

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x432a71768d3fa6c6e8de1eec65b3251ffc1ec8d5</u>
TOTAL RECEIVED	0.2580000000000000007 MATIC
	0.09 USD
TOTAL SEND	0.2580000000000000007 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
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
5.00 ETH by Base	N/A Chain Launch Raffle
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC	N/A NFTVoucher










* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
Darko H2	N/A Darko H2
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdrop.xyz
ses are eligible!	N/A ses are eligible!
1,000 USDT Reward	N/A dt.org
1000\$ Reward	N/A rewards-circle.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:25	<u>0x20de0fa7dc1c424e3787 64fcfa168194777d805c69 72bda99d35ff4f6a2b155a</u>	- 0.1643196687620069 87 MATIC  0.09 USD	✓
2	2023-10-03 22:18:25	<u>0x20de0fa7dc1c424e3787 64fcfa168194777d805c69 72bda99d35ff4f6a2b155a</u>	- 0.0010839482738700 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:25	<u>0x20de0fa7dc1c424e3787 64fcfa168194777d805c69 72bda99d35ff4f6a2b155a</u>	- 0.0008345551374090 00 MATIC  0.00 USD	✓
4	2023-07-31 00:51:05	<u>0x41f6c5dfd498f9d4f2ba e0c726730a94edaef77ed9 91c17c828af0d93bfe8633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 00:51:05	<u>0x41f6c5dfd498f9d4f2ba e0c726730a94edaef77ed9 91c17c828af0d93bfe8633</u>	- 0.0158895898333673 67 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-31 00:51:05	<u>0x41f6c5dfd498f9d4f2ba</u> <u>e0c726730a94edaef77ed9</u> <u>91c17c828af0d93bfe8633</u>	- 0.0167038233754400 95 MATIC  0.01 USD	✓
7	2023-07-31 00:49:43	<u>0xfc518af61ece8d464e4a</u> <u>a041f1618379257dde579a</u> <u>a019cce384ab3a4c832816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 00:49:43	<u>0xfc518af61ece8d464e4a</u> <u>a041f1618379257dde579a</u> <u>a019cce384ab3a4c832816</u>	- 0.0053925149798876 80 MATIC  0.00 USD	✓
9	2023-07-31 00:49:43	<u>0xfc518af61ece8d464e4a</u> <u>a041f1618379257dde579a</u> <u>a019cce384ab3a4c832816</u>	- 0.0034000481651678 00 MATIC  0.00 USD	✓
10	2023-07-30 11:36:18	<u>0xd9347e0b9efdd6ae1cd0</u> <u>8183a40c9e586c2eb68476</u> <u>4ab02f4c8eeda12881023b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 11:36:18	<u>0xd9347e0b9efdd6ae1cd0</u> <u>8183a40c9e586c2eb68476</u> <u>4ab02f4c8eeda12881023b</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 11:36:18	<u>0xd9347e0b9efdd6ae1cd0</u> <u>8183a40c9e586c2eb68476</u> <u>4ab02f4c8eeda12881023b</u>	- 0.0179638781041441 26 MATIC  0.01 USD	✓
13	2023-06-28 06:05:44	<u>0x9e5f0af05dec7bf19b1a</u> <u>c845d76d23686e41442c0f</u> <u>45989cfb3f204b3dedc5e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 06:05:44	<u>0x9e5f0af05dec7bf19b1a</u> <u>c845d76d23686e41442c0f</u> <u>45989cfb3f204b3dedc5e5</u>	- 0.0033986194010266 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-28 06:05:44	<u>0x9e5f0af05dec7bf19b1a</u> <u>c845d76d23686e41442c0f</u> <u>45989cfb3f204b3dedc5e5</u>	- 0.0121472583998343 21 MATIC  0.00 USD	✓
16	2023-06-27 20:00:30	<u>0x1077ecd59d911a6ebbe0</u> <u>d5eb6f3508cffd7b6ea188</u> <u>70d7324fd8a6b51ae22e9f</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-10 05:50:24	<u>0x05171f41acc140672a45</u> <u>f25f7a5224b6fccb3f2657</u> <u>97176d81f2805d66464618</u>	- 0.0032338760674106 04 MATIC  0.00 USD	✓
