

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:54 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8017b4cc439317487df31c772d6650418c8a039</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.3400000000000000024 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
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
1000\$ Reward	N/A rewards-circle.xyz
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:02:11	<u>0x60605ed9eb67559f3198</u> <u>ed57f5812c0b8f2bca4c9e</u> <u>1f3803785d7f50f9a81fb1</u>	- 0.1493703286391417 92 MATIC  0.08 USD	✓
2	2023-10-03 20:02:11	<u>0x60605ed9eb67559f3198</u> <u>ed57f5812c0b8f2bca4c9e</u> <u>1f3803785d7f50f9a81fb1</u>	- 0.0010608752955780 00 MATIC  0.00 USD	✓
3	2023-10-03 20:02:11	<u>0x60605ed9eb67559f3198</u> <u>ed57f5812c0b8f2bca4c9e</u> <u>1f3803785d7f50f9a81fb1</u>	- 0.0008576281157010 00 MATIC  0.00 USD	✓
4	2023-07-30 12:59:14	<u>0x36d55b2b93755b4c9010</u> <u>f1517d9f631da46b45518a</u> <u>cb9f4cac9a38eb361b82b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 12:59:14	<u>0x36d55b2b93755b4c9010</u> <u>f1517d9f631da46b45518a</u> <u>cb9f4cac9a38eb361b82b8</u>	- 0.0152707548977113 98 MATIC  0.01 USD	✓
6	2023-07-30 12:59:14	<u>0x36d55b2b93755b4c9010</u> <u>f1517d9f631da46b45518a</u> <u>cb9f4cac9a38eb361b82b8</u>	- 0.0303797142506623 78 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 12:58:28	<u>0x4eb75946febb0421731b</u> <u>a375ef88c08dafe728f988</u> <u>4efde68195dcb3d10fbb83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 12:58:28	<u>0x4eb75946febb0421731b</u> <u>a375ef88c08dafe728f988</u> <u>4efde68195dcb3d10fbb83</u>	- 0.0019259255872351 60 MATIC  0.00 USD	✓
9	2023-07-30 12:58:28	<u>0x4eb75946febb0421731b</u> <u>a375ef88c08dafe728f988</u> <u>4efde68195dcb3d10fbb83</u>	- 0.0023474919913143 84 MATIC  0.00 USD	✓
10	2023-07-30 03:36:55	<u>0xa922dd8270ed34a8993b</u> <u>72317a2b18ea082ccf6c0a</u> <u>9f2d1eef666cfa310dfcb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 03:36:55	<u>0xa922dd8270ed34a8993b</u> <u>72317a2b18ea082ccf6c0a</u> <u>9f2d1eef666cfa310dfcb9</u>	- 0.009175890000000000 01 MATIC  0.00 USD	✓
12	2023-07-30 03:36:55	<u>0xa922dd8270ed34a8993b</u> <u>72317a2b18ea082ccf6c0a</u> <u>9f2d1eef666cfa310dfcb9</u>	- 0.0137592191144149 49 MATIC  0.00 USD	✓
13	2023-06-26 14:23:48	<u>0xddf599c021f5ab5b31da</u> <u>b4719d579888778ccee77c</u> <u>72404bd08c0aa0bb087084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 14:23:48	<u>0xddf599c021f5ab5b31da</u> <u>b4719d579888778ccee77c</u> <u>72404bd08c0aa0bb087084</u>	- 0.003051270000000000 00 MATIC  0.00 USD	✓
15	2023-06-26 14:23:48	<u>0xddf599c021f5ab5b31da</u> <u>b4719d579888778ccee77c</u> <u>72404bd08c0aa0bb087084</u>	- 0.0134793592376749 39 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-26 13:57:24	<u>0xce5d1f44d26362e395d7416f638af727b1d0a3dc65b65274f97bfc3728b4ff25</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
17	2022-11-09 23:49:35	<u>0x6e4947f8b20178fefc9b4718e775d084bdc33c7f58ce5e61d089a285ef0e05af</u>	- 0.0939803300889673 76 MATIC  0.08 USD	✓
