

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef22a831017428fd7cb27a1c98a3a88ab47b1ce2</u>
TOTAL RECEIVED	1.356565784540955333 MATIC
	0.49 USD
TOTAL SEND	1.354377594780072469 MATIC
	0.49 USD

Token	Balance
MATIC	0.002188189760883000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
BGT	0.000000000000000000 BGT
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
#LINK	N/A Claim at LINKBonus.io
(PoS) Tether USD	N/A USDT
\$5000 USDC	N/A NFTVoucher










Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A drop-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher
BK	N/A Broker NFT
Voucher USDC Coin	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 01:54:01	<u>0xf107d61998e7e0158776</u> <u>10430e30ac2855afa04a01</u> <u>31c20828ac46894ae9800e</u>	- 0.0931543263590745 16 MATIC  0.05 USD	✓
2	2023-08-17 01:54:01	<u>0xf107d61998e7e0158776</u> <u>10430e30ac2855afa04a01</u> <u>31c20828ac46894ae9800e</u>	- 0.0011556750942030 00 MATIC  0.00 USD	✓
3	2023-08-17 01:54:01	<u>0xf107d61998e7e0158776</u> <u>10430e30ac2855afa04a01</u> <u>31c20828ac46894ae9800e</u>	- 0.0012493216597680 00 MATIC  0.00 USD	✓
4	2023-08-11 07:50:57	<u>0xab38d88349013f75a722</u> <u>45a034dfe574066fe2c328</u> <u>3944949354aebd5c25bca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-08-11 07:50:57	<u>0xab38d88349013f75a722</u> <u>45a034dfe574066fe2c328</u> <u>3944949354aebd5c25bca4</u>	- 0.0016947361400983 02 MATIC  0.00 USD	✓
6	2023-08-11 07:50:57	<u>0xab38d88349013f75a722</u> <u>45a034dfe574066fe2c328</u> <u>3944949354aebd5c25bca4</u>	- 0.0020378619735311 88 MATIC  0.00 USD	✓
7	2023-07-28 09:11:41	<u>0xf4d4911a3d2f091fd02e</u> <u>1b0e807d7a7721a7a7f92e</u> <u>be1707a0c6509c2587b78e</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
8	2023-07-25 04:32:52	<u>0xa6dff48391095009d1a1</u> <u>34c9e0415402d4dc05204e</u> <u>3c6906168c8eb33b0df4c9</u>	- 0.7526150127659211 32 MATIC  0.54 USD	✓
9	2023-07-25 04:32:52	<u>0xa6dff48391095009d1a1</u> <u>34c9e0415402d4dc05204e</u> <u>3c6906168c8eb33b0df4c9</u>	- 0.0010489170946170 00 MATIC  0.00 USD	✓
10	2023-07-25 04:32:52	<u>0xa6dff48391095009d1a1</u> <u>34c9e0415402d4dc05204e</u> <u>3c6906168c8eb33b0df4c9</u>	- 0.0008386059216990 00 MATIC  0.00 USD	✓
11	2023-07-25 04:32:14	<u>0x84d32bd487a119df3d7e</u> <u>50370856ae8f8f28de1be0</u> <u>13c8c358da77babe05ba6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-25 04:32:14	<u>0x84d32bd487a119df3d7e</u> <u>50370856ae8f8f28de1be0</u> <u>13c8c358da77babe05ba6c</u>	- 0.0024202238272488 54 MATIC  0.00 USD	✓
13	2023-07-25 04:32:14	<u>0x84d32bd487a119df3d7e</u> <u>50370856ae8f8f28de1be0</u> <u>13c8c358da77babe05ba6c</u>	- 0.0022486049473113 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-25 04:26:18	<u>0x6ce30b6415dc94a93d73e439bd2c8c2f15385de538946f77c7b645328692e6db</u>	+ 0.7565657845409554 66 MATIC  0.54 USD	✓