18	2022-11-10 05:50:24	<u>0x05171f41acc140672a45</u> <u>f25f7a5224b6fccb3f2657</u> <u>97176d81f2805d66464618</u>	- 0.0007837339775580 00 MATIC  0.00 USD	✓
19	2022-11-10 05:50:24	<u>0x05171f41acc140672a45</u> <u>f25f7a5224b6fccb3f2657</u> <u>97176d81f2805d66464618</u>	- 0.0009790217835510 00 MATIC  0.00 USD	✓
20	2022-11-10 05:50:08	<u>0x03a1aa13888bad7697e1</u> <u>56ff416bf9130cbf94845d</u> <u>21c36b15012844e56b9e2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 05:50:08	<u>0x03a1aa13888bad7697e1</u> <u>56ff416bf9130cbf94845d</u> <u>21c36b15012844e56b9e2a</u>	- 0.0013013038210147 80 MATIC  0.00 USD	✓
22	2022-11-10 05:50:08	<u>0x03a1aa13888bad7697e1</u> <u>56ff416bf9130cbf94845d</u> <u>21c36b15012844e56b9e2a</u>	- 0.0013919099183116 16 MATIC  0.00 USD	✓
23	2022-11-04 23:34:09	<u>0x04a1bc840c1111952995</u> <u>999429273b850eec5f1bbd</u> <u>5d63f87198f4fe5dc964fc</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:42:18	<u>0xb83af81e26118b2918e415b92f7f4b91e9808b54c47320bdefa46b67978e9313</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:03:47	<u>0x53a6c896eb3141b0996a7a8ede61d60930df26afdbaedf94800cc8e06880f1ca</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-31 00:51:05	<u>0x41f6c5dfd498f9d4f2bae0c726730a94edaef77ed991c17c828af0d93bfe8633</u>	- 53.000000 USDT  52.98 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec202b60aa8e88c386bd520f7aa8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 05:50:08	<u>0x03a1aa13888bad7697e156ff416bf9130cbf94845d21c36b15012844e56b9e2a</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 05:49:32	<u>0x962a177551bfa7c8723a0f1d8fa54f9dbb409c3ca7d5e988f68f0f8b0e6542d2</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 11:36:18	<u>0xd9347e0b9efdd6ae1cd08183a40c9e586c2eb684764ab02f4c8eeda12881023b</u>	+ 1 PASS	✓
2	2023-06-28 06:05:44	<u>0x9e5f0af05dec7bf19b1ac845d76d23686e41442c0f45989cfb3f204b3dedc5e5</u>	- 1 LPP	✓
3	2023-06-28 05:41:25	<u>0xbd6ce87dabff17d6be6388ccbd5a4626f63b1d10b072a208a33d4a4b73b192</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
2	2023-10-03 22:18:37	<u>0x56100df41306e33b625f7c754c6bb5e3f4edd81a3476fcf8d2fdfd61fbfbafeb</u>	+ 1 dt.org	✓
3	2023-08-30 03:30:13	<u>0x37726257d46a3ff5ff8d32c1724a80ea8f53d1bf99040a8c7be8f6adcfe14d24</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 21:54:50	<u>0x9a71373fd4a275dcfd193727098d6b006dca1c1f66a8fcafc53a5387432741ee</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-28 07:41:30	<u>0x76fd77374beaf348e8e1300165281835dd7a7606cd83b80932776e81a969910c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 20:32:11	<u>0xe3619d1b26950ce8224b</u> <u>4a6f816342dc69c601c2e1</u> <u>5d570d601d48cf7d8566dd</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 21:07:22	<u>0x7dfdea5abb856e026d18</u> <u>5fb03071b81512a9be1aff</u> <u>b628f74df0d4dc2f1add61</u>	+ 1 NFTVoucher	✓
8	2022-11-14 11:24:37	<u>0x972b5534fd3fdccce73f</u> <u>4ce96cf27e3ce851069042</u> <u>639afff201aedfa10b144c</u>	+ 1 Darko H2	✓
9	2022-11-12 19:53:44	<u>0xd5fd9fc6213f5a8721f3</u> <u>8bec83b606dda7c18c0322</u> <u>cf689a4f263857de5c720b</u>	+ 1 Rude Sertopians 68	✓
10	2022-10-28 23:52:54	<u>0xfac4d69ceb9af86ddf16</u> <u>ea0d0eaeafb4b3bc2c31d0</u> <u>6202ea463f98796792efaa</u>	+ 1 ses are eligible!	✓

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