

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fee767c72d3fa3621828356a80b760bef8ae91e</u>
TOTAL RECEIVED	0.4500000000000000011 MATIC
	0.16 USD
TOTAL SEND	0.4500000000000000011 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	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
SAND	0.000000000000000000 SAND
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS


Token	Balance
Base Staking	N/A NFTNotify
Rude Sertopians G8	N/A Rude Sertopians G8
Citizen A2	N/A Citizen A2
1000\$ Reward	N/A drop-circle.xyz
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:53	<u>0x8c1b1b65fd24d6b55500</u> <u>9c6fb4073700874e62099a</u> <u>0fdd602b1158ed72a6f17b</u>	- 0.1682241394868523 59 MATIC  0.09 USD	✓
2	2023-10-03 22:17:53	<u>0x8c1b1b65fd24d6b55500</u> <u>9c6fb4073700874e62099a</u> <u>0fdd602b1158ed72a6f17b</u>	- 0.0011329530300900 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:53	<u>0x8c1b1b65fd24d6b55500</u> <u>9c6fb4073700874e62099a</u> <u>0fdd602b1158ed72a6f17b</u>	- 0.0007855503811890 00 MATIC  0.00 USD	✓
4	2023-07-29 18:07:00	<u>0xec708e7bed2df60dd708</u> <u>d5420c616141f5ccff0e47</u> <u>fbad9cd785dfd261f6f21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:07:00	<u>0xec708e7bed2df60dd708d5420c616141f5ccff0e47fbad9cd785dfd261f6f21f</u>	- 0.0117961159913636 16 MATIC  0.00 USD	✓
6	2023-07-29 18:07:00	<u>0xec708e7bed2df60dd708d5420c616141f5ccff0e47fbad9cd785dfd261f6f21f</u>	- 0.0232021412337354 22 MATIC  0.01 USD	✓
7	2023-07-29 18:06:22	<u>0x61cce22224c67a109a9aa9f2db907724f157fde3780d248c46b35068c34cff95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:06:22	<u>0x61cce22224c67a109a9aa9f2db907724f157fde3780d248c46b35068c34cff95</u>	- 0.0026323825592724 16 MATIC  0.00 USD	✓
9	2023-07-29 18:06:22	<u>0x61cce22224c67a109a9aa9f2db907724f157fde3780d248c46b35068c34cff95</u>	- 0.0032028174894874 80 MATIC  0.00 USD	✓
10	2023-07-29 08:24:14	<u>0xd7bd0554382a1893c2f8a46221ca4b0f8992bc97b28ae32895760661b3b5f751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 08:24:14	<u>0xd7bd0554382a1893c2f8a46221ca4b0f8992bc97b28ae32895760661b3b5f751</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-29 08:24:14	<u>0xd7bd0554382a1893c2f8a46221ca4b0f8992bc97b28ae32895760661b3b5f751</u>	- 0.0150310680302457 50 MATIC  0.01 USD	✓
13	2023-06-24 09:51:00	<u>0xf8b228012b317acbd1a67967c9ad03d477273e1901263609dca27669656e03eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 09:51:00	<u>0xf8b228012b317acbd1a67967c9ad03d477273e1901263609dca27669656e03eb</u>	- 0.0074660712725902 95 MATIC  0.00 USD	✓
15	2023-06-24 09:51:00	<u>0xf8b228012b317acbd1a67967c9ad03d477273e1901263609dca27669656e03eb</u>	- 0.0144290441928266 54 MATIC  0.00 USD	✓
16	2023-06-24 06:14:06	<u>0xee78a903a039103c78d65e462c4c2d9000c1acfb0f1b0cddc5fe7a34968f5849</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 04:40:42	<u>0x0cc164e0a747ec1f8fb54f03381222b35ab7d95f12b741a0500b88b6b23c816a</u>	- 0.1671378585296052 77 MATIC  0.19 USD	✓
18	2022-11-08 04:40:42	<u>0x0cc164e0a747ec1f8fb54f03381222b35ab7d95f12b741a0500b88b6b23c816a</u>	- 0.0007457774659440 00 MATIC  0.00 USD	✓
19	2022-11-08 04:40:42	<u>0x0cc164e0a747ec1f8fb54f03381222b35ab7d95f12b741a0500b88b6b23c816a</u>	- 0.0081088459106130 00 MATIC  0.00 USD	✓
