

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:42 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ea8b5d365fe9d4506aad6b6e165fd649ebb3c15</u>
TOTAL RECEIVED	0.600721696366286473 MATIC
	0.22 USD
TOTAL SEND	0.600721696366286473 MATIC
	0.22 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
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz





* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A dt.org
1000\$ Reward	N/A rewards-circle.xyz
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:59:53	<u>0x4dcee3b065a6ed015cb2</u> <u>5c9be91ea9eac0c82c97f0</u> <u>79e0ece353a9bdc7ec7d47</u>	- 0.3822969196006695 27 MATIC  0.21 USD	✓
2	2023-10-03 19:59:53	<u>0x4dcee3b065a6ed015cb2</u> <u>5c9be91ea9eac0c82c97f0</u> <u>79e0ece353a9bdc7ec7d47</u>	- 0.0009753355255770 00 MATIC  0.00 USD	✓
3	2023-10-03 19:59:53	<u>0x4dcee3b065a6ed015cb2</u> <u>5c9be91ea9eac0c82c97f0</u> <u>79e0ece353a9bdc7ec7d47</u>	- 0.0009431678857020 00 MATIC  0.00 USD	✓
4	2023-07-30 14:49:06	<u>0x91f334f1002b3c98251e</u> <u>f08dc02c22fb00bafb537b</u> <u>25d9286f2ec633ce04d2b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 14:49:06	<u>0x91f334f1002b3c98251e</u> <u>f08dc02c22fb00bafb537b</u> <u>25d9286f2ec633ce04d2b1</u>	- 0.0138736713001449 06 MATIC  0.00 USD	✓
6	2023-07-30 14:49:06	<u>0x91f334f1002b3c98251e</u> <u>f08dc02c22fb00bafb537b</u> <u>25d9286f2ec633ce04d2b1</u>	- 0.0134676689104998 04 MATIC  0.00 USD	✓
7	2023-07-30 14:48:14	<u>0x2e6679a97117055927ab</u> <u>da1662f6d11de7e33b9c4c</u> <u>dc457598b99784b933a922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-30 14:48:14	<u>0x2e6679a97117055927ab</u> <u>da1662f6d11de7e33b9c4c</u> <u>dc457598b99784b933a922</u>	- 0.0031251591592374 96 MATIC  0.00 USD	✓
9	2023-07-30 14:48:14	<u>0x2e6679a97117055927ab</u> <u>da1662f6d11de7e33b9c4c</u> <u>dc457598b99784b933a922</u>	- 0.0031602361118282 40 MATIC  0.00 USD	✓
10	2023-07-30 00:44:21	<u>0xc619fcbf5f96182337eb</u> <u>e8c7990af5a89a3eacb4e9</u> <u>d96448a3f2b60002943dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 00:44:21	<u>0xc619fcbf5f96182337eb</u> <u>e8c7990af5a89a3eacb4e9</u> <u>d96448a3f2b60002943dc9</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 00:44:21	<u>0xc619fcbf5f96182337eb</u> <u>e8c7990af5a89a3eacb4e9</u> <u>d96448a3f2b60002943dc9</u>	- 0.0132187666373597 50 MATIC  0.00 USD	✓
13	2023-06-29 04:59:14	<u>0x76c6b8dd1f364b9b4bea</u> <u>e34f99cf387a45e7372333</u> <u>06672674f534b031708eee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 04:59:14	<u>0x76c6b8dd1f364b9b4bea</u> <u>e34f99cf387a45e7372333</u> <u>06672674f534b031708eee</u>	- 0.0025819614150841 71 MATIC  0.00 USD	✓
15	2023-06-29 04:59:14	<u>0x76c6b8dd1f364b9b4bea</u> <u>e34f99cf387a45e7372333</u> <u>06672674f534b031708eee</u>	- 0.0114387850975651 02 MATIC  0.00 USD	✓
16	2023-06-28 18:44:36	<u>0xe895a8888d9a53649897</u> <u>7e1b540dca591a38b3e1a3</u> <u>791a8b46f6715413443d5d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-11-08 19:53:40	<u>0xac09b13bb65b0773ebbc</u> <u>d3c78b2dafa753229a3590</u> <u>0d9e7734fbf004b6c28a60</u>	- 0.0747872719885652 04 MATIC  0.07 USD	✓
