





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf05d75629912c3de483d361e3b14a83a2cddb419</u>
TOTAL RECEIVED	39.424252799236910505 MATIC  14.45 USD
TOTAL SEND	39.424252799236910505 MATIC  14.45 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
SAND	0.000000000000000000 SAND
Lens Protocol Profiles	0 LPP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Citizen A2	N/A Citizen A2
Darko H2	N/A Darko H2
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC	N/A NFTVoucher







\* USD values displayed at the time of transaction

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:46:39	<u>0xe3bef7993a1f17b2d1fd</u> <u>3dacbf54c35f0ead2c8ba9</u> <u>af2bccfcdcd4b27c4bdb7b</u>	- 0.6509414601404605 04 MATIC  0.37 USD	✓
2	2023-10-03 19:46:39	<u>0xe3bef7993a1f17b2d1fd</u> <u>3dacbf54c35f0ead2c8ba9</u> <u>af2bccfcdcd4b27c4bdb7b</u>	- 0.0008542179434460 00 MATIC  0.00 USD	✓
3	2023-10-03 19:46:39	<u>0xe3bef7993a1f17b2d1fd</u> <u>3dacbf54c35f0ead2c8ba9</u> <u>af2bccfcdcd4b27c4bdb7b</u>	- 0.0010642854678330 00 MATIC  0.00 USD	✓
4	2023-06-30 13:11:30	<u>0xe69bfe39ced27f7e3c8a</u> <u>9ab5993c42d962037a8d6e</u> <u>73d9bda17161eb23db3421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 13:11:30	<u>0xe69bfe39ced27f7e3c8a</u> <u>9ab5993c42d962037a8d6e</u> <u>73d9bda17161eb23db3421</u>	- 0.0834449603126867 92 MATIC  0.05 USD	✓
6	2023-06-30 13:11:30	<u>0xe69bfe39ced27f7e3c8a</u> <u>9ab5993c42d962037a8d6e</u> <u>73d9bda17161eb23db3421</u>	- 0.0533019961308447 84 MATIC  0.03 USD	✓
7	2023-06-30 13:10:52	<u>0x61f15ff1d05df28f5c47</u> <u>853b4ecf01fe7b0d8b8d6d</u> <u>270a6630816957fa9cc67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 13:10:52	<u>0x61f15ff1d05df28f5c47</u> <u>853b4ecf01fe7b0d8b8d6d</u> <u>270a6630816957fa9cc67b</u>	- 0.0037701404257291 20 MATIC  0.00 USD	✓
9	2023-06-30 13:10:52	<u>0x61f15ff1d05df28f5c47</u> <u>853b4ecf01fe7b0d8b8d6d</u> <u>270a6630816957fa9cc67b</u>	- 0.0116768439867883 67 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-06-30 13:06:02	<u>0xdb44fd6ce73cb6d2fa2e</u> <u>24fa2bd61a115f22ee76b2</u> <u>3776e85a5d946e440c1955</u>	- 38.516046446109804 435 MATIC  24.39 USD	✓
11	2023-06-30 13:06:02	<u>0xdb44fd6ce73cb6d2fa2e</u> <u>24fa2bd61a115f22ee76b2</u> <u>3776e85a5d946e440c1955</u>	- 0.0050599811004430 35 MATIC  0.00 USD	✓
12	2023-06-30 13:06:02	<u>0xdb44fd6ce73cb6d2fa2e</u> <u>24fa2bd61a115f22ee76b2</u> <u>3776e85a5d946e440c1955</u>	- 0.0266530822041450 70 MATIC  0.01 USD	✓
13	2023-06-30 12:54:24	<u>0xc3fcd4466c6f09f514cf</u> <u>f2bcc38e4d9c996787a995</u> <u>81dfffd929c6b2c710a37b8</u>	+ 39.0000000000000000 000 MATIC  24.70 USD	✓
14	2023-06-27 16:06:36	<u>0xe55130458b9c2d6845ff</u> <u>3182d467618ead11d3eaf3</u> <u>d3346872f62025cb25c9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-27 16:06:36	<u>0xe55130458b9c2d6845ff</u> <u>3182d467618ead11d3eaf3</u> <u>d3346872f62025cb25c9b6</u>	- 0.0040980201671269 89 MATIC  0.00 USD	✓
16	2023-06-27 16:06:36	<u>0xe55130458b9c2d6845ff</u> <u>3182d467618ead11d3eaf3</u> <u>d3346872f62025cb25c9b6</u>	- 0.0176073996287051 29 MATIC  0.01 USD	✓
