

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b986cc37109cddb5d1e5abf3cb9def8794095a7</u>
TOTAL RECEIVED	0.42999999999999993 MATIC
	0.17 USD
TOTAL SEND	0.40278399999999975 MATIC
	0.16 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	0.471161959120870832 FSQ
SFC	0.000000000000003452 SFC
999 DAI	1 https://dai.wincoin.win



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


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-07 14:41:45	<u>0x9f4b7e4acd6ef2790072</u> <u>5b3de008bf3f41dedaacb6</u> <u>cf633efd71317b39d35383</u>	- 0.1954839709817998 98 MATIC  0.13 USD	✓
2	2023-07-07 14:41:45	<u>0x9f4b7e4acd6ef2790072</u> <u>5b3de008bf3f41dedaacb6</u> <u>cf633efd71317b39d35383</u>	- 0.0011691714706140 00 MATIC  0.00 USD	✓
3	2023-07-07 14:41:45	<u>0x9f4b7e4acd6ef2790072</u> <u>5b3de008bf3f41dedaacb6</u> <u>cf633efd71317b39d35383</u>	- 0.0018548285293860 00 MATIC  0.00 USD	✓
4	2023-07-07 14:37:55	<u>0x2380a7da9bc83cb1bf0e</u> <u>2f4e130528075a9d191e00</u> <u>da52fd351ccefc87297be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 14:37:55	<u>0x2380a7da9bc83cb1bf0e</u> <u>2f4e130528075a9d191e00</u> <u>da52fd351ccefc87297be0</u>	- 0.0011999931134940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 14:37:55	<u>0x2380a7da9bc83cb1bf0e</u> <u>2f4e130528075a9d191e00</u> <u>da52fd351ccefc87297be0</u>	- 0.0018240068865060 00 MATIC  0.00 USD	✓
7	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb238</u> <u>57c1296cbab48dd0abbd0d</u> <u>495015efd1adf97539bcca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb238</u> <u>57c1296cbab48dd0abbd0d</u> <u>495015efd1adf97539bcca</u>	- 0.0172692884399999 99 MATIC  0.01 USD	✓
9	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb238</u> <u>57c1296cbab48dd0abbd0d</u> <u>495015efd1adf97539bcca</u>	- 0.0378953589539809 95 MATIC  0.02 USD	✓
10	2023-07-06 08:35:19	<u>0xf860abfc1ab293dd8902</u> <u>7a9c988fa2d01b06c69c5d</u> <u>8a28efc67134c1ba6a8746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-06 08:35:19	<u>0xf860abfc1ab293dd8902</u> <u>7a9c988fa2d01b06c69c5d</u> <u>8a28efc67134c1ba6a8746</u>	- 0.0022812273700000 00 MATIC  0.00 USD	✓
12	2023-07-06 08:35:19	<u>0xf860abfc1ab293dd8902</u> <u>7a9c988fa2d01b06c69c5d</u> <u>8a28efc67134c1ba6a8746</u>	- 0.0056762678513151 48 MATIC  0.00 USD	✓
13	2023-07-06 08:35:17	<u>0x043fa1604f9681e59141</u> <u>1170393f0b6c26708c0b9c</u> <u>bb63f89a4b860bf5e57b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-06 08:35:17	<u>0x043fa1604f9681e59141</u> <u>1170393f0b6c26708c0b9c</u> <u>bb63f89a4b860bf5e57b8d</u>	- 0.0021537761700000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-06 08:35:17	<u>0x043fa1604f9681e591411170393f0b6c26708c0b9cbb63f89a4b860bf5e57b8d</u>	- 0.0054040267990928 18 MATIC  0.00 USD	✓
16	2023-07-06 08:34:43	<u>0xad0a089ebffedc4761a127e67a9c7145e7c96d07c568f4abe2961503cc03de5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 08:34:43	<u>0xad0a089ebffedc4761a127e67a9c7145e7c96d07c568f4abe2961503cc03de5d</u>	- 0.0072130008400694 23 MATIC  0.00 USD	✓
18	2023-07-06 08:34:43	<u>0xad0a089ebffedc4761a127e67a9c7145e7c96d07c568f4abe2961503cc03de5d</u>	- 0.0099771784354553 17 MATIC  0.00 USD	✓
19	2023-07-06 08:34:25	<u>0x55494f938205a080de3f920106d55283768e22b887675c9cc688b4d3630942c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 08:34:25	<u>0x55494f938205a080de3f920106d55283768e22b887675c9cc688b4d3630942c9</u>	- 0.0148252714353322 05 MATIC  0.01 USD	✓
21	2023-07-06 08:34:25	<u>0x55494f938205a080de3f920106d55283768e22b887675c9cc688b4d3630942c9</u>	- 0.0197945857679877 19 MATIC  0.01 USD	✓
