

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf9501ab207aacb5658da9ff0dabfaee30f22c1e</u>
TOTAL RECEIVED	26.42999999999999716 MATIC
	10.15 USD
TOTAL SEND	26.376203626444528538 MATIC
	10.13 USD

Token	Balance
MATIC	0.053796373555472884 MATIC 0.02 USD
(PoS) Tether USD	28.000000 USDT 27.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Base Airdrop	9,985.000000000000000000 xyz
Wrapped Avian	130.000000000000000000 WAVN
! shiba-claim.co	1,500.000000000000000000 ward
! Pepe	110,000 EWARDS
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz



\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A yz
l	N/A 5000ZRO Token at layerzero.pl


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:00:41	<u>0x8f7a7032dd9d607cc96b</u> <u>1d8a2bf5b0f1885add9d2b</u> <u>04c864d72e6d639b81c285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-12 17:00:41	<u>0x8f7a7032dd9d607cc96b</u> <u>1d8a2bf5b0f1885add9d2b</u> <u>04c864d72e6d639b81c285</u>	- 0.0012431502470661 12 MATIC  0.00 USD	✓
3	2023-08-12 17:00:41	<u>0x8f7a7032dd9d607cc96b</u> <u>1d8a2bf5b0f1885add9d2b</u> <u>04c864d72e6d639b81c285</u>	- 0.0031888383948648 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-12 16:41:24	<u>0xe34ef02b88ae864a64b2</u> <u>15b2fc7c5ce19be3502926</u> <u>706d2cb993a2e9801b8857</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
5	2023-07-24 16:21:09	<u>0x7372434f3aacf59d53c9</u> <u>96c4b3a0c6a56ee0705862</u> <u>47c010145fb1785d48d670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-24 16:21:09	<u>0x7372434f3aacf59d53c9</u> <u>96c4b3a0c6a56ee0705862</u> <u>47c010145fb1785d48d670</u>	- 0.0011345797394411 76 MATIC  0.00 USD	✓
7	2023-07-24 16:21:09	<u>0x7372434f3aacf59d53c9</u> <u>96c4b3a0c6a56ee0705862</u> <u>47c010145fb1785d48d670</u>	- 0.0027534021958594 62 MATIC  0.00 USD	✓
8	2023-07-04 07:23:22	<u>0x186db33b82085fba2dbd</u> <u>c8c100318fd9836c8c68a0</u> <u>773d92111390647d92e3d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-04 07:23:22	<u>0x186db33b82085fba2dbd</u> <u>c8c100318fd9836c8c68a0</u> <u>773d92111390647d92e3d9</u>	- 0.0016713278069551 56 MATIC  0.00 USD	✓
10	2023-07-04 07:23:22	<u>0x186db33b82085fba2dbd</u> <u>c8c100318fd9836c8c68a0</u> <u>773d92111390647d92e3d9</u>	- 0.0055808580615163 74 MATIC  0.00 USD	✓
11	2022-05-14 09:00:12	<u>0xe3e3d77b8ca91117f45d</u> <u>39de8315f844a7e2c65923</u> <u>1147a784fdf49e4db5518a</u>	- 26.3599999999999999 432 MATIC  16.47 USD	✓
12	2022-05-14 09:00:12	<u>0xe3e3d77b8ca91117f45d</u> <u>39de8315f844a7e2c65923</u> <u>1147a784fdf49e4db5518a</u>	- 0.0006314699985510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-14 09:00:12	<u>0xe3e3d77b8ca91117f45d39de8315f844a7e2c659231147a784fdf49e4db5518a</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
14	2022-05-14 08:56:08	<u>0xfdeee9b26105ac7efd025bec021b62234d0cab85a78ddad6dc924ba7b288d174</u>	+ 26.3900000000000000 568 MATIC  16.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:09:23	<u>0x282fcb1aa9b4995d39d408378391178161912198088cb822e3f167e6570072a4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-06 13:03:07	<u>0x02ad974a9af6b9cd9e37e35f0531500b4394e2cbeb2c0c377a77d668a9725707</u>	+ 110,000 EWARDS	✓
3	2024-05-19 08:08:33	<u>0x48b10c693feedcd4e6b9212bc27e24a8c6cad46254e407ee593c9d53a747973d</u>	+ 9,985.048099999999 976717 xyz	✓
4	2024-04-11 10:39:18	<u>0x5e84dd7d0e3dacfa4c011bec6c4a30e1867d407d034813762321741f59cb5225</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-01-16 21:01:57	<u>0xb657cbbac6da2ad6e2807af32380b6a54cfc6591d8b668905fb363b4c2303c14</u>	+ 1 DO Giveaway!	✓
6	2023-08-18 08:44:54	<u>0xd97ecc455e8fcc524882d37c5cb66b1a441bd29ab4eea68ac67a84881f0c0c22</u>	+ 8.000000 USDT  7.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-17 09:21:47	<u>0xa37e546bf9508a7c563fbb1d1091869cd997f6c2a79e3fe645871b320a933e95</u>	+ 7.330000 USDT 7.32 USD	✔
8	2023-08-16 08:28:49	<u>0x210345362352e8f98e220fea7ba167c10eb81f107a903f2c235629856ee1aa58</u>	+ 4.670000 USDT 4.66 USD	✔
9	2023-08-13 16:23:48	<u>0x9c8fd449f2ab8aa9caad83a5d53dad442c06daa78e358bb768c674eb65d64fc7</u>	+ 8.000000 USDT 7.99 USD	✔
10	2023-08-12 17:00:41	<u>0x8f7a7032dd9d607cc96b1d8a2bf5b0f1885add9d2b04c864d72e6d639b81c285</u>	- 104.370000 USDT 104.32 USD	✔
11	2023-08-12 16:36:08	<u>0x9af2412f15d0a87a16d4e78f66b9e2420d5f1623d1fa2fb84d2030b677358604</u>	+ 8.000000 USDT 7.99 USD	✔
12	2023-08-11 16:20:29	<u>0x8ed39304b3f49f855872bb47649b9bc1157ec60e83721c7251ea771b8e154140</u>	+ 8.000000 USDT 7.99 USD	✔
13	2023-08-09 16:20:28	<u>0x3b9dd68abe65c14369c628da49fa6c900fd9f244a252d0cf26c13319bba0c253</u>	+ 8.000000 USDT 7.99 USD	✔
14	2023-08-08 18:51:29	<u>0xcf94a319f12ac0c8fc6281bdb5113a3fa11a3a43579239404f8b16a9fabf5da9</u>	+ 1,049.000000000000 000000 aim rewards	✔
15	2023-08-08 16:49:28	<u>0x8f6c74d496d05c1401140be73f7f68f29e97aeac134105b53abdb3d0c01be815</u>	+ 8.000000 USDT 7.99 USD	✔

