

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x179c21de6bc7ae765f3a32dd37d7e1667c0ad919</u>
TOTAL RECEIVED	0.5480000000000000043 MATIC
	0.20 USD
TOTAL SEND	0.5480000000000000043 MATIC
	0.20 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
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
1000\$ Reward	N/A drop-circle.xyz










\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A usdtdrop.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:43:39	<u>0x9df33e067e808ff470d7a2f7a52de132987b003d8c19ea3098fb87168da63afd</u>	- 0.2342513282275596 74 MATIC  0.13 USD	✓
2	2023-10-03 19:43:39	<u>0x9df33e067e808ff470d7a2f7a52de132987b003d8c19ea3098fb87168da63afd</u>	- 0.0010869925859520 00 MATIC  0.00 USD	✓
3	2023-10-03 19:43:39	<u>0x9df33e067e808ff470d7a2f7a52de132987b003d8c19ea3098fb87168da63afd</u>	- 0.0008315108253270 00 MATIC  0.00 USD	✓
4	2023-07-28 04:40:28	<u>0x2415e3f2c6c79deb0a78d9dd994fe19c2a76f13544cceb458fe25eba60878f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 04:40:28	<u>0x2415e3f2c6c79deb0a78d9dd994fe19c2a76f13544cceb458fe25eba60878f1c</u>	- 0.0141056105159200 65 MATIC  0.00 USD	✓
6	2023-07-28 04:40:28	<u>0x2415e3f2c6c79deb0a78d9dd994fe19c2a76f13544cceb458fe25eba60878f1c</u>	- 0.0182011782872977 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-28 04:39:36	<u>0xf013806db7179db11b61</u> <u>e5050adb0cb442ac3a8f2c</u> <u>52f42a2dafa151c7ab2cb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 04:39:36	<u>0xf013806db7179db11b61</u> <u>e5050adb0cb442ac3a8f2c</u> <u>52f42a2dafa151c7ab2cb1</u>	- 0.0023986248930183 12 MATIC  0.00 USD	✓
9	2023-07-28 04:39:36	<u>0xf013806db7179db11b61</u> <u>e5050adb0cb442ac3a8f2c</u> <u>52f42a2dafa151c7ab2cb1</u>	- 0.0022321730913241 12 MATIC  0.00 USD	✓
10	2023-07-28 04:20:34	<u>0xee26ed040df5ee92d116</u> <u>384267ec9640b0b5f25499</u> <u>14f9e46071be4f882d0d0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 04:20:34	<u>0xee26ed040df5ee92d116</u> <u>384267ec9640b0b5f25499</u> <u>14f9e46071be4f882d0d0f</u>	- 0.009337440000000000 01 MATIC  0.00 USD	✓
12	2023-07-28 04:20:34	<u>0xee26ed040df5ee92d116</u> <u>384267ec9640b0b5f25499</u> <u>14f9e46071be4f882d0d0f</u>	- 0.0145610390054295 04 MATIC  0.01 USD	✓
13	2023-07-28 04:16:02	<u>0xe661d68b205fd97c3550</u> <u>bea236e1b4d88ab1c10447</u> <u>6d4c5ba55de793654d658d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-07-28 04:16:02	<u>0xe661d68b205fd97c3550</u> <u>bea236e1b4d88ab1c10447</u> <u>6d4c5ba55de793654d658d</u>	- 0.010245030000000000 00 MATIC  0.00 USD	✓
15	2023-07-28 04:16:02	<u>0xe661d68b205fd97c3550</u> <u>bea236e1b4d88ab1c10447</u> <u>6d4c5ba55de793654d658d</u>	- 0.0170291719527911 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-17 02:06:40	<u>0xaad0410aba167fb796c0</u> <u>55fb8994a67a704eccc573</u> <u>9047ac21e629899ecf8217</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-17 02:06:40	<u>0xaad0410aba167fb796c0</u> <u>55fb8994a67a704eccc573</u> <u>9047ac21e629899ecf8217</u>	- 0.0028246522356843 84 MATIC  0.00 USD	✓
18	2023-06-17 02:06:40	<u>0xaad0410aba167fb796c0</u> <u>55fb8994a67a704eccc573</u> <u>9047ac21e629899ecf8217</u>	- 0.0145351643011720 84 MATIC  0.00 USD	✓
19	2023-06-16 16:57:10	<u>0x8a24391019eb47be8e53</u> <u>d7e6fcca781e1dd60cecce</u> <u>50d5e2a500959d221bf28c</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
20	2022-11-06 11:21:27	<u>0x972f1d1783bf3f531f69</u> <u>15ffdd5870144d476ab5fe</u> <u>881b81e56a9da2aa9002be</u>	- 0.1947720029024870 85 MATIC  0.22 USD	✓
