

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0594181447993fd7e7e8a72fbe838b59dca439f</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	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
# LRETH.COM	0.569999999999999951 lreTH
Gateway Protocol	1 PASS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ Reward	N/A drop-circle.xyz
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:27	<u>0x628c70a5f8db02487efe</u> <u>e239d6fd5961158cf0bb7d</u> <u>6df33cd601cb8fd325e51a</u>	- 0.2348323299926334 82 MATIC  0.13 USD	✓
2	2023-10-03 22:17:27	<u>0x628c70a5f8db02487efe</u> <u>e239d6fd5961158cf0bb7d</u> <u>6df33cd601cb8fd325e51a</u>	- 0.0011688913649070 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:27	<u>0x628c70a5f8db02487efe</u> <u>e239d6fd5961158cf0bb7d</u> <u>6df33cd601cb8fd325e51a</u>	- 0.0007496120463720 00 MATIC  0.00 USD	✓
4	2023-07-29 10:01:38	<u>0xc81ebcedd39adb9055c7</u> <u>92037538a0d583e17a5372</u> <u>217c1fbfcc84a4f4aefa81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 10:01:38	<u>0xc81ebcedd39adb9055c7</u> <u>92037538a0d583e17a5372</u> <u>217c1fbfcc84a4f4aefa81</u>	- 0.0137367556399446 49 MATIC  0.00 USD	✓
6	2023-07-29 10:01:38	<u>0xc81ebcedd39adb9055c7</u> <u>92037538a0d583e17a5372</u> <u>217c1fbfcc84a4f4aefa81</u>	- 0.0205862596159925 23 MATIC  0.01 USD	✓
7	2023-07-29 10:01:10	<u>0x5faae38bf9fd581bf500</u> <u>dabf0b3dec42923fc398a3</u> <u>34e5f2004b166a2a0f5932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 10:01:10	<u>0x5faae38bf9fd581bf500</u> <u>dabf0b3dec42923fc398a3</u> <u>34e5f2004b166a2a0f5932</u>	- 0.0025264937123428 32 MATIC  0.00 USD	✓
9	2023-07-29 10:01:10	<u>0x5faae38bf9fd581bf500</u> <u>dabf0b3dec42923fc398a3</u> <u>34e5f2004b166a2a0f5932</u>	- 0.0026058992364321 12 MATIC  0.00 USD	✓
10	2023-07-29 01:18:33	<u>0x12bcc1ceb9eb582af0c2</u> <u>d63358d4535a1abbea3572</u> <u>6abc5e5d4d371f35ed5445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 01:18:33	<u>0x12bcc1ceb9eb582af0c2</u> <u>d63358d4535a1abbea3572</u> <u>6abc5e5d4d371f35ed5445</u>	- 0.0098268060486248 09 MATIC  0.00 USD	✓
12	2023-07-29 01:18:33	<u>0x12bcc1ceb9eb582af0c2</u> <u>d63358d4535a1abbea3572</u> <u>6abc5e5d4d371f35ed5445</u>	- 0.0151147446421105 79 MATIC  0.01 USD	✓
13	2023-06-20 03:12:29	<u>0xc544b46fbb9a33f641c1</u> <u>5b83f9deb44ad2514c7238</u> <u>90547ac89499c0f021974a</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
14	2022-11-07 02:42:11	<u>0x2baf722149c2d6908f0c</u> <u>0e1bc4cd75ed34e9eeb491</u> <u>e431ec85edfb25f9ff447d</u>	- 0.0895619691826125 55 MATIC  0.10 USD	✓
15	2022-11-07 02:42:11	<u>0x2baf722149c2d6908f0c</u> <u>0e1bc4cd75ed34e9eeb491</u> <u>e431ec85edfb25f9ff447d</u>	- 0.0010039962662520 00 MATIC  0.00 USD	✓
