

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbd285052725416ad03fb1983f636e2e45a3672f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007200043251165450 MATIC
	0.00 USD

Token	Balance
MATIC	0.032799956748834548 MATIC
	0.01 USD
(PoS) Tether USD	92.659997 USDT
	92.64 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AliquidEth.com	N/A Claim Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
OnlyVerse	N/A Pass
	N/A NFT Airdrop Voucher
at]	N/A at]
	N/A Visit website claim SHIB
Â-	N/A etherevent.co

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
1000\$ AirDrop	N/A http://2000rewards.xyz







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-30 16:41:44	<u>0x97d45a4bd2b0be40d98e26787cd92a96da4dd38356d05a58eef62fa4814d44f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-30 16:41:44	<u>0x97d45a4bd2b0be40d98e26787cd92a96da4dd38356d05a58eef62fa4814d44f1</u>	- 0.0011089927920555 54 MATIC  0.00 USD	✓
3	2023-07-30 16:41:44	<u>0x97d45a4bd2b0be40d98e26787cd92a96da4dd38356d05a58eef62fa4814d44f1</u>	- 0.0019899375449231 88 MATIC  0.00 USD	✓
4	2023-07-09 16:40:59	<u>0xf17755b1a41049db25654a1a638c4298f71859953672adbaf9bf0be283a6439e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-09 16:40:59	<u>0xf17755b1a41049db25654a1a638c4298f71859953672adbaf9bf0be283a6439e</u>	- 0.0011072922680051 82 MATIC  0.00 USD	✓
6	2023-07-09 16:40:59	<u>0xf17755b1a41049db25654a1a638c4298f71859953672adbaf9bf0be283a6439e</u>	- 0.0029938206461815 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 16:21:08	<u>0xf878c0b007dbfeffe1a7314ab00d3de5a8c7721f5fe97b8e19b6718c3a5fee2d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 21:08:01	<u>0x41b8ecbbdf826a84c9b8d236942f9a66923d39aec43cb3ec70bfd5166dfe934f</u>	+ 1 Claim Reward	✓
2	2023-08-18 08:44:54	<u>0xd97ecc455e8fcc524882d37c5cb66b1a441bd29ab4eea68ac67a84881f0c0c22</u>	+ 3.500000 USDT  3.49 USD	✓
3	2023-08-17 10:06:09	<u>0xf517294f80067d52c773924bee819cc52b45a076766e232b2ae59f8a3f01884a</u>	+ 2.600000 USDT  2.59 USD	✓
4	2023-08-16 11:54:08	<u>0x3201f05c4c8454e89409af06ca453dd97e8bcf453daf8a602bafa9d98d502483</u>	+ 2.730000 USDT  2.72 USD	✓
5	2023-08-15 10:10:09	<u>0x7ab057e79c0f9b47d627eac28b6842d59ae633cee852ff2e258f9a3006f8fe81</u>	+ 2.000000 USDT  1.99 USD	✓
6	2023-08-14 08:49:07	<u>0x2df3f1952b9785a101392bcd7969a19589f44b39fbee76e6e134f54019ee81d9e</u>	+ 1.700000 USDT  1.69 USD	✓
7	2023-08-13 08:05:28	<u>0x307c2ae676ac19a3e7d5cef9dba34f7e09865f0e3e1c0e67b88080f70d110d30</u>	+ 6.550000 USDT  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 08:24:47	<u>0x04ed3d97eba76fcffafd</u> <u>d6fb43f222b41fb2edcb7d</u> <u>4e2514761a5b5de7349c56</u>	+ 4.679999 USDT 	✓
			4.67 USD	
9	2023-08-11 11:10:07	<u>0x2c7bc41e56a5fc5ba344</u> <u>b13d075605457dc75d1f4c</u> <u>e3305d1e0e4e0a12ccc97e</u>	+ 4.480000 USDT 	✓
			4.47 USD	
10	2023-08-10 10:15:48	<u>0x6049fbdf723f25f84b9</u> <u>761804969e5d219ec58c53</u> <u>9ba16d6defc951ccb0f0f9</u>	+ 4.280000 USDT 	✓
			4.27 USD	
11	2023-08-09 09:09:50	<u>0x9d3961ef2cee77029b2d</u> <u>21264604eaf11c2f1fbc3a</u> <u>647d3d0f043d10fda2f6c9</u>	+ 4.080000 USDT 	✓
			4.07 USD	
12	2023-08-08 18:36:06	<u>0x96ee5719d812f15714fa</u> <u>cc91195fb5620625771c2f</u> <u>3fbf97a7e3b7028d1ba7f0</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 09:06:48	<u>0xb1474786ccdb22619c63</u> <u>b1dc0f3a06718d2d553469</u> <u>889e7970013456fa0a4613</u>	+ 12.470000 USDT 	✓
			12.45 USD	
14	2023-08-07 16:52:11	<u>0x5b7bf772011691a5a299</u> <u>f6b7ebfb52bb9d0a8e8253</u> <u>ef9074f2ae541488c52da7</u>	+ 7.370000 USDT 	✓
			7.36 USD	
15	2023-08-06 22:29:09	<u>0x0e1eb73d8d24d8577a38</u> <u>42fddf4a20ad0026c2863b</u> <u>b53b52064735df522bfa52</u>	+ 3.830000 USDT 	✓
			3.82 USD	
16	2023-08-05 16:38:29	<u>0xbf3bfa417713e97605bf</u> <u>77c688d5b68338884aed89</u> <u>7b2210e4cca5ea9f31fc39</u>	+ 7.070000 USDT 	✓
			7.06 USD	

