

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc299f9c4ced08d46edc81cc7a4eabce7728097</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
TOTAL SEND	0.452016000001805973 MATIC

Token	Balance
MATIC	0.047983999998193999 MATIC
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:07:30	<u>0x831fb8a53e1bdd316c39</u> <u>010f9a41549dd895f0b479</u> <u>a869f3ecba34ae1361a1a5</u>	- 0.4448726631227155 06 MATIC  0.30 USD	✓
2	2024-05-08 17:07:30	<u>0x831fb8a53e1bdd316c39</u> <u>010f9a41549dd895f0b479</u> <u>a869f3ecba34ae1361a1a5</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 17:07:30	<u>0x831fb8a53e1bdd316c39</u> <u>010f9a41549dd895f0b479</u> <u>a869f3ecba34ae1361a1a5</u>	- 0.00000000000018060 00 MATIC  0.00 USD	✓
4	2023-07-19 19:22:08	<u>0xc39cb7a84d318a7dae78</u> <u>754f66dcfe8db2e0e6357f</u> <u>c59773a778c9f9052ffe7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 19:22:08	<u>0xc39cb7a84d318a7dae78</u> <u>754f66dcfe8db2e0e6357f</u> <u>c59773a778c9f9052ffe7a</u>	- 0.0024065600000000 00 MATIC  0.00 USD	✓
6	2023-07-19 19:22:08	<u>0xc39cb7a84d318a7dae78</u> <u>754f66dcfe8db2e0e6357f</u> <u>c59773a778c9f9052ffe7a</u>	- 0.0027207768772845 18 MATIC  0.00 USD	✓
7	2023-07-19 19:21:10	<u>0x9999ea4ced64e1181ad5</u> <u>05fce4811ff3aa6837f829</u> <u>0f50fc7d66d688d445d813</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:44:50	<u>0xcb48f12bfad1eb3f03c4</u> <u>437e424c2daebbac98d7b8</u> <u>c4ba8fccd1bd13b1fbceda</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:54:38	<u>0xe103975e97e6532d77c4d820626c5efe31729f93f36495c772221e1665727149</u>	+ 3 .SITE	✓
3	2024-01-16 21:35:19	<u>0xc753036fddf07e6b4383cecb1e38c2de4f23ece0575c29c5e0516aae48b60b0d</u>	+ 1 D0 Giveaway!	✓
4	2023-07-19 19:22:08	<u>0xc39cb7a84d318a7dae78754f66dcfe8db2e0e6357fc59773a778c9f9052ffe7a</u>	- 0.236059999999999999 92 WETH  450.87 USD	✓
5	2023-07-19 19:03:16	<u>0x241aefa214a00f0ab8bf838ccdb6a45402229966a39c95fa1ceffc7b5e6b7645</u>	+ 0.235649999999999999 98 WETH  450.09 USD	✓
6	2023-07-19 05:52:27	<u>0x1b956d53e669797c45853578f2fa9b00edb46fc86f56336cf3199db27ba326c3</u>	+ 0.000410000000000000 00 WETH  0.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 04:19:34	<u>0xc949c61183c008ac214e7e7e080e23f6b9cc0f3ae7ec723266783d0ede183970</u>	+ 1 claim.circleweekly.com	✓
2	2023-08-26 08:21:48	<u>0x5f498aa3c9955408a4bec10b410a7bbd3d0c528c5f9295a7953201779e494c0f</u>	+ 1 NFTVoucher	✓

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