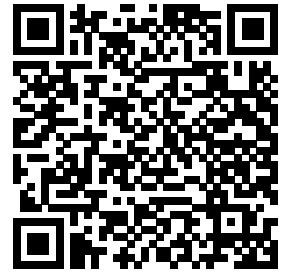


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa600b1283d8710b5b7aea388e366020c244cac8e</u>
TOTAL RECEIVED	2.13799999999999901 MATIC
	0.78 USD
TOTAL SEND	2.13799999999999901 MATIC
	0.78 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 AirDrop	N/A usd-drops.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz










Token	Balance
\$5000 USDC	N/A NFTVoucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:47:26	<u>0xcf9905875056c1bb5a61</u> <u>4ab60227d66000a7d415a5</u> <u>6c19146e1c1301406fb535</u>	- 0.1739528362422567 42 MATIC  0.12 USD	✓
2	2023-07-30 08:47:26	<u>0xcf9905875056c1bb5a61</u> <u>4ab60227d66000a7d415a5</u> <u>6c19146e1c1301406fb535</u>	- 0.0010162863106620 00 MATIC  0.00 USD	✓
3	2023-07-30 08:47:26	<u>0xcf9905875056c1bb5a61</u> <u>4ab60227d66000a7d415a5</u> <u>6c19146e1c1301406fb535</u>	- 0.0015242837785140 00 MATIC  0.00 USD	✓
4	2023-07-27 06:47:27	<u>0xf596535132334dcec20</u> <u>02c1c93473c16529449c8a</u> <u>4f2ef3dd6a153dd16b1f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 06:47:27	<u>0xf596535132334dcec20</u> <u>02c1c93473c16529449c8a</u> <u>4f2ef3dd6a153dd16b1f4a</u>	- 0.0152048539098362 51 MATIC  0.01 USD	✓
6	2023-07-27 06:47:27	<u>0xf596535132334dcec20</u> <u>02c1c93473c16529449c8a</u> <u>4f2ef3dd6a153dd16b1f4a</u>	- 0.0234657098798767 25 MATIC  0.01 USD	✓
7	2023-07-27 06:46:01	<u>0xa5232d20176b24b357c6</u> <u>e189bf4240b05c695ed6d8</u> <u>ceb61379520ba7c09be3db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-27 06:46:01	<u>0xa5232d20176b24b357c6</u> <u>e189bf4240b05c695ed6d8</u> <u>ceb61379520ba7c09be3db</u>	- 0.0025848888210965 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-07-27 06:46:01	<u>0xa5232d20176b24b357c6e189bf4240b05c695ed6d8ceb61379520ba7c09be3db</u>	- 0.0027061836296786 88 MATIC  0.00 USD	✓
10	2023-07-19 09:20:51	<u>0x307c88769fa4dc16ca8813c36ab72d1d138d47d9db07cbcd64f2f7e03e1a09bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 09:20:51	<u>0x307c88769fa4dc16ca8813c36ab72d1d138d47d9db07cbcd64f2f7e03e1a09bc</u>	- 0.0119068959119364 18 MATIC  0.00 USD	✓
12	2023-07-19 09:20:51	<u>0x307c88769fa4dc16ca8813c36ab72d1d138d47d9db07cbcd64f2f7e03e1a09bc</u>	- 0.0262259017126868 12 MATIC  0.01 USD	✓
13	2023-07-19 09:17:25	<u>0x6686c11ecb5fa96913fa68e59e81b2d3bbf501dc7beaa7f3d4e0e8ff9533330c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-07-19 09:17:25	<u>0x6686c11ecb5fa96913fa68e59e81b2d3bbf501dc7beaa7f3d4e0e8ff9533330c</u>	- 0.0131424992776948 15 MATIC  0.00 USD	✓
15	2023-07-19 09:17:25	<u>0x6686c11ecb5fa96913fa68e59e81b2d3bbf501dc7beaa7f3d4e0e8ff9533330c</u>	- 0.0282696605257609 82 MATIC  0.02 USD	✓
16	2023-07-03 21:59:12	<u>0xc132a29e03e9dae1a2f987640be9a572214097c4338301150301ad55251aaa8c</u>	- 0.8163184335554179 99 MATIC  0.58 USD	✓
17	2023-07-03 21:59:12	<u>0xc132a29e03e9dae1a2f987640be9a572214097c4338301150301ad55251aaa8c</u>	- 0.0007511778475530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-03 21:59:12	<u>0xc132a29e03e9dae1a2f987640be9a572214097c4338301150301ad55251aaa8c</u>	- 0.0022668029542200 00 MATIC  0.00 USD	✓
19	2023-07-03 20:56:22	<u>0xc94f3359a5d39040cf4bed0658e807c7fa53943bc5d9a2bd7b6eb0e89fe4bceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-03 20:56:22	<u>0xc94f3359a5d39040cf4bed0658e807c7fa53943bc5d9a2bd7b6eb0e89fe4bceb</u>	- 0.0012740328508564 80 MATIC  0.00 USD	✓
21	2023-07-03 20:56:22	<u>0xc94f3359a5d39040cf4bed0658e807c7fa53943bc5d9a2bd7b6eb0e89fe4bceb</u>	- 0.0053013516688309 32 MATIC  0.00 USD	✓
22	2023-06-24 12:32:54	<u>0x9e86014e541ea1da62215c8c7a993a34ffa834848695fed73d68927e249174af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-24 12:32:54	<u>0x9e86014e541ea1da62215c8c7a993a34ffa834848695fed73d68927e249174af</u>	- 0.0030509100000000 00 MATIC  0.00 USD	✓
