

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1aa7131fef13699304cebdc0226c86713b29de5</u>
TOTAL RECEIVED	40.137999999999998124 MATIC
	14.71 USD
TOTAL SEND	40.137999999999998124 MATIC
	14.71 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
#LRETH.COM	0.579999999999999960 lrETH
Lens Protocol Profiles	0 LPP
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction




Token Balance  
\$5000 USDC N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:44:31	<u>0xe95cea1c1a11c7fd3923</u> <u>742bbd8a6546e279b0a745</u> <u>f037dc7a8797e246a6ea79</u>	- 0.6271006635495242 07 MATIC  0.35 USD	✓
2	2023-10-03 19:44:31	<u>0xe95cea1c1a11c7fd3923</u> <u>742bbd8a6546e279b0a745</u> <u>f037dc7a8797e246a6ea79</u>	- 0.0010609054003590 00 MATIC  0.00 USD	✓
3	2023-10-03 19:44:31	<u>0xe95cea1c1a11c7fd3923</u> <u>742bbd8a6546e279b0a745</u> <u>f037dc7a8797e246a6ea79</u>	- 0.0008575980109200 00 MATIC  0.00 USD	✓
4	2023-07-26 11:32:23	<u>0x2d5e70ced546239aa527</u> <u>e73ad1cbf83dab75481610</u> <u>674fad79d846c7568ef885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 11:32:23	<u>0x2d5e70ced546239aa527</u> <u>e73ad1cbf83dab75481610</u> <u>674fad79d846c7568ef885</u>	- 0.0091750200000000 01 MATIC  0.00 USD	✓
6	2023-07-26 11:32:23	<u>0x2d5e70ced546239aa527</u> <u>e73ad1cbf83dab75481610</u> <u>674fad79d846c7568ef885</u>	- 0.0176344911231538 33 MATIC  0.01 USD	✓
7	2023-06-30 02:26:54	<u>0xb3d650c8cb8ba51ac808</u> <u>2c1dc91ab20e52f7712f6f</u> <u>0d2d3f741d140faaf68178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 02:26:54	<u>0xb3d650c8cb8ba51ac808</u> <u>2c1dc91ab20e52f7712f6f</u> <u>0d2d3f741d140faaf68178</u>	- 0.0852154526678666 20 MATIC  0.05 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-30 02:26:54	<u>0xb3d650c8cb8ba51ac808</u> <u>2c1dc91ab20e52f7712f6f</u> <u>0d2d3f741d140faaf68178</u>	- 0.0377862527389752 90 MATIC  0.02 USD	✓
10	2023-06-30 02:26:12	<u>0xad3760e9dd911f8d600d</u> <u>595ca3de1e84caf3dbccc2</u> <u>1ab30a04ad1afe7c36ee76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 02:26:12	<u>0xad3760e9dd911f8d600d</u> <u>595ca3de1e84caf3dbccc2</u> <u>1ab30a04ad1afe7c36ee76</u>	- 0.0033880144793170 68 MATIC  0.00 USD	✓
12	2023-06-30 02:26:12	<u>0xad3760e9dd911f8d600d</u> <u>595ca3de1e84caf3dbccc2</u> <u>1ab30a04ad1afe7c36ee76</u>	- 0.0083059396833680 46 MATIC  0.00 USD	✓
13	2023-06-30 02:24:10	<u>0xd107427a9e2e14e01441</u> <u>892456c88ec80456efc3ac</u> <u>ad066c5cb93063bd0bebbc</u>	- 39.200000000000002 842 MATIC  24.92 USD	✓
14	2023-06-30 02:24:10	<u>0xd107427a9e2e14e01441</u> <u>892456c88ec80456efc3ac</u> <u>ad066c5cb93063bd0bebbc</u>	- 0.0041392076187240 00 MATIC  0.00 USD	✓
15	2023-06-30 02:24:10	<u>0xd107427a9e2e14e01441</u> <u>892456c88ec80456efc3ac</u> <u>ad066c5cb93063bd0bebbc</u>	- 0.0196936084616792 66 MATIC  0.01 USD	✓
16	2023-06-30 02:19:02	<u>0x8a189f2c9503947fc042</u> <u>a24899c10abca33ed3aed4</u> <u>cccd1735ad37d368ea2e5c</u>	+ 39.899999999999998 579 MATIC  25.37 USD	✓
17	2023-06-20 14:51:29	<u>0x9bee8e826bb643b43ec6</u> <u>260ab1c9407caa7e645102</u> <u>8fea2b8fe0e009cee28b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-06-20 14:51:29	<u>0x9bee8e826bb643b43ec6</u> <u>260ab1c9407caa7e645102</u> <u>8fea2b8fe0e009cee28b6f</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
19	2023-06-20 14:51:29	<u>0x9bee8e826bb643b43ec6</u> <u>260ab1c9407caa7e645102</u> <u>8fea2b8fe0e009cee28b6f</u>	- 0.0130697731368726 21 MATIC  0.00 USD	✓
