

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7c5278d8994e5ae280230b19bf544d21e16c60d</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
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg
0.38 BTC AirDrop	N/A TICKET








* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
1 BTC AirDrop	N/A TICKET
\$5000 USDC	N/A NFTVoucher
1000\$ Reward	N/A rewards-circle.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:05:19	<u>0x27d2fc538e84b5544d73</u> <u>69754cbd9c7550958bfd0d</u> <u>feab1b39bf14dc81b61530</u>	- 0.1666839504685970 47 MATIC  0.09 USD	✓
2	2023-10-03 20:05:19	<u>0x27d2fc538e84b5544d73</u> <u>69754cbd9c7550958bfd0d</u> <u>feab1b39bf14dc81b61530</u>	- 0.0011033945496420 00 MATIC  0.00 USD	✓
3	2023-10-03 20:05:19	<u>0x27d2fc538e84b5544d73</u> <u>69754cbd9c7550958bfd0d</u> <u>feab1b39bf14dc81b61530</u>	- 0.0008151088616370 00 MATIC  0.00 USD	✓
4	2023-07-31 00:16:20	<u>0x363a3b0a51820674fae4</u> <u>dab6aa34ef4ee55c09ee16</u> <u>c935d91ba47d79d96ec1cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 00:16:20	<u>0x363a3b0a51820674fae4</u> <u>dab6aa34ef4ee55c09ee16</u> <u>c935d91ba47d79d96ec1cf</u>	- 0.0215459601568707 69 MATIC  0.01 USD	✓
6	2023-07-31 00:16:20	<u>0x363a3b0a51820674fae4</u> <u>dab6aa34ef4ee55c09ee16</u> <u>c935d91ba47d79d96ec1cf</u>	- 0.0167593557233438 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 00:15:12	<u>0x9097bb6f54a5ce11c495</u> <u>43a8685564621da4f9019b</u> <u>6ac7f62336ba4599f8e354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 00:15:12	<u>0x9097bb6f54a5ce11c495</u> <u>43a8685564621da4f9019b</u> <u>6ac7f62336ba4599f8e354</u>	- 0.0026437223830860 88 MATIC  0.00 USD	✓
9	2023-07-31 00:15:12	<u>0x9097bb6f54a5ce11c495</u> <u>43a8685564621da4f9019b</u> <u>6ac7f62336ba4599f8e354</u>	- 0.0024042989741483 12 MATIC  0.00 USD	✓
10	2023-07-30 09:28:50	<u>0x1427e1fdeb4b681bc581</u> <u>fd56cdb393200e74b3fde5</u> <u>642515e23b7deac5b7b3e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 09:28:50	<u>0x1427e1fdeb4b681bc581</u> <u>fd56cdb393200e74b3fde5</u> <u>642515e23b7deac5b7b3e9</u>	- 0.009175890000000000 01 MATIC  0.00 USD	✓
12	2023-07-30 09:28:50	<u>0x1427e1fdeb4b681bc581</u> <u>fd56cdb393200e74b3fde5</u> <u>642515e23b7deac5b7b3e9</u>	- 0.0133510316661548 88 MATIC  0.00 USD	✓
13	2023-06-28 03:35:27	<u>0xd950a0f1079394ab85f3</u> <u>0b05ec2e831cebb6ed492f</u> <u>6ba33ac3c7385b672ae34d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 03:35:27	<u>0xd950a0f1079394ab85f3</u> <u>0b05ec2e831cebb6ed492f</u> <u>6ba33ac3c7385b672ae34d</u>	- 0.0030894155922634 20 MATIC  0.00 USD	✓
15	2023-06-28 03:35:27	<u>0xd950a0f1079394ab85f3</u> <u>0b05ec2e831cebb6ed492f</u> <u>6ba33ac3c7385b672ae34d</u>	- 0.0129842563994616 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-27 19:17:34	<u>0x5e44d5d4867e9a14ca78</u> <u>db9b3b54ffde3e3d9b0265</u> <u>9ce6022db9f85f8aacf4b8</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-10 04:00:19	<u>0xbc4029bb7f6fb297273e</u> <u>9fe783dd274c74130b68fa</u> <u>2ec806f6e9570d7a98d0e2</u>	- 0.0940611375022187 70 MATIC  0.08 USD	✓
