

3xp1



# ADDRESS STATEMENT






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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47533a36b47949a1c98496a9e1c6bda76d0c84e8</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.5500000000000000044 MATIC
	0.20 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
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
1,000 USDT Reward	N/A dt.org
Base Staking	N/A NFTNotify

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:03	<u>0xe7827cd81df81325f6de</u> <u>21729a7f427877236eb8fd</u> <u>d8c9285f7250e18249ff69</u>	- 0.1597348679360930 67 MATIC  0.09 USD	✓
2	2023-10-03 22:18:03	<u>0xe7827cd81df81325f6de</u> <u>21729a7f427877236eb8fd</u> <u>d8c9285f7250e18249ff69</u>	- 0.0011359801598880 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:03	<u>0xe7827cd81df81325f6de</u> <u>21729a7f427877236eb8fd</u> <u>d8c9285f7250e18249ff69</u>	- 0.0007825232513910 00 MATIC  0.00 USD	✓
4	2023-07-29 18:27:40	<u>0x44c8b9f7ba8e4421e4c3</u> <u>f08ab19454c705f8480ada</u> <u>0f64aaf9c37bf2de1f49d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 18:27:40	<u>0x44c8b9f7ba8e4421e4c3</u> <u>f08ab19454c705f8480ada</u> <u>0f64aaf9c37bf2de1f49d2</u>	- 0.0270031148137623 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 18:27:40	<u>0x44c8b9f7ba8e4421e4c3f08ab19454c705f8480ada0f64aaf9c37bf2de1f49d2</u>	- 0.0135830216336224 42 MATIC  0.00 USD	✓
7	2023-07-29 18:26:56	<u>0xfd7393db4c808a7b890f87e2430322c1eb991b35450e968029792152d87eadc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:26:56	<u>0xfd7393db4c808a7b890f87e2430322c1eb991b35450e968029792152d87eadc8</u>	- 0.0027022663969981 52 MATIC  0.00 USD	✓
9	2023-07-29 18:26:56	<u>0xfd7393db4c808a7b890f87e2430322c1eb991b35450e968029792152d87eadc8</u>	- 0.0025302875831699 04 MATIC  0.00 USD	✓
10	2023-07-29 09:48:46	<u>0xa5e6b614934510e41fce9c6941fcb3087c45535609dac51257ed7ff42de0d163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 09:48:46	<u>0xa5e6b614934510e41fce9c6941fcb3087c45535609dac51257ed7ff42de0d163</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-29 09:48:46	<u>0xa5e6b614934510e41fce9c6941fcb3087c45535609dac51257ed7ff42de0d163</u>	- 0.0144967671420434 99 MATIC  0.01 USD	✓
13	2023-06-25 12:30:47	<u>0xaae44728b0a39119e19c974d077e8c9e72e1073663af07bbcf67d5d8c3f9609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 12:30:47	<u>0xaae44728b0a39119e19c974d077e8c9e72e1073663af07bbcf67d5d8c3f9609</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 12:30:47	<u>0xaae44728b0a39119e19c974d077e8c9e72e1073663af07bbcf67d5d8c3f9609</u>	- 0.0165071296047146 21 MATIC  0.01 USD	✓
16	2023-06-24 06:22:38	<u>0x5dbce4454141e89a41355c3c34fe8abfd7eecd810e08e176aec8f35bd3f67334</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 06:42:52	<u>0xc803e8d181fe432f47e9761b887a1c7b609115d02ed6062490ebc59926ba7f17</u>	- 0.1424659723130859 70 MATIC  0.16 USD	✓
18	2022-11-08 06:42:52	<u>0xc803e8d181fe432f47e9761b887a1c7b609115d02ed6062490ebc59926ba7f17</u>	- 0.0008206425424260 00 MATIC  0.00 USD	✓