#	Date & time	Transaction Id	Amount	
17	2023-08-04 16:38:51	<u>0x7cb50ea2dfd5eabdadca</u> <u>9aa1f23ab2a3fc37d63ca3</u> <u>8d721ea81953171bf319b7</u>	+ 6.969999 USDT 	✓
			6.96 USD	
18	2023-08-03 16:16:47	<u>0xd2d5b30bad741676f50b</u> <u>3f874ffe0e0e5344f99b81</u> <u>0b4852714b0ea18a373f06</u>	+ 5.620000 USDT 	✓
			5.61 USD	
19	2023-08-02 16:15:58	<u>0x73224db2b7edb4d50187</u> <u>4bf8730e5a0f8e6773c152</u> <u>361f1de10034af1bc09f5e</u>	+ 3.299999 USDT 	✓
			3.29 USD	
20	2023-08-01 16:58:28	<u>0x1a9edd133f3c58ac8dfc</u> <u>be6bf06b1fc7707996dece</u> <u>b1405bcf1db0481ae85b5e</u>	+ 3.100000 USDT 	✓
			3.09 USD	
21	2023-07-31 16:26:08	<u>0x1713e6f96a6edf6ca31c</u> <u>8a67b1b53a368fc630eb69</u> <u>aa225d7a7342dc05e2e364</u>	+ 6.330000 USDT 	✓
			6.32 USD	
22	2023-07-30 16:41:44	<u>0x97d45a4bd2b0be40d98e</u> <u>26787cd92a96da4dd38356</u> <u>d05a58eef62fa4814d44f1</u>	- 102.039999 USDT 	✓
			102.04 USD	
23	2023-07-30 16:25:08	<u>0xf89514ed8f73bbbee6d5</u> <u>814e6eb8c0b3c794dd1cfc</u> <u>53f1ba2b65f37fc6453b4c</u>	+ 6.230000 USDT 	✓
			6.22 USD	
24	2023-07-29 16:22:07	<u>0xe8413cad7aed246ff1d5</u> <u>3c705ce72e747bff728924</u> <u>23f53274784e498672448d</u>	+ 4.410000 USDT 	✓
			4.41 USD	
25	2023-07-28 22:39:09	<u>0x58bb8be93620587d6a91</u> <u>043ebddaf13fac05d560a8</u> <u>43ac16dfdd8807a98684d6</u>	+ 5.980000 USDT 	✓
			5.98 USD	

