

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8db5aff4fd66740df1276b11e93945506e1ec5cb</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
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
SAND	0.000000000000000000 SAND
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS


Token	Balance
\$5000 USDC	N/A NFTVoucher
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
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
1,000 USDT Reward	N/A dt.org
Base Airdrop	N/A NFT Notify

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:01	<u>0x5145f32647b7a8acf9dd b81849bc8afb5ce518fb70 c193cceedf52a738bac1733</u>	- 0.1646622150115551 19 MATIC  0.09 USD	✓
2	2023-10-03 22:18:01	<u>0x5145f32647b7a8acf9dd b81849bc8afb5ce518fb70 c193cceedf52a738bac1733</u>	- 0.0011314867901610 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:01	<u>0x5145f32647b7a8acf9dd b81849bc8afb5ce518fb70 c193cceedf52a738bac1733</u>	- 0.0007870166211180 00 MATIC  0.00 USD	✓
4	2023-07-29 18:27:40	<u>0x983b94cfadd9697cf274 5a886d272737c92f20ef35 83406d2e8f95b814962f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:27:40	<u>0x983b94cfadd9697cf274</u> <u>5a886d272737c92f20ef35</u> <u>83406d2e8f95b814962f42</u>	- 0.0270009970054556 83 MATIC  0.01 USD	✓
6	2023-07-29 18:27:40	<u>0x983b94cfadd9697cf274</u> <u>5a886d272737c92f20ef35</u> <u>83406d2e8f95b814962f42</u>	- 0.0135819563403685 59 MATIC  0.00 USD	✓
7	2023-07-29 18:26:52	<u>0x9b28fb80019317f9f1a4</u> <u>62d448782f3ec5af242652</u> <u>d448135f58cc6b00e28e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:26:52	<u>0x9b28fb80019317f9f1a4</u> <u>62d448782f3ec5af242652</u> <u>d448135f58cc6b00e28e42</u>	- 0.0025727189443815 36 MATIC  0.00 USD	✓
9	2023-07-29 18:26:52	<u>0x9b28fb80019317f9f1a4</u> <u>62d448782f3ec5af242652</u> <u>d448135f58cc6b00e28e42</u>	- 0.0026728749357570 00 MATIC  0.00 USD	✓
10	2023-07-29 09:31:38	<u>0x79c3a56a7e6f955fe8f4</u> <u>5c45beaad5a387df7cb41d</u> <u>8d91c4068c50c019e82f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 09:31:38	<u>0x79c3a56a7e6f955fe8f4</u> <u>5c45beaad5a387df7cb41d</u> <u>8d91c4068c50c019e82f51</u>	- 0.0093375900000000 00 MATIC  0.00 USD	✓
12	2023-07-29 09:31:38	<u>0x79c3a56a7e6f955fe8f4</u> <u>5c45beaad5a387df7cb41d</u> <u>8d91c4068c50c019e82f51</u>	- 0.0147542003668582 35 MATIC  0.01 USD	✓
13	2023-06-24 18:40:42	<u>0x9e139716dd651b472d73</u> <u>a5f90045116939d61f1a1d</u> <u>68670e39b196f60c7f065c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-24 18:40:42	<u>0x9e139716dd651b472d73a5f90045116939d61f1a1d68670e39b196f60c7f065c</u>	- 0.0033512289856850 70 MATIC  0.00 USD	✓
15	2023-06-24 18:40:42	<u>0x9e139716dd651b472d73a5f90045116939d61f1a1d68670e39b196f60c7f065c</u>	- 0.0117766908196707 87 MATIC  0.00 USD	✓
16	2023-06-24 06:22:36	<u>0x614ee7c1bbced4655d11567426bb20f524753fbdf02574cbfd0ea7d97fda13be</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 06:19:52	<u>0xb538c273553a8b78be41d2190021eb2d3de3d93a27df876888cba1d057e720f0</u>	- 0.1328701225272122 81 MATIC  0.15 USD	✓
18	2022-11-08 06:19:52	<u>0xb538c273553a8b78be41d2190021eb2d3de3d93a27df876888cba1d057e720f0</u>	- 0.0010669806000000 00 MATIC  0.00 USD	✓