15	2023-07-12 11:37:06	<u>0x6804e7a0a6add18bac7f207603c340bea822141e1cf3e85f6fa5f1c8c3e55cdc</u>	- 0.2489365949197279 99 MATIC  0.18 USD	✓
16	2023-07-12 11:37:06	<u>0x6804e7a0a6add18bac7f207603c340bea822141e1cf3e85f6fa5f1c8c3e55cdc</u>	- 0.0007085807036910 00 MATIC  0.00 USD	✓
17	2023-07-12 11:37:06	<u>0x6804e7a0a6add18bac7f207603c340bea822141e1cf3e85f6fa5f1c8c3e55cdc</u>	- 0.0019726497998130 00 MATIC  0.00 USD	✓
18	2023-07-12 11:35:40	<u>0xca455d9cb79ea0220b2b19407a0cf071156dc645330413b42d466b4f9dff5871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-12 11:35:40	<u>0xca455d9cb79ea0220b2b19407a0cf071156dc645330413b42d466b4f9dff5871</u>	- 0.0009152690289737 74 MATIC  0.00 USD	✓
20	2023-07-12 11:35:40	<u>0xca455d9cb79ea0220b2b19407a0cf071156dc645330413b42d466b4f9dff5871</u>	- 0.0026567189133001 88 MATIC  0.00 USD	✓
21	2023-07-12 11:32:50	<u>0x04817a416b6d9245fb32b9a9682334ac5f87692d239fc1c62d90018eab60d229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-12 11:32:50	<u>0x04817a416b6d9245fb32b9a9682334ac5f87692d239fc1c62d90018eab60d229</u>	- 0.0025002294806783 22 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-07-12 11:32:50	<u>0x04817a416b6d9245fb32</u> <u>b9a9682334ac5f87692d23</u> <u>9fc1c62d90018eab60d229</u>	- 0.0098082346526919 12 MATIC  0.00 USD	✓
24	2023-06-11 06:54:08	<u>0x879cdb6985b9639d442e</u> <u>570c2699962a1ed3480b67</u> <u>8bcfd4b3b9a1aa75516f85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-11 06:54:08	<u>0x879cdb6985b9639d442e</u> <u>570c2699962a1ed3480b67</u> <u>8bcfd4b3b9a1aa75516f85</u>	- 0.0016166502128913 12 MATIC  0.00 USD	✓
26	2023-06-11 06:54:08	<u>0x879cdb6985b9639d442e</u> <u>570c2699962a1ed3480b67</u> <u>8bcfd4b3b9a1aa75516f85</u>	- 0.0069801571671086 88 MATIC  0.00 USD	✓
27	2023-06-11 06:41:34	<u>0x90b1d2ff9dd9aa99f4b7</u> <u>f88581b7e1efb114c4af4c</u> <u>b3d0a4920eec94b5c7c4f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-11 06:41:34	<u>0x90b1d2ff9dd9aa99f4b7</u> <u>f88581b7e1efb114c4af4c</u> <u>b3d0a4920eec94b5c7c4f0</u>	- 0.0085574551840660 99 MATIC  0.00 USD	✓
29	2023-06-11 06:41:34	<u>0x90b1d2ff9dd9aa99f4b7</u> <u>f88581b7e1efb114c4af4c</u> <u>b3d0a4920eec94b5c7c4f0</u>	- 0.0287253944763470 01 MATIC  0.01 USD	✓
30	2023-06-11 06:39:39	<u>0x61b6e7e2937e1a100966</u> <u>3b33fe09fdb5fe81293db1</u> <u>f4af7156a5410c374d5484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-11 06:39:39	<u>0x61b6e7e2937e1a100966</u> <u>3b33fe09fdb5fe81293db1</u> <u>f4af7156a5410c374d5484</u>	- 0.0015514524658643 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-11 06:39:39	<u>0x61b6e7e2937e1a100966</u> <u>3b33fe09fdb5fe81293db1</u> <u>f4af7156a5410c374d5484</u>	- 0.0059934968181584 46 MATIC  0.00 USD	✓