22	2022-08-27 12:17:41	<u>0xc999ea9980de0eee01712589e3a94a710fc90f2dd3c40b5a6c9163735ff492e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-27 12:17:41	<u>0xc999ea9980de0eee01712589e3a94a710fc90f2dd3c40b5a6c9163735ff492e6</u>	- 0.0118248268326261 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-27 12:17:41	<u>0xc999ea9980de0eee0171</u> <u>2589e3a94a710fc90f2dd3</u> <u>c40b5a6c9163735ff492e6</u>	- 0.0000000872574470 64 MATIC  0.00 USD	✓
25	2022-08-27 12:17:23	<u>0x0591f562e5bf2394a3e5</u> <u>ea19d81b648cb40ef0977e</u> <u>d1b9f379806ed581e2d186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-27 12:17:23	<u>0x0591f562e5bf2394a3e5</u> <u>ea19d81b648cb40ef0977e</u> <u>d1b9f379806ed581e2d186</u>	- 0.0120960074669351 08 MATIC  0.00 USD	✓
27	2022-08-27 12:17:23	<u>0x0591f562e5bf2394a3e5</u> <u>ea19d81b648cb40ef0977e</u> <u>d1b9f379806ed581e2d186</u>	- 0.0000000450994549 18 MATIC  0.00 USD	✓
28	2022-08-27 12:17:09	<u>0x80498dfe9582ec406d60</u> <u>3c6dd2acba762ffe5e8cfa</u> <u>a905e5bfab220614c6b642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-27 12:17:09	<u>0x80498dfe9582ec406d60</u> <u>3c6dd2acba762ffe5e8cfa</u> <u>a905e5bfab220614c6b642</u>	- 0.0121367157694813 06 MATIC  0.00 USD	✓
30	2022-08-27 12:17:09	<u>0x80498dfe9582ec406d60</u> <u>3c6dd2acba762ffe5e8cfa</u> <u>a905e5bfab220614c6b642</u>	- 0.0000000553311166 48 MATIC  0.00 USD	✓
31	2022-08-27 12:16:55	<u>0x5ba1abc44246181aa598</u> <u>7ddf532b3a823eb37a6d9</u> <u>a51f1421566762e77a23b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-27 12:16:55	<u>0x5ba1abc44246181aa598</u> <u>7ddf532b3a823eb37a6d9</u> <u>a51f1421566762e77a23b0</u>	- 0.0114276851390846 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-27 12:16:55	<u>0x5ba1abc44246181aa5987dddf532b3a823eb37a6d9a51f1421566762e77a23b0</u>	- 0.0000000463607964 75 MATIC  0.00 USD	✓
34	2022-08-27 12:16:37	<u>0x7255229439ab4bcc2fd14ba187a2d2ca1cfe39978291cb1b4fd7f6ad133a6f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-27 12:16:37	<u>0x7255229439ab4bcc2fd14ba187a2d2ca1cfe39978291cb1b4fd7f6ad133a6f9a</u>	- 0.0111168788758794 91 MATIC  0.00 USD	✓
36	2022-08-27 12:16:37	<u>0x7255229439ab4bcc2fd14ba187a2d2ca1cfe39978291cb1b4fd7f6ad133a6f9a</u>	- 0.0000000472604946 80 MATIC  0.00 USD	✓
37	2022-08-27 12:16:23	<u>0x69db99e6bf31f43af5abd03848d8a225e7f686703bb0c24e064799c46c89ef08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-27 12:16:23	<u>0x69db99e6bf31f43af5abd03848d8a225e7f686703bb0c24e064799c46c89ef08</u>	- 0.0134161935890247 84 MATIC  0.01 USD	✓
39	2022-08-27 12:16:23	<u>0x69db99e6bf31f43af5abd03848d8a225e7f686703bb0c24e064799c46c89ef08</u>	- 0.0000000589726787 64 MATIC  0.00 USD	✓
40	2022-08-27 12:16:13	<u>0x01a89d9690ff321867a4bf3414d22e7e1aca5977d6be176153aec7085480771f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-27 12:16:13	<u>0x01a89d9690ff321867a4bf3414d22e7e1aca5977d6be176153aec7085480771f</u>	- 0.0016049271210067 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-27 12:16:13	<u>0x01a89d9690ff321867a4 bf3414d22e7e1aca5977d6 be176153aec7085480771f</u>	- 0.0000000048789932 80 MATIC  0.00 USD	✓
43	2022-08-27 12:15:49	<u>0xac74ec7e8d978c5d342e 1c83a4b4afc1f56af1f81c 826bfd2ff79a63713e6bee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-27 12:15:49	<u>0xac74ec7e8d978c5d342e 1c83a4b4afc1f56af1f81c 826bfd2ff79a63713e6bee</u>	- 0.0051384594204136 20 MATIC  0.00 USD	✓
45	2022-08-27 12:15:49	<u>0xac74ec7e8d978c5d342e 1c83a4b4afc1f56af1f81c 826bfd2ff79a63713e6bee</u>	- 0.0000000075795329 10 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 07:34:35	<u>0x636934d7f88b1373b00e 2876fbd836885086a46be1 1ab9aa02fb8e425a228bcb</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓
