

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:03 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6acd86f792342ad0d5bcafb24e7ba1037cf9083f</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
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8
Citizen A2	N/A Citizen A2









* USD values displayed at the time of transaction

Token	Balance
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdt.drop.xyz
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A rewards-circle.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:00:57	<u>0xd62c20bdd097d4e5d8c6</u> <u>103cee08144b6586b5ac84</u> <u>299a98c4fd1848d356f2fc</u>	- 0.1025523440427371 37 MATIC  0.05 USD	✓
2	2023-10-03 20:00:57	<u>0xd62c20bdd097d4e5d8c6</u> <u>103cee08144b6586b5ac84</u> <u>299a98c4fd1848d356f2fc</u>	- 0.0009088161698280 00 MATIC  0.00 USD	✓
3	2023-10-03 20:00:57	<u>0xd62c20bdd097d4e5d8c6</u> <u>103cee08144b6586b5ac84</u> <u>299a98c4fd1848d356f2fc</u>	- 0.0010096872414510 00 MATIC  0.00 USD	✓
4	2023-07-30 12:25:46	<u>0x78974b2c5fe523fb05c0</u> <u>7d1ac54305ab5db2e56f00</u> <u>fafedce4bf3424cf9c20d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 12:25:46	<u>0x78974b2c5fe523fb05c0</u> <u>7d1ac54305ab5db2e56f00</u> <u>fafedce4bf3424cf9c20d7</u>	- 0.0365244061355031 39 MATIC  0.02 USD	✓
6	2023-07-30 12:25:46	<u>0x78974b2c5fe523fb05c0</u> <u>7d1ac54305ab5db2e56f00</u> <u>fafedce4bf3424cf9c20d7</u>	- 0.0555398448634883 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:25:22	<u>0x218b4e92b8a49e9be03513b6d0e078eaf7334d96119277add081b7577f3d7a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 12:25:22	<u>0x218b4e92b8a49e9be03513b6d0e078eaf7334d96119277add081b7577f3d7a1</u>	- 0.0018783201051972 16 MATIC  0.00 USD	✓
9	2023-07-30 12:25:22	<u>0x218b4e92b8a49e9be03513b6d0e078eaf7334d96119277add081b7577f3d7a1</u>	- 0.0024926175226156 24 MATIC  0.00 USD	✓
10	2023-07-30 02:29:45	<u>0x4931352977719dc9a2e008c36a0eb0223d751ab38f059ce00fdf6613868aae42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 02:29:45	<u>0x4931352977719dc9a2e008c36a0eb0223d751ab38f059ce00fdf6613868aae42</u>	- 0.009176250000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 02:29:45	<u>0x4931352977719dc9a2e008c36a0eb0223d751ab38f059ce00fdf6613868aae42</u>	- 0.0095175300609198 75 MATIC  0.00 USD	✓
13	2023-06-25 17:48:21	<u>0x1570954a32b033b7902f4716b79327564a7f19e9260aa2e8c0106dda83c1787b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 17:48:21	<u>0x1570954a32b033b7902f4716b79327564a7f19e9260aa2e8c0106dda83c1787b</u>	- 0.0036253699414580 07 MATIC  0.00 USD	✓
15	2023-06-25 17:48:21	<u>0x1570954a32b033b7902f4716b79327564a7f19e9260aa2e8c0106dda83c1787b</u>	- 0.0171333774508436 90 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-25 17:10:47	<u>0x70ec536adad58fc7601d06ee769a1056f765fbdfdc74272b775bad1f7283f984</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
17	2022-11-09 14:39:42	<u>0x436f85a3ed3db5a2be8e20d2680d87674dd3d1c4873929099236dcef2ce12895</u>	- 0.0962370207109988 63 MATIC  0.08 USD	✓
18	2022-11-09 14:39:42	<u>0x436f85a3ed3db5a2be8e20d2680d87674dd3d1c4873929099236dcef2ce12895</u>	- 0.0006936927657660 00 MATIC  0.00 USD	✓
19	2022-11-09 14:39:42	<u>0x436f85a3ed3db5a2be8e20d2680d87674dd3d1c4873929099236dcef2ce12895</u>	- 0.0005688812991750 00 MATIC  0.00 USD	✓
20	2022-11-09 14:39:08	<u>0xba13ee4fca7d8790e46d503aad857d2cff1fe1b811916df2af7eb6286c172377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 14:39:08	<u>0xba13ee4fca7d8790e46d503aad857d2cff1fe1b811916df2af7eb6286c172377</u>	- 0.0011435252036122 64 MATIC  0.00 USD	✓
22	2022-11-09 14:39:08	<u>0xba13ee4fca7d8790e46d503aad857d2cff1fe1b811916df2af7eb6286c172377</u>	- 0.0009983164864058 76 MATIC  0.00 USD	✓
23	2022-11-09 14:38:44	<u>0xca9bc3e3702a3690211b204c8c0a97628af2eeb5ab219e77b9522f5f239ea87a</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cefd64cc2ec6c180bedcbeed</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:34:31	<u>0xdded717c335104c0cde1aa5e958e04710a1226cad395cecdeb889a7a991e7450</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 12:25:46	<u>0x78974b2c5fe523fb05c07d1ac54305ab5db2e56f00fafedce4bf3424cf9c20d7</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b4ed7b147ba96e6b9f0e81f695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 14:39:08	<u>0xba13ee4fca7d8790e46d503aad857d2cff1fe1b811916df2af7eb6286c172377</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 14:38:30	<u>0x8cf547aef2829e70cca7f214018802ba091f84829731c34da23247e80245d55d</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 02:29:45	<u>0x4931352977719dc9a2e0</u> <u>08c36a0eb0223d751ab38f</u> <u>059ce00fdf6613868aae42</u>	+ 1 PASS	✓
2	2023-06-25 17:48:21	<u>0x1570954a32b033b7902f</u> <u>4716b79327564a7f19e926</u> <u>0aa2e8c0106dda83c1787b</u>	- 1 LPP	✓
3	2023-06-25 17:47:21	<u>0x1e3a0d7c1a8203983c4c</u> <u>545ddb0fc92a45f77d87a0</u> <u>07254f714b6799f209cb8e</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 12:00:13	<u>0xb36e2178ec5f884bdc51</u> <u>8752215c6a1bbcd19bc83d</u> <u>b277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-09-03 20:35:00	<u>0xa4d424bf95f9cb9577e1</u> <u>11ba2a7c3f2e8a97fcbc17</u> <u>250c2d8f95ed4b5d999d0a</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 16:12:04	<u>0xcf7ae3cb37a79a368a26</u> <u>b3c9e8985cdc55c850ea9a</u> <u>66657610528ffc53ec130a</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-26 10:10:58	<u>0xa86a53fbe2c263cb3830</u> <u>50b3b3ba76ac0d8f76cdbb</u> <u>4cfac7ebff6afed5ecf6ac</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-14 11:08:09	<u>0x68e922edb0ea4cee68a4</u> <u>8f6a5f0b9a6204fbc1de96</u> <u>9a57a233a462d450558121</u>	+ 1 Darko H2	✓
7	2022-11-12 19:41:30	<u>0xb1d4b32e3912eb14b3d0</u> <u>8d68b37bb4e4ab1a9d5ae0</u> <u>4a447592b7068b0a774b6c</u>	+ 1 Rude Sertopians 68	✓
8	2022-10-28 23:21:39	<u>0x4270ee39499e00609fdd</u> <u>95ee77c3e23175d79dd305</u> <u>e641ce15aec03a45e3eb6d</u>	+ 1 Citizen A2	✓

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