#	Date & time	Transaction Id	Amount		
26	2023-07-27 16:16:09	<u>0x016dc7aed14fbe74c71f50913e35094954793fc97b0d449057c06fb0c549d054</u>	+ 5.880000 5.87	USDT 	✓
27	2023-07-26 16:14:08	<u>0x3ae9e7cd3fdc736b0981f32ef097e57e1b2c7e80d95241b84bd950cc737ae11b</u>	+ 2.350000 2.34	USDT 	✓
28	2023-07-25 16:19:07	<u>0xd607141ddb9b05cee3061cf5090e0a6a6ea34381708b758c5800b3a5ca89ecec</u>	+ 4.580000 4.57	USDT 	✓
29	2023-07-24 16:11:07	<u>0xe88a40a1139eaab009c6e84ad774f2413f3298045d4e8a0c544dca67483dbc99</u>	+ 1.670000 1.66	USDT 	✓
30	2023-07-23 16:07:07	<u>0x118b715b9497af7d55d15c20c7ac8cd8eb9057e484fbd1d98e1efb55034aeb75</u>	+ 1.810000 1.81	USDT 	✓
31	2023-07-22 22:59:09	<u>0xdb64377ec49171e974895bed7347f21226f6ea802d24d3a76e55749631c4138b</u>	+ 5.040000 5.04	USDT 	✓
32	2023-07-21 20:24:09	<u>0xd68df8559419b89d88f5420dea2d5927418fa9aafc51f2668cd42184ec91f425</u>	+ 4.940000 4.93	USDT 	✓
33	2023-07-20 16:11:08	<u>0xcbb900293b3be8657f69466b59927b56cae24accfb0d54eec5a381eb8fd89d</u>	+ 4.839999 4.83	USDT 	✓
34	2023-07-18 16:06:13	<u>0xcb6755e60911175323c084d408c928906f3ac3f47bc932b33736cb1c491f4ece</u>	+ 5.690000 5.68	USDT 	✓

#	Date & time	Transaction Id	Amount		
35	2023-07-17 16:14:08	<u>0x8b32f800e9413bfd35c8e8d8af41250f5aac22cb2e820cf44277697fc8a9dbcc</u>	+ 3.930000 3.93	USDT 	
36	2023-07-16 16:10:09	<u>0xe59409c9b7b3a564ac769dd3a66449f6e0381b2770ae5ede66833da58e0f6b7c</u>	+ 3.830000 3.83	USDT 	
37	2023-07-15 16:08:08	<u>0x439b3f92407b0e8e26c75e0de2944df3eff94c78cde023b879030a1ba87a1491</u>	+ 4.870000 4.87	USDT 	
38	2023-07-14 16:05:08	<u>0x492a83b5c5426cf518f45cf13b20a01ffa3198eb95d8864b9b91d97da5fc6f84</u>	+ 17.460000 17.46	USDT 	
39	2023-07-13 16:06:08	<u>0xa060e1fe6eab94b572babd8f228bc0289a97bcd3cf254d8ed574b57c25e880d1</u>	+ 7.400000 7.40	USDT 	
40	2023-07-12 16:08:08	<u>0xcc538f1a022f6cc754c17b508d683511c061530907a3c3aeb6fe59756457332</u>	+ 7.390000 7.38	USDT 	
41	2023-07-11 16:08:08	<u>0x2eaf9688d2e8654c8932c7f240a17ec27d408a8e62cd9fae4925362d9ef36256</u>	+ 3.740000 3.74	USDT 	
42	2023-07-09 16:40:59	<u>0xf17755b1a41049db25654a1a638c4298f71859953672adbaf9bf0be283a6439e</u>	- 100.589996 100.60	USDT 	
43	2023-07-09 16:08:08	<u>0xa96b5825e3ff81b2b338f237e65d277b6a37eccc469b10f146fedcae5a15717b</u>	+ 3.640000 3.64	USDT 	

