

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee84f5b67599682873c177292949a7c5caab3eab</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
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher







* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
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>0xe8c228db576d3fc7c97b</u> <u>9dc683bddf22fa9baf159a</u> <u>a6b83fbb3bcb01d28abce0</u>	- 0.2158817988747608 33 MATIC  0.12 USD	✓
2	2023-10-03 22:17:27	<u>0xe8c228db576d3fc7c97b</u> <u>9dc683bddf22fa9baf159a</u> <u>a6b83fbb3bcb01d28abce0</u>	- 0.0011688913649070 00 MATIC  0.00 USD	✓
3	2023-10-03 22:17:27	<u>0xe8c228db576d3fc7c97b</u> <u>9dc683bddf22fa9baf159a</u> <u>a6b83fbb3bcb01d28abce0</u>	- 0.0007496120463720 00 MATIC  0.00 USD	✓
4	2023-07-29 10:01:42	<u>0x75ddb0093c52e4cf1669</u> <u>8321793a23c06ce40a23ce</u> <u>159704331ac232b5acebf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 10:01:42	<u>0x75ddb0093c52e4cf1669</u> <u>8321793a23c06ce40a23ce</u> <u>159704331ac232b5acebf6</u>	- 0.0136855062453013 44 MATIC  0.00 USD	✓
6	2023-07-29 10:01:42	<u>0x75ddb0093c52e4cf1669</u> <u>8321793a23c06ce40a23ce</u> <u>159704331ac232b5acebf6</u>	- 0.0210182622697514 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 10:01:12	<u>0xea1fbfedaa54cd9337c2</u> <u>ecc8794b731fff50a046bb</u> <u>34a0ed7d9aa109cf2106c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:01:12	<u>0xea1fbfedaa54cd9337c2</u> <u>ecc8794b731fff50a046bb</u> <u>34a0ed7d9aa109cf2106c1</u>	- 0.0025114504883418 16 MATIC  0.00 USD	✓
9	2023-07-29 10:01:12	<u>0xea1fbfedaa54cd9337c2</u> <u>ecc8794b731fff50a046bb</u> <u>34a0ed7d9aa109cf2106c1</u>	- 0.0026550173425270 16 MATIC  0.00 USD	✓
10	2023-07-29 01:18:35	<u>0xae320e62b88751097028</u> <u>65de78e723cdbff13b01a4</u> <u>61cb90107dd084a68bdd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 01:18:35	<u>0xae320e62b88751097028</u> <u>65de78e723cdbff13b01a4</u> <u>61cb90107dd084a68bdd60</u>	- 0.0096566408048547 50 MATIC  0.00 USD	✓
12	2023-07-29 01:18:35	<u>0xae320e62b88751097028</u> <u>65de78e723cdbff13b01a4</u> <u>61cb90107dd084a68bdd60</u>	- 0.0145055049083018 75 MATIC  0.01 USD	✓
13	2023-06-20 03:27:13	<u>0xf8b338d057beae127c59</u> <u>9aa81a00dc8eac8d8972c2</u> <u>ceb3410cc081d4f4e87cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 03:27:13	<u>0xf8b338d057beae127c59</u> <u>9aa81a00dc8eac8d8972c2</u> <u>ceb3410cc081d4f4e87cb4</u>	- 0.0025404697466398 17 MATIC  0.00 USD	✓
15	2023-06-20 03:27:13	<u>0xf8b338d057beae127c59</u> <u>9aa81a00dc8eac8d8972c2</u> <u>ceb3410cc081d4f4e87cb4</u>	- 0.0162949558545501 39 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-20 01:37:04	<u>0xff11dbeaa1c5b7835cdb</u> <u>d48f84616e89df6b3d987f</u> <u>1bf21fb30bfaeac9f640ca</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-11-07 23:09:36	<u>0x181784adb7970a7d275d</u> <u>11fdd029fe3f4ec1019f12</u> <u>ccf1da3a6376169c8f51dd</u>	- 0.0937158760621693 98 MATIC  0.10 USD	✓
