00 USD		
15	2023-07-15 21:28:08	<u>0xf19f2104c944c484eeb7c482fa452659be339a55a275fc7a601db00dc7178e3d</u>	+ 3.000000 USDT		✓
			3.00 USD		
16	2023-07-13 17:56:08	<u>0x113edac00e262e19dd273af24c995b6066e1ceaae76fff478bdcd0d854383cd5</u>	+ 3.000000 USDT		✓
			3.00 USD		
17	2023-07-10 03:26:07	<u>0x7d30c535f61036f901b52b4c595a0030168d10c2676d03d76637b45bc8609b08</u>	+ 3.000000 USDT		✓
			3.00 USD		
18	2023-07-05 21:55:07	<u>0xb9f7557691649bd94548b7f132fca5eb811f8bb09040864a5d939f4eff3f1b5b</u>	+ 4.260000 USDT		✓
			4.26 USD		

#	Date & time	Transaction Id	Amount		
19	2023-07-02 23:24:47	<u>0x93aabf2465dd59fec913af18822c8fe7974c446fe6682c00596bab1c2cafb16</u>	+ 2.840000 2.84	USDT	✓
20	2023-06-30 20:19:36	<u>0x52037629f36687b71601972f75ee492205cf40367767ebbaef1601313af5576</u>	+ 2.840000 2.83	USDT	✓
21	2023-06-28 18:31:35	<u>0xf9d3486f0f8763137a092bc14ddb3b3d8c203b30140cf99325afe264d6ce6ef7</u>	+ 1.420000 1.41	USDT	✓
22	2023-06-27 22:45:29	<u>0xf2511cb51ee68e4697443e5bc328a63d0188c7c2db0c91ac2a4fc38d9c34d3df</u>	+ 2.840000 2.84	USDT	✓
23	2023-06-26 08:41:38	<u>0x9070e8f9eaaa420aaf91be128d2c65dfbfa497cc2a77fe3f954efdc03c785735</u>	+ 5.570000 5.57	USDT	✓
24	2023-06-23 21:43:07	<u>0x0d1988d7f31772a51e49fb88fa9abdd7b5a812c2cda43d5fa4988ae03f39985e</u>	+ 1.500000 1.50	USDT	✓
25	2023-06-21 21:29:18	<u>0xb6c9255e6c7ac298cf8598c7e04fe7c5d5afcfdc89e8d4e0ea1f4c54e6b56f20</u>	+ 2.920000 2.92	USDT	✓
26	2023-06-19 17:48:46	<u>0xed4b71d65cc605308044822d72064b40274f523ae910bdc11be429a8f744a5fd</u>	+ 1.460000 1.45	USDT	✓
27	2023-06-19 08:19:28	<u>0xf671ac27103c0e37ddfb62b26adf9750462e686fe5a29ae7b3711c9f844e0da0</u>	+ 1.460000 1.45	USDT	✓

#	Date & time	Transaction Id	Amount		
28	2023-06-17 21:23:56	<u>0x408427c62ce47bcdda61</u> <u>1d2169d4d60b96e13e51ce</u> <u>3b422e44ab25c68adc9b10</u>	+ 1.460000 1.46	USDT	✓
29	2023-06-16 23:00:19	<u>0xaedfa2ecaac010bd2387</u> <u>78ad9c172834ceb76295a8</u> <u>7b016c41dec3b874a11f79</u>	+ 1.460000 1.45	USDT	✓
30	2023-06-15 21:06:34	<u>0xbc7cd4901cf040d270d6</u> <u>7518bd9e516f9cc8f80939</u> <u>30a9319ba57b4b437c79b0</u>	+ 1.460000 1.45	USDT	✓
31	2023-06-12 21:22:25	<u>0xc8114a1905b1d8196520</u> <u>e3b3589a82ffb19ca4e06c</u> <u>d4be42ec8fd4ddbddd4a7b4</u>	+ 1.870000 1.87	USDT	✓
32	2023-06-11 22:31:44	<u>0x291e16d184d6c52ffe72</u> <u>916734974e9f6f0690e9f4</u> <u>8dfffb5dbf93c7159ed3ac6</u>	+ 2.000000 2.00	USDT	✓
33	2023-06-11 08:18:46	<u>0x4d8422bb566ed76923df</u> <u>27f43606c2a37c8392c1b0</u> <u>8e06b0afa4b2aa9f3266c4</u>	+ 3.000000 3.00	USDT	✓
34	2023-06-05 18:44:07	<u>0x8f5078cdbe2bed79ceb6</u> <u>de6e6cceab1edb5330cffc</u> <u>141028b57b23fe74dcc291</u>	+ 1.710000 1.71	USDT	✓
35	2023-06-04 10:10:58	<u>0x76b47d7e47dc596f9368</u> <u>b796cf16406b03b35274d1</u> <u>326a29ec1e10e6db577689</u>	+ 3.410000 3.41	USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:22:07	<u>0x2fdc6e4e127e0e256a70e6881434fca26ea48f67f421f52e4d5ba437e639bab9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 07:35:16	<u>0x778f6d09ee91130bf6db06158e43b435989672e40f58aa6583ab7c91ae6b372a</u>	+ 1 NFT Voucher	✓
3	2023-08-26 23:05:36	<u>0xd154fa9b06abd1506cedc61a20fbfa8136a9232f4c</u> <u>fbf1b6c1eb855369dd0bef</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 01:46:05	<u>0xf4dc0a86e50ebd05e5bcac403ed7ceee6d0ef39614784a738107ddf092804554</u>	+ 1 NFTVoucher	✓
5	2023-08-13 01:47:12	<u>0xe949bc108007ac30ed85902d5f7bb0ef3b9d29cb75e6451edac4e501aee729f5</u>	+ 1 Base Airdrop	✓
6	2023-08-11 18:43:19	<u>0xf7c39eb54bd77a366576544e46cf47ec5043179dd88d067cf8a740ed37473cbe</u>	+ 1 NFTNotify	✓
7	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d28297e0964a7563caed3383471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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