16	2022-11-07 02:42:11	<u>0x2baf722149c2d6908f0c</u> <u>0e1bc4cd75ed34e9eeb491</u> <u>e431ec85edfb25f9ff447d</u>	- 0.0023442525540630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-07 02:41:19	<u>0x3ce701363793310d43fa</u> <u>08050f749ed76d58b4b4d8</u> <u>0cf4691a7861a48df1c61f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
18	2022-11-07 02:41:19	<u>0x3ce701363793310d43fa</u> <u>08050f749ed76d58b4b4d8</u> <u>0cf4691a7861a48df1c61f</u>	- 0.0014532729093045 90 MATIC 0.00 USD	✓
19	2022-11-07 02:41:19	<u>0x3ce701363793310d43fa</u> <u>08050f749ed76d58b4b4d8</u> <u>0cf4691a7861a48df1c61f</u>	- 0.0044887167884078 52 MATIC 0.00 USD	✓
20	2022-11-07 02:39:31	<u>0x9af50b1313a2b3e1d879</u> <u>0e47ea9ca35e109af94b4d</u> <u>c7879645e307b874cd4094</u>	+ 0.100000000000000000 06 MATIC 0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:12:46	<u>0x53c78cacf12269c32a4c</u> <u>de9c7b0d8a41ddd94d2671</u> <u>fdf58ebd7e1f637a34192b</u>	+ 0.050000000000000000 03 MATIC 0.03 USD	✓
2	2023-07-28 12:22:34	<u>0x078e14f182c98656fb4e</u> <u>1cdad8f14a51e5401e3eaf</u> <u>54a557bfd6c4d1b1b2876a</u>	+ 0.200000000000000000 11 MATIC 0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1</u> <u>b2272a971831744b116693</u> <u>55f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 18:39:36	<u>0x3bf8b9b891d078315dd2</u> <u>b01aa937b193f5783a756e</u> <u>0cbe58436ddf15493bfe80</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
4	2023-07-29 10:01:38	<u>0xc81ebcedd39adb9055c7</u> <u>92037538a0d583e17a5372</u> <u>217c1fbfcc84a4f4aefa81</u>	- 53.000000 USDT  53.00 USD	✓
5	2023-07-29 07:28:07	<u>0xcbae007fe32444b63569</u> <u>baaaa2275b2290974b0a85</u> <u>d2ba9f823648491524eb5e</u>	+ 53.000000 USDT  52.99 USD	✓
6	2022-11-07 02:41:19	<u>0x3ce701363793310d43fa</u> <u>08050f749ed76d58b4b4d8</u> <u>0cf4691a7861a48df1c61f</u>	- 530.00000000000000 0000 SAND	✓
7	2022-11-07 02:40:23	<u>0x5f478d52a75a71a76b2b</u> <u>07fd25a5697869d5569b03</u> <u>81eadda22e040d74c0a0c0</u>	+ 30.00000000000000 000 SAND	✓
8	2022-11-07 02:40:07	<u>0x633eca509773524b37e6</u> <u>5d1d63299e085111ef2d70</u> <u>53cf3c01e9e2e1bd534e23</u>	+ 500.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 01:18:33	<u>0x12bcc1ceb9eb582af0c2</u> <u>d63358d4535a1abbea3572</u> <u>6abc5e5d4d371f35ed5445</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
2	2023-10-03 22:17:33	<u>0x583a1478903b771bfd4f</u> <u>3271ef32e33ec5aec68eef</u> <u>8c6666da444360aa4accab</u>	+ 1 dt.org	✓
3	2023-08-28 02:38:27	<u>0xfaff29acdc90272ed8b9</u> <u>a6de480843ac5abf709dbf</u> <u>4cce080fa7bcc8a803cf2a</u>	+ 1 drop-circle.xyz	✓
4	2023-08-26 23:06:02	<u>0xaca98888f84aac7987cd</u> <u>1d6c1096b4288e2bb50650</u> <u>4b76670f598f3028fbbd58</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 01:46:35	<u>0x46d703767789132ea9a7</u> <u>0fc8f9731ce31e892771b3</u> <u>5276345ebcdfb18387df41</u>	+ 1 NFTVoucher	✓

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