

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe82dd93abe4a77527575be13d9d44a1b74671c3b</u>
TOTAL RECEIVED	116.217061000000001059 MATIC
	42.59 USD
TOTAL SEND	110.351735201341213610 MATIC
	40.44 USD

Token	Balance
MATIC	5.865325798658792777 MATIC
	2.14 USD
(PoS) Tether USD	71.179998 USDT
	71.13 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
(PoS) Tether USD	N/A USDT
Lido-event.site	N/A DO Giveaway!
USD	N/A usd-rewards.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
OnlyVerse	N/A Pass
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.cc
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway Round
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:16:56	<u>0x967e554165cacd260b7e e257790dd330a707684460 09df234286bf5f40f001e3</u>	+ 1.8225999999999999 98 MATIC  1.29 USD	✓
2	2024-02-23 12:48:37	<u>0xa35f84dea29dfa1f7036 88d0935154c880a383e6d0 9f4817f798973f2c61c58d</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 17:00:59	<u>0x638e9447b0a18eb3bb6d 94c1ad9943368046ab6bad ede9b0111ee73dd708ea0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-11 17:00:59	<u>0x638e9447b0a18eb3bb6d 94c1ad9943368046ab6bad ede9b0111ee73dd708ea0b</u>	- 0.0010732994340916 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 17:00:59	<u>0x638e9447b0a18eb3bb6d94c1ad9943368046ab6bade9b0111ee73dd708ea0b</u>	- 0.0027483909617632 86 MATIC  0.00 USD	✓
6	2023-06-22 22:10:47	<u>0x2fa27d2a413a5decb107cedef9e69b01e2f15763a9f7a55d853771b3c3138705</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓
7	2023-06-02 11:02:55	<u>0xa5bf8483fc06b22c3bbf0dc4110fb1986d8368b831d9e4dcd245d11a067063b7</u>	+ 3.0000000000000000 00 MATIC  2.71 USD	✓
8	2023-05-16 17:40:56	<u>0x6d8c48a77d3afa0a1765faf656886ee3d92cf284f2c685229898423c149776a4</u>	- 110.34446099999999 5465 MATIC  93.37 USD	✓
9	2023-05-16 17:40:56	<u>0x6d8c48a77d3afa0a1765faf656886ee3d92cf284f2c685229898423c149776a4</u>	- 0.0005509856067450 00 MATIC  0.00 USD	✓
10	2023-05-16 17:40:56	<u>0x6d8c48a77d3afa0a1765faf656886ee3d92cf284f2c685229898423c149776a4</u>	- 0.0029015253386070 00 MATIC  0.00 USD	✓
11	2023-05-16 17:26:32	<u>0x65dac12e2d304881bf76cb3a3655782f256f436eb4226258038cc2d89d9cfbd6</u>	+ 31.288529510000000 045 MATIC  26.38 USD	✓
12	2023-05-16 16:58:54	<u>0xc8bfe079ea363642b02dab73ebc020aa0bae491d9b522018d4468e7195a70aef</u>	+ 39.000000000000000 000 MATIC  32.89 USD	✓
13	2023-05-14 18:20:07	<u>0x0cfdadc1cfbf0a642f91eac7e56b168b3c88aa5fea8cad1af3a7e6e855625341</u>	+ 40.095931489999998 121 MATIC  34.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:27:31	<u>0x1d8d9770e7576e65b1c57e1afdfe7010412ff21605302dff6e76a6f63bff245f</u>	+ 1 ard	✓
