

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e4c752501552a9ef4f3a652037a0dd4766490f8</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349999999999999978 MATIC
	0.12 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
# LRETH.COM	0.569999999999999951 lreTH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8










* USD values displayed at the time of transaction

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:09	<u>0xd58580dfdb37af91abfd</u> <u>6096bfc3a032cd074d2823</u> <u>033559acd095a62c277dca</u>	- 0.1364994284608869 18 MATIC  0.07 USD	✓
2	2023-10-03 22:18:09	<u>0xd58580dfdb37af91abfd</u> <u>6096bfc3a032cd074d2823</u> <u>033559acd095a62c277dca</u>	- 0.0011657467661910 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:09	<u>0xd58580dfdb37af91abfd</u> <u>6096bfc3a032cd074d2823</u> <u>033559acd095a62c277dca</u>	- 0.0007527566450880 00 MATIC  0.00 USD	✓
4	2023-07-29 18:55:38	<u>0xfc331223e9ad666c221a</u> <u>458c6a28df4194b20c2ea2</u> <u>259417834b65099f7e3c0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 18:55:38	<u>0xfc331223e9ad666c221a</u> <u>458c6a28df4194b20c2ea2</u> <u>259417834b65099f7e3c0a</u>	- 0.0190692110911918 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 18:55:38	<u>0xfc331223e9ad666c221a</u> <u>458c6a28df4194b20c2ea2</u> <u>259417834b65099f7e3c0a</u>	- 0.0436359045369833 91 MATIC  0.03 USD	✓
7	2023-07-29 18:54:32	<u>0xc09dfb9a5815d174b38b</u> <u>4c84dd4132c3aecc60b80c</u> <u>b846eef195e3649e1230ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:54:32	<u>0xc09dfb9a5815d174b38b</u> <u>4c84dd4132c3aecc60b80c</u> <u>b846eef195e3649e1230ff</u>	- 0.0032381958267833 84 MATIC  0.00 USD	✓
9	2023-07-29 18:54:32	<u>0xc09dfb9a5815d174b38b</u> <u>4c84dd4132c3aecc60b80c</u> <u>b846eef195e3649e1230ff</u>	- 0.0064269699650214 24 MATIC  0.00 USD	✓
10	2023-07-29 10:12:14	<u>0xf0b70eb6355be8de95ef</u> <u>87a30a579e418e3247fc8f</u> <u>e5cc265ca86361eb57b0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 10:12:14	<u>0xf0b70eb6355be8de95ef</u> <u>87a30a579e418e3247fc8f</u> <u>e5cc265ca86361eb57b0e7</u>	- 0.0098515753978026 25 MATIC  0.00 USD	✓
12	2023-07-29 10:12:14	<u>0xf0b70eb6355be8de95ef</u> <u>87a30a579e418e3247fc8f</u> <u>e5cc265ca86361eb57b0e7</u>	- 0.0154108618872603 74 MATIC  0.01 USD	✓
13	2023-06-25 15:19:27	<u>0xb0c490d0486cc3b18beb</u> <u>38d8373b6951edd8840481</u> <u>a41e218c829e262e6adaa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 15:19:27	<u>0xb0c490d0486cc3b18beb</u> <u>38d8373b6951edd8840481</u> <u>a41e218c829e262e6adaa0</u>	- 0.0030509100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 15:19:27	<u>0xb0c490d0486cc3b18beb38d8373b6951edd8840481a41e218c829e262e6adaa0</u>	- 0.0126078453278020 68 MATIC  0.00 USD	✓
16	2023-06-25 12:47:38	<u>0x5c805f0e20381341549f03ec53d5c1d112e9ecd7150dc3392a78abb6435e9ff5</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 07:33:58	<u>0xeb9c47ebc26b4e93988dfab321c6b25acbd6a8ada0e4c41ebe24dde4127aa907</u>	- 0.0831984539014347 52 MATIC  0.09 USD	✓
18	2022-11-08 07:33:58	<u>0xeb9c47ebc26b4e93988dfab321c6b25acbd6a8ada0e4c41ebe24dde4127aa907</u>	- 0.0009295574505000 00 MATIC  0.00 USD	✓
19	2022-11-08 07:33:58	<u>0xeb9c47ebc26b4e93988dfab321c6b25acbd6a8ada0e4c41ebe24dde4127aa907</u>	- 0.0044328117192660 00 MATIC  0.00 USD	✓
20	2022-11-08 07:33:28	<u>0x130ba7cd0df084a971ad1ed4fede585646095dd37ae96b905d4154396f438226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 07:33:28	<u>0x130ba7cd0df084a971ad1ed4fede585646095dd37ae96b905d4154396f438226</u>	- 0.0015079804300000 00 MATIC  0.00 USD	✓
22	2022-11-08 07:33:28	<u>0x130ba7cd0df084a971ad1ed4fede585646095dd37ae96b905d4154396f438226</u>	- 0.0082217905937882 44 MATIC  0.00 USD	✓
23	2022-11-08 07:33:00	<u>0xbffa32886d60820b7256211f54ef90ac23ccf35af566982917838d30c069996b</u>	+ 0.100000000000000000 06 MATIC  0.11 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 16:23:11	<u>0xa273d14c844bbac61a091ee6155661dc83808c81770c188189da4e9495d818e4</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:11:46	<u>0xf0ffc3bdfdaa3b50b481e7f64b26b59cea8d580f87a15cef746df5315afaa1b6f</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 18:55:38	<u>0xfc331223e9ad666c221a458c6a28df4194b20c2ea2259417834b65099f7e3c0a</u>	- 53.000000 USDT  52.99 USD	✓
5	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
6	2022-11-08 07:33:28	<u>0x130ba7cd0df084a971ad1ed4fede585646095dd37ae96b905d4154396f438226</u>	- 30.0000000000000000 000 SAND	✓
7	2022-11-08 07:32:48	<u>0xd1d5b0ed23e76a306a679474bab4b83560798e79dea5ce31db08e7fa829ac7b2</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 10:12:14	<u>0xf0b70eb6355be8de95ef87a30a579e418e3247fc8fe5cc265ca86361eb57b0e7</u>	+ 1 PASS	✓
2	2023-06-25 15:19:27	<u>0xb0c490d0486cc3b18beb38d8373b6951edd8840481a41e218c829e262e6adaa0</u>	- 1 LPP	✓
3	2023-06-25 15:18:43	<u>0x195f113730e69851145051e712471053fbdca1a219e9ed63efd311dd052a2f24</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	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78d6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
4	2023-08-28 07:00:42	<u>0x348a2673e180bbab4ca8ec788c9b67757e2e718ada9f3c80aeaadd8f8e81e6fc</u>	+ 1 drop-circle.xyz	✓
5	2023-08-26 23:20:52	<u>0x9ba6543ccee5a1d0a658a0fdec21652c0c60df5812819869ed453252828857f8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 02:15:57	<u>0xef265ac8a2bd17439df7691eb5787bd145f0ffec1dc8a46a199d79ea7b84df84</u>	+ 1 NFTVoucher	✓
7	2022-11-14 11:03:01	<u>0xb4f4080f67c905ece31fd201f294b6af43db113b30be9cdf2581f86367863075</u>	+ 1 Darko H2	✓
8	2022-11-12 19:38:48	<u>0x80a6d7615c56017201a0155eaade5b1089506887f16c09d648ce1674967da81f</u>	+ 1 Rude Sertopians 68	✓
9	2022-10-28 23:19:51	<u>0xcf78deaa7fc30b111cff89b36aa907f8e2747ff3cf3f6b233f83b12b66bf779c</u>	+ 1 Citizen A2	✓

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