

3xpl



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca5b00853bf7e13695b8e99c2251200b7775cb6a</u>
TOTAL RECEIVED	35.301045361744968432 MATIC ✓ 14.65 USD
TOTAL SEND	35.261675361746107171 MATIC ✓ 14.64 USD

Token	Balance
MATIC	0.03936999998866000 MATIC ✓ 0.01 USD
(PoS) Tether USD	92.410000 USDT ✓ 92.40 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Lido-event.site	1 DO Giveaway!
USD	999.00000000000000000000 usd-rewards.xyz
NFT Card	N/A BNFT
1 ETH	N/A Base Voucher
	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A usdtdrop.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:00:25	<u>0xbc6d0cb345d5734f2942</u> <u>9e1939bc602672c7e86105</u> <u>d2fdc62fb8ad0af589ac84</u>	- 35.261045361744969 284 MATIC  15.28 USD	✓
2	2024-08-29 10:00:25	<u>0xbc6d0cb345d5734f2942</u> <u>9e1939bc602672c7e86105</u> <u>d2fdc62fb8ad0af589ac84</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-29 10:00:25	<u>0xbc6d0cb345d5734f2942</u> <u>9e1939bc602672c7e86105</u> <u>d2fdc62fb8ad0af589ac84</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
4	2024-08-29 09:52:17	<u>0xf9ffa48e2539e8e4a55b</u> <u>5c20c3db3f16ea097ae951</u> <u>43a647375db3ecf512c7cd</u>	+ 35.301045361744968 432 MATIC  15.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:36:57	<u>0x318136d13e9fd5aa58343f7b4eaff0fb1346882d7a2b766465e14933bcd32f9c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-16 21:56:35	<u>0xa5e5ecdfbd2562ef7a7a3cc6a796a8b1645c8be4daec0d319975a90825cc615f</u>	+ 1 D0 Giveaway!	✓
3	2023-08-18 17:04:08	<u>0x5110be33e84990f8d6b1c0e95f7ce1d5de1e596f441b8582da52df5ea7dbbc0b</u>	+ 1.870000 USDT  1.86 USD	✓
4	2023-08-17 17:05:28	<u>0x323a345f4dc48a4e8a9c8a7a4cc86e8dfb5d36cf28faac068b48c1fb92055312</u>	+ 1.870000 USDT  1.86 USD	✓
5	2023-08-16 13:52:47	<u>0x71009a1a73ab7b4e3cda6e0235875ba13b21b71daf00949f542fb0c766eb6740</u>	+ 1.870000 USDT  1.86 USD	✓
6	2023-08-15 15:04:09	<u>0x548dfbfe52c463620022b811981e2d8e379ea136440c65e9d4f289e28b0254c1</u>	+ 3.730000 USDT  3.72 USD	✓
7	2023-08-14 00:23:06	<u>0xe16b49364377e9906676d0328cbfdb66b542719739cec558ff7028200edc57c8</u>	+ 1.870000 USDT  1.86 USD	✓
8	2023-08-12 15:07:07	<u>0x047605c69b91895bbaa6019f68dcca6fd4ec483066ac1165444f5a1f48c69b8</u>	+ 19.040000 USDT  19.02 USD	✓
9	2023-08-11 19:28:47	<u>0x8cf29c20e623f14c2f2ef8ffad247ed2b49ec7ce2585d0173e72c23ef912bedc</u>	+ 2.370000 USDT  2.36 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-08-10 15:37:10	<u>0xf4bbdebfac7ffb3ab598633758040b2559ea0ce9e8c0b41680e6960515867924</u>	+ 2.370000 2.36	USDT 	
11	2023-08-09 19:09:06	<u>0x00c6f2c9c59425352a16ddf6210820495eb7056564250f631bd52485e155bd2b</u>	+ 2.370000 2.36	USDT 	