#	Date & time	Transaction Id	Amount		
16	2023-08-07 16:29:49	<u>0x84581e6a3c50013f5aa04652038b0d04a039f09121a4ec23e377789133b9cb1e</u>	+ 7.000000 USDT 6.99 USD		✓
17	2023-08-06 16:22:47	<u>0xabfa7a513bbfb2fd946bc848eae9f9dc62220f5ec674027865b90d4e0895d3ad</u>	+ 5.670000 USDT 5.66 USD		✓
18	2023-08-05 16:43:08	<u>0x7176f29c0bdb2efcc1e920c8195041a1761501bdf6394ba4b23d1d900f38e352</u>	+ 3.700000 USDT 3.69 USD		✓
19	2023-08-04 01:52:53	<u>0x90f0edc53291418833b6e0f189e48ba0a67da2e032774374f20e9b6e7f22e3c7</u>	+ 7.000000 USDT 6.99 USD		✓
20	2023-08-02 16:15:58	<u>0x73224db2b7edb4d501874bf8730e5a0f8e6773c152361f1de10034af1bc09f5e</u>	+ 7.000000 USDT 6.99 USD		✓
21	2023-08-01 16:44:42	<u>0x3016646565ccf46387a0e8667ed8b3a4a3b0865088c05ca415fec8086969175</u>	+ 7.000000 USDT 6.99 USD		✓
22	2023-07-29 16:14:07	<u>0xd03730997d424ee74edd a26b54e3a60dbfa57044d003c7105925ab55b3473fce</u>	+ 7.000000 USDT 7.00 USD		✓
23	2023-07-28 16:36:41	<u>0x38ec7d33c7bf6ecdcfb7d81759bcfaacb5cf60da1f9c02d2f040e48117f3a637</u>	+ 999.0000000000000000 0000 usd-rewards.xyz		✓
24	2023-07-28 16:36:11	<u>0x776d99521d33d171dbb8956d57247e18648a8a35bf8030ecef4c524bbba05f5</u>	+ 7.000000 USDT 7.00 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
25	2023-07-27 16:41:07	<u>0xac5cbbcf831d8a498f6c ecde3d60349100f500dfd1 17d12994cfd4ead0b38802</u>	+ 7.000000 USDT 6.99 USD		
26	2023-07-26 16:10:12	<u>0xe09112a668fd29e84499 6b0bb709b8546dbfa485c9 25cdf0d49b7f7d227a7244</u>	+ 7.000000 USDT 6.99 USD		
27	2023-07-25 16:12:07	<u>0xabf4621cdacd48f325ea a08eed768d6fa8708ea8fc 9fdbebd1bc0c78afa0f2d5</u>	+ 7.000000 USDT 6.99 USD		
28	2023-07-24 16:21:09	<u>0x7372434f3aacf59d53c9 96c4b3a0c6a56ee0705862 47c010145fb1785d48d670</u>	- 103.350000 USDT 103.32 USD		
29	2023-07-24 16:15:39	<u>0x1f110c5add65f7a0ac52 cbd077aac7f06d15aefbe8 a747f5dfa487884e6a3914</u>	+ 7.000000 USDT 7.00 USD		
30	2023-07-23 16:16:07	<u>0xc51c5f624f8198ea4735 4240949bd7c65954bda941 40c4d362397ed0e514d629</u>	+ 7.000000 USDT 7.00 USD		
31	2023-07-22 16:18:07	<u>0x8848037e7b7515186b95 de8933ffd300a1f3b33c57 cae54e9dc1de79a4d836b3</u>	+ 7.000000 USDT 7.00 USD		
32	2023-07-21 16:31:06	<u>0xcfab04ea44673e7ca742 fbe0eed7bac0eef3716abe 7153ab0b5e0c22d9ecf501</u>	+ 7.000000 USDT 6.99 USD		
33	2023-07-18 16:03:09	<u>0xc654b121377f4b303bee ede823ff87d951c0a3e6de 7eaa0460e6d1fe6048ecb9</u>	+ 6.000000 USDT 6.00 USD		

