

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ef431033f7fd86db16180c8f1c66468c59b7712</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.20 USD
TOTAL SEND	5.909617877179997869 MATIC
	2.16 USD








Token	Balance
MATIC	0.090382122820002020 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
Airdrop at 5eth.cc ǎŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 16:35:14	<u>0x593e61bc2417d3c55f4f76bf00ec00f561d489bfd33500a00f50ecf8bbd256d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 16:35:14	<u>0x593e61bc2417d3c55f4f76bf00ec00f561d489bfd33500a00f50ecf8bbd256d9</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
3	2024-02-26 16:35:14	<u>0x593e61bc2417d3c55f4f76bf00ec00f561d489bfd33500a00f50ecf8bbd256d9</u>	- 0.0020064060731229 84 MATIC  0.00 USD	✓
4	2023-05-31 23:01:21	<u>0xac333e4d00dd4788835d60b8862a5dc10bcbc72608537c4de4943c0d8b082ca9</u>	- 5.8831094293598695 80 MATIC  5.24 USD	✓
5	2023-05-31 23:01:21	<u>0xac333e4d00dd4788835d60b8862a5dc10bcbc72608537c4de4943c0d8b082ca9</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
6	2023-05-31 23:01:21	<u>0xac333e4d00dd4788835d60b8862a5dc10bcbc72608537c4de4943c0d8b082ca9</u>	- 0.0025993111068750 00 MATIC  0.00 USD	✓
7	2023-05-31 22:50:19	<u>0x95565b757abd4342213c49927df54dd286e59fee936ccfc7aaa9e0e4f3739cc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-05-31 22:50:19	<u>0x95565b757abd4342213c</u> <u>49927df54dd286e59fee93</u> <u>6ccfc7aaa9e0e4f3739cc7</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-05-31 22:50:19	<u>0x95565b757abd4342213c</u> <u>49927df54dd286e59fee93</u> <u>6ccfc7aaa9e0e4f3739cc7</u>	- 0.0049394146622684 76 MATIC  0.00 USD	✓
10	2023-05-31 22:48:17	<u>0x9de652784a7bf0729182</u> <u>ae6c5af8bc8836b84f8cd1</u> <u>897f46581d7259bc7f70d7</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
11	2023-05-31 22:46:17	<u>0xe5246e36afda7e8322cd</u> <u>27d5423443cb528c33e611</u> <u>ec9af75b8d929bd7338a08</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
12	2023-05-31 22:44:29	<u>0x61d9b1a91b5b0441496a</u> <u>265f347cf3aef1ff2a3b1c</u> <u>a44dcf13c15bd6ab94f869</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
13	2023-05-31 22:43:19	<u>0xe5eb3f8931541bd52cd8</u> <u>50c4b9cd36e754d9210497</u> <u>c059fc0f5da87dcd53705c</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
14	2023-05-31 22:42:16	<u>0xaeae6d26e02b2b372a99a</u> <u>5f8539afeb82ce700f11e0</u> <u>44ce789e9b10f02189687c</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
15	2023-05-31 22:40:18	<u>0x344041236941d6adefbd</u> <u>67ab35e2a07aeda5c0ecc6</u> <u>769b319b8d0149f81817e3</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
16	2023-05-31 22:38:28	<u>0x84a7cb27e5bda211e23d</u> <u>88e52e1b8467e74e9a46a1</u> <u>fd2ad1c859ec9c409e4ced</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-31 22:37:16	<u>0xe1cd451c31a3024beacd 33c75d9af173db31971e67 0286b921f14a6dd0ab8234</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
18	2023-05-31 22:36:16	<u>0xe5d55b9c858d2814ef8b ab473e8ac98c2a2fae3609 feb147a7db7f2ad45a7979</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
