

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bb8d1657c59557f817268e956210718550f1bb9</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.4000000000000000022 MATIC
	0.14 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
# LRETH.COM	0.569999999999999951 lreTH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
0.38 BTC AirDrop TICKET	N/A EMONEY


Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A rg
5000 USDC Voucher	N/A claim.circleweekly.net
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC	N/A NFTVoucher
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:15	<u>0x08d6c80b7fdb1b9d0702</u> <u>cb3416e725920face56b5a</u> <u>ed72f93946062f6d51b23b</u>	- 0.1495822755009018 35 MATIC  0.08 USD	✓
2	2023-10-03 22:17:15	<u>0x08d6c80b7fdb1b9d0702</u> <u>cb3416e725920face56b5a</u> <u>ed72f93946062f6d51b23b</u>	- 0.0011340518933730 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:15	<u>0x08d6c80b7fdb1b9d0702</u> <u>cb3416e725920face56b5a</u> <u>ed72f93946062f6d51b23b</u>	- 0.0007844515179060 00 MATIC  0.00 USD	✓
4	2023-07-29 08:40:08	<u>0x36971f50951adffb269c</u> <u>020f74c7e2df1f54b2d0c2</u> <u>801f4f38a26d8dfefb204e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 08:40:08	<u>0x36971f50951adffb269c</u> <u>020f74c7e2df1f54b2d0c2</u> <u>801f4f38a26d8dfeffb204e</u>	- 0.0432480610508074 39 MATIC  0.03 USD	✓
6	2023-07-29 08:40:08	<u>0x36971f50951adffb269c</u> <u>020f74c7e2df1f54b2d0c2</u> <u>801f4f38a26d8dfeffb204e</u>	- 0.0641587262691925 56 MATIC  0.04 USD	✓
7	2023-07-29 08:39:02	<u>0x642084297bc7fd6a53e7</u> <u>efde6c4a1c88361ab5f837</u> <u>ef44c9da1468c835cbd61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 08:39:02	<u>0x642084297bc7fd6a53e7</u> <u>efde6c4a1c88361ab5f837</u> <u>ef44c9da1468c835cbd61e</u>	- 0.0022930740541909 28 MATIC  0.00 USD	✓
9	2023-07-29 08:39:02	<u>0x642084297bc7fd6a53e7</u> <u>efde6c4a1c88361ab5f837</u> <u>ef44c9da1468c835cbd61e</u>	- 0.0025929528303462 56 MATIC  0.00 USD	✓
10	2023-07-29 08:21:40	<u>0xd09c815ec11aeeb17d21</u> <u>50cef1f1f6a77d6f7c22aa</u> <u>3c1012c2ef6b50226ec31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 08:21:40	<u>0xd09c815ec11aeeb17d21</u> <u>50cef1f1f6a77d6f7c22aa</u> <u>3c1012c2ef6b50226ec31a</u>	- 0.0093379499999999 99 MATIC  0.00 USD	✓
12	2023-07-29 08:21:40	<u>0xd09c815ec11aeeb17d21</u> <u>50cef1f1f6a77d6f7c22aa</u> <u>3c1012c2ef6b50226ec31a</u>	- 0.0159349898239838 99 MATIC  0.01 USD	✓
13	2023-06-20 07:04:11	<u>0xe32210260b661e100425</u> <u>62a77c25baf7ec4ae8105c</u> <u>d94ba6a7cdabb7a56b16ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-20 07:04:11	<u>0xe32210260b661e10042562a77c25baf7ec4ae8105cd94ba6a7cdabb7a56b16ae</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-20 07:04:11	<u>0xe32210260b661e10042562a77c25baf7ec4ae8105cd94ba6a7cdabb7a56b16ae</u>	- 0.0132714762748208 46 MATIC  0.00 USD	✓
16	2023-06-20 06:58:37	<u>0x0d7563f0334428126960f49620a2ec08cd7ebe4439ee8e532d373d80c2552e45</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 15:25:59	<u>0x56d5996023c928d9797a0204d50244875628702140d44ca9ccb5c4affddaaff0a</u>	- 0.0574309000000000 00 MATIC  0.07 USD	✓
18	2022-11-07 15:25:59	<u>0x56d5996023c928d9797a0204d50244875628702140d44ca9ccb5c4affddaaff0a</u>	- 0.0022838590869150 00 MATIC  0.00 USD	✓
19	2022-11-07 15:25:59	<u>0x56d5996023c928d9797a0204d50244875628702140d44ca9ccb5c4affddaaff0a</u>	- 0.0089747473254810 00 MATIC  0.01 USD	✓
