

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb039d24a4a63f9e7f4e0ce2d53806d153907140</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
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A rg










* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
\$1000 Rewards	N/A usdtdrop.xyz
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A dt.org
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:17:13	<u>0x733f533b528e75763075</u> <u>232455d034d6200b6686dd</u> <u>6f06538c8f70f1ae5a4bbc</u>	- 0.1078573060889532 34 MATIC  0.06 USD	✓
2	2023-10-03 22:17:13	<u>0x733f533b528e75763075</u> <u>232455d034d6200b6686dd</u> <u>6f06538c8f70f1ae5a4bbc</u>	- 0.0011573303726670 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:13	<u>0x733f533b528e75763075</u> <u>232455d034d6200b6686dd</u> <u>6f06538c8f70f1ae5a4bbc</u>	- 0.0007611730386120 00 MATIC  0.00 USD	✓
4	2023-07-29 08:13:32	<u>0xd99190ea33d6ab7f09fd</u> <u>4db11901752f7aaeb05cd9</u> <u>b3b494fedcdd8f23aefde8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 08:13:32	<u>0xd99190ea33d6ab7f09fd</u> <u>4db11901752f7aaeb05cd9</u> <u>b3b494fedcdd8f23aefde8</u>	- 0.0481640435800030 49 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-29 08:13:32	<u>0xd99190ea33d6ab7f09fd</u> <u>4db11901752f7aueb05cd9</u> <u>b3b494fedcdd8f23aefde8</u>	- 0.0553448640199969 49 MATIC  0.03 USD	✓
7	2023-07-29 07:43:01	<u>0x4c31953277fc1dfd1e89</u> <u>c3505aa738e03fac05eaf8</u> <u>d8a78f9600d71a55dcf18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 07:43:01	<u>0x4c31953277fc1dfd1e89</u> <u>c3505aa738e03fac05eaf8</u> <u>d8a78f9600d71a55dcf18f</u>	- 0.0021016620998383 04 MATIC  0.00 USD	✓
9	2023-07-29 07:43:01	<u>0x4c31953277fc1dfd1e89</u> <u>c3505aa738e03fac05eaf8</u> <u>d8a78f9600d71a55dcf18f</u>	- 0.0027219934757617 36 MATIC  0.00 USD	✓
10	2023-07-28 12:26:22	<u>0x918baca1e6d866e981ba</u> <u>7814fd3afc7e17e1a9ac36</u> <u>24fcc6bc70d74147b919dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 12:26:22	<u>0x918baca1e6d866e981ba</u> <u>7814fd3afc7e17e1a9ac36</u> <u>24fcc6bc70d74147b919dd</u>	- 0.0103795463878971 03 MATIC  0.00 USD	✓
12	2023-07-28 12:26:22	<u>0x918baca1e6d866e981ba</u> <u>7814fd3afc7e17e1a9ac36</u> <u>24fcc6bc70d74147b919dd</u>	- 0.0555926922611610 99 MATIC  0.03 USD	✓
13	2023-06-20 07:28:19	<u>0xe7c9e4f4116f1ee12f68</u> <u>6357976d6e43e3578996e3</u> <u>ec42d089a75879f9198049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 07:28:19	<u>0xe7c9e4f4116f1ee12f68</u> <u>6357976d6e43e3578996e3</u> <u>ec42d089a75879f9198049</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-20 07:28:19	<u>0xe7c9e4f4116f1ee12f686357976d6e43e3578996e3ec42d089a75879f9198049</u>	- 0.0143190884537945 18 MATIC  0.00 USD	✓
16	2023-06-20 07:21:15	<u>0x1a4dba0d08cb6dff0959a6897057c4b5a36bb36c291f610c00d8150707ae40f7</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 14:42:01	<u>0x6a89a05de39d07d926522a16e29f0a1350b2bb658edda6e65015a205ed4779e9</u>	- 0.0865709385187486 97 MATIC  0.11 USD	✓
18	2022-11-07 14:42:01	<u>0x6a89a05de39d07d926522a16e29f0a1350b2bb658edda6e65015a205ed4779e9</u>	- 0.0010030479048240 00 MATIC  0.00 USD	✓
