

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 16:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca7117485b0ee7e57a9c43cc5fb3bd174d38541e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006179032944478674 MATIC
	0.00 USD

Token	Balance
MATIC	0.033820967055521324 MATIC 0.01 USD
(PoS) Tether USD	30.000000 USDT 30.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	119.200000000000002842 LINKBonus.io - claim now
! shiba-claim.co	1,500.000000000000000000 ward
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
800 LINK	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
OnlyVerse	N/A Pass




Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:43:47	<u>0x41ddb2e382a37f450f7a</u> <u>cae84317925578bdbd8ad2</u> <u>58452355f89a0c22831535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 08:43:47	<u>0x41ddb2e382a37f450f7a</u> <u>cae84317925578bdbd8ad2</u> <u>58452355f89a0c22831535</u>	- 0.0010810793068149 06 MATIC  0.00 USD	✓
3	2023-08-15 08:43:47	<u>0x41ddb2e382a37f450f7a</u> <u>cae84317925578bdbd8ad2</u> <u>58452355f89a0c22831535</u>	- 0.0015398410147698 06 MATIC  0.00 USD	✓
4	2023-07-23 16:42:02	<u>0x0cc11f342abd46b7898b</u> <u>4b7b53ef0728443588f64b</u> <u>42bdbf559857207647ffd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-23 16:42:02	<u>0x0cc11f342abd46b7898b</u> <u>4b7b53ef0728443588f64b</u> <u>42bdbf559857207647ffd7</u>	- 0.0001001264270869 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-23 16:42:02	<u>0x0cc11f342abd46b7898b4b7b53ef0728443588f64b42bdbf559857207647ffd7</u>	- 0.0034579861958069 82 MATIC  0.00 USD	✓
7	2023-07-23 16:24:05	<u>0x4a586b49fcb2ee15bd4a3d5b6027c5430d1e06c8dea49fb172bb48c9221182e2</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:25:34	<u>0x95458f62b20d55ffc5f299c93e7d8ea9efef1cb4b1e1ae08c9e7aa2a22ac6910</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-01-16 21:10:59	<u>0x79fee09495ef426aac01a6e8dfff923c6f580df54fdd4faec2b5ed76cba43f07</u>	+ 1 DO Giveaway!	✓
3	2023-08-18 10:18:11	<u>0xb7eadd13498b85cd4310e10e640bb22c17be88d127e1cf321a14bbdbb2fcc43e</u>	+ 30.000000 USDT  29.98 USD	✓
4	2023-08-15 19:56:26	<u>0x48a6ac08c3d41ee9d166536ad0ad4221a4c94e764abd99f806dd9c33069cc5e8</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
5	2023-08-15 08:43:47	<u>0x41ddb2e382a37f450f7acae84317925578bdbd8ad258452355f89a0c22831535</u>	- 108.819999 USDT  108.67 USD	✓
6	2023-08-15 08:24:28	<u>0x8da9d31c7ec0a0c295da39b94c2913019e10648cea5bcf687cd5a6b2e6acb982</u>	+ 10.000000 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 08:19:11	<u>0xfee708db33aeb7eeb8de</u> <u>fe786df6d8e3e6bbc4a3fa</u> <u>83d3f45e03d2560966d08e</u>	+ 10.000000 USDT  9.98 USD	✓
8	2023-08-13 08:13:48	<u>0xdd7dabc2d8dba96be474</u> <u>f63978685625420501ab98</u> <u>71027248faf931156193cc</u>	+ 10.000000 USDT  9.99 USD	✓
9	2023-08-12 08:12:27	<u>0x637a8836956ee8fd5d61</u> <u>0c9b2017ad2fb62a6cb5a7</u> <u>7fbf59ccb0c568423d3d18</u>	+ 10.000000 USDT  9.99 USD	✓
