

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44358926100c52a81b2350bd19674465c3eb61a8</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.126407005458958888 MATIC
	0.04 USD

Token	Balance
MATIC	0.223592994541041118 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AdValorem	4.995000000000000107 VLR
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPooL.com	388.000000000000000000 wSNX
TRUST WALLET MYSTERY BOX	1 .SITE
SAND	0.000000000000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
Lido-event.site	1 DO Giveaway!

* USD values displayed at the time of transaction



Token	Balance
# LRETH.COM	0.569999999999999951 1rETH
1 ETH	N/A Base Voucher
1,000 USDT Reward	N/A com
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A Circle Weekly Giveaways
2000\$ USDC	N/A VOUCHER
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
RS	N/A RS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:17:19	<u>0xb08fa46c9433df528999</u> <u>4951ee25e0c456a4474d9e</u> <u>d161890879441ca02ad09c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-11 21:17:19	<u>0xb08fa46c9433df528999</u> <u>4951ee25e0c456a4474d9e</u> <u>d161890879441ca02ad09c</u>	- 0.0019996374107212 80 MATIC  0.00 USD	✓
3	2023-10-11 21:17:19	<u>0xb08fa46c9433df528999</u> <u>4951ee25e0c456a4474d9e</u> <u>d161890879441ca02ad09c</u>	- 0.0030285269515584 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 04:46:04	<u>0xf55f8c0e3b6cf9e52d32</u> <u>b26efeb101bc8e670ee19e</u> <u>243a86e1bbe583671b20ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 04:46:04	<u>0xf55f8c0e3b6cf9e52d32</u> <u>b26efeb101bc8e670ee19e</u> <u>243a86e1bbe583671b20ec</u>	- 0.006472290000000000 00 MATIC  0.00 USD	✓
6	2023-10-11 04:46:04	<u>0xf55f8c0e3b6cf9e52d32</u> <u>b26efeb101bc8e670ee19e</u> <u>243a86e1bbe583671b20ec</u>	- 0.0091936306921838 29 MATIC  0.00 USD	✓
7	2023-07-29 10:57:24	<u>0x6e7f536951229736449b</u> <u>79c09a3860a0f8c5082756</u> <u>d4f60c875b492989288e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:57:24	<u>0x6e7f536951229736449b</u> <u>79c09a3860a0f8c5082756</u> <u>d4f60c875b492989288e28</u>	- 0.0017978326708907 40 MATIC  0.00 USD	✓
9	2023-07-29 10:57:24	<u>0x6e7f536951229736449b</u> <u>79c09a3860a0f8c5082756</u> <u>d4f60c875b492989288e28</u>	- 0.0034531107829930 80 MATIC  0.00 USD	✓
10	2023-07-29 10:01:24	<u>0x594f44fdaff7d78a46bd</u> <u>16ae878c9c194c4b1c1547</u> <u>aecbb1a6ad5ba0488eb361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 10:01:24	<u>0x594f44fdaff7d78a46bd</u> <u>16ae878c9c194c4b1c1547</u> <u>aecbb1a6ad5ba0488eb361</u>	- 0.004289460000000000 00 MATIC  0.00 USD	✓
12	2023-07-29 10:01:24	<u>0x594f44fdaff7d78a46bd</u> <u>16ae878c9c194c4b1c1547</u> <u>aecbb1a6ad5ba0488eb361</u>	- 0.0071615295010404 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 00:24:05	<u>0x1025aaa9ed4ac7e57d784758628ec25efa7e35f4960affad7d4a107bd35f10c5</u>	+ 0.250000000000000000 00 MATIC  0.17 USD	✓
14	2023-07-13 23:53:51	<u>0xffa46c1cf9e55d5751f6cb3fa6192fa19953930bd4871e7460b411a8b1384f70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-13 23:53:51	<u>0xffa46c1cf9e55d5751f6cb3fa6192fa19953930bd4871e7460b411a8b1384f70</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
16	2023-07-13 23:53:51	<u>0xffa46c1cf9e55d5751f6cb3fa6192fa19953930bd4871e7460b411a8b1384f70</u>	- 0.0051874066376371 80 MATIC  0.00 USD	✓
