

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 20:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c3a774a2e364e87af98d6ab4bcd3a0930bd3df3</u>
TOTAL RECEIVED	0.42999999999999993 MATIC
	0.15 USD
TOTAL SEND	0.40278399999999975 MATIC
	0.14 USD








Token	Balance
MATIC	0.027216000000000001 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
SFC	315.000000000000000000 SFC
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
lido-drop.site	1 wards
lido-drop.site	1 wards
FSQ	0.781360047753897557 FSQ
SFC	0.000000000000004248 SFC
1 WETH	1 blockwin.win

Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1,000 UNI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Lido-drop.site	N/A wards


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-07 14:39:25	<u>0xf0761de9cc5d118e0e65</u> <u>b311669e615b37a489f568</u> <u>7e024a29d33d2db3bb46e1</u>	- 0.2050769144575638 47 MATIC  0.13 USD	✓
2	2023-07-07 14:39:25	<u>0xf0761de9cc5d118e0e65</u> <u>b311669e615b37a489f568</u> <u>7e024a29d33d2db3bb46e1</u>	- 0.0012390573562710 00 MATIC  0.00 USD	✓
3	2023-07-07 14:39:25	<u>0xf0761de9cc5d118e0e65</u> <u>b311669e615b37a489f568</u> <u>7e024a29d33d2db3bb46e1</u>	- 0.0017849426437290 00 MATIC  0.00 USD	✓
4	2023-07-07 07:24:09	<u>0xa217d0252fa95107b561</u> <u>fd42877bcec9a360b186ae</u> <u>5d629f23fa01473cc47eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 07:24:09	<u>0xa217d0252fa95107b561</u> <u>fd42877bcec9a360b186ae</u> <u>5d629f23fa01473cc47eff</u>	- 0.0012212044200000 00 MATIC  0.00 USD	✓
6	2023-07-07 07:24:09	<u>0xa217d0252fa95107b561</u> <u>fd42877bcec9a360b186ae</u> <u>5d629f23fa01473cc47eff</u>	- 0.0022637806033573 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d93652e4d17abc2f3bfff360175c56bd64187bb313f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d93652e4d17abc2f3bfff360175c56bd64187bb313f14</u>	- 0.0139581143199999 99 MATIC  0.00 USD	✓
9	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d93652e4d17abc2f3bfff360175c56bd64187bb313f14</u>	- 0.0269135645447697 03 MATIC  0.01 USD	✓
10	2023-07-07 07:23:43	<u>0xdfd9c61d21ffa103e1f6e9a0cef02885eb047ef93a527227f7a4d3d40d8ca8a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-07 07:23:43	<u>0xdfd9c61d21ffa103e1f6e9a0cef02885eb047ef93a527227f7a4d3d40d8ca8a3</u>	- 0.0019313333000000 00 MATIC  0.00 USD	✓
12	2023-07-07 07:23:43	<u>0xdfd9c61d21ffa103e1f6e9a0cef02885eb047ef93a527227f7a4d3d40d8ca8a3</u>	- 0.0038498484418090 30 MATIC  0.00 USD	✓
13	2023-07-07 07:23:39	<u>0x239d32b2ee43c41b34124965e266588323b1fa0235b4c99ad67ff5ad1fce536b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 07:23:39	<u>0x239d32b2ee43c41b34124965e266588323b1fa0235b4c99ad67ff5ad1fce536b</u>	- 0.0018324839000000 00 MATIC  0.00 USD	✓