10	2023-08-11 08:07:28	<u>0x4ee6190e0bfc392e0338</u> <u>5e74ef1b2fc8fc00567e1e</u> <u>6d77b829aaf5069e34e221</u>	+ 4.480000 USDT  4.47 USD	✓
11	2023-08-08 18:35:16	<u>0x1c859fdf8f9cffaabde9</u> <u>174707f33f87ad00c16983</u> <u>6d9bcddd8fc0b58d6c279e</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-07 16:20:09	<u>0x705f1ddb9a8b7bf93271</u> <u>1457b37a8fb22cce7148e5</u> <u>a52a1879bced6b7811a613</u>	+ 9.000000 USDT  8.98 USD	✓
13	2023-08-06 16:27:07	<u>0x6c7f2757bdce96a9324b</u> <u>cfb0c562dc27ac0479446c</u> <u>b28c072fc793a8e2d18802</u>	+ 9.000000 USDT  8.98 USD	✓
14	2023-08-01 16:36:24	<u>0x96e58fd450e950834f64</u> <u>30b09792fa7caac7c9b17d</u> <u>7be7630b00dd566cabcf33</u>	+ 16.490000 USDT  16.47 USD	✓
15	2023-07-31 16:28:06	<u>0x34c3df7649b77c2e6dce</u> <u>14113363c8d7b4c85c655b</u> <u>6a26331cb64e5c1c8c2ad3</u>	+ 8.000000 USDT  7.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-29 16:22:07	<u>0xe8413cad7aed246ff1d53c705ce72e747bff72892423f53274784e498672448d</u>	+ 8.000000 USD	USDT  ✓
17	2023-07-28 16:16:37	<u>0x773cdbc4c79efc956dd1f0f5845f0a393b4c6e0781e90f9bd134b3e856166f3e</u>	+ 999.00000000000000000000	0000 usd-rewards.xyz ✓
18	2023-07-28 16:16:09	<u>0x8cd67a2f9ec5a7acb06025e429ab8999568c033d43221bb86b9356854afe014d</u>	+ 6.849999 USD	USDT  ✓
19	2023-07-26 16:25:09	<u>0xc6452a1e3ffbe60cbdfd03111dbb848ce28243b95cc35230beccece299a273c</u>	+ 7.000000 USD	USDT  ✓
20	2023-07-23 16:42:02	<u>0x0cc11f342abd46b7898b4b7b53ef0728443588f64b42bdbf559857207647ffd7</u>	- 103.729999 USD	USDT  ✓
21	2023-07-23 16:18:07	<u>0xee538f7277a122093249c1c744af8c8209ead946e756347431938e92b5abb202</u>	+ 7.000000 USD	USDT  ✓
22	2023-07-22 16:27:09	<u>0xa00c87319041b3fbd6a0f47b6e81e6b12c9031cc76daf02d30fcfc3222a590af</u>	+ 7.000000 USD	USDT  ✓
23	2023-07-20 16:25:07	<u>0x00cda5e61b4f339e8af0c4b2f064f00abbea20d9f623b95a5146b2ab4a45f2e6</u>	+ 7.000000 USD	USDT  ✓
24	2023-07-19 16:44:07	<u>0xb9bdd4fadfe82c5750e61a345c51fd4bcc2f688c3a14ed1f1c3146ebfee33afd</u>	+ 7.000000 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
25	2023-07-14 16:07:08	<u>0x7d501b38e7031badbe5a36afcb8c0e0d11a8e0c8143f804850338fab3e85d5c8</u>	+ 6.000000 USDT 6.00 USD		✓
26	2023-07-12 16:07:10	<u>0x851967f782020e168e58b794dc05e168bf1c367a401d313bf0bb1493f9eafb52</u>	+ 10.000000 USDT 9.99 USD		✓
27	2023-07-09 16:11:10	<u>0x185f8522018274e174b7d201109eda1a85d55e9f4e5fc3116a19b2eae7d7203</u>	+ 6.320000 USDT 6.32 USD		✓
28	2023-07-07 16:50:45	<u>0xe82ca3ad4180a555825a051b75fff7ae19a0caf72e0a6620094833c0ed8ae680</u>	+ 6.590000 USDT 6.59 USD		✓
29	2023-07-04 16:27:50	<u>0xdcacd014d2e36ef19397364cbf90457abdb24b0d93e1452c9f5e70cca5faffea</u>	+ 6.000000 USDT 6.00 USD		✓
30	2023-07-03 17:25:49	<u>0xad985feb3e24d8f40418878acff4f9001c845f48041fb204482ce871d522fada</u>	+ 6.170000 USDT 6.16 USD		✓
