

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:41 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa64993fc1b1e2d05f948df6a74f7950513ac9d9e</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.20 USD
TOTAL SEND	0.5500000000000000044 MATIC
	0.20 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
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher








* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdt.drop.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:59:49	<u>0x4dc8c7d2d7f4ccf95a64d02e1bc9e838098661d4a7bfa7d03f357846ecdb4bf6</u>	- 0.3667510420072773 17 MATIC  0.21 USD	✓
2	2023-10-03 19:59:49	<u>0x4dc8c7d2d7f4ccf95a64d02e1bc9e838098661d4a7bfa7d03f357846ecdb4bf6</u>	- 0.0009854043995040 00 MATIC  0.00 USD	✓
3	2023-10-03 19:59:49	<u>0x4dc8c7d2d7f4ccf95a64d02e1bc9e838098661d4a7bfa7d03f357846ecdb4bf6</u>	- 0.0009330990117750 00 MATIC  0.00 USD	✓
4	2023-07-30 14:37:40	<u>0x54acfd4d0777d79ff50a377ee02c99489487e07533698030bce8c010f8388701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 14:37:40	<u>0x54acfd4d0777d79ff50a377ee02c99489487e07533698030bce8c010f8388701</u>	- 0.0168964156478622 41 MATIC  0.01 USD	✓
6	2023-07-30 14:37:40	<u>0x54acfd4d0777d79ff50a377ee02c99489487e07533698030bce8c010f8388701</u>	- 0.0229630828521377 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 14:36:07	<u>0x32d4dca90f8ed37ab64c</u> <u>c1078281029cbbc09582f2</u> <u>11a6646962aea192e190c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 14:36:07	<u>0x32d4dca90f8ed37ab64c</u> <u>c1078281029cbbc09582f2</u> <u>11a6646962aea192e190c9</u>	- 0.0025516379942012 96 MATIC  0.00 USD	✓
9	2023-07-30 14:36:07	<u>0x32d4dca90f8ed37ab64c</u> <u>c1078281029cbbc09582f2</u> <u>11a6646962aea192e190c9</u>	- 0.0026683996131861 60 MATIC  0.00 USD	✓
10	2023-07-30 00:43:47	<u>0xc5daf877a430dc3ce232</u> <u>3cb805db1aa73fc864c390</u> <u>c24edb50ef519632972d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 00:43:47	<u>0xc5daf877a430dc3ce232</u> <u>3cb805db1aa73fc864c390</u> <u>c24edb50ef519632972d68</u>	- 0.0087800422653663 49 MATIC  0.00 USD	✓
12	2023-07-30 00:43:47	<u>0xc5daf877a430dc3ce232</u> <u>3cb805db1aa73fc864c390</u> <u>c24edb50ef519632972d68</u>	- 0.0139706944445810 13 MATIC  0.01 USD	✓
13	2023-06-29 04:34:16	<u>0xf1ae5c3e59a0adf8cb5d</u> <u>09853e715f5c955898b151</u> <u>23728040a426b322fc2fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 04:34:16	<u>0xf1ae5c3e59a0adf8cb5d</u> <u>09853e715f5c955898b151</u> <u>23728040a426b322fc2fc9</u>	- 0.0025898265722575 89 MATIC  0.00 USD	✓
15	2023-06-29 04:34:16	<u>0xf1ae5c3e59a0adf8cb5d</u> <u>09853e715f5c955898b151</u> <u>23728040a426b322fc2fc9</u>	- 0.0120525757969572 55 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-28 18:44:04	<u>0x91682f635905f7713f8b07b51cb299aa7909fb5dd3d2c37182876a1ab6aec551</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-09 12:53:41	<u>0x163f6fa16e83fe40f69b08f29e28b3cdb4b97225ad67d1957d18f058b3c74270</u>	- 0.0789158755379556 21 MATIC  0.07 USD	✓
18	2022-11-09 12:53:41	<u>0x163f6fa16e83fe40f69b08f29e28b3cdb4b97225ad67d1957d18f058b3c74270</u>	- 0.0012624480671040 00 MATIC  0.00 USD	✓
19	2022-11-09 12:53:41	<u>0x163f6fa16e83fe40f69b08f29e28b3cdb4b97225ad67d1957d18f058b3c74270</u>	- 0.0075062265852420 00 MATIC  0.00 USD	✓
20	2022-11-09 12:49:59	<u>0xfe21e0d21f4d80e72b00703a3f0d952df708afbb3b02bfc91b129eac6026226d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 12:49:59	<u>0xfe21e0d21f4d80e72b00703a3f0d952df708afbb3b02bfc91b129eac6026226d</u>	- 0.0031523793676931 60 MATIC  0.00 USD	✓
22	2022-11-09 12:49:59	<u>0xfe21e0d21f4d80e72b00703a3f0d952df708afbb3b02bfc91b129eac6026226d</u>	- 0.0080208498368992 18 MATIC  0.00 USD	✓
23	2022-11-09 12:49:31	<u>0xcbbb1fadd889bf1514af1e28d496a7357f58f283950bc6febd4762745e578177</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:34:18	<u>0xc3d326a18927bffd5cc390927bdaff1e7796dd23cc4c4ad5c8d08bce73b5864a</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cef64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 16:43:08	<u>0xa00080f222c6ea46a501c274850e7de6addcdab8f9143fb49b2467aba1af34d7</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 14:37:40	<u>0x54acfd4d0777d79ff50a377ee02c99489487e07533698030bce8c010f8388701</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b4b4ab04599f46d41de610204089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 12:49:59	<u>0xfe21e0d21f4d80e72b00703a3f0d952df708afbb3b02bfc91b129eac6026226d</u>	- 30.00000000000000 000 SAND	✓
6	2022-11-09 12:49:11	<u>0x5650283e9e41b831c7e953b1f6d80fb08c3b75c9fad66f8976f452ecc74b5642</u>	+ 30.00000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:43:47	<u>0xc5daf877a430dc3ce2323cb805db1aa73fc864c390c24edb50ef519632972d68</u>	+ 1 PASS	✓
2	2023-06-29 04:34:16	<u>0xf1ae5c3e59a0adf8cb5d09853e715f5c955898b15123728040a426b322fc2fc9</u>	- 1 LPP	✓
3	2023-06-29 04:33:14	<u>0x2379bf25d28faa2fae6845610ea90518dcf75eac4a6321e2c19539929fb81fb3</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	2023-09-03 20:03:48	<u>0xa85cd80e1c9597cd0ef77f6aad0d16efe591bec8987cd1c3b0e26d5633ea4b80</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-08-29 20:18:26	<u>0x0e9a57803cca29462ce02fb2eed205118d17569fbecac162a94e00995ed121e2</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 03:32:03	<u>0xab4489eabd64624cbbc7d9148d59ab7f13ae88c2512dd67f2caa4eb8f1807319</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 19:20:15	<u>0xc9519faeaab343ccbbaa08248ba640f4c392206d53180a89a13c27fec5fa6f2c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 19:34:50	<u>0x3f50ca08c955d31fc1c2</u> <u>ecc975224a33f73f2b3fd3</u> <u>1fee12d33271824abc0007</u>	+ 1 NFTVoucher	✓
7	2023-01-27 11:49:21	<u>0x114e2b17b65ef6c6856d</u> <u>9e03fca4b118993c6ed58b</u> <u>601da0d1b9a4a2795b5fac</u>	+ 1 OPENSTORE	✓

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