

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x444168d42c06037ad53c440d840441ce4c80713d</u>
TOTAL RECEIVED	0.42999999999999993 MATIC
	0.15 USD
TOTAL SEND	0.42999999999999993 MATIC
	0.15 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
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS








\* USD values displayed at the time of transaction

Token	Balance
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$2000 USDC	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:49:25	<u>0xc39f9f935ac7277239c3</u> <u>177ede2590950444afb7d0</u> <u>50f1d4d9e7ef0658b8275f</u>	- 0.1989054614754810 77 MATIC  0.11 USD	✓
2	2023-10-03 19:49:25	<u>0xc39f9f935ac7277239c3</u> <u>177ede2590950444afb7d0</u> <u>50f1d4d9e7ef0658b8275f</u>	- 0.0009940261636200 00 MATIC  0.00 USD	✓
3	2023-10-03 19:49:25	<u>0xc39f9f935ac7277239c3</u> <u>177ede2590950444afb7d0</u> <u>50f1d4d9e7ef0658b8275f</u>	- 0.0009244772476590 00 MATIC  0.00 USD	✓
4	2023-07-28 17:39:58	<u>0xce4555e17f4a4a269351</u> <u>63c12b3008a59404b08991</u> <u>7588bbec0ed11a6e6c09a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 17:39:58	<u>0xce4555e17f4a4a269351</u> <u>63c12b3008a59404b08991</u> <u>7588bbec0ed11a6e6c09a8</u>	- 0.0139710533824732 98 MATIC  0.00 USD	✓
6	2023-07-28 17:39:58	<u>0xce4555e17f4a4a269351</u> <u>63c12b3008a59404b08991</u> <u>7588bbec0ed11a6e6c09a8</u>	- 0.0439972076034578 15 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-28 17:39:00	<u>0x61de3c249b4042691fd3</u> <u>0c92c402e1ee8cd4d61eea</u> <u>0c5aea8ba4c8b4409ac1f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 17:39:00	<u>0x61de3c249b4042691fd3</u> <u>0c92c402e1ee8cd4d61eea</u> <u>0c5aea8ba4c8b4409ac1f3</u>	- 0.0034167636300642 24 MATIC  0.00 USD	✓
9	2023-07-28 17:39:00	<u>0x61de3c249b4042691fd3</u> <u>0c92c402e1ee8cd4d61eea</u> <u>0c5aea8ba4c8b4409ac1f3</u>	- 0.0062931815425837 84 MATIC  0.00 USD	✓
10	2023-07-28 17:31:10	<u>0x6b72078fb1271b653d87</u> <u>252ee803e1e40936ec7f57</u> <u>6708e426e63e02e67f3bcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 17:31:10	<u>0x6b72078fb1271b653d87</u> <u>252ee803e1e40936ec7f57</u> <u>6708e426e63e02e67f3bcf</u>	- 0.0150963525000000 00 MATIC  0.01 USD	✓
12	2023-07-28 17:31:10	<u>0x6b72078fb1271b653d87</u> <u>252ee803e1e40936ec7f57</u> <u>6708e426e63e02e67f3bcf</u>	- 0.0306606722076171 91 MATIC  0.02 USD	✓
13	2023-06-21 10:11:15	<u>0x5881fa721676991c31a5</u> <u>d6dc6cb3495a192df3c33b</u> <u>522b4c4f17a874d2fc8f67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 10:11:15	<u>0x5881fa721676991c31a5</u> <u>d6dc6cb3495a192df3c33b</u> <u>522b4c4f17a874d2fc8f67</u>	- 0.0030509100000000 00 MATIC  0.00 USD	✓
15	2023-06-21 10:11:15	<u>0x5881fa721676991c31a5</u> <u>d6dc6cb3495a192df3c33b</u> <u>522b4c4f17a874d2fc8f67</u>	- 0.0133464434452276 62 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-06-21 02:09:47	<u>0xfd7b60996a081b2f31c6</u> <u>832ee6e4235739386e7c66</u> <u>43dd730686027db4e934c6</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 09:48:02	<u>0x6de5468ae6b846f70595</u> <u>03a62f2fc5ecdbaeb4c193</u> <u>8f7913288d4740a515f6f6</u>	- 0.0932132999999999 99 MATIC  0.11 USD	✓
18	2022-11-07 09:48:02	<u>0x6de5468ae6b846f70595</u> <u>03a62f2fc5ecdbaeb4c193</u> <u>8f7913288d4740a515f6f6</u>	- 0.0008046150000000 00 MATIC  0.00 USD	✓
