

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58ead98dd0de6a13c78c798b86b14dc0d834c81e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.11 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
#LINK	142.750000000000000000 Claim at LINKBonus.io
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
1000\$ Reward	N/A rewards-circle.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:47	<u>0xc42c27ff8c19efd73a2c</u> <u>db844255c09156f63d186c</u> <u>06712ef2712587e669eed7</u>	- 0.2246785351235620 07 MATIC  0.12 USD	✓
2	2023-10-03 22:18:47	<u>0xc42c27ff8c19efd73a2c</u> <u>db844255c09156f63d186c</u> <u>06712ef2712587e669eed7</u>	- 0.0008805998274360 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:47	<u>0xc42c27ff8c19efd73a2c</u> <u>db844255c09156f63d186c</u> <u>06712ef2712587e669eed7</u>	- 0.0010379035838430 00 MATIC  0.00 USD	✓
4	2023-07-31 10:37:52	<u>0xe94d77eb0cc16b308823</u> <u>72e3147d868d91696fde7a</u> <u>17ef056dec65de8606371a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 10:37:52	<u>0xe94d77eb0cc16b308823</u> <u>72e3147d868d91696fde7a</u> <u>17ef056dec65de8606371a</u>	- 0.0099646407385305 60 MATIC  0.00 USD	✓
6	2023-07-31 10:37:52	<u>0xe94d77eb0cc16b308823</u> <u>72e3147d868d91696fde7a</u> <u>17ef056dec65de8606371a</u>	- 0.0172187008261230 76 MATIC  0.01 USD	✓
7	2023-07-31 10:36:24	<u>0xf71fc0f21ed5fbce8ed8</u> <u>e3e8ead20be203f3f875c6</u> <u>3077c580796823016f73a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-31 10:36:24	<u>0xf71fc0f21ed5fbce8ed8 e3e8ead20be203f3f875c6 3077c580796823016f73a4</u>	- 0.0034142468843849 52 MATIC  0.00 USD	✓
9	2023-07-31 10:36:24	<u>0xf71fc0f21ed5fbce8ed8 e3e8ead20be203f3f875c6 3077c580796823016f73a4</u>	- 0.0031419505661149 20 MATIC  0.00 USD	✓
10	2023-07-31 01:56:14	<u>0xccedda65682596672224 362dba8567c11d22872217 bdf50f59ae896618df1640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 01:56:14	<u>0xccedda65682596672224 362dba8567c11d22872217 bdf50f59ae896618df1640</u>	- 0.0091751700000000 00 MATIC  0.00 USD	✓
12	2023-07-31 01:56:14	<u>0xccedda65682596672224 362dba8567c11d22872217 bdf50f59ae896618df1640</u>	- 0.0134109950084694 39 MATIC  0.00 USD	✓
13	2023-06-30 04:12:57	<u>0xcf0c080e20bb27db7f3f 18396badbf094155b7fd33 629f64d27b7acf3d6f29a2</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
14	2023-06-29 15:34:10	<u>0xd7293e1d938deee67f99 ba46147f6eab3079b09baa 112eebecb935cedd5adba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-29 15:34:10	<u>0xd7293e1d938deee67f99 ba46147f6eab3079b09baa 112eebecb935cedd5adba7</u>	- 0.0037045068108711 84 MATIC  0.00 USD	✓
16	2023-06-29 15:34:10	<u>0xd7293e1d938deee67f99 ba46147f6eab3079b09baa 112eebecb935cedd5adba7</u>	- 0.0133727506306648 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-29 15:31:14	<u>0x8c1b7509b98a498ec425</u> <u>c48170195260879b190704</u> <u>70112d497378c396720eb3</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:00:58	<u>0xd223e0c702c1b8307ccb</u> <u>d45d2ed3dfe72c3d305305</u> <u>fd00f6f9b8356401a76dec</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 14:20:45	<u>0xa995ebdab9fca11f7c0c</u> <u>d47753170abc40f3177a8a</u> <u>97a2b6874b58d27ed9b8b9</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-01 13:02:52	<u>0xd59b67499618356aed12</u> <u>d42bc3b7219d365afe49d9</u> <u>da90184ebb0e79210568f3</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-07-31 10:37:52	<u>0xe94d77eb0cc16b308823</u> <u>72e3147d868d91696fde7a</u> <u>17ef056dec65de8606371a</u>	- 53.000000 USDT  52.98 USD	✓
5	2023-07-31 10:21:58	<u>0xc3242394988da855a323</u> <u>d8b84c803c449f99f01a48</u> <u>394a0850edc8832056cdf3</u>	+ 53.000000 USDT  52.98 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 01:56:14	<u>0xcedda65682596672224</u> <u>362dba8567c11d22872217</u> <u>bdf50f59ae896618df1640</u>	+ 1 PASS	✓
2	2023-06-29 15:34:10	<u>0xd7293e1d938deee67f99</u> <u>ba46147f6eab3079b09baa</u> <u>112eebecb935cedd5adba7</u>	- 1 LPP	✓
3	2023-06-29 15:33:10	<u>0x5755ca2d07467621e450</u> <u>6a3ccb70d5bd330a400870</u> <u>4af81694f6e900c8868a55</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	2023-08-29 03:08:26	<u>0xbdcd51b36bfb1cd71cb4</u> <u>4328527088b64b7266905b</u> <u>7daf4d500ab6157fdeeb33</u>	+ 1 rewards-circle.xyz	✓
3	2023-08-27 00:52:04	<u>0x354bcdd6856cf0b14bff</u> <u>e3a9654eab035da0baa980</u> <u>dd8dc1af27c04b57b5c9bb</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:52:20	<u>0x56c0a6972e7241dff5ba</u> <u>887f164a717e5f8f5f2ff5</u> <u>930c19304d3d05e98b8e38</u>	+ 1 NFTVoucher	✓

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