

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e76eb1be3d42cb15df992af878822410b67abf4</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.4000000000000000022 MATIC
	0.14 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
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
SAND	0.000000000000000000 SAND
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS


Token	Balance
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC	N/A NFTVoucher
Citizen A2	N/A Citizen A2
1000\$ Reward	N/A drop-circle.xyz
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
1,000 USDT Reward	N/A dt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:01	<u>0xbc424928a4e8fb5c9e1b</u> <u>abef06646101511ccf04df</u> <u>4ec2dcc1179a6a879c6d25</u>	- 0.1640751516789039 35 MATIC  0.09 USD	✓
2	2023-10-03 22:18:01	<u>0xbc424928a4e8fb5c9e1b</u> <u>abef06646101511ccf04df</u> <u>4ec2dcc1179a6a879c6d25</u>	- 0.0011314867901610 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:01	<u>0xbc424928a4e8fb5c9e1b</u> <u>abef06646101511ccf04df</u> <u>4ec2dcc1179a6a879c6d25</u>	- 0.0007870166211180 00 MATIC  0.00 USD	✓
4	2023-07-29 18:27:40	<u>0x95d4463c93fb9f587552</u> <u>13dc8935b44375e3bce6e4</u> <u>a84eachbcd4e8bfd5d4a2c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:27:40	<u>0x95d4463c93fb9f587552</u> <u>13dc8935b44375e3bce6e4</u> <u>a84eacbcd4e8bfd5d4a2c5</u>	- 0.0270044625099574 51 MATIC  0.01 USD	✓
6	2023-07-29 18:27:40	<u>0x95d4463c93fb9f587552</u> <u>13dc8935b44375e3bce6e4</u> <u>a84eacbcd4e8bfd5d4a2c5</u>	- 0.0135836995475112 75 MATIC  0.00 USD	✓
7	2023-07-29 18:27:04	<u>0xcabb4fe19abfaac0f416</u> <u>91439c5240b7785f90f6e2</u> <u>bda5d1f4d8794bd5bb8305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:27:04	<u>0xcabb4fe19abfaac0f416</u> <u>91439c5240b7785f90f6e2</u> <u>bda5d1f4d8794bd5bb8305</u>	- 0.0027314348951181 52 MATIC  0.00 USD	✓
9	2023-07-29 18:27:04	<u>0xcabb4fe19abfaac0f416</u> <u>91439c5240b7785f90f6e2</u> <u>bda5d1f4d8794bd5bb8305</u>	- 0.0025023206423714 56 MATIC  0.00 USD	✓
10	2023-07-29 09:31:30	<u>0x9c3eeb8a1e5217c872e3</u> <u>ac861912edcffe46285499</u> <u>a648ee5ca4bc342573ea34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 09:31:30	<u>0x9c3eeb8a1e5217c872e3</u> <u>ac861912edcffe46285499</u> <u>a648ee5ca4bc342573ea34</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
12	2023-07-29 09:31:30	<u>0x9c3eeb8a1e5217c872e3</u> <u>ac861912edcffe46285499</u> <u>a648ee5ca4bc342573ea34</u>	- 0.0145554804288570 50 MATIC  0.01 USD	✓
13	2023-06-24 18:39:10	<u>0x1b4550fb39bbe1c24fc3</u> <u>4cf689a839fe5c39b24c2b</u> <u>ae97714f32828a2ce86b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-24 18:39:10	<u>0x1b4550fb39bbe1c24fc34cf689a839fe5c39b24c2bae97714f32828a2ce86b6d</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-24 18:39:10	<u>0x1b4550fb39bbe1c24fc34cf689a839fe5c39b24c2bae97714f32828a2ce86b6d</u>	- 0.0135234328148166 69 MATIC  0.00 USD	✓
16	2023-06-24 06:22:36	<u>0x19dca42100a640bde0bd8c8f158e5768df8ee5aa044014265572a869777e6c96</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 06:12:36	<u>0xa0d36bec2e7f98be2a666422662c4c12bdb8a35cff319f23c2c39c0c24b8ef22</u>	- 0.1366352473179859 58 MATIC  0.15 USD	✓
18	2022-11-08 06:12:36	<u>0xa0d36bec2e7f98be2a666422662c4c12bdb8a35cff319f23c2c39c0c24b8ef22</u>	- 0.0013050697515660 00 MATIC  0.00 USD	✓
19	2022-11-08 06:12:36	<u>0xa0d36bec2e7f98be2a666422662c4c12bdb8a35cff319f23c2c39c0c24b8ef22</u>	- 0.0025747202580750 00 MATIC  0.00 USD	✓
20	2022-11-08 06:12:08	<u>0xa4d940b3a93dafaaea31f7f62883fc195165bdabe27d81a2a5bcfb6bbd1b13bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 06:12:08	<u>0xa4d940b3a93dafaaea31f7f62883fc195165bdabe27d81a2a5bcfb6bbd1b13bf</u>	- 0.0021171576259934 10 MATIC  0.00 USD	✓
22	2022-11-08 06:12:08	<u>0xa4d940b3a93dafaaea31f7f62883fc195165bdabe27d81a2a5bcfb6bbd1b13bf</u>	- 0.0052461591175646 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-11-08 06:11:22	<u>0x04e249fba76ceb6fbdd8</u> <u>69249077c39747ba42a933</u> <u>b771e4fe1c0609a492f486</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓

