

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d841191aea999e3b2e55a395973438e9a17f50f</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
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify









* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A dt.org
1000\$ Reward	N/A rewards-circle.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:00:53	<u>0xfc7109dc53a450110bf5</u> <u>f0ab01a48c10aefe367b49</u> <u>518199c83b777bc0c06807</u>	- 0.1025594034725666 18 MATIC  0.05 USD	✓
2	2023-10-03 20:00:53	<u>0xfc7109dc53a450110bf5</u> <u>f0ab01a48c10aefe367b49</u> <u>518199c83b777bc0c06807</u>	- 0.0009310887080670 00 MATIC  0.00 USD	✓
3	2023-10-03 20:00:53	<u>0xfc7109dc53a450110bf5</u> <u>f0ab01a48c10aefe367b49</u> <u>518199c83b777bc0c06807</u>	- 0.0009874147032120 00 MATIC  0.00 USD	✓
4	2023-07-30 12:25:46	<u>0x4ac035f0d84ac6529a2a</u> <u>1e0b02660aad90c1f0f58b</u> <u>0803ca667d3e233464c5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 12:25:46	<u>0x4ac035f0d84ac6529a2a</u> <u>1e0b02660aad90c1f0f58b</u> <u>0803ca667d3e233464c5b2</u>	- 0.0365195995935782 42 MATIC  0.02 USD	✓
6	2023-07-30 12:25:46	<u>0x4ac035f0d84ac6529a2a</u> <u>1e0b02660aad90c1f0f58b</u> <u>0803ca667d3e233464c5b2</u>	- 0.0555325359262300 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:25:22	<u>0x72eb3ff0731124c5be9e</u> <u>d448fd831876c57a366223</u> <u>c2a9f8ccd68ed1ae7a0d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 12:25:22	<u>0x72eb3ff0731124c5be9e</u> <u>d448fd831876c57a366223</u> <u>c2a9f8ccd68ed1ae7a0d64</u>	- 0.0018783201051972 16 MATIC  0.00 USD	✓
9	2023-07-30 12:25:22	<u>0x72eb3ff0731124c5be9e</u> <u>d448fd831876c57a366223</u> <u>c2a9f8ccd68ed1ae7a0d64</u>	- 0.0024926175226156 24 MATIC  0.00 USD	✓
10	2023-07-30 02:23:09	<u>0x3f2a7a2786fd45b866ec</u> <u>fc0f64a8621648e1283748</u> <u>92388ac5f92ae0b203b79e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 02:23:09	<u>0x3f2a7a2786fd45b866ec</u> <u>fc0f64a8621648e1283748</u> <u>92388ac5f92ae0b203b79e</u>	- 0.009176250000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 02:23:09	<u>0x3f2a7a2786fd45b866ec</u> <u>fc0f64a8621648e1283748</u> <u>92388ac5f92ae0b203b79e</u>	- 0.0105363737186617 50 MATIC  0.00 USD	✓
13	2023-06-25 17:46:03	<u>0x2894d9b819a3c6154062</u> <u>d845f68b70bb130d6baf4a</u> <u>107445885458766929eef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 17:46:03	<u>0x2894d9b819a3c6154062</u> <u>d845f68b70bb130d6baf4a</u> <u>107445885458766929eef9</u>	- 0.003051270000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 17:46:03	<u>0x2894d9b819a3c6154062</u> <u>d845f68b70bb130d6baf4a</u> <u>107445885458766929eef9</u>	- 0.0170515776178814 77 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-25 17:10:19	<u>0x1feb9c93e5833b5b58f4</u> <u>aafaf6eb28ad4e22648a37</u> <u>b5b461aa195250430de1fd</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
17	2022-11-09 14:34:10	<u>0x0aecaa5df0869cb65f31</u> <u>c0201bfd9f9e0e6426aeb6</u> <u>cb81f3016f9f628ca5c211</u>	- 0.0930390115391890 73 MATIC  0.07 USD	✓
