

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd777a8239a9fe03e963d847a8b10fd9be8a58d4e</u>
TOTAL RECEIVED	0.5400000000000000036 MATIC
	0.19 USD
TOTAL SEND	0.5400000000000000036 MATIC
	0.19 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
OpenSea Collections	N/A OPENSTORE
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:59:59	<u>0xbc012ebf0a7a00af5a366721f735193ae5cd2094b2a9a7fa162a6f401e9278e4</u>	- 0.3640225307391546 93 MATIC  0.20 USD	✓
2	2023-10-03 19:59:59	<u>0xbc012ebf0a7a00af5a366721f735193ae5cd2094b2a9a7fa162a6f401e9278e4</u>	- 0.0009970434232080 00 MATIC  0.00 USD	✓
3	2023-10-03 19:59:59	<u>0xbc012ebf0a7a00af5a366721f735193ae5cd2094b2a9a7fa162a6f401e9278e4</u>	- 0.0009214599880710 00 MATIC  0.00 USD	✓
4	2023-07-30 14:49:12	<u>0x90666f670a2ba2de8607b59a3a86f8561e096285291383f327b7e9ab53017c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 14:49:12	<u>0x90666f670a2ba2de8607b59a3a86f8561e096285291383f327b7e9ab53017c65</u>	- 0.0147088468105794 54 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-30 14:49:12	<u>0x90666f670a2ba2de8607</u> <u>b59a3a86f8561e09628529</u> <u>1383f327b7e9ab53017c65</u>	- 0.0155122951075662 31 MATIC  0.01 USD	✓
7	2023-07-30 14:48:14	<u>0x50329f9fd2bb411db525</u> <u>281a09ca2a23dcf9602411</u> <u>c37d6013091f22323a55ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 14:48:14	<u>0x50329f9fd2bb411db525</u> <u>281a09ca2a23dcf9602411</u> <u>c37d6013091f22323a55ae</u>	- 0.0031251591592374 96 MATIC  0.00 USD	✓
9	2023-07-30 14:48:14	<u>0x50329f9fd2bb411db525</u> <u>281a09ca2a23dcf9602411</u> <u>c37d6013091f22323a55ae</u>	- 0.0031602361118282 40 MATIC  0.00 USD	✓
10	2023-07-30 00:44:57	<u>0xf807d4a2e39691b0dfce</u> <u>b76c19ef84217d2f6129bc</u> <u>da5be988f1690466d41d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 00:44:57	<u>0xf807d4a2e39691b0dfce</u> <u>b76c19ef84217d2f6129bc</u> <u>da5be988f1690466d41d92</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 00:44:57	<u>0xf807d4a2e39691b0dfce</u> <u>b76c19ef84217d2f6129bc</u> <u>da5be988f1690466d41d92</u>	- 0.0131960500706912 51 MATIC  0.00 USD	✓
13	2023-06-25 12:57:03	<u>0x580420f16a70c883ecba</u> <u>2bf7be8c005378e72543f9</u> <u>4f71b55cda6855bce23678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 12:57:03	<u>0x580420f16a70c883ecba</u> <u>2bf7be8c005378e72543f9</u> <u>4f71b55cda6855bce23678</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 12:57:03	<u>0x580420f16a70c883ecba</u> <u>2bf7be8c005378e72543f9</u> <u>4f71b55cda6855bce23678</u>	- 0.0136048336018746 13 MATIC  0.00 USD	✓
16	2023-06-25 12:48:32	<u>0x2f62a5389a191b6a9797</u> <u>b3bcab3981f337ffbf3709</u> <u>15a2436cb227197fa38a51</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
17	2022-11-09 13:07:01	<u>0xecb3c33c8d9b9a784998</u> <u>24153b7afbb4a1f7fb2a8f</u> <u>1e9df32e091459b67e1a24</u>	- 0.0866692869137622 58 MATIC  0.07 USD	✓
18	2022-11-09 13:07:01	<u>0xecb3c33c8d9b9a784998</u> <u>24153b7afbb4a1f7fb2a8f</u> <u>1e9df32e091459b67e1a24</u>	- 0.0010854786067650 00 MATIC  0.00 USD	✓
19	2022-11-09 13:07:01	<u>0xecb3c33c8d9b9a784998</u> <u>24153b7afbb4a1f7fb2a8f</u> <u>1e9df32e091459b67e1a24</u>	- 0.0032701644990840 00 MATIC  0.00 USD	✓
