

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c2418e380c8cd42e708e8c88ca2cf149c5e46c6</u>
TOTAL RECEIVED	0.2580000000000000007 MATIC
	0.09 USD
TOTAL SEND	0.2580000000000000007 MATIC
	0.09 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
0.38 BTC AirDrop TICKET	N/A EMONEY
\$5000 USDC	N/A NFTVoucher


Token	Balance
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC Voucher	N/A claim.circleweekly.com
Darko H2	N/A Darko H2
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 Rewards	N/A usdtdrop.xyz
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:05:57	<u>0x510aec05427d8858be77</u> <u>2933b73eb6fc7663483be9</u> <u>17cc42f78df0f7980670fc</u>	- 0.1861238864196089 75 MATIC  0.10 USD	✓
2	2023-10-03 20:05:57	<u>0x510aec05427d8858be77</u> <u>2933b73eb6fc7663483be9</u> <u>17cc42f78df0f7980670fc</u>	- 0.0011074553872620 00 MATIC  0.00 USD	✓
3	2023-10-03 20:05:57	<u>0x510aec05427d8858be77</u> <u>2933b73eb6fc7663483be9</u> <u>17cc42f78df0f7980670fc</u>	- 0.0008110480240170 00 MATIC  0.00 USD	✓
4	2023-07-31 00:33:14	<u>0xacfd57e1a4b4099927ae</u> <u>58b133813cbcb81494c311</u> <u>820d32511f567f82bf1888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 00:33:14	<u>0xacfd57e1a4b4099927ae</u> <u>58b133813cbcb81494c311</u> <u>820d32511f567f82bf1888</u>	- 0.0092291415873156 72 MATIC  0.00 USD	✓
6	2023-07-31 00:33:14	<u>0xacfd57e1a4b4099927ae</u> <u>58b133813cbcb81494c311</u> <u>820d32511f567f82bf1888</u>	- 0.0132585467177893 95 MATIC  0.00 USD	✓
7	2023-07-31 00:32:16	<u>0x7413c92a3fb62917acf9</u> <u>021dada1060074aa9a5e80</u> <u>bf4e5b9a6f800665d4376f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 00:32:16	<u>0x7413c92a3fb62917acf9</u> <u>021dada1060074aa9a5e80</u> <u>bf4e5b9a6f800665d4376f</u>	- 0.0023684521927091 04 MATIC  0.00 USD	✓
9	2023-07-31 00:32:16	<u>0x7413c92a3fb62917acf9</u> <u>021dada1060074aa9a5e80</u> <u>bf4e5b9a6f800665d4376f</u>	- 0.0026352469424012 48 MATIC  0.00 USD	✓
10	2023-07-30 10:00:52	<u>0x06ec81a066b61be36430</u> <u>7636e07b519255560c4c9d</u> <u>ef3a7a150098af1adbcaf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 10:00:52	<u>0x06ec81a066b61be36430</u> <u>7636e07b519255560c4c9d</u> <u>ef3a7a150098af1adbcaf9</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
12	2023-07-30 10:00:52	<u>0x06ec81a066b61be36430</u> <u>7636e07b519255560c4c9d</u> <u>ef3a7a150098af1adbcaf9</u>	- 0.0107472725513088 05 MATIC  0.00 USD	✓
13	2023-06-28 05:05:58	<u>0xc94ef23cb7c7838f15c6</u> <u>0c299bde5cc334102fd52c</u> <u>e85a6406258ec22c2e2add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-28 05:05:58	<u>0xc94ef23cb7c7838f15c6</u> <u>0c299bde5cc334102fd52c</u> <u>e85a6406258ec22c2e2add</u>	- 0.0034966108801195 92 MATIC  0.00 USD	✓
15	2023-06-28 05:05:58	<u>0xc94ef23cb7c7838f15c6</u> <u>0c299bde5cc334102fd52c</u> <u>e85a6406258ec22c2e2add</u>	- 0.0111110791538992 05 MATIC  0.00 USD	✓
16	2023-06-27 19:45:15	<u>0x1c0d870ce2ac54c0ef90</u> <u>d0ce6d9d3986d50bfe7a76</u> <u>b0f610aba968883645108c</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-10 04:59:36	<u>0xf421da914a19bea215a9</u> <u>0c572d8e6e904a2a4ef1bd</u> <u>f207152165848c816181b3</u>	- 0.0032185879362161 02 MATIC  0.00 USD	✓
18	2022-11-10 04:59:36	<u>0xf421da914a19bea215a9</u> <u>0c572d8e6e904a2a4ef1bd</u> <u>f207152165848c816181b3</u>	- 0.0008794338433650 00 MATIC  0.00 USD	✓
