

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb77fa41774d79eb24683c18b59d201830f85bf6e</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.4000000000000000022 MATIC
	0.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.0000000000000000 aim rewards
!SNXPool.com	1,035.0000000000000000 \$ sUSD
sandbox-rewards.xyz	10,000.0000000000000000 sandbox-rewards.xyz
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
\$5000 USDC Voucher	N/A claim.circleweekly.com


* USD values displayed at the time of transaction

Token	Balance
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdt drop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:07	<u>0x3c7cb9a7107ba8015894</u> <u>a0f7c4a23951f45b7e91eb</u> <u>1a794b2ec588fb6dda765f</u>	- 0.1643786826146896 03 MATIC  0.09 USD	✓
2	2023-10-03 22:18:07	<u>0x3c7cb9a7107ba8015894</u> <u>a0f7c4a23951f45b7e91eb</u> <u>1a794b2ec588fb6dda765f</u>	- 0.0011401912998840 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:07	<u>0x3c7cb9a7107ba8015894</u> <u>a0f7c4a23951f45b7e91eb</u> <u>1a794b2ec588fb6dda765f</u>	- 0.0007783121113950 00 MATIC  0.00 USD	✓
4	2023-07-29 18:40:06	<u>0x343a6f3f7b8dcce389d3</u> <u>d37ffb1a0b26acde31f8b6</u> <u>8792096d2ca04934832083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 18:40:06	<u>0x343a6f3f7b8dcce389d3</u> <u>d37ffb1a0b26acde31f8b6</u> <u>8792096d2ca04934832083</u>	- 0.0083800515869385 11 MATIC  0.00 USD	✓
6	2023-07-29 18:40:06	<u>0x343a6f3f7b8dcce389d3</u> <u>d37ffb1a0b26acde31f8b6</u> <u>8792096d2ca04934832083</u>	- 0.0302949451193151 34 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 18:36:18	<u>0xbb144353f9b4085d99b9</u> <u>b6bb092665956fed83248</u> <u>7035103f4b875fc0cba191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:36:18	<u>0xbb144353f9b4085d99b9</u> <u>b6bb092665956fed83248</u> <u>7035103f4b875fc0cba191</u>	- 0.0028081764315270 24 MATIC  0.00 USD	✓
9	2023-07-29 18:36:18	<u>0xbb144353f9b4085d99b9</u> <u>b6bb092665956fed83248</u> <u>7035103f4b875fc0cba191</u>	- 0.0047712455872916 32 MATIC  0.00 USD	✓
10	2023-07-29 10:26:32	<u>0xfea63cba7851cd4f20f9</u> <u>3e1466505fe0f2ded1f261</u> <u>f4d4ef43f5b9a37296d8f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 10:26:32	<u>0xfea63cba7851cd4f20f9</u> <u>3e1466505fe0f2ded1f261</u> <u>f4d4ef43f5b9a37296d8f6</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
12	2023-07-29 10:26:32	<u>0xfea63cba7851cd4f20f9</u> <u>3e1466505fe0f2ded1f261</u> <u>f4d4ef43f5b9a37296d8f6</u>	- 0.0136986231576229 88 MATIC  0.00 USD	✓
13	2023-06-25 15:17:25	<u>0xdc72eae4c206beb095eb</u> <u>11d2a439cf04158ed97a8d</u> <u>59adfc0d96d71206416d0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 15:17:25	<u>0xdc72eae4c206beb095eb</u> <u>11d2a439cf04158ed97a8d</u> <u>59adfc0d96d71206416d0b</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-25 15:17:25	<u>0xdc72eae4c206beb095eb</u> <u>11d2a439cf04158ed97a8d</u> <u>59adfc0d96d71206416d0b</u>	- 0.0127039847137171 11 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-24 06:26:06	<u>0x48e3d5218cb9e7731ec6594834c80baf2be0ec2f15297a21295100ae76cbf569</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 07:25:26	<u>0x98259705f853cff428d2c2d366062d8841212521d34535287036b36d0d190d43</u>	- 0.1354309008795266 11 MATIC  0.15 USD	✓
18	2022-11-08 07:25:26	<u>0x98259705f853cff428d2c2d366062d8841212521d34535287036b36d0d190d43</u>	- 0.0009709482457920 00 MATIC  0.00 USD	✓
19	2022-11-08 07:25:26	<u>0x98259705f853cff428d2c2d366062d8841212521d34535287036b36d0d190d43</u>	- 0.0045148108609380 00 MATIC  0.00 USD	✓
20	2022-11-08 07:24:46	<u>0xa0d019b081a5b9c39fdeb6aaf65372959791ebc25c1102dd0a5be33eaec3ed11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 07:24:46	<u>0xa0d019b081a5b9c39fdeb6aaf65372959791ebc25c1102dd0a5be33eaec3ed11</u>	- 0.0015543986179478 02 MATIC  0.00 USD	✓
22	2022-11-08 07:24:46	<u>0xa0d019b081a5b9c39fdeb6aaf65372959791ebc25c1102dd0a5be33eaec3ed11</u>	- 0.0063475687734145 94 MATIC  0.00 USD	✓
23	2022-11-08 07:24:06	<u>0x69823d430869cd39230f759e701b2edda7ed1a1aafab78b38f042c39df527791</u>	+ 0.149999999999999999 94 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a156738faf8b3245d4a54f10f0f7d527d4fe65c09ade260128</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 17:43:57	<u>0xf425ac1c73220ae3cff0a4f4667be3804bf1dd23df6f8d8c9cf74eb5fe363617</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 18:40:28	<u>0x70347d88b6b3e329ea4b0773b83071625275c785424dbb4492a47d4f90bef0d2</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
4	2023-07-29 18:40:06	<u>0x343a6f3f7b8dcce389d3d37ffb1a0b26acde31f8b68792096d2ca04934832083</u>	- 53.000000 USDT  53.00 USD	✓
5	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
6	2022-11-08 07:24:46	<u>0xa0d019b081a5b9c39fdeb6aaf65372959791ebc25c1102dd0a5be33eaec3ed11</u>	- 30.0000000000000000 000 SAND	✓
7	2022-11-08 07:23:54	<u>0x5a6fa1c3da7b60dbbdb0486b7dc776c1e87cff0f1a50456774f3c37380341241</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 10:26:32	<u>0xfea63cba7851cd4f20f93e1466505fe0f2ded1f261f4d4ef43f5b9a37296d8f6</u>	+ 1 PASS	✓
2	2023-06-25 15:17:25	<u>0xdc72eae4c206beb095eb11d2a439cf04158ed97a8d59adfc0d96d71206416d0b</u>	- 1 LPP	✓
3	2023-06-25 15:16:43	<u>0x788e480d662a6274c11c773ce6e17d51a524d5126c0effee43e6c95a7f00ae54</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
2	2023-08-28 06:30:54	<u>0xcef8be6ee826ec70033a3c5d6fd8cd40cfceb7d1b5a919a4498791d9dffdad62</u>	+ 1 drop-circle.xyz	✓
3	2023-08-26 22:47:20	<u>0x60f2f788e27db87757757e914d0f2d536d1b9a37b7677ed62e62c263b038b0cb</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 01:14:55	<u>0xfdbdaa42c7075bdb33655917b5580fe34c46584d1effab8cc958edbf3f7595cb</u>	+ 1 NFTVoucher	✓
5	2023-07-30 18:48:12	<u>0x0c4a0fbad56c15621409e5cf45b181e8a9c6601b31379fe525ec32801ec8c355</u>	+ 1 swap-rewards.xyz	✓

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