

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:42 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3a98e6ef7afc7795633a86c1d59f5345f04f94</u> |
| TOTAL RECEIVED | 0.250000000000000000 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.250000000000000000 MATIC |
| | 0.09 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 |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| pointless | 5,000,000.000000000000000000 pointless |
| Connect The Coast | 430.000000000000000000 PLUG |
| Lens Protocol Profiles | 1 LPP |
| lens Handles | 1 lens |





* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------------|
| Gateway Protocol | 1 PASS |
| 5000\$ USDC | N/A NFTVoucher |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$LENS Airdrop | N/A LENS |
| \$1000 Rewards | N/A usdtdrop.xyz |
| \$LENS Airdrop | N/A LENS |
| \$LENS AIRDROP | N/A LENS |
| | N/A Voucher |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1000\$ Reward | N/A rewards-circle.xyz |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-03 22:18:47 | <u>0x5c240f65d1de6f8dac546081362bd548eff8cc927dd5ca7d5c015ecd79b0aba4</u> | - 0.1542076335064371 81 MATIC  0.08 USD | ✓ |
| 2 | 2023-10-03 22:18:47 | <u>0x5c240f65d1de6f8dac546081362bd548eff8cc927dd5ca7d5c015ecd79b0aba4</u> | - 0.0008805998274360 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-03 22:18:47 | <u>0x5c240f65d1de6f8dac546081362bd548eff8cc927dd5ca7d5c015ecd79b0aba4</u> | - 0.0010379035838430 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-07-31 10:37:36 | <u>0x1ef246429a4143eafc65</u> <u>a6cc22c4471ad291ed8157</u> <u>a85ebdebc686340afe4508</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-31 10:37:36 | <u>0x1ef246429a4143eafc65</u> <u>a6cc22c4471ad291ed8157</u> <u>a85ebdebc686340afe4508</u> | - 0.0161841145801090 78 MATIC  0.01 USD | ✓ |
| 6 | 2023-07-31 10:37:36 | <u>0x1ef246429a4143eafc65</u> <u>a6cc22c4471ad291ed8157</u> <u>a85ebdebc686340afe4508</u> | - 0.0284926831430742 07 MATIC  0.02 USD | ✓ |
| 7 | 2023-07-31 10:36:24 | <u>0xd6ef161c4700d1349062</u> <u>6b6b156d6ee4ef0208e5c1</u> <u>98b3b4718805c9401c4ca0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-31 10:36:24 | <u>0xd6ef161c4700d1349062</u> <u>6b6b156d6ee4ef0208e5c1</u> <u>98b3b4718805c9401c4ca0</u> | - 0.0034404814375147 36 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-31 10:36:24 | <u>0xd6ef161c4700d1349062</u> <u>6b6b156d6ee4ef0208e5c1</u> <u>98b3b4718805c9401c4ca0</u> | - 0.0031419505661149 20 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-31 02:16:08 | <u>0x7e4d6965b66d85a7b07f</u> <u>654308c4448813d29bc05c</u> <u>896b91aea37dab79345f1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-31 02:16:08 | <u>0x7e4d6965b66d85a7b07f</u> <u>654308c4448813d29bc05c</u> <u>896b91aea37dab79345f1d</u> | - 0.009176250000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-31 02:16:08 | <u>0x7e4d6965b66d85a7b07f</u> <u>654308c4448813d29bc05c</u> <u>896b91aea37dab79345f1d</u> | - 0.0137008540760878 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-06-29 15:39:08 | <u>0x7895698711fa98794955</u> <u>d6d271e05b586df479c5d8</u> <u>add7374be3933c3f412207</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-06-29 15:39:08 | <u>0x7895698711fa98794955</u> <u>d6d271e05b586df479c5d8</u> <u>add7374be3933c3f412207</u> | - 0.0037081814012229 96 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-29 15:39:08 | <u>0x7895698711fa98794955</u> <u>d6d271e05b586df479c5d8</u> <u>add7374be3933c3f412207</u> | - 0.0160293478781600 02 MATIC  0.01 USD | ✓ |
