

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea338f13942ccd934e181032f078c9db279f4e08</u>
TOTAL RECEIVED	0.06962999999999997 MATIC
	0.02 USD
TOTAL SEND	0.021384211892404411 MATIC
	0.00 USD










Token	Balance
MATIC	0.048245788107595590 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
ExUSD	N/A Claim via exchange-rewards.xyz
#LRETH.COM	N/A 1rETH
#LRETH.COM	N/A 1rETH
'	N/A Reward at bountydrops.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Reward at BoneWin.com

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 USDT	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:16:51	<u>0x95ddabfeec4a2f02b449</u> <u>6f86e389e35cef4e726182</u> <u>67ee19508df7beefcf9c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-23 08:16:51	<u>0x95ddabfeec4a2f02b449</u> <u>6f86e389e35cef4e726182</u> <u>67ee19508df7beefcf9c94</u>	- 0.002124360000000000 00 MATIC  0.00 USD	✓
3	2023-07-23 08:16:51	<u>0x95ddabfeec4a2f02b449</u> <u>6f86e389e35cef4e726182</u> <u>67ee19508df7beefcf9c94</u>	- 0.0019657112644924 02 MATIC  0.00 USD	✓
4	2023-07-16 18:10:25	<u>0x42898fab22c30666f215</u> <u>ac1f8cde22ee08ff48909c</u> <u>99a6b54df793655e2a2eef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 18:10:25	<u>0x42898fab22c30666f215</u> <u>ac1f8cde22ee08ff48909c</u> <u>99a6b54df793655e2a2eef</u>	- 0.001628676000000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2023-07-16 18:10:25	<u>0x42898fab22c30666f215</u> <u>ac1f8cde22ee08ff48909c</u> <u>99a6b54df793655e2a2eef</u>	- 0.0028881789368973 66 MATIC  0.00 USD	✓
7	2023-07-16 18:09:47	<u>0xa3d5123fd3c2c6a9e7a7</u> <u>dbbeddc37df62e3600fbf0</u> <u>da01afa59335c9eb5a0031</u>	+ 0.0304919999999999 98 MATIC  0.02 USD	✓
8	2023-07-15 03:14:29	<u>0x9497c09c5472c6127587</u> <u>0aa9f9fe9136db39e3ae69</u> <u>879d0d59e837971db74283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-15 03:14:29	<u>0x9497c09c5472c6127587</u> <u>0aa9f9fe9136db39e3ae69</u> <u>879d0d59e837971db74283</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
10	2023-07-15 03:14:29	<u>0x9497c09c5472c6127587</u> <u>0aa9f9fe9136db39e3ae69</u> <u>879d0d59e837971db74283</u>	- 0.0027786312910146 42 MATIC  0.00 USD	✓
11	2023-06-27 19:34:20	<u>0x20ae9b4d67d5252ab258</u> <u>926792c454c0cf5b0cb4f0</u> <u>bc5bf19bd8ff08c6e060d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-27 19:34:20	<u>0x20ae9b4d67d5252ab258</u> <u>926792c454c0cf5b0cb4f0</u> <u>bc5bf19bd8ff08c6e060d5</u>	- 0.0030182761202367 06 MATIC  0.00 USD	✓
13	2023-06-27 19:34:20	<u>0x20ae9b4d67d5252ab258</u> <u>926792c454c0cf5b0cb4f0</u> <u>bc5bf19bd8ff08c6e060d5</u>	- 0.0050330482797632 94 MATIC  0.00 USD	✓
14	2023-06-27 19:33:58	<u>0x51421e982b35309321e9</u> <u>92e4a1fbf7b25378bf1994</u> <u>ac446bfa7d1d1f215d3b7d</u>	+ 0.0391379999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:59:17	<u>0x34a068f81b72fa1caf46c767895ef4ae07b7849d2385e48ae0a33102e6df425c</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-23 12:21:08	<u>0x0778f3233423da42761ad0e7395544fab2200fbdb5d4a2e2de3075c55c1cc3dc</u>	+ 0.6800000000000000 49 1rETH	✓
3	2023-07-23 11:01:22	<u>0x740e9d0711324b3be3d145fadce0b0f5f81b1a15d27427087277cfb805b20590</u>	+ 0.6500000000000000 22 1rETH	✓
4	2023-07-23 08:16:51	<u>0x95ddabfeec4a2f02b4496f86e389e35cef4e72618267ee19508df7beefcf9c94</u>	- 22.126675 USDT  22.13 USD	✓
5	2023-07-23 07:55:38	<u>0xdfaefcd64ee10c9ef6d518bfb29ebc4bd800a44852b8645d3ba261f4dbc55d79</u>	+ 17.126675 USDT  17.13 USD	✓
6	2023-07-20 06:33:33	<u>0x495abedfd47748efc22d6bcd29fc4095afd888eea0e531b7e05a231fddccf7af</u>	+ 5.000000 USDT  5.00 USD	✓
7	2023-07-16 18:17:27	<u>0x01d16bb2289addf0c9f82b1ad65a40bdb6e4c86b94a3a6236a557cf322682b21</u>	- 26.000000 USDT	✓
8	2023-07-16 18:17:27	<u>0x01d16bb2289addf0c9f82b1ad65a40bdb6e4c86b94a3a6236a557cf322682b21</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-16 18:10:25	<u>0x42898fab22c30666f215ac1f8cde22ee08ff48909c99a6b54df793655e2a2eef</u>	- 26.000000 USDT  26.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-16 17:23:37	<u>0x6637d451f87f946c3afb e3d4c1c62cd6be2ac7484d 0ad038a8436ab3aebbaabb</u>	+ 26.000000 USDT  26.00 USD	✓
