

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x944c763a917a4e9fbe4ac672eb57d14189214db5</u>
TOTAL RECEIVED	187.259161900275415746 MATIC
	69.43 USD
TOTAL SEND	187.258448032149289020 MATIC
	69.43 USD

Token	Balance
MATIC	0.000713868126132000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
Longinus	0.000300000 LGNS










\* USD values displayed at the time of transaction






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

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-22 02:14:26	<u>0x8ee0ea37d8446cc6fd63</u> <u>45a2bdd806e2cdf525a35e</u> <u>7dfd593160e99251a31cf1</u>	- 89.614490968506558 488 MATIC  62.34 USD	✓
2	2023-06-22 02:14:26	<u>0x8ee0ea37d8446cc6fd63</u> <u>45a2bdd806e2cdf525a35e</u> <u>7dfd593160e99251a31cf1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-22 02:14:26	<u>0x8ee0ea37d8446cc6fd63</u> <u>45a2bdd806e2cdf525a35e</u> <u>7dfd593160e99251a31cf1</u>	- 0.0028996619746710 00 MATIC  0.00 USD	✓
4	2023-06-22 02:11:00	<u>0x1f5889ea437e33fe7549</u> <u>3f7d830c062299f49cf618</u> <u>139f290ece9883cea8b179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 02:11:00	<u>0x1f5889ea437e33fe7549</u> <u>3f7d830c062299f49cf618</u> <u>139f290ece9883cea8b179</u>	- 0.0011013075551026 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-22 02:11:00	<u>0x1f5889ea437e33fe75493f7d830c062299f49cf618139f290ece9883cea8b179</u>	- 0.0038783369038608 75 MATIC  0.00 USD	✓
7	2023-06-22 01:52:21	<u>0xe95d560709de6a8e3714153b86f7a7f42fe0ce2de708e5e73dbfffb5537be555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-22 01:52:21	<u>0xe95d560709de6a8e3714153b86f7a7f42fe0ce2de708e5e73dbfffb5537be555</u>	- 0.0054224958753788 13 MATIC  0.00 USD	✓
9	2023-06-22 01:52:21	<u>0xe95d560709de6a8e3714153b86f7a7f42fe0ce2de708e5e73dbfffb5537be555</u>	- 0.0225868875896810 78 MATIC  0.01 USD	✓
10	2023-06-22 01:51:03	<u>0x5b3c28b29a3040a70705f1ccf74b17ba0a9a03e44151c62b4fdc8761ab77f1d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-22 01:51:03	<u>0x5b3c28b29a3040a70705f1ccf74b17ba0a9a03e44151c62b4fdc8761ab77f1d9</u>	- 0.0013761442495330 12 MATIC  0.00 USD	✓
12	2023-06-22 01:51:03	<u>0x5b3c28b29a3040a70705f1ccf74b17ba0a9a03e44151c62b4fdc8761ab77f1d9</u>	- 0.0067432976978629 08 MATIC  0.00 USD	✓
13	2023-06-22 01:38:18	<u>0x5ea210942238d3c36494847cdcba716b4ec175d8303abf22e2505b0cb33ab99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-22 01:38:18	<u>0x5ea210942238d3c36494847cdcba716b4ec175d8303abf22e2505b0cb33ab99e</u>	- 0.0054874236008719 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-22 01:38:18	<u>0x5ea210942238d3c36494847cdcba716b4ec175d8303abf22e2505b0cb33ab99e</u>	- 0.0341585596315270 37 MATIC  0.02 USD	✓
16	2023-06-22 01:37:26	<u>0x7f062dec36cec4ff7a4e4b6a607003e212861f92f845d6b69634631ed4ae0398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-22 01:37:26	<u>0x7f062dec36cec4ff7a4e4b6a607003e212861f92f845d6b69634631ed4ae0398</u>	- 0.0054105114472210 60 MATIC  0.00 USD	✓
18	2023-06-22 01:37:26	<u>0x7f062dec36cec4ff7a4e4b6a607003e212861f92f845d6b69634631ed4ae0398</u>	- 0.0267433975099875 99 MATIC  0.01 USD	✓
19	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97cea220840ad8b13d23b52220c9d1ab8a9fcb76a37a7a9</u>	- 39.999999994679072 302 MATIC  23.96 USD	✓
20	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97cea220840ad8b13d23b52220c9d1ab8a9fcb76a37a7a9</u>	- 0.0124363800000000 00 MATIC  0.00 USD	✓
21	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97cea220840ad8b13d23b52220c9d1ab8a9fcb76a37a7a9</u>	- 0.0883248421394137 31 MATIC  0.05 USD	✓
