

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x458deb156db9bdd33ac0343fae7e8ac14e8abb86</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349999999999999978 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
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rg


\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdtdrop.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:23	<u>0xd44dc42c2c89fd5f995c</u> <u>a889c21b319bbea710b2e5</u> <u>18372925af79205499b062</u>	- 0.1454111466141648 49 MATIC  0.08 USD	✓
2	2023-10-03 22:18:23	<u>0xd44dc42c2c89fd5f995c</u> <u>a889c21b319bbea710b2e5</u> <u>18372925af79205499b062</u>	- 0.0011038515130020 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:23	<u>0xd44dc42c2c89fd5f995c</u> <u>a889c21b319bbea710b2e5</u> <u>18372925af79205499b062</u>	- 0.0008146518982770 00 MATIC  0.00 USD	✓
4	2023-07-29 19:23:52	<u>0x14f37ba7edf46a8c631b</u> <u>8932e50be5f10b8f8d2e19</u> <u>7def2d5959e319119c0f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 19:23:52	<u>0x14f37ba7edf46a8c631b</u> <u>8932e50be5f10b8f8d2e19</u> <u>7def2d5959e319119c0f46</u>	- 0.0105358068070121 76 MATIC  0.00 USD	✓
6	2023-07-29 19:23:52	<u>0x14f37ba7edf46a8c631b</u> <u>8932e50be5f10b8f8d2e19</u> <u>7def2d5959e319119c0f46</u>	- 0.0325261122034603 69 MATIC  0.02 USD	✓
7	2023-07-29 19:23:26	<u>0x3786bd651b8a8069d22b</u> <u>64ca348cddcd70f5a09a54</u> <u>f4f78268343721b1877841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-29 19:23:26	<u>0x3786bd651b8a8069d22b64ca348cddcd70f5a09a54f4f78268343721b1877841</u>	- 0.0022652104134220 16 MATIC  0.00 USD	✓
9	2023-07-29 19:23:26	<u>0x3786bd651b8a8069d22b64ca348cddcd70f5a09a54f4f78268343721b1877841</u>	- 0.0050443234334061 28 MATIC  0.00 USD	✓
10	2023-07-29 13:20:08	<u>0xbc70ab8e050e6762c09d3ca3a0be7ee983290c5aa20154d386b7e8adccda6206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 13:20:08	<u>0xbc70ab8e050e6762c09d3ca3a0be7ee983290c5aa20154d386b7e8adccda6206</u>	- 0.0092289198657493 75 MATIC  0.00 USD	✓
12	2023-07-29 13:20:08	<u>0xbc70ab8e050e6762c09d3ca3a0be7ee983290c5aa20154d386b7e8adccda6206</u>	- 0.0281773493011193 73 MATIC  0.02 USD	✓
13	2023-06-26 16:33:31	<u>0x83e24c3d9eeba5aa9558e4900f15f3b0b012dbb9b46d3ce1fc3e95ba569d04ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 16:33:31	<u>0x83e24c3d9eeba5aa9558e4900f15f3b0b012dbb9b46d3ce1fc3e95ba569d04ed</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-26 16:33:31	<u>0x83e24c3d9eeba5aa9558e4900f15f3b0b012dbb9b46d3ce1fc3e95ba569d04ed</u>	- 0.0124668097927937 18 MATIC  0.00 USD	✓
16	2023-06-25 12:59:35	<u>0xa5cbff42ca0e2960e68422381c41de63e4d8c60565cb088602600941e09b7e86</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-09 04:19:27	<u>0xac0509a016ea8b5fb50a</u> <u>04a72780d4d7bf795d1743</u> <u>447eec2c9764df15f0868b</u>	- 0.0924255745325543 86 MATIC  0.08 USD	✓
18	2022-11-09 04:19:27	<u>0xac0509a016ea8b5fb50a</u> <u>04a72780d4d7bf795d1743</u> <u>447eec2c9764df15f0868b</u>	- 0.0006909000000000 00 MATIC  0.00 USD	✓
19	2022-11-09 04:19:27	<u>0xac0509a016ea8b5fb50a</u> <u>04a72780d4d7bf795d1743</u> <u>447eec2c9764df15f0868b</u>	- 0.0018331145993370 00 MATIC  0.00 USD	✓
20	2022-11-09 04:18:21	<u>0x30f4ad36bb92ca9c183a</u> <u>d6cc1fbc6b7e89bdaa7f93</u> <u>42102504d3efc72f6f27b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 04:18:21	<u>0x30f4ad36bb92ca9c183a</u> <u>d6cc1fbc6b7e89bdaa7f93</u> <u>42102504d3efc72f6f27b9</u>	- 0.0014748210236733 38 MATIC  0.00 USD	✓
22	2022-11-09 04:18:21	<u>0x30f4ad36bb92ca9c183a</u> <u>d6cc1fbc6b7e89bdaa7f93</u> <u>42102504d3efc72f6f27b9</u>	- 0.0029501380020282 72 MATIC  0.00 USD	✓
23	2022-11-09 04:16:19	<u>0x75eee1c119d3cc5e81d9</u> <u>75d0cdaa4a8dc56a93e6ec</u> <u>99746a2602474b8cce9e65</u>	+ 0.1000000000000000 06 MATIC  0.09 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>0xf51dd66d9cd24cf7eea1 b2272a971831744b116693 55f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:05:31	<u>0xa7ee51eb0fa85d7eb7e4 05f2061bb9f9c5272f1922 937623a924457127f00a18</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 19:23:52	<u>0x14f37ba7edf46a8c631b 8932e50be5f10b8f8d2e19 7def2d5959e319119c0f46</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d af562978b09a1afd273b09 eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
5	2022-11-09 04:18:21	<u>0x30f4ad36bb92ca9c183a d6cc1fbc6b7e89bdaa7f93 42102504d3efc72f6f27b9</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 04:15:45	<u>0xd7e5337d8b3656b77e69 eee8f48f9e5f649d6baf79 2635b1543a51a77b3a6c63</u>	+ 30.0000000000000000 000 SAND	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:20:08	<u>0xbc70ab8e050e6762c09d 3ca3a0be7ee983290c5aa2 0154d386b7e8adccda6206</u>	+ 1 PASS	✓
2	2023-06-26 16:33:31	<u>0x83e24c3d9eeba5aa9558 e4900f15f3b0b012dbb9b4 6d3ce1fc3e95ba569d04ed</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 16:32:21	<u>0xb46b9d13b438803ab6ed</u> <u>263f167035c5e57d82a078</u> <u>391b3cd496336fe9b60b4d</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	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc51</u> <u>8752215c6a1bbcd19bc83d</u> <u>b277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-09-03 21:47:54	<u>0xb41d4522ef6dfceabdb3</u> <u>47d1ba378331efd183bfbe</u> <u>9052e4efd36d79b1ff373d</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 07:50:26	<u>0xf6613e031daf743096ab</u> <u>75491254b966594de1bda5</u> <u>a64900aa02b52f912d7e61</u>	+ 1 drop-circle.xyz	✓
5	2023-08-27 03:19:37	<u>0xe085439249118e64c0b2</u> <u>6e69e3de91c7e946336854</u> <u>732370a7b6a3f06a691fb3</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 06:54:14	<u>0x3e624773ea8b694e5030</u> <u>fcb1f6235903cbbb7b76e9</u> <u>d2fb7df40253c3c075a4bf</u>	+ 1 NFTVoucher	✓

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