

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e6ee55093e5bcb2ba57db9c98b1d7f30d468b57</u>
TOTAL RECEIVED	595.104459980000001451 MATIC
	223.87 USD
TOTAL SEND	595.094965515817193591 MATIC
	223.87 USD









Token	Balance
MATIC	0.009494464182781074 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#LINK	117.500000000000000000 LINKBonus.io - claim now
#LINK	117.250000000000000000 Claim at LINKBonus.io
BUSD Token	0.000000000000000000 BUSD
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
CLAIM 500M SHIB	N/A NFT AIRDROP
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 17:36:58	<u>0x000bc64254d7a18acb60</u> <u>b85c353aff477c7f9323d7</u> <u>34ee6de3376c70666ac68a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 17:36:58	<u>0x000bc64254d7a18acb60</u> <u>b85c353aff477c7f9323d7</u> <u>34ee6de3376c70666ac68a</u>	- 0.003322349000000000 00 MATIC  0.00 USD	✓
3	2023-08-10 17:36:58	<u>0x000bc64254d7a18acb60</u> <u>b85c353aff477c7f9323d7</u> <u>34ee6de3376c70666ac68a</u>	- 0.0049025219478229 84 MATIC  0.00 USD	✓
4	2023-08-09 18:08:00	<u>0xa2edb2a6784c744644ac</u> <u>43c6f4f87f69bdccf5ee33</u> <u>e3307048bbd3c6f7f5af7f</u>	- 13.687600644122383 642 MATIC  9.38 USD	✓
5	2023-08-09 18:08:00	<u>0xa2edb2a6784c744644ac</u> <u>43c6f4f87f69bdccf5ee33</u> <u>e3307048bbd3c6f7f5af7f</u>	- 0.0239735915668922 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-09 18:08:00	<u>0xa2edb2a6784c744644ac</u> <u>43c6f4f87f69bdccf5ee33</u> <u>e3307048bbd3c6f7f5af7f</u>	- 0.024295551308369 80 MATIC  0.01 USD	✓
7	2023-08-09 17:15:06	<u>0xa051bad185fbb9e6cf01</u> <u>3b76752c7361e6e2486f32</u> <u>2646c7d04c68c2a5004e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 17:15:06	<u>0xa051bad185fbb9e6cf01</u> <u>3b76752c7361e6e2486f32</u> <u>2646c7d04c68c2a5004e16</u>	- 0.0029080142477721 02 MATIC  0.00 USD	✓
9	2023-08-09 17:15:06	<u>0xa051bad185fbb9e6cf01</u> <u>3b76752c7361e6e2486f32</u> <u>2646c7d04c68c2a5004e16</u>	- 0.0097156100069349 47 MATIC  0.00 USD	✓
10	2023-08-09 04:24:54	<u>0x77dc05459d10d1c33483</u> <u>3384b4033a0b2399f39db0</u> <u>2cdc880a021ded2ad8af04</u>	- 217.97573203516674 3117 MATIC  150.27 USD	✓
11	2023-08-09 04:24:54	<u>0x77dc05459d10d1c33483</u> <u>3384b4033a0b2399f39db0</u> <u>2cdc880a021ded2ad8af04</u>	- 0.0149743770000000 01 MATIC  0.01 USD	✓
12	2023-08-09 04:24:54	<u>0x77dc05459d10d1c33483</u> <u>3384b4033a0b2399f39db0</u> <u>2cdc880a021ded2ad8af04</u>	- 0.0103443108908086 86 MATIC  0.00 USD	✓
13	2023-08-09 02:47:09	<u>0x47c578089cf49dcce33b</u> <u>694630c91dca42582b9f07</u> <u>f2f610b9ca59d77fd4043e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-08-09 02:47:09	<u>0x47c578089cf49dcce33b</u> <u>694630c91dca42582b9f07</u> <u>f2f610b9ca59d77fd4043e</u>	- 0.0295728587616118 82 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 02:47:09	<u>0x47c578089cf49dcce33b694630c91dca42582b9f07f2f610b9ca59d77fd4043e</u>	- 0.0289728399608848 20 MATIC  0.01 USD	✓
16	2023-08-09 02:47:07	<u>0x1f20f0326872e342fa88495900f0b15f76ff0b31c82788c80966b4ed5d2283de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 02:47:07	<u>0x1f20f0326872e342fa88495900f0b15f76ff0b31c82788c80966b4ed5d2283de</u>	- 0.0032796758777728 10 MATIC  0.00 USD	✓
18	2023-08-09 02:47:07	<u>0x1f20f0326872e342fa88495900f0b15f76ff0b31c82788c80966b4ed5d2283de</u>	- 0.0028594014380649 25 MATIC  0.00 USD	✓
19	2023-08-09 00:26:24	<u>0x30cffffc5e0859a50b5558f119cc1d13f51722a825f6af77a379e4a06748bf31e</u>	- 363.24010170722846 1692 MATIC  251.25 USD	✓
20	2023-08-09 00:26:24	<u>0x30cffffc5e0859a50b5558f119cc1d13f51722a825f6af77a379e4a06748bf31e</u>	- 0.0191701030000000 01 MATIC  0.01 USD	✓
21	2023-08-09 00:26:24	<u>0x30cffffc5e0859a50b5558f119cc1d13f51722a825f6af77a379e4a06748bf31e</u>	- 0.0132399204702325 51 MATIC  0.00 USD	✓