21	2022-11-06 11:21:27	<u>0x972f1d1783bf3f531f69</u> <u>15ffdd5870144d476ab5fe</u> <u>881b81e56a9da2aa9002be</u>	- 0.0006555874822980 00 MATIC  0.00 USD	✓
22	2022-11-06 11:21:27	<u>0x972f1d1783bf3f531f69</u> <u>15ffdd5870144d476ab5fe</u> <u>881b81e56a9da2aa9002be</u>	- 0.0043026126772440 00 MATIC  0.00 USD	✓
23	2022-11-06 11:17:45	<u>0x3f119f4b991269e5fbb8</u> <u>debd6ea9b2bfd4326ea759</u> <u>897eca71a3626378366521</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
24	2022-11-06 11:16:59	<u>0x5b452e776e0e3cf822c7</u> <u>1aaceaec498209f2356f7c</u> <u>93cc7ca1150c15619092be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-11-06 11:16:59	<u>0x5b452e776e0e3cf822c71aaceaec498209f2356f7c93cc7ca1150c15619092be</u>	- 0.0019743661300000 00 MATIC 0.00 USD	✓
26	2022-11-06 11:16:59	<u>0x5b452e776e0e3cf822c71aaceaec498209f2356f7c93cc7ca1150c15619092be</u>	- 0.0046555148864949 12 MATIC 0.00 USD	✓
27	2022-11-06 11:15:27	<u>0x3e1178fcadf449200d33232e6bdb9302061a4eb6c80bb75ca364af80017b7766</u>	+ 0.1000000000000000 06 MATIC 0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:12:57	<u>0x3d5fa83ba27e7920f4e19993ea1f17e66ddfa204dc251744264100e87bc6be1</u>	+ 0.2000000000000000 11 MATIC 0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae9de32ebd82800916305e2b008a66d74323f72d6aa4da</u>	+ 0.0899999999999999 97 MATIC 0.06 USD	✓
3	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c780e38554eeef659a57b5920b3ff6deb67b116b230c840</u>	+ 0.0080000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b73586b29e2ec2c9603b28382a35b2988bfc9a5558f303</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 13:30:45	<u>0xd788c100c39c4de2e3c576310f6d4a1fa85eea6b469ec42e0337c522cc05ff53</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-28 04:40:28	<u>0x2415e3f2c6c79deb0a78d9dd994fe19c2a76f13544cceb458fe25eba60878f1c</u>	- 53.000000 USDT  52.98 USD	✓
4	2023-07-27 20:40:26	<u>0x57f5cc04e8b41e1c11c4066099f66e67f4e7e6fad397b512bd6fca620be386e5</u>	+ 53.000000 USDT  52.98 USD	✓
5	2022-11-06 11:16:59	<u>0x5b452e776e0e3cf822c71aaceaec498209f2356f7c93cc7ca1150c15619092be</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-06 11:14:33	<u>0xc45cff78a7e51f11f9d9267794ee68f03e07437c7c86954f4f08ab8b63b3196e</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 04:20:34	<u>0xee26ed040df5ee92d116384267ec9640b0b5f2549914f9e46071be4f882d0d0f</u>	+ 1 PASS	✓
2	2023-06-17 02:06:40	<u>0xaad0410aba167fb796c055fb8994a67a704eccc5739047ac21e629899ecf8217</u>	- 1 LPP	✓
3	2023-06-17 02:04:36	<u>0xa9c50b10cb8e391c5750d1216d6b497be526ed5648db5609ee88e8165d87e4c1</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 usdt.drop.xyz	✓
2	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-08-26 16:55:10	<u>0x7ab7a0c4f78b0f6de8cb</u> <u>eac2a788dde95962fea5e6</u> <u>43abb3cf913a0d13cda75f</u>	+ 1 drop-circle.xyz	✓
4	2023-08-26 15:11:34	<u>0x280fd0cb8e9252f5eb37</u> <u>6ae14739f5a974b660facb</u> <u>eb3b09bf038828528f9f6f</u>	+ 1 NFTVoucher	✓
5	2023-08-12 08:36:27	<u>0x21da581c1ff0abfc1d2d</u> <u>b6cca698b589bc5b7a14fe</u> <u>293ac994627996e974c243</u>	+ 1 NFTNotify	✓
6	2023-07-04 20:50:12	<u>0x0d438024b8d11984dad2</u> <u>1254c04e48ba9c9d0c70d2</u> <u>ffacedeb3ed2eae96c021d</u>	+ 1 APE COIN	✓
7	2023-06-17 18:30:30	<u>0xa62bfedcb351e6b9d5cd</u> <u>f2e67aba8872ef9edc2ea3</u> <u>4d5d4b1aaeab3903359a0d</u>	+ 1 OPTIMISM	✓
8	2023-06-17 18:30:30	<u>0xa62bfedcb351e6b9d5cd</u> <u>f2e67aba8872ef9edc2ea3</u> <u>4d5d4b1aaeab3903359a0d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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