

3xp1



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30af263b52e57628d0d0877988ca149fce5a2d1b</u>
TOTAL RECEIVED	40.137999999999998124 MATIC
	14.71 USD
TOTAL SEND	40.137999999999998124 MATIC
	14.71 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPoo1.com	1,035.000000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
#LRETH.COM	0.579999999999999960 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$1000 Rewards	N/A usdt drop.xyz
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:44:33	<u>0x5b362ca350f15f29e089</u> <u>05896d958763bf55e6f564</u> <u>8549dedc70e1f26473855e</u>	- 0.6271795461167252 17 MATIC  0.35 USD	✓
2	2023-10-03 19:44:33	<u>0x5b362ca350f15f29e089</u> <u>05896d958763bf55e6f564</u> <u>8549dedc70e1f26473855e</u>	- 0.0010891453238610 00 MATIC  0.00 USD	✓
3	2023-10-03 19:44:33	<u>0x5b362ca350f15f29e089</u> <u>05896d958763bf55e6f564</u> <u>8549dedc70e1f26473855e</u>	- 0.0008293580874180 00 MATIC  0.00 USD	✓
4	2023-07-26 11:33:01	<u>0x0e8fbf51dde9e13ceb65</u> <u>d2f8377bba353b2dbe6ced</u> <u>535d9c5015502c996906b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 11:33:01	<u>0x0e8fbf51dde9e13ceb65</u> <u>d2f8377bba353b2dbe6ced</u> <u>535d9c5015502c996906b0</u>	- 0.0096068035446414 19 MATIC  0.00 USD	✓
6	2023-07-26 11:33:01	<u>0x0e8fbf51dde9e13ceb65</u> <u>d2f8377bba353b2dbe6ced</u> <u>535d9c5015502c996906b0</u>	- 0.0164583643536174 51 MATIC  0.01 USD	✓
7	2023-06-30 02:26:54	<u>0xab786a2c66579634635c</u> <u>763da75ed8f9010daba9c0</u> <u>6fad5fe7cb842742380c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 02:26:54	<u>0xab786a2c66579634635c</u> <u>763da75ed8f9010daba9c0</u> <u>6fad5fe7cb842742380c70</u>	- 0.0852120083435983 22 MATIC  0.05 USD	✓
9	2023-06-30 02:26:54	<u>0xab786a2c66579634635c</u> <u>763da75ed8f9010daba9c0</u> <u>6fad5fe7cb842742380c70</u>	- 0.0377847254560325 57 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-30 02:26:12	<u>0x9a8a57fceaa96a889dd9</u> <u>260907f8e4d4d65124ac28</u> <u>cf05c6462c46d857a1e891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 02:26:12	<u>0x9a8a57fceaa96a889dd9</u> <u>260907f8e4d4d65124ac28</u> <u>cf05c6462c46d857a1e891</u>	- 0.0033880144793170 68 MATIC  0.00 USD	✓
12	2023-06-30 02:26:12	<u>0x9a8a57fceaa96a889dd9</u> <u>260907f8e4d4d65124ac28</u> <u>cf05c6462c46d857a1e891</u>	- 0.0083059396833680 46 MATIC  0.00 USD	✓
13	2023-06-30 02:24:12	<u>0x3d84287b66877e5bd510</u> <u>24b1b4c87b2199011a6f6d</u> <u>124f7dfc1c5d484cfb7cae</u>	- 39.2000000000000002 842 MATIC  24.92 USD	✓
14	2023-06-30 02:24:12	<u>0x3d84287b66877e5bd510</u> <u>24b1b4c87b2199011a6f6d</u> <u>124f7dfc1c5d484cfb7cae</u>	- 0.0040846800000000 00 MATIC  0.00 USD	✓
15	2023-06-30 02:24:12	<u>0x3d84287b66877e5bd510</u> <u>24b1b4c87b2199011a6f6d</u> <u>124f7dfc1c5d484cfb7cae</u>	- 0.0198114897246742 60 MATIC  0.01 USD	✓
16	2023-06-30 02:20:10	<u>0x09066d11403f74b74584</u> <u>36b79d5b6827f6e9336b36</u> <u>16a65cf35fea7b32fde57e</u>	+ 39.899999999999998 579 MATIC  25.37 USD	✓
17	2023-06-20 14:54:23	<u>0x4f21e640b6a5d795e7b4</u> <u>0153e2e8df31bf991e2677</u> <u>948d5e3b11f627f252f234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-20 14:54:23	<u>0x4f21e640b6a5d795e7b4</u> <u>0153e2e8df31bf991e2677</u> <u>948d5e3b11f627f252f234</u>	- 0.0003006880049792 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 14:54:23	<u>0x4f21e640b6a5d795e7b4</u> <u>0153e2e8df31bf991e2677</u> <u>948d5e3b11f627f252f234</u>	- 0.0163501214994254 23 MATIC  0.00 USD	✓