11	2023-07-15 03:16:25	<u>0x430fde1b6974d25cbfd9 b49a2faf72244ed8e5237f ea39b17f13dc8e12222561</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-15 03:14:29	<u>0x9497c09c5472c6127587 0aa9f9fe9136db39e3ae69 879d0d59e837971db74283</u>	- 57.863179 USDT  57.90 USD	✓
13	2023-07-10 20:13:52	<u>0xa1700ac48ca2ad9a7db5 e9723b5d4851347241563d ed802a7ffce70180be8bfa</u>	+ 0.140000 USDT  0.14 USD	✓
14	2023-07-10 16:44:54	<u>0x5df82a91024a26e4d6c7 8c934197dfa829fc332f69 cbbe08b16d54e7a1b62b2b</u>	+ 16.980000 USDT  16.97 USD	✓
15	2023-07-08 19:08:37	<u>0xcb9325eff9c5693d8917 bfb9c5db7ed0fa1811fd87 14d5075e6c49ad27523c4e</u>	+ 15.503179 USDT  15.50 USD	✓
16	2023-07-06 17:47:10	<u>0xa12610261a4f47116b49 d004e9a9a23721c5bf1992 4ccdc129d37f21a4fc9d99</u>	+ 1.450000 USDT  1.45 USD	✓
17	2023-07-05 15:42:24	<u>0xaf52e8b29acca97da35e d3ea99d1b6d29cbabd0293 d52b1ce18c8fdb9ae25f83</u>	+ 2.840000 USDT  2.84 USD	✓
18	2023-07-05 14:24:54	<u>0xdac03bbf86e12b1c9903 ec18cb9e9b30d67c6f9be1 9a3093e6b9ee1c6a72c63c</u>	+ 0.950000 USDT  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 17:26:25	<u>0x27ce720122752674834a</u> <u>ba2a81e12ec39189d2cfd</u> <u>47f90bda31a244301f764e</u>	+ 20.000000 USDT  19.99 USD	✓
20	2023-06-27 19:34:20	<u>0x20ae9b4d67d5252ab258</u> <u>926792c454c0cf5b0cb4f0</u> <u>bc5bf19bd8ff08c6e060d5</u>	- 19.150000 USDT  19.15 USD	✓
21	2023-06-27 19:16:26	<u>0x85898bc25aa9c7b82629</u> <u>f94fe8dbb55ec49af5fd86</u> <u>ba3717837ec84283202728</u>	+ 1.902000 Claim via exchange-rewards.x yz	✓
22	2023-06-27 19:16:02	<u>0xd414c968fcd424b89ac2</u> <u>2b403bb3597c7755418e16</u> <u>84ace53ef06304142331fd</u>	+ 19.020000 USDT  19.02 USD	✓
23	2023-06-27 18:57:24	<u>0x29cf5e734fa711964480</u> <u>4fca692f0df2862443570d</u> <u>3e4b3b350c7a83a8104b0a</u>	+ 0.013000 Claim via exchange-rewards.x yz	✓
24	2023-06-27 18:57:16	<u>0x8fb5869f43ae6fac9b4e</u> <u>deb4317b7c9ac56eb38920</u> <u>73f42d22fc4ed3393d1a26</u>	+ 0.130000 USDT  0.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:41:36	<u>0xceadaf66e9dbc05fffe2</u> <u>40c85d7b001e5d96246c47</u> <u>ef8631be1d572c4bc55a65</u>	+ 1 Reward at bountydrops.io	✓
2	2023-12-05 09:37:14	<u>0x8bb389971b6496561388</u> <u>88d18c9a7a993ee8001be8</u> <u>34faa62fa1623ee2fce0eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 09:23:13	<u>0xc13001784ce4d0f8f13e2b6ad7a2f64926e91a37c77b57a66bc7ae49f3494f80</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 14:44:29	<u>0x1253f231a13b4e2b5624f3db23946691ee799b957a17a73f122bfc91b9fd80c2</u>	+ 1 1000usdc.org	✓
5	2023-12-04 14:42:37	<u>0xf7ac4083e492f652e0fb1a976d161a20218dc3f99480268eeff85671df167fc</u>	+ 1 2000usdt.net	✓
6	2023-11-20 02:38:20	<u>0xd83515b571365be7235cbccd1e15fda6d9f51374160ba05923ee7cb0dcb6d61b</u>	+ 1 ro	✓
7	2023-11-20 02:37:54	<u>0x25027d521bb1d23547b6486293971b1199981fef87efadea5f66e9b82b4b80d2</u>	+ 1 yz	✓
8	2023-09-12 00:54:48	<u>0x13f85edc289827c4b00413878b8550d5e03bab1e7a41f5ef1fdad1cd782f35b4</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:26:03	<u>0xbd0e0446d78549db8bdc53be24c15f820852c103b8dab1951c1f370c54bd1826</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-30 04:54:18	<u>0xe303d3bca728d5a520bcacaca708e77cf21f54e700af0ca6c26532b8aa32cf281</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 16:14:04	<u>0x52a30c237fc71cdac1cc2b66265269ba3eff3b1abcba942ef2c5de76647936fe</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 21:16:07	<u>0x09333baf31902586d493</u> <u>e480cca49440a8fbc3979d</u> <u>e4127486ac44730430fdc2</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 22:05:25	<u>0x6b031d13de155f3bd649</u> <u>57b01b1855418c9b887e46</u> <u>51416bcb0d524621733af0</u>	+ 1 NFTVoucher	✓
14	2023-08-12 07:46:56	<u>0xc20e0ca637cb4f076609</u> <u>f9c236225f9257820fa47b</u> <u>c9e3b0b646c1166bbc337d</u>	+ 1 NFT Notify	✓

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