20	2022-11-08 04:39:06	<u>0x4bd10fefcaa6f07079888681defa2a62e714c51a4b4f44323b60e680ba690514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 04:39:06	<u>0x4bd10fefcaa6f07079888681defa2a62e714c51a4b4f44323b60e680ba690514</u>	- 0.0016388634490286 52 MATIC  0.00 USD	✓
22	2022-11-08 04:39:06	<u>0x4bd10fefcaa6f07079888681defa2a62e714c51a4b4f44323b60e680ba690514</u>	- 0.0152901209771560 58 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-11-08 04:38:12	<u>0xbb8a7df85db9dc8ef0ae</u> <u>107f614e3890132b80ce4b</u> <u>c4552c1cc99dc25f65307b</u>	+ 0.2000000000000000 11 MATIC  0.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a15673</u> <u>8faf8b3245d4a54f10f0f7</u> <u>d527d4fe65c09ade260128</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1</u> <u>b2272a971831744b116693</u> <u>55f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:49:21	<u>0xfa3b3e7ed5d014e66c2d</u> <u>e5edb41e585ea0fdafaacf</u> <u>329d919732fe640df36b5b</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 21:17:52	<u>0xb43b21877cfc30729e0a</u> <u>1b4c51eb2482de6a22a466</u> <u>6089a6461acce8aa4ed264</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 18:07:38	<u>0xac470491b69522c0a59a</u> <u>53e3131dc95b050ff1211d</u> <u>9513b17cd843d5addc6db9</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:07:00	<u>0xec708e7bed2df60dd708</u> <u>d5420c616141f5ccff0e47</u> <u>fbad9cd785dfd261f6f21f</u>	- 53.000000 USDT  52.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d</u> <u>af562978b09a1afd273b09</u> <u>eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
7	2022-11-08 04:39:06	<u>0x4bd10fefcaa6f0707988</u> <u>8681defa2a62e714c51a4b</u> <u>4f44323b60e680ba690514</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-08 04:37:56	<u>0xb94edaecfd0ed5ce7664</u> <u>a082a966d2e5c80681544b</u> <u>89bf0bb641d5538c58c500</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:24:14	<u>0xd7bd0554382a1893c2f8</u> <u>a46221ca4b0f8992bc97b2</u> <u>8ae32895760661b3b5f751</u>	+ 1 PASS	✓
2	2023-06-24 09:51:00	<u>0xf8b228012b317acbd1a6</u> <u>7967c9ad03d477273e1901</u> <u>263609dca27669656e03eb</u>	- 1 LPP	✓
3	2023-06-24 09:50:36	<u>0xaf2ca022b7ed564a2141</u> <u>3578d7db26370aff042ac4</u> <u>aebca6662d51a5b252778f</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	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-03 19:50:16	<u>0x344e80e3aab0550ef0b75fcc013c417266fb6b63e17f40d8303f12d9c79de7c</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-08-28 05:28:30	<u>0x7525c2a470cc45206aa8c5d1792567c1afc37c6967c303be66ceab3f0d00d421</u>	+ 1 drop-circle.xyz	✓
4	2023-08-26 10:33:02	<u>0x6feb5b7049150c3b7db79eb4bfb31b36a73072cf98a20fbb1277ebec6bcdf98</u>	+ 1 NFTVoucher	✓
5	2023-08-12 00:10:12	<u>0x19976bf3abd12dc82773672ff48299371ccf3a2d2b9e5c1f8b2115baf71ad57e</u>	+ 1 NFTNotify	✓
6	2023-07-30 18:48:02	<u>0x7ddddd0eb810522b4b6ca59047ef4738a5d91bc9daf6bdb7ca0cfa0cc9edadc</u>	+ 1 swap-rewards.xyz	✓
7	2022-11-14 10:45:37	<u>0x7ced321d0bbc42aee30f7d43b40d619dc8168913ea80ed2eb8e947d27f5b147f</u>	+ 1 Darko H2	✓
8	2022-11-14 10:34:07	<u>0x13614ba122fa4ca304619d55ee86a0b0f3c6ea24d62a9adba4f56b705ca58912</u>	+ 1 Darko H2	✓
9	2022-11-12 19:33:44	<u>0xeef7a2ff8180aa618f5150cccd82c968b4ca58ffb48b06f9bf3029d3629c5a9f</u>	+ 1 Rude Sertopians G8	✓
10	2022-10-28 23:16:25	<u>0xaa2663546d08f6843a093edea2214fa02d6329d355d27aae329a21db130c2144</u>	+ 1 Citizen A2	✓

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