#	Date & time	Transaction Id	Amount	
44	2023-07-08 16:07:07	<u>0xee9ad7f2febb318860cb55911ec4cdc30017c53a53ef89fd2d9e8fff8cc3fc9d</u>	+ 3.609999 USDT 3.61 USD	✓
45	2023-07-07 22:23:06	<u>0xe0f091f5b66503dc0f22b2c56ebd7668ebafef007fe2373cbb1252b5687e324</u>	+ 16.670000 USDT 16.67 USD	✓
46	2023-07-06 23:04:08	<u>0xbc2f29112bd96bb03fa631b082ac97bb8c5fb200d46029df5cc999355e3fa769</u>	+ 3.170000 USDT 3.17 USD	✓
47	2023-07-05 16:18:06	<u>0x05f8e481bfa431f9b572c5f8deb0f3557cf835744f7dd40e6024c4c0c349f62d</u>	+ 3.240000 USDT 3.24 USD	✓
48	2023-07-04 16:18:38	<u>0xeb6bda851ed6156eb6473afb674b86a51d40db45d874abf88702cf162af19254</u>	+ 5.250000 USDT 5.25 USD	✓
49	2023-07-03 16:09:38	<u>0xdf0f9d512501bb5e7f145053894494af67cc48f0a6569043740ac37a22cdfd30</u>	+ 6.670000 USDT 6.67 USD	✓
50	2023-07-02 16:09:00	<u>0x97e0c69adf5105a690ba6b0503c763b6de88435ee21db3ec22e1866f9debfea6</u>	+ 4.480000 USDT 4.48 USD	✓
51	2023-07-01 16:07:28	<u>0x4be53b7270120f4a23ad24dcff0cbda1ca0b5324a6013914c49e736b705e9a3a</u>	+ 3.379999 USDT 3.38 USD	✓
52	2023-06-30 16:05:17	<u>0xe89dadd6570393a3de9810dec4679629658d64e55d2f70359e2edf72d7dc86eb</u>	+ 10.000000 USDT 10.00 USD	✓