| 16 | 2023-06-29 15:35:40 | <u>0x39d8fb17a57b14f92a9c</u> <u>418e310eba9a7be6e88b44</u> <u>4e67ea8ba96efdef919637</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-31 00:00:58 | <u>0xd223e0c702c1b8307ccb</u> <u>d45d2ed3dfe72c3d305305</u> <u>fd00f6f9b8356401a76dec</u> | + 0.2000000000000000 11 MATIC  0.14 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-10-18 07:21:12 | <u>0xee1e0036c4b34e30d3d5</u> <u>0560b5e1fd821fea77f756</u> <u>92b40f1d0c7e0dba37f3df</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 2 | 2024-10-11 12:20:37 | <u>0xf09f7105412f8e5e03e0</u> <u>8bc3a6d8618d8a0696263a</u> <u>451a72bff7c077a7dee729</u> | + 10.0000000000000000 000 PLUG | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 3 | 2024-10-04 23:39:35 | <u>0xe89519cecea6ebabc650</u> <u>d4cb1b31b50f36177d9bba</u> <u>5a84cc4fecccc2bcfd71</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 4 | 2024-09-27 13:42:31 | <u>0x0b725288ca98f15ffcd2</u> <u>c0d8846b1d2d873bd37ee8</u> <u>edb10f0fd15939b136f782</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 5 | 2024-09-20 12:48:33 | <u>0xf1743905bdbb455c75aa</u> <u>a21a3e24807bc29d267a2f</u> <u>498c5da27eaa5c3e8ca90c</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 6 | 2024-09-14 19:50:40 | <u>0x24981b698e89d146e91e</u> <u>027fa12a156ae3e9636bce</u> <u>f39f4bd88aa5705040838f</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 7 | 2024-09-06 21:00:19 | <u>0x97cd03ef24bf485d88dc</u> <u>68d456dc00d8a8a146bc06</u> <u>063e59469d513bbbed0fb1f</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 8 | 2024-08-30 19:45:34 | <u>0x8ed69fd7303386bba9f5</u> <u>3fdf0da5d8418c2518045a</u> <u>6bc18954bcdcbcb6746896d</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 9 | 2024-08-23 07:27:41 | <u>0xe1047840b41118a837e4</u> <u>ea2fa3f4e9316860b95118</u> <u>f60dc1bfd06db13f91428e</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 10 | 2024-08-16 15:08:31 | <u>0x74d9e4095616314dd97a</u> <u>9234b32fecffc2644de07b</u> <u>56f683480fb8fe96299faa</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 11 | 2024-08-09 04:32:37 | <u>0xacf895de879577d2fed7</u> <u>716f155f672ba924b40a54</u> <u>ab19ec3b6082eb136cd085</u> | + 10.0000000000000000 000 PLUG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 12 | 2024-08-02 10:16:47 | <u>0xfb9681c075af153f763a3d228de5c04ef33d29a509062ec6820a10dee380b8e4</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 13 | 2024-07-26 21:29:14 | <u>0xe4dee5b1159347d6b8465a27cdfd28770def7542f21fba33046047083110d98a</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 14 | 2024-07-19 15:16:58 | <u>0xac44cc33ee1609391cfc b7f53c5a6afa805586e795b20986eb382011c28e3f51</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 15 | 2024-07-12 04:50:29 | <u>0x9f9de6c94848e68a7efe24bdda45420e3b39f9668e41678ceeb803a75541093a</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 16 | 2024-07-05 17:40:38 | <u>0x8373460bb644c5484936b21eabfd337612f6dfae29f5f0b0cf7a01e4698aea08</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 17 | 2024-06-28 18:36:35 | <u>0xeceae74367c50315604cffabb514c2bd9c0f96e7dcf6cbc1e63b22875b1be586</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 18 | 2024-06-21 21:41:09 | <u>0x11f2e47dd9d193b016fca14ad90942ef0045329578f25c357b3381dc94589b9f</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 19 | 2024-06-15 02:01:05 | <u>0xe33dbbd81a8d283229fe910c461d78136e51001f58cd00db02c3b9c1db86a733</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 