19	2022-11-08 06:42:52	<u>0xc803e8d181fe432f47e9761b887a1c7b609115d02ed6062490ebc59926ba7f17</u>	- 0.0024561960140340 00 MATIC  0.00 USD	✓
20	2022-11-08 06:42:26	<u>0xd6c34e59120913dae82b441fa2aa2eb2e56037a5be9f866b50a31adf6414be4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 06:42:26	<u>0xd6c34e59120913dae82b441fa2aa2eb2e56037a5be9f866b50a31adf6414be4e</u>	- 0.0012526131454725 24 MATIC  0.00 USD	✓
22	2022-11-08 06:42:26	<u>0xd6c34e59120913dae82b441fa2aa2eb2e56037a5be9f866b50a31adf6414be4e</u>	- 0.0032765929540864 96 MATIC  0.00 USD	✓
23	2022-11-08 06:41:28	<u>0x592980f6127f53f06d45b09aed672f64e1a11340fb029339959a018d2ab6daa</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-11-08 06:40:42	<u>0xc7a499ce81f435b1dd78</u> <u>3d648d9c4e41005cee3c42</u> <u>c19804bde5a4290690d4f7</u>	- 0.1453851867170880 00 MATIC  0.16 USD	✓
25	2022-11-08 06:40:42	<u>0xc7a499ce81f435b1dd78</u> <u>3d648d9c4e41005cee3c42</u> <u>c19804bde5a4290690d4f7</u>	- 0.0009846524800560 00 MATIC  0.00 USD	✓
26	2022-11-08 06:40:42	<u>0xc7a499ce81f435b1dd78</u> <u>3d648d9c4e41005cee3c42</u> <u>c19804bde5a4290690d4f7</u>	- 0.0026546653120680 00 MATIC  0.00 USD	✓
27	2022-11-08 06:40:20	<u>0x1b181df6d297c1325b9a</u> <u>52b186b80a948cb66f8c7e</u> <u>bc18d096a2e7341f91e7d3</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 14:06:55	<u>0xe1968802575c210e17d9</u> <u>e998432f28c86239b2c37f</u> <u>c8762adca4a2357a34110a</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 21:13:00	<u>0xf4fbe3a3a557952343e88d2c5242152aaaaa2fce9d4e911c7333d605a43e607c</u>	+ 0.5699999999999999 51 1rETH	✓
4	2023-07-29 18:27:54	<u>0xfeb095451a9955fd85b8e1983b07b52f0576449ba95d72c1446c99ffa09a163f</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:27:40	<u>0x44c8b9f7ba8e4421e4c3f08ab19454c705f8480ada0f64aaf9c37bf2de1f49d2</u>	- 53.000000 USDT  53.00 USD	✓
6	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
7	2022-11-08 06:42:26	<u>0xd6c34e59120913dae82b441fa2aa2eb2e56037a5be9f866b50a31adf6414be4e</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-08 06:39:20	<u>0x6d8ac03d3784463fff4f2ac142ed74d6e268e655d8140777e5745e596ccde7f0</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:48:46	<u>0xa5e6b614934510e41fce9c6941fcb3087c45535609dac51257ed7ff42de0d163</u>	+ 1 PASS	✓
2	2023-06-25 12:30:47	<u>0xaae44728b0a39119e19c974d077e8c9e72e1073663af07bbcf67d5d8c3f9609</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 12:29:54	<u>0x85288d26dc845164e83486869ebb372e17cccca2721ac91ac6086e3a1757e6a8</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78d6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
3	2023-08-28 06:14:46	<u>0xcd27dbde3f1997eadc0d81a65898bd5e7e25881d56eb2cefdc46450445e0ab4b</u>	+ 1 drop-circle.xyz	✓
4	2023-08-26 10:16:14	<u>0x112b4445070833f6b0719e8018e439c94265554664942d87f6225f1db75166d3</u>	+ 1 NFTVoucher	✓
5	2023-08-12 08:49:25	<u>0xcf09bf7c34aeb88387b052a51a3f722d239f366189b93e7c21218fbd8b8b5383</u>	+ 1 NFTNotify	✓
6	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409e5cf45b181e8a9c6601b31379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓

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