

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x696074b638dbd36fdbb336b5937aa5000bdae7f5</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.3400000000000000024 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
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz










\* USD values displayed at the time of transaction



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

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:02:21	<u>0x2595f698896efdcec5e95bc032987ed9ad4ca19e72fe2f9a9205ff11e856cfad</u>	- 0.1459878784873358 81 MATIC  0.08 USD	✓
2	2023-10-03 20:02:21	<u>0x2595f698896efdcec5e95bc032987ed9ad4ca19e72fe2f9a9205ff11e856cfad</u>	- 0.0010821144803280 00 MATIC  0.00 USD	✓
3	2023-10-03 20:02:21	<u>0x2595f698896efdcec5e95bc032987ed9ad4ca19e72fe2f9a9205ff11e856cfad</u>	- 0.0008363889309510 00 MATIC  0.00 USD	✓
4	2023-07-30 12:59:12	<u>0x6a44242e4210a5c8fbeaae112d5279fa059285aec09cfbf075d3e9ced425ef43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 12:59:12	<u>0x6a44242e4210a5c8fbeaae112d5279fa059285aec09cfbf075d3e9ced425ef43</u>	- 0.0155144256044675 77 MATIC  0.01 USD	✓
6	2023-07-30 12:59:12	<u>0x6a44242e4210a5c8fbeaae112d5279fa059285aec09cfbf075d3e9ced425ef43</u>	- 0.0301351040614740 99 MATIC  0.02 USD	✓
7	2023-07-30 12:58:24	<u>0x02fa87dc6c4e38052061ea149ce406790415e8f39c122330f92dd5d326b30d5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-07-30 12:58:24	<u>0x02fa87dc6c4e38052061</u> <u>ea149ce406790415e8f39c</u> <u>122330f92dd5d326b30d5d</u>	- 0.0017929817937995 20 MATIC  0.00 USD	✓
9	2023-07-30 12:58:24	<u>0x02fa87dc6c4e38052061</u> <u>ea149ce406790415e8f39c</u> <u>122330f92dd5d326b30d5d</u>	- 0.0023529050661868 80 MATIC  0.00 USD	✓
10	2023-07-30 03:40:55	<u>0x992edc101904a2fad1e7</u> <u>2516cc1ab7854d5e62a0e3</u> <u>df64f95a714f13880d3a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 03:40:55	<u>0x992edc101904a2fad1e7</u> <u>2516cc1ab7854d5e62a0e3</u> <u>df64f95a714f13880d3a0b</u>	- 0.0093375900000000 00 MATIC  0.00 USD	✓
12	2023-07-30 03:40:55	<u>0x992edc101904a2fad1e7</u> <u>2516cc1ab7854d5e62a0e3</u> <u>df64f95a714f13880d3a0b</u>	- 0.0162972883145429 75 MATIC  0.01 USD	✓
13	2023-06-26 15:02:13	<u>0x5a48f292dd330d7eb761</u> <u>ddf27a1b0ad0cf5281a5ad</u> <u>ab990a8e76f40e9132042d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 15:02:13	<u>0x5a48f292dd330d7eb761</u> <u>ddf27a1b0ad0cf5281a5ad</u> <u>ab990a8e76f40e9132042d</u>	- 0.0030509100000000 00 MATIC  0.00 USD	✓
15	2023-06-26 15:02:13	<u>0x5a48f292dd330d7eb761</u> <u>ddf27a1b0ad0cf5281a5ad</u> <u>ab990a8e76f40e9132042d</u>	- 0.0139170958517350 65 MATIC  0.00 USD	✓
16	2023-06-26 14:30:56	<u>0x9c334287b6008f6489e9</u> <u>17ee3872cfd4ed65f6a13d</u> <u>3dacbfc35a156c33be66ff</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-10 00:01:57	<u>0x720d7ece8717063d19fa</u> <u>1f353437090bdd653d14fa</u> <u>587d500cf4d2072bbb925b</u>	- 0.0957867046581962 89 MATIC  0.08 USD	✓
