

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5d160dfe141ec0bdcc79a0fbe71a5dbee18dba1</u>
TOTAL RECEIVED	0.4400000000000000002 MATIC
	0.16 USD
TOTAL SEND	0.4400000000000000002 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
SAND	0.000000000000000000 SAND
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
Lens Protocol	0 LPP
Profiles	
Gateway Protocol	1 PASS
\$5000 USDC	N/A NFTVoucher










\* USD values displayed at the time of transaction


Token	Balance
Rude Sertopians G8	N/A Rude Sertopians G8
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ Reward	N/A drop-circle.xyz
swap-rewards.xyz	N/A swap-rewards.xyz
Citizen A2	N/A Citizen A2
5000\$ USDC	N/A NFTVoucher
Darko H2	N/A Darko H2
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdtdrop.xyz

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:09	<u>0x95213fdc2621dcf51a61</u> <u>190f7495042c4eff1d18a9</u> <u>bd2ea99d2c6c1bb4a0627b</u>	- 0.2609627424477151 68 MATIC  0.14 USD	✓
2	2023-10-03 22:17:09	<u>0x95213fdc2621dcf51a61</u> <u>190f7495042c4eff1d18a9</u> <u>bd2ea99d2c6c1bb4a0627b</u>	- 0.0011273446170630 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:09	<u>0x95213fdc2621dcf51a61</u> <u>190f7495042c4eff1d18a9</u> <u>bd2ea99d2c6c1bb4a0627b</u>	- 0.0007911587942160 00 MATIC  0.00 USD	✓
4	2023-07-28 21:53:43	<u>0x552887333fdcfc0e3293</u> <u>4d22649bd4fa5ff08c179a</u> <u>902e6ca8991cadc36e701b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-28 21:53:43	<u>0x552887333fdcf0e32934d22649bd4fa5ff08c179a902e6ca8991cad36e701b</u>	- 0.0099264345916315 92 MATIC  0.00 USD	✓
6	2023-07-28 21:53:43	<u>0x552887333fdcf0e32934d22649bd4fa5ff08c179a902e6ca8991cad36e701b</u>	- 0.0136882171454740 09 MATIC  0.00 USD	✓
7	2023-07-28 21:53:19	<u>0x85b765065a131472f5e90e3c2bbb6567754b6bde3e4fd3d4a5491d7999bd13ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 21:53:19	<u>0x85b765065a131472f5e90e3c2bbb6567754b6bde3e4fd3d4a5491d7999bd13ff</u>	- 0.0024050670637737 20 MATIC  0.00 USD	✓
9	2023-07-28 21:53:19	<u>0x85b765065a131472f5e90e3c2bbb6567754b6bde3e4fd3d4a5491d7999bd13ff</u>	- 0.0023032423543105 60 MATIC  0.00 USD	✓
10	2023-07-28 11:14:28	<u>0xd9951ea0337c30795e0cc591bbf073daed153f976b9d2b47eb8908235b3cd92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 11:14:28	<u>0xd9951ea0337c30795e0cc591bbf073daed153f976b9d2b47eb8908235b3cd92c</u>	- 0.0098905262637444 07 MATIC  0.00 USD	✓
12	2023-07-28 11:14:28	<u>0xd9951ea0337c30795e0cc591bbf073daed153f976b9d2b47eb8908235b3cd92c</u>	- 0.0239120111447842 23 MATIC  0.01 USD	✓
13	2023-06-20 08:28:25	<u>0x737d413b603301c0e016843fb1bf2341575de4e7e13f50edb4966c2ead4acf16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-20 08:28:25	<u>0x737d413b603301c0e016843fb1bf2341575de4e7e13f50edb4966c2ead4acf16</u>	- 0.0024931219427317 74 MATIC  0.00 USD	✓
15	2023-06-20 08:28:25	<u>0x737d413b603301c0e016843fb1bf2341575de4e7e13f50edb4966c2ead4acf16</u>	- 0.0137911615918305 76 MATIC  0.00 USD	✓
16	2023-06-19 22:05:57	<u>0x7627f14ed7cd469596010ce96c548dccd071eede08a4fe7ab5972a2b89e66f91</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 02:57:27	<u>0x41fdc611930044334ec6437fcc26dee1cd9a16421bcf08e976b98039c66fcf37</u>	- 0.0879505476267958 00 MATIC  0.10 USD	✓
18	2022-11-07 02:57:27	<u>0x41fdc611930044334ec6437fcc26dee1cd9a16421bcf08e976b98039c66fcf37</u>	- 0.0009917403539400 00 MATIC  0.00 USD	✓
19	2022-11-07 02:57:27	<u>0x41fdc611930044334ec6437fcc26dee1cd9a16421bcf08e976b98039c66fcf37</u>	- 0.0030265256936460 00 MATIC  0.00 USD	✓
20	2022-11-07 02:56:21	<u>0x26f22ea2ac988e301b8c42868dfcecbba7721cd9723ece9051376abee781bc53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 02:56:21	<u>0x26f22ea2ac988e301b8c42868dfcecbba7721cd9723ece9051376abee781bc53</u>	- 0.0027657767108625 72 MATIC  0.00 USD	✓
22	2022-11-07 02:56:21	<u>0x26f22ea2ac988e301b8c42868dfcecbba7721cd9723ece9051376abee781bc53</u>	- 0.0039743816574806 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-07 02:55:39	<u>0xc1f3bbd59e4371ae0176 b63d76070ab62b5f3c2c94 8b9113e2e6c5889b6f5fc2</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:00:39	<u>0x42cb95a5d65c823518b4 35a652c22213360e7ca11d fb15a1b0119456285a7d2c</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae 9de32ebd82800916305e2b 008a66d74323f72d6aa4da</u>	+ 0.089999999999999999 97 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:48:57	<u>0x87aee4491b576c8c74e4 d44ba4faeb47f28f181be1 f9e05320b2d1eb4b17d575</u>	+ 1 D0 Giveaway!	✓
2	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eaa1 b2272a971831744b116693 55f1d77e475670c898c2f5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
3	2023-08-08 18:43:42	<u>0x369562588eb3d3e641d0 6e13ea07cf66b2da7b3c6f 18682cddde14da72a8dc62</u>	+ 1,049.00000000000000 000000 aim rewards	✓
4	2023-07-28 21:54:19	<u>0x13a1dc516b83fc420da0 968ba6fb3d061f325a3002 eea42b8ea4e4b1f4240a40</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-28 21:53:43	<u>0x552887333fdcf0e32934d22649bd4fa5ff08c179a902e6ca8991cad36e701b</u>	- 53.000000 USDT 53.00 USD	✓
6	2023-07-28 15:55:53	<u>0x607f9acd119154063b411e8b9fe6d6fc64b5bf3ab6a5be80c5d133d0cef36df6</u>	+ 53.000000 USDT 52.98 USD	✓
7	2022-11-07 02:56:21	<u>0x26f22ea2ac988e301b8c42868dfcecbba7721cd9723ece9051376abee781bc53</u>	- 530.00000000000000 0000 SAND	✓
8	2022-11-07 02:55:05	<u>0xfc0dd4effdb8e4f7a4dd75741939c7c3a581360468d823bb2f9628c6f2b34dd3</u>	+ 30.00000000000000 000 SAND	✓
9	2022-11-07 02:54:45	<u>0x2c94656ef74bb1c94acf68bdc6b58f9e7c4c2cc4889c01b2365752968159d78d</u>	+ 500.00000000000000 0000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:14:28	<u>0xd9951ea0337c30795e0cc591bbf073daed153f976b9d2b47eb8908235b3cd92c</u>	+ 1 PASS	✓
2	2023-06-20 08:28:25	<u>0x737d413b603301c0e016843fb1bf2341575de4e7e13f50edb4966c2ead4acf16</u>	- 1 LPP	✓
3	2023-06-20 08:25:25	<u>0x74dd051b0460133272071cb5fcbc5498d1307d57fe0ac48f2f0d4c7936a6eb72</u>	+ 1 LPP	✓

