

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cd9a95cf03e25d8a6dfa21d3f12747f260eeb5f</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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
Base Airdrop	N/A NFT Notify
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Rude Sertopians G8	N/A Rude Sertopians G8





* USD values displayed at the time of transaction

Token	Balance
Citizen A2	N/A Citizen A2
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A dt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:09	<u>0x9f4bba8f4a63fcbb22dd</u> <u>8c303374ea2cea37ff962c</u> <u>9ed97cab29558ecfd7de05</u>	- 0.1377596442883793 63 MATIC  0.07 USD	✓
2	2023-10-03 22:18:09	<u>0x9f4bba8f4a63fcbb22dd</u> <u>8c303374ea2cea37ff962c</u> <u>9ed97cab29558ecfd7de05</u>	- 0.0011657467661910 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:09	<u>0x9f4bba8f4a63fcbb22dd</u> <u>8c303374ea2cea37ff962c</u> <u>9ed97cab29558ecfd7de05</u>	- 0.0007527566450880 00 MATIC  0.00 USD	✓
4	2023-07-29 18:55:40	<u>0x1dbe056d27dc3da652f2</u> <u>d0c25c335a1ca0f5477055</u> <u>5836b5e40319e60a77751b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 18:55:40	<u>0x1dbe056d27dc3da652f2</u> <u>d0c25c335a1ca0f5477055</u> <u>5836b5e40319e60a77751b</u>	- 0.0185952773999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-29 18:55:40	<u>0x1dbe056d27dc3da652f2d0c25c335a1ca0f54770555836b5e40319e60a77751b</u>	- 0.0429276743710502 59 MATIC  0.03 USD	✓
7	2023-07-29 18:54:26	<u>0x4558c9edbe9188ab89ad72a3bc8f8f79645a715322c703b49f00ea9ccfb99b33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:54:26	<u>0x4558c9edbe9188ab89ad72a3bc8f8f79645a715322c703b49f00ea9ccfb99b33</u>	- 0.0032290312636289 04 MATIC  0.00 USD	✓
9	2023-07-29 18:54:26	<u>0x4558c9edbe9188ab89ad72a3bc8f8f79645a715322c703b49f00ea9ccfb99b33</u>	- 0.0066068752450978 80 MATIC  0.00 USD	✓
10	2023-07-29 11:58:18	<u>0x01a2357f576963f73c133cb35e89dae1aba6e9400b1b70ee9eab2e9d1d2f4569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 11:58:18	<u>0x01a2357f576963f73c133cb35e89dae1aba6e9400b1b70ee9eab2e9d1d2f4569</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-29 11:58:18	<u>0x01a2357f576963f73c133cb35e89dae1aba6e9400b1b70ee9eab2e9d1d2f4569</u>	- 0.0140328889770407 51 MATIC  0.00 USD	✓
13	2023-06-25 15:14:46	<u>0xbdfe2d237e133eb69ef9ff23b8b50792cf14c599ec2c9e7e3f660bd93fe39c87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 15:14:46	<u>0xbdfe2d237e133eb69ef9ff23b8b50792cf14c599ec2c9e7e3f660bd93fe39c87</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 15:14:46	<u>0xbdfe2d237e133eb69ef9</u> <u>ff23b8b50792cf14c599ec</u> <u>2c9e7e3f660bd93fe39c87</u>	- 0.0145132961944858 48 MATIC  0.00 USD	✓
16	2023-06-25 12:47:50	<u>0x11369b6217d2912525e0</u> <u>8db559fef0df67042f463f</u> <u>87d5b7ad5d98b24de4c913</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 07:37:22	<u>0xab691b8993b6d169c79e</u> <u>ecced9eed1d93df539bbc7</u> <u>f766df2edffb03fed757c2</u>	- 0.1348416302017973 19 MATIC  0.15 USD	✓
