

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x052e21e6505cf501e8e181466907f0bbb0de0354</u>
TOTAL RECEIVED	0.357999999999999985 MATIC
	0.13 USD
TOTAL SEND	0.357999999999999985 MATIC
	0.13 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
5.00 ETH by Base	N/A Chain Launch Raffle
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher









* USD values displayed at the time of transaction


Token	Balance
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDT Reward	N/A dt.org
1000\$ Reward	N/A rewards-circle.xyz
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:25	<u>0x28ad98e8308290afd452</u> <u>c89c953ef72404a99dd797</u> <u>b4fec4133e77869e2eb744</u>	- 0.1636696714093762 16 MATIC  0.09 USD	✓
2	2023-10-03 22:18:25	<u>0x28ad98e8308290afd452</u> <u>c89c953ef72404a99dd797</u> <u>b4fec4133e77869e2eb744</u>	- 0.0010839482738700 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:25	<u>0x28ad98e8308290afd452</u> <u>c89c953ef72404a99dd797</u> <u>b4fec4133e77869e2eb744</u>	- 0.0008345551374090 00 MATIC  0.00 USD	✓
4	2023-07-31 00:51:05	<u>0x580eaf3bdf9bdfeafa70</u> <u>739a94832f3c0f22458d70</u> <u>94fca34b9501856da9e664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 00:51:05	<u>0x580eaf3bdf9bdfeafa70</u> <u>739a94832f3c0f22458d70</u> <u>94fca34b9501856da9e664</u>	- 0.0158882304271212 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 00:51:05	<u>0x580eaf3bdf9bdfeafa70</u> <u>739a94832f3c0f22458d70</u> <u>94fca34b9501856da9e664</u>	- 0.0167023943088582 33 MATIC  0.01 USD	✓
7	2023-07-31 00:49:45	<u>0x11f7d78d248410bd9133</u> <u>81bfa4440e5eac88f1c4b6</u> <u>c528fdcc9e37966c044550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 00:49:45	<u>0x11f7d78d248410bd9133</u> <u>81bfa4440e5eac88f1c4b6</u> <u>c528fdcc9e37966c044550</u>	- 0.0050631148704381 76 MATIC  0.00 USD	✓
9	2023-07-31 00:49:45	<u>0x11f7d78d248410bd9133</u> <u>81bfa4440e5eac88f1c4b6</u> <u>c528fdcc9e37966c044550</u>	- 0.0033531778495686 80 MATIC  0.00 USD	✓
10	2023-07-30 11:43:50	<u>0xc5a3268e428c4666e3d2</u> <u>c0ec205f0c3c54bf9e447a</u> <u>024cd1be3ea99feb0fd86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 11:43:50	<u>0xc5a3268e428c4666e3d2</u> <u>c0ec205f0c3c54bf9e447a</u> <u>024cd1be3ea99feb0fd86d</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 11:43:50	<u>0xc5a3268e428c4666e3d2</u> <u>c0ec205f0c3c54bf9e447a</u> <u>024cd1be3ea99feb0fd86d</u>	- 0.0183148740779733 76 MATIC  0.01 USD	✓
13	2023-06-28 06:07:20	<u>0x7ed5719dabb6ffdf3c3e</u> <u>c062609991e7f588a15aa1</u> <u>93d980ec57dee0e295056b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 06:07:20	<u>0x7ed5719dabb6ffdf3c3e</u> <u>c062609991e7f588a15aa1</u> <u>93d980ec57dee0e295056b</u>	- 0.0034037904134177 55 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-06-28 06:07:20	<u>0x7ed5719dabb6ffdf3c3e</u> <u>c062609991e7f588a15aa1</u> <u>93d980ec57dee0e295056b</u>	- 0.0148067831266953 02 MATIC  0.00 USD	✓
16	2023-06-27 20:00:46	<u>0x71dfe395e02b229b56f7</u> <u>e9e615033cc2c8e152ca2d</u> <u>26de5f935109d1aa5c6d78</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-10 05:52:42	<u>0xa76285a0a13c5e14e5ec</u> <u>550c8c63df07ceebed0616</u> <u>5b567da2d11855d90a0613</u>	- 0.0964241814109103 73 MATIC  0.08 USD	✓
18	2022-11-10 05:52:42	<u>0xa76285a0a13c5e14e5ec</u> <u>550c8c63df07ceebed0616</u> <u>5b567da2d11855d90a0613</u>	- 0.0006378631486710 00 MATIC  0.00 USD	✓
