

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:41 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e751a2c119fbb2ddb0b957b032b7dd9e7e6ccc2</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	1,049.0000000000000000 aim rewards
!SNXPool.com	1,035.0000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
Lido-event.site	1 DO Giveaway!
USD	999.0000000000000000 usd-rewards.xyz
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
5,000 USDC Voucher	N/A Circle Weekly Giveaways


* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8
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
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:07	<u>0x7e8a465c64638fcc9a4300517a3b4d5d15f845ddd2a7441a5ee8fbab43d39efb</u>	- 0.2616907611924162 44 MATIC  0.14 USD	✓
2	2023-10-03 22:17:07	<u>0x7e8a465c64638fcc9a4300517a3b4d5d15f845ddd2a7441a5ee8fbab43d39efb</u>	- 0.0011662969635030 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:07	<u>0x7e8a465c64638fcc9a4300517a3b4d5d15f845ddd2a7441a5ee8fbab43d39efb</u>	- 0.0007522064477760 00 MATIC  0.00 USD	✓
4	2023-07-28 21:25:50	<u>0x02508b767bfd6a31da046cf106012a953e35cba758cd9cb848a383d1d31f8130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 21:25:50	<u>0x02508b767bfd6a31da046cf106012a953e35cba758cd9cb848a383d1d31f8130</u>	- 0.0095720027647286 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-28 21:25:50	<u>0x02508b767bfd6a31da046cf106012a953e35cba758cd9cb848a383d1d31f8130</u>	- 0.0127850606789997 69 MATIC  0.00 USD	✓
7	2023-07-28 21:25:08	<u>0xd480b4a406c1e9b6ea47ef57d82a3e7dbfad1cd29a9192496d76cda94d04a5c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 21:25:08	<u>0xd480b4a406c1e9b6ea47ef57d82a3e7dbfad1cd29a9192496d76cda94d04a5c8</u>	- 0.0024611349413002 00 MATIC  0.00 USD	✓
9	2023-07-28 21:25:08	<u>0xd480b4a406c1e9b6ea47ef57d82a3e7dbfad1cd29a9192496d76cda94d04a5c8</u>	- 0.0021640366936492 96 MATIC  0.00 USD	✓
10	2023-07-28 10:57:08	<u>0xf18954502f1c496b6d70dc292ca5445f1a0aa472c8c814b75a5debbe8498945b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 10:57:08	<u>0xf18954502f1c496b6d70dc292ca5445f1a0aa472c8c814b75a5debbe8498945b</u>	- 0.0113261032628396 15 MATIC  0.00 USD	✓
12	2023-07-28 10:57:08	<u>0xf18954502f1c496b6d70dc292ca5445f1a0aa472c8c814b75a5debbe8498945b</u>	- 0.0218996347656335 75 MATIC  0.01 USD	✓
13	2023-06-21 02:20:31	<u>0x8d56967ffc50c1f2eb05043a33777813ad9afa55859c5fc6b7b321dd71ef2d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 02:20:31	<u>0x8d56967ffc50c1f2eb05043a33777813ad9afa55859c5fc6b7b321dd71ef2d60</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 02:20:31	<u>0x8d56967ffc50c1f2eb05</u> <u>043a33777813ad9afa5585</u> <u>9c5fc6b7b321dd71ef2d60</u>	- 0.0140811940679169 97 MATIC  0.00 USD	✓
16	2023-06-21 01:58:43	<u>0x757289fff8c9c89af316</u> <u>91761c9db4d2c0bdfe8192</u> <u>94afe2bb3418d0549a5b61</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 13:32:39	<u>0xca405fdb529a166cf3a3</u> <u>3c903f65efacdc1041e820</u> <u>89ff097fec7e30bb7afba8</u>	- 0.0927159600000000 00 MATIC  0.11 USD	✓
18	2022-11-07 13:32:39	<u>0xca405fdb529a166cf3a3</u> <u>3c903f65efacdc1041e820</u> <u>89ff097fec7e30bb7afba8</u>	- 0.0008713283167050 00 MATIC  0.00 USD	✓
19	2022-11-07 13:32:39	<u>0xca405fdb529a166cf3a3</u> <u>3c903f65efacdc1041e820</u> <u>89ff097fec7e30bb7afba8</u>	- 0.0014367530655240 00 MATIC  0.00 USD	✓
20	2022-11-07 13:31:59	<u>0x98ab3b800b7231da5ada</u> <u>278c4ca49e548c3b9c5646</u> <u>02825643bf501024affef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 13:31:59	<u>0x98ab3b800b7231da5ada</u> <u>278c4ca49e548c3b9c5646</u> <u>02825643bf501024affef7</u>	- 0.0012162457518751 98 MATIC  0.00 USD	✓
22	2022-11-07 13:31:59	<u>0x98ab3b800b7231da5ada</u> <u>278c4ca49e548c3b9c5646</u> <u>02825643bf501024affef7</u>	- 0.0028100110871324 36 MATIC  0.00 USD	✓
23	2022-11-07 13:31:23	<u>0x7cc124047277e61c14d8</u> <u>958b8cb223ac32137d1438</u> <u>21b69e1b0b9b11e896da19</u>	+ 0.1000000000000000 06 MATIC  0.12 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 21:31:51	<u>0x8b81a00a3d7f3acfb2543b9a6233767bbadcf413c0408b758c106c57814d943d</u>	+ 1 D0 Giveaway!	✓
2	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
3	2023-08-08 13:23:29	<u>0xfcecf0f468a8c741faf8bcac7e546399551cbd79c067951b400dd3422129b816</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>0x02508b767bfd6a31da046cf106012a953e35cba758cd9cb848a383d1d31f8130</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 13:31:59	<u>0x98ab3b800b7231da5ada</u> <u>278c4ca49e548c3b9c5646</u> <u>02825643bf501024affef7</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-07 13:29:29	<u>0xcbad49137fa3ec2534c8</u> <u>a0c2540b3c445a614b195a</u> <u>650c974ea88762c31b2115</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 10:57:08	<u>0xf18954502f1c496b6d70</u> <u>dc292ca5445f1a0aa472c8</u> <u>c814b75a5debbe8498945b</u>	+ 1 PASS	✓
2	2023-06-21 02:20:31	<u>0x8d56967ffc50c1f2eb05</u> <u>043a33777813ad9afa5585</u> <u>9c5fc6b7b321dd71ef2d60</u>	- 1 LPP	✓
3	2023-06-21 02:19:35	<u>0xd1ddd69fbabf62ebf84</u> <u>ff717d9759419ff174a533</u> <u>0a6d2d50119549541ea462</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	✓
2	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 22:25:11	<u>0xd1e051cacab7ba13e019c15497b7b3523a72fa98667ffff05e65a89fd704fce0</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 15:58:54	<u>0x6244222802659e2fefcc52a47b7b56bcd799d9a10ece5fafc8e9c3d21aa380e</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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