

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f10ce86f5a9cad2ef7fee70a41d196ef70dec5e</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349999999999999978 MATIC
	0.12 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
# LRETH.COM	0.569999999999999951 lreTH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Rude Sertopians G8	N/A Rude Sertopians G8



* USD values displayed at the time of transaction


Token	Balance
Citizen A2	N/A Citizen A2
1000\$ Reward	N/A drop-circle.xyz
Darko H2	N/A Darko H2
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
Base Airdrop	N/A NFT Notify

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:49	<u>0xd58dfde013d0a99961ba</u> <u>2d55c852edcd1d3d7befdc</u> <u>8bae270c1d69d6e69bf679</u>	- 0.1511489401746587 69 MATIC  0.08 USD	✓
2	2023-10-03 22:17:49	<u>0xd58dfde013d0a99961ba</u> <u>2d55c852edcd1d3d7befdc</u> <u>8bae270c1d69d6e69bf679</u>	- 0.0011450604108930 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:49	<u>0xd58dfde013d0a99961ba</u> <u>2d55c852edcd1d3d7befdc</u> <u>8bae270c1d69d6e69bf679</u>	- 0.0007734430003860 00 MATIC  0.00 USD	✓
4	2023-07-29 17:52:12	<u>0xefda88dae52ec90d79df</u> <u>12d0ae6506618c74e6b76e</u> <u>d8e33a45c2f09710f1a57f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:52:12	<u>0xefda88dae52ec90d79df</u> <u>12d0ae6506618c74e6b76e</u> <u>d8e33a45c2f09710f1a57f</u>	- 0.0243658723141305 31 MATIC  0.01 USD	✓
6	2023-07-29 17:52:12	<u>0xefda88dae52ec90d79df</u> <u>12d0ae6506618c74e6b76e</u> <u>d8e33a45c2f09710f1a57f</u>	- 0.0200756479082304 30 MATIC  0.01 USD	✓
7	2023-07-29 17:51:18	<u>0x5e7931c2b76c6f7f95f7</u> <u>947a6ccb0ee88b92480ef5</u> <u>b958082ad4010900a2b238</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 17:51:18	<u>0x5e7931c2b76c6f7f95f7</u> <u>947a6ccb0ee88b92480ef5</u> <u>b958082ad4010900a2b238</u>	- 0.0015971290549501 44 MATIC  0.00 USD	✓
9	2023-07-29 17:51:18	<u>0x5e7931c2b76c6f7f95f7</u> <u>947a6ccb0ee88b92480ef5</u> <u>b958082ad4010900a2b238</u>	- 0.0046525979225969 28 MATIC  0.00 USD	✓
10	2023-07-29 08:33:50	<u>0xf1448cf2b1572b16970f</u> <u>c30159a611a2efd15c08ea</u> <u>d927d9897c91af4489053d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 08:33:50	<u>0xf1448cf2b1572b16970f</u> <u>c30159a611a2efd15c08ea</u> <u>d927d9897c91af4489053d</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-29 08:33:50	<u>0xf1448cf2b1572b16970f</u> <u>c30159a611a2efd15c08ea</u> <u>d927d9897c91af4489053d</u>	- 0.0186661420318762 48 MATIC  0.01 USD	✓
13	2023-06-24 09:48:22	<u>0xf379ee2e216c6c83a154</u> <u>6a94ff4107806c6b93bcc6</u> <u>8c61f48615d6a249780154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-24 09:48:22	<u>0xf379ee2e216c6c83a1546a94ff4107806c6b93bcc68c61f48615d6a249780154</u>	- 0.0030663685211267 79 MATIC  0.00 USD	✓
15	2023-06-24 09:48:22	<u>0xf379ee2e216c6c83a1546a94ff4107806c6b93bcc68c61f48615d6a249780154</u>	- 0.0158427394395211 71 MATIC  0.01 USD	✓
16	2023-06-24 06:12:18	<u>0x0f8b7420998774829db4f66cd1e5085fc13a8321eedb10669ec60a708a11734b</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 04:08:26	<u>0x5cfee81f7ff0163cc48e072551470dda638064bcb845113b6573fe5f04b671ee</u>	- 0.0733668293072176 49 MATIC  0.08 USD	✓
18	2022-11-08 04:08:26	<u>0x5cfee81f7ff0163cc48e072551470dda638064bcb845113b6573fe5f04b671ee</u>	- 0.0016243628073330 00 MATIC  0.00 USD	✓
