

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabcab6500319761a0adf7383f4229d0a86e1d98d3</u>
TOTAL RECEIVED	40.158000000000001251 MATIC
	14.72 USD
TOTAL SEND	40.158000000000001251 MATIC
	14.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A dt.org
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$5000 USDC	N/A NFTVoucher










* USD values displayed at the time of transaction









Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:44:23	<u>0xf823312db190d8d0e0f68064eb07607c2c1be45bb274335b17abcb21d448458f</u>	- 0.6681040094189689 69 MATIC  0.38 USD	✓
2	2023-10-03 19:44:23	<u>0xf823312db190d8d0e0f68064eb07607c2c1be45bb274335b17abcb21d448458f</u>	- 0.0010944639619620 00 MATIC  0.00 USD	✓
3	2023-10-03 19:44:23	<u>0xf823312db190d8d0e0f68064eb07607c2c1be45bb274335b17abcb21d448458f</u>	- 0.0008240394493170 00 MATIC  0.00 USD	✓
4	2023-06-30 02:26:54	<u>0x4d24bf69d741dcabc5292979ecb4194a9e993faafa68b9ceb93ade044bb4b4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 02:26:54	<u>0x4d24bf69d741dcabc5292979ecb4194a9e993faafa68b9ceb93ade044bb4b4d1</u>	- 0.0882430136996988 08 MATIC  0.05 USD	✓
6	2023-06-30 02:26:54	<u>0x4d24bf69d741dcabc5292979ecb4194a9e993faafa68b9ceb93ade044bb4b4d1</u>	- 0.0391287344456367 20 MATIC  0.02 USD	✓
7	2023-06-30 02:26:12	<u>0x94f89becf875bf225dfcb858b6eb2cfa9a737cdccb a6b7598435840149c4370c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-30 02:26:12	<u>0x94f89becf875bf225dfc</u> <u>b858b6eb2cfa9a737cdccb</u> <u>a6b7598435840149c4370c</u>	- 0.0033880144793170 68 MATIC  0.00 USD	✓
9	2023-06-30 02:26:12	<u>0x94f89becf875bf225dfc</u> <u>b858b6eb2cfa9a737cdccb</u> <u>a6b7598435840149c4370c</u>	- 0.0083059396833680 46 MATIC  0.00 USD	✓
10	2023-06-30 02:24:08	<u>0x96a2ce3be11ed8855f1f</u> <u>928c6ad135f0a47216a366</u> <u>6691b94c3b8132f931ff02</u>	- 39.200000000000002 842 MATIC  24.92 USD	✓
11	2023-06-30 02:24:08	<u>0x96a2ce3be11ed8855f1f</u> <u>928c6ad135f0a47216a366</u> <u>6691b94c3b8132f931ff02</u>	- 0.0041324587123860 00 MATIC  0.00 USD	✓
12	2023-06-30 02:24:08	<u>0x96a2ce3be11ed8855f1f</u> <u>928c6ad135f0a47216a366</u> <u>6691b94c3b8132f931ff02</u>	- 0.0199930771441249 29 MATIC  0.01 USD	✓
13	2023-06-30 02:18:18	<u>0x5154e3af58d4efa724c3</u> <u>f28571a0c77feba68538ed</u> <u>368c083d0ab282515ca783</u>	+ 39.899999999999998 579 MATIC  25.37 USD	✓
14	2023-06-20 18:10:19	<u>0x3e6d76065491ca8337d1</u> <u>57d40739c7c1b394be878a</u> <u>57c7b76c3f817b012407b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-20 18:10:19	<u>0x3e6d76065491ca8337d1</u> <u>57d40739c7c1b394be878a</u> <u>57c7b76c3f817b012407b8</u>	- 0.0037200097198562 94 MATIC  0.00 USD	✓
16	2023-06-20 18:10:19	<u>0x3e6d76065491ca8337d1</u> <u>57d40739c7c1b394be878a</u> <u>57c7b76c3f817b012407b8</u>	- 0.0132554770919471 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-06-20 18:07:05	<u>0x0dd28e1f22d9b0797168</u> <u>c11f2480fcdb8bfc853319</u> <u>2ebbc7d1f80d254344d3bf</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
