

3xpL



# ADDRESS STATEMENT


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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a9bdb851548b8e09468c016ceebab23227b276a</u>
TOTAL RECEIVED	1.157999999999999918 MATIC
	0.42 USD
TOTAL SEND	1.157999999999999918 MATIC
	0.42 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
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
\$5000 AirDrop	N/A usd-drops.xyz




Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
Mimas VRT	N/A Mimas VRT
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:47:22	<u>0x8ba6f069291cd2ac859e c20674b3197e43486202ea 1006047088b26702b17705</u>	- 0.2411769360726610 25 MATIC  0.17 USD	✓
2	2023-07-30 08:47:22	<u>0x8ba6f069291cd2ac859e c20674b3197e43486202ea 1006047088b26702b17705</u>	- 0.0010856771905770 00 MATIC  0.00 USD	✓
3	2023-07-30 08:47:22	<u>0x8ba6f069291cd2ac859e c20674b3197e43486202ea 1006047088b26702b17705</u>	- 0.0014548928985990 00 MATIC  0.00 USD	✓
4	2023-07-27 02:52:46	<u>0x12b6aed8900bbaf74875 76e06164f1dc0d51c5ef65 5f8b6dbfb0db5addd27c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 02:52:46	<u>0x12b6aed8900bbaf74875 76e06164f1dc0d51c5ef65 5f8b6dbfb0db5addd27c26</u>	- 0.0103535358649480 56 MATIC  0.00 USD	✓
6	2023-07-27 02:52:46	<u>0x12b6aed8900bbaf74875 76e06164f1dc0d51c5ef65 5f8b6dbfb0db5addd27c26</u>	- 0.0138141829988399 81 MATIC  0.01 USD	✓
7	2023-07-27 02:51:52	<u>0x47ced28639975b9aade8 329c34ca746b7805007969 bb707eccd10b3b2c03d7de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 02:51:52	<u>0x47ced28639975b9aade8</u> <u>329c34ca746b7805007969</u> <u>bb707eccd10b3b2c03d7de</u>	- 0.0018077804698510 88 MATIC  0.00 USD	✓
9	2023-07-27 02:51:52	<u>0x47ced28639975b9aade8</u> <u>329c34ca746b7805007969</u> <u>bb707eccd10b3b2c03d7de</u>	- 0.0027231165666441 68 MATIC  0.00 USD	✓
10	2023-07-19 05:22:09	<u>0x1e823f76c55b72312b5a</u> <u>0502b2e0a5bb865374ccd8</u> <u>0aa3dbad8cd28702f006fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 05:22:09	<u>0x1e823f76c55b72312b5a</u> <u>0502b2e0a5bb865374ccd8</u> <u>0aa3dbad8cd28702f006fa</u>	- 0.0091757400000000 00 MATIC  0.00 USD	✓
12	2023-07-19 05:22:09	<u>0x1e823f76c55b72312b5a</u> <u>0502b2e0a5bb865374ccd8</u> <u>0aa3dbad8cd28702f006fa</u>	- 0.0184081379378796 75 MATIC  0.01 USD	✓
13	2023-07-03 21:59:04	<u>0xd159b870f481c2716acf</u> <u>73d059cc3b7d2f1b7405eb</u> <u>8cf3d635a0427eec2915b1</u>	- 0.8248136658355216 26 MATIC  0.58 USD	✓
14	2023-07-03 21:59:04	<u>0xd159b870f481c2716acf</u> <u>73d059cc3b7d2f1b7405eb</u> <u>8cf3d635a0427eec2915b1</u>	- 0.0008106812697060 00 MATIC  0.00 USD	✓
15	2023-07-03 21:59:04	<u>0xd159b870f481c2716acf</u> <u>73d059cc3b7d2f1b7405eb</u> <u>8cf3d635a0427eec2915b1</u>	- 0.0022072995320670 00 MATIC  0.00 USD	✓
16	2023-07-03 20:25:03	<u>0x345cfd0fc1e32c5f09d7</u> <u>f22bd86cd747073a4d17c2</u> <u>25ce69ee7a408517e44b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 20:25:03	<u>0x345cfd0fc1e32c5f09d7</u> <u>f22bd86cd747073a4d17c2</u> <u>25ce69ee7a408517e44b66</u>	- 0.0014643135231833 16 MATIC  0.00 USD	✓
18	2023-07-03 20:25:03	<u>0x345cfd0fc1e32c5f09d7</u> <u>f22bd86cd747073a4d17c2</u> <u>25ce69ee7a408517e44b66</u>	- 0.0045948908329009 92 MATIC  0.00 USD	✓
19	2023-06-20 08:33:45	<u>0xb7ea2b217ffbf426a0e3</u> <u>4686a9548554a22ba9a45a</u> <u>a0627619d5996c9f1b8d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 08:33:45	<u>0xb7ea2b217ffbf426a0e3</u> <u>4686a9548554a22ba9a45a</u> <u>a0627619d5996c9f1b8d17</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
21	2023-06-20 08:33:45	<u>0xb7ea2b217ffbf426a0e3</u> <u>4686a9548554a22ba9a45a</u> <u>a0627619d5996c9f1b8d17</u>	- 0.0134083014719440 23 MATIC  0.00 USD	✓
