

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cd03fd7076a2e57b9bca386ec8a1245162011f5</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 Voucher	N/A claim.circleweekly.com
Rude Sertopians G8	N/A Rude Sertopians G8
\$5000 USDC	N/A NFTVoucher




* USD values displayed at the time of transaction

Token	Balance
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdt.drop.xyz
\$2000 USDC	N/A Voucher
1000\$ Reward	N/A rewards-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:58:59	<u>0x81cf9054f8851477878c</u> <u>b8bfe191bdbd2ff407a125</u> <u>649777cf91133b46666493</u>	- 0.2555025690667968 03 MATIC  0.14 USD	✓
2	2023-10-03 19:58:59	<u>0x81cf9054f8851477878c</u> <u>b8bfe191bdbd2ff407a125</u> <u>649777cf91133b46666493</u>	- 0.0010102341136230 00 MATIC  0.00 USD	✓
3	2023-10-03 19:58:59	<u>0x81cf9054f8851477878c</u> <u>b8bfe191bdbd2ff407a125</u> <u>649777cf91133b46666493</u>	- 0.0009082692976560 00 MATIC  0.00 USD	✓
4	2023-07-30 13:55:50	<u>0x1a0ec243433f9570d3c8</u> <u>12ab3f73042c5eeaa55ba5</u> <u>0f2eacab6e334cbc991831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 13:55:50	<u>0x1a0ec243433f9570d3c8</u> <u>12ab3f73042c5eeaa55ba5</u> <u>0f2eacab6e334cbc991831</u>	- 0.0399999084700523 24 MATIC  0.02 USD	✓
6	2023-07-30 13:55:50	<u>0x1a0ec243433f9570d3c8</u> <u>12ab3f73042c5eeaa55ba5</u> <u>0f2eacab6e334cbc991831</u>	- 0.0846163288226903 37 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 13:54:26	<u>0x88a69cc0ba731c8e7bf1</u> <u>0aa7b3f8d094b5aac0cf91</u> <u>b81f28d54a071c84a31586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 13:54:26	<u>0x88a69cc0ba731c8e7bf1</u> <u>0aa7b3f8d094b5aac0cf91</u> <u>b81f28d54a071c84a31586</u>	- 0.0031151611937930 16 MATIC  0.00 USD	✓
9	2023-07-30 13:54:26	<u>0x88a69cc0ba731c8e7bf1</u> <u>0aa7b3f8d094b5aac0cf91</u> <u>b81f28d54a071c84a31586</u>	- 0.0041645611699220 80 MATIC  0.00 USD	✓
10	2023-07-29 15:41:20	<u>0x29a5f6116ab13dc84c26</u> <u>3359d9bbb9b0e084930851</u> <u>424008a3363e16191306a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 15:41:20	<u>0x29a5f6116ab13dc84c26</u> <u>3359d9bbb9b0e084930851</u> <u>424008a3363e16191306a7</u>	- 0.0092170145671883 75 MATIC  0.00 USD	✓
12	2023-07-29 15:41:20	<u>0x29a5f6116ab13dc84c26</u> <u>3359d9bbb9b0e084930851</u> <u>424008a3363e16191306a7</u>	- 0.0197394346745521 26 MATIC  0.01 USD	✓
13	2023-06-28 19:49:47	<u>0xda472dbd97a3566a779d</u> <u>335d057530de4f177beae6</u> <u>b530d5ff58287d4a06270d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 19:49:47	<u>0xda472dbd97a3566a779d</u> <u>335d057530de4f177beae6</u> <u>b530d5ff58287d4a06270d</u>	- 0.0044498714943976 20 MATIC  0.00 USD	✓
15	2023-06-28 19:49:47	<u>0xda472dbd97a3566a779d</u> <u>335d057530de4f177beae6</u> <u>b530d5ff58287d4a06270d</u>	- 0.0273674118381183 19 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-28 18:38:59	<u>0x36ee9d387f1497d6290083b700dd5619cbeafe01b5f6ed17a1a28dc587d3d210</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-09 08:16:00	<u>0x7ae1aeb6d9f4bb914ec24f680cbd76fc0cc8af83f3261e38c343b24e80d471b2</u>	- 0.0941670184327831 34 MATIC  0.08 USD	✓
18	2022-11-09 08:16:00	<u>0x7ae1aeb6d9f4bb914ec24f680cbd76fc0cc8af83f3261e38c343b24e80d471b2</u>	- 0.0009174896225880 00 MATIC  0.00 USD	✓
19	2022-11-09 08:16:00	<u>0x7ae1aeb6d9f4bb914ec24f680cbd76fc0cc8af83f3261e38c343b24e80d471b2</u>	- 0.0018084049480770 00 MATIC  0.00 USD	✓
20	2022-11-09 08:15:14	<u>0x2d9fe219f3a0004dde70bd9d455693e8e163b99c35d9f4f16a981c336e27a44f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 08:15:14	<u>0x2d9fe219f3a0004dde70bd9d455693e8e163b99c35d9f4f16a981c336e27a44f</u>	- 0.0009860580680057 80 MATIC  0.00 USD	✓
22	2022-11-09 08:15:14	<u>0x2d9fe219f3a0004dde70bd9d455693e8e163b99c35d9f4f16a981c336e27a44f</u>	- 0.0020302642197560 80 MATIC  0.00 USD	✓
23	2022-11-09 08:14:50	<u>0xa2fd76216ae60f02e4e1c8f7c937344f3a28aa20b72bd4492194a709dcffed69</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	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	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 16:22:03	<u>0xf6c9db9e0b6c15af53c6f855452beb7d3801901cb8f83343a383f11468af4102</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 13:55:50	<u>0x1a0ec243433f9570d3c812ab3f73042c5eeaa55ba50f2eacab6e334cbc991831</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b4b4ab04599f46d41de610204089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 08:15:14	<u>0x2d9fe219f3a0004dde70bd9d455693e8e163b99c35d9f4f16a981c336e27a44f</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 08:14:20	<u>0x275dae9272e1032dcd917364f96e0cdbe3fd294e8193079f84ab222573da8fdb</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:41:20	<u>0x29a5f6116ab13dc84c26</u> <u>3359d9bbb9b0e084930851</u> <u>424008a3363e16191306a7</u>	+ 1 PASS	✓
2	2023-06-28 19:49:47	<u>0xda472dbd97a3566a779d</u> <u>335d057530de4f177beae6</u> <u>b530d5ff58287d4a06270d</u>	- 1 LPP	✓
3	2023-06-28 19:49:13	<u>0x42ce242b5b468749cdd3</u> <u>6a25dc01fc0b11c592c995</u> <u>f8e093b0a2edead55beae8</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 usdt.drop.xyz	✓
2	2023-10-03 22:01:27	<u>0x6c75fec3fd8d34b10072</u> <u>92073c893ed29b8c326bc5</u> <u>e08a83a70921410950a3ca</u>	+ 1 Voucher	✓
3	2023-08-28 15:11:32	<u>0x8ed80dfc2ac095fc6f67</u> <u>e75e4d5ff30bee9bc2ea6c</u> <u>f9ab4d5a2c1f2bf5d93b38</u>	+ 1 rewards-circle.xyz	✓
4	2023-08-27 03:22:31	<u>0x90a8697208a6fc693f44</u> <u>25b20bf767a516880de226</u> <u>dd598eb820a9e646a63d5f</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:58:34	<u>0xc90e699d94adc060f66b</u> <u>8a03d82c2518fc51da61ff</u> <u>7e3d88bfce1fb213f10c54</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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