17	2023-06-27 16:03:40	<u>0xc9d6bee953bb96338872</u> <u>dd74e4a31bedb8365c490d</u> <u>bcd66334699cc0faff829d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
18	2022-11-07 01:08:19	<u>0xa6e3de27a37898a81f6d</u> <u>5cba37598c42ecb11c6906</u> <u>662975e1e8de65d841ecb5</u>	- 0.0457659013833300 04 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-07 01:08:19	<u>0xa6e3de27a37898a81f6d</u> <u>5cba37598c42ecb11c6906</u> <u>662975e1e8de65d841ecb5</u>	- 0.0010171073259690 00 MATIC  0.00 USD	✓
20	2022-11-07 01:08:19	<u>0xa6e3de27a37898a81f6d</u> <u>5cba37598c42ecb11c6906</u> <u>662975e1e8de65d841ecb5</u>	- 0.0005479230510810 00 MATIC  0.00 USD	✓
21	2022-11-07 01:08:03	<u>0x3dca6d96d5a414943e86</u> <u>37f9b3f3af024b8a8c6155</u> <u>4b25c1657237fe920bf635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-07 01:08:03	<u>0x3dca6d96d5a414943e86</u> <u>37f9b3f3af024b8a8c6155</u> <u>4b25c1657237fe920bf635</u>	- 0.0015239279629091 98 MATIC  0.00 USD	✓
23	2022-11-07 01:08:03	<u>0x3dca6d96d5a414943e86</u> <u>37f9b3f3af024b8a8c6155</u> <u>4b25c1657237fe920bf635</u>	- 0.0008791058956087 98 MATIC  0.00 USD	✓
24	2022-11-07 01:06:39	<u>0xad4cc19a8fb42320a969</u> <u>230b3dd99b2408b11ab436</u> <u>68ca779503d2c798ddff65</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
2	2023-06-30 13:06:02	<u>0xdb44fd6ce73cb6d2fa2e</u> <u>24fa2bd61a115f22ee76b2</u> <u>3776e85a5d946e440c1955</u>	+ 0.2242527992369077 46 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b73586b29e2ec2c9603b28382a35b2988bfc9a5558f303</u>	+ 1,035.000000000000000000000000000000 \$ sUSD	✓
2	2023-06-30 13:11:30	<u>0xe69bfe39ced27f7e3c8a9ab5993c42d962037a8d6e73d9bda17161eb23db3421</u>	- 25.500000 USDC  25.50 USD	✓
3	2023-06-30 13:06:02	<u>0xdb44fd6ce73cb6d2fa2e24fa2bd61a115f22ee76b23776e85a5d946e440c1955</u>	+ 25.500000 USDC  25.50 USD	✓
4	2022-11-07 01:08:03	<u>0x3dca6d96d5a414943e8637f9b3f3af024b8a8c61554b25c1657237fe920bf635</u>	- 30.00000000000000000000000000000000 SAND	✓
5	2022-11-07 01:05:51	<u>0xef493fa2dbc325d56d3d3abd7294671f518a253fc9e94ed3e671936c8f966712</u>	+ 30.00000000000000000000000000000000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 16:06:36	<u>0xe55130458b9c2d6845ff3182d467618ead11d3eaf3d3346872f62025cb25c9b6</u>	- 1 LPP	✓
2	2023-06-27 16:05:14	<u>0x3eff3034d1beb5f975ed238ec7d43f49bbb1245ba7abeb66d4f174b8eb6b80a1</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	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	2023-08-26 23:02:36	<u>0xbe29f5bf2074e58ccd74</u> <u>b907d609de100a79b85e37</u> <u>f1752b4895637438d9f620</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 01:41:17	<u>0x8bba6d354747e30f81e4</u> <u>8392aa7201d3a8a2f8c869</u> <u>136a014efab74fbd460431</u>	+ 1 NFTVoucher	✓
4	2022-11-14 02:01:43	<u>0x8094cc86f040375c2393</u> <u>91c221e78d6ce28fe762da</u> <u>1c46598301d824c86b696f</u>	+ 1 Darko H2	✓
5	2022-10-28 22:51:52	<u>0x0a33a07439bb3ef49cc3</u> <u>1cbe60e725f1b5b224e64b</u> <u>99e9474dfdb12c0fa99132</u>	+ 1 Citizen A2	✓

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