18	2022-11-08 19:53:40	<u>0xac09b13bb65b0773ebbc</u> <u>d3c78b2dafa753229a3590</u> <u>0d9e7734fbf004b6c28a60</u>	- 0.0014458535404530 00 MATIC  0.00 USD	✓
19	2022-11-08 19:53:40	<u>0xac09b13bb65b0773ebbc</u> <u>d3c78b2dafa753229a3590</u> <u>0d9e7734fbf004b6c28a60</u>	- 0.0198345889130129 99 MATIC  0.02 USD	✓
20	2022-11-08 19:52:54	<u>0xf02948f905988823dba6</u> <u>a92d515fe558d4494a068d</u> <u>b1a7f08d9d611bbfad60d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 19:52:54	<u>0xf02948f905988823dba6</u> <u>a92d515fe558d4494a068d</u> <u>b1a7f08d9d611bbfad60d6</u>	- 0.0040235534379495 42 MATIC  0.00 USD	✓
22	2022-11-08 19:52:54	<u>0xf02948f905988823dba6</u> <u>a92d515fe558d4494a068d</u> <u>b1a7f08d9d611bbfad60d6</u>	- 0.0463725068426377 52 MATIC  0.04 USD	✓
23	2022-11-08 19:49:00	<u>0x19f7150bab2d43b5bd97</u> <u>0ac941b4a58c34ee11d5d7</u> <u>a0801acb87e70cd42cde06</u>	+ 0.1507216963662864 89 MATIC  0.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:34:18	<u>0xc3d326a18927bffd5cc3</u> <u>90927bdaff1e7796dd23cc</u> <u>4c4ad5c8d08bce73b5864a</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cefd64cc2ec6c180bedcbeed</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 16:35:45	<u>0x48be96e2a9680a37f6228fec0e353197e17e526d9e56056d6a4396b1afa1de8</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 14:49:06	<u>0x91f334f1002b3c98251ef08dc02c22fb00bafb537b25d9286f2ec633ce04d2b1</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b4b4ab04599f46d41de610204089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-08 19:52:54	<u>0xf02948f905988823dba6a92d515fe558d4494a068db1a7f08d9d611bbfad60d6</u>	- 530.00000000000000 0000 SAND	✓
6	2022-11-08 19:48:48	<u>0xe8a2ecb9a4f2b2dd75e72c11dfc6203f42f84a549d3a3bb13193e2de7aa1093</u>	+ 30.0000000000000000 000 SAND	✓
7	2022-11-08 19:48:14	<u>0x69cb927b58b834087b5d738d1fc97796d81704f650a4a47ede99cf92ae31a83c</u>	+ 500.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:44:21	<u>0xc619fcbf5f96182337eb e8c7990af5a89a3each4e9 d96448a3f2b60002943dc9</u>	+ 1 PASS	✓
2	2023-06-29 04:59:14	<u>0x76c6b8dd1f364b9b4bea e34f99cf387a45e7372333 06672674f534b031708eee</u>	- 1 LPP	✓
3	2023-06-29 04:37:37	<u>0x127020f8c45aa8253bbb 221becfd94460ea1eabacb cce7f1cbe9ba79043b48a1</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	✓
2	2023-10-03 20:00:09	<u>0x6ff7424420f152fa857e 74b40e30a66a4e8be07bae 0989d622a15d64b00cbec5</u>	+ 1 dt.org	✓
3	2023-08-28 15:38:04	<u>0x5b532207e2b0d55ce009 f9ee7d62e71bae98327028 bc001176484a0b2405e53c</u>	+ 1 rewards-circle.xyz	✓
4	2023-08-27 04:29:16	<u>0x658427632cce74f0d3aa ee5101f9ff991f4226a367 8d26879edd7385dd754017</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 08:34:11	<u>0x25438ebad5f9b14c728c 6321a90eed709fae66d5e5 61f7660ed5ae360e1a8f92</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 02:05:03	<u>0x5a781763f4f3870677ae</u> <u>9b0eb10089c14f46868a94</u> <u>641e6d82b48d43a654e65d</u>	+ 1 NFTVoucher	✓

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