19	2022-11-10 04:59:36	<u>0xf421da914a19bea215a9</u> <u>0c572d8e6e904a2a4ef1bd</u> <u>f207152165848c816181b3</u>	- 0.0011290406616930 00 MATIC  0.00 USD	✓
20	2022-11-10 04:59:06	<u>0xdc44dff0228e7313c107</u> <u>9c7e879a7cc268d0471b2e</u> <u>6f159da73ed11cf74206ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 04:59:06	<u>0xdc44dff0228e7313c107</u> <u>9c7e879a7cc268d0471b2e</u> <u>6f159da73ed11cf74206ef</u>	- 0.0009638637800000 00 MATIC  0.00 USD	✓
22	2022-11-10 04:59:06	<u>0xdc44dff0228e7313c107</u> <u>9c7e879a7cc268d0471b2e</u> <u>6f159da73ed11cf74206ef</u>	- 0.0017444439222948 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-04 23:46:36	<u>0x3e370d512e3bd3a43a4fab6e7690f5b0aee2e5969951bfe9cf4c4c85375f8c23</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 10:06:53	<u>0x93859623ff8126f2e70d14e26f7d49d8f25d334001de0f544a856a7c6efc52c5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:21:43	<u>0x06446f291ed3318ac9553d62f5a5b3e8492640503976ae711a8ab368a06c62ed</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-31 00:33:14	<u>0xacfd57e1a4b4099927ae58b133813cbcb81494c311820d32511f567f82bf1888</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec202b60aa8e88c386bd520f7aa8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 04:59:06	<u>0xdc44dff0228e7313c1079c7e879a7cc268d0471b2e6f159da73ed11cf74206ef</u>	- 30.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-10 04:58:32	<u>0x2eec21584d0233b607a0541a925eb891b536cf68a7daef52d636e174c5070693</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 10:00:52	<u>0x06ec81a066b61be364307636e07b519255560c4c9def3a7a150098af1adbcaf9</u>	+ 1 PASS	✓
2	2023-06-28 05:05:58	<u>0xc94ef23cb7c7838f15c60c299bde5cc334102fd52ce85a6406258ec22c2e2add</u>	- 1 LPP	✓
3	2023-06-28 05:03:00	<u>0xcf764cccb6e5a1e5e5037e9cf1dec67cba03fc604b3c8b738371066ca5c25604</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 09:24:53	<u>0xa9d0dafb0e92109cbbb2c4aa8731b69a9ca9be03a76e33a152feb84bed11befa</u>	+ 1 EMONEY	✓
2	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt drop.xyz	✓
3	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 22:01:35	<u>0x10cbbfcdf41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
5	2023-08-30 03:01:20	<u>0x3ff47a27b993c3554dd36b86675285b124fac1c04d9e09be6ffa16b34ea42524</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 21:36:58	<u>0xc5637dbcb92a3f99a2f14e6fbc0e8b146280c6b164b2e72aa4db4577bcf27716</u>	+ 1 rewards-circle.xyz	✓
7	2023-08-28 06:35:28	<u>0x6fac1e9a1c17e04aedad956459a9be0950547c5849d545478e212bd3eb45bd3f</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 20:11:01	<u>0x951cb0670ee514f2e292e0259bd8f53a2f29dee1bd6eddfdde6214dc6649dbd5</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 20:44:14	<u>0xc1e5928cc6f0ad141d612cf0dbd87c11ff397e934abf801d63d56d0306d51960</u>	+ 1 NFTVoucher	✓
10	2022-11-14 11:24:37	<u>0x972b5534fd3fdccce73f4ce96cf27e3ce851069042639afff201aedfa10b144c</u>	+ 1 Darko H2	✓
11	2022-11-12 19:53:44	<u>0xd5fd9fc6213f5a8721f38bec83b606dda7c18c0322cf689a4f263857de5c720b</u>	+ 1 Rude Sertopians G8	✓
12	2022-10-28 23:52:54	<u>0xfac4d69ceb9af86ddf16ea0d0eaeafb4b3bc2c31d06202ea463f98796792efaa</u>	+ 1 ses are eligible!	✓

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