

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 08:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc4649f50d0adc8f282a9ced21cfb9f7d9fecb8d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.452016000002184004 MATIC
	0.18 USD

Token	Balance
MATIC	0.047983999997816003 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
LiquidEther	1 claim rewards on stkether.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
\$xBets.org	500.00000000 \$ Free Claim and Play
Lido-event.site	1 DO Giveaway!
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:49:48	<u>0xbb176bd6c1cc71a5b131</u> <u>26e66589d33b70c34dad1c</u> <u>1b06c1f5626598a5b589fc</u>	- 0.4350461678587027 59 MATIC  0.30 USD	✓
2	2024-05-10 02:49:48	<u>0xbb176bd6c1cc71a5b131</u> <u>26e66589d33b70c34dad1c</u> <u>1b06c1f5626598a5b589fc</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 02:49:48	<u>0xbb176bd6c1cc71a5b131</u> <u>26e66589d33b70c34dad1c</u> <u>1b06c1f5626598a5b589fc</u>	- 0.0000000000021840 00 MATIC  0.00 USD	✓
4	2023-07-30 05:00:20	<u>0x47153b2fc7a85d8cb5fe</u> <u>81db81568ce0ba5965bd88</u> <u>9683883cb0d90f28d1d525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 05:00:20	<u>0x47153b2fc7a85d8cb5fe</u> <u>81db81568ce0ba5965bd88</u> <u>9683883cb0d90f28d1d525</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
6	2023-07-30 05:00:20	<u>0x47153b2fc7a85d8cb5fe</u> <u>81db81568ce0ba5965bd88</u> <u>9683883cb0d90f28d1d525</u>	- 0.0018897752715285 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-12 19:05:20	<u>0xae8c10568dabec225853</u> <u>96c9a2f090bbb12d163edc</u> <u>12a8f04c62f3b6190044b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-12 19:05:20	<u>0xae8c10568dabec225853</u> <u>96c9a2f090bbb12d163edc</u> <u>12a8f04c62f3b6190044b0</u>	- 0.003331200000000000 00 MATIC  0.00 USD	✓
9	2023-01-12 19:05:20	<u>0xae8c10568dabec225853</u> <u>96c9a2f090bbb12d163edc</u> <u>12a8f04c62f3b6190044b0</u>	- 0.0004582052732823 60 MATIC  0.00 USD	✓
10	2022-11-12 06:22:17	<u>0xf42f6c97b05135d2355</u> <u>b6f4afffe87fe075ac33f4</u> <u>fd2c6f54c04ed9b89b27c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-12 06:22:17	<u>0xf42f6c97b05135d2355</u> <u>b6f4afffe87fe075ac33f4</u> <u>fd2c6f54c04ed9b89b27c6</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
12	2022-11-12 06:22:17	<u>0xf42f6c97b05135d2355</u> <u>b6f4afffe87fe075ac33f4</u> <u>fd2c6f54c04ed9b89b27c6</u>	- 0.0026112915964863 00 MATIC  0.00 USD	✓
13	2022-11-12 06:21:23	<u>0xe3bc239caa7bfa7685bb</u> <u>15e5fe9c1388cda3e5c706</u> <u>eb4e45d59f169064731f4e</u>	+ 0.500000000000000000 00 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:55:26	<u>0x253734b8c87c48846777</u> <u>5b4433906359544b335151</u> <u>275ec258e494a5658ad8cd</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 02:54:38	<u>0x3fe6fe0af4f3dce6e363bba2c63798619186e5980e3840ca043721e3eaf18e3f</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-01-17 05:53:48	<u>0x995d56cd3f75d0a3990196c3a1fc1f62279ada7b6383eef394850eec4775f7e</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:05:53	<u>0x337dbfc8efe75dbaec004dd71ee6020b184b96d13230722efb14955ff3334e13</u>	+ 3 .SITE	✓
5	2024-01-16 21:52:43	<u>0x1d577a635b3fd27d365f8b94b75384aee0d7a8d3e5b21321a490d62733dbd142</u>	+ 1 DO Giveaway!	✓
6	2023-07-30 05:00:20	<u>0x47153b2fc7a85d8cb5fe81db81568ce0ba5965bd889683883cb0d90f28d1d525</u>	- 5.000000 USDC  4.99 USD	✓
7	2023-07-30 04:46:40	<u>0xdfdbcd6729f6167c722a0e96dfc68c49f6a11fc6b52a8020fd731bcf33a2610d</u>	+ 5.000000 USDC  5.00 USD	✓
8	2023-01-12 22:55:06	<u>0x6f07e16bfd916f07767777b95426fbaa60ecf501dd8ee1dd48cde2e41a55a2b</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-01-12 19:08:50	<u>0xd1419f0b2077c016b929b55ee8fd24c0d597878062c2966924714bc7f479a933</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-01-12 19:05:46	<u>0x0ae6333fce9eb1ef155c04f2472d36a119e03bd8f0e1774a05675579e94a3c0e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-12 19:05:20	<u>0xae8c10568dabec22585396c9a2f090bbb12d163edc12a8f04c62f3b6190044b0</u>	- 9.200000 USDC 9.20 USD	✓
12	2023-01-12 19:04:04	<u>0x616afe5b3ed1c14c8ef40c1a23d031b7e2e6fe585ecd8e530028abbace62a86a</u>	+ 9.200000 USDC 9.20 USD	✓
13	2022-11-21 20:53:37	<u>0x1e1a6fc688cc09085515bfbdbfe154c98c6c9d34a5b4c0717e17d2e5860c04f7</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-12 06:22:17	<u>0xf42f6c97b05135d2355b6f4afffe87fe075ac33f4fd2c6f54c04ed9b89b27c6</u>	- 2,497.490128 USDC 2,499.38 USD	✓
15	2022-11-12 06:20:49	<u>0x50b861de546fe89666dda11534c768b05748df42000932a4ca35824d48e7beca</u>	+ 2,492.490128 USDC 2,494.37 USD	✓
16	2022-11-12 03:20:48	<u>0xcf28d0a96ceda6e3ce0fd22415c493786c86307c54a0d003506a989941fe5b23</u>	+ 5.000000 USDC 5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:51:38	<u>0xc290e32a70420d3801e19ef6e6e36cdd965e48342e12d04acdcd668b97a2477</u>	+ 1 Reward at [5eth.us]	✓
2	2023-08-30 04:36:47	<u>0x5920ef77da8393f54603377984a0bdfa3f26f96fabdfffb74c0d72bbfbf274870</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 15:56:58	<u>0xb64c896d4b7d9ad70876e4d12cb9fc31a5bc017b0acb8ee9eb6b530adcebb5f5</u>	+ 1 claim.circlest.org	✓
4	2023-08-26 21:07:35	<u>0x5e05caec575e03899153cafd9c64eb61f84d7419b6d0b1feed2ac5ca938891ec</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-25 21:52:51	<u>0x93b7eb71228094f87e2448ce5e2cc0cfff05951d067084e1368ae6f8cbcd81c3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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