

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:41 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfaec2ed0c713f7f5e75a8e06a5e0da696322f60</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 Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8

* USD values displayed at the time of transaction

Token	Balance
Citizen A2	N/A Citizen A2
1000\$ Reward	N/A drop-circle.xyz
Darko H2	N/A Darko H2
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A dt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:09	<u>0xe09d66e310d90632464b385a4bb1ac280aa6b76b9658d056b0acc3b44aeea15d</u>	- 0.1401933593473019 55 MATIC  0.07 USD	✓
2	2023-10-03 22:18:09	<u>0xe09d66e310d90632464b385a4bb1ac280aa6b76b9658d056b0acc3b44aeea15d</u>	- 0.0011657467661910 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:09	<u>0xe09d66e310d90632464b385a4bb1ac280aa6b76b9658d056b0acc3b44aeea15d</u>	- 0.0007527566450880 00 MATIC  0.00 USD	✓
4	2023-07-29 18:55:32	<u>0x9e266300ca4c813a3890479dc56aac39503d252a59b3f5c315ebb52f808b44e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 18:55:32	<u>0x9e266300ca4c813a3890479dc56aac39503d252a59b3f5c315ebb52f808b44e6</u>	- 0.0190692110911918 10 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-29 18:55:32	<u>0x9e266300ca4c813a3890</u> <u>479dc56aac39503d252a59</u> <u>b3f5c315ebb52f808b44e6</u>	- 0.0421848921214160 80 MATIC  0.03 USD	✓
7	2023-07-29 18:54:26	<u>0x10ad218659e43f1b0428</u> <u>d39ccbbc2b2b829d477f11</u> <u>97c0c0d5f30628243380cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 18:54:26	<u>0x10ad218659e43f1b0428</u> <u>d39ccbbc2b2b829d477f11</u> <u>97c0c0d5f30628243380cd</u>	- 0.0032290312636289 04 MATIC  0.00 USD	✓
9	2023-07-29 18:54:26	<u>0x10ad218659e43f1b0428</u> <u>d39ccbbc2b2b829d477f11</u> <u>97c0c0d5f30628243380cd</u>	- 0.0066068752450978 80 MATIC  0.00 USD	✓
10	2023-07-29 11:59:18	<u>0xc09e08f73ad43dc4ef30</u> <u>d65ba8da289fb216677ac0</u> <u>939fd396ea8258602aeddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 11:59:18	<u>0xc09e08f73ad43dc4ef30</u> <u>d65ba8da289fb216677ac0</u> <u>939fd396ea8258602aeddb</u>	- 0.0091758900000000 01 MATIC  0.00 USD	✓
12	2023-07-29 11:59:18	<u>0xc09e08f73ad43dc4ef30</u> <u>d65ba8da289fb216677ac0</u> <u>939fd396ea8258602aeddb</u>	- 0.0142291617692939 61 MATIC  0.01 USD	✓
13	2023-06-25 15:20:47	<u>0xf4b56ee6b10ca6c86edb</u> <u>2ab16db2234d3434e11446</u> <u>7ccdb53c96b2c9cb395a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 15:20:47	<u>0xf4b56ee6b10ca6c86edb</u> <u>2ab16db2234d3434e11446</u> <u>7ccdb53c96b2c9cb395a0b</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 15:20:47	<u>0xf4b56ee6b10ca6c86edb</u> <u>2ab16db2234d3434e11446</u> <u>7ccdb53c96b2c9cb395a0b</u>	- 0.0129012693750114 04 MATIC  0.00 USD	✓
16	2023-06-25 12:49:32	<u>0xfc05781b41390cb019ff</u> <u>c8bc1c2a47208578a77895</u> <u>cfe96984ef7b358df753f7</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-08 07:44:40	<u>0x6c7bc2c202a6b0736aaa</u> <u>ec7dadda7b4174eecf2e6b</u> <u>ef2a52e6e501a6e31a6d5c</u>	- 0.0770141569544045 28 MATIC  0.08 USD	✓
