

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3426ed214d4ffa6fe4f11f916baf05b67cc62bd2</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349999999999999978 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 Voucher	N/A claim.circleweekly.com
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdtdrop.xyz










* USD values displayed at the time of transaction







Token	Balance
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:23	<u>0xedff3393871cae0795b3</u> <u>17d61fa2bb5f02619ff522</u> <u>0230ffeffddd9ea474b0b8</u>	- 0.1534956239636846 30 MATIC  0.08 USD	✓
2	2023-10-03 22:18:23	<u>0xedff3393871cae0795b3</u> <u>17d61fa2bb5f02619ff522</u> <u>0230ffeffddd9ea474b0b8</u>	- 0.0011038515130020 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:23	<u>0xedff3393871cae0795b3</u> <u>17d61fa2bb5f02619ff522</u> <u>0230ffeffddd9ea474b0b8</u>	- 0.0008146518982770 00 MATIC  0.00 USD	✓
4	2023-07-29 19:23:52	<u>0xa12756a26370feff82ab</u> <u>6e9e09407091896870bedc</u> <u>b76fdda36faa5a6911eeb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 19:23:52	<u>0xa12756a26370feff82ab</u> <u>6e9e09407091896870bedc</u> <u>b76fdda36faa5a6911eeb5</u>	- 0.0106813919820524 74 MATIC  0.00 USD	✓
6	2023-07-29 19:23:52	<u>0xa12756a26370feff82ab</u> <u>6e9e09407091896870bedc</u> <u>b76fdda36faa5a6911eeb5</u>	- 0.0329755623334086 13 MATIC  0.02 USD	✓
7	2023-07-29 19:23:28	<u>0x22b1d7b1584feeaec150</u> <u>4c809a41d510f05cf91f7b</u> <u>d5099185f1e47c9dede908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 19:23:28	<u>0x22b1d7b1584feeaec150</u> <u>4c809a41d510f05cf91f7b</u> <u>d5099185f1e47c9dede908</u>	- 0.0020894613622888 56 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-29 19:23:28	<u>0x22b1d7b1584feeaec1504c809a41d510f05cf91f7bd5099185f1e47c9dede908</u>	- 0.0052200724845392 88 MATIC  0.00 USD	✓
10	2023-07-29 13:26:08	<u>0xb9247e376ef14f0d0c7c8e6f852aca3f7db2771158fd2c02330717245aa9160f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 13:26:08	<u>0xb9247e376ef14f0d0c7c8e6f852aca3f7db2771158fd2c02330717245aa9160f</u>	- 0.0093379499999999 99 MATIC  0.00 USD	✓
12	2023-07-29 13:26:08	<u>0xb9247e376ef14f0d0c7c8e6f852aca3f7db2771158fd2c02330717245aa9160f</u>	- 0.0202986052073732 24 MATIC  0.01 USD	✓
13	2023-06-26 16:32:21	<u>0xb46b9d13b438803ab6ed263f167035c5e57d82a078391b3cd496336fe9b60b4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 16:32:21	<u>0xb46b9d13b438803ab6ed263f167035c5e57d82a078391b3cd496336fe9b60b4d</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-26 16:32:21	<u>0xb46b9d13b438803ab6ed263f167035c5e57d82a078391b3cd496336fe9b60b4d</u>	- 0.0116462562792259 05 MATIC  0.00 USD	✓
16	2023-06-25 12:56:19	<u>0x6cafd31f387a7caeb150d7111987602e9db23ad8569bc184d61c4949e9f87341</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-09 04:05:31	<u>0xbdea8afe648e15a2bb4d9a2cce0c60738dc4dcf39838510b7891dbde49b26c29</u>	- 0.0930537951191036 38 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-11-09 04:05:31	<u>0xbdea8afe648e15a2bb4d 9a2cce0c60738dc4dcf398 38510b7891dbde49b26c29</u>	- 0.0007252654867710 00 MATIC  0.00 USD	✓
19	2022-11-09 04:05:31	<u>0xbdea8afe648e15a2bb4d 9a2cce0c60738dc4dcf398 38510b7891dbde49b26c29</u>	- 0.0016870356975990 00 MATIC  0.00 USD	✓
20	2022-11-09 04:05:03	<u>0xb6abbd73b44a4372f1be 0bf2dafc5e6728dfc3767f 3c475b2fd1774c7c429ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 04:05:03	<u>0xb6abbd73b44a4372f1be 0bf2dafc5e6728dfc3767f 3c475b2fd1774c7c429ef8</u>	- 0.0011006041139240 18 MATIC  0.00 USD	✓
22	2022-11-09 04:05:03	<u>0xb6abbd73b44a4372f1be 0bf2dafc5e6728dfc3767f 3c475b2fd1774c7c429ef8</u>	- 0.0027186025587503 42 MATIC  0.00 USD	✓
23	2022-11-09 04:04:29	<u>0xb2d4c4b44936eab1e54f e5b0b33607be1231d2af5c bb5fd6cb620e15b1a9eeba</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1 b2272a971831744b116693 55f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:52:31	<u>0x2768fa54c16b76a31c21 16d53a3fe66efa532e1841 51884213a40773d94cf348</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 19:23:52	<u>0xa12756a26370feff82ab 6e9e09407091896870bedc b76fdda36faa5a6911eeb5</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d af562978b09a1afd273b09 eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
5	2022-11-09 04:05:03	<u>0xb6abbd73b44a4372f1be 0bf2dafc5e6728dfc3767f 3c475b2fd1774c7c429ef8</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 04:04:11	<u>0xbe285d23f6c671ae3026 fa9ad02b7205566e033acf d38f82cfaefaa457b31785</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:26:08	<u>0xb9247e376ef14f0d0c7c 8e6f852aca3f7db2771158 fd2c02330717245aa9160f</u>	+ 1 PASS	✓
2	2023-06-26 16:32:21	<u>0xb46b9d13b438803ab6ed 263f167035c5e57d82a078 391b3cd496336fe9b60b4d</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 16:23:49	<u>0xcf161ccdaf00f7ddc619</u> <u>6500ee0b75194efb5e930b</u> <u>c391fefebbb4d588957d046</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	2023-08-28 07:48:26	<u>0xd728635fd967949530f9</u> <u>6d0b638a92646e02eac788</u> <u>34e5b69c25a5f7597fa8c5</u>	+ 1 drop-circle.xyz	✓
3	2023-08-26 23:51:02	<u>0x5b1d68598b593a7588d3</u> <u>aa2230f58863d32e99a638</u> <u>04266afbc9c7cdd095a61</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 02:47:04	<u>0xa409806d6bc696783b3f</u> <u>108c4dff8ae64c48aeb93c</u> <u>6d9954ec9f716719e4f09a</u>	+ 1 NFTVoucher	✓

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