15	2023-07-07 07:23:39	<u>0x239d32b2ee43c41b34124965e266588323b1fa0235b4c99ad67ff5ad1fce536b</u>	- 0.0033069393679466 43 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-07-07 07:23:21	<u>0xdd6d0d1146da58eeafa05c0890ca3278620525f2cc6e9b85c8d29ebc965f5489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-07 07:23:21	<u>0xdd6d0d1146da58eeafa05c0890ca3278620525f2cc6e9b85c8d29ebc965f5489</u>	- 0.0068804961671945 35 MATIC  0.00 USD	✓
18	2023-07-07 07:23:21	<u>0xdd6d0d1146da58eeafa05c0890ca3278620525f2cc6e9b85c8d29ebc965f5489</u>	- 0.0061170500946741 51 MATIC  0.00 USD	✓
19	2023-07-07 07:22:59	<u>0x53f25b555333e0cfbb4ff7308e347cf94e4a86786a8fc63a184dc3988530967f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-07 07:22:59	<u>0x53f25b555333e0cfbb4ff7308e347cf94e4a86786a8fc63a184dc3988530967f</u>	- 0.0143061048610116 54 MATIC  0.00 USD	✓
21	2023-07-07 07:22:59	<u>0x53f25b555333e0cfbb4ff7308e347cf94e4a86786a8fc63a184dc3988530967f</u>	- 0.0120076605216730 61 MATIC  0.00 USD	✓
22	2022-08-29 12:06:43	<u>0x5635902623800ea656eb93749317b37f7c479c316a0bd16f9734363c70effaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-29 12:06:43	<u>0x5635902623800ea656eb93749317b37f7c479c316a0bd16f9734363c70effaa3</u>	- 0.0075472909956177 02 MATIC  0.00 USD	✓
24	2022-08-29 12:06:43	<u>0x5635902623800ea656eb93749317b37f7c479c316a0bd16f9734363c70effaa3</u>	- 0.00000000000043822 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-29 12:06:13	<u>0x35f2fb9c462743879b97</u> <u>88f4ac5a78cc125fff3539</u> <u>f40955f783b60fb5273337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-29 12:06:13	<u>0x35f2fb9c462743879b97</u> <u>88f4ac5a78cc125fff3539</u> <u>f40955f783b60fb5273337</u>	- 0.0192547509913043 07 MATIC  0.01 USD	✓
27	2022-08-29 12:06:13	<u>0x35f2fb9c462743879b97</u> <u>88f4ac5a78cc125fff3539</u> <u>f40955f783b60fb5273337</u>	- 0.00000000000086956 94 MATIC  0.00 USD	✓
28	2022-08-29 12:05:55	<u>0x079628bce64ed8137a46</u> <u>ed73fabfa3e58a3df92623</u> <u>824589bfb22947ee8d1754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-29 12:05:55	<u>0x079628bce64ed8137a46</u> <u>ed73fabfa3e58a3df92623</u> <u>824589bfb22947ee8d1754</u>	- 0.0192677709919199 66 MATIC  0.01 USD	✓
30	2022-08-29 12:05:55	<u>0x079628bce64ed8137a46</u> <u>ed73fabfa3e58a3df92623</u> <u>824589bfb22947ee8d1754</u>	- 0.00000000000080800 33 MATIC  0.00 USD	✓
31	2022-08-29 12:05:35	<u>0xcd68a992edf5f4150f91</u> <u>3086b248805eb2bb7ac1e7</u> <u>6ff8194d74f02faaf618f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-29 12:05:35	<u>0xcd68a992edf5f4150f91</u> <u>3086b248805eb2bb7ac1e7</u> <u>6ff8194d74f02faaf618f8</u>	- 0.0080066179961258 30 MATIC  0.00 USD	✓