12	2023-08-08 19:28:49	<u>0x73ff7ccf2bf1b66022bca12220e0684e15e34c7c963e0c0d69789f1c851e6714</u>	+ 2.370000 2.36	USDT 	
13	2023-08-06 19:51:39	<u>0x3cb994f98cccd1264edff66f2d4cd10f0c49324861ff0a5d9b43f147a466412e</u>	+ 2.300000 2.29	USDT 	
14	2023-08-05 18:45:48	<u>0x00b29dea8e44a6e9442a1ef49c068e25b1f75ecbf9e2e2b3941acb67c6b61ba9</u>	+ 2.300000 2.29	USDT 	
15	2023-08-04 19:34:48	<u>0x90d5aba28519de1d98602bb87039a9d9e4d4864962792dc69f8b2e3d0062f723</u>	+ 2.300000 2.29	USDT 	
16	2023-08-03 18:59:47	<u>0xe0a27c8a051ed010c7b4751c598a8fb9aeda53cd435895880c066eab90f05a7e</u>	+ 2.300000 2.29	USDT 	
17	2023-08-02 18:38:39	<u>0x512866cf3501ad387ebc7688b0403afdc357e1cac021ed86bd2dc9defa47f024</u>	+ 2.300000 2.29	USDT 	
18	2023-08-01 20:30:17	<u>0xd434ceef574c92ade68978dcd2ab2c40a5bb916254b85c6e3ce404d2a7bb4f27</u>	+ 2.300000 2.29	USDT 	

#	Date & time	Transaction Id	Amount	
19	2023-07-31 19:11:08	<u>0x22304184f2e3fd83cba699b6c912f763f6a348098d500a7ebf05aa2971891406</u>	+ 2.300000 USDT 2.29 USD	✓
20	2023-07-30 20:28:07	<u>0xd2f6de4d68da6246ae5037bb255612c94e66b9964661ec10ac659f16449ec073</u>	+ 2.300000 USDT 2.30 USD	✓
21	2023-07-29 20:31:08	<u>0x19fd931ae8330ed667aedf61e39b08538212adfe1b7af7ae4fcf0fe2c459ef8a</u>	+ 2.630000 USDT 2.62 USD	✓
22	2023-07-28 19:06:15	<u>0x20a143dcd452912ea439ac02fff443db2051c295d1aa7c98930bd16cb9f598a7</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
23	2023-07-28 19:03:07	<u>0x06d7acefb994e997ccf11540eb5f2616e88ac5de165e4dce38851b0061afea45</u>	+ 2.300000 USDT 2.30 USD	✓
24	2023-07-27 21:42:07	<u>0xa46084a16271063ad550883ccb66d781ca9fc9bd52bf7853658d2f092393630b</u>	+ 2.300000 USDT 2.29 USD	✓
25	2023-07-26 18:35:08	<u>0x4060867808a86ab0d482d55d3f6051163d73f5dafb6e36c5a9c68825ed30e28a</u>	+ 2.300000 USDT 2.30 USD	✓
26	2023-07-25 19:31:10	<u>0x9d94b611c0205fc6b1e4245f55f56221add4e31f06b92799325d78fbc2103864</u>	+ 2.300000 USDT 2.29 USD	✓
27	2023-07-24 19:06:08	<u>0x12edc5d77c93a4f2858cf92601a14e43c0249730a49c67693b552b2d40fc8cf6</u>	+ 2.300000 USDT 2.29 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-07-23 19:08:07	<u>0x515fe76bca5ae03d20d8cafc594c48c3f2cad6e3b3ddbc6e57c6b8f09a3e71ea</u>	+ 2.300000 2.30	USDT 	
29	2023-07-22 18:37:07	<u>0xb16d9379c475519a5209d7e382d56b2aeab7380aa38156e908af7d7d681f36f1</u>	+ 1.050000 1.05	USDT 	
30	2023-07-21 20:02:09	<u>0x851198bf5a931490dc61a17a3da170d16af67f75b6ec173b268babd37c0cb81c</u>	+ 1.050000 1.05	USDT 	
31	2023-07-20 18:54:08	<u>0x5640c6a7f4e34bfa3175cc9fd9fa46de0115a6f979ffe1813b68485a7db2c0a1</u>	+ 1.050000 1.04	USDT 	
32	2023-07-19 19:56:08	<u>0x86ae9833c8237693088c72a18cbc33be94c2591562f9f87eb9674355a0d3117a</u>	+ 1.050000 1.05	USDT 	
