

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:46 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x851cca0efa820801e4f86fa04a507bf511d1dffb</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.5500000000000000044 MATIC
	0.20 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
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
1000\$ Reward	N/A rewards-circle.xyz

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:59:37	<u>0x2c3440947295d0f96793</u> <u>b6acc0f162a9dad6d4b15</u> <u>ccb816d6b799f82e9b0720</u>	- 0.3667333147345698 82 MATIC  0.21 USD	✓
2	2023-10-03 19:59:37	<u>0x2c3440947295d0f96793</u> <u>b6acc0f162a9dad6d4b15</u> <u>ccb816d6b799f82e9b0720</u>	- 0.0009789737414520 00 MATIC  0.00 USD	✓
3	2023-10-03 19:59:37	<u>0x2c3440947295d0f96793</u> <u>b6acc0f162a9dad6d4b15</u> <u>ccb816d6b799f82e9b0720</u>	- 0.0009395296698270 00 MATIC  0.00 USD	✓
4	2023-07-30 14:37:40	<u>0x6dffffa9f6deb23d9d1e9</u> <u>3906735e10be8f2522622d</u> <u>124e3a40ee9cefc3a40e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 14:37:40	<u>0x6dffffa9f6deb23d9d1e9</u> <u>3906735e10be8f2522622d</u> <u>124e3a40ee9cefc3a40e00</u>	- 0.0168964156478622 41 MATIC  0.01 USD	✓
6	2023-07-30 14:37:40	<u>0x6dffffa9f6deb23d9d1e9</u> <u>3906735e10be8f2522622d</u> <u>124e3a40ee9cefc3a40e00</u>	- 0.0229630828521377 59 MATIC  0.01 USD	✓
7	2023-07-30 14:36:07	<u>0xf08d6a2301f5a9938151</u> <u>41651b59e6e120efd95d06</u> <u>568e94075e614031227a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 14:36:07	<u>0xf08d6a2301f5a9938151</u> <u>41651b59e6e120efd95d06</u> <u>568e94075e614031227a9e</u>	- 0.0025453340005237 84 MATIC  0.00 USD	✓
9	2023-07-30 14:36:07	<u>0xf08d6a2301f5a9938151</u> <u>41651b59e6e120efd95d06</u> <u>568e94075e614031227a9e</u>	- 0.0026683996131861 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-30 00:34:00	<u>0xb09e86df268f77883665</u> <u>b6dfd7baaaaa935186d741</u> <u>4950d898b7da45ecc7765b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 00:34:00	<u>0xb09e86df268f77883665</u> <u>b6dfd7baaaaa935186d741</u> <u>4950d898b7da45ecc7765b</u>	- 0.009176250000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 00:34:00	<u>0xb09e86df268f77883665</u> <u>b6dfd7baaaaa935186d741</u> <u>4950d898b7da45ecc7765b</u>	- 0.0129830260073027 50 MATIC  0.00 USD	✓
13	2023-06-29 04:29:38	<u>0xd26cf2f2053aa8186a9e</u> <u>62f0f67a838b02c48e023d</u> <u>5d45d7bcbfa0a228dc21eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 04:29:38	<u>0xd26cf2f2053aa8186a9e</u> <u>62f0f67a838b02c48e023d</u> <u>5d45d7bcbfa0a228dc21eb</u>	- 0.0032594534846739 90 MATIC  0.00 USD	✓
15	2023-06-29 04:29:38	<u>0xd26cf2f2053aa8186a9e</u> <u>62f0f67a838b02c48e023d</u> <u>5d45d7bcbfa0a228dc21eb</u>	- 0.0117742734016844 22 MATIC  0.00 USD	✓
16	2023-06-28 18:42:39	<u>0x0718a1820e8a56e56e83</u> <u>341632a68517aaa11e6386</u> <u>4a744544f0f915acf74c5b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-09 12:33:57	<u>0x9217913f6a56a277d8bf</u> <u>30ee3a49d8c3179f98a305</u> <u>a90fe7c6b9da0e883a2dc5</u>	- 0.0930935934935952 36 MATIC  0.08 USD	✓
18	2022-11-09 12:33:57	<u>0x9217913f6a56a277d8bf</u> <u>30ee3a49d8c3179f98a305</u> <u>a90fe7c6b9da0e883a2dc5</u>	- 0.0006732711580770 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-09 12:33:57	<u>0x9217913f6a56a277d8bf30ee3a49d8c3179f98a305a90fe7c6b9da0e883a2dc5</u>	- 0.0014492188559310 00 MATIC  0.00 USD	✓
20	2022-11-09 12:33:33	<u>0x9aa21c92eb8021b74e4f679d0efe287644f58c003ac75f626b2481697ebc5f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 12:33:33	<u>0x9aa21c92eb8021b74e4f679d0efe287644f58c003ac75f626b2481697ebc5f1a</u>	- 0.0011893011881635 28 MATIC  0.00 USD	✓
22	2022-11-09 12:33:33	<u>0x9aa21c92eb8021b74e4f679d0efe287644f58c003ac75f626b2481697ebc5f1a</u>	- 0.0026765621510132 34 MATIC  0.00 USD	✓
23	2022-11-09 12:32:39	<u>0x7a0802fbdb2a6bdc0d476c054e0ad7fd51bd0b77ec78e5f0ac4694c721e15d44</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:34:18	<u>0xc3d326a18927bffd5cc390927bdaff1e7796dd23cc4c4ad5c8d08bce73b5864a</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cef64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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 16:16:37	<u>0xbd5566c6076b0b34fade 817c3e7c2003c7cabd7ba5 36aa01a1b9c9dabe57ca13</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 14:37:40	<u>0x6dffa9f6deb23d9d1e9 3906735e10be8f2522622d 124e3a40ee9cefc3a40e00</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b 4b4ab04599f46d41de6102 04089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 12:33:33	<u>0x9aa21c92eb8021b74e4f 679d0efe287644f58c003a c75f626b2481697ebc5f1a</u>	- 30.00000000000000 000 SAND	✓
6	2022-11-09 12:32:17	<u>0x7c3d66606af70f6e1ac4 f2d3ac8639dd73d0c289c7 e0e820dc3290f84d0c2667</u>	+ 30.00000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:34:00	<u>0xb09e86df268f77883665 b6dfd7baaaa935186d741 4950d898b7da45ecc7765b</u>	+ 1 PASS	✓
2	2023-06-29 04:29:38	<u>0xd26cf2f2053aa8186a9e 62f0f67a838b02c48e023d 5d45d7bcbfa0a228dc21eb</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-29 04:28:41	<u>0x84be152c192ae7b0de5a</u> <u>e820007952c39460449d61</u> <u>8a1ab71e569ea15b502d12</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	2023-08-28 15:26:04	<u>0xac0f3058c262898ec647</u> <u>885619f80fac2fec7d3e49</u> <u>e6664a41c7ab83e2398234</u>	+ 1 rewards-circle.xyz	✓
3	2023-08-26 11:36:02	<u>0x19233829c2d69dc35938</u> <u>24ce4c6252812934191824</u> <u>7f80eb6185860e8aa66215</u>	+ 1 NFTVoucher	✓

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