18	2022-11-06 13:02:29	<u>0x8ad4a640c12206f31eb7</u> <u>46c95af00dd5ce4d2fc2f8</u> <u>7307a3c64b04bef8d6554a</u>	- 0.1012692061718025 45 MATIC  0.11 USD	✓
19	2022-11-06 13:02:29	<u>0x8ad4a640c12206f31eb7</u> <u>46c95af00dd5ce4d2fc2f8</u> <u>7307a3c64b04bef8d6554a</u>	- 0.0008723415802500 00 MATIC  0.00 USD	✓
20	2022-11-06 13:02:29	<u>0x8ad4a640c12206f31eb7</u> <u>46c95af00dd5ce4d2fc2f8</u> <u>7307a3c64b04bef8d6554a</u>	- 0.0017963560796370 00 MATIC  0.00 USD	✓
21	2022-11-06 13:01:45	<u>0x911c74353174bf95b3f6</u> <u>81cf2610baba74e3fa3505</u> <u>944f8801f17e7e6c6b7baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-06 13:01:45	<u>0x911c74353174bf95b3f6</u> <u>81cf2610baba74e3fa3505</u> <u>944f8801f17e7e6c6b7baa</u>	- 0.0013336367744757 20 MATIC  0.00 USD	✓
23	2022-11-06 13:01:45	<u>0x911c74353174bf95b3f6</u> <u>81cf2610baba74e3fa3505</u> <u>944f8801f17e7e6c6b7baa</u>	- 0.0025392215872517 34 MATIC  0.00 USD	✓
24	2022-11-06 13:00:49	<u>0x9573efccfb39824cb808</u> <u>a47b168b358e6e993bdf18</u> <u>010c2ba9b65ad969b214a8</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c78</u> <u>0e38554eeef659a57b5920</u> <u>b3ff6deb67b116b230c840</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b7</u> <u>3586b29e2ec2c9603b2838</u> <u>2a35b2988bfc9a5558f303</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-06-30 02:26:54	<u>0x4d24bf69d741dcabc529</u> <u>2979ecb4194a9e993faafa</u> <u>68b9ceb93ade044bb4b4d1</u>	- 24.688235 USDC  24.69 USD	✓
3	2023-06-30 02:24:08	<u>0x96a2ce3be11ed8855f1f</u> <u>928c6ad135f0a47216a366</u> <u>6691b94c3b8132f931ff02</u>	+ 24.688235 USDC  24.69 USD	✓
4	2022-11-06 13:01:45	<u>0x911c74353174bf95b3f6</u> <u>81cf2610baba74e3fa3505</u> <u>944f8801f17e7e6c6b7baa</u>	- 30.0000000000000000 000 SAND	✓
5	2022-11-06 12:56:27	<u>0x3cbd4bf608e2010cce3f</u> <u>6885fd0ed52468de6755b7</u> <u>0b32375957f2e107196a0c</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 18:10:19	<u>0x3e6d76065491ca8337d157d40739c7c1b394be878a57c7b76c3f817b012407b8</u>	- 1 LPP	✓
2	2023-06-20 18:09:21	<u>0x1d7dfb9c110999ddeadd9be31f5552b96fde4d6c5517ab66d3c0ab09452a0158</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	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a215262cbd7f7e100e40d95955f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-10-03 21:59:03	<u>0xd80bfafcc7a6e13c241df256fd738034191b153d4294424c25018bd2888a90be</u>	+ 1 Voucher	✓
4	2023-10-03 19:44:47	<u>0xc5d77029c10bdad8d2b5e55438af74058edd1ed99bd3f544102dd5320b23a937</u>	+ 1 dt.org	✓
5	2023-08-27 00:38:34	<u>0x63cef8ecb7949bd8d2afd9583ad3473560bd6e5fd8a8d16875ea7c11bcc060c3</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 03:39:17	<u>0xee308ba31c136234607cd32f9fca401ba4b80d7d542e6b91890b398f963f4ab4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-14 02:01:43	<u>0x8094cc86f040375c2393</u> <u>91c221e78d6ce28fe762da</u> <u>1c46598301d824c86b696f</u>	+ 1 Darko H2	✓
8	2022-10-28 22:51:52	<u>0x0a33a07439bb3ef49cc3</u> <u>1cbe60e725f1b5b224e64b</u> <u>99e9474dfdb12c0fa99132</u>	+ 1 Citizen A2	✓

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