#	Date & time	Transaction Id	Amount		
34	2023-07-17 16:12:08	<u>0x769f3108996884c85702</u> <u>c3b2effa9a0478a69f2420</u> <u>53c78280cd1808b29956ce</u>	+ 6.000000 USDT 6.00 USD		✓
35	2023-07-16 16:08:07	<u>0x5552c2d44ddeca38fc32</u> <u>25c1d1a2d50f89eaece365</u> <u>89b5b6755a2dfdcd45f045</u>	+ 6.000000 USDT 6.00 USD		✓
36	2023-07-15 16:08:08	<u>0x439b3f92407b0e8e26c7</u> <u>5e0de2944df3eff94c78cd</u> <u>e023b879030a1ba87a1491</u>	+ 6.000000 USDT 6.00 USD		✓
37	2023-07-14 16:07:08	<u>0x7d501b38e7031badbe5a</u> <u>36afcb8c0e0d11a8e0c814</u> <u>3f804850338fab3e85d5c8</u>	+ 6.000000 USDT 6.00 USD		✓
38	2023-07-11 16:27:09	<u>0x382513ac28a8fc1fca69</u> <u>f1f0c9e25a801541238048</u> <u>b11fe35b142ea40b5310e0</u>	+ 6.000000 USDT 6.00 USD		✓
39	2023-07-10 16:32:09	<u>0x1c6bdadd1dc48826c820</u> <u>7946a11f89d1cef0bbd9b8</u> <u>2f782f1897e3c2d015db5a</u>	+ 6.000000 USDT 5.99 USD		✓
40	2023-07-09 16:37:07	<u>0x30d0c2c9b4061194db74</u> <u>b3f7f97741f9af00982f41</u> <u>ac50d4ebd6149b63c04246</u>	+ 6.000000 USDT 6.00 USD		✓
41	2023-07-09 02:30:08	<u>0xcc5f0266623eaac9eb21</u> <u>1c9fd7cceca9a70b3b87d5</u> <u>4fd0162d38a04105c124ad</u>	+ 6.000000 USDT 6.00 USD		✓
42	2023-07-07 18:28:08	<u>0xab1774c7b4068a0e9a0a</u> <u>7e22b46a1e7f099565dbd0</u> <u>c9b70169f671b608e3635c</u>	+ 6.000000 USDT 6.00 USD		✓