33	2022-08-29 12:05:35	<u>0xcd68a992edf5f4150f91</u> <u>3086b248805eb2bb7ac1e7</u> <u>6ff8194d74f02faaf618f8</u>	- 0.00000000000038741 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-29 12:05:13	<u>0xa916e0032dc2118c8427</u> <u>2946bf28920b6ccec6f033</u> <u>9a0a227e34aa3a5ea22617</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-29 12:05:13	<u>0xa916e0032dc2118c8427</u> <u>2946bf28920b6ccec6f033</u> <u>9a0a227e34aa3a5ea22617</u>	- 0.0190351779914034 67 MATIC  0.01 USD	✓
36	2022-08-29 12:05:13	<u>0xa916e0032dc2118c8427</u> <u>2946bf28920b6ccec6f033</u> <u>9a0a227e34aa3a5ea22617</u>	- 0.00000000000085965 32 MATIC  0.00 USD	✓
37	2022-08-29 12:04:55	<u>0xfd387e2251c339019b68</u> <u>11e59db34eea6ddee6b8ec</u> <u>6cf3a04006a4c1e4c58645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-29 12:04:55	<u>0xfd387e2251c339019b68</u> <u>11e59db34eea6ddee6b8ec</u> <u>6cf3a04006a4c1e4c58645</u>	- 0.0204052539914429 57 MATIC  0.01 USD	✓
39	2022-08-29 12:04:55	<u>0xfd387e2251c339019b68</u> <u>11e59db34eea6ddee6b8ec</u> <u>6cf3a04006a4c1e4c58645</u>	- 0.00000000000085570 42 MATIC  0.00 USD	✓
40	2022-08-29 12:04:47	<u>0x7c68270c757d60863c25</u> <u>cc6eb720bf2758c83c868d</u> <u>6536a6bd927a9d5f5c7da9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-29 12:04:47	<u>0x7c68270c757d60863c25</u> <u>cc6eb720bf2758c83c868d</u> <u>6536a6bd927a9d5f5c7da9</u>	- 0.0016049319993269 64 MATIC  0.00 USD	✓
42	2022-08-29 12:04:47	<u>0x7c68270c757d60863c25</u> <u>cc6eb720bf2758c83c868d</u> <u>6536a6bd927a9d5f5c7da9</u>	- 0.0000000000006730 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-29 12:04:25	<u>0x06430e57cfb65db7d292</u> <u>edfcf0e879e60918d27eca</u> <u>9dcf77f05789d8b25cfeab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-29 12:04:25	<u>0x06430e57cfb65db7d292</u> <u>edfcf0e879e60918d27eca</u> <u>9dcf77f05789d8b25cfeab</u>	- 0.0049727099979146 70 MATIC  0.00 USD	✓
45	2022-08-29 12:04:25	<u>0x06430e57cfb65db7d292</u> <u>edfcf0e879e60918d27eca</u> <u>9dcf77f05789d8b25cfeab</u>	- 0.00000000000020853 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:15:41	<u>0x4dcf55f113f093d57d52</u> <u>4bc9f2a617ddd70c0c2f62</u> <u>ba4f3031ddc5e5f1f148bc</u>	+ 0.299999999999999999 89 MATIC  0.19 USD	✓
2	2022-08-28 09:23:29	<u>0xf7e5dd8d689dbd43d916</u> <u>3c495b67c6005df7ff52c7</u> <u>c7e90b8ecf0baf8b75b592</u>	+ 0.130000000000000000 04 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 10:36:38	<u>0xc39f77a9a95216395ff5</u> <u>5e44727ca77232555cba74</u> <u>706ee0ed3ce36939c53912</u>	+ 1 wards	✓
4	2024-01-13 18:09:00	<u>0x8483a9fd25213832f3ae</u> <u>b15ba9ba94c149a43bc7e9</u> <u>387113131ae83b7c49d2e3</u>	+ 1 wards	✓
5	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d</u> <u>93652e4d17abc2f3bfff36</u> <u>0175c56bd64187bb313f14</u>	- 315.00000000000000 0000 SFC	✓
6	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d</u> <u>93652e4d17abc2f3bfff36</u> <u>0175c56bd64187bb313f14</u>	- 0.0186399522461024 83 FSQ	✓
