

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x558e6e00660837cbaa848735f4802ed13d360209</u>
TOTAL RECEIVED	1.24799999999999998 MATIC
	0.45 USD
TOTAL SEND	1.24799999999999998 MATIC
	0.45 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 GET Reward	N/A drop-coins.xyz
Base Airdrop	N/A NFT Notify
1,000 USDT Reward	N/A rg







Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Mimas VRT	N/A Mimas VRT
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:47:36	<u>0xa7a4a83f761350fdc148</u> <u>950567c11ce84a5ec857b9</u> <u>049473a234c376efc49bf5</u>	- 0.1266057490784296 41 MATIC  0.09 USD	✓
2	2023-07-30 08:47:36	<u>0xa7a4a83f761350fdc148</u> <u>950567c11ce84a5ec857b9</u> <u>049473a234c376efc49bf5</u>	- 0.0011301552335220 00 MATIC  0.00 USD	✓
3	2023-07-30 08:47:36	<u>0xa7a4a83f761350fdc148</u> <u>950567c11ce84a5ec857b9</u> <u>049473a234c376efc49bf5</u>	- 0.0014104148556540 00 MATIC  0.00 USD	✓
4	2023-07-27 07:34:11	<u>0x37d8e8588e49ca968bd4</u> <u>7ddd77149e498487dbe7c4</u> <u>b7275e4a1a63cfe295b6a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 07:34:11	<u>0x37d8e8588e49ca968bd4</u> <u>7ddd77149e498487dbe7c4</u> <u>b7275e4a1a63cfe295b6a0</u>	- 0.0547345009652142 47 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-27 07:34:11	<u>0x37d8e8588e49ca968bd4</u> <u>7ddd77149e498487dbe7c4</u> <u>b7275e4a1a63cfe295b6a0</u>	- 0.0721696663204090 82 MATIC  0.05 USD	✓
7	2023-07-27 07:33:43	<u>0x33e56b1669e8e55f16f4</u> <u>4298ba17624f5ac5c2f508</u> <u>5dab33c639a247a14cdd09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-27 07:33:43	<u>0x33e56b1669e8e55f16f4</u> <u>4298ba17624f5ac5c2f508</u> <u>5dab33c639a247a14cdd09</u>	- 0.0031429878365962 48 MATIC  0.00 USD	✓
9	2023-07-27 07:33:43	<u>0x33e56b1669e8e55f16f4</u> <u>4298ba17624f5ac5c2f508</u> <u>5dab33c639a247a14cdd09</u>	- 0.0028363505144226 16 MATIC  0.00 USD	✓
10	2023-07-19 18:51:54	<u>0x348cff267b224825c34a</u> <u>7b4acc770cfabb10609fe4</u> <u>b7aea5e88e704aea08a65a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 18:51:54	<u>0x348cff267b224825c34a</u> <u>7b4acc770cfabb10609fe4</u> <u>b7aea5e88e704aea08a65a</u>	- 0.0092415004611470 54 MATIC  0.00 USD	✓
12	2023-07-19 18:51:54	<u>0x348cff267b224825c34a</u> <u>7b4acc770cfabb10609fe4</u> <u>b7aea5e88e704aea08a65a</u>	- 0.0287286747346051 26 MATIC  0.02 USD	✓
13	2023-07-03 21:59:22	<u>0x320a1e8f5c3f5c1f3d23</u> <u>b84b59a39827ccb6e82129</u> <u>5ce1de39b9a99718204add</u>	- 0.8135657690408995 00 MATIC  0.58 USD	✓
14	2023-07-03 21:59:22	<u>0x320a1e8f5c3f5c1f3d23</u> <u>b84b59a39827ccb6e82129</u> <u>5ce1de39b9a99718204add</u>	- 0.0007419929203050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-03 21:59:22	<u>0x320a1e8f5c3f5c1f3d23</u> <u>b84b59a39827ccb6e82129</u> <u>5ce1de39b9a99718204add</u>	- 0.0022759878814680 00 MATIC  0.00 USD	✓
16	2023-07-03 21:22:24	<u>0xb4366cb4a470e797d02f</u> <u>0f5b29d825095cc509134d</u> <u>8578879087e19e847fcabe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-03 21:22:24	<u>0xb4366cb4a470e797d02f</u> <u>0f5b29d825095cc509134d</u> <u>8578879087e19e847fcabe</u>	- 0.0013797824114454 12 MATIC  0.00 USD	✓
18	2023-07-03 21:22:24	<u>0xb4366cb4a470e797d02f</u> <u>0f5b29d825095cc509134d</u> <u>8578879087e19e847fcabe</u>	- 0.0046069153312871 52 MATIC  0.00 USD	✓
19	2023-06-24 15:59:19	<u>0x7944677cf316a1fe6873</u> <u>854ae1c8697537d6186210</u> <u>88e70032dac80f72113822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-24 15:59:19	<u>0x7944677cf316a1fe6873</u> <u>854ae1c8697537d6186210</u> <u>88e70032dac80f72113822</u>	- 0.0030509100000000 00 MATIC  0.00 USD	✓
21	2023-06-24 15:59:19	<u>0x7944677cf316a1fe6873</u> <u>854ae1c8697537d6186210</u> <u>88e70032dac80f72113822</u>	- 0.0147666590734918 86 MATIC  0.00 USD	✓
22	2023-06-24 15:28:21	<u>0xb970e9c694de29603afa</u> <u>c7405427dc483321cf7d8c</u> <u>adcfa7b35f55ce928341e5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