#	Date & time	Transaction Id	Amount		
43	2023-07-07 02:23:08	<u>0xf6d47147b8b720386270</u> <u>64bd6402ea4fca38422746</u> <u>fdfcc6adeb0676fe4d7d18</u>	+ 9.350000 USDT 	9.35 USD	✓
44	2023-07-04 16:09:38	<u>0x865cf8093aa3a8d25b56</u> <u>a992eee95b7ce9938a785d</u> <u>cbaa2f041256572f6fcddb</u>	+ 6.000000 USDT 	6.00 USD	✓
45	2023-07-04 07:23:22	<u>0x186db33b82085fba2dbd</u> <u>c8c100318fd9836c8c68a0</u> <u>773d92111390647d92e3d9</u>	- 97.220000 USDT 	97.23 USD	✓
46	2023-07-04 01:18:19	<u>0x84df2ec25f9078233ba0</u> <u>488cd24dced5bd26e81aff</u> <u>c925d289b7b4b95cd98d37</u>	+ 6.000000 USDT 	6.00 USD	✓
47	2023-07-02 16:33:07	<u>0x87e2c0c8e3b033a35416</u> <u>cc7f103c8fc63d299ea19c</u> <u>668e25124cc386ec615384</u>	+ 6.000000 USDT 	6.00 USD	✓
48	2023-07-02 02:28:56	<u>0x3a03c4fcb9eb557d5e90</u> <u>d7689eab5849dee8d7646a</u> <u>22bbb11b9fa6bcd1e17934</u>	+ 6.000000 USDT 	6.00 USD	✓
49	2023-07-01 01:36:56	<u>0x66a2e9955cf29b01d173</u> <u>bed3c0ba60817a86b447fc</u> <u>a6c92f16c0514937443c82</u>	+ 6.000000 USDT 	5.99 USD	✓
50	2023-06-30 03:21:18	<u>0x6a8b6ba36969bfaf68f7</u> <u>a08f2384ff03f231fecfb8</u> <u>4e1f04b6fb496804e6dd5c</u>	+ 6.000000 USDT 	5.99 USD	✓
51	2023-06-28 16:07:47	<u>0xc34921622613e0a6b71f</u> <u>baa839c221a9f1593d7270</u> <u>11d228bd733d3b4d38d09a</u>	+ 6.000000 USDT 	5.99 USD	✓

#	Date & time	Transaction Id	Amount		
52	2023-06-27 16:23:28	<u>0x08817e19220545e8fac4 e5bc65e2e04e63d3a17449 efa238ab29526c4c1c275d</u>	+ 7.000000 USDT 7.00 USD		
53	2023-06-26 16:15:48	<u>0x470dc8b0cc13ed3afa0b 245b1b14f15c942a2e3d9e b7bf1a179f6a7df15aa787</u>	+ 7.000000 USDT 7.00 USD		
54	2023-06-26 01:03:16	<u>0xa0cab0c2c9714bc29b63 bc3c3d082b41c0e98c45b7 8dd22df4e541c17031a150</u>	+ 10.000000 USDT 10.00 USD		
55	2023-06-24 16:04:57	<u>0xa20d808d2d9fd1d611f0 9e0a45d8f7a72881736d9e 7e73f408e42492ac9a17c1</u>	+ 9.220000 USDT 9.22 USD		
56	2023-06-13 16:26:37	<u>0xd83539787141e96e6bfe 0518d201389504379c614e 990306f07d54bebcd710bf</u>	+ 4.000000 USDT 3.99 USD		
57	2023-06-12 03:15:27	<u>0x0bfb507553ac2b8a33ae bba5b86de69bf65c6b3b68 179dad936493074fad4b8b</u>	+ 3.000000 USDT 3.00 USD		
58	2023-06-09 16:30:09	<u>0x80b2fbb25c38e16d2a7a 96896b81223eb2f1fa69f2 c2ca752568acc3a3a6fe8a</u>	+ 3.000000 USDT 2.99 USD		
59	2023-06-08 16:23:25	<u>0x5dba5792ef92c16ab189 dce81f28720cceb97e5d37 c12eed7d38448ceee87856</u>	+ 3.000000 USDT 3.00 USD		
60	2023-06-07 16:41:26	<u>0xaa0c6a00bc0217b5d4ec 6bbcf3d1bd8b1afb07d7a 48b7aa1f77871c69ae1bf2</u>	+ 3.000000 USDT 3.00 USD		

