

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33552975a82c0c0e1b5cd6e3650d6ef39e2716ac</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
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.net





* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ Reward	N/A rewards-circle.xyz
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:02:13	<u>0xbd3aaf094ac9c813e45974b6f0eac4947cf67b00dc77fd23160a97913e7a8a5e</u>	- 0.1462424814491331 27 MATIC  0.08 USD	✓
2	2023-10-03 20:02:13	<u>0xbd3aaf094ac9c813e45974b6f0eac4947cf67b00dc77fd23160a97913e7a8a5e</u>	- 0.0010732343635020 00 MATIC  0.00 USD	✓
3	2023-10-03 20:02:13	<u>0xbd3aaf094ac9c813e45974b6f0eac4947cf67b00dc77fd23160a97913e7a8a5e</u>	- 0.0008452690477770 00 MATIC  0.00 USD	✓
4	2023-07-30 12:59:02	<u>0x6a7f4e159ed981a55950f22b310377e534a44f1fa2812b9a6148186561f7c455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 12:59:02	<u>0x6a7f4e159ed981a55950f22b310377e534a44f1fa2812b9a6148186561f7c455</u>	- 0.0178237290875119 39 MATIC  0.01 USD	✓
6	2023-07-30 12:59:02	<u>0x6a7f4e159ed981a55950f22b310377e534a44f1fa2812b9a6148186561f7c455</u>	- 0.0280732759090854 13 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:58:14	<u>0x4baecd995bd6b6860311</u> <u>9c3fb8457bf9b1c7c3cb58</u> <u>03b77be0122234ed93d0c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 12:58:14	<u>0x4baecd995bd6b6860311</u> <u>9c3fb8457bf9b1c7c3cb58</u> <u>03b77be0122234ed93d0c8</u>	- 0.0018477972432890 48 MATIC  0.00 USD	✓
9	2023-07-30 12:58:14	<u>0x4baecd995bd6b6860311</u> <u>9c3fb8457bf9b1c7c3cb58</u> <u>03b77be0122234ed93d0c8</u>	- 0.0022933979052023 52 MATIC  0.00 USD	✓
10	2023-07-30 03:39:43	<u>0x8eec7ea844a27b4d5591</u> <u>af1cad9a83cec53f391640</u> <u>1a478fce02f8d40d41b962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 03:39:43	<u>0x8eec7ea844a27b4d5591</u> <u>af1cad9a83cec53f391640</u> <u>1a478fce02f8d40d41b962</u>	- 0.0094301286017801 95 MATIC  0.00 USD	✓
12	2023-07-30 03:39:43	<u>0x8eec7ea844a27b4d5591</u> <u>af1cad9a83cec53f391640</u> <u>1a478fce02f8d40d41b962</u>	- 0.0132802806617953 08 MATIC  0.00 USD	✓
13	2023-06-26 14:30:14	<u>0xebb9ef622ecf7a59be6b</u> <u>a9f4c869f6969be328a1cd</u> <u>451e8e2828b14c2bcf1862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 14:30:14	<u>0xebb9ef622ecf7a59be6b</u> <u>a9f4c869f6969be328a1cd</u> <u>451e8e2828b14c2bcf1862</u>	- 0.003051270000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 14:30:14	<u>0xebb9ef622ecf7a59be6b</u> <u>a9f4c869f6969be328a1cd</u> <u>451e8e2828b14c2bcf1862</u>	- 0.0165185926214446 17 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-26 13:57:48	<u>0x74b77e7d074e8f88d472fa434696912cfc82e70f3d9193904a1259918b39b49a</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
17	2022-11-09 23:52:39	<u>0x2cffc2ea796bc226e86ece9d8547bcc9926e08cf36e63d85114d6f9d8e829b38</u>	- 0.0942951717898045 24 MATIC  0.08 USD	✓
18	2022-11-09 23:52:39	<u>0x2cffc2ea796bc226e86ece9d8547bcc9926e08cf36e63d85114d6f9d8e829b38</u>	- 0.0006710819258220 00 MATIC  0.00 USD	✓
19	2022-11-09 23:52:39	<u>0x2cffc2ea796bc226e86ece9d8547bcc9926e08cf36e63d85114d6f9d8e829b38</u>	- 0.0013011006571920 00 MATIC  0.00 USD	✓
20	2022-11-09 23:52:25	<u>0x78608486b9332a52d382b297dfdb3c6c5dc9b596fa2f1a89d5168ed3f748a39a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 23:52:25	<u>0x78608486b9332a52d382b297dfdb3c6c5dc9b596fa2f1a89d5168ed3f748a39a</u>	- 0.0013432581698200 94 MATIC  0.00 USD	✓
22	2022-11-09 23:52:25	<u>0x78608486b9332a52d382b297dfdb3c6c5dc9b596fa2f1a89d5168ed3f748a39a</u>	- 0.0019099305668403 84 MATIC  0.00 USD	✓
23	2022-11-09 23:51:47	<u>0xde13b980f5c1461459df50e3db4a479f8a85f01688af52ab38d40503ffaf609e</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 13:51:49	<u>0x3a6ac4dd1e820583f9440afc4675bd2ec3d052ffec02b3d525f2e0bb469638a</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 12:59:02	<u>0x6a7f4e159ed981a55950f22b310377e534a44f1fa2812b9a6148186561f7c455</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b4ed7b147ba96e6b9f0e81f695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 23:52:25	<u>0x78608486b9332a52d382b297dfdb3c6c5dc9b596fa2f1a89d5168ed3f748a39a</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 23:51:21	<u>0x2d822854b8f83771dcf1ec53c90b9b7ef6f72748af80e6d4130f21d7c92ee056</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 03:39:43	<u>0x8eec7ea844a27b4d5591af1cad9a83cec53f3916401a478fce02f8d40d41b962</u>	+ 1 PASS	✓
2	2023-06-26 14:30:14	<u>0xebb9ef622ecf7a59be6ba9f4c869f6969be328a1cd451e8e2828b14c2bcf1862</u>	- 1 LPP	✓
3	2023-06-26 14:23:48	<u>0xddf599c021f5ab5b31dab4719d579888778ccee77c72404bd08c0aa0bb087084</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	2023-08-30 02:35:34	<u>0x8e1003937a27883577657b3bfb90251632987cee97fe4452d5aa3d34f8e8df65</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 17:55:44	<u>0x317a4359bc297568c432656bffc6727bdd6e619813125d703fe1af5012a0bb7e</u>	+ 1 rewards-circle.xyz	✓
4	2023-08-28 05:40:24	<u>0xb3a4abe27b5aea315f2847196789fb7a5f7b92da27539b46fa6a035043681e75</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 19:57:19	<u>0x777349193cdf24971d492db0b78620ba8bf0c6db59ee0feece23e57fcd509127</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 20:28:08	<u>0xbb4942a8eaae81d18bc0 ee5489951129bfc88cddf2 3e9e9dc3b7313e2910eb69</u>	+ 1 NFTVoucher	✓
7	2023-08-12 10:46:30	<u>0x4cd507effca357745259 812e718330633578c46235 4cbb7f4a28067ffd2127ba</u>	+ 1 NFTNotify	✓
8	2023-08-10 02:07:15	<u>0x8e53f53b3b7096d148b2 37b8ee2785dcfdc0067c80 d670d452a0ad505f26a649</u>	+ 1 NFTVoucher	✓

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