## 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	2023-08-29 11:05:55	<u>0xaa8034d5041d229eebe9</u> <u>50fc7e1c9a06d3c21031e8</u> <u>e68072ea0d9d36995810fd</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-27 20:55:42	<u>0xe312274448c6a1f5f806</u> <u>31dd1c8d29691b48249b00</u> <u>d58c3d9d51ded7774f911a</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 23:15:16	<u>0xa389caa9ce0a108e0993</u> <u>b008cf3bd2c0fbcafde336</u> <u>2886e3290b3be49886d53e</u>	+ 1 drop-circle.xyz	✓
5	2023-08-26 17:55:37	<u>0xb68e8e848ee0fd1eab5e</u> <u>50ba30cc038705391c071c</u> <u>ebf9b29488ac134da5c76c</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:33:34	<u>0x84439c4bdb98bf3e9ae6</u> <u>a67dda6e2548e9f3aff92f</u> <u>af99dac9374e633237a375</u>	+ 1 NFTVoucher	✓
7	2023-08-10 10:16:56	<u>0x7240485cfbdced3b31cd</u> <u>d6496ecd6151f017923697</u> <u>4de8bf40712af21cef4fbd</u>	+ 1 NFTVoucher	✓
8	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d</u> <u>28297e0964a7563caed338</u> <u>3471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓
9	2022-11-14 02:20:37	<u>0x45b892b0f74d578c887d</u> <u>c7d123a875ed3d456de68b</u> <u>ef94736662ab6ef7d228f5</u>	+ 1 Darko H2	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-12 19:15:08	<u>0xe777f0c16df81ce2b251</u> <u>c4f312ba67a01fbc33cc22</u> <u>002222e670982fbdfce4d7</u>	+ 1 Rude Sertopians 68	✓
11	2022-10-28 22:57:19	<u>0x50407caeec92825f5e64</u> <u>b31ce9d5ae018617a5d62c</u> <u>0a43f98d7f8ff6763efe24</u>	+ 1 Citizen A2	✓

\* USD values displayed at the time of transaction

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