

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:37 (UTC)







| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x76887ac4152362c346b4139f8e1dc65307236083</u> |
| TOTAL RECEIVED | 0.4500000000000000011 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.4500000000000000011 MATIC |
| | 0.16 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 |
| Lido-event.site | 1 DO Giveaway! |
| USD | 999.000000000000000000 usd-rewards.xyz |
| # LRETH.COM | 0.569999999999999951 1rETH |
| Lens Protocol Profiles | 0 LPP |
| Gateway Protocol | 1 PASS |

* USD values displayed at the time of transaction



| Token | Balance |
|---------------------|-----------------------------|
| swap-rewards.xyz | N/A swap-rewards.xyz |
| \$1000 Rewards | N/A usdt.drop.xyz |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-10-03 19:47:47 | <u>0x9086e816d680428ae5165718dae6720d4eac241c5c7151cec8db14bfb62b52ec</u> | - 0.1076506241592382 48 MATIC  0.06 USD | ✓ |
| 2 | 2023-10-03 19:47:47 | <u>0x9086e816d680428ae5165718dae6720d4eac241c5c7151cec8db14bfb62b52ec</u> | - 0.0009969963635310 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-03 19:47:47 | <u>0x9086e816d680428ae5165718dae6720d4eac241c5c7151cec8db14bfb62b52ec</u> | - 0.0009215070477480 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-28 23:18:28 | <u>0xb6581b454dfe7d5e03aadfd32d757644dbae5593bd57956f6abd56dd5d05c57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-28 23:18:28 | <u>0xb6581b454dfe7d5e03aadfd32d757644dbae5593bd57956f6abd56dd5d05c57</u> | - 0.0010618200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-28 23:18:28 | <u>0xb6581b454dfe7d5e03aadfd32d757644dbae5593bd57956f6abd56dd5d05c57</u> | - 0.0012217760545776 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2023-07-28 16:29:49 | <u>0x487f870b7f5bcf911df2</u> <u>23132d4c76ddba25c30749</u> <u>e93ce3e6b916dd127e1327</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-28 16:29:49 | <u>0x487f870b7f5bcf911df2</u> <u>23132d4c76ddba25c30749</u> <u>e93ce3e6b916dd127e1327</u> | - 0.0393683770984465 94 MATIC  0.02 USD | ✓ |
| 9 | 2023-07-28 16:29:49 | <u>0x487f870b7f5bcf911df2</u> <u>23132d4c76ddba25c30749</u> <u>e93ce3e6b916dd127e1327</u> | - 0.1036140857383966 86 MATIC  0.07 USD | ✓ |
| 10 | 2023-07-28 16:21:05 | <u>0xe7f656f24ef320a66dd7</u> <u>f72a3a90f55591ef1397cd</u> <u>e8d6a582e211f0cd385289</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-28 16:21:05 | <u>0xe7f656f24ef320a66dd7</u> <u>f72a3a90f55591ef1397cd</u> <u>e8d6a582e211f0cd385289</u> | - 0.0042632129500832 80 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-28 16:21:05 | <u>0xe7f656f24ef320a66dd7</u> <u>f72a3a90f55591ef1397cd</u> <u>e8d6a582e211f0cd385289</u> | - 0.0080101771855663 59 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-27 20:24:27 | <u>0xa36235f1a46f84eff8f3</u> <u>5ef27063439b289d68ffde</u> <u>464ee56c1fb78b897fb101</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-27 20:24:27 | <u>0xa36235f1a46f84eff8f3</u> <u>5ef27063439b289d68ffde</u> <u>464ee56c1fb78b897fb101</u> | - 0.0117063614978648 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-27 20:24:27 | <u>0xa36235f1a46f84eff8f3</u> <u>5ef27063439b289d68ffde</u> <u>464ee56c1fb78b897fb101</u> | - 0.0546673914093564 47 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2023-06-22 09:13:49 | <u>0xbf8ece10ec4160d1d5ba</u> <u>5f1080d0226bbe4b4428f4</u> <u>5e1ceaa03a5746b559c0ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-22 09:13:49 | <u>0xbf8ece10ec4160d1d5ba</u> <u>5f1080d0226bbe4b4428f4</u> <u>5e1ceaa03a5746b559c0ca</u> | - 0.003051270000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-22 09:13:49 | <u>0xbf8ece10ec4160d1d5ba</u> <u>5f1080d0226bbe4b4428f4</u> <u>5e1ceaa03a5746b559c0ca</u> | - 0.0138647750108419 79 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-22 02:10:32 | <u>0x700cad8e682e137af9e5</u> <u>949f0ff1f23298893c124f</u> <u>d5a3755c5740fc3cb36b56</u> | + 0.050000000000000000 03 MATIC  0.03 USD | ✓ |
