

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x188bd187f95ca77fb2fd0deee3d1dd7cf3d1a74a</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.3400000000000000024 MATIC
	0.12 USD

Token	Balance
MATIC	0.0000000000000000000 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	0.0000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher





* USD values displayed at the time of transaction

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdt.drop.xyz
1.2827 cbETH	N/A Base Airdrop
1000\$ Reward	N/A rewards-circle.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:03:35	<u>0x85745fff373b93c2e91f9912b356a99a95dd3a0a3e1179c2027e7e015818d8ae</u>	- 0.1595715145471814 37 MATIC  0.09 USD	✓
2	2023-10-03 20:03:35	<u>0x85745fff373b93c2e91f9912b356a99a95dd3a0a3e1179c2027e7e015818d8ae</u>	- 0.0010872665606460 00 MATIC  0.00 USD	✓
3	2023-10-03 20:03:35	<u>0x85745fff373b93c2e91f9912b356a99a95dd3a0a3e1179c2027e7e015818d8ae</u>	- 0.0008312368506330 00 MATIC  0.00 USD	✓
4	2023-07-30 13:41:35	<u>0x99966983a04af4df050a7df068666365e9ddeb9ef8b57047f2342132516b69c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 13:41:35	<u>0x99966983a04af4df050a7df068666365e9ddeb9ef8b57047f2342132516b69c4</u>	- 0.0129252158454318 50 MATIC  0.00 USD	✓
6	2023-07-30 13:41:35	<u>0x99966983a04af4df050a7df068666365e9ddeb9ef8b57047f2342132516b69c4</u>	- 0.0213229441545681 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 13:40:39	<u>0x48f0d1ac78244baec43f42e4c565152596f11603368e63b16c320f946184197d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 13:40:39	<u>0x48f0d1ac78244baec43f42e4c565152596f11603368e63b16c320f946184197d</u>	- 0.0015410498404622 48 MATIC  0.00 USD	✓
9	2023-07-30 13:40:39	<u>0x48f0d1ac78244baec43f42e4c565152596f11603368e63b16c320f946184197d</u>	- 0.0029303888301672 96 MATIC  0.00 USD	✓
10	2023-07-30 04:26:14	<u>0x632192febbb5b7e4b202ed99f5ef62a6c67712e294797d29fc1e1beeffbf1ed8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 04:26:14	<u>0x632192febbb5b7e4b202ed99f5ef62a6c67712e294797d29fc1e1beeffbf1ed8</u>	- 0.009176250000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 04:26:14	<u>0x632192febbb5b7e4b202ed99f5ef62a6c67712e294797d29fc1e1beeffbf1ed8</u>	- 0.0142323682503388 75 MATIC  0.01 USD	✓
13	2023-06-26 18:25:45	<u>0x519f719958848197ef5b1f2eefd25b59f0706f2720aac8a75f31e89007f19986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 18:25:45	<u>0x519f719958848197ef5b1f2eefd25b59f0706f2720aac8a75f31e89007f19986</u>	- 0.003051270000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 18:25:45	<u>0x519f719958848197ef5b1f2eefd25b59f0706f2720aac8a75f31e89007f19986</u>	- 0.0141259181623971 39 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-26 18:03:36	<u>0xa9fda922f4f6850897ee</u> <u>faea9194eed8af3bb314fa</u> <u>03c34329269570d378c344</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
17	2022-11-10 01:46:11	<u>0x79d9fd94fb77b85bb52d</u> <u>b1bf5e177f5f960eeb7849</u> <u>1165f5f7127fd7e3a36de2</u>	- 0.0925359355239390 72 MATIC  0.08 USD	✓
18	2022-11-10 01:46:11	<u>0x79d9fd94fb77b85bb52d</u> <u>b1bf5e177f5f960eeb7849</u> <u>1165f5f7127fd7e3a36de2</u>	- 0.000888300000000000 00 MATIC  0.00 USD	✓
19	2022-11-10 01:46:11	<u>0x79d9fd94fb77b85bb52d</u> <u>b1bf5e177f5f960eeb7849</u> <u>1165f5f7127fd7e3a36de2</u>	- 0.0018757267862130 00 MATIC  0.00 USD	✓
20	2022-11-10 01:45:33	<u>0x9cf07d4887a077377c48</u> <u>c8c9418043c470fd8a54f0</u> <u>e2deee52dfaad38dc8f314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 01:45:33	<u>0x9cf07d4887a077377c48</u> <u>c8c9418043c470fd8a54f0</u> <u>e2deee52dfaad38dc8f314</u>	- 0.0013872697977473 72 MATIC  0.00 USD	✓
22	2022-11-10 01:45:33	<u>0x9cf07d4887a077377c48</u> <u>c8c9418043c470fd8a54f0</u> <u>e2deee52dfaad38dc8f314</u>	- 0.0025173448502745 62 MATIC  0.00 USD	✓
23	2022-11-10 01:44:13	<u>0x73d4b27a8ffd8a3514f5</u> <u>fba71969816a34e32e765d</u> <u>069457d7b40c19e4dce1e9</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cefd64cc2ec6c180bedcbeed</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:31:37	<u>0x3977387d217bcd7401903aa472c14d8208cce60fdbf1152c93cfe555ec7ba08c</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 13:41:35	<u>0x99966983a04af4df050a7df068666365e9ddeb9ef8b57047f2342132516b69c4</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b4ed7b147ba96e6b9f0e81f695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 01:45:33	<u>0x9cf07d4887a077377c48c8c9418043c470fd8a54f0e2deee52dfaad38dc8f314</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 01:43:59	<u>0x341422003ef9f5e7d669dda299bcde9a733e4c585c70c927d7758dcb34ac8ea</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 04:26:14	<u>0x632192febbb5b7e4b202ed99f5ef62a6c67712e294797d29fc1e1beeffbf1ed8</u>	+ 1 PASS	✓
2	2023-06-26 18:25:45	<u>0x519f719958848197ef5b1f2eefd25b59f0706f2720aac8a75f31e89007f19986</u>	- 1 LPP	✓
3	2023-06-26 18:24:42	<u>0x35137c5317b8a867ea912a9c13c95b97e4e7557aed26ee52d049602275d3e565</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e82422c8cca7cf0f8613d0931257145b57d88847e98ef534</u>	+ 1 Voucher	✓
3	2023-09-03 21:20:31	<u>0xcb195a40137966698a79adb5c791994302404508e06d191c99907df8aa94cf85</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 19:17:14	<u>0xbed7167b8fb852d38983cdf8d0b7ee95cdea902d44e6a3271177ec6f4e1094f5</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-27 02:44:22	<u>0xf5f7c003c18a7074fec83826ee9d103f279cf664bc63ac435cb0d5ccafefb32</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 06:11:32	<u>0x9fac708e7d37ab1dddf9</u> <u>2705b7bf5b79484f2556c3</u> <u>3f7f6db0f36f31d86ba718</u>	+ 1 NFTVoucher	✓
7	2023-08-12 16:39:22	<u>0x85e274bd03f1b8668f84</u> <u>1072e0cb13c33ebb7213d6</u> <u>5ca4d9c5ed155b28b05803</u>	+ 1 Base Airdrop	✓
8	2023-08-09 21:07:57	<u>0x1e3c2673ec0e976bbb07</u> <u>be16d11c9797454cdebd10</u> <u>fc4e73a4a451d0d0fd3771</u>	+ 1 NFTVoucher	✓

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