

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08fd0903bdbe1dd1542779f9fee362daa42ab8c4</u>
TOTAL RECEIVED	0.440000000000000002 MATIC
	0.16 USD
TOTAL SEND	0.440000000000000002 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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 USDC	N/A NFTVoucher










* USD values displayed at the time of transaction

Token	Balance
Rude Sertopians G8	N/A Rude Sertopians G8
5000\$ USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
Base Airdrop	N/A NFT Notify



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:05	<u>0xf068d5c21014290f5c08</u> <u>a6c597d397a1aee3c00d14</u> <u>4753400e698a6cfe81b2cd</u>	- 0.2633028010523910 11 MATIC  0.15 USD	✓
2	2023-10-03 22:17:05	<u>0xf068d5c21014290f5c08</u> <u>a6c597d397a1aee3c00d14</u> <u>4753400e698a6cfe81b2cd</u>	- 0.0011401132481760 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:05	<u>0xf068d5c21014290f5c08</u> <u>a6c597d397a1aee3c00d14</u> <u>4753400e698a6cfe81b2cd</u>	- 0.0007783901631030 00 MATIC  0.00 USD	✓
4	2023-07-28 21:25:50	<u>0x3246df7171cb3126c070</u> <u>95d4f719b7a746d652ca1f</u> <u>cd972b4129ef041579c86f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 21:25:50	<u>0x3246df7171cb3126c070</u> <u>95d4f719b7a746d652ca1f</u> <u>cd972b4129ef041579c86f</u>	- 0.0099795189046097 29 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-28 21:25:50	<u>0x3246df7171cb3126c070</u> <u>95d4f719b7a746d652ca1f</u> <u>cd972b4129ef041579c86f</u>	- 0.0127843862737143 24 MATIC  0.00 USD	✓
7	2023-07-28 21:25:06	<u>0xf3c169dfa2c88316909c</u> <u>5fafbb0ff4536c161aba18</u> <u>295f39b56e6b9eb5d423f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 21:25:06	<u>0xf3c169dfa2c88316909c</u> <u>5fafbb0ff4536c161aba18</u> <u>295f39b56e6b9eb5d423f6</u>	- 0.0024611349413002 00 MATIC  0.00 USD	✓
9	2023-07-28 21:25:06	<u>0xf3c169dfa2c88316909c</u> <u>5fafbb0ff4536c161aba18</u> <u>295f39b56e6b9eb5d423f6</u>	- 0.0022375168591506 64 MATIC  0.00 USD	✓
10	2023-07-28 10:57:04	<u>0x70b3bdc93391884333be</u> <u>f1fa0fce1939d2c1f3673f</u> <u>c85e6eab0ad1facde839a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 10:57:04	<u>0x70b3bdc93391884333be</u> <u>f1fa0fce1939d2c1f3673f</u> <u>c85e6eab0ad1facde839a4</u>	- 0.0113269920668257 92 MATIC  0.00 USD	✓
12	2023-07-28 10:57:04	<u>0x70b3bdc93391884333be</u> <u>f1fa0fce1939d2c1f3673f</u> <u>c85e6eab0ad1facde839a4</u>	- 0.0209212299985461 52 MATIC  0.01 USD	✓
13	2023-06-21 02:53:21	<u>0x66074c7f340c6469f7d2</u> <u>20218ead806b3f256639f2</u> <u>a7c82a0ac93c9f089de80a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 02:53:21	<u>0x66074c7f340c6469f7d2</u> <u>20218ead806b3f256639f2</u> <u>a7c82a0ac93c9f089de80a</u>	- 0.0032945649824345 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 02:53:21	<u>0x66074c7f340c6469f7d2</u> <u>20218ead806b3f256639f2</u> <u>a7c82a0ac93c9f089de80a</u>	- 0.0134251112977485 93 MATIC  0.00 USD	✓
16	2023-06-21 01:58:57	<u>0x23e6759c30d36405095c</u> <u>5db439f2e2d5998f3532d1</u> <u>ab2240ba2b32056c43b40c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 02:31:59	<u>0xb9f5e65c65d55dae4c0c</u> <u>b773bed3517feaa6cbee59</u> <u>3063b86fdb445003475fde</u>	- 0.0793299483268340 29 MATIC  0.09 USD	✓
18	2022-11-07 02:31:59	<u>0xb9f5e65c65d55dae4c0c</u> <u>b773bed3517feaa6cbee59</u> <u>3063b86fdb445003475fde</u>	- 0.0007375718340060 00 MATIC  0.00 USD	✓
19	2022-11-07 02:31:59	<u>0xb9f5e65c65d55dae4c0c</u> <u>b773bed3517feaa6cbee59</u> <u>3063b86fdb445003475fde</u>	- 0.0063059771108250 00 MATIC  0.00 USD	✓