17	2023-07-12 04:01:55	<u>0x62b96adc787ebcf523c0c1b8af7f94566e7df582934c2cda40316c6ab884aa41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-12 04:01:55	<u>0x62b96adc787ebcf523c0c1b8af7f94566e7df582934c2cda40316c6ab884aa41</u>	- 0.006928290000000000 00 MATIC  0.00 USD	✓
19	2023-07-12 04:01:55	<u>0x62b96adc787ebcf523c0c1b8af7f94566e7df582934c2cda40316c6ab884aa41</u>	- 0.0224683202131973 38 MATIC  0.01 USD	✓
20	2023-06-09 23:11:03	<u>0x16f559bb5e997176eae2ab649a1b6306d77d29bd9c14f4530f5945170b5d6ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-09 23:11:03	<u>0x16f559bb5e997176eae2ab649a1b6306d77d29bd9c14f4530f5945170b5d6ef3</u>	- 0.0018049984732823 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-09 23:11:03	<u>0x16f559bb5e997176eae2ab649a1b6306d77d29bd9c14f4530f5945170b5d6ef3</u>	- 0.0070578360120038 40 MATIC  0.00 USD	✓
23	2023-06-08 14:50:16	<u>0x8284ca0b303159725d6459aff7d87471c1f4249d0b5f1c0c670fd4873a2c0cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-08 14:50:16	<u>0x8284ca0b303159725d6459aff7d87471c1f4249d0b5f1c0c670fd4873a2c0cbf</u>	- 0.0069879600000000 00 MATIC  0.00 USD	✓
25	2023-06-08 14:50:16	<u>0x8284ca0b303159725d6459aff7d87471c1f4249d0b5f1c0c670fd4873a2c0cbf</u>	- 0.0287009412355487 65 MATIC  0.02 USD	✓
26	2023-06-08 12:29:37	<u>0x97088a75eef03e8bcf39c93ed32abbe1f09031ec208bba3993afc3d2e998286c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-08 12:29:37	<u>0x97088a75eef03e8bcf39c93ed32abbe1f09031ec208bba3993afc3d2e998286c</u>	- 0.0015201635837273 20 MATIC  0.00 USD	✓
28	2023-06-08 12:29:37	<u>0x97088a75eef03e8bcf39c93ed32abbe1f09031ec208bba3993afc3d2e998286c</u>	- 0.0065928712941742 88 MATIC  0.00 USD	✓
29	2023-06-07 14:54:53	<u>0x3f6da0c0b850f2f7033a957d73bfde5c1bfb26fa6b89ca6a3c743a67dc9b147d</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:47:01	<u>0x66f5de1d59764fde908c d1ce7db39da44cb3ecb976 be7e3e9d9315aba2ea7447</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:08:50	<u>0x7fe088660b7c7713cde3 a2637a4cc7c7087767676e 18f34db7f279205f472320</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:28:30	<u>0x185098dcf4a9521d7ed0 05ff709c19a99027392bb7 33100967dd76b58901ba62</u>	+ 3 .SITE	✓
4	2024-01-16 20:57:27	<u>0x90efc21cf85f2632fa65 272c6f711ed42fa95107ab 7e27ea2c7dd9d47dfcfeeb</u>	+ 1 DO Giveaway!	✓
5	2023-10-12 08:53:24	<u>0x8b7ece03c0425e3ba42d f5df2b440b8a579bfe25ee 33f39d3b2f180d5068e7b8</u>	+ 388.00000000000000 0000 wSNX	✓
6	2023-10-11 21:17:19	<u>0xb08fa46c9433df528999 4951ee25e0c456a4474d9e d161890879441ca02ad09c</u>	- 0.708173 USDC  0.70 USD	✓
7	2023-10-11 04:46:04	<u>0xf55f8c0e3b6cf9e52d32 b26efeb101bc8e670ee19e 243a86e1bbe583671b20ec</u>	+ 0.708173 USDC  0.70 USD	✓
8	2023-10-11 04:46:04	<u>0xf55f8c0e3b6cf9e52d32 b26efeb101bc8e670ee19e 243a86e1bbe583671b20ec</u>	- 2.5299999999999998 05 SAND	✓
9	2023-10-11 01:10:52	<u>0x89d0d51f3e373e8f479a fb99f101d9cb282771f5b7 52f93c12eda4671c740219</u>	+ 2.5299999999999998 05 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 22:38:25	<u>0x6d63f40ab78de65b55114b09a08d8f8380819ca0aac42a588f98bbb088d35e7</u>	+ 4.9950000000000001 07 VLR	✓
11	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
