

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfab4830420fb42c9585558fbb3c5dd9b04d62942</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349999999999999978 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
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
Base Staking	N/A NFTNotify








* USD values displayed at the time of transaction



Token	Balance
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdtdrop.xyz
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 22:18:17	<u>0x41863570e3a947c3c192c72f326045f1ebe2fff32498ca7d27a9d87bc5675c17</u>	- 0.0842414626102135 22 MATIC  0.04 USD	✓
2	2023-10-03 22:18:17	<u>0x41863570e3a947c3c192c72f326045f1ebe2fff32498ca7d27a9d87bc5675c17</u>	- 0.0011281457631360 00 MATIC  0.00 USD	✓
3	2023-10-03 22:18:17	<u>0x41863570e3a947c3c192c72f326045f1ebe2fff32498ca7d27a9d87bc5675c17</u>	- 0.0007903576481430 00 MATIC  0.00 USD	✓
4	2023-07-29 19:19:00	<u>0xe7604deec70be9f999e133489c01def1fa2122499e111b50e154aacd5455c440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 19:19:00	<u>0xe7604deec70be9f999e133489c01def1fa2122499e111b50e154aacd5455c440</u>	- 0.0176684134894296 96 MATIC  0.01 USD	✓
6	2023-07-29 19:19:00	<u>0xe7604deec70be9f999e133489c01def1fa2122499e111b50e154aacd5455c440</u>	- 0.0463111195177028 16 MATIC  0.03 USD	✓
7	2023-07-29 19:18:04	<u>0x2d032dce2c559680c24e22062011482f018766fddb50ec5d4d9503fe2fdc37d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-07-29 19:18:04	<u>0x2d032dce2c559680c24e</u> <u>22062011482f018766fddb</u> <u>50ec5d4d9503fe2fdc37d6</u>	- 0.0032535906438806 88 MATIC  0.00 USD	✓
9	2023-07-29 19:18:04	<u>0x2d032dce2c559680c24e</u> <u>22062011482f018766fddb</u> <u>50ec5d4d9503fe2fdc37d6</u>	- 0.0066562873828154 72 MATIC  0.00 USD	✓
10	2023-07-29 13:00:12	<u>0x24ce76ebe8f1ab57c9ae</u> <u>f9dbd8e7921623e505b1ba</u> <u>6f1043b1e4b983911abb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 13:00:12	<u>0x24ce76ebe8f1ab57c9ae</u> <u>f9dbd8e7921623e505b1ba</u> <u>6f1043b1e4b983911abb6f</u>	- 0.0104390828052824 92 MATIC  0.00 USD	✓
12	2023-07-29 13:00:12	<u>0x24ce76ebe8f1ab57c9ae</u> <u>f9dbd8e7921623e505b1ba</u> <u>6f1043b1e4b983911abb6f</u>	- 0.0629173965943944 09 MATIC  0.04 USD	✓
13	2023-06-26 17:35:59	<u>0x3ea7b576b2ce6a0ebb35</u> <u>e8e2fee74fa7d1147dc9bb</u> <u>3a514cf44c352ae8786c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 17:35:59	<u>0x3ea7b576b2ce6a0ebb35</u> <u>e8e2fee74fa7d1147dc9bb</u> <u>3a514cf44c352ae8786c0b</u>	- 0.0030512700000000 00 MATIC  0.00 USD	✓
15	2023-06-26 17:35:59	<u>0x3ea7b576b2ce6a0ebb35</u> <u>e8e2fee74fa7d1147dc9bb</u> <u>3a514cf44c352ae8786c0b</u>	- 0.0138991292475669 01 MATIC  0.00 USD	✓
16	2023-06-25 12:54:45	<u>0xea6b2abda6a1d281559e</u> <u>ad21da64f362cfe8c9014a</u> <u>85237af326f4130b598494</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-09 03:32:05	<u>0x36a4be3c1a9900fc1bc7</u> <u>338596158c0074de2f2a56</u> <u>622c3f6f0100e76031a3cb</u>	- 0.0935574453827627 13 MATIC  0.09 USD	✓