22	2023-08-08 23:26:15	<u>0xc42a40498ea298484ebedde62eb2ec32e4e1b02518ccedad4f2e33f71abdfc5c</u>	+ 595.10445998000000 1451 MATIC  407.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:02:51	<u>0x7b9ce2f5fd7ad754335a82397fd7eaa11d76d0e3720ab6c6d8cafd8d1c04722d</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:15:01	<u>0xc82c4cdb60c9078ee8b0ee71e770c284036ae5ba5dcd176c59ea22008ce7b983</u>	+ 3 .SITE	✓
3	2023-08-15 18:59:44	<u>0xe5b56262941bc0e9d8c2b1d5fc80a47dcb5177f6f732a2cc9e7b92203a8bcac2</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
4	2023-08-10 17:36:58	<u>0x000bc64254d7a18acb60b85c353aff477c7f9323d734ee6de3376c70666ac68a</u>	- 9.3655719393445284 74 BUSD	✓
5	2023-08-10 12:54:14	<u>0xf44a334253757d0fb367f975116304762bb57337c739552092b367420ff929a6</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-10 09:23:18	<u>0x102f7f7111e9c178f6781d801625c9102d400b7aeb3142c416cef781c7684711</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-09 18:08:00	<u>0xa2edb2a6784c744644ac43c6f4f87f69bdccf5ee33e3307048bbd3c6f7f5af7f</u>	+ 9.3655719393445284 74 BUSD	✓
8	2023-08-09 17:15:06	<u>0xa051bad185fbb9e6cf013b76752c7361e6e2486f322646c7d04c68c2a5004e16</u>	- 250.24738578077437 9782 BUSD	✓
9	2023-08-09 00:26:24	<u>0x30cfff5e0859a50b5558f119cc1d13f51722a825f6af77a379e4a06748bf31e</u>	+ 250.24738578077437 9782 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:56:19	<u>0x152543d91261af5d968193e10549a8101a5a8e558a6372f789ac1d29b10216c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-17 13:12:04	<u>0x916e852d443f7d841a0cd498362dfd5f40c24785a0d22fe23a452bc6341c0c5f</u>	+ 1 NFT Voucher	✓
3	2023-10-11 20:00:37	<u>0x44f4df0b57ecd007cfa49e68dc4112d45084c66375ef2b46fb71d1b1567aabb8</u>	+ 1 NFT AIRDROP	✓
4	2023-09-17 17:20:46	<u>0x9f875f18f86e7035c6b09c405f956028c7388b424878a1822a4b48bc29fd57d4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 03:55:34	<u>0xc3f5d960a8a274ed81c54ce1f01774206c8f79790fc9a1dfffb2d87ec4c2e7b00</u>	+ 1 NFT Airdrop	✓
6	2023-09-14 02:51:09	<u>0xe0e2a9401cfa55fbd7e097af1a536410342202e6b55dbea33427bade078edf5a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:36:34	<u>0xfa4b101c346848fbefa35b0efb5d27ed394c00ce2f81720f8739cf7b23518071</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 20:03:12	<u>0xe9bf9942a114f8a604036a2cbf48a6d88aec5ef5a59049662238be0332d5ee74</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-30 05:13:03	<u>0x8de4eab94985f4685ecf03c8f04a685b6a907d996139a2c139e1af07411b2ace</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 16:30:32	<u>0x2666f0cd8ce85102d956</u> <u>b8ec5d6dd2ae11937e2e40</u> <u>3ce8c8ede6f71057903515</u>	+ 1 claim.circlest.org	✓
11	2023-08-28 10:12:28	<u>0xad83ea099bce16b0dd1b</u> <u>14bda6b105eb7c3500f5e6</u> <u>d9bd9ecb914312ac714575</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-26 21:29:15	<u>0x1194a2f5b6803a92a2a0</u> <u>3de0845bad1ec68136422c</u> <u>cb08bbaec54d79f79c249c</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 22:40:19	<u>0x5cb32619da4f2d0b2260</u> <u>67804c3fcedc9440207815</u> <u>c3d15c8cd07da1b6dc2e31</u>	+ 1 NFTVoucher	✓
14	2023-08-17 08:24:41	<u>0x1a29ffbfd955d6fb6b24</u> <u>f8f3a91f8279ebdbc64db3</u> <u>885d1af1db59d2b49fa4e1</u>	+ 1 RARI	✓
15	2023-08-15 02:52:40	<u>0x536dd28052dda5a4feb</u> <u>447e915277d015f1e1a0dc</u> <u>6c88e10c5526c0d41a687c</u>	+ 1 drops-reward.xyz	✓
16	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
17	2023-08-09 05:23:03	<u>0x97d7b9ba01f0adaac04f</u> <u>fc1064f5501d87063da3a5</u> <u>97c46102916e93617d9186</u>	+ 1 1000-rewards.xyz	✓
18	2023-08-09 04:25:14	<u>0x8f75d983e26d48bcba</u> <u>f7568f9c211d3c447f10fdd8</u> <u>b6061442b43c4f739dbd45</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 02:46:48	<u>0xc9d6a863f2ec373f8820</u> <u>63d5d1985740e8707d5a74</u> <u>3b64a1e075e6be8af1e5d5</u>	+ 1 NFTVoucher	✓
20	2023-08-09 00:09:24	<u>0xddf04154d28696968215</u> <u>114b263a65091527a5b56b</u> <u>8e94ad2bef3666a16f31f3</u>	+ 1	✓

* USD values displayed at the time of transaction

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