12	2023-07-29 10:57:24	<u>0x6e7f536951229736449b79c09a3860a0f8c5082756d4f60c875b492989288e28</u>	- 4.271637 USDC  4.27 USD	✓
13	2023-07-29 10:01:24	<u>0x594f44fdaff7d78a46bd16ae878c9c194c4b1c1547aecbb1a6ad5ba0488eb361</u>	- 10.0000000000000000 000 SAND	✓
14	2023-07-29 10:01:24	<u>0x594f44fdaff7d78a46bd16ae878c9c194c4b1c1547aecbb1a6ad5ba0488eb361</u>	+ 4.271637 USDC  4.27 USD	✓
15	2023-07-25 11:02:52	<u>0x8644e6d2720b2537f9e7f34d173a01dc7c04fb4e1703ff3eba80847936fb5e36</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
16	2023-07-24 01:58:00	<u>0x43045da7e0dcb23408659a78a5af6f151cc51b11990d7df06c873ec870d3b67a</u>	+ 10.0000000000000000 000 SAND	✓
17	2023-07-13 23:53:51	<u>0xffa46c1cf9e55d5751f6cb3fa6192fa19953930bd4871e7460b411a8b1384f70</u>	- 6.319905 USDC  6.31 USD	✓
18	2023-07-12 04:01:55	<u>0x62b96adc787ebcf523c0c1b8af7f94566e7df582934c2cda40316c6ab884aa41</u>	+ 6.319905 USDC  6.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-12 04:01:55	<u>0x62b96adc787ebcf523c0c1b8af7f94566e7df582934c2cda40316c6ab884aa41</u>	- 15.0000000000000000 000 SAND	✓
20	2023-07-11 21:09:41	<u>0xce9a74e8f52cd85f722744aa6999a4306ced762d4e1df4958975310d488d90b7</u>	+ 15.0000000000000000 000 SAND	✓
21	2023-06-09 23:11:03	<u>0x16f559bb5e997176eae2ab649a1b6306d77d29bd9c14f4530f5945170b5d6ef3</u>	- 24.385165 USDC  24.38 USD	✓
22	2023-06-08 14:50:16	<u>0x8284ca0b303159725d6459aff7d87471c1f4249d0b5f1c0c670fd4873a2c0cbf</u>	+ 24.385165 USDC  24.38 USD	✓
23	2023-06-08 14:50:16	<u>0x8284ca0b303159725d6459aff7d87471c1f4249d0b5f1c0c670fd4873a2c0cbf</u>	- 50.0000000000000000 000 SAND	✓
24	2023-06-06 17:00:32	<u>0x20569d5e15ccd37a7a2d387c5d55af14e9eb523f6b3e1321d0e09a5e72ef2ea9</u>	+ 50.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 19:14:40	<u>0x12fee4524b4635360e66f577470735a1b2ac88acf51448da924a452b830cfaf8</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-11 20:11:51	<u>0x6635edd7135d7d7e83018d8a754869d3826bac029dc40a974724adaa11df4b50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 04:46:22	<u>0x6d72a503b990e8f51b1e35f91c3238233964d81536c4064a296e679b50e10c18</u>	+ 1 com	✓
4	2023-09-13 20:59:32	<u>0x53c83bee452779e798ae267378248355d9269427ac3d457e2e6557383c7ab3a0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:30:01	<u>0xbc3cffa9d800a97229ef96c37f387a0885c55d1e15c7fbff76842985cfe2b3cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:02:49	<u>0x0264ecfcb658084f4f1dab88b71a6479a65470e946dbf5b204d7f3ebcf61a248</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-26 15:27:14	<u>0x6acfda8270dfe66737a2c715a0350c27e904433b0097cdfa6bdf7b6e14e1abe5</u>	+ 1 NFTVoucher	✓
8	2023-08-14 15:48:49	<u>0x9501633bfcfed1809fde23e425741765619fdfc390df8a991645cfd5f78b6420</u>	+ 1 Base Voucher	✓
9	2023-08-10 10:27:30	<u>0xe791d01ea6ee03d69796c090529dbf50645af91e5be29636cd2adffe72fc3e02</u>	+ 1 NFTVoucher	✓
10	2023-07-29 21:28:35	<u>0xc094b4f1b06f9a13bcdc1cbf8a99b446cff9a6af3c767f170eda69b80a0c4307</u>	+ 1 RS	✓
11	2023-07-29 15:12:40	<u>0x7420a0b3dba16318f42ccfb2abc1e98ebc194b65d1fedb61e7f2ba8fbff75feb</u>	+ 1 RS	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 10:56:00	<u>0x0b176a7ae2ad0962010a</u> <u>5c27671504dede85571503</u> <u>971d214029b42855df7e78</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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