

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7af42623b0641e5c6ce5e5ed2b3184b1a7ff6b7</u>
TOTAL RECEIVED	0.4500000000000000011 MATIC
	0.16 USD
TOTAL SEND	0.4500000000000000011 MATIC
	0.16 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
sandbox-rewards.xyz	10,000.000000000000000000 sandbox-rewards.xyz
SAND	0.000000000000000000 SAND
# LRETH.COM	0.569999999999999951 1rETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS


Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
Rude Sertopians G8	N/A Rude Sertopians G8
5000 USDC Voucher	N/A claim.circleweekly.net
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:53	<u>0x0cb169c17c35e3fa275b</u> <u>c4d8d34102a45242b7153c</u> <u>5dc962ecd23c6c866796c9</u>	- 0.1774875083665411 47 MATIC  0.10 USD	✓
2	2023-10-03 22:17:53	<u>0x0cb169c17c35e3fa275b</u> <u>c4d8d34102a45242b7153c</u> <u>5dc962ecd23c6c866796c9</u>	- 0.0011329530300900 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:53	<u>0x0cb169c17c35e3fa275b</u> <u>c4d8d34102a45242b7153c</u> <u>5dc962ecd23c6c866796c9</u>	- 0.0007855503811890 00 MATIC  0.00 USD	✓
4	2023-07-29 18:07:00	<u>0x2da8b813420348e6c3e4</u> <u>2f15460915f85c6ac59883</u> <u>d3798e0f5695381f8889b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:07:00	<u>0x2da8b813420348e6c3e4</u> <u>2f15460915f85c6ac59883</u> <u>d3798e0f5695381f8889b2</u>	- 0.0084929722007673 83 MATIC  0.00 USD	✓
6	2023-07-29 18:07:00	<u>0x2da8b813420348e6c3e4</u> <u>2f15460915f85c6ac59883</u> <u>d3798e0f5695381f8889b2</u>	- 0.0167050867116485 74 MATIC  0.01 USD	✓
7	2023-07-29 18:06:24	<u>0x16e216b4432417f61d84</u> <u>f55b86c178b93e8321473e</u> <u>a7144227db10b42df33850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:06:24	<u>0x16e216b4432417f61d84</u> <u>f55b86c178b93e8321473e</u> <u>a7144227db10b42df33850</u>	- 0.0025051455647614 40 MATIC  0.00 USD	✓
9	2023-07-29 18:06:24	<u>0x16e216b4432417f61d84</u> <u>f55b86c178b93e8321473e</u> <u>a7144227db10b42df33850</u>	- 0.0033834490135604 64 MATIC  0.00 USD	✓
10	2023-07-29 08:21:52	<u>0xa435edcf8e6bdb7934f9</u> <u>f8cb6debc167beb53dbc02</u> <u>3ba53084872989c63cff8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 08:21:52	<u>0xa435edcf8e6bdb7934f9</u> <u>f8cb6debc167beb53dbc02</u> <u>3ba53084872989c63cff8b</u>	- 0.0093375900000000 00 MATIC  0.00 USD	✓
12	2023-07-29 08:21:52	<u>0xa435edcf8e6bdb7934f9</u> <u>f8cb6debc167beb53dbc02</u> <u>3ba53084872989c63cff8b</u>	- 0.0169006599924813 04 MATIC  0.01 USD	✓
13	2023-06-24 09:45:09	<u>0xcb981af748583a760dc1</u> <u>9a236244dbb550f97989d0</u> <u>4e9cf13d96ce9dc795fc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 09:45:09	<u>0xcb981af748583a760dc19a236244dbb550f97989d04e9cf13d96ce9dc795fc3c</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-24 09:45:09	<u>0xcb981af748583a760dc19a236244dbb550f97989d04e9cf13d96ce9dc795fc3c</u>	- 0.0127943992646016 84 MATIC  0.00 USD	✓
16	2023-06-24 06:13:38	<u>0x4c0c775bec09ce876421c567e66410a4ebc392dce0da6aa330d999e5b8e3eb83</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 04:33:20	<u>0xa5c186ae1d7e2f7855c04785b23515c01aae0fcd4d1d759e59136064d36a5608</u>	- 0.1717549695208143 99 MATIC  0.20 USD	✓
18	2022-11-08 04:33:20	<u>0xa5c186ae1d7e2f7855c04785b23515c01aae0fcd4d1d759e59136064d36a5608</u>	- 0.0011339299999860 00 MATIC  0.00 USD	✓
19	2022-11-08 04:33:20	<u>0xa5c186ae1d7e2f7855c04785b23515c01aae0fcd4d1d759e59136064d36a5608</u>	- 0.0081689540440200 00 MATIC  0.00 USD	✓
