

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:45 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae6ef2d02a783ff6271261a3121c310decc210e2</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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher




* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
1000\$ Reward	N/A rewards-circle.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:05:13	<u>0x9a42eb2a98894a7343d3</u> <u>61aa22be3bc6ae95d21798</u> <u>4319cfaa219e9e975bc886</u>	- 0.1676358424722649 01 MATIC  0.09 USD	✓
2	2023-10-03 20:05:13	<u>0x9a42eb2a98894a7343d3</u> <u>61aa22be3bc6ae95d21798</u> <u>4319cfaa219e9e975bc886</u>	- 0.0011286688549080 00 MATIC  0.00 USD	✓
3	2023-10-03 20:05:13	<u>0x9a42eb2a98894a7343d3</u> <u>61aa22be3bc6ae95d21798</u> <u>4319cfaa219e9e975bc886</u>	- 0.0007898345563710 00 MATIC  0.00 USD	✓
4	2023-07-31 00:16:20	<u>0x8f282562ee6fbf19a7ae</u> <u>eb399f15f472fe5f416239</u> <u>fdbe2a5cdf3ce473ca770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 00:16:20	<u>0x8f282562ee6fbf19a7ae</u> <u>eb399f15f472fe5f416239</u> <u>fdbe2a5cdf3ce473ca770</u>	- 0.0215459601568707 69 MATIC  0.01 USD	✓
6	2023-07-31 00:16:20	<u>0x8f282562ee6fbf19a7ae</u> <u>eb399f15f472fe5f416239</u> <u>fdbe2a5cdf3ce473ca770</u>	- 0.0167593557233438 57 MATIC  0.01 USD	✓
7	2023-07-31 00:15:12	<u>0xf3d57a0c9fd9b9eedd48</u> <u>868eeca98c5fa62fc29ab</u> <u>b0b38b40808b147b75252f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-31 00:15:12	<u>0xf3d57a0c9fdfb9eedd48868eacea98c5fa62fc29abb0b38b40808b147b75252f</u>	- 0.0026437223830860 88 MATIC  0.00 USD	✓
9	2023-07-31 00:15:12	<u>0xf3d57a0c9fdfb9eedd48868eacea98c5fa62fc29abb0b38b40808b147b75252f</u>	- 0.0024042989741483 12 MATIC  0.00 USD	✓
10	2023-07-30 09:27:28	<u>0x196a0b7874443f97181ff99f1731b1693f5a7311a020422c0fb87d5ba6883788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 09:27:28	<u>0x196a0b7874443f97181ff99f1731b1693f5a7311a020422c0fb87d5ba6883788</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 09:27:28	<u>0x196a0b7874443f97181ff99f1731b1693f5a7311a020422c0fb87d5ba6883788</u>	- 0.0132511435779903 74 MATIC  0.00 USD	✓
13	2023-06-28 03:34:31	<u>0x3669082e411fd9cd60560543a0650317f33b4c87731e00efd83ef3b3225cde2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 03:34:31	<u>0x3669082e411fd9cd60560543a0650317f33b4c87731e00efd83ef3b3225cde2a</u>	- 0.0028982486011999 68 MATIC  0.00 USD	✓
15	2023-06-28 03:34:31	<u>0x3669082e411fd9cd60560543a0650317f33b4c87731e00efd83ef3b3225cde2a</u>	- 0.0117666746998167 34 MATIC  0.00 USD	✓
16	2023-06-27 19:16:58	<u>0x9477ce0f2e7d586f6fe3a06d067f4f8782b6e6d5350543dfec05a58255b5181f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-10 03:55:47	<u>0x6d7bc04424a327d78b1f</u> <u>03ec74686851136e975eb0</u> <u>dbfcfdc1929ea316496bf82</u>	- 0.0912191785108214 80 MATIC  0.08 USD	✓
18	2022-11-10 03:55:47	<u>0x6d7bc04424a327d78b1f</u> <u>03ec74686851136e975eb0</u> <u>dbfcfdc1929ea316496bf82</u>	- 0.0011555981166870 00 MATIC  0.00 USD	✓
19	2022-11-10 03:55:47	<u>0x6d7bc04424a327d78b1f</u> <u>03ec74686851136e975eb0</u> <u>dbfcfdc1929ea316496bf82</u>	- 0.0028668656265270 00 MATIC  0.00 USD	✓
20	2022-11-10 03:55:23	<u>0xdc95665a178fd5947e75</u> <u>c1233b91e88398dbbdc480</u> <u>99132144e7ce916b655d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 03:55:23	<u>0xdc95665a178fd5947e75</u> <u>c1233b91e88398dbbdc480</u> <u>99132144e7ce916b655d37</u>	- 0.0017037271376568 96 MATIC  0.00 USD	✓
22	2022-11-10 03:55:23	<u>0xdc95665a178fd5947e75</u> <u>c1233b91e88398dbbdc480</u> <u>99132144e7ce916b655d37</u>	- 0.0030546306083076 30 MATIC  0.00 USD	✓
23	2022-11-10 03:54:25	<u>0x35674ad7d8645cdb615d</u> <u>3362f4ab810e6d43404eb2</u> <u>30891c4bf8bc751a11304c</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:42:18	<u>0xb83af81e26118b2918e4</u> <u>15b92f7f4b91e9808b54c4</u> <u>7320bdefa46b67978e9313</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>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 17:37:09	<u>0x77f4a9d5d3cf8d7f9125 6dc4efb653d177e6a0b862 d9b39453c080a4b1814b4f</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-31 00:16:20	<u>0x8f282562ee6fbf19a7ae eb399f15f472fe5f416239 fdbe2a5cdf3ce473ca770</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec20 2b60aa8e88c386bd520f7a a8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 03:55:23	<u>0xdc95665a178fd5947e75 c1233b91e88398dbbdc480 99132144e7ce916b655d37</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 03:54:03	<u>0x844f9cc476eb546516b4 c302d4700272d77e41c740 6f722e53e4603344004498</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:27:28	<u>0x196a0b7874443f97181f f99f1731b1693f5a7311a0 20422c0fb87d5ba6883788</u>	+ 1 PASS	✓
2	2023-06-28 03:34:31	<u>0x3669082e411fd9cd6056 0543a0650317f33b4c8773 1e00efd83ef3b3225cde2a</u>	- 1 LPP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-28 03:33:41	<u>0xa7cfa7e33deeff1c045e</u> <u>83cc4ab5a3d3425c993a82</u> <u>b350342ab1b8687ffa743f</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 usdt.drop.xyz	✓
2	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e824</u> <u>22c8cca7cf0f8613d09312</u> <u>57145b57d88847e98ef534</u>	+ 1 Voucher	✓
3	2023-09-03 20:06:24	<u>0xcf8ff604c1350e2b46d7</u> <u>9dc5d5e49575187c7b81a7</u> <u>6e6146df18e5e64cc505c8</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 21:06:48	<u>0x4c90669f4960b8148869</u> <u>2aeb03abfa1eeee0d9cc98</u> <u>e9bced830f613b0dd951f2</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-26 13:44:38	<u>0xf2cf4e4e3f65a9c82747</u> <u>0aed49decfd33b7eb84ae8</u> <u>a55a0bf8fb32a9809e4a69</u>	+ 1 NFTVoucher	✓

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