18	2022-11-09 23:49:35	<u>0x6e4947f8b20178fefc9b4718e775d084bdc33c7f58ce5e61d089a285ef0e05af</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2022-11-09 23:49:35	<u>0x6e4947f8b20178fefc9b4718e775d084bdc33c7f58ce5e61d089a285ef0e05af</u>	- 0.0014418006381240 00 MATIC  0.00 USD	✓
20	2022-11-09 23:49:03	<u>0xec75a0bdc2b43bd7cf2b2326c175e433d970e2bd44ab2a78ac135e36db7b458d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 23:49:03	<u>0xec75a0bdc2b43bd7cf2b2326c175e433d970e2bd44ab2a78ac135e36db7b458d</u>	- 0.000961620000000000 00 MATIC  0.00 USD	✓
22	2022-11-09 23:49:03	<u>0xec75a0bdc2b43bd7cf2b2326c175e433d970e2bd44ab2a78ac135e36db7b458d</u>	- 0.0023077921434746 20 MATIC  0.00 USD	✓
23	2022-11-09 23:48:27	<u>0xb67e94d1bffd3cda88b858d2162a3617305bcd35333c03e27435ebd75ae8a722</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:39:08	<u>0xf71a5e9c532c733a2b40</u> <u>135204d74f5dbcbf6336ce</u> <u>fd64cc2ec6c180bedcbeed</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:06	<u>0x1c4ad654efa25186548c</u> <u>f6724c1c7f438f6caa0531</u> <u>f3a571a15c05644b6a327f</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 18:57:45	<u>0xb46c7639def6f7807b4</u> <u>8ad42a96de95acbb72bd2a</u> <u>6863ff97df9d9f86c18196</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-30 12:59:14	<u>0x36d55b2b93755b4c9010</u> <u>f1517d9f631da46b45518a</u> <u>cb9f4cac9a38eb361b82b8</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 12:00:34	<u>0x7d154997529b07bfce0b</u> <u>4ed7b147ba96e6b9f0e81f</u> <u>695986bd20ef6d77d5eb35</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-09 23:49:03	<u>0xec75a0bdc2b43bd7cf2b</u> <u>2326c175e433d970e2bd44</u> <u>ab2a78ac135e36db7b458d</u>	- 30.00000000000000 000 SAND	✓
6	2022-11-09 23:44:13	<u>0x2827b72e04ad71642a7e</u> <u>506f1a84a45c48dce19050</u> <u>783168bff518101dbf5e27</u>	+ 30.00000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 03:36:55	<u>0xa922dd8270ed34a8993b72317a2b18ea082ccf6c0a9f2d1eef666cfa310dfcb9</u>	+ 1 PASS	✓
2	2023-06-26 14:23:48	<u>0xddf599c021f5ab5b31da b4719d579888778ccee77c72404bd08c0aa0bb087084</u>	- 1 LPP	✓
3	2023-06-26 14:22:56	<u>0xf388dadbe792c11f8f8d03bde5988b113dad3baabe1ecc1bae0028d70e8953c4</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	✓
3	2023-09-03 21:34:24	<u>0x96ae34cca3cf7e4976697c8ddbfa5bf696d748c50791db46387eb8b47b4ccc80</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 17:55:44	<u>0x317a4359bc297568c432656bffc6727bdd6e619813125d703fe1af5012a0bb7e</u>	+ 1 rewards-circle.xyz	✓
5	2023-08-28 17:35:42	<u>0xff4c9384c22c3aaa9671f46570022a741482c9a9989539b41b77037de869c003</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 22:28:46	<u>0x3483ec7dac36a92f630c</u> <u>fc8f8aa465639f967d19df</u> <u>b111b98cde3f77cefb1adf</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 00:32:51	<u>0xfa60e304f497b551af28</u> <u>3d06ddb24f159be5b0fef9</u> <u>eaad91cec1c81ccc708a24</u>	+ 1 NFTVoucher	✓

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