33	2023-06-11 06:34:01	<u>0x27ba24a7cf23ca95f120</u> <u>eadde810236204096bac69</u> <u>bf005456b98a76b7397b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-11 06:34:01	<u>0x27ba24a7cf23ca95f120</u> <u>eadde810236204096bac69</u> <u>bf005456b98a76b7397b7d</u>	- 0.0048665752044387 85 MATIC  0.00 USD	✓
35	2023-06-11 06:34:01	<u>0x27ba24a7cf23ca95f120</u> <u>eadde810236204096bac69</u> <u>bf005456b98a76b7397b7d</u>	- 0.0196950558777155 42 MATIC  0.01 USD	✓
36	2023-06-11 06:33:37	<u>0x3d1100e4dcc20e17c5dc</u> <u>13b9aad1dc4b3c380d4704</u> <u>7003aec8cad2f0fb18a85a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-11 06:33:37	<u>0x3d1100e4dcc20e17c5dc</u> <u>13b9aad1dc4b3c380d4704</u> <u>7003aec8cad2f0fb18a85a</u>	- 0.0021411167333132 48 MATIC  0.00 USD	✓
38	2023-06-11 06:33:37	<u>0x3d1100e4dcc20e17c5dc</u> <u>13b9aad1dc4b3c380d4704</u> <u>7003aec8cad2f0fb18a85a</u>	- 0.0067528973939046 08 MATIC  0.00 USD	✓
39	2023-06-11 05:22:45	<u>0x4e5ed41e96ec6bfcae8c</u> <u>33e5074cfa63f00ad531d7</u> <u>27b5eeb91263e229e072c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-11 05:22:45	<u>0x4e5ed41e96ec6bfcae8c</u> <u>33e5074cfa63f00ad531d7</u> <u>27b5eeb91263e229e072c2</u>	- 0.0071604492290204 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-06-11 05:22:45	<u>0x4e5ed41e96ec6bfcae8c33e5074cfa63f00ad531d727b5eeb91263e229e072c2</u>	- 0.0347148964875019 37 MATIC  0.02 USD	✓
42	2023-06-11 05:21:37	<u>0x2d9903c87ea0faa0e3809934ae6a3529d7e7e2eec0d1f2134a02af802cfcaa5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-11 05:21:37	<u>0x2d9903c87ea0faa0e3809934ae6a3529d7e7e2eec0d1f2134a02af802cfcaa5e</u>	- 0.0014166105019953 60 MATIC  0.00 USD	✓
44	2023-06-11 05:21:37	<u>0x2d9903c87ea0faa0e3809934ae6a3529d7e7e2eec0d1f2134a02af802cfcaa5e</u>	- 0.0057889584087026 16 MATIC  0.00 USD	✓
45	2023-06-10 13:12:50	<u>0xb2ed3b24658a15d6eea0d2b569a43c41844fb5061577cad49b2c1c7aedcca818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-10 13:12:50	<u>0xb2ed3b24658a15d6eea0d2b569a43c41844fb5061577cad49b2c1c7aedcca818</u>	- 0.0129096534336072 40 MATIC  0.00 USD	✓
47	2023-06-10 13:12:50	<u>0xb2ed3b24658a15d6eea0d2b569a43c41844fb5061577cad49b2c1c7aedcca818</u>	- 0.0613108778501543 91 MATIC  0.03 USD	✓
48	2023-06-10 13:12:06	<u>0xfeee5d8cd1806e453c4a1bc075591a2d1f64c6b3def86a88e78340fb470d3e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-10 13:12:06	<u>0xfeee5d8cd1806e453c4a1bc075591a2d1f64c6b3def86a88e78340fb470d3e1f</u>	- 0.0004161060095906 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-10 13:12:06	<u>0xfeee5d8cd1806e453c4a1bc075591a2d1f64c6b3def86a88e78340fb470d3e1f</u>	- 0.0178182280433431 68 MATIC  0.00 USD	✓