18	2022-11-09 03:32:05	<u>0x36a4be3c1a9900fc1bc7</u> <u>338596158c0074de2f2a56</u> <u>622c3f6f0100e76031a3cb</u>	- 0.0007788623020920 00 MATIC  0.00 USD	✓
19	2022-11-09 03:32:05	<u>0x36a4be3c1a9900fc1bc7</u> <u>338596158c0074de2f2a56</u> <u>622c3f6f0100e76031a3cb</u>	- 0.0016137725900520 00 MATIC  0.00 USD	✓
20	2022-11-09 03:31:33	<u>0x0cc838134ee248bdac06</u> <u>b103cf303481d897a4e632</u> <u>4be8582dbf9a26006747ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-09 03:31:33	<u>0x0cc838134ee248bdac06</u> <u>b103cf303481d897a4e632</u> <u>4be8582dbf9a26006747ca</u>	- 0.0011159055182000 00 MATIC  0.00 USD	✓
22	2022-11-09 03:31:33	<u>0x0cc838134ee248bdac06</u> <u>b103cf303481d897a4e632</u> <u>4be8582dbf9a26006747ca</u>	- 0.0025777585043282 82 MATIC  0.00 USD	✓
23	2022-11-09 03:31:03	<u>0xdcec374edab934a0958c</u> <u>2713cf8c3290e169e51fc4</u> <u>60f21234a68d352b2660d1</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:25:25	<u>0xf32d4e3f3820f8a15673</u> <u>8faf8b3245d4a54f10f0f7</u> <u>d527d4fe65c09ade260128</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:00:05	<u>0xf51dd66d9cd24cf7eea1 b2272a971831744b116693 55f1d77e475670c898c2f5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-08-08 19:11:19	<u>0x279fa4c02b58a31a0da1 9b10039c506490dba3e0a7 2342393ccaf8704cafaa8d</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 19:19:00	<u>0xe7604deec70be9f999e1 33489c01def1fa2122499e 111b50e154aacd5455c440</u>	- 53.000000 USDT  53.00 USD	✓
4	2023-07-29 17:42:16	<u>0x1afc13917d9de4ffac2d af562978b09a1afd273b09 eac6c1c82788966508f411</u>	+ 53.000000 USDT  53.00 USD	✓
5	2022-11-09 03:31:33	<u>0x0cc838134ee248bdac06 b103cf303481d897a4e632 4be8582dbf9a26006747ca</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-09 03:29:59	<u>0x728351718f48adbc7b1 6a0858a9ec0de9f6826fc8 769560f47202e92051bba3</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:00:12	<u>0x24ce76ebe8f1ab57c9ae f9dbd8e7921623e505b1ba 6f1043b1e4b983911abb6f</u>	+ 1 PASS	✓
2	2023-06-26 17:35:59	<u>0x3ea7b576b2ce6a0ebb35 e8e2fee74fa7d1147dc9bb 3a514cf44c352ae8786c0b</u>	- 1 LPP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-26 17:35:21	<u>0xcd041a6ec1986d6effc26eb61770702d40f05b44bfcdf7aa197144c40ccab2db</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdt.drop.xyz	✓
2	2023-10-07 12:00:01	<u>0x55da0530a3fa2dfbe0a215262cbd7f7e100e40d95955f37e53a0e5711b36fdfd</u>	+ 1 rg	✓
3	2023-08-28 07:38:02	<u>0xa9e9437580c729622e4d949fc5c9856bd1b3f4b82564709f11bf9513fbbb618c</u>	+ 1 drop-circle.xyz	✓
4	2023-08-26 13:14:40	<u>0x2bf928c1c694e195436e73ec8b360fd267f28f20d3161c2e9ecfc2f20262610f</u>	+ 1 NFTVoucher	✓
5	2023-08-11 15:39:45	<u>0x19cf45be7715e44783d7fe20dc5214f5cd12d18992a7764b3541f5dc2e9b6b99</u>	+ 1 NFTNotify	✓
6	2023-08-09 22:08:22	<u>0x52fa01116a119eff6efb85da5a69d6fc032c8fb830eb531a2c48b5f6346dfd8f</u>	+ 1 NFTVoucher	✓

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