20 | 2024-06-07 08:36:14 | <u>0xf2d319f8ba9093ee7ecc7e35de236f8a93533a76efaa5ee8b4b5881abc2ac496</u> | + 10.0000000000000000 000 PLUG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-05-31 17:56:36 | <u>0x46acb7a01312814ebf1fbc4a3f99160723e35b03aa56c0932dab9fbcc9c0daac</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 22 | 2024-05-24 13:25:59 | <u>0x5bfd9e52a8ac2637b35129d013b7b422823eded9558cf9e00f6eb3b5401e7190</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 23 | 2024-05-17 04:51:56 | <u>0x7086c8082bc072a262fb33f6e070a42511847245835a0807164e9d5343b428ac</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 24 | 2024-05-10 11:13:16 | <u>0x17c61158a4eaf219a40b8700989ac66ad87330b52d91380f6c6d7dd55aac6c23</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 25 | 2024-05-03 08:09:40 | <u>0x0cf73189d56c1d6d42e8d92dd81ffb79acd51d57624e3e19baad935d8d1b04ae</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 26 | 2024-04-26 02:51:06 | <u>0x4c7daa5e289dc23434074f7bab57ce30c17180f561d0b7e8303b391c134c8a3c</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 27 | 2024-04-19 07:41:05 | <u>0x8a6972fb30d61993b777004e977103332bf482dc1400e07b0ebfb246dc0077e5</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 28 | 2024-04-12 20:35:47 | <u>0x7401c3e83562cba7f13a7a82c75c6bfad490ff06ca285a043eef70d420a28dd5</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 29 | 2024-04-05 08:00:46 | <u>0x491a9fdcd8989008358f44276d4af98c3776ea9ccb1a282b827bca90958218e5</u> | + 10.0000000000000000 000 PLUG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2024-03-29 16:21:07 | <u>0x35154d6f0bd222b5d7cc</u> <u>67927314d93ec0e0238425</u> <u>a3fa23b86720e86dc5abed</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 31 | 2024-03-22 20:34:22 | <u>0x2fd632415edfad0f5e39</u> <u>972990e0b6268dea057eb9</u> <u>c5a3773bf90c7ebc724d8a</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 32 | 2024-03-15 19:01:07 | <u>0xc24215326cfc507af4fd</u> <u>069484b611d58c1fd6e871</u> <u>2ea8d41cae3e98fda83bea</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 33 | 2024-03-08 16:39:14 | <u>0x9f086445adec937c5eb2</u> <u>73efa38fef55553b082229</u> <u>42bf1ab5b2604f7d6caed5</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 34 | 2024-03-01 00:45:52 | <u>0x0994663d85fc54d68a12</u> <u>f02800fbceff47c5ca048a</u> <u>b8df351b17ab4a0805bff3</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 35 | 2024-02-23 11:40:25 | <u>0x873d36871fde22c77019</u> <u>6768e0415696809dd66533</u> <u>5cf9b08c3e5a8c1d0bb62b</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 36 | 2024-02-16 06:16:16 | <u>0xabd221bad75eacfe63ee</u> <u>acf260914e02a98fe89755</u> <u>d9e7d0159b4e199a04df70</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 37 | 2024-02-10 00:00:43 | <u>0x41c14b46d18ffd101c06</u> <u>517d83bfa3fad93cadd3e3</u> <u>ebf8c73d8aa9b95c13ec83</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 38 | 2024-02-02 10:33:26 | <u>0x19a1d27003989f00da98</u> <u>84e30c04df83560a32396d</u> <u>0ddd410869cf2c89b6990d</u> | + 10.0000000000000000 000 PLUG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-01-26 09:42:18 | <u>0xa3b95c2ed2aa5b1bd825</u> <u>dcf0e74c08b606c6c1e456</u> <u>1b7f56a8a2a046d49cbc70</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 40 | 2024-01-19 11:57:24 | <u>0x3c46ab9765ae8f496dd9</u> <u>91472d5f9265dd0cdb5ae4</u> <u>ffb5eaf30fccaada153a9b</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 41 | 2023-12-29 02:47:33 | <u>0xaecc0a9447b72b77d695</u> <u>0f1cee4377f80bd009906b</u> <u>76f60c6d4ca815fb06b90a</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 42 | 2023-12-22 06:59:42 | <u>0x8b7e3b61f7c87360c3ba</u> <u>4c101e6fc0fbdcc8442157</u> <u>1f2198b956e070f0b41e64</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 43 | 2023-12-20 04:27:58 | <u>0x694c5ed209064a66227c</u> <u>52371dbca88f60623b2b4a</u> <u>4706dae979a495351f7e3f</u> | + 5,000,000.00000000 0000000000 pointless | ✓ |