2	2024-01-16 22:04:00	<u>0x3a35b6fd3539b26097fe221f30ee6e3c727e9840e8b1cfd72e8f29a8c72f2c31</u>	+ 1 DO Giveaway!	✓
3	2023-08-18 10:12:28	<u>0x0834b0bb0a04804615a370573ddf792d376863689e973bfdade54f5b24bd832e</u>	+ 1.930000 USDT  1.92 USD	✓
4	2023-08-17 11:26:49	<u>0x04a8eb1fdcb81ef1ddef15e02155991b4b29d00764888d8e727991c22b91f92a</u>	+ 8.250000 USDT  8.23 USD	✓
5	2023-08-16 12:41:47	<u>0xa19a31f5c10d7d97975d9eb5ab9aebfe1fb238eb07ac46bc8d5977034d5fac93</u>	+ 0.590000 USDT  0.58 USD	✓
6	2023-08-15 12:38:46	<u>0xcf16dfc252f212b456fa5a7b51fc05c5b3dda53faa789c1ea8565305e08b0ff3</u>	+ 0.590000 USDT  0.58 USD	✓
7	2023-08-14 08:16:31	<u>0xe8aed216ad79b1b739e772c76f00a8e5c537aae35c529f51abc744ddba2e5155</u>	+ 0.590000 USDT  0.58 USD	✓
8	2023-08-13 14:53:07	<u>0xa03a8629b4175c0bc65b53c3fb3324abe40920cfa8af2a865c6eca345a871730</u>	+ 0.570000 USDT  0.56 USD	✓
9	2023-08-08 18:57:51	<u>0x133adf19a23295c598ea1c7c3e43e987e4fe3922b7e88049dd8fdb015b9dc0c</u>	+ 1,049.000000000000 000000 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-08-08 16:15:49	<u>0x95b666dc455b71bb4638caf409ff830bfe9734a2a4c6914fb90ae197d012eccc</u>	+ 0.760000 0.75	USDT 	✓
11	2023-08-07 16:32:07	<u>0x1d7970c90526bd2483ec7e0fe4839cf02e94e9d7ce8809961d861c499568425a</u>	+ 0.409999 0.40	USDT 	✓
12	2023-08-06 16:46:27	<u>0x4c271f27815eb1754dcd43b828922ff4ac8b782140b96dbf43078127a9bea229</u>	+ 0.409999 0.40	USDT 	✓
13	2023-08-05 19:51:49	<u>0x7a9561c2c90852db1dfa2911f31e7223f78e7a04be11b47a2a661409fdb919cc</u>	+ 0.240000 0.23	USDT 	✓
14	2023-08-01 16:49:12	<u>0x15003c1624aea302594970a41640ea82e325098c09d1d3c598432d6c42644460</u>	+ 5.760000 5.75	USDT 	✓
15	2023-07-31 18:07:08	<u>0xba9b3635c5ded29b4d8a2f7c189af35202f6368d29d624d666f79726eb1a2152</u>	+ 7.820000 7.81	USDT 	✓
16	2023-07-30 18:08:07	<u>0x1a49e93bafd55bccc25a96e14aa151d8adffe9f882ec142d25a148a9b509342c</u>	+ 0.520000 0.51	USDT 	✓
17	2023-07-29 17:24:07	<u>0xc20ee0efea08e4fbf63b583036da42e223738b43550f4ea3a45e3af014158d94</u>	+ 0.500000 0.50	USDT 	✓
18	2023-07-28 16:52:34	<u>0x3a493577b7edb8c7107831ea506a8d28d717734a594f1e9f4fa1d0b186a6347f</u>	+ 999.0000000000000000 0000	USD	✓
				usd-rewards.xyz	

#	Date & time	Transaction Id	Amount		
19	2023-07-28 16:52:08	<u>0x0c029b0e1348bd98743d94d6f9b834dbd49e9f6e67618e7ea7738abda005da61</u>	+ 1.890000 1.88	USDT 	
20	2023-07-27 16:25:09	<u>0x808f3a94380da6698e2edd9ec673d8e0d3bc45856d3d563b87f0c10a7ebe6e42</u>	+ 0.550000 0.54	USDT 	
21	2023-07-26 16:35:07	<u>0xf69e9c12415c7c5c4ee5b87d24fca383ccfa34307563cfe88d4a5f9bef1d30bc</u>	+ 0.550000 0.54	USDT 	