7	2023-07-07 07:23:21	<u>0xdd6d0d1146da58eeafa0</u> <u>5c0890ca3278620525f2cc</u> <u>6e9b85c8d29ebc965f5489</u>	+ 315.00000000000000 0000 SFC	✓
8	2023-07-07 05:51:22	<u>0x260ec0ecf2e66d699415</u> <u>7f3a6844184a721f97d6aa</u> <u>accb71c6ee8d918c7adf63</u>	+ 0.8000000000000000 44 FSQ	✓
9	2022-08-29 12:06:43	<u>0x5635902623800ea656eb</u> <u>93749317b37f7c479c316a</u> <u>0bd16f9734363c70effaa3</u>	+ 160.00000000000000 0000 SFC	✓
10	2022-08-29 12:06:43	<u>0x5635902623800ea656eb</u> <u>93749317b37f7c479c316a</u> <u>0bd16f9734363c70effaa3</u>	- 160.00000000000000 0000 DAI	✓
11	2022-08-29 12:06:13	<u>0x35f2fb9c462743879b97</u> <u>88f4ac5a78cc125fff3539</u> <u>f40955f783b60fb5273337</u>	+ 80.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-29 12:06:13	<u>0x35f2fb9c462743879b9788f4ac5a78cc125fff3539f40955f783b60fb5273337</u>	- 80.0000000000000000 000 DAI	✓
13	2022-08-29 12:05:55	<u>0x079628bce64ed8137a46ed73fabfa3e58a3df92623824589bfb22947ee8d1754</u>	+ 40.0000000000000000 000 SFC	✓
14	2022-08-29 12:05:55	<u>0x079628bce64ed8137a46ed73fabfa3e58a3df92623824589bfb22947ee8d1754</u>	- 40.0000000000000000 000 DAI	✓
15	2022-08-29 12:05:35	<u>0xcd68a992edf5f4150f913086b248805eb2bb7ac1e76ff8194d74f02faaf618f8</u>	+ 20.0000000000000000 000 SFC	✓
16	2022-08-29 12:05:35	<u>0xcd68a992edf5f4150f913086b248805eb2bb7ac1e76ff8194d74f02faaf618f8</u>	- 20.0000000000000000 000 DAI	✓
17	2022-08-29 12:05:13	<u>0xa916e0032dc2118c84272946bf28920b6ccec6f0339a0a227e34aa3a5ea22617</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-08-29 12:05:13	<u>0xa916e0032dc2118c84272946bf28920b6ccec6f0339a0a227e34aa3a5ea22617</u>	- 10.0000000000000000 000 DAI	✓
19	2022-08-29 12:04:55	<u>0xfd387e2251c339019b6811e59db34eea6ddee6b8ec6cf3a04006a4c1e4c58645</u>	+ 5.0000000000000000 00 SFC	✓
20	2022-08-29 12:04:55	<u>0xfd387e2251c339019b6811e59db34eea6ddee6b8ec6cf3a04006a4c1e4c58645</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-29 12:01:57	<u>0xc37f937cd78263e02dd54973d26ea936312bce607a440d17d6c97a24eafd515c</u>	+ 135.00000000000000 0000 DAI	✓
22	2022-08-29 12:01:35	<u>0x82330cd11703bf84ae0d348b4e0a6b2f6745d657fb2d86d86503c7e7a8e4cec9</u>	+ 180.00000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 07:24:03	<u>0x63798b9c7ae8f5834a0d93652e4d17abc2f3bfff360175c56bd64187bb313f14</u>	+ 1 UNI-V3-POS	✓
2	2022-10-09 22:27:58	<u>0x7f35f27be59a80971c1d0b265a5af99489cf902a0f9d5177cf8139f8435560b1</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:51:56	<u>0x3d89aa0c28621f61a819528aa8cb6f87b7bdc507a9c3a6113004ee5c1994b285</u>	+ 1 wards	✓
2	2023-08-30 17:02:28	<u>0xa6ce1b1bfea38833207198c311c5e5e084580787dfd591ae9b5ed5cddceb9949</u>	+ 1 NFT Airdrop Round	✓
3	2023-08-26 13:36:24	<u>0x1192e9b8ae0829cbf17805e199caae1f1b54fc733246d06acb87acc3c3b0dd86</u>	+ 1 NFTVoucher	✓

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