20	2022-11-07 02:31:41	<u>0xef61d27ba2645f421f8b</u> <u>f48264c9dd36a49b26ec6a</u> <u>84ab60ab1caf240476e1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 02:31:41	<u>0xef61d27ba2645f421f8b</u> <u>f48264c9dd36a49b26ec6a</u> <u>84ab60ab1caf240476e1f7</u>	- 0.0028024114002336 32 MATIC  0.00 USD	✓
22	2022-11-07 02:31:41	<u>0xef61d27ba2645f421f8b</u> <u>f48264c9dd36a49b26ec6a</u> <u>84ab60ab1caf240476e1f7</u>	- 0.0091723315401013 34 MATIC  0.01 USD	✓
23	2022-11-07 02:30:55	<u>0xaf8a10fe2053a6bd440e</u> <u>c13d16a0e2f74e3c4d9a58</u> <u>152f249bf791482e61e7cf</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:00:39	<u>0x42cb95a5d65c823518b435a652c22213360e7ca11dfb15a1b0119456285a7d2c</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae9de32ebd82800916305e2b008a66d74323f72d6aa4da</u>	+ 0.089999999999999999 97 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:34:49	<u>0x3b7e85fcd4b9d38c5db7074efa58e5f0e113dcc3bae1b891906ca6ef25943ec0</u>	+ 1 D0 Giveaway!	✓
2	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
3	2023-08-08 13:19:45	<u>0x2fb1c6dc0139b6704cbfb17ded72b8c7780bd9e4b0aea5187f5883852c5e31de</u>	+ 1,049.00000000000000 000000 aim rewards	✓
4	2023-07-28 21:26:02	<u>0x347f5330ec6e2be5befc85f53407942faa9116a6223c26e73f553ae166d44efe</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
5	2023-07-28 21:25:50	<u>0x3246df7171cb3126c07095d4f719b7a746d652ca1fcd972b4129ef041579c86f</u>	- 53.000000 USDT  52.99 USD	✓
6	2023-07-28 15:55:53	<u>0x607f9acd119154063b411e8b9fe6d6fc64b5bf3ab6a5be80c5d133d0cef36df6</u>	+ 53.000000 USDT  52.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-07 02:31:41	<u>0xef61d27ba2645f421f8b</u> <u>f48264c9dd36a49b26ec6a</u> <u>84ab60ab1caf240476e1f7</u>	- 530.00000000000000 0000 SAND	✓
8	2022-11-07 02:30:35	<u>0x083f3d97f8a791e10130</u> <u>d487447bf4781c3d8436b7</u> <u>f076a5d0e74b3b13b0316b</u>	+ 30.00000000000000 000 SAND	✓
9	2022-11-07 02:30:21	<u>0x1c842244e848ed429dfd</u> <u>48c39ddc650efd1b1fb2f4</u> <u>479d1622608785812117ba</u>	+ 500.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:57:04	<u>0x70b3bdc93391884333be</u> <u>f1fa0fce1939d2c1f3673f</u> <u>c85e6eab0ad1facde839a4</u>	+ 1 PASS	✓
2	2023-06-21 02:53:21	<u>0x66074c7f340c6469f7d2</u> <u>20218ead806b3f256639f2</u> <u>a7c82a0ac93c9f089de80a</u>	- 1 LPP	✓
3	2023-06-21 02:20:31	<u>0x8d56967ffc50c1f2eb05</u> <u>043a33777813ad9afa5585</u> <u>9c5fc6b7b321dd71ef2d60</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 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 15:19:10	<u>0x66c8665d20f0f4f85e1c5ecb6538f223bb90bf2866459984cbe042aed03302d0</u>	+ 1 NFTVoucher	✓
3	2023-08-11 17:48:56	<u>0xf1a12e52bf39f0c2cfd88b6d936d8c2d70e2a71747832125937813207fed0281</u>	+ 1 NFT Notify	✓
4	2023-08-09 20:31:43	<u>0xf690dd41f7709357e329529721ec0f3b4cadd9a0b4b6c027fb0b3a8fd04cd30a</u>	+ 1 NFTVoucher	✓
5	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d28297e0964a7563caed3383471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓
6	2022-11-14 02:20:35	<u>0x4593dd11932558c1694d6b5d2ae4a8a49889a31b5d39038ea7d24f2cf7178209</u>	+ 1 Darko H2	✓
7	2022-11-12 19:12:54	<u>0xef74567b470d923f1e66fb4d1f6200f5ec81338205f94e2f9146c42eb0005b04</u>	+ 1 Rude Sertopians G8	✓
8	2022-10-28 22:55:38	<u>0x8534088ad45edca522355e2e0935b4b0cb56de2c7769c6f8103167e6442bfd07</u>	+ 1 Citizen A2	✓

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