

3xp1



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59abf23537c992b0ceaf9cbe6d7b62bcae3b83c5</u>
TOTAL RECEIVED	0.347999999999999976 MATIC
	0.12 USD
TOTAL SEND	0.347999999999999976 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
1,000 USDT Reward	N/A rg
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM










\* USD values displayed at the time of transaction




Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A rewards-circle.xyz

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:16:53	<u>0x0f4e70c900452582a308</u> <u>0549f6c43c6687e4ec7c44</u> <u>dd54ce897aa00db39203c6</u>	- 0.1720889446656025 39 MATIC  0.09 USD	✓
2	2023-10-03 22:16:53	<u>0x0f4e70c900452582a308</u> <u>0549f6c43c6687e4ec7c44</u> <u>dd54ce897aa00db39203c6</u>	- 0.0011718877574250 00 MATIC  0.00 USD	✓
3	2023-10-03 22:16:53	<u>0x0f4e70c900452582a308</u> <u>0549f6c43c6687e4ec7c44</u> <u>dd54ce897aa00db39203c6</u>	- 0.0007466156538540 00 MATIC  0.00 USD	✓
4	2023-07-27 21:05:07	<u>0xc01fbfe21aae4c753098</u> <u>f3592df563ffe5bc77128a</u> <u>1de5392d2e654c4adae428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 21:05:07	<u>0xc01fbfe21aae4c753098</u> <u>f3592df563ffe5bc77128a</u> <u>1de5392d2e654c4adae428</u>	- 0.0455672851032211 32 MATIC  0.03 USD	✓
6	2023-07-27 21:05:07	<u>0xc01fbfe21aae4c753098</u> <u>f3592df563ffe5bc77128a</u> <u>1de5392d2e654c4adae428</u>	- 0.0402385112439456 88 MATIC  0.02 USD	✓
7	2023-07-27 21:04:23	<u>0x89935a840bc393f62859</u> <u>e1538d9fc83546f9705298</u> <u>bf5b69ad2238ba184ccfb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 21:04:23	<u>0x89935a840bc393f62859</u> <u>e1538d9fc83546f9705298</u> <u>bf5b69ad2238ba184ccfb2</u>	- 0.0044447679472701 84 MATIC  0.00 USD	✓
9	2023-07-27 21:04:23	<u>0x89935a840bc393f62859</u> <u>e1538d9fc83546f9705298</u> <u>bf5b69ad2238ba184ccfb2</u>	- 0.0057233832375070 24 MATIC  0.00 USD	✓
10	2023-07-26 22:12:53	<u>0x04b801bf532d09041936</u> <u>32c9d0caa2bc0ad6561872</u> <u>f9ae950eceb25c1f3a9e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-26 22:12:53	<u>0x04b801bf532d09041936</u> <u>32c9d0caa2bc0ad6561872</u> <u>f9ae950eceb25c1f3a9e2b</u>	- 0.0090554034785532 65 MATIC  0.00 USD	✓
12	2023-07-26 22:12:53	<u>0x04b801bf532d09041936</u> <u>32c9d0caa2bc0ad6561872</u> <u>f9ae950eceb25c1f3a9e2b</u>	- 0.0342624126267366 69 MATIC  0.02 USD	✓
13	2023-06-15 22:46:37	<u>0xbf1b66ba55e63c325aaa</u> <u>9cf29589354d2ff90154c5</u> <u>f0d6c143badd5bc1aa23e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-06-15 22:46:37	<u>0xbf1b66ba55e63c325aaa</u> <u>9cf29589354d2ff90154c5</u> <u>f0d6c143badd5bc1aa23e4</u>	- 0.0008264799595267 84 MATIC  0.00 USD	✓
15	2023-06-15 22:46:37	<u>0xbf1b66ba55e63c325aaa</u> <u>9cf29589354d2ff90154c5</u> <u>f0d6c143badd5bc1aa23e4</u>	- 0.0047955134931161 60 MATIC  0.00 USD	✓
16	2023-06-15 22:41:25	<u>0x41a5f5de0b6fc6a50bbb</u> <u>9baf99ca7b719824f8ef25</u> <u>6f4a8f07d99d830b377563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2023-06-15 22:41:25	<u>0x41a5f5de0b6fc6a50bbb</u> <u>9baf99ca7b719824f8ef25</u> <u>6f4a8f07d99d830b377563</u>	- 0.0011572800000000 00 MATIC  0.00 USD	✓
18	2023-06-15 22:41:25	<u>0x41a5f5de0b6fc6a50bbb</u> <u>9baf99ca7b719824f8ef25</u> <u>6f4a8f07d99d830b377563</u>	- 0.0044725797894761 92 MATIC  0.00 USD	✓
19	2023-06-15 22:40:49	<u>0x442e1e3584b30d0ec4c2</u> <u>bda2c8b3505c28706577a8</u> <u>88369ddfe4c7d62ee0afd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 22:40:49	<u>0x442e1e3584b30d0ec4c2</u> <u>bda2c8b3505c28706577a8</u> <u>88369ddfe4c7d62ee0afd8</u>	- 0.0001892104236757 17 MATIC  0.00 USD	✓
