

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d3fe55f60b51c8391b94f8abdcbccfda0c3723d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000000881990 MATIC
	0.16 USD

Token	Balance
MATIC	0.047983999999118003 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 .SITE
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Lido-event.site	1 DO Giveaway!
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:17:01	<u>0x6fde8793f442f8aa41cd</u> <u>aba00d6c8397e17abb8cd0</u> <u>53aad54563561f1f8e51f9</u>	- 0.4380140649467254 57 MATIC  0.30 USD	✓
2	2024-05-09 22:17:01	<u>0x6fde8793f442f8aa41cd</u> <u>aba00d6c8397e17abb8cd0</u> <u>53aad54563561f1f8e51f9</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 22:17:01	<u>0x6fde8793f442f8aa41cd</u> <u>aba00d6c8397e17abb8cd0</u> <u>53aad54563561f1f8e51f9</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
4	2023-08-08 18:51:09	<u>0x57db4cb7bdf7c3b29fc8</u> <u>a261b33ec457857f5313a8</u> <u>8ffa7d50e293dad0d83b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 18:51:09	<u>0x57db4cb7bdf7c3b29fc8</u> <u>a261b33ec457857f5313a8</u> <u>8ffa7d50e293dad0d83b8f</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
6	2023-08-08 18:51:09	<u>0x57db4cb7bdf7c3b29fc8</u> <u>a261b33ec457857f5313a8</u> <u>8ffa7d50e293dad0d83b8f</u>	- 0.0030361242153176 40 MATIC  0.00 USD	✓
7	2023-07-30 17:31:17	<u>0xb0ab232c3f288cdfe3f8</u> <u>e87b0c07d6fff785311a673</u> <u>67ffd9341db13bcfab4e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 17:31:17	<u>0xb0ab232c3f288cdfe3f8e87b0c07d6ff785311a67367ffd9341db13bcfab4e4a</u>	- 0.0033312000000000 00 MATIC 0.00 USD	✓
9	2023-07-30 17:31:17	<u>0xb0ab232c3f288cdfe3f8e87b0c07d6ff785311a67367ffd9341db13bcfab4e4a</u>	- 0.0022874108379568 80 MATIC 0.00 USD	✓
10	2023-07-30 17:30:18	<u>0xed599be98901228575aa78a4fd4359c534a7eb5d2b775038d905df007402aa46</u>	+ 0.5000000000000000 00 MATIC 0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:18:53	<u>0x82a97fc10a3ada0c577a37e32eac971abcc2d032975ed3afb1216358b311d198</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-09 22:18:11	<u>0x50926e69ef09f3e569db866aae3a56560fa736d643a8902c0df433154a4eaf1a</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-01-17 05:31:55	<u>0x274a025df4204390bc78a70d840318cdbb3a6baa667bdcd281827b7739c9bf4b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:50:37	<u>0x0946a1310a7d9404a42a2d5e3e07b428a5f3e4aba01e45caaa1850ac61e96dc7</u>	+ 3 .SITE	✓
7	2024-01-16 21:39:49	<u>0x866003ba529203262c7a38f80c5bc61590d34d38cb63f6614a86bdb82795e4cf</u>	+ 1 DO Giveaway!	✓
8	2023-08-08 18:51:09	<u>0x57db4cb7bdf7c3b29fc8a261b33ec457857f5313a88ffa7d50e293dad0d83b8f</u>	- 11.622166 USDC  11.62 USD	✓
9	2023-08-08 18:32:24	<u>0x45a9033657b380a67027086be3b896c58bf15db91ee7f5654354f541143b1aeb</u>	+ 11.622166 USDC  11.62 USD	✓
10	2023-07-30 17:31:17	<u>0xb0ab232c3f288cdfe3f8e87b0c07d6ff785311a67367ffd9341db13bcfab4e4a</u>	- 10.407975 USDC  10.40 USD	✓
11	2023-07-30 17:17:08	<u>0x9d61cd25e380dd401c1ee0ed38bbdb63c89fc754e09c1bdf67140fa2cfd4d778</u>	+ 10.407975 USDC  10.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:19:03	<u>0x9bec1fa5c4601e8e0265e01844c0ad8e3b40620e7e44603a510233e5029bf283</u>	+ 1 Reward at [5eth.us]	✓
2	2023-08-27 00:55:00	<u>0xe9e64888edfe0bad3eb4e9a44ff999d61f75a05f687967cff70484c9276f06b1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 03:55:52	<u>0x14b45bc4e0d9abe83c6e</u> <u>85784a2dc82e1fb1278f12</u> <u>075f9805a42778fd1ca035</u>	+ 1 NFTVoucher	✓
4	2023-08-12 17:22:33	<u>0x442d7afb2139600702bb</u> <u>2af228fd9125b034ce75a7</u> <u>e4745ecb80a85e21fd11b5</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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