20	2023-06-20 14:48:59	<u>0x51d2f78c9c8b2065cc39</u> <u>7e92b76f59487ed5cf6b8f</u> <u>83a10cf86f97bec725d614</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
21	2022-11-06 13:22:01	<u>0xbc73cced1e9d3677de2c</u> <u>cf121a0fec5f9c8379555b</u> <u>6bc76205c977c39ae40908</u>	- 0.0960739672747197 71 MATIC  0.11 USD	✓
22	2022-11-06 13:22:01	<u>0xbc73cced1e9d3677de2c</u> <u>cf121a0fec5f9c8379555b</u> <u>6bc76205c977c39ae40908</u>	- 0.0009935995680870 00 MATIC  0.00 USD	✓
23	2022-11-06 13:22:01	<u>0xbc73cced1e9d3677de2c</u> <u>cf121a0fec5f9c8379555b</u> <u>6bc76205c977c39ae40908</u>	- 0.0042014550865560 00 MATIC  0.00 USD	✓
24	2022-11-06 13:21:13	<u>0x3374105580f3770e9c12</u> <u>c07c8e80929647ca9e25b7</u> <u>773f3e9c2f51d3a010e8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-11-06 13:21:13	<u>0x3374105580f3770e9c12</u> <u>c07c8e80929647ca9e25b7</u> <u>773f3e9c2f51d3a010e8b9</u>	- 0.0015964999066805 14 MATIC  0.00 USD	✓
26	2022-11-06 13:21:13	<u>0x3374105580f3770e9c12</u> <u>c07c8e80929647ca9e25b7</u> <u>773f3e9c2f51d3a010e8b9</u>	- 0.0047335935462987 16 MATIC  0.00 USD	✓
27	2022-11-06 13:20:11	<u>0x82aafc0b4720f2e8c6e8</u> <u>cb9bffd1bfe2121ff0e008</u> <u>b27c5f6e63d086df19801a</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.080000000000000000 02 MATIC  0.05 USD	✓
2	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c78</u> <u>0e38554eeef659a57b5920</u> <u>b3ff6deb67b116b230c840</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b7</u> <u>3586b29e2ec2c9603b2838</u> <u>2a35b2988bfc9a5558f303</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-07-26 18:56:40	<u>0x65b76c24c501f4bc8d15</u> <u>66be033313e4be3ca13b03</u> <u>df4882f058496804856e90</u>	+ 0.5799999999999999 60 lrETH	✓
3	2023-06-30 02:26:54	<u>0xab786a2c66579634635c</u> <u>763da75ed8f9010daba9c0</u> <u>6fad5fe7cb842742380c70</u>	- 24.687900 USDC  24.69 USD	✓
4	2023-06-30 02:24:12	<u>0x3d84287b66877e5bd510</u> <u>24b1b4c87b2199011a6f6d</u> <u>124f7dfc1c5d484cfb7cae</u>	+ 24.687900 USDC  24.69 USD	✓
5	2022-11-06 13:21:13	<u>0x3374105580f3770e9c12</u> <u>c07c8e80929647ca9e25b7</u> <u>773f3e9c2f51d3a010e8b9</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-06 13:19:15	<u>0x719877ae69c3406b7318</u> <u>d38f4d72b82cc4b9fde8b9</u> <u>e1b6ce568a7b44e0085189</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:33:01	<u>0x0e8fbf51dde9e13ceb65</u> <u>d2f8377bba353b2dbe6ced</u> <u>535d9c5015502c996906b0</u>	+ 1 PASS	✓
2	2023-06-20 14:54:23	<u>0x4f21e640b6a5d795e7b4</u> <u>0153e2e8df31bf991e2677</u> <u>948d5e3b11f627f252f234</u>	- 1 LPP	✓
3	2023-06-20 14:51:29	<u>0x9bee8e826bb643b43ec6</u> <u>260ab1c9407caa7e645102</u> <u>8fea2b8fe0e009cee28b6f</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	2023-08-26 15:25:00	<u>0x382bcfaf0234ed7605718</u> <u>3fa54f2d8697ff05439e20</u> <u>388aba8c39bf3db523b8bc</u>	+ 1 NFTVoucher	✓
3	2023-08-12 23:06:38	<u>0x49f0c78e3c161d611d1a</u> <u>e61e726bd317d51a25d101</u> <u>bc68420ffa209d8c1d7822</u>	+ 1 Base Airdrop	✓

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