19	2022-11-10 05:52:42	<u>0xa76285a0a13c5e14e5ec</u> <u>550c8c63df07ceebed0616</u> <u>5b567da2d11855d90a0613</u>	- 0.0024964866551100 00 MATIC  0.00 USD	✓
20	2022-11-10 05:52:24	<u>0x283957bac5a6a0ea5dd9</u> <u>7b9f66cf7745954d7dc777</u> <u>2c9e7078cde63cfb38e567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 05:52:24	<u>0x283957bac5a6a0ea5dd9</u> <u>7b9f66cf7745954d7dc777</u> <u>2c9e7078cde63cfb38e567</u>	- 0.0014041492672101 40 MATIC  0.00 USD	✓
22	2022-11-10 05:52:24	<u>0x283957bac5a6a0ea5dd9</u> <u>7b9f66cf7745954d7dc777</u> <u>2c9e7078cde63cfb38e567</u>	- 0.0047405296233704 86 MATIC  0.00 USD	✓
23	2022-11-10 05:51:50	<u>0xa37ae1ec51bf37691543</u> <u>37d6b48853829128293b3c</u> <u>52196ccbcef2b03e94be70</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-04 23:33:47	<u>0x5bdfd1298c080822ea753511ccf1f4031497acb184bcf4490a2fb161b8d77c45</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:42:18	<u>0xb83af81e26118b2918e415b92f7f4b91e9808b54c47320bdefa46b67978e9313</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:17:03	<u>0x62f9f3d93b57771bba94996c0078db91acece5d60ed95a5980d04e0b55aa8281</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-31 00:51:05	<u>0x580eaf3bdf9bdfeafa70739a94832f3c0f22458d7094fca34b9501856da9e664</u>	- 53.000000 USDT  52.98 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec202b60aa8e88c386bd520f7aa8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 05:52:24	<u>0x283957bac5a6a0ea5dd97b9f66cf7745954d7dc7772c9e7078cde63cfb38e567</u>	- 30.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-10 05:51:16	<u>0x791a0c2c6073f74c7222</u> <u>1a2039ceb5b4b5853d38ef</u> <u>ceadc4166348b0fe84f175</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 11:43:50	<u>0xc5a3268e428c4666e3d2</u> <u>c0ec205f0c3c54bf9e447a</u> <u>024cd1be3ea99feb0fd86d</u>	+ 1 PASS	✓
2	2023-06-28 06:07:20	<u>0x7ed5719dabb6ffdf3c3e</u> <u>c062609991e7f588a15aa1</u> <u>93d980ec57dee0e295056b</u>	- 1 LPP	✓
3	2023-06-28 06:05:44	<u>0x9e5f0af05dec7bf19b1a</u> <u>c845d76d23686e41442c0f</u> <u>45989cfb3f204b3dedc5e5</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc51</u> <u>8752215c6a1bbcd19bc83d</u> <u>b277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:18:37	<u>0x56100df41306e33b625f</u> <u>7c754c6bb5e3f4edd81a34</u> <u>76fcf8d2fd61fbfbafeb</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 11:25:27	<u>0x66ed824b48f45e1ef4df 43f7c4f8b73523a01936c4 2b39a47aa1a362f2db6df2</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 21:54:50	<u>0x9a71373fd4a275dcfd19 3727098d6b006dca1c1f66 a8fcafc53a5387432741ee</u>	+ 1 rewards-circle.xyz	✓
6	2023-08-27 21:24:32	<u>0xcc32c646bbb1f167798a d9189da0b8d0c9befb02da c7e9a7af33809604d3c624</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 18:03:19	<u>0x62b280db0167f1995175 72a46158e3de299d9ae7f6 bede676f58514119e96b13</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 16:08:00	<u>0x5279cbb5ec8c9cd9af2a 863423a863fbeca4bc1da6 e4f4e9b9afdf9adc2ce1cc</u>	+ 1 NFTVoucher	✓
9	2023-08-12 21:05:00	<u>0x65545e20b528f850bb19 90da347a0e83faa5ee3e58 9112f7b8de66f900b19e15</u>	+ 1 Base Airdrop	✓
10	2023-08-10 01:43:31	<u>0x517121f2d0d1b2d44098 b854c978f69909c50e6b20 58a1b51ef59f412dc14f06</u>	+ 1 NFTVoucher	✓

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