

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaca94ce49d33880a3442dc4efd6a28016e98143d</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.3400000000000000024 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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz










* USD values displayed at the time of transaction







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

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:03:43	<u>0xd503de72b5898fa764d4</u> <u>b21c40096d33ff0efbdbf5</u> <u>770d7dc18d9542e929881d</u>	- 0.1599892370510888 06 MATIC  0.09 USD	✓
2	2023-10-03 20:03:43	<u>0xd503de72b5898fa764d4</u> <u>b21c40096d33ff0efbdbf5</u> <u>770d7dc18d9542e929881d</u>	- 0.0010898408298330 00 MATIC  0.00 USD	✓
3	2023-10-03 20:03:43	<u>0xd503de72b5898fa764d4</u> <u>b21c40096d33ff0efbdbf5</u> <u>770d7dc18d9542e929881d</u>	- 0.0008286625814460 00 MATIC  0.00 USD	✓
4	2023-07-30 13:41:39	<u>0xde1c6496c4ced99626f7</u> <u>8cb6a210be275539e0004b</u> <u>558d82bca34ca9713791a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 13:41:39	<u>0xde1c6496c4ced99626f7</u> <u>8cb6a210be275539e0004b</u> <u>558d82bca34ca9713791a2</u>	- 0.0119359486207770 39 MATIC  0.00 USD	✓
6	2023-07-30 13:41:39	<u>0xde1c6496c4ced99626f7</u> <u>8cb6a210be275539e0004b</u> <u>558d82bca34ca9713791a2</u>	- 0.0223131713792229 58 MATIC  0.01 USD	✓
7	2023-07-30 13:40:39	<u>0x12f0d42ca5b45a29e133</u> <u>f608bb8c124d768bb5d3c0</u> <u>1b653a6dcba10d04458bee</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 13:40:39	<u>0x12f0d42ca5b45a29e133</u> <u>f608bb8c124d768bb5d3c0</u> <u>1b653a6dcba10d04458bee</u>	- 0.0015786197981683 20 MATIC  0.00 USD	✓
9	2023-07-30 13:40:39	<u>0x12f0d42ca5b45a29e133</u> <u>f608bb8c124d768bb5d3c0</u> <u>1b653a6dcba10d04458bee</u>	- 0.0029303888301672 96 MATIC  0.00 USD	✓
10	2023-07-30 04:57:36	<u>0x6c5a3dfd38fb5b20eb28</u> <u>4f95dc663db768c074203d</u> <u>f3dbd8b10d5b7c7caa8b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 04:57:36	<u>0x6c5a3dfd38fb5b20eb28</u> <u>4f95dc663db768c074203d</u> <u>f3dbd8b10d5b7c7caa8b7a</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 04:57:36	<u>0x6c5a3dfd38fb5b20eb28</u> <u>4f95dc663db768c074203d</u> <u>f3dbd8b10d5b7c7caa8b7a</u>	- 0.0137014457447823 74 MATIC  0.00 USD	✓
13	2023-06-26 18:55:26	<u>0x7d45a6ecae31df9e05be</u> <u>854221eac0a3df443c2b5e</u> <u>de1c41a6d98dca5aa73451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 18:55:26	<u>0x7d45a6ecae31df9e05be</u> <u>854221eac0a3df443c2b5e</u> <u>de1c41a6d98dca5aa73451</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-26 18:55:26	<u>0x7d45a6ecae31df9e05be</u> <u>854221eac0a3df443c2b5e</u> <u>de1c41a6d98dca5aa73451</u>	- 0.0142227911702982 06 MATIC  0.00 USD	✓
16	2023-06-26 18:34:04	<u>0x9147aefd33df1ec2efff</u> <u>c6025463dc561a409edf13</u> <u>1d5659d7173bb3cb260b00</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-10 02:10:31	<u>0x7f52075fb3cc193d0002</u> <u>ea969a45fc6cc8cd4e921f</u> <u>af2a37ddeaff2377c6c26f</u>	- 0.0893824953944663 41 MATIC  0.08 USD	✓