22	2023-07-25 16:32:07	<u>0xf423fd3091e2dc8aec20ee71ccc4b258a98c106c9421711e6586513613b65cf</u>	+ 0.550000 0.55	USDT 	
23	2023-07-24 16:21:07	<u>0xb17436a2244846ea381bf59aabc149e7c57f70915347a5c8e0548bcda2601554</u>	+ 1.320000 1.31	USDT 	
24	2023-07-23 16:24:09	<u>0xe2f175864deb84aa0a82e61ca1b0a742feb676f95fcc01489f2b4d7c87277f0c</u>	+ 0.560000 0.55	USDT 	
25	2023-07-22 16:16:09	<u>0xecf440df81be3e34dce799599993936e597977f24bf1f5ea84304a2a203714c6</u>	+ 0.560000 0.56	USDT 	
26	2023-07-20 21:07:09	<u>0xdcd589716773342dadcd14e865570a812ed20f239b25c8fc7bf165193962473c</u>	+ 0.540000 0.54	USDT 	
27	2023-07-18 16:23:08	<u>0xefa6fd35793848e25fa7f8781482ce0bfd9b579884fe1f728b7ab8ee8a303a60</u>	+ 10.830000 10.83	USDT 	

#	Date & time	Transaction Id	Amount	
28	2023-07-15 19:23:07	<u>0xdfa6a757bec47498549087b8d50df2a73f8fd0831c75134147c771a6cf52bf59</u>	+ 0.780000 USDT  0.78 USD	✓
29	2023-07-14 17:14:07	<u>0xf19ff0732c1f633739e9f46791950666402c826656feb3c3549effa4eddc9c75</u>	+ 11.850000 USDT  11.85 USD	✓
30	2023-07-14 09:29:08	<u>0x71b753907dae7540f58f0b0c0a471e9c4793e2a6b404c36e250328ab95e125b0</u>	+ 0.440000 USDT  0.44 USD	✓
31	2023-07-12 16:36:10	<u>0x96c2a5607b1ac396615dae95b65d752e2aecdf863b5986f18070b3fd2fbe84cf</u>	+ 11.820000 USDT  11.81 USD	✓
32	2023-07-11 17:01:25	<u>0x9d90bbbc67cbf1e4e6662b28bd40d23ae152fc333bf63adaa0215c44430e08d4</u>	- 102.889998 USDT	✓
33	2023-07-11 17:01:25	<u>0x9d90bbbc67cbf1e4e6662b28bd40d23ae152fc333bf63adaa0215c44430e08d4</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-07-11 17:00:59	<u>0x638e9447b0a18eb3bb6d94c1ad9943368046ab6bade9b0111ee73dd708ea0b</u>	- 102.889998 USDT  102.90 USD	✓
35	2023-07-11 16:41:09	<u>0xba3688a65ee7501c5e3aa5a1d168baf28b9d2605a9711f5a33a0c54f0f53144e</u>	+ 7.780000 USDT  7.77 USD	✓
36	2023-07-10 16:17:07	<u>0xc5493c3b0beca09cf0d1436853b8e25e99a1486d8a2fb12b38d166a889d0f028</u>	+ 13.170000 USDT  13.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-09 16:50:43	<u>0x844bd3189907678f6454909e477c92b34c0613230ec88581d45cb5fd77f8b93a</u>	+ 13.330000 USDT 13.33 USD	✓
38	2023-07-08 16:28:14	<u>0x842ea78c5d641b5900c5c61921034b9738027f6be167accc5d77602652e115bc</u>	+ 2.220000 USDT 2.22 USD	✓
39	2023-07-07 17:37:08	<u>0x9ddbcf64c2c06a60df1da4dfe7af00b32c4097d42fe594e04c37ab4c417ed04c</u>	+ 2.220000 USDT 2.22 USD	✓
40	2023-07-05 16:57:07	<u>0x8656360d3f25bc20d7ae71af70f38e0ced27cc96a82e34fbe592d3138ef7bae1</u>	+ 2.620000 USDT 2.62 USD	✓
41	2023-07-04 16:18:38	<u>0xeb6bda851ed6156eb6473afb674b86a51d40db45d874abf88702cf162af19254</u>	+ 7.680000 USDT 7.68 USD	✓
42	2023-07-03 17:27:59	<u>0xad9f80afbe5005ed0620bceff80d04db824a66e1180d92c6406ab39fbc5221c6</u>	+ 2.000000 USDT 2.00 USD	✓