20	2022-11-07 15:25:05	<u>0x7764eb643523a184125ba05aea371e058192a518407e3f1fa8bf3dd7d1b3f988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 15:25:05	<u>0x7764eb643523a184125ba05aea371e058192a518407e3f1fa8bf3dd7d1b3f988</u>	- 0.0020386072132075 76 MATIC  0.00 USD	✓
22	2022-11-07 15:25:05	<u>0x7764eb643523a184125ba05aea371e058192a518407e3f1fa8bf3dd7d1b3f988</u>	- 0.0238826071588736 71 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-11-07 15:24:03	<u>0x7a2455f2fb2b0bb9f004a66e11b04a8a7d65567c789721a30c252c484b9d48ca</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:12:46	<u>0x53c78cacf12269c32a4cde9c7b0d8a41ddd94d2671fdf58ebd7e1f637a34192b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-28 12:22:34	<u>0x078e14f182c98656fb4e1cdad8f14a51e5401e3eaf54a557bfd6c4d1b1b2876a</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 14:35:11	<u>0xd79959eb26c8af77d896a91de6614587a364c6c51294a0c8b71437efffb557a8</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:17:10	<u>0xdbf2fabdec78d4ea038fafd5fbc1c6a4b6e8369b3f440175d135908abf946bee</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 08:40:08	<u>0x36971f50951adffb269c020f74c7e2df1f54b2d0c2801f4f38a26d8dfefb204e</u>	- 53.000000 USDT  53.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 07:28:07	<u>0xcbae007fe32444b63569</u> <u>baaaa2275b2290974b0a85</u> <u>d2ba9f823648491524eb5e</u>	+ 53.000000 USDT  52.99 USD	✓
6	2022-11-07 15:25:05	<u>0x7764eb643523a184125b</u> <u>a05aea371e058192a51840</u> <u>7e3f1fa8bf3dd7d1b3f988</u>	- 30.0000000000000000 000 SAND	✓
7	2022-11-07 15:23:43	<u>0x43cd690d3f9244faf01e</u> <u>bc1caf9ae856a9c221da97</u> <u>8bbccf36fc7c96487fd966</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:21:40	<u>0xd09c815ec11aeeb17d21</u> <u>50cef1f1f6a77d6f7c22aa</u> <u>3c1012c2ef6b50226ec31a</u>	+ 1 PASS	✓
2	2023-06-20 07:04:11	<u>0xe32210260b661e100425</u> <u>62a77c25baf7ec4ae8105c</u> <u>d94ba6a7cdabb7a56b16ae</u>	- 1 LPP	✓
3	2023-06-20 07:02:33	<u>0xf00ad2b53177ee456cea</u> <u>b69dbaf89ad02d53e423e1</u> <u>ee40ac7efbbddc1e3b1d39</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:55:35	<u>0x2d899b39b68e78069e59</u> <u>48e08d66f83fcc246b4526</u> <u>f694b3be5cddd314903309</u>	+ 1 EMONEY	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
3	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
4	2023-08-30 02:38:04	<u>0x48150ed62184c1471dd0</u> <u>a3c59ec047887b474830df</u> <u>7d09c4a511ab1a02a34186</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 05:45:12	<u>0x32d7089f955901f44e2a</u> <u>39e0521897e28f22c20001</u> <u>4eac7c7a5ea7072842e545</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-28 01:41:35	<u>0x7ac975ac75fc50626f28</u> <u>72be892970fda8f64a40c4</u> <u>b37ae242de9815897781e0</u>	+ 1 drop-circle.xyz	✓
7	2023-08-26 19:58:29	<u>0xb8e0a84e8116f9548b94</u> <u>9d99c9da3f3e95d7b39235</u> <u>36834f3499578c2351bfc6</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:29:28	<u>0xacc32a88234efa14d5c0</u> <u>8b93041dda0268e465d4cf</u> <u>8ade8f59363cfba5ab3bd6</u>	+ 1 NFTVoucher	✓
9	2022-11-14 02:20:37	<u>0x45b892b0f74d578c887d</u> <u>c7d123a875ed3d456de68b</u> <u>ef94736662ab6ef7d228f5</u>	+ 1 Darko H2	✓
10	2022-11-12 19:15:08	<u>0xe777f0c16df81ce2b251</u> <u>c4f312ba67a01fbc33cc22</u> <u>002222e670982fbdfce4d7</u>	+ 1 Rude Sertopians G8	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-28 22:57:19	<u>0x50407caeec92825f5e64</u> <u>b31ce9d5ae018617a5d62c</u> <u>0a43f98d7f8ff6763efe24</u>	+ 1 Citizen A2	✓

\* USD values displayed at the time of transaction

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