#	Date & time	Transaction Id	Amount	
61	2023-06-06 16:32:45	<u>0x2bbf19379a8b453a0e061e85c5708b64123ae8a99a0d5e468fa2c68853fa7bb5</u>	+ 3.000000 USDT 3.00 USD	✔
62	2023-06-05 16:50:02	<u>0xdde8e58108f45ae2efab4efef256ab34c2f665eb4931ca1d7eb5b97d39fe1eb9</u>	+ 3.000000 USDT 3.00 USD	✔
63	2023-06-04 16:47:19	<u>0x9d361993847b7295d397bf3c9758cde1199a6e294b86c77370394e6fc7a21b15</u>	+ 3.000000 USDT 3.00 USD	✔
64	2023-06-03 16:04:15	<u>0x196059c062afe2a87d3047bb47f078aac4c6f786735520480e9d743f5d98ee90</u>	+ 3.000000 USDT 3.00 USD	✔
65	2021-12-27 20:29:08	<u>0xb82629905537092725897aadf9cd6c43cef81d0cdc314a454a57ccd85813a12e</u>	+ 130.00000000000000 0000 WAVN	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:09:23	<u>0x7d715356230b93a99b643d9cb5f0977c6a2178d07743b4c2b76ad1cf60698bd9</u>	+ 1 3ETH Reward at erc20.lat	✔
2	2024-08-16 17:08:35	<u>0xda68fed340294844e6bbaf25873a74dcc798cbf83c08e9dbee6c5393a76d649a</u>	+ 1 5000ZRO Token at layerzero.pl	✔
3	2024-06-12 02:19:02	<u>0xad6adcee3405b86c039fd9abf6923159770c51c0cdf9aaf9d62de751e9d6d209</u>	+ 1 az]	✔

#	Date & time	Transaction Id	Amount	
4	2024-04-17 03:05:53	<u>0x8b4c1b6c1bf65e20382933383f8ad689dcda65c241ddaf76ed3c8f6e4e70c34f</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-10 17:59:36	<u>0x95fa7299eaf46ee73a3c6edf08e973c0eec7506a9969e1d5547b768e2f3ae2aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
7	2024-02-26 10:27:54	<u>0xfb8ca945d4c640d710afb58770c14c0fe460eeb0c01c01d9329832e2475dd0d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 06:36:29	<u>0xd3a4ccf0d1b1b3de240128a49202bd6b5577b22cdd11607567cd02e2f6c719fc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-29 12:47:22	<u>0x94e866ad5b73f5fe7459ada8561bac8045079aab4122731188be7dc11eb8c189</u>	+ 1 ethevents.co	✓
10	2023-11-18 04:09:17	<u>0x2570fd4161f0e1cabdcf78a87c1e4174241ac74cdf7e56263dbf8f2567b17608</u>	+ 1 yz	✓
11	2023-09-16 16:39:10	<u>0x2e3f3e95dc795b09e635346c31ec9ac600d9008897af5d083405a1a460205585</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 02:48:47	<u>0x04a48e0eaf0084eda25b687465128330148e2cf70206a4092d868a1517ffe908</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 05:30:48	<u>0x7c72edd3f8e9f35d4d44643893250be693c7b491d1ba1dd0d40e3b645b3b60c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 08:13:24	<u>0x5497da065019522bb89d46764d0f0b115ebea95d819c1517db46f17de424afc7</u>	+ 1 NFT Voucher	✓
15	2023-08-27 01:27:49	<u>0xdb82a4b47827638e3f631db70bfbd6c8a3062bc991381895675cb3ce40e230c</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 04:35:22	<u>0x8bd9305f384de7033f364ca5de86b59cd8375de7171715e44eec5e8cf6c25d1c</u>	+ 1 NFTVoucher	✓
17	2023-08-19 04:23:49	<u>0xb9138f31777530625263f7367cbf7f31a562e18d30c85c4219ec55dd0aa95b42</u>	+ 1 NFTVoucher	✓
18	2023-08-14 15:32:49	<u>0xbfd01138780eaa7855af3dae2f18065cf1677dd1fb55d9b1d5500d54b3a1af45</u>	+ 1 Base Voucher	✓
19	2023-08-12 22:29:47	<u>0x5ed28bfe2dd253519e8e70734ba100307c48a602c806973012298a6b3367d925</u>	+ 1 Base Airdrop	✓
20	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea77247fe47fc7a5aa3bb355373bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

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