19	2022-11-07 14:42:01	<u>0x6a89a05de39d07d926522a16e29f0a1350b2bb658edda6e65015a205ed4779e9</u>	- 0.0040482663658290 00 MATIC  0.00 USD	✓
20	2022-11-07 14:40:13	<u>0x17f62a475fdd1e89d8c3cf00a9f3ce8ab8c02ce08e73c77464c3debd70bb45f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 14:40:13	<u>0x17f62a475fdd1e89d8c3cf00a9f3ce8ab8c02ce08e73c77464c3debd70bb45f7</u>	- 0.0015133139392624 66 MATIC  0.00 USD	✓
22	2022-11-07 14:40:13	<u>0x17f62a475fdd1e89d8c3cf00a9f3ce8ab8c02ce08e73c77464c3debd70bb45f7</u>	- 0.0054134634926508 40 MATIC  0.00 USD	✓
23	2022-11-07 14:39:23	<u>0x25449251db1b5426fbbe792d8b24049ea00cccd7c</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:12:46	<u>0x53c78cacf12269c32a4cde9c7b0d8a41ddd94d2671fd58ebd7e1f637a34192b</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-28 12:22:34	<u>0x078e14f182c98656fb4e1cdad8f14a51e5401e3eaf54a557bfd6c4d1b1b2876a</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 18:48:04	<u>0x7552d19e1e5ac81d8f24600f4e48e3916e24e3c5d406de48a925f9de2c33585e</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:18:26	<u>0xf02fca6eee492938b94129ec4dca3262be530bc8d1904deef6c10862987b7c78</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 08:13:32	<u>0xd99190ea33d6ab7f09fd4db11901752f7aaeb05cd9b3b494fedcdd8f23aefde8</u>	- 53.000000 USDT  52.99 USD	✓
5	2023-07-29 07:28:07	<u>0xcbae007fe32444b63569baaaa2275b2290974b0a85d2ba9f823648491524eb5e</u>	+ 53.000000 USDT  52.99 USD	✓
6	2022-11-07 14:40:13	<u>0x17f62a475fdd1e89d8c3cf00a9f3ce8ab8c02ce08e73c77464c3debd70bb45f7</u>	- 530.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-07 14:38:27	<u>0x3b1f88b1a69cb1d8f16a3847b261bd114e91dcd2015426ed7a93f7175126a91b</u>	+ 30.0000000000000000 000 SAND	✓
8	2022-11-07 14:38:03	<u>0xbe9f49d359098643b50ab9bffe2e40577f99201731a92ae23a0f0d77875c27ae</u>	+ 500.0000000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 12:26:22	<u>0x918baca1e6d866e981ba7814fd3afc7e17e1a9ac3624fcc6bc70d74147b919dd</u>	+ 1 PASS	✓
2	2023-06-20 07:28:19	<u>0xe7c9e4f4116f1ee12f686357976d6e43e3578996e3ec42d089a75879f9198049</u>	- 1 LPP	✓
3	2023-06-20 07:26:19	<u>0x024c834e1642ba6d774d13b20b539eeaa928a4beef82244ab82bb02f80ab7b9c</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 12:00:01	<u>0x55da0530a3fa2dfbe0a215262cbd7f7e100e40d95955f37e53a0e5711b36fdfd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 22:17:15	<u>0xcc3a4267a3635dfd49b484ca9987e0b5ba26918d601b0d84182927c2603194b9</u>	+ 1 dt.org	✓
4	2023-08-30 05:37:37	<u>0x31485bdee012f770c4c722fc62d184dcb30140081dc04964604724ace6305685</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 17:01:55	<u>0xd568d41a8fd469410a5c44d34f4f006f5379fba1f33bf9158a765267bb3358da</u>	+ 1 claim.circlest.org	✓
6	2023-08-28 01:41:51	<u>0xd889ee15638b8bcaa158f11431b9627bcc74c038c0df2a480b9559b68ffd971</u>	+ 1 drop-circle.xyz	✓
7	2023-08-26 21:52:08	<u>0xcbb8a4dab41caaa1e546935f06bbc20820d1483b04a3922650bca2e90e79a6ee</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 23:20:51	<u>0x09df3b3614515bf46a1272efe2f96aa5b77cc5c9df417762a52c18e155224b35</u>	+ 1 NFTVoucher	✓
9	2023-08-10 00:41:25	<u>0xe9685abcd419887c308ae3d1ed48140313411f0e234dee6e9fbf0ded1669b73d</u>	+ 1 NFTVoucher	✓

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