2	2022-08-27 07:36:25	<u>0xa94042384a87ae1f317b e202136c9fb27947745ff9 cc6e301c9e7a2935767f87</u>	+ 0.1300000000000000 04 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:47:50	<u>0x2116893cd378bee9b142 9117cfda4583de5c5958cd 02073f2e337f1585ecabbc</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
3	2024-01-14 10:40:06	<u>0xfe5c2eeb0fbc37bf4e19fe2ab2da3bf87942f1ec8f5095bc4041d077147a33dc</u>	+ 1 wards	✓
4	2024-01-13 18:03:21	<u>0xe8d69a8a0a6693405bce0ee7828a5bede323173a50693a1e688f0c56e9500aaa</u>	+ 1 wards	✓
5	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb23857c1296cbab48dd0abbd0d495015efd1adf97539bccca</u>	- 315.00000000000000000000 SFC	✓
6	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb23857c1296cbab48dd0abbd0d495015efd1adf97539bccca</u>	- 0.028838040879129143 FSQ	✓
7	2023-07-06 08:34:43	<u>0xad0a089ebffedc4761a127e67a9c7145e7c96d07c568f4abe2961503cc03de5d</u>	+ 315.00000000000000000000 SFC	✓
8	2023-07-06 07:37:13	<u>0x14c834ddeeb50023619b7219edd861edb5ea889f44d0c2862f92c1aa933fd9d9</u>	+ 0.5000000000000000000000 FSQ	✓
9	2022-08-27 12:17:41	<u>0xc999ea9980de0eee01712589e3a94a710fc90f2dd3c40b5a6c9163735ff492e6</u>	+ 160.00000000000000000000 SFC	✓
10	2022-08-27 12:17:41	<u>0xc999ea9980de0eee01712589e3a94a710fc90f2dd3c40b5a6c9163735ff492e6</u>	- 160.00000000000000000000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-27 12:17:23	<u>0x0591f562e5bf2394a3e5ea19d81b648cb40ef0977ed1b9f379806ed581e2d186</u>	+ 80.0000000000000000 000 SFC	✓
12	2022-08-27 12:17:23	<u>0x0591f562e5bf2394a3e5ea19d81b648cb40ef0977ed1b9f379806ed581e2d186</u>	- 80.0000000000000000 000 DAI	✓
13	2022-08-27 12:17:09	<u>0x80498dfe9582ec406d603c6dd2acba762ffe5e8cfaa905e5bfab220614c6b642</u>	+ 40.0000000000000000 000 SFC	✓
14	2022-08-27 12:17:09	<u>0x80498dfe9582ec406d603c6dd2acba762ffe5e8cfaa905e5bfab220614c6b642</u>	- 40.0000000000000000 000 DAI	✓
15	2022-08-27 12:16:55	<u>0x5ba1abc44246181aa5987ddd532b3a823eb37a6d9a51f1421566762e77a23b0</u>	+ 20.0000000000000000 000 SFC	✓
16	2022-08-27 12:16:55	<u>0x5ba1abc44246181aa5987ddd532b3a823eb37a6d9a51f1421566762e77a23b0</u>	- 20.0000000000000000 000 DAI	✓
17	2022-08-27 12:16:37	<u>0x7255229439ab4bcc2fd14ba187a2d2ca1cfe39978291cb1b4fd7f6ad133a6f9a</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-08-27 12:16:37	<u>0x7255229439ab4bcc2fd14ba187a2d2ca1cfe39978291cb1b4fd7f6ad133a6f9a</u>	- 10.0000000000000000 000 DAI	✓
19	2022-08-27 12:16:23	<u>0x69db99e6bf31f43af5abd03848d8a225e7f686703bb0c24e064799c46c89ef08</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-27 12:16:23	<u>0x69db99e6bf31f43af5abd03848d8a225e7f686703bb0c24e064799c46c89ef08</u>	- 5.0000000000000000 00 DAI	✓
21	2022-08-27 12:09:49	<u>0xe67899c6bcc47dfe5a240a7b87e8146c647e490be0aabb1d70e1a407e60822c8</u>	+ 315.00000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 08:35:49	<u>0x55e214525fe7b59cb23857c1296cbab48dd0abbd0d495015efd1adf97539bcc</u>	+ 1 UNI-V3-POS	✓
2	2022-10-09 23:38:56	<u>0xb7c156a27b38c06cff5ac1474a05bd8e2948b8a63bd0a4b29674f46875660f29</u>	+ 1 blockwin.win	✓
3	2022-08-27 12:17:07	<u>0xe9040b3d988fd006c3dfa86044fcab89c0120efca2703d29c3e9294bddaaee8d</u>	+ 1 https://dai.wincoin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:23:16	<u>0x03b7eda6ca3aa7411869cb60c228ad752c638c2c3a1247504e4af807aac24141</u>	+ 1 wards	✓
2	2023-08-30 17:04:30	<u>0x1f266719a7e9ae81a336f9e6d5654e8f173de9d70906eca1d60daa4ac0093cd6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 04:20:48	<u>0x184197af77a763dd6c67</u> <u>1a7df429edc9513dc6eab1</u> <u>80bce5171cfcce4ff84a00</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 08:23:34	<u>0x6fcd208952c2ee24fbdd</u> <u>fe79f25d7ae33fde83b320</u> <u>715e85965d6503b23ec5d5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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