19	2022-11-08 06:19:52	<u>0xb538c273553a8b78be41d2190021eb2d3de3d93a27df876888cba1d057e720f0</u>	- 0.0053114896424310 00 MATIC  0.00 USD	✓
20	2022-11-08 06:19:18	<u>0x28ff0d1392d03e228ce16135f89c1206f868460c2c3e33f104518ac2dcdb3214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 06:19:18	<u>0x28ff0d1392d03e228ce16135f89c1206f868460c2c3e33f104518ac2dcdb3214</u>	- 0.0019223472878621 22 MATIC  0.00 USD	✓
22	2022-11-08 06:19:18	<u>0x28ff0d1392d03e228ce16135f89c1206f868460c2c3e33f104518ac2dcdb3214</u>	- 0.0072000841214835 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-11-08 06:18:32	<u>0xea17c4c8bc2923954a72ce3837b722bd5beaaa420f8a8ee9f9acad1d058e969d</u>	+ 0.149999999999999999 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>	+ 1,035.0000000000000000 000000 \$ sUSD	✓
2	2023-08-08 16:22:45	<u>0xe7ffcb0a50211673398908749e6b0a3620200791bea85cb9fffe97ee1473eba9</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
3	2023-07-29 21:13:56	<u>0x2911c68a5242ddcfbe0bb35ff0d3ad237dfa24db74ade927cafa4d50ec76c1f1</u>	+ 0.569999999999999999 51 lrETH	✓
4	2023-07-29 18:27:54	<u>0xfeb095451a9955fd85b8e1983b07b52f0576449ba95d72c1446c99ffa09a163f</u>	+ 10,000.0000000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:27:40	<u>0x983b94cfadd9697cf2745a886d272737c92f20ef3583406d2e8f95b814962f42</u>	- 53.000000 USDT  53.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d af562978b09a1afd273b09 eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
7	2022-11-08 06:19:18	<u>0x28ff0d1392d03e228ce1 6135f89c1206f868460c2c 3e33f104518ac2dcdb3214</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-08 06:18:02	<u>0x2ccd9e65e95f7567e0f1 338ad15400dba5eb08b764 12919447b2c77975da514d</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:31:38	<u>0x79c3a56a7e6f955fe8f4 5c45beaad5a387df7cb41d 8d91c4068c50c019e82f51</u>	+ 1 PASS	✓
2	2023-06-24 18:40:42	<u>0x9e139716dd651b472d73 a5f90045116939d61f1a1d 68670e39b196f60c7f065c</u>	- 1 LPP	✓
3	2023-06-24 18:39:58	<u>0xd3ff68d374fc3d936729 b4a3232c4f6087e1070efb d7b662102ad8f88a60ae3d</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544 cf823938d2a4b86a4e680d 39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78ddbd6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
4	2023-08-29 15:52:01	<u>0x7712aba66597bafca92d084bc5cb33d7bea8ca7ec65a5cc67a973c46e7c3e3df</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 05:50:44	<u>0x77a3827057c9168b7e45657fefdc1569803325f2ab118c31eb8688b65d9ba36f</u>	+ 1 drop-circle.xyz	✓
6	2023-08-28 03:09:25	<u>0x88f0eb3c7085894e949f82744228f8f57d04f264ab6d7b77a752463e87116e13</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 19:09:09	<u>0xb1f7b2fb654fdf6b0eb3401315f54a3efff44ddbba1ca4dbe93ec8c1e8884eec</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 19:13:51	<u>0x7a57b3bc84cbc606a20dd29e3d08de43ee17c0c44eff740e42fad0baf9ed518</u>	+ 1 NFTVoucher	✓
9	2023-08-11 18:14:50	<u>0x7c134ca2c48053c402dd9242466855cb90a7ec92cfe626b8f366941cf1ff7e0c</u>	+ 1 NFT Notify	✓
10	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409e5cf45b181e8a9c6601b31379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓

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