


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa05e92bfd140cc294023d3cf2e59a39f8e1daaa7</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
TOTAL SEND	0.452016000002310014 MATIC





Token	Balance
MATIC	0.047983999997689999 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
Lido-event.site	1 DO Giveaway!
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A .org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
NFTCard	N/A \$BNFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:28:39	<u>0xfa85b221ac191b59b204</u> <u>b142e92d6ece0dd2a0a212</u> <u>bb04cea3c6c4adf519d240</u>	- 0.4417608593821256 70 MATIC  0.29 USD	✓
2	2024-05-09 10:28:39	<u>0xfa85b221ac191b59b204</u> <u>b142e92d6ece0dd2a0a212</u> <u>bb04cea3c6c4adf519d240</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 10:28:39	<u>0xfa85b221ac191b59b204</u> <u>b142e92d6ece0dd2a0a212</u> <u>bb04cea3c6c4adf519d240</u>	- 0.00000000000023100 00 MATIC  0.00 USD	✓
4	2023-11-14 23:26:07	<u>0x4bb6e6571b0d1676bf8c</u> <u>425724d19952c3d920781c</u> <u>aed10b868325b198b66a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 23:26:07	<u>0x4bb6e6571b0d1676bf8c</u> <u>425724d19952c3d920781c</u> <u>aed10b868325b198b66a78</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
6	2023-11-14 23:26:07	<u>0x4bb6e6571b0d1676bf8c</u> <u>425724d19952c3d920781c</u> <u>aed10b868325b198b66a78</u>	- 0.0002519986194727 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 04:02:06	<u>0xcd5158a7976e8f7e38d95700087a1eacc8dfd464252726c627f21426b7719e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 04:02:06	<u>0xcd5158a7976e8f7e38d95700087a1eacc8dfd464252726c627f21426b7719e8d</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 04:02:06	<u>0xcd5158a7976e8f7e38d95700087a1eacc8dfd464252726c627f21426b7719e8d</u>	- 0.0013218619984015 68 MATIC  0.00 USD	✓
10	2023-10-16 04:01:10	<u>0x2a0a32d3b244054146f5fedf99ca6eff5bdeca5d343ffc838a7f57a37e546fb4</u>	+ 0.500000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:29:21	<u>0x0983a5532c77ec00215daa6f708e51104fad3e705170f46a2cd6363f15d5c84c</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-17 16:38:03	<u>0x3563f3dc151c3306a81721cbe32b1d3d23ea59e016a7c1feea1391a2df1d7734</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:58:42	<u>0x05c8cfaae7efdca7d1e2f8bc2e76ad636c32c25f5ad6fc25976ae483456b1dc8</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:19:36	<u>0x45d2065b8f8f8b0e1fc9915bdbf79e9c153fc62bf993679a03693660e06ad64d</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 22:03:54	<u>0x85ace2bdf7cc1cc48ec96842e2db4d4a4aea3307a8342c704e8609b36cb65fe5</u>	+ 1 D0 Giveaway!	✓
6	2023-11-15 23:37:34	<u>0x2df777ac9b54343fde1d7688069158a24f6139323a3730f7bd3847c193d8ce85</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-14 23:26:07	<u>0x4bb6e6571b0d1676bf8c425724d19952c3d920781caed10b868325b198b66a78</u>	- 4,500.934506 USDC  4,501.50 USD	✓
8	2023-11-14 23:08:27	<u>0x37471c61a2578d3da832dc17e871ebcf420b60bb0b2ee6cb6c5f522fe1a631f0</u>	+ 4,500.934506 USDC  4,501.46 USD	✓
9	2023-10-17 08:51:56	<u>0x29e3eef427047ba1cd9fe7b8c5a940e9caf65f628f0e4d2766e52853f66c2302</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-16 04:02:06	<u>0xcd5158a7976e8f7e38d95700087a1eacc8dfd464252726c627f21426b7719e8d</u>	- 1,008.051028 USDC  1,008.26 USD	✓
11	2023-10-16 03:43:12	<u>0x2ab0d9b69dfbbc6ed9f8de6fd3f1b61eb418f3030958680079fa8bc508639fa2</u>	+ 1,008.051028 USDC  1,008.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:29:27	<u>0x3c429057d0db4caa98b57e9e29a2beaebffbec81c47ad5d5fada44055c40c89</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 09:32:23	<u>0xabce33e402150d0228b67642977c6b1c53a2120a2973deb9f3ec5a594c9d18c9</u>	+ 1 com	✓
3	2023-11-14 23:08:49	<u>0x1a999ad20c0e5edf160d3dcacc851de26e4c30d4c449785b2e65eaf50cbfb467</u>	+ 1 .org	✓
4	2023-11-14 23:06:25	<u>0xc832807cc422731505700d989178c189d4b3c6c2008505477f95ca7992b2b9ab</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-14 23:04:15	<u>0xf81edb6521385d9c79f8730b84ceccbc9a96ec02e68b7827c85ee89d1da99b0</u>	+ 1 et	✓
6	2023-11-14 23:03:45	<u>0x9bc29f9261546d7bfe95ad293736a567c106844a141b184018d18412a49630d</u>	+ 1 k	✓
7	2023-10-24 05:01:14	<u>0x3041cb2636f1ed98f00b640525d57f7f25add8c2ce3b25eb8a3984fb2879a0cd</u>	+ 1 \$BNFT	✓
8	2023-10-16 07:35:56	<u>0x9ec49a169adccfee08bdee386009f7703805e92dce8bcf62143490b283952016</u>	+ 1 Voucher	✓

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