

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb4ee7f47be8301be229161025290526e128a5ba</u>
TOTAL RECEIVED	0.2580000000000000007 MATIC
	0.09 USD
TOTAL SEND	0.2580000000000000007 MATIC
	0.09 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
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A rg
Rude Sertopians G8	N/A Rude Sertopians G8


* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
Darko H2	N/A Darko H2
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A dt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 20:05:55	<u>0x4c747492029ee2637455</u> <u>3a2f79e9a08fcb68ffc3cb</u> <u>04005cd642c3c3683b6a77</u>	- 0.1698727963870470 26 MATIC  0.09 USD	✓
2	2023-10-03 20:05:55	<u>0x4c747492029ee2637455</u> <u>3a2f79e9a08fcb68ffc3cb</u> <u>04005cd642c3c3683b6a77</u>	- 0.0010984060330110 00 MATIC  0.00 USD	✓
3	2023-10-03 20:05:55	<u>0x4c747492029ee2637455</u> <u>3a2f79e9a08fcb68ffc3cb</u> <u>04005cd642c3c3683b6a77</u>	- 0.0008200973782680 00 MATIC  0.00 USD	✓
4	2023-07-31 00:33:14	<u>0x30b5711c9464a5518248</u> <u>1e38057a28ac82aecaefae</u> <u>4f61cd2952e626d906594f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 00:33:14	<u>0x30b5711c9464a5518248</u> <u>1e38057a28ac82aecaefae</u> <u>4f61cd2952e626d906594f</u>	- 0.0149896994739039 69 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-31 00:33:14	<u>0x30b5711c9464a5518248</u> <u>1e38057a28ac82aecaefae</u> <u>4f61cd2952e626d906594f</u>	- 0.0215341404051623 80 MATIC  0.01 USD	✓
7	2023-07-31 00:31:54	<u>0x4f2acf15d2c941326ca0</u> <u>50ac5f36dacf5ee3b3f085</u> <u>d47f287734bede6cfa26f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 00:31:54	<u>0x4f2acf15d2c941326ca0</u> <u>50ac5f36dacf5ee3b3f085</u> <u>d47f287734bede6cfa26f7</u>	- 0.0026206623350850 88 MATIC  0.00 USD	✓
9	2023-07-31 00:31:54	<u>0x4f2acf15d2c941326ca0</u> <u>50ac5f36dacf5ee3b3f085</u> <u>d47f287734bede6cfa26f7</u>	- 0.0023776226950151 20 MATIC  0.00 USD	✓
10	2023-07-30 09:59:42	<u>0x890abdb9bfc6b6992cfd3</u> <u>dc9d9e3457aefc5454fc26</u> <u>846df270186a0ad3ad73cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 09:59:42	<u>0x890abdb9bfc6b6992cfd3</u> <u>dc9d9e3457aefc5454fc26</u> <u>846df270186a0ad3ad73cc</u>	- 0.0091762500000000 00 MATIC  0.00 USD	✓
12	2023-07-30 09:59:42	<u>0x890abdb9bfc6b6992cfd3</u> <u>dc9d9e3457aefc5454fc26</u> <u>846df270186a0ad3ad73cc</u>	- 0.0130704675457627 50 MATIC  0.00 USD	✓
13	2023-06-28 05:03:00	<u>0xcf764cccb6e5a1e5e503</u> <u>7e9cf1dec67cba03fc604b</u> <u>3c8b738371066ca5c25604</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 05:03:00	<u>0xcf764cccb6e5a1e5e503</u> <u>7e9cf1dec67cba03fc604b</u> <u>3c8b738371066ca5c25604</u>	- 0.0042821069059485 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-28 05:03:00	<u>0xcf764cccb6e5a1e5e503</u> <u>7e9cf1dec67cba03fc604b</u> <u>3c8b738371066ca5c25604</u>	- 0.0108498126646200 69 MATIC  0.00 USD	✓
16	2023-06-27 19:45:13	<u>0x7f820554f202d9eb86cb</u> <u>12f1ff11121cf8bdf6b438</u> <u>267e7e9413d5a671f10654</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-11-10 04:57:28	<u>0xf50ad3abde7a9cedef49</u> <u>8ed3536bc4477381a029ba</u> <u>fa2dd8baa3947e6c8a7be3</u>	- 0.0013748847744015 60 MATIC  0.00 USD	✓
18	2022-11-10 04:57:28	<u>0xf50ad3abde7a9cedef49</u> <u>8ed3536bc4477381a029ba</u> <u>fa2dd8baa3947e6c8a7be3</u>	- 0.0006415929396660 00 MATIC  0.00 USD	✓