19	2023-05-31 22:34:16	<u>0x64b24c5ef7150e2d6b8d cd4c47091de2af472d2e8a 077534acc309f31ee4f4c5</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
20	2023-05-31 22:33:26	<u>0x7f5f6908da1f97ffa5e3 49be64ce7c9e491e1ac3e6 3d8b15d8edd6c207315491</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
21	2023-05-31 19:24:18	<u>0xa36c805657e4975f395e 8f88fbfbbeb58b2d34e5f7f 0edd83cd4654d255924bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-31 19:24:18	<u>0xa36c805657e4975f395e 8f88fbfbbeb58b2d34e5f7f 0edd83cd4654d255924bf3</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
23	2023-05-31 19:24:18	<u>0xa36c805657e4975f395e 8f88fbfbbeb58b2d34e5f7f 0edd83cd4654d255924bf3</u>	- 0.0052868359778616 72 MATIC  0.00 USD	✓
24	2023-05-31 19:24:00	<u>0xa6ec0ac857800fa359aa ec2ea4606e3ccd6fad617f 7263460cc3ac1a66a2382f</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 16:35:14	<u>0x593e61bc2417d3c55f4f76bf00ec00f561d489bfd33500a00f50ecf8bbd256d9</u>	- 817.001290 USDC 816.96 USD	✓
2	2024-02-26 16:22:43	<u>0xabf10081dfa9318a184c53e11ebdfa5c5749b1c1e1eefd0a5d2b02026f8f5cc</u>	+ 0.001290 USDC 0.00 USD	✓
3	2024-02-26 16:16:09	<u>0xd37620880d7c9c0fe3b6fbf7835ec53a5cc5f140b1217cbeeb3d6180c8055d74</u>	+ 817.000000 USDC 816.78 USD	✓
4	2024-01-17 16:22:49	<u>0xc28ddcfb1d946e637005bf7986081088b6d2463aae3aa55391c9dfe07eedc512</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:42:02	<u>0x1e30db216ff82ffa5c53dcecb6c09f094c78b9f05ad1917a5535a5349f66508d</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:01:33	<u>0xd0834fabef5be321b19c1067aefc7a6b6f4fa8429ba0ad240131c82493b0b7d0</u>	+ 1 .SITE	✓
7	2024-01-16 20:21:33	<u>0x36d414f245f9e3279e9060e82c9d27141d21b58e1e09f53d2d27aaf057108260</u>	+ 1 D0 Giveaway!	✓
8	2023-06-05 13:58:45	<u>0x5a2e1f2b30f889c640b85544d6e02d80dab8ae8d36672eb1b5fc7f93e6be7f5e</u>	+ 197.05000000000001 1369 tLINK	✓
9	2023-05-31 22:50:19	<u>0x95565b757abd4342213c49927df54dd286e59fee936ccfc7aaa9e0e4f3739cc7</u>	- 1,290.290000 USDC 1,290.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 22:32:38	<u>0x8ff4420fe9a88e8250e7f87432d5284f35e388eac4d013291aec6cd8cf59ab0c</u>	+ 1,290.290000 USDC  1,290.38 USD	✓
11	2023-05-31 19:24:18	<u>0xa36c805657e4975f395e8f88fbfbbeb58b2d34e5f7f0edd83cd4654d255924bf3</u>	- 106.450000 USDC  106.46 USD	✓
12	2023-05-31 17:21:21	<u>0x75680313c09283e4cd79f39c1658359120146139b28ede3c206dcdb7b0cba1c6</u>	+ 106.450000 USDC  106.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:23:20	<u>0x6c572535df246ec1a54bbb71412e36e92f8390f05e76fbf7baf69d7d1f1dee33</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 06:43:43	<u>0x0cf61334c1a5b39a230df4b4a985b9b061229a49859c7b2b4e4c4da564c17cfe</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-08-27 03:12:51	<u>0x6d1ffdacca4bae4b2d422b09aa8dac9a5ee57f938ecc0e0162cab11f44360af5</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 06:46:20	<u>0x8a862e422a1256a1b4a09c7e5824f38b82ac64ab5154d8d20f81a6d663c8d8df</u>	+ 1 NFTVoucher	✓

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