43	2023-07-02 18:07:57	<u>0x83e8a4612d5031572fba f1ab7a67df47683ec0a14f9e59544cd5f85e0ec5dbf7</u>	+ 10.000000 USDT 9.99 USD	✓
44	2023-07-01 16:27:37	<u>0xa6c971dce8016e031838fc10307d14490ff3585418c967684877f790297f8d34</u>	+ 2.000000 USDT 2.00 USD	✓
45	2023-06-30 19:30:18	<u>0x5c3775df4ca1f0be8915fc7fcb75679d5b237e7f3b147978f3afabd6e4bb5deb</u>	+ 13.019999 USDT 13.01 USD	✓

#	Date & time	Transaction Id	Amount		
46	2023-06-28 16:28:17	<u>0xc72137c1b9ef7043d36f65806ab3438741fab8b817664d8936ec3fcd57a836e6</u>	+ 2.430000 2.43	USDT 	
47	2023-06-24 18:16:11	<u>0x72a2da0c011dd7b66ec622c5356167f1f6be6baf36659ae6125e15f72cf33d23</u>	+ 1.649999 1.65	USDT 	
48	2023-06-22 17:38:26	<u>0xf227cc7896a208398915e0e3aa6be6b0f38a37eb7db9bfef533a916870a855bd</u>	+ 3.880000 3.88	USDT 	
49	2023-06-20 16:35:48	<u>0x9c7a2ccd3bfffef2864c2f86c682ec925ac895d5a0b956de711c833c059e34795</u>	+ 2.100000 2.10	USDT 	
50	2023-06-15 16:33:18	<u>0x3e112095cfa79d84985216dc532c27a00eadfd3efe6b6b08931272d533959dfe</u>	+ 3.200000 3.19	USDT 	
51	2023-06-14 17:34:34	<u>0x0bd291aabca6ad7682908c37e2a449c76038d3fdb4534d665e4d1325bcdf4eeb</u>	+ 1.490000 1.48	USDT 	
52	2023-06-08 17:05:13	<u>0x14c1a60e452094eebed038dca96dcef7cb59dcc6a1626485ffecf1fe765b1609</u>	+ 1.970000 1.97	USDT 	
53	2023-06-06 17:06:04	<u>0xcf08845250fb0409c7ccee98c44e8dc9b77939be25a2c3098b3b8ae126e89cc</u>	+ 1.770000 1.77	USDT 	
54	2023-06-05 16:52:54	<u>0x80d515ae52db3f02d2e2d5216d049d1ca4a7e35239c68e71728c17072049a08c</u>	+ 1.770000 1.77	USDT 	

#	Date & time	Transaction Id	Amount	
55	2023-06-04 18:14:05	<u>0x98b7f6eb11cfc29e7b333cb3ad57fb325e1d5aacda19bd7db44d796e10e4ae3b</u>	+ 1.490000 USDT 1.49 USD	✔
56	2023-06-03 16:41:45	<u>0x6a28b5cfb4c2abec172ed77d1a38eba532b10bb902dfd57ca5256e3345a8fab0</u>	+ 1.670000 USDT 1.67 USD	✔
57	2023-06-02 16:26:07	<u>0x85bb70a3775aac58cb63751ef2c3e4a3b00123a99608e590aeefe6fbcdcd905e</u>	+ 1.670000 USDT 1.67 USD	✔
58	2023-06-01 16:05:29	<u>0x77d3cce556d5ddc3d4e863e80b6948d5939b0055cdbef30d5d791471c33a994a</u>	+ 1.760000 USDT 1.76 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:18:50	<u>0x24ebbaca88ae1217c9ebc2272d9fa690f651917a1669d79b40b65b089d8e9eb7</u>	+ 1 et	✔
2	2024-04-26 19:17:56	<u>0xe74218b2fe7999d00da2cfaa2a5fcd758a3fa5b5796c555d211de0ffbaed6e37</u>	+ 1 et	✔
3	2024-04-26 19:17:42	<u>0x5b3550c5df72d4b0fb62e5ad787fc5d109b5ae8c9d9e6b7af9a8324a5ff69c65</u>	+ 1 Reward at [5eth.us]	✔
4	2024-02-25 12:41:18	<u>0x53cae9c9d14230354bd9fce0c6a7f22ba7cd9ad1481d576bfc7b86a75686589a</u>	+ 1 Reward at [2000usdc i%[net]	✔