18	2022-11-08 07:37:22	<u>0xab691b8993b6d169c79e</u> <u>ecced9eed1d93df539bbc7</u> <u>f766df2edffb03fed757c2</u>	- 0.0008483499803310 00 MATIC  0.00 USD	✓
19	2022-11-08 07:37:22	<u>0xab691b8993b6d169c79e</u> <u>ecced9eed1d93df539bbc7</u> <u>f766df2edffb03fed757c2</u>	- 0.0042289349416020 00 MATIC  0.00 USD	✓
20	2022-11-08 07:36:28	<u>0x97080fe4abec8d790c6b</u> <u>00b679aece2d75113a600d</u> <u>09627abc21149641cd0c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 07:36:28	<u>0x97080fe4abec8d790c6b</u> <u>00b679aece2d75113a600d</u> <u>09627abc21149641cd0c75</u>	- 0.0013762410999328 42 MATIC  0.00 USD	✓
22	2022-11-08 07:36:28	<u>0x97080fe4abec8d790c6b</u> <u>00b679aece2d75113a600d</u> <u>09627abc21149641cd0c75</u>	- 0.0068941326253748 52 MATIC  0.00 USD	✓
23	2022-11-08 07:35:38	<u>0x36be631ae63995fc2e54</u> <u>01eb5abf2aa510e13bb499</u> <u>3daba464909e6300bf3041</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a156738faf8b3245d4a54f10f0f7d527d4fe65c09ade260128</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 16:22:03	<u>0xf6c9db9e0b6c15af53c6f855452beb7d3801901cb8f83343a383f11468af4102</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 18:55:40	<u>0x1dbe056d27dc3da652f2d0c25c335a1ca0f54770555836b5e40319e60a77751b</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
5	2022-11-08 07:36:28	<u>0x97080fe4abec8d790c6b00b679aece2d75113a600d09627abc21149641cd0c75</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-08 07:35:22	<u>0xfb80c08970fbebbaa5d48cb57665ea77b9013be00cf78319fb7d0a081753075</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 11:58:18	<u>0x01a2357f576963f73c133cb35e89dae1aba6e9400b1b70ee9eab2e9d1d2f4569</u>	+ 1 PASS	✓
2	2023-06-25 15:14:46	<u>0xbdfe2d237e133eb69ef9ff23b8b50792cf14c599ec2c9e7e3f660bd93fe39c87</u>	- 1 LPP	✓
3	2023-06-25 15:13:51	<u>0x80b70c5508b03cede49e50e642bdc1649e42353b27c63bf8ded06912a7a03d1c</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78ddb6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
3	2023-09-03 21:02:33	<u>0x476ddf9c55031d7fd6492571f6e6e6af4e7f68914ce452932467b2b1c9ebb0d0</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 07:00:24	<u>0x94abcb7475e3b42e9c45cf977e9cb6baa5eadf46e93e9cbee4a6a4f8664bd379</u>	+ 1 drop-circle.xyz	✓
5	2023-08-27 05:02:33	<u>0x99b47abff8e3c68c89b0769a3b74454b8c7422abfa9a4a37f8fc467f8e1009d7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 09:11:43	<u>0xb24f510672becba6f5b8 6a6c1689fc0e2713e2f043 f310234fff41c98bc08239</u>	+ 1 NFTVoucher	✓
7	2023-08-12 11:37:30	<u>0x3da736b247dbfcd09c16 c136b780401eaff57df73d 36543fb9769b4b2eec657c</u>	+ 1 NFT Notify	✓
8	2022-11-14 11:03:01	<u>0xb4f4080f67c905ece31f d201f294b6af43db113b30 be9cdf2581f86367863075</u>	+ 1 Darko H2	✓
9	2022-11-12 19:38:48	<u>0x80a6d7615c56017201a0 155eaade5b1089506887f1 6c09d648ce1674967da81f</u>	+ 1 Rude Sertopians 68	✓
10	2022-10-28 23:19:51	<u>0xcf78deaa7fc30b111cff 89b36aa907f8e2747ff3cf 3f6b233f83b12b66bf779c</u>	+ 1 Citizen A2	✓

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