19	2022-11-08 04:08:26	<u>0x5cfee81f7ff0163cc48e072551470dda638064bcb845113b6573fe5f04b671ee</u>	- 0.0103366797682260 00 MATIC  0.01 USD	✓
20	2022-11-08 04:07:58	<u>0xfda96dd48a1fb5da2c80102ca31541f0d1a7ee2b8cc4a242f023ca10c3bb6cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 04:07:58	<u>0xfda96dd48a1fb5da2c80102ca31541f0d1a7ee2b8cc4a242f023ca10c3bb6cb1</u>	- 0.0036205658603233 24 MATIC  0.00 USD	✓
22	2022-11-08 04:07:58	<u>0xfda96dd48a1fb5da2c80102ca31541f0d1a7ee2b8cc4a242f023ca10c3bb6cb1</u>	- 0.0105413714785300 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-08 04:07:38	<u>0x9d57ad74e6271235e599c06499e3badadc38913ff5ccf1e3cbbc451fcd1349ce</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a156738faf8b3245d4a54f10f0f7d527d4fe65c09ade260128</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 13:24:03	<u>0xace01d906931bfd2a1ac2ff72ef00cae9a24fb1cf82aba09d766b78b923f505d</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:17:38	<u>0x4c7bbf0d5fab19a93ee010282347522175fac8692b077e7c2932b35418c9cb5</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 17:52:12	<u>0xefda88dae52ec90d79df12d0ae6506618c74e6b76ed8e33a45c2f09710f1a57f</u>	- 53.000000 USDT  52.99 USD	✓
5	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-08 04:07:58	<u>0xfda96dd48a1fb5da2c80</u> <u>102ca31541f0d1a7ee2b8c</u> <u>c4a242f023ca10c3bb6cb1</u>	- 30.0000000000000000 000 SAND	✓
7	2022-11-08 04:06:50	<u>0x3eee1fc6a4481fbd39a0</u> <u>4087a448675fd5a2d0ee3c</u> <u>38e09a9e5a3d46e3044fff</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:33:50	<u>0xf1448cf2b1572b16970f</u> <u>c30159a611a2efd15c08ea</u> <u>d927d9897c91af4489053d</u>	+ 1 PASS	✓
2	2023-06-24 09:48:22	<u>0xf379ee2e216c6c83a154</u> <u>6a94ff4107806c6b93bcc6</u> <u>8c61f48615d6a249780154</u>	- 1 LPP	✓
3	2023-06-24 09:47:30	<u>0x6f68a713dc9a653e7c5c</u> <u>ebacfa59cf4b2149b889d1</u> <u>e2f853fb64850b5474cf11</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	2023-09-03 20:43:58	<u>0xd9ca7b50ad9bd6635cd1</u> <u>0c4e599182f65b6f1a0959</u> <u>162e10cc2bf7a7f9e42cbc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-30 02:56:22	<u>0xff9b2c04d63cff8ca05b668d55bf29b789453ba6d068df83bad5ccd74922b48a</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 06:25:20	<u>0xd06b29846613b7873b0cbbe4ff7794dd024e1edf08bc44ebc42882f8a45f8e72</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-28 05:20:40	<u>0x40cb4cc7dd16065b9394c4656c5cc90a5dede05f784390d5cf836e9896ac7d1c</u>	+ 1 drop-circle.xyz	✓
6	2023-08-26 20:08:33	<u>0xc3f75a9d440bbe9d097afb063679926807a8152568af57c7cefe0ec9d8ddf5c9</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 20:41:38	<u>0xdead0eba39d6980d05371a30567fa75d6262b6313d59d54c1e7c1df29940b171</u>	+ 1 NFTVoucher	✓
8	2023-08-12 11:43:02	<u>0xa7a50b14c0ec85d3ded1adeefda7d6e96b2c7550bc8644aa33ed451972f4aa2a</u>	+ 1 NFT Notify	✓
9	2022-11-14 10:45:37	<u>0x7ced321d0bbc42aee30f7d43b40d619dc8168913ea80ed2eb8e947d27f5b147f</u>	+ 1 Darko H2	✓
10	2022-11-14 10:34:07	<u>0x13614ba122fa4ca304619d55ee86a0b0f3c6ea24d62a9adba4f56b705ca58912</u>	+ 1 Darko H2	✓
11	2022-11-12 19:33:44	<u>0xee7a2ff8180aa618f5150cccd82c968b4ca58ffb48b06f9bf3029d3629c5a9f</u>	+ 1 Rude Sertopians G8	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-28 23:16:25	<u>0xaa2663546d08f6843a09</u> <u>3edea2214fa02d6329d355</u> <u>d27aae329a21db130c2144</u>	+ 1 Citizen A2	✓

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