18	2022-11-08 07:44:40	<u>0x6c7bc2c202a6b0736aaa</u> <u>ec7dadda7b4174eecf2e6b</u> <u>ef2a52e6e501a6e31a6d5c</u>	- 0.0015600227771940 00 MATIC  0.00 USD	✓
19	2022-11-08 07:44:40	<u>0x6c7bc2c202a6b0736aaa</u> <u>ec7dadda7b4174eecf2e6b</u> <u>ef2a52e6e501a6e31a6d5c</u>	- 0.0049725760737660 00 MATIC  0.00 USD	✓
20	2022-11-08 07:43:42	<u>0x0c5a71999f4f04461e8c</u> <u>e8fdc6eae171b3010d31dc</u> <u>2b1b6b2a5fb6a7980e5218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 07:43:42	<u>0x0c5a71999f4f04461e8c</u> <u>e8fdc6eae171b3010d31dc</u> <u>2b1b6b2a5fb6a7980e5218</u>	- 0.0027984328259240 10 MATIC  0.00 USD	✓
22	2022-11-08 07:43:42	<u>0x0c5a71999f4f04461e8c</u> <u>e8fdc6eae171b3010d31dc</u> <u>2b1b6b2a5fb6a7980e5218</u>	- 0.0110953477444904 61 MATIC  0.01 USD	✓
23	2022-11-08 07:43:08	<u>0x7296b2a0ad265770f49a</u> <u>088ecb4680db13c3f8c604</u> <u>76226dc4e4365ee5c96eaa</u>	+ 0.1000000000000000 06 MATIC  0.11 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 18:39:04	<u>0xa2f14c183e1a2474b4a2a0f1fdd9951e0c96cdfcb2166d93b237aa00fd465128</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 18:55:32	<u>0x9e266300ca4c813a3890479dc56aac39503d252a59b3f5c315ebb52f808b44e6</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2daf562978b09a1afd273b09eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
5	2022-11-08 07:43:42	<u>0x0c5a71999f4f04461e8ce8fdc6eae171b3010d31dc2b1b6b2a5fb6a7980e5218</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-08 07:42:54	<u>0xe204dcf5ec9989440e31829e58453d2482616b3eba78ab9ac7e83262d8de7037</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 11:59:18	<u>0xc09e08f73ad43dc4ef30d65ba8da289fb216677ac0939fd396ea8258602aeddb</u>	+ 1 PASS	✓
2	2023-06-25 15:20:47	<u>0xf4b56ee6b10ca6c86edb2ab16db2234d3434e114467ccdb53c96b2c9cb395a0b</u>	- 1 LPP	✓
3	2023-06-25 15:20:09	<u>0xee2dae4bd91d490a10fcf30cfa33346e188e127f23d99b19760d5d92ef44def7</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 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:18:17	<u>0x35376574cbf58cbd577533b515811a7e78ddbd6ae207e0dca11af0fc76a46d49</u>	+ 1 dt.org	✓
4	2023-09-03 20:18:07	<u>0xf317dbae0da33c321ba2d7a0cd8992671b47da2be82d7fe7720c638e54c1dd60</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-28 07:00:42	<u>0x348a2673e180bbab4ca8ec788c9b67757e2e718ada9f3c80aeaadd8f8e81e6fc</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 00:32:38	<u>0x6c695dffee5cb7f712f6388929f01b1d20bf185d5890754d7cc5c5f446b856b2</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 03:30:58	<u>0x4e182d262fec95b486bcadce7187f1020a434def16e434162c35dab9dac5f0d7</u>	+ 1 NFTVoucher	✓
8	2022-11-14 11:03:01	<u>0xb4f4080f67c905ece31fd201f294b6af43db113b30be9cdf2581f86367863075</u>	+ 1 Darko H2	✓
9	2022-11-12 19:38:48	<u>0x80a6d7615c56017201a0155eaade5b1089506887f16c09d648ce1674967da81f</u>	+ 1 Rude Sertopians G8	✓
10	2022-10-28 23:19:51	<u>0xcf78deaa7fc30b111cff89b36aa907f8e2747ff3cf3f6b233f83b12b66bf779c</u>	+ 1 Citizen A2	✓

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