

3xp1



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x070f31cb9c19064c25db9155c68e67b1c3c94853</u>
TOTAL RECEIVED	0.4400000000000000002 MATIC
	0.16 USD
TOTAL SEND	0.4400000000000000002 MATIC
	0.16 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
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS








* USD values displayed at the time of transaction


Token	Balance
1,000 USDT Reward	N/A rg
Base Airdrop	N/A NFT Notify
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:49:17	<u>0x657c95bd08eed8225ea7 ee61bea87dbf5b33c120bc 55d8b26d039c493b858cf0</u>	- 0.2194473160302199 69 MATIC  0.12 USD	✓
2	2023-10-03 19:49:17	<u>0x657c95bd08eed8225ea7 ee61bea87dbf5b33c120bc 55d8b26d039c493b858cf0</u>	- 0.0010155467054880 00 MATIC  0.00 USD	✓
3	2023-10-03 19:49:17	<u>0x657c95bd08eed8225ea7 ee61bea87dbf5b33c120bc 55d8b26d039c493b858cf0</u>	- 0.0009029567057910 00 MATIC  0.00 USD	✓
4	2023-07-28 17:39:58	<u>0xf098c6a1d47f0405fad c74ae947b33c3385419f6eb 33611e521808c8841388a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-28 17:39:58	<u>0xf098c6a1d47f0405fadc</u> <u>74ae947b33c3385419f6eb</u> <u>33611e521808c8841388a5</u>	- 0.0139705877182057 27 MATIC  0.00 USD	✓
6	2023-07-28 17:39:58	<u>0xf098c6a1d47f0405fadc</u> <u>74ae947b33c3385419f6eb</u> <u>33611e521808c8841388a5</u>	- 0.0439957411480021 71 MATIC  0.03 USD	✓
7	2023-07-28 17:39:18	<u>0x4bffe339ff6adc04dd2</u> <u>5288add467203ecae9d911</u> <u>59c133c47e374f16c9a689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 17:39:18	<u>0x4bffe339ff6adc04dd2</u> <u>5288add467203ecae9d911</u> <u>59c133c47e374f16c9a689</u>	- 0.0034167636300642 24 MATIC  0.00 USD	✓
9	2023-07-28 17:39:18	<u>0x4bffe339ff6adc04dd2</u> <u>5288add467203ecae9d911</u> <u>59c133c47e374f16c9a689</u>	- 0.0064503628189146 16 MATIC  0.00 USD	✓
10	2023-07-28 07:05:30	<u>0x03b170567340909c9d01</u> <u>dcf6d9400579e9a05d4da6</u> <u>e9a0de32ce2c314ab160a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 07:05:30	<u>0x03b170567340909c9d01</u> <u>dcf6d9400579e9a05d4da6</u> <u>e9a0de32ce2c314ab160a9</u>	- 0.0091757400000000 00 MATIC  0.00 USD	✓
12	2023-07-28 07:05:30	<u>0x03b170567340909c9d01</u> <u>dcf6d9400579e9a05d4da6</u> <u>e9a0de32ce2c314ab160a9</u>	- 0.0201758446648465 55 MATIC  0.01 USD	✓
13	2023-06-21 15:42:36	<u>0x35eaa0415a6d74784fe6</u> <u>454995306ffedee87a5a52</u> <u>7c0670be42b33dd701c0e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-21 15:42:36	<u>0x35eaa0415a6d74784fe6</u> <u>454995306ffedee87a5a52</u> <u>7c0670be42b33dd701c0e8</u>	- 0.0036747231735951 00 MATIC  0.00 USD	✓
15	2023-06-21 15:42:36	<u>0x35eaa0415a6d74784fe6</u> <u>454995306ffedee87a5a52</u> <u>7c0670be42b33dd701c0e8</u>	- 0.0186874291651322 43 MATIC  0.01 USD	✓
16	2023-06-21 02:10:31	<u>0xb28841d421f57bc08d90</u> <u>abde125a689e554b7f6e5f</u> <u>8f3e99bc62af0665a58a1d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 09:37:46	<u>0x6e8fd04d2838a763690b</u> <u>afcb030d8da80df02dae98</u> <u>4ad451a748667987287660</u>	- 0.0921497200000000 04 MATIC  0.11 USD	✓
18	2022-11-07 09:37:46	<u>0x6e8fd04d2838a763690b</u> <u>afcb030d8da80df02dae98</u> <u>4ad451a748667987287660</u>	- 0.0007919962604190 00 MATIC  0.00 USD	✓
19	2022-11-07 09:37:46	<u>0x6e8fd04d2838a763690b</u> <u>afcb030d8da80df02dae98</u> <u>4ad451a748667987287660</u>	- 0.0018326577076920 00 MATIC  0.00 USD	✓
20	2022-11-07 09:36:50	<u>0xde6e09d5a8e19e282223</u> <u>c55fc680ede756aac86d89</u> <u>0481c174f498abf45f8dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 09:36:50	<u>0xde6e09d5a8e19e282223</u> <u>c55fc680ede756aac86d89</u> <u>0481c174f498abf45f8dd3</u>	- 0.0013757691807187 68 MATIC  0.00 USD	✓
22	2022-11-07 09:36:50	<u>0xde6e09d5a8e19e282223</u> <u>c55fc680ede756aac86d89</u> <u>0481c174f498abf45f8dd3</u>	- 0.0029368450909106 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-07 09:36:26	<u>0xcec7b9cbc74054dbd113</u> <u>f6fb7a3f1bd0e7f30c87f8</u> <u>eba48cefbdac31c450b8c4</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:00:39	<u>0x42cb95a5d65c823518b4</u> <u>35a652c22213360e7ca11d</u> <u>fb15a1b0119456285a7d2c</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.089999999999999999 97 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:47:28	<u>0xa3b8d318c5b5207083b4</u> <u>b35f02ed4d0b31f226ebd1</u> <u>78447b6ce462c48ad6db83</u>	+ 1 D0 Giveaway!	✓
2	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b7</u> <u>3586b29e2ec2c9603b2838</u> <u>2a35b2988bfc9a5558f303</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
3	2023-08-08 13:18:23	<u>0x4df8fccc31085ff3a8e4</u> <u>8c491c544447c14269dbd2</u> <u>c15ef02511ae7b1da76f15</u>	+ 1,049.00000000000000 000000 aim rewards	✓
4	2023-07-28 20:05:58	<u>0x6de47fa20af63f0ef4dd</u> <u>447f5777e0d1fe8dca557d</u> <u>9afe875f1d5fd7e373e0da</u>	+ 0.569999999999999999 51 lrETH	✓