21	2023-06-15 22:40:49	<u>0x442e1e3584b30d0ec4c2</u> <u>bda2c8b3505c28706577a8</u> <u>88369ddfe4c7d62ee0afd8</u>	- 0.0154598763240516 51 MATIC  0.00 USD	✓
22	2023-06-15 21:46:36	<u>0x7d87d653fc6a24548b81</u> <u>799eb4431d638526c1026b</u> <u>ab1561f998621da94c6aa9</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
23	2022-11-06 05:51:25	<u>0x7c3db1cdd68e7e76f466</u> <u>3507fdf7a0aed30a6101bd</u> <u>3d44c79292235af2b2e2b7</u>	- 0.0050223602564964 22 MATIC  0.00 USD	✓
24	2022-11-06 05:51:25	<u>0x7c3db1cdd68e7e76f466</u> <u>3507fdf7a0aed30a6101bd</u> <u>3d44c79292235af2b2e2b7</u>	- 0.0006516975040800 00 MATIC  0.00 USD	✓
25	2022-11-06 05:51:25	<u>0x7c3db1cdd68e7e76f466</u> <u>3507fdf7a0aed30a6101bd</u> <u>3d44c79292235af2b2e2b7</u>	- 0.0004365497580990 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-11-06 05:50:25	<u>0xb7d04bc3f0bd530ca519</u> <u>ad0df9906802233f382e27</u> <u>fbaa9eb56cfeba3ac123af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-06 05:50:25	<u>0xb7d04bc3f0bd530ca519</u> <u>ad0df9906802233f382e27</u> <u>fbaa9eb56cfeba3ac123af</u>	- 0.0010826295714787 30 MATIC  0.00 USD	✓
28	2022-11-06 05:50:25	<u>0xb7d04bc3f0bd530ca519</u> <u>ad0df9906802233f382e27</u> <u>fbaa9eb56cfeba3ac123af</u>	- 0.0006066112058838 48 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:12:57	<u>0x3d5fa83ba27e7920f4e1</u> <u>9993ea1f17e66ddfa204dc</u> <u>c251744264100e87bc6be1</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.0899999999999999 97 MATIC  0.06 USD	✓
3	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c78</u> <u>0e38554eeef659a57b5920</u> <u>b3ff6deb67b116b230c840</u>	+ 0.0080000000000000 00 MATIC  0.00 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	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 14:21:17	<u>0x2358051505f469fcf8255ccd1e274795db28624976049cb76d1dc02ae3946884</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-27 21:05:07	<u>0xc01fbfe21aae4c753098f3592df563ffe5bc77128a1de5392d2e654c4adae428</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-27 20:40:26	<u>0x57f5cc04e8b41e1c11c4066099f66e67f4e7e6fad397b512bd6fca620be386e5</u>	+ 53.000000 USDT  52.98 USD	✓
5	2022-11-06 05:50:25	<u>0xb7d04bc3f0bd530ca519ad0df9906802233f382e27fbaa9eb56cfeba3ac123af</u>	- 530.000000000000 0000 SAND	✓
6	2022-11-06 05:49:41	<u>0xe54b3cbb0ce82d719c7eec8dba4c65f72f8e99c7660a2775a420bf51dc3a0318</u>	+ 30.000000000000 000 SAND	✓
7	2022-11-06 05:49:23	<u>0x6496be5a47e6be431c770dfb183e236a557cb757558ef57d6caca3f73c7635cb</u>	+ 500.000000000000 0000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:12:53	<u>0x04b801bf532d0904193632c9d0caa2bc0ad6561872f9ae950eceb25c1f3a9e2b</u>	+ 1 PASS	✓
2	2023-06-15 22:40:49	<u>0x442e1e3584b30d0ec4c2bda2c8b3505c28706577a888369ddfe4c7d62ee0afd8</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 22:20:13	<u>0x22d077ce3f99b83257db</u> <u>9e3395d0882b40ad343a3c</u> <u>545c08409b1d28171d5124</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 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-08-29 05:37:29	<u>0x9f240f1e232d1c3bdbb0</u> <u>7e4d42e317c03714f5197f</u> <u>0b106bd0f8df783e2a73e5</u>	+ 1 rewards-circle.xyz	✓
4	2023-08-26 16:15:34	<u>0x97c9ec34b3873e141e00</u> <u>cb3225bae4fc687bc05cc4</u> <u>e6584c8b1534d741a4db97</u>	+ 1 NFTVoucher	✓
5	2023-07-04 20:50:12	<u>0x0d438024b8d11984dad2</u> <u>1254c04e48ba9c9d0c70d2</u> <u>ffacedeb3ed2eae96c021d</u>	+ 1 APE COIN	✓
6	2023-06-17 18:30:42	<u>0x58ffb588234d3e3a06ee</u> <u>88ecad67dfdcb0495bb70</u> <u>27f107f23d15e14f10cd1d</u>	+ 1 OPTIMISM	✓
7	2023-06-17 18:30:42	<u>0x58ffb588234d3e3a06ee</u> <u>88ecad67dfdcb0495bb70</u> <u>27f107f23d15e14f10cd1d</u>	+ 1 OPTIMISM	✓

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