18	2022-11-09 14:34:10	<u>0x0aecaa5df0869cb65f31</u> <u>c0201bfd9f9e0e6426aeb6</u> <u>cb81f3016f9f628ca5c211</u>	- 0.0008706564691020 00 MATIC  0.00 USD	✓
19	2022-11-09 14:34:10	<u>0x0aecaa5df0869cb65f31</u> <u>c0201bfd9f9e0e6426aeb6</u> <u>cb81f3016f9f628ca5c211</u>	- 0.0014162830453170 00 MATIC  0.00 USD	✓
20	2022-11-09 14:33:24	<u>0x5a93638b16864f2f3354</u> <u>0961e8b0675803ef0d093f</u> <u>7e0230911b70e90449b2e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 14:33:24	<u>0x5a93638b16864f2f3354</u> <u>0961e8b0675803ef0d093f</u> <u>7e0230911b70e90449b2e9</u>	- 0.0013316898656097 96 MATIC  0.00 USD	✓
22	2022-11-09 14:33:24	<u>0x5a93638b16864f2f3354</u> <u>0961e8b0675803ef0d093f</u> <u>7e0230911b70e90449b2e9</u>	- 0.0026259077127721 24 MATIC  0.00 USD	✓
23	2022-11-09 14:32:16	<u>0xe22ed9789d8c0bdd89e3</u> <u>4eb489bbdcf0761ffad4c5</u> <u>52deb527883c0e075818c6</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>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</u> <u>f6724c1c7f438f6caa0531</u> <u>f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:58:57	<u>0x47b70aff33334e073c5c</u> <u>db7fe8aec0e01229d0de77</u> <u>04a444ea1ffd8ad57e3362</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 12:25:46	<u>0x4ac035f0d84ac6529a2a</u> <u>1e0b02660aad90c1f0f58b</u> <u>0803ca667d3e233464c5b2</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b</u> <u>4ed7b147ba96e6b9f0e81f</u> <u>695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 14:33:24	<u>0x5a93638b16864f2f3354</u> <u>0961e8b0675803ef0d093f</u> <u>7e0230911b70e90449b2e9</u>	- 30.00000000000000 000 SAND	✓
6	2022-11-09 14:31:26	<u>0x1cab4ecb7a05341d8d07</u> <u>bb07846df0798479d0c0fb</u> <u>a730baa8b1904842f8e2f7</u>	+ 30.00000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 02:23:09	<u>0x3f2a7a2786fd45b866ec</u> <u>fc0f64a8621648e1283748</u> <u>92388ac5f92ae0b203b79e</u>	+ 1 PASS	✓
2	2023-06-25 17:46:03	<u>0x2894d9b819a3c6154062</u> <u>d845f68b70bb130d6baf4a</u> <u>107445885458766929eef9</u>	- 1 LPP	✓
3	2023-06-25 17:44:49	<u>0xc349e487db69bf95792c</u> <u>22aef10461d63166b60ddd</u> <u>4458dbe104045a22977e41</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	2023-10-03 20:01:09	<u>0x11af03172e910ef2ebfe</u> <u>a8af007e08be0e0d724e5e</u> <u>0cbd1fe021fb48adf38903</u>	+ 1 dt.org	✓
3	2023-09-03 21:30:00	<u>0x26a7b9cf055b3095fbe6</u> <u>286e443421116315e7ce85</u> <u>0c68e9dddd270a790adb13</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 16:12:20	<u>0x94ac01c309a074ac0ee1</u> <u>53f28aa9f045019d09e6bf</u> <u>66afa4c78a53a91c2b37f9</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-27 00:07:48	<u>0x26a5435d8aefff353006</u> <u>90197d1b796a6a51811bdc</u> <u>31ee73b5aa3a4470538e31</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 03:04:27	<u>0xeb040b69cb092c899ec5</u> <u>cddc5c7b4c7a54e276b56f</u> <u>9ccac9678abe3418e4093b</u>	+ 1 NFTVoucher	✓
7	2023-08-11 21:56:30	<u>0xddcde969ea277eec1e07</u> <u>5b437d00b770cfbf9d31d9</u> <u>8dda8923e48569677f4758</u>	+ 1 NFT Notify	✓

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