18	2022-11-10 02:10:31	<u>0x7f52075fb3cc193d0002</u> <u>ea969a45fc6cc8cd4e921f</u> <u>af2a37ddeaff2377c6c26f</u>	- 0.0014302242657990 00 MATIC  0.00 USD	✓
19	2022-11-10 02:10:31	<u>0x7f52075fb3cc193d0002</u> <u>ea969a45fc6cc8cd4e921f</u> <u>af2a37ddeaff2377c6c26f</u>	- 0.0025801137978630 00 MATIC  0.00 USD	✓
20	2022-11-10 02:09:55	<u>0x8ddcb2bc3ade4b4c407f</u> <u>c7f9b668542bcc56a7beb7</u> <u>16fdf7c3c93c39c8a7ddef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 02:09:55	<u>0x8ddcb2bc3ade4b4c407f</u> <u>c7f9b668542bcc56a7beb7</u> <u>16fdf7c3c93c39c8a7ddef</u>	- 0.0020264779000174 94 MATIC  0.00 USD	✓
22	2022-11-10 02:09:55	<u>0x8ddcb2bc3ade4b4c407f</u> <u>c7f9b668542bcc56a7beb7</u> <u>16fdf7c3c93c39c8a7ddef</u>	- 0.0037630626360701 66 MATIC  0.00 USD	✓
23	2022-11-10 02:08:59	<u>0xab006834b8521783bdc7</u> <u>9e7f9e6289d3c4ba00f9b9</u> <u>a3401fb51cd1207350940c</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40</u> <u>135204d74f5dbcbf6336ce</u> <u>fd64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548c f6724c1c7f438f6caa0531 f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 16:47:40	<u>0x033ad031e8b56fee92bd b86165464f4c306f919b1e 8c67a4aef97fa8cf7ac082</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 13:41:39	<u>0xde1c6496c4ced99626f7 8cb6a210be275539e0004b 558d82bca34ca9713791a2</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b 4ed7b147ba96e6b9f0e81f 695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 02:09:55	<u>0x8ddcb2bc3ade4b4c407f c7f9b668542bcc56a7beb7 16fdf7c3c93c39c8a7ddef</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 02:08:35	<u>0x08690650c5876b2e39ac 4df76aa5fa2b9125fcdf7 edd57bd817c875e52852ac</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 04:57:36	<u>0x6c5a3dfd38fb5b20eb28 4f95dc663db768c074203d f3dbd8b10d5b7c7caa8b7a</u>	+ 1 PASS	✓
2	2023-06-26 18:55:26	<u>0x7d45a6ecae31df9e05be 854221eac0a3df443c2b5e de1c41a6d98dca5aa73451</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 18:33:42	<u>0x75924f1ebbdd35cfd2dc</u> <u>5d85bfb00c03c657a917f</u> <u>fa45463c8fcbb0850464df</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	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e824</u> <u>22c8cca7cf0f8613d09312</u> <u>57145b57d88847e98ef534</u>	+ 1 Voucher	✓
3	2023-10-03 20:04:11	<u>0x4e992945462f160aa881</u> <u>6653a035a622de278b5b50</u> <u>39ff5e37aa9d420cbc59b6</u>	+ 1 dt.org	✓
4	2023-08-28 19:28:13	<u>0x5d505a0391a45d0c6ce3</u> <u>5b0d2cbf81dcb74c37dabf</u> <u>a49faa7393ea39fc100aaa</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-26 23:11:54	<u>0x40f42e906609209660d1</u> <u>15880ad8081ead1c2840be</u> <u>f1b155a6d044e0a57b5b22</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 01:57:39	<u>0xefb598716d7ea931e170</u> <u>524dc2046aa5759807d748</u> <u>cde26ebc672f17ed838c70</u>	+ 1 NFTVoucher	✓

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