33	2023-07-18 19:02:10	<u>0x7a789f3ac8e671109de7ac3b142548bf06adcbfa69a803a458a856d55a2e4635</u>	+ 1.050000 1.05	USDT 	
34	2023-07-17 18:55:07	<u>0x7142a3cd4b1d4135e1de0dd05506231df6dd49bdb89047ada2d31206aabd9b49</u>	+ 1.050000 1.05	USDT 	
35	2023-07-16 20:11:07	<u>0x2a8e79cd58eff72ba3de423b6b83d0dcacbead801df29f39c81dce5f92554652</u>	+ 1.050000 1.05	USDT 	
36	2023-07-15 19:47:07	<u>0x50412aa690f7a062ed99c3bb493805c43876ba2047f8f2d86b3f7ffb99070a50</u>	+ 1.050000 1.05	USDT 	

#	Date & time	Transaction Id	Amount	
37	2023-07-14 20:37:10	<u>0xc918356377c14460b6f1440b2ce066d76d1dce3faec7e6e254a427b96b8a3d1e</u>	+ 1.050000 USDT 1.05 USD	✔
38	2023-07-13 21:41:07	<u>0xa24bfff5aa99f208b8dbfb04555d52c86ba5356e2ca7b0bc8bf29d57edd0f7995</u>	+ 1.200000 USDT 1.20 USD	✔
39	2023-07-12 20:00:08	<u>0x31ac94ecf3a5faed4f50b039a9a6da2597e38df46a5e4c6f8273600927e726ce</u>	+ 1.100000 USDT 1.09 USD	✔
40	2023-07-11 19:27:08	<u>0x005a42160c3c9167971f3691b93e59d42a91e1958edb7aabda6922ca9f6c5c10</u>	+ 1.100000 USDT 1.10 USD	✔
41	2023-07-10 19:36:07	<u>0x4b24e6041961915b8ab6d51bf55bdb60dd0ff7094d15f3c8e753680d1e55dbb9</u>	+ 1.100000 USDT 1.09 USD	✔
42	2023-07-10 05:05:07	<u>0xfb0c9fa76a87ac0e2292e220a742b5d045ea8cffeae195f79a9b06e251f499760</u>	+ 2.240000 USDT 2.24 USD	✔
43	2023-07-02 10:26:17	<u>0x8502bab79cab584fc8bd0015cf1ccb62f9811905eb49ff8844f64c096c43cb7d</u>	+ 1.660000 USDT 1.66 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:53:19	<u>0x70cd9d75c94fd828363b12fe22ceb525e7e87f8af77ef7c07dc4ec45b91ee7d0</u>	+ 1 4000LDO Reward at web3lido.lat	✔

#	Date & time	Transaction Id	Amount	
2	2024-04-08 19:39:09	<u>0x58d15deba87b84e5247a1d5ba2c9bc669d8990a7c817599011bf0808ea6e75d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-12 02:41:12	<u>0x0384dd384d3c4dd8229a55c299ee66b7dd8373ff5d66ac105e090b6b9052551b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-07 07:43:08	<u>0x4175d3196acf7a282cf09345544129fe876a5fd7845f53906aecff5653b55103</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 16:10:13	<u>0xe9f0a98b6c532556d712625da4b6c706a69fc6f85db50a481ef21e7f742257ac</u>	+ 1 Reward at 2000usdc i%[enet	✓
6	2024-02-06 16:09:13	<u>0xc5334b08e0312d3d714544c07af230221af961be83f2209dbe6d533ca9d6a838</u>	+ 1 Airdrop at 5eth i%[enet	✓
7	2024-01-31 05:04:14	<u>0x7fbc799244c7864f34bc b4d7fa62f76220c0c308b0115deb8eed04c6c33bc237</u>	+ 1 2000usdc.org	✓
8	2024-01-30 11:46:06	<u>0xf369454274b69ba472d4f727de376110055d179ada5508def0d983c8b54fd514</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-09 21:56:13	<u>0x045643d15062de45d5b0235b66b8b5489b4c51f4ef6d4108f0459780ef33a118</u>	+ 1 p1.org	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-17 17:25:53	<u>0x52cbf39deed09b10ed525550ac16665ba0b756c760168bd7e0aa1a85a3aa9f72</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-14 08:20:41	<u>0xb1e4224c02245d00b96612f7f3923de6ce5c547876eb89c462deb1d482b9a20f</u>	+ 1 BNFT	✓