20	2022-11-09 13:06:43	<u>0x672d72852400c478319e</u> <u>1c6dc711cb0a8c6cec6f28</u> <u>403d1b39841bd17bc6dbc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 13:06:43	<u>0x672d72852400c478319e</u> <u>1c6dc711cb0a8c6cec6f28</u> <u>403d1b39841bd17bc6dbc1</u>	- 0.0017080967727538 66 MATIC  0.00 USD	✓
22	2022-11-09 13:06:43	<u>0x672d72852400c478319e</u> <u>1c6dc711cb0a8c6cec6f28</u> <u>403d1b39841bd17bc6dbc1</u>	- 0.0057909981954238 70 MATIC  0.00 USD	✓
23	2022-11-09 13:06:21	<u>0x6808d7fc7645d118fdb0</u> <u>cbfe8e34965e49a8ace99b</u> <u>fedc008266754ccfdd8d51</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:34:18	<u>0xc3d326a18927bffd5cc390927bdaff1e7796dd23cc4c4ad5c8d08bce73b5864a</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
2	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40135204d74f5dbcbf6336cef64cc2ec6c180bedcbeed</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548cf6724c1c7f438f6caa0531f3a571a15c05644b6a327f</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 18:45:20	<u>0x6734f0751e535f0d976a10e3c5fd9f8db615c4443703a1ef3aaecf73d9fdbc69</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-30 14:49:12	<u>0x90666f670a2ba2de8607b59a3a86f8561e096285291383f327b7e9ab53017c65</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 09:30:12	<u>0xef8b3c34c8ec771e661b4b4ab04599f46d41de610204089d765be8cf1dfbee22</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 13:06:43	<u>0x672d72852400c478319e1c6dc711cb0a8c6cec6f28403d1b39841bd17bc6dbc1</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 13:06:03	<u>0x894266815bde31329025343885b5c8bed7b81baf554fa9122e6388c896a765f4</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:44:57	<u>0xf807d4a2e39691b0dfce</u> <u>b76c19ef84217d2f6129bc</u> <u>da5be988f1690466d41d92</u>	+ 1 PASS	✓
2	2023-06-25 12:57:03	<u>0x580420f16a70c883ecba</u> <u>2bf7be8c005378e72543f9</u> <u>4f71b55cda6855bce23678</u>	- 1 LPP	✓
3	2023-06-25 12:56:11	<u>0x7a4734b202dc17585b48</u> <u>dc70b5962cfbccbf13e31e</u> <u>ab8165e85e5023733b4504</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	2023-10-07 12:00:13	<u>0xb36e2178ec5f884bdc51</u> <u>8752215c6a1bbcd19bc83d</u> <u>b277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 20:00:33	<u>0x4b74838ee9b42315b9a7</u> <u>550dd05f8c84f27a90bf36</u> <u>4a261d7ec0731e2916cd9b</u>	+ 1 dt.org	✓
4	2023-09-03 20:32:24	<u>0xc4ee8223dd77f063cbf1</u> <u>b4ae44cad4711ba242c118</u> <u>faaaf4d82f585200f2e8c</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-28 15:32:44	<u>0x1d15f0e99cf1c5f06cd7</u> <u>9070841c11e4e0cf87308e</u> <u>e7fea467170d4e71b45a07</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 23:42:12	<u>0x175a26f082164f28dc20</u> <u>c6542c6fd903ac8b6e5241</u> <u>bce653b5bcb47135bff812</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 02:38:56	<u>0xe6c35bc620fdd2c1c2d0</u> <u>810a2cdc43d5658c3785fb</u> <u>f581b268b525e743760cee</u>	+ 1 NFTVoucher	✓
8	2023-08-10 01:46:33	<u>0xebee70c6d54793614b92</u> <u>91ff4b5722ae1b54e44652</u> <u>2a05815161fbee6b462dd9</u>	+ 1 NFTVoucher	✓
9	2023-01-27 16:45:04	<u>0x5b6975d2d5eaf0b24b16</u> <u>5b17df97271f5201d481a4</u> <u>9b97cf339b6bd54f2cafdc</u>	+ 1 OPENSTORE	✓

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