#### INTERNAL EVENTS

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1</u> <u>b2272a971831744b116693</u> <u>55f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 13:59:53	<u>0x5683cdc8907654a5e931</u> <u>8e43cd759776452ea878b5</u> <u>98c13d6aab206af07e0f3f</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 21:13:56	<u>0x2911c68a5242ddcfbe0b</u> <u>b35ff0d3ad237dfa24db74</u> <u>ade927cafa4d50ec76c1f1</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 18:27:54	<u>0xfeb095451a9955fd85b8</u> <u>e1983b07b52f0576449ba9</u> <u>5d72c1446c99ffa09a163f</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:27:40	<u>0x95d4463c93fb9f587552</u> <u>13dc8935b44375e3bce6e4</u> <u>a84eacbcd4e8bfd5d4a2c5</u>	- 53.000000 USDT  53.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d</u> <u>af562978b09a1afd273b09</u> <u>eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
7	2022-11-08 06:12:08	<u>0xa4d940b3a93dafaaea31</u> <u>f7f62883fc195165bdabe2</u> <u>7d81a2a5bcfb6bbd1b13bf</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-08 06:11:04	<u>0xdf24d4068aead8c0610d</u> <u>a4400bededbe2072ff8fd4</u> <u>ad51d0cd39033833ca2cf3</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:31:30	<u>0x9c3eeb8a1e5217c872e3</u> <u>ac861912edcffe46285499</u> <u>a648ee5ca4bc342573ea34</u>	+ 1 PASS	✓
2	2023-06-24 18:39:10	<u>0x1b4550fb39bbe1c24fc3</u> <u>4cf689a839fe5c39b24c2b</u> <u>ae97714f32828a2ce86b6d</u>	- 1 LPP	✓
3	2023-06-24 18:38:12	<u>0x0923d9059d3e01433512</u> <u>02ad9cd30069c1e5556dc0</u> <u>c63b89ecfe96d52c172a97</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 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a215262cbd7f7e100e40d95955f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78dcbd6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
4	2023-08-28 05:50:44	<u>0x77a3827057c9168b7e45657fefdc1569803325f2ab118c31eb8688b65d9ba36f</u>	+ 1 drop-circle.xyz	✓
5	2023-08-26 23:44:12	<u>0xf2d5867516ad576137cd1ed52bc653c0a7c3148dd21e11b0a8a9ff4b3ff82ea0</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 02:42:06	<u>0x4f061e9883fbf6a9d9178683dff6623ccbface4a2e5f3c20dc48fccc5c714e7</u>	+ 1 NFTVoucher	✓
7	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409e5cf45b181e8a9c6601b31379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓
8	2022-11-14 11:01:09	<u>0x389b461ba070348e4094e5427078488ff3ed4ab151b719e0002ea1e9ffd2e75b</u>	+ 1 Darko H2	✓
9	2022-11-12 19:36:22	<u>0x0a3d9811c7d538404d21af152d0d7ba6f3133bea3cf534781f5c616d3caf1e91</u>	+ 1 Rude Sertopians G8	✓
10	2022-10-28 23:18:03	<u>0xd98da7e943b2f91b4ee0c0d71d60ac83bc4e2f424f7f7c278acf8e9303c63a4b</u>	+ 1 Citizen A2	✓

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