18	2022-11-10 00:01:57	<u>0x720d7ece8717063d19fa</u> <u>1f353437090bdd653d14fa</u> <u>587d500cf4d2072bbb925b</u>	- 0.0008366017054500 00 MATIC  0.00 USD	✓
19	2022-11-10 00:01:57	<u>0x720d7ece8717063d19fa</u> <u>1f353437090bdd653d14fa</u> <u>587d500cf4d2072bbb925b</u>	- 0.0006510650991600 00 MATIC  0.00 USD	✓
20	2022-11-10 00:01:25	<u>0x002b8f99062368fb8f01</u> <u>0a3029740425d01708af3e</u> <u>17b53776c67452a92dc45a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 00:01:25	<u>0x002b8f99062368fb8f01</u> <u>0a3029740425d01708af3e</u> <u>17b53776c67452a92dc45a</u>	- 0.0013164669153900 00 MATIC  0.00 USD	✓
22	2022-11-10 00:01:25	<u>0x002b8f99062368fb8f01</u> <u>0a3029740425d01708af3e</u> <u>17b53776c67452a92dc45a</u>	- 0.0011044790309827 12 MATIC  0.00 USD	✓
23	2022-11-10 00:00:43	<u>0x464ae3aaa5d02b29145f</u> <u>76cd245fabfa94c0fda85b</u> <u>255b2a6d13b1aab309c6c3</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40</u> <u>135204d74f5dbcbf6336ce</u> <u>fd64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548c f6724c1c7f438f6caa0531 f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:33:19	<u>0x2d641ea227c444f36a27 9aa03c06bf85c5e6784b8e 8853b242530b1cbd06e7de</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 12:59:12	<u>0x6a44242e4210a5c8fbea ae112d5279fa059285aec0 9cfbf075d3e9ced425ef43</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b 4ed7b147ba96e6b9f0e81f 695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 00:01:25	<u>0x002b8f99062368fb8f01 0a3029740425d01708af3e 17b53776c67452a92dc45a</u>	- 30.00000000000000 000 SAND	✓
6	2022-11-10 00:00:17	<u>0xe7ebb15b5a9ffba6dfdf 2f33bfa4b07e46fae71f99 0fb211114020477b3a36ed</u>	+ 30.00000000000000 000 SAND	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 03:40:55	<u>0x992edc101904a2fad1e7 2516cc1ab7854d5e62a0e3 df64f95a714f13880d3a0b</u>	+ 1 PASS	✓
2	2023-06-26 15:02:13	<u>0x5a48f292dd330d7eb761 ddf27a1b0ad0cf5281a5ad ab990a8e76f40e9132042d</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 15:00:29	<u>0x5419b916b62e6c236f4d883003ed9f78787d2e3832fc6292593c33184b6dc9f7</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
2	2023-10-03 20:02:49	<u>0x47d06a4ed476406c7fae532efce9e4bcc52071457dd6435615a4cad4eac810a7</u>	+ 1 dt.org	✓
3	2023-08-28 17:16:55	<u>0x56bba465f6d2a0b0df88a729c02987ff1e8f94c9911c915335bb82292f4597d0</u>	+ 1 rewards-circle.xyz	✓
4	2023-08-27 03:10:53	<u>0x601f50eb8f275b6d94e0c11f80399a8220f47bea8e5f80bbc3f678c6701e1408</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 06:44:32	<u>0xd7f37b1ae765abc9d6370bcf4cd2466d5ba5912f3f37a57e142fdcfce65e2760</u>	+ 1 NFTVoucher	✓
6	2023-08-12 09:21:13	<u>0x39c6f90dd13fe360ca4e9678550eed87c0f2cb7db4403fbb0ee20947470a5d7c</u>	+ 1 NFT Notify	✓

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