

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02051df1e4de43e71473a17043f25646d5c018a6</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.5500000000000000044 MATIC
	0.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:57:05	<u>0x6b7160dfd3b8088a764c ff99b9945c9e38f2dda005 b6469f4848009c7413b197</u>	- 0.2892161220265216 94 MATIC  0.16 USD	✓
2	2023-10-03 19:57:05	<u>0x6b7160dfd3b8088a764c ff99b9945c9e38f2dda005 b6469f4848009c7413b197</u>	- 0.0010220245067340 00 MATIC  0.00 USD	✓
3	2023-10-03 19:57:05	<u>0x6b7160dfd3b8088a764c ff99b9945c9e38f2dda005 b6469f4848009c7413b197</u>	- 0.0008964789045450 00 MATIC  0.00 USD	✓
4	2023-07-30 10:30:42	<u>0xae673084c9ed9d041542 91254091f6923d1dc9ef67 90fb1e98a57cd4d7ffda6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 10:30:42	<u>0xae673084c9ed9d041542 91254091f6923d1dc9ef67 90fb1e98a57cd4d7ffda6c</u>	- 0.0428763599803889 26 MATIC  0.03 USD	✓
6	2023-07-30 10:30:42	<u>0xae673084c9ed9d041542 91254091f6923d1dc9ef67 90fb1e98a57cd4d7ffda6c</u>	- 0.0594505565833259 17 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-30 10:29:56	<u>0x43030f406cc4bb4cd342</u> <u>cb2afb91abd8f7b1a70242</u> <u>b26423c3fe361034cc175a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 10:29:56	<u>0x43030f406cc4bb4cd342</u> <u>cb2afb91abd8f7b1a70242</u> <u>b26423c3fe361034cc175a</u>	- 0.0021885752724592 96 MATIC  0.00 USD	✓
9	2023-07-30 10:29:56	<u>0x43030f406cc4bb4cd342</u> <u>cb2afb91abd8f7b1a70242</u> <u>b26423c3fe361034cc175a</u>	- 0.0024941481779102 48 MATIC  0.00 USD	✓
10	2023-07-29 13:52:14	<u>0xbfccc3172f75c8f65196</u> <u>40162ab762e563c760c849</u> <u>e3204a174ebb02678948ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 13:52:14	<u>0xbfccc3172f75c8f65196</u> <u>40162ab762e563c760c849</u> <u>e3204a174ebb02678948ec</u>	- 0.009175890000000000 01 MATIC  0.00 USD	✓
12	2023-07-29 13:52:14	<u>0xbfccc3172f75c8f65196</u> <u>40162ab762e563c760c849</u> <u>e3204a174ebb02678948ec</u>	- 0.0179444500034861 91 MATIC  0.01 USD	✓
13	2023-06-28 07:46:24	<u>0x658b0eaef98f123c987b</u> <u>b3e7836a23de16892cebe1</u> <u>bb5489138bea530c258767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 07:46:24	<u>0x658b0eaef98f123c987b</u> <u>b3e7836a23de16892cebe1</u> <u>bb5489138bea530c258767</u>	- 0.0038839383149303 61 MATIC  0.00 USD	✓
15	2023-06-28 07:46:24	<u>0x658b0eaef98f123c987b</u> <u>b3e7836a23de16892cebe1</u> <u>bb5489138bea530c258767</u>	- 0.0223335976547563 64 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-06-28 07:43:26	<u>0xe1ce56e07b3df15ca9a0</u> <u>302b53a7d48b3cd7ee2337</u> <u>14e8600064808955a6a28a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-09 05:06:07	<u>0x6534383d0245b6055e40</u> <u>485bf2e3d4d0c487c675fd</u> <u>7e40d1ba7f59594765ba4b</u>	- 0.0916225256450077 80 MATIC  0.08 USD	✓
18	2022-11-09 05:06:07	<u>0x6534383d0245b6055e40</u> <u>485bf2e3d4d0c487c675fd</u> <u>7e40d1ba7f59594765ba4b</u>	- 0.0008963085040140 00 MATIC  0.00 USD	✓
19	2022-11-09 05:06:07	<u>0x6534383d0245b6055e40</u> <u>485bf2e3d4d0c487c675fd</u> <u>7e40d1ba7f59594765ba4b</u>	- 0.0008259314156310 00 MATIC  0.00 USD	✓
20	2022-11-09 05:03:43	<u>0x50410a0e75438e384734</u> <u>592e3d9bf92a33cfe348b7</u> <u>d52cd350591682fa7c1329</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 05:03:43	<u>0x50410a0e75438e384734</u> <u>592e3d9bf92a33cfe348b7</u> <u>d52cd350591682fa7c1329</u>	- 0.0014613418600000 00 MATIC  0.00 USD	✓
22	2022-11-09 05:03:43	<u>0x50410a0e75438e384734</u> <u>592e3d9bf92a33cfe348b7</u> <u>d52cd350591682fa7c1329</u>	- 0.0037117511502892 26 MATIC  0.00 USD	✓
23	2022-11-09 05:00:13	<u>0xc0565c9b654f245c5344</u> <u>b3a3d6e44912d3561a7897</u> <u>5087b52a9bdc8ebcf48c8e</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:34:18	<u>0xc3d326a18927bffd5cc390927bdaff1e7796dd23cc4c4ad5c8d08bce73b5864a</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cef64cc2ec6c180bedcbeed</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:15:03	<u>0xbd9602b4d081c9a63405445787b702f263660fff26f5a49bf3f2c4e420348572</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 10:30:42	<u>0xae673084c9ed9d04154291254091f6923d1dc9ef6790fb1e98a57cd4d7ffda6c</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b4b4ab04599f46d41de610204089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 05:03:43	<u>0x50410a0e75438e384734592e3d9bf92a33cfe348b7d52cd350591682fa7c1329</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 04:59:43	<u>0x4eacca7b553d83301114c31066aec24a744d9999731ac19fa4254cc440a5e644</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:52:14	<u>0xbfccc3172f75c8f6519640162ab762e563c760c849e3204a174ebb02678948ec</u>	+ 1 PASS	✓
2	2023-06-28 07:46:24	<u>0x658b0eaef98f123c987bb3e7836a23de16892cebe1bb5489138bea530c258767</u>	- 1 LPP	✓
3	2023-06-28 07:45:42	<u>0xfada16023e70a0c1d1599fb59435f48b2a9a3f7639f7ebfd1ad6cb81cedc6b1e</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-03 22:01:27	<u>0x6c75fec3fd8d34b1007292073c893ed29b8c326bc5e08a83a70921410950a3ca</u>	+ 1 Voucher	✓
3	2023-10-03 19:57:19	<u>0x3970af18225818f7fde88d0d366cabe5441ecffafd808f266dc0e1424257f7f7</u>	+ 1 dt.org	✓
4	2023-08-26 23:32:32	<u>0xbff9e1f8442821d39211919e88d749a246db9baccdfa699a350b3334e33521e1</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 02:28:01	<u>0x8cb207f16ca3aa89bee27b09f4abe7c597610f8c4e76d777a2c5b8770b94c96c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 17:33:37	<u>0x2290f7d39efe8745dcff</u> <u>69db2e8d443e45c844f95d</u> <u>61f195382d7262a254eb98</u>	+ 1 Base Airdrop	✓
7	2023-01-27 17:03:29	<u>0x5517f8824bc3af9bdfd6</u> <u>91b75be26cff48294579ce</u> <u>527ff5337ba4c2908bd7e7</u>	+ 1 OPENSTORE	✓

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