31	2023-07-01 16:35:06	<u>0x947d1b6fd924bfc2fafbd4b950a3e8be5d3c1738596105e9745438d471ca4298</u>	+ 6.000000 USDT 6.00 USD		✓
32	2023-06-30 16:06:47	<u>0x1f7a16cdefc85a7c12c4af79ac4ba205054a3a7ea602a1e0ed4d83bcddfb0b2</u>	+ 6.000000 USDT 6.00 USD		✓
33	2023-06-29 16:17:58	<u>0xfa67f9136fa79625008911dbfe2cd10fed3790d6da104d67e2db774cfb96f5f4</u>	+ 4.300000 USDT 4.29 USD		✓

#	Date & time	Transaction Id	Amount	
34	2023-06-26 16:04:06	<u>0xa25e0febaef0538f3c1a7ce368ebc528133ba4c6fa67b4a37c695b17d3580a2ff</u>	+ 5.630000 USDT 5.62 USD	✓
35	2023-06-25 16:15:26	<u>0x0722d8c1b688bd30df0443be03e97de8c5e4fedf6df3777ab9a55cefb00574af</u>	+ 5.630000 USDT 5.63 USD	✓
36	2023-06-16 16:25:56	<u>0xb16d15bddb31310920b091eac0bd441eb2c931084710b3755e626648b1db9273</u>	+ 1.909999 USDT 1.90 USD	✓
37	2023-06-14 16:04:28	<u>0x64ccc8b0d652067a27e90aefb4332b8dfcaf7a55023a9e230518a14923172055</u>	+ 1.850000 USDT 1.84 USD	✓
38	2023-06-13 16:32:05	<u>0xfdf50fe24abfef031042299323390ca83164a0317316967e2c79c57f7bdf3acb</u>	+ 1.850000 USDT 1.84 USD	✓
39	2023-06-11 16:13:17	<u>0xde3809f8771106e377fa2324c8fc6bacf47fac26c9749e7b0ab79647cc71747f</u>	+ 1.480000 USDT 1.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:45:01	<u>0xd808c19976df05b4bbc1733b4f7587b27fd2ceee75039861298c10355a90a720</u>	+ 1 Reward at [3eth.us]	✓
2	2023-09-16 16:24:03	<u>0xf212d07c087db7bcb758a56d579f28adefcf0315fe1ec03a230e8aa87eaf7db4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 03:22:09	<u>0x7c8c46c0825f791c1b014bda86ad6a4994c76ebadc99bc23ea987d672a88cffe</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:19:46	<u>0x28862ab0bdbf74d43e3d480f2b3ced029936e8469a9665fc951e7326d15485d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 07:42:08	<u>0x8e4d08ecc3a10fdd1a7b06b7f236afaf4bb32a869219654356804f6442606d9</u>	+ 1 NFT Voucher	✓
6	2023-08-26 22:45:18	<u>0xb0bc96f10d58a82183400ae13b2397dd48f7b0d1ff1dc40bdd1edb5143dc2ff7</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 01:06:21	<u>0x4fb603233d49e099708e9ccf512e9cf9549f9f258546041eb127ed5fa95c67d3</u>	+ 1 NFTVoucher	✓
8	2023-08-17 05:21:30	<u>0xf9176e834876f5d820cd44fbf3e165692a28ab38807851a41e3e7389b0621a2b</u>	+ 1 Pass	✓
9	2023-08-16 15:18:58	<u>0x5b60cc1282e00471d5805ff7507e622bf215893beb249e8cb1468a60375dacb7</u>	+ 1 Pass	✓
10	2023-08-15 15:33:53	<u>0x158d62d856fd198d5abd4b1da41ebb7a3cf2e37c7d0fb7bab3182f8a56b1dbbe</u>	+ 1 NFTVoucher	✓
11	2023-08-14 15:02:02	<u>0x9dbbf60d6ea972e7764934b140c9d75056e461bfeeb0428b702c1dcda3d508c2</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-12 22:10:57	<u>0x432fb9394ee95ef25533</u> <u>a371d883f24b513e803b17</u> <u>8bf9d8efa2c2df4160fff3</u>	+ 1 Base Airdrop	✓
13	2023-07-30 18:45:14	<u>0xaaaf5ada4cb99f6304653</u> <u>249d192901a45aa9e5c5f1</u> <u>e5fbceda49bebf86c00a0d</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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