51	2023-06-08 14:53:10	<u>0x95dd35b46145708e422f9b53582ab340dcdab09a623ce23c89876de7c7f68ab5</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:03:27	<u>0x08a02643a184dfd22a3f92e266bb29cf8c128d63c86f5213cbd6b30878e19539</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-11 07:50:57	<u>0xab38d88349013f75a72245a034dfe574066fe2c3283944949354aebd5c25bca4</u>	- 505.000000 USDT  504.25 USD	✓
3	2023-08-08 19:02:53	<u>0xdd294f9d50f30485ae421a103962a1b60725899f8835889eaafdc2db38301ec8</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-06 21:56:10	<u>0xa280e596da2ee7a12814db47aeb73a30c54cffb6398e43c36ae371381ec638cb</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-08-06 21:55:52	<u>0x9c976adb143342815a05c270f0e52a3d32a5783d3852e5a1c031032deba645fc</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-08-02 17:28:59	<u>0x9ad69b1d50a78bfd66820765c5ef848fb7b2487dad9d9ee46379462659aea8d1</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-02 15:10:27	<u>0x8bf2cd0903670dfd131a8c1afabf9b538c275b13102ad13b427dff2f3df703ae</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-07-30 22:41:20	<u>0xcc9c8dbabec0d85f46fdcea0e19a5815edd63dbc5ca093589249f8c5a6ba6f94</u>	- 734.203200 USDT	✓
9	2023-07-30 22:41:20	<u>0xcc9c8dbabec0d85f46fdcea0e19a5815edd63dbc5ca093589249f8c5a6ba6f94</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-07-30 22:41:20	<u>0xcc9c8dbabec0d85f46fdcea0e19a5815edd63dbc5ca093589249f8c5a6ba6f94</u>	- 670.001695 USDT	✓
11	2023-07-30 22:41:20	<u>0xcc9c8dbabec0d85f46fdcea0e19a5815edd63dbc5ca093589249f8c5a6ba6f94</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-07-28 09:12:01	<u>0xe005e8a89990d71e772be1f31d69c2ff0dbf5e158278a1c1610bf0473989bc3c</u>	+ 505.000000 USDT 	✓
			504.96 USD	
13	2023-07-25 04:32:14	<u>0x84d32bd487a119df3d7e50370856ae8f8f28de1be013c8c358da77babe05ba6c</u>	- 670.001695 USDT 	✓
			670.11 USD	
14	2023-07-25 04:28:36	<u>0xa25e42395430589582ef57deb9083add7862988e94e0153229ebddf820a46c60</u>	- 734.203200 USDT	✓
15	2023-07-25 04:28:36	<u>0xa25e42395430589582ef57deb9083add7862988e94e0153229ebddf820a46c60</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
16	2023-07-25 04:25:56	<u>0x0b7ef854e00983b7fc50</u> <u>cf835563fe628f5738365</u> <u>1b4e9c36e5757a34b1b992</u>	+ 670.001695 USDT 670.05 USD	✓
17	2023-07-12 11:35:40	<u>0xca455d9cb79ea0220b2b</u> <u>19407a0cf071156dc64533</u> <u>0413b42d466b4f9dff5871</u>	- 30.0000000000000000 000 BGT	✓
18	2023-07-12 11:32:50	<u>0x04817a416b6d9245fb32</u> <u>b9a9682334ac5f87692d23</u> <u>9fc1c62d90018eab60d229</u>	+ 30.0000000000000000 000 BGT	✓
19	2023-06-11 06:57:50	<u>0x347c750e88edfdca3c51</u> <u>8666c5caf132c3204ff47b</u> <u>fd4228690832be74b0b180</u>	- 734.203200 USDT	✓
20	2023-06-11 06:57:50	<u>0x347c750e88edfdca3c51</u> <u>8666c5caf132c3204ff47b</u> <u>fd4228690832be74b0b180</u>	- 0.000000 USDT 0.00 USD	✓