#	Date & time	Transaction Id	Amount		
53	2023-06-29 16:13:58	<u>0xe3ce89d9b7be16ed2418</u> <u>f1c5b18affafca195bf78a</u> <u>15c125cfb2f8bee94c66af</u>	+ 0.840000 USDT 	0.83 USD	✓
54	2023-06-28 16:07:47	<u>0xc34921622613e0a6b71f</u> <u>baa839c221a9f1593d7270</u> <u>11d228bd733d3b4d38d09a</u>	+ 3.400000 USDT 	3.39 USD	✓
55	2023-06-27 16:13:08	<u>0x4e9408f8972e5d838942</u> <u>bd01716e28f9fcb0727609</u> <u>cd1320a2ec14edd6de22f6</u>	+ 3.129999 USDT 	3.13 USD	✓
56	2023-06-26 16:08:18	<u>0x469a180fc804c8e05431</u> <u>a1d9315517c3ff4c782596</u> <u>5099b384109eb7da80d142</u>	+ 6.670000 USDT 	6.67 USD	✓
57	2023-06-25 16:12:48	<u>0x4af61e2f679bd131e53c</u> <u>26f7a4f635d37c1b33f213</u> <u>de6c31b950876f85e7d49c</u>	+ 3.010000 USDT 	3.01 USD	✓
58	2023-06-24 16:07:37	<u>0x58053096b3782d6902c7</u> <u>c25faf1789464f94cc04e2</u> <u>005ff529b37a32cc26e985</u>	+ 3.710000 USDT 	3.71 USD	✓
59	2023-06-17 23:11:38	<u>0x9cdcdbeee61929c2bf31</u> <u>c89175f34989ee591b17e9</u> <u>2add78bfa1fe145f621572</u>	+ 3.660000 USDT 	3.65 USD	✓
60	2023-06-16 16:03:12	<u>0xcf47c8acb28500685726</u> <u>5de96429de7caf4c89d648</u> <u>7dbe68c0a0b44407b8663f</u>	+ 1.129999 USDT 	1.12 USD	✓
61	2023-06-15 22:56:15	<u>0x9e6023b91537f89628c2</u> <u>c8b0ad1a1007a4f3d30430</u> <u>9f8349a5266f7364e3f0b2</u>	+ 3.360000 USDT 	3.35 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-14 16:07:16	<u>0xb3005d810bd7db60e7c682cd3ff1e58d9ef3df5ad656524f9ac349457384dbdf</u>	+ 3.330000 USDT 3.32 USD	✓
63	2023-06-12 22:16:44	<u>0x31bf93d09193a722b835bf005265639f1c0ff9ec747c8fbaba53903b6520605f</u>	+ 0.900000 USDT 0.90 USD	✓
64	2023-06-12 03:20:25	<u>0x00805103cffaa939295dd30fe6907caed2d27c7b9f6a10f57a5478855c0b2fa6</u>	+ 1.200000 USDT 1.20 USD	✓
65	2023-06-10 16:07:55	<u>0x9bb5705437afd92c3e60664ca92035341e4d4b7cde9169553774356c2101e5ef</u>	+ 2.810000 USDT 2.81 USD	✓
66	2023-06-09 22:47:06	<u>0x46b3062e3472f4e26f3a51d30d9f8ab4277f6b57364379ee259fc214c1874a84</u>	+ 3.330000 USDT 3.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:59:31	<u>0xc8f8c0b41ab9e669379e263811ec7eb1bb47c3aab8039c9658a65729bd077743</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 18:59:17	<u>0x57fe940972fab0c4beac1734757a0c3e661337ef73391e80ee31d11d7e7df28b</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 18:58:45	<u>0xf69d9e438d5958776c08168d638830d33503ca2be507fad64ebaea920aa7f21</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 15:20:35	<u>0x3c68881d179aa1e0789248faed999f8fed05de41d6a3a0c35868dc8f5efa05b0</u>	+ 1 ?	✓
5	2024-02-19 08:54:14	<u>0x3066b57f15b10fc3354b7ab547daa05cda967e23f1cbd3f2d7005407089e91a2</u>	+ 1 etherevent.co	✓
6	2023-12-18 17:08:26	<u>0x5c58d7e64c2d2926bd264ebe175b815f1fe48565fb76eea7047c935621878f70</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 17:08:26	<u>0x651cb324e551eea5cc40d749c61ba2947c8a68b801684a7c443b166c699de3dd</u>	+ 1 1000usdc.org	✓
8	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-16 16:24:41	<u>0x10ea4d735f88d266ef77af41c4c26713db505c709c7bee329797201c4ce45f7f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 03:34:41	<u>0x457b94b976059b5f301936c6ec54bac18813ad2d09ee8dddb6f1120f3c288d68</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:36:44	<u>0xe59d0062fbe340fc8aadbc3eaaf13285686ebc3bc0712d2f8ad44baa5b63a69a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 01:50:07	<u>0x3b34163a5b0831178ed74d65d2c06a80de673e062cbe5e70f6986ad6ec00317f</u>	+ 1 NFT Voucher	✓
14	2023-09-12 07:44:20	<u>0x07bb32aa7407c928ce7146c28d391cfc970ee5bf3f426fb4d707d656b1a80a7f</u>	+ 1 NFT Voucher	✓
15	2023-08-30 03:41:17	<u>0x96434e58b1c47dea6625e69ef9d151374f53e78c5bb41e853c5b7a84ca47cdd0</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 14:34:10	<u>0xf49646d4f88854828e57915131721ac5842f3b6889725a5f3a255446debbcd1c</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:37:49	<u>0x8ceaa40173828595248df1143c63e588bb2fa5481787f791cc05b701cbb6cc9f</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 21:14:56	<u>0x2ddc7e3fd35ee38f86d3e29a940a84794b5a295cf5795ce9dcfd552e9f2e2a7a</u>	+ 1 NFTVoucher	✓
19	2023-08-19 15:56:59	<u>0x6ee8e23c28c3258c6559ed2b22ef6fb92e7bc1814d32e1ddddd0bee50be498d2d</u>	+ 1 official-rewards.xyz	✓
20	2023-08-18 21:18:39	<u>0x946df6cd70ee988ee3d20a73a1edbea63829c32362e5fbfc6de8010a54410a01</u>	+ 1 NFTVoucher	✓
21	2023-08-17 04:31:00	<u>0x6cdf38cbb456a1987c58698df20d1869c7a929a80207ce920dcd878bc187e200</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
23	2023-08-14 18:12:07	<u>0x3163f1102dcde610932a49f6b347023547a73983a63dc8c3ea0e2943483c453a</u>	+ 1 Base Voucher	✓
24	2023-08-13 13:54:54	<u>0x84978cb9e08083b7f7d0e99323787c79070fa17912e4fcdc0394cc8793538c28</u>	+ 1 drop-rewards.xyz	✓
25	2023-08-10 14:16:41	<u>0x99d0a1cd2c00013ccc89423010034570c583aa46ac4f2462e4b82db6278a0099</u>	+ 1 http://2000rewards .xyz	✓
26	2023-08-09 11:43:07	<u>0x991083f841bd499ea620e5a7a3274898f6112bc39e0d2fdfa7c8d8d7f17e9515</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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