| 20 | 2022-11-07 04:27:23 | <u>0xb0a7b78b4805480741cf</u> <u>1e8a4b5f9a01d098c2d25f</u> <u>2eca475d672d154a11f470</u> | - 0.0955706162668477 22 MATIC  0.11 USD | ✓ |
| 21 | 2022-11-07 04:27:23 | <u>0xb0a7b78b4805480741cf</u> <u>1e8a4b5f9a01d098c2d25f</u> <u>2eca475d672d154a11f470</u> | - 0.0008724718562700 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-11-07 04:27:23 | <u>0xb0a7b78b4805480741cf</u> <u>1e8a4b5f9a01d098c2d25f</u> <u>2eca475d672d154a11f470</u> | - 0.0007299607039830 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-11-07 04:26:07 | <u>0xbe3e8bdff4cfabb261bf</u> <u>6ef80ffc34aa64d13fe4cd</u> <u>009079e28d1b05269445ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-11-07 04:26:07 | <u>0xbe3e8bdff4cfabb261bf</u> <u>6ef80ffc34aa64d13fe4cd</u> <u>009079e28d1b05269445ea</u> | - 0.0011701928136800 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2022-11-07 04:26:07 | <u>0xbe3e8bdfff4cfabb261bf6ef80ffc34aa64d13fe4cd009079e28d1b05269445ea</u> | - 0.0012583838435682 80 MATIC  0.00 USD | ✓ |
| 26 | 2022-11-07 04:25:11 | <u>0x0ee5a35104b4fc6b5e7ff57ab87bbebcae6f0713b801db56cb30c59b243a216c</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-28 09:00:39 | <u>0x42cb95a5d65c823518b435a652c22213360e7ca11dfb15a1b0119456285a7d2c</u> | + 0.2000000000000000 11 MATIC  0.14 USD | ✓ |
| 2 | 2023-07-19 10:04:55 | <u>0x2a74b5ddb75fa241dcae9de32ebd82800916305e2b008a66d74323f72d6aa4da</u> | + 0.1000000000000000 06 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2024-01-16 21:12:47 | <u>0x50acc2cff5c29e412bae6e7a8417e77e50baa8f0d2d07266b8345506e57b9e47</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-10-04 10:08:54 | <u>0x7783957a42c4c79a01b73586b29e2ec2c9603b28382a35b2988bfc9a5558f303</u> | + 1,035.000000000000 000000 \$ sUSD | ✓ |
| 3 | 2023-08-08 14:42:57 | <u>0xb094386fc2ffff1190c2c4470721bb8cb84342991687a454a6ab315a6c695f265</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------|---|
| 4 | 2023-07-28 23:18:28 | <u>0xb6581b454dfe7d5e03aadfd32d757644dbae5593bd57956f6abd56dd5d05c57</u> | - 1.000000 USDT 1.00 USD | ✔ |
| 5 | 2023-07-28 20:09:12 | <u>0xb5b042e258445d9b3e9ce7c2a9fb9ae74226392da2841e725ee0784f2c48a888</u> | + 0.5699999999999999 51 1rETH | ✔ |
| 6 | 2023-07-28 16:29:59 | <u>0x781662ee0a276665fd070f705ac5fe2137fe5f113cd2dbc819a53349d1933b18</u> | + 999.0000000000000000 0000 usd-rewards.xyz | ✔ |
| 7 | 2023-07-28 16:29:49 | <u>0x487f870b7f5bcf911df223132d4c76ddba25c30749e93ce3e6b916dd127e1327</u> | - 52.000000 USDT 52.00 USD | ✔ |
| 8 | 2023-07-28 15:55:53 | <u>0x607f9acd119154063b411e8b9fe6d6fc64b5bf3ab6a5be80c5d133d0cef36df6</u> | + 53.000000 USDT 52.98 USD | ✔ |
| 9 | 2022-11-07 04:26:07 | <u>0xbe3e8bdf4cfabb261bf6ef80ffc34aa64d13fe4cd009079e28d1b05269445ea</u> | - 30.0000000000000000 000 SAND | ✔ |
| 10 | 2022-11-07 04:24:51 | <u>0x4a08813e813cdcf1ed8d1836d7337ad9a66121d4896b22f00957b87ae8335ac5</u> | + 30.0000000000000000 000 SAND | ✔ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2023-07-27 20:24:27 | <u>0xa36235f1a46f84eff8f35ef27063439b289d68ffde464ee56c1fb78b897fb101</u> | + 1 PASS | ✔ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 2 | 2023-06-22 09:13:49 | <u>0xbf8ece10ec4160d1d5ba5f1080d0226bbe4b4428f45e1ceaa03a5746b559c0ca</u> | - 1 LPP | ✓ |
| 3 | 2023-06-22 06:49:00 | <u>0x0e3b48d3ec6a67f2581caf73fc0e7fe27f66cfbb6965305d9b95be41961e48a</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 | 2023-09-03 22:29:01 | <u>0xe3aed3313535759bba2b673c112b45cd1f98ae58960b096cdf10508fd11204a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 3 | 2023-08-27 03:07:55 | <u>0x5cada5761cae9c26dd6b5ee170edd7ed52b2059ecbbac42369052ba45e6fe5d5</u> | + 1 claim.circleweekly.com | ✓ |
| 4 | 2023-08-26 06:41:00 | <u>0xc9687d7ac94ff04148af649dad61bdcfdad042b07639d19f8ae7641fcb4849c</u> | + 1 NFTVoucher | ✓ |
| 5 | 2023-07-30 18:45:34 | <u>0xbdb91b6bcf359cd9bdc1d765946d849d4d25aa7cf3ef0df4fe494c8847b6dad1</u> | + 1 swap-rewards.xyz | ✓ |

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