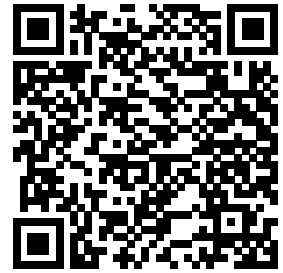




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3b41e155c54e916ccdd0d08d775caab95f77620</u>
TOTAL RECEIVED	34.602527160000001061 MATIC
TOTAL SEND	34.602194636836884456 MATIC


Token	Balance
MATIC	0.000332523163119000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.001055976236160915 WETH  2.80 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
StarBored	1 StarBored
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE #08	N/A Shiba Inu
5000 BUSD Voucher	N/A NFT Giveaway Round



Token	Balance
5000 USDC Voucher	N/A claim.uscircle.org
4602 USDC	N/A NFT Airdrop
\$100,000 USDC	N/A circleusdnft.com
!!! \$ 100,000 BONE	N/A Voucher
	N/A
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:09:45	<u>0xdaf66eb43b7acb4309ce</u> <u>344f53635a8e8cb34f3cd7</u> <u>7e29e7768e42575ec87792</u>	- 16.891679728065483 346 MATIC  11.94 USD	✓
2	2023-07-25 22:09:45	<u>0xdaf66eb43b7acb4309ce</u> <u>344f53635a8e8cb34f3cd7</u> <u>7e29e7768e42575ec87792</u>	- 0.0007832113833180 00 MATIC  0.00 USD	✓
3	2023-07-25 22:09:45	<u>0xdaf66eb43b7acb4309ce</u> <u>344f53635a8e8cb34f3cd7</u> <u>7e29e7768e42575ec87792</u>	- 0.0008794044322770 00 MATIC  0.00 USD	✓
4	2023-07-25 22:08:19	<u>0x213f44ebe21763ccea6</u> <u>6114be2792994cef650a5a</u> <u>aa188c826ac2d1f08a424e</u>	+ 16.893080879999999 411 MATIC  11.94 USD	✓
5	2023-05-18 22:55:54	<u>0x8c1209cbce188a1e1dae</u> <u>afd90a7b874ef7df73ea8e</u> <u>60fb2dd622ca3b4d8d16a8</u>	- 2.2758255939666613 98 MATIC  1.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 22:55:54	<u>0x8c1209cbce188a1e1dae</u> <u>afd90a7b874ef7df73ea8e</u> <u>60fb2dd622ca3b4d8d16a8</u>	- 0.0011078300894430 00 MATIC  0.00 USD	✓
7	2023-05-18 22:55:54	<u>0x8c1209cbce188a1e1dae</u> <u>afd90a7b874ef7df73ea8e</u> <u>60fb2dd622ca3b4d8d16a8</u>	- 0.0018621051315510 00 MATIC  0.00 USD	✓
8	2023-05-18 22:51:48	<u>0x3a5ba0ee521face14b94</u> <u>4a0556b3b77412411d2b68</u> <u>d32487bae2d14b60674514</u>	+ 2.2788127399999997 81 MATIC  1.98 USD	✓
9	2023-05-18 22:45:47	<u>0x1da8d2b1c9e299457ef2</u> <u>09ef3a7334531a3422d3dd</u> <u>38dbfb0f76adf29d6b0f66</u>	- 2.3822118675673626 95 MATIC  2.07 USD	✓
10	2023-05-18 22:45:47	<u>0x1da8d2b1c9e299457ef2</u> <u>09ef3a7334531a3422d3dd</u> <u>38dbfb0f76adf29d6b0f66</u>	- 0.0010986319241310 00 MATIC  0.00 USD	✓
11	2023-05-18 22:45:47	<u>0x1da8d2b1c9e299457ef2</u> <u>09ef3a7334531a3422d3dd</u> <u>38dbfb0f76adf29d6b0f66</u>	- 0.0017852492351400 00 MATIC  0.00 USD	✓
12	2023-05-18 22:44:55	<u>0xb8a76593a8e0a58ba121</u> <u>1fb02fd0db9e3f81553986</u> <u>ccde400c0f2e24270e5b25</u>	+ 2.3850279599999999 47 MATIC  2.08 USD	✓
13	2023-05-18 21:19:55	<u>0x466c984a97acd0b702d1</u> <u>fe40657f50e7b5ba42b245</u> <u>964dd7daf7659cdaa924f3</u>	- 11.093196659744219 090 MATIC  9.70 USD	✓
14	2023-05-18 21:19:55	<u>0x466c984a97acd0b702d1</u> <u>fe40657f50e7b5ba42b245</u> <u>964dd7daf7659cdaa924f3</u>	- 0.0012366805037160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 21:19:55	<u>0x466c984a97acd0b702d1</u> <u>fe40657f50e7b5ba42b245</u> <u>964dd7daf7659cdaa924f3</u>	- 0.0019861442887230 00 MATIC  0.00 USD	✓
16	2023-05-08 16:33:34	<u>0xa643cc86e4f521ded9a9</u> <u>778819b59b9618af81a850</u> <u>884135f41fb743a8324b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-08 16:33:34	<u>0xa643cc86e4f521ded9a9</u> <u>778819b59b9618af81a850</u> <u>884135f41fb743a8324b89</u>	- 0.0155199735804748 60 MATIC  0.01 USD	✓
18	2023-05-08 16:33:34	<u>0xa643cc86e4f521ded9a9</u> <u>778819b59b9618af81a850</u> <u>884135f41fb743a8324b89</u>	- 0.0727291596195251 41 MATIC  0.06 USD	✓
