


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9691eeef8d0656451d3592eb06d084c3a4a95654</u>
TOTAL RECEIVED	15.8000000000000000711 MATIC
TOTAL SEND	15.799565039294407143 MATIC










Token	Balance
MATIC	0.000434960705592000 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Aave Polygon USDC	0.000000 aPoLUSDC
TRUST WALLET MYSTERY BOX	1 .SITE
Risy DAO	100.000000000000000000 RISY
#LINK	115.750000000000000000 claim at LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 09:21:18	<u>0x81f25483598c42f0f070</u> <u>6aab5ff0fea9201bcf3ce3</u> <u>80197e288b19374ca2bc50</u>	- 0.2012052678556962 29 MATIC  0.13 USD	✓
2	2023-08-08 09:21:18	<u>0x81f25483598c42f0f070</u> <u>6aab5ff0fea9201bcf3ce3</u> <u>80197e288b19374ca2bc50</u>	- 0.0006921600000000 00 MATIC  0.00 USD	✓
3	2023-08-08 09:21:18	<u>0x81f25483598c42f0f070</u> <u>6aab5ff0fea9201bcf3ce3</u> <u>80197e288b19374ca2bc50</u>	- 0.0011196692944080 00 MATIC  0.00 USD	✓
4	2023-08-08 06:00:24	<u>0xa58b5898f9d923e8bb2a</u> <u>555d4671ebed35e0f0d08f</u> <u>971cc7836d3cb6e7327690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 06:00:24	<u>0xa58b5898f9d923e8bb2a</u> <u>555d4671ebed35e0f0d08f</u> <u>971cc7836d3cb6e7327690</u>	- 0.0017894567103887 07 MATIC  0.00 USD	✓
6	2023-08-08 06:00:24	<u>0xa58b5898f9d923e8bb2a</u> <u>555d4671ebed35e0f0d08f</u> <u>971cc7836d3cb6e7327690</u>	- 0.0011832432896112 93 MATIC  0.00 USD	✓
7	2023-08-08 05:57:19	<u>0x86b49000c955c693b0e5</u> <u>3c4fbe8c481262218b272e</u> <u>1bc0a45455a2546d68f71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 05:57:19	<u>0x86b49000c955c693b0e53c4fbe8c481262218b272e1bc0a45455a2546d68f71a</u>	- 0.0024695876363884 80 MATIC  0.00 USD	✓
9	2023-08-08 05:57:19	<u>0x86b49000c955c693b0e53c4fbe8c481262218b272e1bc0a45455a2546d68f71a</u>	- 0.0016944123636115 20 MATIC  0.00 USD	✓
10	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	- 0.0179741840000000 01 MATIC  0.01 USD	✓
12	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	- 0.0166947087748096 81 MATIC  0.01 USD	✓
13	2023-08-07 13:26:33	<u>0x037a0c517b8f83a5673ca901e0aef2ac4c9d1d5d0775a92a3f1afaeb171d1b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-07 13:26:33	<u>0x037a0c517b8f83a5673ca901e0aef2ac4c9d1d5d0775a92a3f1afaeb171d1b7c</u>	- 0.0019410834000000 00 MATIC  0.00 USD	✓
15	2023-08-07 13:26:33	<u>0x037a0c517b8f83a5673ca901e0aef2ac4c9d1d5d0775a92a3f1afaeb171d1b7c</u>	- 0.0023872350612431 88 MATIC  0.00 USD	✓
16	2023-08-07 13:25:49	<u>0x326068919d0679edad7970235c056b9b205d2e38a11292b35546f9e9751a367b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-08-07 13:25:49	<u>0x326068919d0679edad79</u> <u>70235c056b9b205d2e38a1</u> <u>1292b35546f9e9751a367b</u>	- 0.0209983029300000 01 MATIC  0.01 USD	✓
18	2023-08-07 13:25:49	<u>0x326068919d0679edad79</u> <u>70235c056b9b205d2e38a1</u> <u>1292b35546f9e9751a367b</u>	- 0.0155393526841564 11 MATIC  0.01 USD	✓
19	2023-08-07 13:25:21	<u>0x8b78ff66a573b1ee78ae</u> <u>ddbfe416f7c05dabb97609</u> <u>7b2128db661c6c2dd6c4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 13:25:21	<u>0x8b78ff66a573b1ee78ae</u> <u>ddbfe416f7c05dabb97609</u> <u>7b2128db661c6c2dd6c4aa</u>	- 0.0029591209800000 00 MATIC  0.00 USD	✓