18	2022-11-07 23:09:36	<u>0x181784adb7970a7d275d</u> <u>11fdd029fe3f4ec1019f12</u> <u>ccf1da3a6376169c8f51dd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2022-11-07 23:09:36	<u>0x181784adb7970a7d275d</u> <u>11fdd029fe3f4ec1019f12</u> <u>ccf1da3a6376169c8f51dd</u>	- 0.0019133330344380 00 MATIC  0.00 USD	✓
20	2022-11-07 23:08:32	<u>0xb2ae58401d065f7d39bc</u> <u>0c60d080ba3bd314119f2d</u> <u>a643a4524cc3748bda3e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-07 23:08:32	<u>0xb2ae58401d065f7d39bc</u> <u>0c60d080ba3bd314119f2d</u> <u>a643a4524cc3748bda3e42</u>	- 0.0010031011750297 34 MATIC  0.00 USD	✓
22	2022-11-07 23:08:32	<u>0xb2ae58401d065f7d39bc</u> <u>0c60d080ba3bd314119f2d</u> <u>a643a4524cc3748bda3e42</u>	- 0.0020695797820548 62 MATIC  0.00 USD	✓
23	2022-11-07 23:06:56	<u>0x33d50965cbaa938a9022</u> <u>d82c9490fc6d274abf186e</u> <u>7dd0b18b96f98bc6e4576a</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	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 19:02:17	<u>0x7119cb9328f18386fb6420e1d32f810ea03e5f85511b8365bf9b44ff01b11912</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.569999999999999999 51 lrETH	✓
4	2023-07-29 10:01:42	<u>0x75ddb0093c52e4cf16698321793a23c06ce40a23ce159704331ac232b5acebf6</u>	- 53.000000 USDT  53.00 USD	✓
5	2023-07-29 07:28:07	<u>0xcbae007fe32444b63569baaaa2275b2290974b0a85d2ba9f823648491524eb5e</u>	+ 53.000000 USDT  52.99 USD	✓
6	2022-11-07 23:08:32	<u>0xb2ae58401d065f7d39bc0c60d080ba3bd314119f2da643a4524cc3748bda3e42</u>	- 30.000000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-07 23:06:44	<u>0x2c26a24a7bf2c2fe5eff</u> <u>bba5920fc040a3508512c7</u> <u>9cf3e00dcb8aec4cb9804a</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 01:18:35	<u>0xae320e62b88751097028</u> <u>65de78e723cdbff13b01a4</u> <u>61cb90107dd084a68bdd60</u>	+ 1 PASS	✓
2	2023-06-20 03:27:13	<u>0xf8b338d057beae127c59</u> <u>9aa81a00dc8eac8d8972c2</u> <u>ceb3410cc081d4f4e87cb4</u>	- 1 LPP	✓
3	2023-06-20 03:26:01	<u>0xae7ad3f811bd4806ab2a</u> <u>c0518d411247eebf0a5ae7</u> <u>05384403b7af743adcf5b7</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	2023-10-03 22:17:55	<u>0x2075e141e77bc434651d</u> <u>7ad1088b561aa4132699fc</u> <u>a7efbfa6b650b4c9dbe5ba</u>	+ 1 dt.org	✓
3	2023-09-03 20:29:00	<u>0xdc27e564a7b3dfd8e9c8</u> <u>c61b86063f68bdd26f44c1</u> <u>7f5d2b89f3a7e5609c9683</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 04:23:40	<u>0x770dc80c78865610f71275612216ac3cf306bcd03afd304ce5cf4ff3c5abf691</u>	+ 1 drop-circle.xyz	✓
5	2023-08-27 04:40:38	<u>0xecdfcd70ad6c43471fc9d21196d2a56e09ddb85cbee27c770de208d128ee073</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 08:47:53	<u>0x840f920bffa89ef8aa9141e244fe0eaa478c2eb846af4f10b9ab342e1b9f5e21</u>	+ 1 NFTVoucher	✓
7	2023-08-12 18:21:21	<u>0xec3f9548e58d29ef6752af14eb793b00e215d9bde0e32f8636e2d88bcba1a91</u>	+ 1 Base Airdrop	✓

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