19	2022-11-10 04:57:28	<u>0xf50ad3abde7a9cedef49</u> <u>8ed3536bc4477381a029ba</u> <u>fa2dd8baa3947e6c8a7be3</u>	- 0.0016362387512310 00 MATIC  0.00 USD	✓
20	2022-11-10 04:56:52	<u>0xd3b643d4f577218a8c3c</u> <u>bfae1df93c7e06f1b3978a</u> <u>ce396d31281757e42a76f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-10 04:56:52	<u>0xd3b643d4f577218a8c3c</u> <u>bfae1df93c7e06f1b3978a</u> <u>ce396d31281757e42a76f5</u>	- 0.0010339657030172 14 MATIC  0.00 USD	✓
22	2022-11-10 04:56:52	<u>0xd3b643d4f577218a8c3c</u> <u>bfae1df93c7e06f1b3978a</u> <u>ce396d31281757e42a76f5</u>	- 0.0026212560078602 26 MATIC  0.00 USD	✓
23	2022-11-04 23:47:02	<u>0x52cb2b621fa8893feef1</u> <u>faaee453d2eb247fd5e70b</u> <u>2dcec765abe7e2ac63bc7b</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:42:18	<u>0xb83af81e26118b2918e415b92f7f4b91e9808b54c47320bdefa46b67978e9313</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:06:53	<u>0x93859623ff8126f2e70d14e26f7d49d8f25d334001de0f544a856a7c6efc52c5</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-08-08 19:11:51	<u>0x7c2e99a467274e78c42709b1a35d5b68b86b10a1753d25e7ba159b8fdb5f2df</u>	+ 1,049.00000000000000 000000 aim rewards	✓
3	2023-07-31 00:33:14	<u>0x30b5711c9464a55182481e38057a28ac82aecaefae4f61cd2952e626d906594f</u>	- 53.000000 USDT  52.99 USD	✓
4	2023-07-30 23:58:24	<u>0xef0e85b2f4c2198fec202b60aa8e88c386bd520f7aa8eacce49b25a4033fd7b3</u>	+ 53.000000 USDT  52.99 USD	✓
5	2022-11-10 04:56:52	<u>0xd3b643d4f577218a8c3cbfae1df93c7e06f1b3978ace396d31281757e42a76f5</u>	- 30.0000000000000000 000 SAND	✓
6	2022-11-10 04:56:28	<u>0x87795f64f28100144fee74e91e6e29bfaa640ca9e06fa49777951947c00d2217</u>	+ 30.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 09:59:42	<u>0x890abdb9bfc6b6992cfd3dc9d9e3457aefc5454fc26846df270186a0ad3ad73cc</u>	+ 1 PASS	✓
2	2023-06-28 05:03:00	<u>0xcf764cccb6e5a1e5e5037e9cf1dec67cba03fc604b3c8b738371066ca5c25604</u>	- 1 LPP	✓
3	2023-06-28 05:02:03	<u>0x17cf5661e4ad40c382d8063f3a276506fef301763f2e8dbe1fce2ea0f0702792</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 12:00:13	<u>0xb36e2178ec5f884bdc518752215c6a1bbcd19bc83db277b2e3a1808748728dfb</u>	+ 1 rg	✓
3	2023-10-03 22:01:35	<u>0x10cbbfcd41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
4	2023-10-03 20:06:05	<u>0x52b4368b22f0bfa10200d31ff05e3af6cb382f301526957b5fc1687a544b9534</u>	+ 1 dt.org	✓
5	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7075a9ce8368c98587073b1f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 21:36:58	<u>0xc5637dbcb92a3f99a2f14e6fbc0e8b146280c6b164b2e72aa4db4577bcf27716</u>	+ 1 rewards-circle.xyz	✓
7	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b6d8e6a7291f4a8f670119531dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd229940210260e5d2a0be2ba56fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54980da5649fa81712042a1e871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓
10	2023-08-12 21:48:30	<u>0x80f9dffedc669874ee5c9ab26a95cfc14585e1dc6af6282da29a497565ab3d23</u>	+ 1 Base Airdrop	✓
11	2022-11-14 11:24:37	<u>0x972b5534fd3fdccce73f4ce96cf27e3ce851069042639afff201aedfa10b144c</u>	+ 1 Darko H2	✓
12	2022-11-12 19:53:44	<u>0xd5fd9fc6213f5a8721f38bec83b606dda7c18c0322cf689a4f263857de5c720b</u>	+ 1 Rude Sertopians G8	✓
13	2022-10-28 23:52:54	<u>0xfac4d69ceb9af86ddf16ea0d0eaeafb4b3bc2c31d06202ea463f98796792efaa</u>	+ 1 ses are eligible!	✓

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