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 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-10-03 21:59:11	<u>0x9fe89dd3b9c2ee25dcbd</u> <u>43953a07205cec423dd3bd</u> <u>c594841c3ef0bb0735a365</u>	+ 1 Voucher	✓
4	2023-08-26 23:54:46	<u>0xca27e63576402af63f2a</u> <u>74b2139ba9060c5540417d</u> <u>8d853f2c8f47dbf47ae4a7</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 20:47:21	<u>0x16f41032f1256303b116</u> <u>2d02891fddd2aa015fe8db</u> <u>be3bb1cd58313f168c32e9</u>	+ 1 drop-circle.xyz	✓
6	2023-08-26 02:51:23	<u>0xf9e76c52c725f1c7115f</u> <u>b1e0f83c74a3536e190fc3</u> <u>1197c5572554b2e478be24</u>	+ 1 NFTVoucher	✓
7	2023-08-11 16:39:51	<u>0x50aaaeda593fa9fe8e58</u> <u>7557262045eebf22dd1295</u> <u>28616f302f7e7c0fbd26ac</u>	+ 1 NFT Notify	✓
8	2023-07-30 18:46:40	<u>0x4523b8063d14c1b2e1a9</u> <u>891846f346e4202ae1fd71</u> <u>a5b23da0d61418dccf0d24</u>	+ 1 swap-rewards.xyz	✓
9	2022-11-14 02:20:35	<u>0x4593dd11932558c1694d</u> <u>6b5d2ae4a8a49889a31b5d</u> <u>39038ea7d24f2cf7178209</u>	+ 1 Darko H2	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-12 19:12:54	<u>0xef74567b470d923f1e66</u> <u>fb4d1f6200f5ec81338205</u> <u>f94e2f9146c42eb0005b04</u>	+ 1 Rude Sertopians 68	✓
11	2022-10-28 22:55:38	<u>0x8534088ad45edca52235</u> <u>5e2e0935b4b0cb56de2c77</u> <u>69c6f8103167e6442bfd07</u>	+ 1 Citizen A2	✓

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