22	2023-06-18 09:29:21	<u>0x72290d6f350dd17fa5d0</u> <u>26872d0409080b1be49bca</u> <u>4915bf62bd665aff62fefe</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
23	2022-11-05 21:51:35	<u>0x157fbd38be256f67a143</u> <u>4d1064be9f174d22aa596d</u> <u>2d9901b1b6d3724bda25f8</u>	- 0.0036652552401187 92 MATIC  0.00 USD	✓
24	2022-11-05 21:51:35	<u>0x157fbd38be256f67a143</u> <u>4d1064be9f174d22aa596d</u> <u>2d9901b1b6d3724bda25f8</u>	- 0.0008817530551620 00 MATIC  0.00 USD	✓
25	2022-11-05 21:51:35	<u>0x157fbd38be256f67a143</u> <u>4d1064be9f174d22aa596d</u> <u>2d9901b1b6d3724bda25f8</u>	- 0.0006098641531080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-05 21:51:05	<u>0xee9554e85445532b8178</u> <u>b591a0d7a841bf41c0dd23</u> <u>b03165aa95d06ff8a90205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-05 21:51:05	<u>0xee9554e85445532b8178</u> <u>b591a0d7a841bf41c0dd23</u> <u>b03165aa95d06ff8a90205</u>	- 0.001554619000000000 00 MATIC  0.00 USD	✓
28	2022-11-05 21:51:05	<u>0xee9554e85445532b8178</u> <u>b591a0d7a841bf41c0dd23</u> <u>b03165aa95d06ff8a90205</u>	- 0.0009380860862882 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:36:50	<u>0xfdf10cae86d005dee7c</u> <u>5186e185a0475744b821c0</u> <u>54d35389f95fa29bb726e6</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 02:47:40	<u>0xab6669c8624e5caa2343</u> <u>0603ff57eafb59626074b3</u> <u>1f809fe1042ef4c66baeec</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
3	2023-06-30 21:52:46	<u>0x126db02218334c9542a3</u> <u>3fc258f780b786dbb843a9</u> <u>e722ca9b46ad969a318dc1</u>	+ 0.800000000000000000 44 MATIC  0.53 USD	✓
4	2022-11-04 22:21:33	<u>0xcb796d6c0d86bc48ac33</u> <u>07e481a7e65c5f70a49151</u> <u>1815c2542f12d7d217fa48</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 02:52:46	<u>0x12b6aed8900bbaf7487576e06164f1dc0d51c5ef655f8b6dbfb0db5addd27c26</u>	- 53.000000 USDT 52.99 USD	✓
2	2023-07-27 01:38:28	<u>0x1734fca181d5ddd95f2348e091c86a179bd52187179de338385badce4c0f8bec</u>	+ 53.000000 USDT 53.00 USD	✓
3	2023-07-03 20:25:03	<u>0x345cfd0fc1e32c5f09d7f22bd86cd747073a4d17c225ce69ee7a408517e44b66</u>	- 23.000000 USDC 23.00 USD	✓
4	2023-06-30 22:10:21	<u>0xad2c135e5251441d828260234af27d3b00c6a845f901a9bfc6e6046203b5b8a4</u>	+ 23.000000 USDC 23.00 USD	✓
5	2022-11-05 21:51:05	<u>0xee9554e85445532b8178b591a0d7a841bf41c0dd23b03165aa95d06ff8a90205</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-05 21:48:35	<u>0xee24c85483c8e34f6efd994210e46aef2f5753dc6ede54f70cfd0fa60928e98</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 05:22:09	<u>0x1e823f76c55b72312b5a0502b2e0a5bb865374ccd80aa3dbad8cd28702f006fa</u>	+ 1 PASS	✓
2	2023-06-20 08:33:45	<u>0xb7ea2b217ffb426a0e34686a9548554a22ba9a45aa0627619d5996c9f1b8d17</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 08:32:43	<u>0xbaf350fc78c7ca8bfbe9</u> <u>27c1ff2b76d0c74f524599</u> <u>8cea6685bcaed12d26e404</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 usdtdrop.xyz	✓
2	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-08-27 01:36:01	<u>0xe75741d729c9eb20448e</u> <u>5823fee3dc4c7918f3562e</u> <u>5fcc7517003e86704555a6</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 04:44:40	<u>0x833c7547592b326d6ab8</u> <u>184a70b4e40a1307a42145</u> <u>8b0866ba45025086def71c</u>	+ 1 NFTVoucher	✓
5	2023-08-23 19:48:05	<u>0x8e4335f4c65c22d8dc8d</u> <u>43219e0a0908ddd21f06e7</u> <u>b90afe2d56f087897238b0</u>	+ 1 usd-drops.xyz	✓
6	2022-10-12 20:00:21	<u>0x225ee96b004e09deef4b</u> <u>0b8951e308300ee77a5fef</u> <u>815fc6cbd1adbbc8f1f389</u>	+ 1 Mimas VRT	✓

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