23	2022-11-06 02:43:49	<u>0x39cd26c51f1bab005288</u> <u>f0d0135f0f87ac08a9b037</u> <u>b813a3804f2e4ece7b3bb0</u>	- 0.1025320712149434 13 MATIC  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
24	2022-11-06 02:43:49	<u>0x39cd26c51f1bab005288</u> <u>f0d0135f0f87ac08a9b037</u> <u>b813a3804f2e4ece7b3bb0</u>	- 0.0006352853540880 00 MATIC  0.00 USD	✓
25	2022-11-06 02:43:49	<u>0x39cd26c51f1bab005288</u> <u>f0d0135f0f87ac08a9b037</u> <u>b813a3804f2e4ece7b3bb0</u>	- 0.0012426547992180 00 MATIC  0.00 USD	✓
26	2022-11-06 02:34:07	<u>0x72069d09e44885b45609</u> <u>24c4a757ed1c73e4672dc3</u> <u>f4136259abbc2f25c2cba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-06 02:34:07	<u>0x72069d09e44885b45609</u> <u>24c4a757ed1c73e4672dc3</u> <u>f4136259abbc2f25c2cba5</u>	- 0.0010092178179398 92 MATIC  0.00 USD	✓
28	2022-11-06 02:34:07	<u>0x72069d09e44885b45609</u> <u>24c4a757ed1c73e4672dc3</u> <u>f4136259abbc2f25c2cba5</u>	- 0.0021927541549136 96 MATIC  0.00 USD	✓
29	2022-11-06 02:33:07	<u>0x4d51e0af82cff20f6b5f</u> <u>2f95e4b7c14fc43f6714c4</u> <u>8e42617c6ae6d879ef145b</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:36:50	<u>0xfdfe10cae86d005dee7c</u> <u>5186e185a0475744b821c0</u> <u>54d35389f95fa29bb726e6</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 02:47:40	<u>0xab6669c8624e5caa2343</u> <u>0603ff57eafb59626074b3</u> <u>1f809fe1042ef4c66baeec</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 21:52:46	<u>0x126db02218334c9542a33fc258f780b786dbb843a9e722ca9b46ad969a318dc1</u>	+ 0.8000000000000000 44 MATIC  0.53 USD	✓
4	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c780e38554eeef659a57b5920b3ff6deb67b116b230c840</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:34:11	<u>0x37d8e8588e49ca968bd47ddd77149e498487dbe7c4b7275e4a1a63cfe295b6a0</u>	- 53.000000 USDT  52.98 USD	✓
2	2023-07-27 01:38:28	<u>0x1734fca181d5ddd95f2348e091c86a179bd52187179de338385badce4c0f8bec</u>	+ 53.000000 USDT  53.00 USD	✓
3	2023-07-03 21:22:24	<u>0xb4366cb4a470e797d02f0f5b29d825095cc509134d8578879087e19e847fcabe</u>	- 23.000000 USDC  23.00 USD	✓
4	2023-06-30 22:10:21	<u>0xad2c135e5251441d828260234af27d3b00c6a845f901a9bfc6e6046203b5b8a4</u>	+ 23.000000 USDC  23.00 USD	✓
5	2022-11-06 02:34:07	<u>0x72069d09e44885b4560924c4a757ed1c73e4672dc3f4136259abbc2f25c2cba5</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-06 02:32:07	<u>0xdd01b8430a4c5351bbae8b2957a1a38301945e8b9eb756e65b88d81cc5249865</u>	+ 30.0000000000000000 000 SAND	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 18:51:54	<u>0x348cff267b224825c34a7b4acc770cfabb10609fe4b7aea5e88e704aea08a65a</u>	+ 1 PASS	✓
2	2023-06-24 15:59:19	<u>0x7944677cf316a1fe6873854ae1c8697537d618621088e70032dac80f72113822</u>	- 1 LPP	✓
3	2023-06-24 15:58:31	<u>0x9ef662c9489043d3d26860785efe4a52359e328f0ff331b2b30e86a995f6c7dd</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	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a215262cbd7f7e100e40d95955f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-08-29 13:10:03	<u>0x71f3811f041da01d070113251e8c5bccbd1ff3de7470a1d9f2b795381da0dec7</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 02:29:05	<u>0xa076fe5c8810082c414dde96d249611751f62a55e5280ed0ee53d9aba0c73ef9</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 19:00:13	<u>0xbb601d88517ced4b37014330ed2b504849a81984b9900aa1e0880e4523d86bd8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 23:44:45	<u>0xaf3f7359ac18e1341f89</u> <u>22e610de3228a283723b09</u> <u>c540d87262e30b666faa80</u>	+ 1 drop-coins.xyz	✓
7	2023-08-25 18:42:38	<u>0x2d50a49728c0c9d8c956</u> <u>7f282fc61dea46f5b3d329</u> <u>38310220234d826d3c64b8</u>	+ 1 NFTVoucher	✓
8	2023-08-12 08:54:51	<u>0x1164025825382cee3805</u> <u>cfb389111afc9833f6fd91</u> <u>a6488e57f5fa4556edb606</u>	+ 1 NFT Notify	✓
9	2022-10-12 20:00:21	<u>0x225ee96b004e09deef4b</u> <u>0b8951e308300ee77a5fef</u> <u>815fc6cbd1addbc8f1f389</u>	+ 1 Mimas VRT	✓

\* USD values displayed at the time of transaction

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