21	2023-08-07 13:25:21	<u>0x8b78ff66a573b1ee78ae</u> <u>ddbfe416f7c05dabb97609</u> <u>7b2128db661c6c2dd6c4aa</u>	- 0.0028689453130012 92 MATIC  0.00 USD	✓
22	2023-08-07 13:23:17	<u>0x8a2a9e8246bd00716e6c</u> <u>a6a7be17ae614f246d163c</u> <u>5b7dae0875ced954dc7d42</u>	- 15.5000000000000000 000 MATIC  10.35 USD	✓
23	2023-08-07 13:23:17	<u>0x8a2a9e8246bd00716e6c</u> <u>a6a7be17ae614f246d163c</u> <u>5b7dae0875ced954dc7d42</u>	- 0.0038388230400000 00 MATIC  0.00 USD	✓
24	2023-08-07 13:23:17	<u>0x8a2a9e8246bd00716e6c</u> <u>a6a7be17ae614f246d163c</u> <u>5b7dae0875ced954dc7d42</u>	- 0.0042094859610931 92 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 11:46:41	<u>0xeb03a8e402886bc64c10b392005f5eb498cc0df3a75b798f8ecaa20f2ed9bee4</u>	+ 15.8000000000000000 711 MATIC  10.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:01:51	<u>0x2bcebfc28448fbfc4f79bf7a46ade97059f6599ed29fdebc512af70a76145127</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-01-17 05:58:44	<u>0x8f13f03a2d3a60204f07eefc96b1ba6e2f21a098deaa00fa9f0a1d95058d5098</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:10:59	<u>0x852fdfa01128d8d995dd3564fa84de0ffc0f1d48652297695fd9c9b83d05041b</u>	+ 3 .SITE	✓
4	2023-08-08 11:50:29	<u>0x3e17486976aaf7354ca1b7f721d421f3caa21ad91147b189b8b8b6c4a3f33042</u>	+ 115.7500000000000000 0000 claim at LINKBonus.io	✓
5	2023-08-08 06:00:24	<u>0xa58b5898f9d923e8bb2a555d4671ebed35e0f0d08f971cc7836d3cb6e7327690</u>	- 15.5000000000000000 000 WMATIC  10.37 USD	✓
6	2023-08-08 05:57:19	<u>0x86b49000c955c693b0e53c4fbe8c481262218b272e1bc0a45455a2546d68f71a</u>	- 10.100002 USDC  10.09 USD	✓
7	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	+ 10.100002 USDC  10.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	- 10.100002 aPoLUSDC	✓
9	2023-08-07 13:27:01	<u>0x157853f77c7c798491bf6811f77464fff440d5e02659acd3f05c78811c93560c</u>	+ 0.000002 aPoLUSDC	✓
10	2023-08-07 13:25:49	<u>0x326068919d0679edad7970235c056b9b205d2e38a11292b35546f9e9751a367b</u>	+ 10.100000 aPoLUSDC	✓
11	2023-08-07 13:25:49	<u>0x326068919d0679edad7970235c056b9b205d2e38a11292b35546f9e9751a367b</u>	- 10.100000 USDC  10.09 USD	✓
12	2023-08-07 13:23:17	<u>0x8a2a9e8246bd00716e6ca6a7be17ae614f246d163c5b7dae0875ced954dc7d42</u>	+ 15.5000000000000000 000 WMATIC  10.35 USD	✓
13	2023-08-07 11:48:43	<u>0x0cac627b183b4e3dd873159368eb5bdf9120c859faccf0264466acdda2395dd7</u>	+ 10.100000 USDC  10.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:26:12	<u>0xa01a100423d2f24854187e063bd7b7d5efb01a48dd94f5dac0780498b6366531</u>	+ 1 claim.circlest.org	✓
2	2023-08-26 22:17:16	<u>0x01f12670260af374c91d571e263faf5d434047fdee8869fddf8fd7f36634cb92</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 00:06:23	<u>0x51e8addfa10dc640b1ef</u> <u>d168fa141c6860ad0f489a</u> <u>461a8b937f2cdc452521cc</u>	+ 1 NFTVoucher	✓
4	2023-08-08 16:06:17	<u>0xff9f540add2ec7c518db</u> <u>59ba15b008a5fd6f2189c7</u> <u>a5455f67f9f19b4d2e3527</u>	+ 1 NFTVoucher	✓

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