21	2023-06-11 06:54:08	<u>0x879cdb6985b9639d442e</u> <u>570c2699962a1ed3480b67</u> <u>8bcfd4b3b9a1aa75516f85</u>	- 734.203200 USDT 734.51 USD	✓
22	2023-06-11 06:42:06	<u>0x610300e2e82da2139e50</u> <u>b1a63ea6d71ccf420e38e9</u> <u>7ae51511b97a4fda6eacha</u>	- 9.900000 USDT	✓
23	2023-06-11 06:42:06	<u>0x610300e2e82da2139e50</u> <u>b1a63ea6d71ccf420e38e9</u> <u>7ae51511b97a4fda6eacha</u>	- 0.000000 USDT 0.00 USD	✓
24	2023-06-11 06:34:01	<u>0x27ba24a7cf23ca95f120</u> <u>eadde810236204096bac69</u> <u>bf005456b98a76b7397b7d</u>	- 9.900000 USDT 9.90 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-11 05:22:45	<u>0x4e5ed41e96ec6bfcae8c33e5074cfa63f00ad531d727b5eeb91263e229e072c2</u>	+ 733.471200 USDT 733.80 USD	✓
26	2023-06-11 05:22:45	<u>0x4e5ed41e96ec6bfcae8c33e5074cfa63f00ad531d727b5eeb91263e229e072c2</u>	- 504.00000000000000 0000 BGT	✓
27	2023-06-10 13:17:56	<u>0x272cd5772dbd556ec852433daba60c3d3381f154448a1239ce06087931eb2190</u>	+ 504.00000000000000 0000 BGT	✓
28	2023-06-10 13:12:50	<u>0xb2ed3b24658a15d6eea0d2b569a43c41844fb5061577cad49b2c1c7aedcca818</u>	- 739.368000 USDT 739.70 USD	✓
29	2023-06-10 12:58:07	<u>0xf0cf1d99359d325f15fe87d49f89973215175210486d61108f8040dcfe6ab626</u>	+ 750.000000 USDT 750.30 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:58:05	<u>0x75f12543550f9f398e21a2d47303f42ee97eedd1fa4193345ab9cdace0fda62c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:48:10	<u>0x494c0e4c0d117ee052136b6106db59033532c3d155aa010b4a7e5258fde85099</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-26 16:11:32	<u>0x360fa4b8fb2b10bdfff046ff49ae60a811690001905446c6fdfcfe64144a09b3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 13:31:46	<u>0x85b5057f81e36bc68b77e7ee16107b44f7c64f86db58dc943190408c21d49ae1</u>	+ 1 drop-reward.xyz	✓
5	2023-08-16 10:33:34	<u>0x058618244d90495e0086e1f27f3235f07690393db5c7e3ebaf4b3b52184b823c</u>	+ 1 drops-reward.xyz	✓
6	2023-08-15 22:39:34	<u>0x150f0221cde90e86a3fb082833085d2d23ff11297aafe96e5154a0460713de36</u>	+ 1 NFTVoucher	✓
7	2023-08-15 19:49:24	<u>0x6a7e4989e05a63490b429278fc2f0dbccacbb4382a2d8fe373bc9e3d0d90416d</u>	+ 1 Voucher	✓
8	2023-08-14 15:33:03	<u>0x08f59d8633517f4c2ab35a1354c0ec5b38691d9bd07947d06f9ffb930275d454</u>	+ 1 Base Voucher	✓
9	2023-08-13 08:47:35	<u>0x996f570a4305359f62d3fcbcf394065e1c5fb405185a21aa73940acfc00754a2</u>	+ 1 Base Airdrop	✓
10	2023-08-13 01:43:00	<u>0xa6e11aa365525c072563b85d093864c7202f124c973945780f7f24bc5f94865d</u>	+ 1 drop-rewards.xyz	✓
11	2023-06-11 06:41:34	<u>0x90b1d2ff9dd9aa99f4b7f88581b7e1efb114c4af4cb3d0a4920eec94b5c7c4f0</u>	- 1 Broker NFT	✓
12	2023-06-11 06:34:01	<u>0x27ba24a7cf23ca95f120eadde810236204096bac69bf005456b98a76b7397b7d</u>	+ 1 Broker NFT	✓

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