19	2022-11-07 09:48:02	<u>0x6de5468ae6b846f70595</u> <u>03a62f2fc5ecdbaeb4c193</u> <u>8f7913288d4740a515f6f6</u>	- 0.0017661815719590 00 MATIC  0.00 USD	✓
20	2022-11-07 09:47:20	<u>0x4cf8f16fc2b5576ae7bf</u> <u>f44e32f64dc3964775d233</u> <u>d71657721fff5ca3b7c332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 09:47:20	<u>0x4cf8f16fc2b5576ae7bf</u> <u>f44e32f64dc3964775d233</u> <u>d71657721fff5ca3b7c332</u>	- 0.0013411943414889 58 MATIC  0.00 USD	✓
22	2022-11-07 09:47:20	<u>0x4cf8f16fc2b5576ae7bf</u> <u>f44e32f64dc3964775d233</u> <u>d71657721fff5ca3b7c332</u>	- 0.0022181598883679 84 MATIC  0.00 USD	✓
23	2022-11-07 09:46:24	<u>0xd9802f9a54ff4911a4d9</u> <u>a942e9c0e56ad91c466e48</u> <u>159fe25922bd384536a7e8</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:00:39	<u>0x42cb95a5d65c823518b435a652c22213360e7ca11dfb15a1b0119456285a7d2c</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae9de32ebd82800916305e2b008a66d74323f72d6aa4da</u>	+ 0.0800000000000000 02 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:14:21	<u>0x3c466d0f6cad6c86bc13f1247cfc453f0e5d750568a1185255525580b73708e</u>	+ 1 DO Giveaway!	✓
2	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b73586b29e2ec2c9603b28382a35b2988bfc9a5558f303</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
3	2023-08-08 14:04:31	<u>0x9fa97f2906687b120e674d01f38c8a46202d5f7ae7010f62af5e5b668fb0b542</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-28 20:05:58	<u>0x6de47fa20af63f0ef4dd447f5777e0d1fe8dca557d9afe875f1d5fd7e373e0da</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-07-28 18:52:59	<u>0x83ce23365d12e7f0c0c48ae93fae2605f12643ae74c126658b5b6ed80350afdf</u>	+ 999.000000000000 0000 usd-rewards.xyz	✓
6	2023-07-28 17:39:58	<u>0xce4555e17f4a4a26935163c12b3008a59404b089917588bbec0ed11a6e6c09a8</u>	- 53.000000 USDT  52.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-28 15:55:53	<u>0x607f9acd119154063b41</u> <u>1e8b9fe6d6fc64b5bf3ab6</u> <u>a5be80c5d133d0cef36df6</u>	+ 53.000000 USDT  52.98 USD	✓
8	2022-11-07 09:47:20	<u>0x4cf8f16fc2b5576ae7bf</u> <u>f44e32f64dc3964775d233</u> <u>d71657721fff5ca3b7c332</u>	- 30.0000000000000000 000 SAND	✓
9	2022-11-07 09:46:06	<u>0xd12d9bce95441a2f4d20</u> <u>279da7dc01161c5c270b3e</u> <u>4f3137035db405f971b7d8</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 17:31:10	<u>0x6b72078fb1271b653d87</u> <u>252ee803e1e40936ec7f57</u> <u>6708e426e63e02e67f3bcf</u>	+ 1 PASS	✓
2	2023-06-21 10:11:15	<u>0x5881fa721676991c31a5</u> <u>d6dc6cb3495a192df3c33b</u> <u>522b4c4f17a874d2fc8f67</u>	- 1 LPP	✓
3	2023-06-21 10:10:29	<u>0x2b9411fd9216eb29ed9d</u> <u>de09100b23e1c75da14325</u> <u>c6613660270b670e0968a3</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	2023-10-03 21:59:11	<u>0x9fe89dd3b9c2ee25dcbd</u> <u>43953a07205cec423dd3bd</u> <u>c594841c3ef0bb0735a365</u>	+ 1 Voucher	✓
3	2023-08-26 21:16:03	<u>0x61e884c7b9d9d2f4d244</u> <u>28add2d97d5236a409c3e6</u> <u>990cdf5735dc084d1485d1</u>	+ 1 drop-circle.xyz	✓
4	2023-07-30 18:46:40	<u>0x4523b8063d14c1b2e1a9</u> <u>891846f346e4202ae1fd71</u> <u>a5b23da0d61418dccf0d24</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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