#	Date & time	Transaction Id	Amount	
5	2024-02-25 08:45:37	<u>0x0a49b9ffab22d122f31ad53431d4e5a779a8dc5a14cad120d7038fd5e4ba1628</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-07 20:11:14	<u>0xc561935c84cccf4c331ba1c5b802dcc39099e4a09eec12cf66f29397be4e851c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 20:07:08	<u>0x7b621a06cae30ed3a27a6f70a3c2d87414506fabe1521a223cf83484f7121c54</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 20:05:04	<u>0x077639ae0f27b684ef0a880d1d68349e5930e9b93df33a58b2d9b9a51ff8078e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2023-12-25 13:19:00	<u>0xb539254541545ee97acfd1aba522f0bb154f530c3a33749d9d3170b62da39af5</u>	+ 1 3000usdt.net	✓
10	2023-12-25 13:18:58	<u>0x501b9fffca26a6c4e308f11f29c26e439cb5554fd13a4dc150cf550ee6d3cb02</u>	+ 1 2000usdc.cc	✓
11	2023-09-16 16:44:18	<u>0x7c9bf2b7a50659c35115c9347637026dba732ca8f15fcf85cf93f3962ebd1705</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 02:12:59	<u>0xca4a555a42b917bc2564081f8a7c71476dfffcf90df740d0e4be843ee09042ff</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:43:51	<u>0x78c71fc3f1654d48272b6367540f5beaf8ed55b3625461fe7aec0f00898f1f3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 08:23:56	<u>0x34e5c091a4d011ad303e e3402a8af44ea7de326a5a 5cbaf7661fb86d320e0306</u>	+ 1 NFT Voucher	✓
15	2023-09-10 16:52:12	<u>0x675e8c15af9f6b19dd52 3ad21b28f568b9e0ec7433 ff57242d7a43318d9165b8</u>	+ 1 NFT Voucher	✓
16	2023-09-05 11:33:55	<u>0x68f9209d27ef054912ee bee4dd1d16df799c23043d 16e5b2230f98b02305e317</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-03 21:55:26	<u>0x76af3ea553d3f121773b e236336a5aa8833732ee0c e016e3afe01f7dafe73efa</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-26 14:00:34	<u>0x886cf4e5d1511eea4486 a053b2cbeba9f102696dcc c3a034c30cfb24b9da94dd</u>	+ 1 NFTVoucher	✓
19	2023-08-18 23:32:24	<u>0x3130851893a5a5dd0147 82e5d64dfb53f22f6089b0 0a248ff97609e0b2ed830c</u>	+ 1 NFTVoucher	✓
20	2023-08-17 02:14:53	<u>0xb450dc607da5ca78f5b8 d25fd4b09dcc3edded05e3 4e3da962588fdd65d3ba63</u>	+ 1 Pass	✓
21	2023-08-15 17:38:45	<u>0x0d1a4f23b342dcf34194 01afbc134dba3a6dd21166 09f3654660c08d3730a40b</u>	+ 1 NFTVoucher	✓
22	2023-08-14 08:35:23	<u>0x6ed72d73e44465da438e 98f96448ac7640a68b7d1e ab19243f1dd9d9e6b6e058</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-31 18:07:24	<u>0xb45754f92fc12156b506</u> <u>3cd547a2d6d9a3e2e2eab6</u> <u>e48843f6d50cecdb50386b</u>	+ 1 swap-rewards.xyz	✓
24	2023-07-30 18:46:10	<u>0x1f916652dcebbcb0395e</u> <u>fd5b464287d439d658eb18</u> <u>7fc51433caf1dba491000a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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