19	2023-05-08 16:32:52	<u>0x5affb3f63745d4402f42</u> <u>eabe42d54e973c87701d55</u> <u>c70324037d9b9bbfec117b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-08 16:32:52	<u>0x5affb3f63745d4402f42</u> <u>eabe42d54e973c87701d55</u> <u>c70324037d9b9bbfec117b</u>	- 0.0001057814973412 92 MATIC  0.00 USD	✓
21	2023-05-08 16:32:52	<u>0x5affb3f63745d4402f42</u> <u>eabe42d54e973c87701d55</u> <u>c70324037d9b9bbfec117b</u>	- 0.0114256143026587 08 MATIC  0.01 USD	✓
22	2023-04-02 00:28:57	<u>0xcaced1c46ef6d694cb40</u> <u>9d676daac31afcfebb4964</u> <u>349b6dde5d3f498bf73c3a</u>	- 1.8264429349048540 98 MATIC  2.01 USD	✓
23	2023-04-02 00:28:57	<u>0xcaced1c46ef6d694cb40</u> <u>9d676daac31afcfebb4964</u> <u>349b6dde5d3f498bf73c3a</u>	- 0.0079236298982392 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-02 00:28:57	<u>0xcaced1c46ef6d694cb40</u> <u>9d676daac31afcfebb4964</u> <u>349b6dde5d3f498bf73c3a</u>	- 0.0143944367017607 19 MATIC  0.01 USD	✓
25	2022-12-30 05:25:29	<u>0x5e078cb5ec9d539b4c82</u> <u>9d981430b3eaf1d651f5c5</u> <u>40aed1b3220d026465725a</u>	+ 13.045605580000000 145 MATIC  9.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:27:39	<u>0x99d9d2c4068fbbe00545</u> <u>8382e917ca7a347efce590</u> <u>a7abae56f5be9a6516d498</u>	+ 3 rn.xyz	✓
2	2024-01-16 21:03:21	<u>0xccbb1808b7106c595f6d</u> <u>d936e4c15b7d094093f157</u> <u>5d16f54ad59a70befd471e</u>	+ 1 DO Giveaway!	✓
3	2023-05-08 16:33:34	<u>0xa643cc86e4f521ded9a9</u> <u>778819b59b9618af81a850</u> <u>884135f41fb743a8324b89</u>	+ 0.0010559762361609 15 WETH  1.92 USD	✓
4	2023-05-08 16:33:34	<u>0xa643cc86e4f521ded9a9</u> <u>778819b59b9618af81a850</u> <u>884135f41fb743a8324b89</u>	- 1.999044 USDC  1.99 USD	✓
5	2023-04-02 00:28:57	<u>0xcaced1c46ef6d694cb40</u> <u>9d676daac31afcfebb4964</u> <u>349b6dde5d3f498bf73c3a</u>	+ 1.999044 USDC  1.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-02 00:33:27	<u>0x3ab06f9d302ddf0075b0b19e6b7df854bfaae8aeda248e99471f49c8e2db158d</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:01:35	<u>0x6ad92ed5bae13a3d1732fec7bf4819380dbb5fcc3e33685365c043a2c4ee145c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-25 11:59:12	<u>0xf3180722c94844e10a6f94b6719178a494afbc30b33c2b02f16bc09d95945805</u>	+ 1 1000 BLUR Reward	✓
3	2023-10-28 21:00:37	<u>0x9d3b80f11da8db37260b5478ffac10587e5851019a56b05c82d43fd87a69417e</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-07 12:20:07	<u>0x1ce68322d8cb9ba88dd5868cdd0338b407885daae40350113a8353e348ccdf3a</u>	+ 1 circleusdnft.com	✓
5	2023-10-02 04:19:48	<u>0x674eab51aaa2fa6ed65b8e3a1a697eaa5bafc8abc47021d632cc72c265dcb99f</u>	+ 1 Shiba Inu	✓
6	2023-09-21 21:16:15	<u>0xa6a1a5b08590c4bf1d783674a2eaf55c81cb3eed15dc176a8c63c2893ff3a3df</u>	+ 1 Voucher	✓
7	2023-09-20 22:04:58	<u>0x9af3b7a34211f4908f17e495c7de9c73bcf23018b791b9726d4ecc55cafd42cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 00:51:01	<u>0xc07e33a4239bea0405e4 df2ef726b98ed106ba40e0 f1f4c34a0b26e5faef6fc0</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 05:40:56	<u>0x8b39981333242838063b d9982e74915c302a26fc53 be77e3154b7d2bd70e9065</u>	+ 1 NFT Airdrop	✓
10	2023-09-11 07:48:12	<u>0x0c4ee7870aaf6c69b6bc a81bfd2df0a90a7f3cae61 84f2369fc28386af43f808</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-28 20:55:08	<u>0x56cd74742a4e2f91961d eb48967fb1e4396d9dbc9d 2123d4677604b3be798986</u>	+ 1 claim.uscircle.org	✓
12	2023-05-18 16:23:05	<u>0x9cfa2bf73316d18c9ada cd81f14fecff36aa4caf99 6aa2880ef3f4395c6eb31d</u>	+ 1	✓
13	2023-04-02 00:31:23	<u>0xb90a87d6387ed77ff49f d10e1ddc582fa54ed664ec 19730278552c57fc7da86a</u>	+ 1	✓
14	2022-12-30 05:27:11	<u>0xf221b9f87e3aa1becf96 0ae70ff5381cbe8f0e0d7c 6d224f346c74b862260b6a</u>	+ 1	✓

* USD values displayed at the time of transaction

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