

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x692de9aa1df6b74778574b082e6593bbf59e699d</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.250000000000000000 MATIC
	0.09 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
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz

Token	Balance
1,000 USDT Reward	N/A dt.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ Reward	N/A rewards-circle.xyz
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:57	<u>0xe9bced349ef437969ad2</u> <u>d26e0b6792275d985b16e2</u> <u>4096ff18f56330c8a84b8b</u>	- 0.1529881374382233 15 MATIC  0.08 USD	✓
2	2023-10-03 22:18:57	<u>0xe9bced349ef437969ad2</u> <u>d26e0b6792275d985b16e2</u> <u>4096ff18f56330c8a84b8b</u>	- 0.0009224886383370 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:57	<u>0xe9bced349ef437969ad2</u> <u>d26e0b6792275d985b16e2</u> <u>4096ff18f56330c8a84b8b</u>	- 0.0009960147729420 00 MATIC  0.00 USD	✓
4	2023-07-31 11:57:48	<u>0x63f05a4e53e1f39323d6</u> <u>6f0eed40fb6f9015270999</u> <u>3bcea08d5d69948e15f6d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 11:57:48	<u>0x63f05a4e53e1f39323d6</u> <u>6f0eed40fb6f9015270999</u> <u>3bcea08d5d69948e15f6d2</u>	- 0.0001930543674366 76 MATIC  0.00 USD	✓
6	2023-07-31 11:57:48	<u>0x63f05a4e53e1f39323d6</u> <u>6f0eed40fb6f9015270999</u> <u>3bcea08d5d69948e15f6d2</u>	- 0.0468766567484120 16 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-31 11:41:24	<u>0x23c2bbda74064a25ea6e</u> <u>b80d0b6c0b2a443397968f</u> <u>91777041a49af85c8d013a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 11:41:24	<u>0x23c2bbda74064a25ea6e</u> <u>b80d0b6c0b2a443397968f</u> <u>91777041a49af85c8d013a</u>	- 0.0029897667305148 48 MATIC  0.00 USD	✓
9	2023-07-31 11:41:24	<u>0x23c2bbda74064a25ea6e</u> <u>b80d0b6c0b2a443397968f</u> <u>91777041a49af85c8d013a</u>	- 0.0035216580988123 76 MATIC  0.00 USD	✓
10	2023-07-31 09:06:50	<u>0xa388d5740bffa4bf9abd</u> <u>12682a4bad56a92687f16f</u> <u>b7826b159e08334eb14420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 09:06:50	<u>0xa388d5740bffa4bf9abd</u> <u>12682a4bad56a92687f16f</u> <u>b7826b159e08334eb14420</u>	- 0.009175890000000000 01 MATIC  0.00 USD	✓
12	2023-07-31 09:06:50	<u>0xa388d5740bffa4bf9abd</u> <u>12682a4bad56a92687f16f</u> <u>b7826b159e08334eb14420</u>	- 0.0171217245805491 17 MATIC  0.01 USD	✓
13	2023-06-30 06:37:46	<u>0xd229ed611c9741341f68</u> <u>f7cc3f62354c710fb924ce</u> <u>e66608be55af766bb3b7c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-30 06:37:46	<u>0xd229ed611c9741341f68</u> <u>f7cc3f62354c710fb924ce</u> <u>e66608be55af766bb3b7c1</u>	- 0.0024888708020569 95 MATIC  0.00 USD	✓
15	2023-06-30 06:37:46	<u>0xd229ed611c9741341f68</u> <u>f7cc3f62354c710fb924ce</u> <u>e66608be55af766bb3b7c1</u>	- 0.0127257378227156 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-30 05:53:49	<u>0xc8a53ea2259c731afa7f</u> <u>f5ea6eb3d950e0f67b9fef</u> <u>619e49a8f3d08db03e044e</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 14:33:13	<u>0xe020659770fcf9480abf</u> <u>ecfb2805d986a455087c66</u> <u>73f1d3d16ddcbb6c177cbb</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-01 12:58:24	<u>0x54b8903690ae603eddbf</u> <u>a99560e2bf0699800ca019</u> <u>178c10abc3fedbef65b9c6</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-07-31 11:57:48	<u>0x63f05a4e53e1f39323d6</u> <u>6f0eed40fb6f9015270999</u> <u>3bcea08d5d69948e15f6d2</u>	- 53.000000 USDT  52.99 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 09:06:50	<u>0xa388d5740bffa4bf9abd</u> <u>12682a4bad56a92687f16f</u> <u>b7826b159e08334eb14420</u>	+ 1 PASS	✓
2	2023-06-30 06:37:46	<u>0xd229ed611c9741341f68</u> <u>f7cc3f62354c710fb924ce</u> <u>e66608be55af766bb3b7c1</u>	- 1 LPP	✓
3	2023-06-30 05:54:49	<u>0x0b512b8486e4dee2f883</u> <u>407f3bd16341d9b2748cf3</u> <u>10e8435a31aa768d9c329e</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	2023-10-03 22:19:25	<u>0x0dee39222dabb6fa8b1</u> <u>d5cc2abc4fcb16b35a9461</u> <u>b91a71147d7dbdf272ff8a</u>	+ 1 dt.org	✓
4	2023-09-03 22:25:45	<u>0x205eaae5df741b6b9472</u> <u>80b13f73ba99b5a5e85e87</u> <u>d74506ae8bb6ff68d6d77e</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-29 03:32:14	<u>0x3c8d1bf83b409d98b629</u> <u>c5399fff6517dcb8ecf333</u> <u>a5a662c43b0451cd868471</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 09:46:08	<u>0x380f0f1347bf69ec7ddc</u> <u>741a52602f0b092b29485b</u> <u>a88820746eaa95d359a8ed</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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