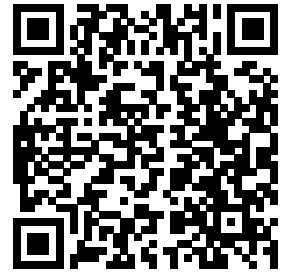


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30b89796ab3b386267a730352cd63a58391e2aac</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.3400000000000000024 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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz








\* USD values displayed at the time of transaction

Token	Balance
1000\$ Reward	N/A rewards-circle.xyz
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:03:39	<u>0x58e44d84eaf16d4d262c0dc16d1363209da6b7c896ad28c218ecfc499f3768a2</u>	- 0.1600937270694106 91 MATIC  0.09 USD	✓
2	2023-10-03 20:03:39	<u>0x58e44d84eaf16d4d262c0dc16d1363209da6b7c896ad28c218ecfc499f3768a2</u>	- 0.0010805203739820 00 MATIC  0.00 USD	✓
3	2023-10-03 20:03:39	<u>0x58e44d84eaf16d4d262c0dc16d1363209da6b7c896ad28c218ecfc499f3768a2</u>	- 0.0008379830372970 00 MATIC  0.00 USD	✓
4	2023-07-30 13:41:39	<u>0xb5f0590eda657b82d3109e1ce0be46d37412c682b46774856f4ab21bf340294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 13:41:39	<u>0xb5f0590eda657b82d3109e1ce0be46d37412c682b46774856f4ab21bf340294</u>	- 0.0119359486207770 39 MATIC  0.00 USD	✓
6	2023-07-30 13:41:39	<u>0xb5f0590eda657b82d3109e1ce0be46d37412c682b46774856f4ab21bf340294</u>	- 0.0223131713792229 58 MATIC  0.01 USD	✓
7	2023-07-30 13:40:39	<u>0xc151ce11d89c6692653065a878d78c509aa262da344689ea6d4ab2fdc476bf7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-30 13:40:39	<u>0xc151ce11d89c66926530</u> <u>65a878d78c509aa262da34</u> <u>4689ea6d4ab2fdc476bf7a</u>	- 0.0015248528827081 52 MATIC  0.00 USD	✓
9	2023-07-30 13:40:39	<u>0xc151ce11d89c66926530</u> <u>65a878d78c509aa262da34</u> <u>4689ea6d4ab2fdc476bf7a</u>	- 0.0029303888301672 96 MATIC  0.00 USD	✓
10	2023-07-30 05:10:24	<u>0xc77b4eaf640a5d1ab173</u> <u>b081488306cf590b4c3c61</u> <u>c4a74ebd552ed3e1daf46d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 05:10:24	<u>0xc77b4eaf640a5d1ab173</u> <u>b081488306cf590b4c3c61</u> <u>c4a74ebd552ed3e1daf46d</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 05:10:24	<u>0xc77b4eaf640a5d1ab173</u> <u>b081488306cf590b4c3c61</u> <u>c4a74ebd552ed3e1daf46d</u>	- 0.0143934633598142 50 MATIC  0.01 USD	✓
13	2023-06-26 18:28:15	<u>0xdee041de8fca99e75dc1</u> <u>fe36043d8b784fa64f59d1</u> <u>5c116f6cd3ad506283f95a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 18:28:15	<u>0xdee041de8fca99e75dc1</u> <u>fe36043d8b784fa64f59d1</u> <u>5c116f6cd3ad506283f95a</u>	- 0.0040607521668000 00 MATIC  0.00 USD	✓
15	2023-06-26 18:28:15	<u>0xdee041de8fca99e75dc1</u> <u>fe36043d8b784fa64f59d1</u> <u>5c116f6cd3ad506283f95a</u>	- 0.0116529422798206 18 MATIC  0.00 USD	✓
16	2023-06-26 18:04:00	<u>0x12486517d13f2260464e</u> <u>637c7f9dbb7c60761f6379</u> <u>2c6b2cd126ee384dd099f3</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-10 01:51:33	<u>0x9634cffb66a34008021f</u> <u>892ebbcc3dd60425ea6880</u> <u>8b6e181838530ad0b68cef</u>	- 0.0921447239862945 72 MATIC  0.08 USD	✓
18	2022-11-10 01:51:33	<u>0x9634cffb66a34008021f</u> <u>892ebbcc3dd60425ea6880</u> <u>8b6e181838530ad0b68cef</u>	- 0.0007793927174670 00 MATIC  0.00 USD	✓
19	2022-11-10 01:51:33	<u>0x9634cffb66a34008021f</u> <u>892ebbcc3dd60425ea6880</u> <u>8b6e181838530ad0b68cef</u>	- 0.0019932739719690 00 MATIC  0.00 USD	✓
20	2022-11-10 01:50:47	<u>0x47e373b1c787bbff5582</u> <u>123b4d4e54a7f8a831d5b4</u> <u>1f23bc5502bd816a49fad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 01:50:47	<u>0x47e373b1c787bbff5582</u> <u>123b4d4e54a7f8a831d5b4</u> <u>1f23bc5502bd816a49fad5</u>	- 0.0027182285705003 66 MATIC  0.00 USD	✓
22	2022-11-10 01:50:47	<u>0x47e373b1c787bbff5582</u> <u>123b4d4e54a7f8a831d5b4</u> <u>1f23bc5502bd816a49fad5</u>	- 0.0023643807537690 56 MATIC  0.00 USD	✓
23	2022-11-10 01:50:23	<u>0xbeeb6b5136f89b245246</u> <u>61dd8373adcac0899c1ac2</u> <u>7274e575080ac8829a8c50</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40</u> <u>135204d74f5dbcbf6336ce</u> <u>fd64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548c f6724c1c7f438f6caa0531 f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:49:59	<u>0x81ca674871e44c4a69d5 97e5ccbce3bf4039cb92b2 5c265394a1de5e8ca57659</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 13:41:39	<u>0x0b5f0590eda657b82d31 09e1ce0be46d37412c682b 46774856f4ab21bf340294</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b 4ed7b147ba96e6b9f0e81f 695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 01:50:47	<u>0x47e373b1c787bbff5582 123b4d4e54a7f8a831d5b4 1f23bc5502bd816a49fad5</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 01:50:05	<u>0x03b58c949ffc3b2e174f e7c2475e269735f85ad586 88cbdc6cddd70aafb9fb3</u>	+ 30.0000000000000000 000 SAND	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 05:10:24	<u>0xc77b4eaf640a5d1ab173 b081488306cf590b4c3c61 c4a74ebd552ed3e1daf46d</u>	+ 1 PASS	✓
2	2023-06-26 18:28:15	<u>0xdee041de8fca99e75dc1 fe36043d8b784fa64f59d1 5c116f6cd3ad506283f95a</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 18:27:15	<u>0xd0feb36676a9b2fe106f e1dbbe06ac4137cc442760 663ef15480cb21ed0f3ccb</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544 cf823938d2a4b86a4e680d 39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc51 8752215c6a1bbcd19bc83d b277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e824 22c8cca7cf0f8613d09312 57145b57d88847e98ef534</u>	+ 1 Voucher	✓
4	2023-08-28 19:28:13	<u>0x5d505a0391a45d0c6ce3 5b0d2cbf81dcb74c37dabf a49faa7393ea39fc100aaa</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-26 13:19:54	<u>0xe939afa884eebbf08ac7 b7007b41a0f2b21fd3728a 72cd58d8068e3aadd5aa59</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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