18	2022-11-10 04:00:19	<u>0xbc4029bb7f6fb297273e</u> <u>9fe783dd274c74130b68fa</u> <u>2ec806f6e9570d7a98d0e2</u>	- 0.000814800000000000 00 MATIC  0.00 USD	✓
19	2022-11-10 04:00:19	<u>0xbc4029bb7f6fb297273e</u> <u>9fe783dd274c74130b68fa</u> <u>2ec806f6e9570d7a98d0e2</u>	- 0.0012324377136540 00 MATIC  0.00 USD	✓
20	2022-11-10 03:59:59	<u>0x5ed0682ece1ed7055628</u> <u>f391954821b8fe7f711c18</u> <u>72dc28e50034ddac542062</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 03:59:59	<u>0x5ed0682ece1ed7055628</u> <u>f391954821b8fe7f711c18</u> <u>72dc28e50034ddac542062</u>	- 0.0016516031758043 40 MATIC  0.00 USD	✓
22	2022-11-10 03:59:59	<u>0x5ed0682ece1ed7055628</u> <u>f391954821b8fe7f711c18</u> <u>72dc28e50034ddac542062</u>	- 0.0016836368331178 88 MATIC  0.00 USD	✓
23	2022-11-10 03:59:01	<u>0x09629ae44aaeb2d5b053</u> <u>5ba171b4527f7e557a8ba2</u> <u>0786151e8999984f3435bb</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:42:18	<u>0xb83af81e26118b2918e415b92f7f4b91e9808b54c47320bdefa46b67978e9313</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 18:33:20	<u>0xb668c63bdec52e8782eeaf3bf91bed2ecb20edcb1f6907c0a492c0c5f7d83ec2</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-31 00:16:20	<u>0x363a3b0a51820674fae4dab6aa34ef4ee55c09ee16c935d91ba47d79d96ec1cf</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec202b60aa8e88c386bd520f7aa8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 03:59:59	<u>0x5ed0682ece1ed7055628f391954821b8fe7f711c1872dc28e50034ddac542062</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 03:57:51	<u>0x119a966e751c8e163e6c051ad928bb56c37c28b45295b2d1d8483f86b3fef807</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:28:50	<u>0x1427e1fdeb4b681bc581</u> <u>fd56cdb393200e74b3fde5</u> <u>642515e23b7deac5b7b3e9</u>	+ 1 PASS	✓
2	2023-06-28 03:35:27	<u>0xd950a0f1079394ab85f3</u> <u>0b05ec2e831cebb6ed492f</u> <u>6ba33ac3c7385b672ae34d</u>	- 1 LPP	✓
3	2023-06-28 03:34:31	<u>0x3669082e411fd9cd6056</u> <u>0543a0650317f33b4c8773</u> <u>1e00efd83ef3b3225cde2a</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 06:03:53	<u>0xd2da2d363342357e4aae</u> <u>a076d7c1a6a627f7e94307</u> <u>df487bc6e8860c07b9ac83</u>	+ 1 TICKET	✓
2	2023-10-31 21:04:19	<u>0xfac5aebc232fa10257ec</u> <u>5412af7b1c5e4c3f003134</u> <u>32324584416a8967be95b1</u>	+ 1 TICKET	✓
3	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
4	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc51</u> <u>8752215c6a1bbcd19bc83d</u> <u>b277b2e3a1808748728dfb</u>	+ 1 rg	✓
5	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e824</u> <u>22c8cca7cf0f8613d09312</u> <u>57145b57d88847e98ef534</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 21:10:03	<u>0x0a82e5dc591d3b11dea561be68c7f0c1c861ee70446daa770da62866c455c8cf</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-28 21:06:48	<u>0x4c90669f4960b81488692aeb03abfa1eeee0d9cc98e9bced830f613b0dd951f2</u>	+ 1 rewards-circle.xyz	✓
8	2023-08-26 13:13:38	<u>0xbc9d3c17ad0d65c5f9f0d4f64c97bef1181cd71314689dc43790909698d3a4c7</u>	+ 1 NFTVoucher	✓

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