24	2023-06-24 12:32:54	<u>0x9e86014e541ea1da62215c8c7a993a34ffa834848695fed73d68927e249174af</u>	- 0.0126702847918865 38 MATIC  0.00 USD	✓
25	2023-06-24 12:31:22	<u>0x1ed8d50e3f60be02328c67199391fe2ceb69a2a1f904a503b844f303dc5f5baf</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
26	2022-11-05 23:10:17	<u>0xdaf590dd712094f23b8bc909440b3e9f4c454fb80f528c8756e75376f6fe2822</u>	- 0.9362093226560305 18 MATIC  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-11-05 23:10:17	<u>0xdaf590dd712094f23b8b</u> <u>c909440b3e9f4c454fb80f</u> <u>528c8756e75376f6fe2822</u>	- 0.0010537865245740 00 MATIC  0.00 USD	✓
28	2022-11-05 23:10:17	<u>0xdaf590dd712094f23b8b</u> <u>c909440b3e9f4c454fb80f</u> <u>528c8756e75376f6fe2822</u>	- 0.0158315534261640 02 MATIC  0.01 USD	✓
29	2022-11-05 23:09:47	<u>0x537f916228ef99a59e2a</u> <u>dd77cbb65a8f9ad6daed54</u> <u>8e7791215e3631626cc096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-05 23:09:47	<u>0x537f916228ef99a59e2a</u> <u>dd77cbb65a8f9ad6daed54</u> <u>8e7791215e3631626cc096</u>	- 0.0108331098204590 80 MATIC  0.01 USD	✓
31	2022-11-05 23:09:47	<u>0x537f916228ef99a59e2a</u> <u>dd77cbb65a8f9ad6daed54</u> <u>8e7791215e3631626cc096</u>	- 0.0324392339040073 67 MATIC  0.03 USD	✓
32	2022-11-05 23:09:03	<u>0x113c7df6e02d49a4de14</u> <u>2a3a84ff2d266b167c3a1c</u> <u>a74d56f98808d851f6de2b</u>	+ 1.0000000000000000 00 MATIC  1.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:36:50	<u>0xfdfe10cae86d005dee7c</u> <u>5186e185a0475744b821c0</u> <u>54d35389f95fa29bb726e6</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 02:47:40	<u>0xab6669c8624e5caa2343</u> <u>0603ff57eafb59626074b3</u> <u>1f809fe1042ef4c66baeec</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 21:52:46	<u>0x126db02218334c9542a33fc258f780b786dbb843a9e722ca9b46ad969a318dc1</u>	+ 0.8000000000000000 44 MATIC  0.53 USD	✓
4	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c780e38554eeef659a57b5920b3ff6deb67b116b230c840</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 06:47:27	<u>0x3f596535132334dcec2002c1c93473c16529449c8a4f2ef3dd6a153dd16b1f4a</u>	- 53.000000 USDT  53.00 USD	✓
2	2023-07-27 01:38:28	<u>0x1734fca181d5ddd95f2348e091c86a179bd52187179de338385badce4c0f8bec</u>	+ 53.000000 USDT  53.00 USD	✓
3	2023-07-03 20:56:22	<u>0xc94f3359a5d39040cf4bed0658e807c7fa53943bc5d9a2bd7b6eb0e89fe4bceb</u>	- 23.000000 USDC  23.00 USD	✓
4	2023-06-30 22:10:21	<u>0xad2c135e5251441d828260234af27d3b00c6a845f901a9bfc6e6046203b5b8a4</u>	+ 23.000000 USDC  23.00 USD	✓
5	2022-11-05 23:09:47	<u>0x537f916228ef99a59e2add77cbb65a8f9ad6daed548e7791215e3631626cc096</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-05 23:07:09	<u>0x5446d259ce7aa40372b8ec60c3bc3a4ec9cc5b4dc0cae081aa60b608675a315c</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 09:20:51	<u>0x307c88769fa4dc16ca88</u> <u>13c36ab72d1d138d47d9db</u> <u>07cbcd64f2f7e03e1a09bc</u>	+ 1 PASS	✓
2	2023-06-24 12:32:54	<u>0x9e86014e541ea1da6221</u> <u>5c8c7a993a34ffa8348486</u> <u>95fed73d68927e249174af</u>	- 1 LPP	✓
3	2023-06-24 12:31:42	<u>0x1a7488fd5e1f06b10ad0</u> <u>45a46547330dfe0e32496e</u> <u>b44a59c2183ad1cff1a0b7</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 usdtdrop.xyz	✓
2	2023-08-27 02:46:58	<u>0x927ddb19b76547eaa4f6</u> <u>dd0c1737a92abfb384836c</u> <u>4a76087fcc9a58706de6bb</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 06:14:42	<u>0x94d37b1062e8d051540e</u> <u>43cb2dcc2f9cd5f1cead8e</u> <u>52e7fcc1f6293ee7c7a49d</u>	+ 1 NFTVoucher	✓
4	2023-08-23 19:51:45	<u>0x48bd7c9214ac3634e9d6</u> <u>f045603ecc5a719a313079</u> <u>80aaf35a114c38c696b3f6</u>	+ 1 usd-drops.xyz	✓

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