14	2023-10-09 21:00:06	<u>0x701406803f7c5c14b08c9ffb4d6a34f9e6cb6a61426748681305cdd368051274</u>	+ 1 com	✓
15	2023-10-09 09:32:20	<u>0x48e93c1d83472f16ed8e0c902dd12415d4790cfb4ea4b7be529602252a5fa6b6</u>	+ 1 rds.net	✓
16	2023-10-08 17:47:06	<u>0x1d7b946092d2685e174b3ec09cc4aa70426f570a39d2f991e5a6ca82c00fc29e</u>	+ 1 NFT Voucher	✓
17	2023-10-08 17:32:40	<u>0x550df8f5ec53d4baf764feeb4b035e1aad7bfe0e27fcd56d8d9b3d5f1aed376</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 17:14:20	<u>0xccb3364e64ef2ee0ddf8a7282f531932b3b783df6bc8bb3f759bdd4318f644b2</u>	+ 1 rds.net	✓
19	2023-10-03 23:01:11	<u>0x5841dd9d311e858c87f7b2a8835cc927068579d2fcb961ea640f7ef1161b02f3a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 20:42:33	<u>0x14f9d0e759713616eba7 2bf696b06cdceb0700ca08 441895283d71773aaa94e7</u>	+ 1 ards.org	✓
21	2023-09-29 23:31:49	<u>0x93336ecc2935af111e14 99bfca641464c3baf9ecc 43caf3b4dee32410c8bd38</u>	+ 1 drop-usd.me	✓
22	2023-09-29 23:01:54	<u>0xf1d445975aff1415784b afe27643a8527e630be88c 47b1edb95ab3db09ea73e3</u>	+ 1 ards.org	✓
23	2023-09-16 16:24:03	<u>0xf212d07c087db7bcb758 a56d579f28adefcf0315fe 1ec03a230e8aa87eaf7db4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 05:09:38	<u>0x12cef5de21b11ab9485c 2f34c11ccee9466c705466 36be9bba8a00b1299fac1f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 08:50:12	<u>0x241394820aa6a56e53dc d9a26e90e52cd0d0ae3832 89a6a02f1dbe56d484048e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 07:42:08	<u>0x8e4d08ecc3a10fdd1a7b 06b7f236afaf4bb32a869 219654356804f6442606d9</u>	+ 1 NFT Voucher	✓
27	2023-08-27 04:51:20	<u>0x96a5df716d6cc165a3a2 97530251d05eeb8ecd4fd1 e3ee509fb1530e52394dae</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 08:58:10	<u>0x436821f45582bb9818f2 b19a0f1231aca275258e75 d2cd4ac31daaf6e25a30d8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 10:53:30	<u>0x8679d00f85aa9f0c0267</u> <u>8d070a3d88f04e327a5b62</u> <u>96cdf2053813b24ff5f396</u>	+ 1 NFTVoucher	✓
30	2023-08-15 20:23:12	<u>0x124bbaf7ef3ee17435dc</u> <u>53072235eaa4264dc0deaa</u> <u>3ca3b029709551c3b74669</u>	+ 1 NFTVoucher	✓
31	2023-08-14 15:26:07	<u>0x9bfaaf801657f65d2cac</u> <u>a474b0b6a5f9fe69bcbee1</u> <u>da784a312ab299857b2111</u>	+ 1 Base Voucher	✓
32	2023-07-30 18:47:16	<u>0xd5041e2990d6da8c0dda</u> <u>891eecbe75691e5f0214b7</u> <u>b17a02c4ffd2511b4826d1</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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