| 44 | 2023-12-15 18:55:46 | <u>0xa44af0aef6541d4396f1</u> <u>9d356a6305bb517eab580b</u> <u>e572d58b18b4d898b444eb</u> | + 10.0000000000000000 000 PLUG | ✓ |
| 45 | 2023-10-04 10:00:05 | <u>0xf51dd66d9cd24cf7eaa1</u> <u>b2272a971831744b116693</u> <u>55f1d77e475670c898c2f5</u> | + 1,035.000000000000 000000 \$ sUSD | ✓ |
| 46 | 2023-08-08 13:56:59 | <u>0x6903e140710822f88685</u> <u>82536ac93c40a5155660ec</u> <u>5201cc31d3ef4d0de7eaf6</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 47 | 2023-08-01 13:02:52 | <u>0xd59b67499618356aed12</u> <u>d42bc3b7219d365afe49d9</u> <u>da90184ebb0e79210568f3</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-07-31 10:37:36 | <u>0x1ef246429a4143eafc65</u> <u>a6cc22c4471ad291ed8157</u> <u>a85ebdebc686340afe4508</u> | - 53.000000 USDT  52.98 USD | ✓ |
| 49 | 2023-07-31 10:21:58 | <u>0xc3242394988da855a323</u> <u>d8b84c803c449f99f01a48</u> <u>394a0850edc8832056cdf3</u> | + 53.000000 USDT  52.98 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-11-03 18:04:50 | <u>0x5c689b4e1d399ee7ba47</u> <u>ff2b298b66a1f1e94902d6</u> <u>7569fe68e310858e194161</u> | + 1 lens | ✓ |
| 2 | 2023-07-31 02:16:08 | <u>0x7e4d6965b66d85a7b07f</u> <u>654308c4448813d29bc05c</u> <u>896b91aea37dab79345f1d</u> | + 1 PASS | ✓ |
| 3 | 2023-07-02 05:40:30 | <u>0x7c78b84f5792fbfe311c</u> <u>ae5215c81289018160aff0</u> <u>59f5e4a16b42c927e61f29</u> | + 1 LPP | ✓ |
| 4 | 2023-06-29 15:39:08 | <u>0x7895698711fa98794955</u> <u>d6d271e05b586df479c5d8</u> <u>add7374be3933c3f412207</u> | - 1 LPP | ✓ |
| 5 | 2023-06-29 15:38:12 | <u>0x841bbe794cd846eb10bf</u> <u>152d06556686eb33d20fa9</u> <u>b128477e19349033e7253f</u> | + 1 LPP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-10-18 15:36:27 | <u>0xc9c522ac710db47a0a279b56ab8a914c7be6d2cb326eac330863bea5147585cf</u> | + 1 Voucher | ✓ |
| 2 | 2023-10-07 12:00:35 | <u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u> | + 1 usdt.drop.xyz | ✓ |
| 3 | 2023-09-13 19:15:50 | <u>0x7507fa3205f17976fd40da36fb1bd17ce967a9f073e42bf1b4c986e35fbd6742</u> | + 1 LENS | ✓ |
| 4 | 2023-09-07 20:41:16 | <u>0x8acba89ebb7e65907f606591f52b76c551e06bda4b9200168b303adf8bbd00e8</u> | + 1 LENS | ✓ |
| 5 | 2023-09-07 08:52:30 | <u>0xd28e937bb4c96044c2dadadeab79c4c1c5d67b898222d7796a13b8375fb03971</u> | + 1 LENS | ✓ |
| 6 | 2023-09-03 19:50:10 | <u>0x3df96ea6d00c257773a950111c137e3869f665719a31bb2063ed7788e779e925</u> | + 1 Circle Weekly Giveaways | ✓ |
| 7 | 2023-08-29 03:08:26 | <u>0xbdcd51b36bfb1cd71cb44328527088b64b7266905b7daf4d500ab6157fdeeb33</u> | + 1 rewards-circle.xyz | ✓ |
| 8 | 2023-08-27 01:43:15 | <u>0xe43983c21111ed7adfe351e7c5c0acd1bb1402c93571c46edad9c4f24db3a60f</u> | + 1 claim.circleweekly.com | ✓ |
| 9 | 2023-08-26 04:53:08 | <u>0xc23359edbc9b3535297d503721c3dd0a2fa5ed337e75bf9438390e23f96d2c03</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 10 | 2023-08-10 08:13:29 | <u>0x6ae34931ef931457d3b0</u> <u>1f47087248083c5106a6c1</u> <u>81bb044e3d4d8e9bb0ff31</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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