20	2022-11-08 04:32:36	<u>0x6cb09bf7fb74fa3150f430511eae10d705a1697550d00597bb00bd9a8d9c86df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 04:32:36	<u>0x6cb09bf7fb74fa3150f430511eae10d705a1697550d00597bb00bd9a8d9c86df</u>	- 0.0036997716325250 78 MATIC  0.00 USD	✓
22	2022-11-08 04:32:36	<u>0x6cb09bf7fb74fa3150f430511eae10d705a1697550d00597bb00bd9a8d9c86df</u>	- 0.0126657902770135 21 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-11-08 04:31:58	<u>0x78ebb43287847d3867b06c0df7993ee734da14c4731e0da64a49c33ee95d8499</u>	+ 0.200000000000000000 11 MATIC  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a156738faf8b3245d4a54f10f0f7d527d4fe65c09ade260128</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1b2272a971831744b11669355f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 17:44:03	<u>0xe0e748ec2fd64af8b8be27c7d8e4c91fac29c1098527788eaa87f99380048f50</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:18:10	<u>0xbfbfd71024b5143490ae72fe646bde1bd1ee80f9b15142de428ee51395392634</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 18:07:38	<u>0xac470491b69522c0a59a53e3131dc95b050ff1211d9513b17cd843d5addc6db9</u>	+ 10,000.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-07-29 18:07:00	<u>0x2da8b813420348e6c3e42f15460915f85c6ac59883d3798e0f5695381f8889b2</u>	- 53.000000 USDT  52.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d af562978b09a1afd273b09 eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
7	2022-11-08 04:32:36	<u>0x6cb09bf7fb74fa3150f4 30511eae10d705a1697550 d00597bb00bd9a8d9c86df</u>	- 30.0000000000000000 000 SAND	✓
8	2022-11-08 04:31:42	<u>0xd2f1ad5deaf25e6b9fab 7d6f92709a7bc62f039b2e c0afa21a51c5de749f7e4e</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:21:52	<u>0xa435edcf8e6bdb7934f9 f8cb6debc167beb53dbc02 3ba53084872989c63cff8b</u>	+ 1 PASS	✓
2	2023-06-24 09:45:09	<u>0xcb981af748583a760dc1 9a236244dbb550f97989d0 4e9cf13d96ce9dc795fc3c</u>	- 1 LPP	✓
3	2023-06-24 09:44:19	<u>0x04410bbd03b2e7fc0f16 69e5dd801a511f86e49b98 0b51bcaa1df9d9de94bc4d</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544 cf823938d2a4b86a4e680d 39226b706213878b8f085e</u>	+ 1 usdt drop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-30 02:39:52	<u>0xb9ed92feb603a6692029d25cc6ad9df277a7a623b05f56794802b1d933b0eca6</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 05:49:18	<u>0x2e520a7de988d598eae9d692aa8d313f3ae449b02be45e7a0a975cd2310d76d3</u>	+ 1 claim.circleweekly.net	✓
4	2023-08-26 20:00:11	<u>0xd6a85bd239b6423954e22a2a511bb7823492d51af8915f558ac2f331115c9fb6</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-25 20:31:30	<u>0xd6965d681425a9d5597603bfedb597940a9ac87380131a58e68336c91edbbb23</u>	+ 1 NFTVoucher	✓
6	2023-07-30 18:48:02	<u>0x7ddddd0eb810522b4b6ca59047ef4738a5d91bc9daf6bdb7ca0cfa0cc9edadc</u>	+ 1 swap-rewards.xyz	✓
7	2022-11-14 10:45:37	<u>0x7ced321d0bbc42aee30f7d43b40d619dc8168913ea80ed2eb8e947d27f5b147f</u>	+ 1 Darko H2	✓
8	2022-11-14 10:34:07	<u>0x13614ba122fa4ca304619d55ee86a0b0f3c6ea24d62a9adba4f56b705ca58912</u>	+ 1 Darko H2	✓
9	2022-11-12 19:33:44	<u>0xeef7a2ff8180aa618f5150cccd82c968b4ca58ffb48b06f9bf3029d3629c5a9f</u>	+ 1 Rude Sertopians G8	✓
10	2022-10-28 23:16:25	<u>0xaa2663546d08f6843a093edea2214fa02d6329d355d27aae329a21db130c2144</u>	+ 1 Citizen A2	✓

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