20	2023-06-20 14:47:59	<u>0x7e21209e472326c2f9e2</u> <u>f6414c083c28acd370a681</u> <u>45c75833ecc5caf4cdca8a</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
21	2022-11-06 13:17:53	<u>0xffa216195921113219d5</u> <u>90ebd79b5dff5c13967a0c</u> <u>e802abc49085ecc9b1a07c</u>	- 0.0966588660104536 20 MATIC  0.11 USD	✓
22	2022-11-06 13:17:53	<u>0xffa216195921113219d5</u> <u>90ebd79b5dff5c13967a0c</u> <u>e802abc49085ecc9b1a07c</u>	- 0.0009671798472840 00 MATIC  0.00 USD	✓
23	2022-11-06 13:17:53	<u>0xffa216195921113219d5</u> <u>90ebd79b5dff5c13967a0c</u> <u>e802abc49085ecc9b1a07c</u>	- 0.0036343580335230 00 MATIC  0.00 USD	✓
24	2022-11-06 13:17:25	<u>0x4609db275a7d9e1e3120</u> <u>162ab477a2bec6124e80c2</u> <u>27dc582cd134a292898f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-11-06 13:17:25	<u>0x4609db275a7d9e1e3120</u> <u>162ab477a2bec6124e80c2</u> <u>27dc582cd134a292898f2e</u>	- 0.0012998054323275 78 MATIC  0.00 USD	✓
26	2022-11-06 13:17:25	<u>0x4609db275a7d9e1e3120</u> <u>162ab477a2bec6124e80c2</u> <u>27dc582cd134a292898f2e</u>	- 0.0049615938056518 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-06 13:16:25	<u>0x1bfabbee9737d69b5748</u> <u>fa43cdd020ab1a04d153ad</u> <u>1a33956e01bf4c6ae72abf</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:04:55	<u>0x2a74b5ddb75fa241dcae</u> <u>9de32ebd82800916305e2b</u> <u>008a66d74323f72d6aa4da</u>	+ 0.0800000000000000 02 MATIC  0.05 USD	✓
2	2022-11-04 22:22:37	<u>0xeca575d8db3f9c6f5c78</u> <u>0e38554eeef659a57b5920</u> <u>b3ff6deb67b116b230c840</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:08:54	<u>0x7783957a42c4c79a01b7</u> <u>3586b29e2ec2c9603b2838</u> <u>2a35b2988bfc9a5558f303</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-07-26 18:56:40	<u>0x65b76c24c501f4bc8d15</u> <u>66be033313e4be3ca13b03</u> <u>df4882f058496804856e90</u>	+ 0.5799999999999999 60 lrETH	✓
3	2023-06-30 02:26:54	<u>0xb3d650c8cb8ba51ac808</u> <u>2c1dc91ab20e52f7712f6f</u> <u>0d2d3f741d140faaf68178</u>	- 24.688043 USDC  24.69 USD	✓
4	2023-06-30 02:24:10	<u>0xd107427a9e2e14e01441</u> <u>892456c88ec80456efc3ac</u> <u>ad066c5cb93063bd0bebbc</u>	+ 24.688043 USDC  24.69 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-06 13:17:25	<u>0x4609db275a7d9e1e3120</u> <u>162ab477a2bec6124e80c2</u> <u>27dc582cd134a292898f2e</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-06 13:15:33	<u>0x64a9884a682a14c56e8c</u> <u>0ff1e42d7ec23fa49bee1e</u> <u>40b171a5bd349051a3aee5</u>	+ 30.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:32:23	<u>0x2d5e70ced546239aa527</u> <u>e73ad1cbf83dab75481610</u> <u>674fad79d846c7568ef885</u>	+ 1 PASS	✓
2	2023-06-20 14:51:29	<u>0x9bee8e826bb643b43ec6</u> <u>260ab1c9407caa7e645102</u> <u>8fea2b8fe0e009cee28b6f</u>	- 1 LPP	✓
3	2023-06-20 14:50:17	<u>0xc4fbbf2d007c684aa662</u> <u>3e341eaa65093603ae9253</u> <u>c9b0aacf27028a4cb51a4c</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 12:00:01	<u>0x55da0530a3fa2dfbe0a2</u> <u>15262cbd7f7e100e40d959</u> <u>55f37e53a0e5711b36fdfd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 21:59:03	<u>0xd80bfafcc7a6e13c241d</u> <u>f256fd738034191b153d42</u> <u>94424c25018bd2888a90be</u>	+ 1 Voucher	✓
4	2023-08-26 11:56:07	<u>0x7206c799b23c1d2e28f5</u> <u>1e38728ee77dd0c641e826</u> <u>b73cde38c14dfbf902acad</u>	+ 1 NFTVoucher	✓

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