22	2023-06-20 15:26:27	<u>0xddf3be8026044a67e5be8e29288f3fd5d33fa4d26f26827f2b905b1efd82739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-20 15:26:27	<u>0xddf3be8026044a67e5be8e29288f3fd5d33fa4d26f26827f2b905b1efd82739</u>	- 0.0016487542074264 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-20 15:26:27	<u>0xddf3be80260444a67e5b e8e29288f3fd5d33fa4d26 f26827f2b905b1efd82739</u>	- 0.0070474474348476 88 MATIC  0.00 USD	✓
25	2023-06-20 15:24:10	<u>0x041f7554d36966cc695d 9827ca16a2188dcd9cc9f7 7ec341b72598f2c04bd417</u>	- 57.387346974540328 404 MATIC  34.38 USD	✓
26	2023-06-20 15:24:10	<u>0x041f7554d36966cc695d 9827ca16a2188dcd9cc9f7 7ec341b72598f2c04bd417</u>	- 0.0047962800000000 00 MATIC  0.00 USD	✓
27	2023-06-20 15:24:10	<u>0x041f7554d36966cc695d 9827ca16a2188dcd9cc9f7 7ec341b72598f2c04bd417</u>	- 0.0259183666059474 95 MATIC  0.01 USD	✓
28	2023-06-20 14:32:29	<u>0x1170140673898a74fa96 d30c476c62e8a916501303 5410e5c9af070acd7834c5</u>	+ 100.81067095000000 2222 MATIC  60.40 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 02:11:00	<u>0x1f5889ea437e33fe7549 3f7d830c062299f49cf618 139f290ece9883cea8b179</u>	+ 86.211914720661937 395 MATIC  59.97 USD	✓
2	2023-06-22 01:37:26	<u>0x7f062dec36cec4ff7a4e 4b6a607003e212861f92f8 45d6b69634631ed4ae0398</u>	+ 0.1789602940686544 07 MATIC  0.12 USD	✓
3	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97c ea220840ad8b13d23b5222 0c9d1ab8a9fcb76a37a7a9</u>	+ 0.00000000000000364 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 15:24:10	<u>0x041f7554d36966cc695d9827ca16a2188dcd9cc9f77ec341b72598f2c04bd417</u>	+ 0.0576159355448014 96 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:19:45	<u>0xa59dfdb477be1384aeccac64440ecfb587e705cdc4c4f4d70ad14ccdb65935f4</u>	+ 0.000300000 LGNS	✓
2	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b94337edd3723854e031f392d7f15076a1fe3dc3a95d7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
5	2024-01-14 10:46:12	<u>0x9179ee9510daf0d283138de2ced4c5879009d788eb576a3c89038cf8ab2b8ced</u>	+ 1 wards	✓
6	2024-01-13 18:00:18	<u>0x4e40be9a600cc8fe5ebd624ba3d33906cd9a53407b26cf4bcd4c7beb70063767</u>	+ 1 wards	✓
7	2023-06-22 01:52:21	<u>0xe95d560709de6a8e3714153b86f7a7f42fe0ce2de708e5e73dbfffb5537be555</u>	- 59.561397 USDT  59.56 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-22 01:52:21	<u>0xe95d560709de6a8e3714</u> <u>153b86f7a7f42fe0ce2de7</u> <u>08e5e73dbfffb5537be555</u>	+ 86.211914720661937 395 WMATIC  59.97 USD	✓
9	2023-06-22 01:38:18	<u>0x5ea210942238d3c36494</u> <u>847cdcba716b4ec175d830</u> <u>3abf22e2505b0cb33ab99e</u>	+ 55.809163 USDT  55.81 USD	✓
10	2023-06-22 01:37:26	<u>0x7f062dec36cec4ff7a4e</u> <u>4b6a607003e212861f92f8</u> <u>45d6b69634631ed4ae0398</u>	+ 0.128346 USDT  0.12 USD	✓
11	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97c</u> <u>ea220840ad8b13d23b5222</u> <u>0c9d1ab8a9fcb76a37a7a9</u>	- 30.376112 USDT  30.37 USD	✓
12	2023-06-20 15:24:10	<u>0x041f7554d36966cc695d</u> <u>9827ca16a2188dcd9cc9f7</u> <u>7ec341b72598f2c04bd417</u>	+ 34.000000 USDT  33.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 15:29:49	<u>0xfdb18b1f273b334df97c</u> <u>ea220840ad8b13d23b5222</u> <u>0c9d1ab8a9fcb76a37a7a9</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:08:40	<u>0xf1865790e530bc0e05f5</u> <u>b8818ab2d64197a17a7901</u> <u>9fd4f5a40d64577f9a06d3</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-08-30 17:06:18	<u>0x9069ad7ddc03b434ad9743fc2eac81c4ab212d14700cb80d7f04f0f70f2a638e</u>	+ 1 NFT Airdrop Round	✓
4	2023-08-26 23:12:52	<u>0x76ec3b6cf3d56a0e558506efcfa9c20b3152dacbaf6c15541725b59df659d55e</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 02:00:49	<u>0x9b82f35a05fa137a2c8a68328cb0d98caace6b86b715d5aac081e0f8f4eb2460</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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