

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe62a8165f9ea94ab29cfee52f78317f1eec7dcfe</u>
TOTAL RECEIVED	11.394659176829087244 MATIC
	4.15 USD
TOTAL SEND	11.021083516699999194 MATIC
	4.02 USD






Token	Balance
MATIC	0.373575660129087384 MATIC
	0.13 USD
Dragon Master Token (PoS)	0.000000000000000000 DMT
TOTEM	0.000000 TOTEM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ USDC	N/A NFTVoucher
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT Airdrop	N/A 3000usdt.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:42:03	<u>0xd2b96397990d4ae49930e583aadcf87482d7fc8b82ddf9b06a1771c98957e899</u>	- 10.000000000000000000 000 MATIC 8.04 USD	✓
2	2024-01-18 09:42:03	<u>0xd2b96397990d4ae49930e583aadcf87482d7fc8b82ddf9b06a1771c98957e899</u>	- 0.0007927421313630 00 MATIC 0.00 USD	✓
3	2024-01-18 09:42:03	<u>0xd2b96397990d4ae49930e583aadcf87482d7fc8b82ddf9b06a1771c98957e899</u>	- 0.0000682578686370 00 MATIC 0.00 USD	✓
4	2024-01-18 09:39:43	<u>0x2857dbc87563452acb2402ec0786cef7e1c2660afb2a52fc840902c54b101b18</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 09:39:43	<u>0x2857dbc87563452acb24</u> <u>02ec0786cef7e1c2660afb</u> <u>2a52fc840902c54b101b18</u>	- 0.0063817543287904 84 MATIC  0.00 USD	✓
6	2024-01-18 09:39:43	<u>0x2857dbc87563452acb24</u> <u>02ec0786cef7e1c2660afb</u> <u>2a52fc840902c54b101b18</u>	- 0.0009862700712095 16 MATIC  0.00 USD	✓
7	2023-12-05 04:08:20	<u>0x293f13f4916fb0c79ed8</u> <u>f5a25f49487068d0cef3ca</u> <u>d55888ebf72f52d27a2393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 04:08:20	<u>0x293f13f4916fb0c79ed8</u> <u>f5a25f49487068d0cef3ca</u> <u>d55888ebf72f52d27a2393</u>	- 0.0021995635139077 60 MATIC  0.00 USD	✓
9	2023-12-05 04:08:20	<u>0x293f13f4916fb0c79ed8</u> <u>f5a25f49487068d0cef3ca</u> <u>d55888ebf72f52d27a2393</u>	- 0.0012940316860922 40 MATIC  0.00 USD	✓
10	2023-12-02 08:59:05	<u>0x1b6a1c865411f7d15104</u> <u>04fbe58920900e5b8aa939</u> <u>6213aa8f4e30a61ff03d64</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
11	2023-12-02 08:59:05	<u>0x1b6a1c865411f7d15104</u> <u>04fbe58920900e5b8aa939</u> <u>6213aa8f4e30a61ff03d64</u>	- 0.0007270714500840 00 MATIC  0.00 USD	✓
12	2023-12-02 08:59:05	<u>0x1b6a1c865411f7d15104</u> <u>04fbe58920900e5b8aa939</u> <u>6213aa8f4e30a61ff03d64</u>	- 0.0002326285499160 00 MATIC  0.00 USD	✓
13	2023-12-01 21:49:20	<u>0xaa3f2ce403a84db205d2</u> <u>1db1b66e85d651488641f2</u> <u>27bdcfdf163170b04056ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:49:20	<u>0xaa3f2ce403a84db205d21db1b66e85d651488641f227bdcfdf163170b04056ae</u>	- 0.0066157628040373 76 MATIC  0.00 USD	✓
15	2023-12-01 21:49:20	<u>0xaa3f2ce403a84db205d21db1b66e85d651488641f227bdcfdf163170b04056ae</u>	- 0.0002732995959626 24 MATIC  0.00 USD	✓
16	2023-12-01 21:48:46	<u>0x744d813c2a4d76e134f181707c415c1bc769b8f8865fd5e563ed6038d88e36ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-01 21:48:46	<u>0x744d813c2a4d76e134f181707c415c1bc769b8f8865fd5e563ed6038d88e36ad</u>	- 0.0014232572653449 59 MATIC  0.00 USD	✓
18	2023-12-01 21:48:46	<u>0x744d813c2a4d76e134f181707c415c1bc769b8f8865fd5e563ed6038d88e36ad</u>	- 0.0000888774346550 41 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:39:43	<u>0x2857dbc87563452acb2402ec0786cef7e1c2660afb2a52fc840902c54b101b18</u>	+ 8.6128020875307385 04 MATIC  6.92 USD	✓
2	2023-12-01 21:49:20	<u>0xaa3f2ce403a84db205d21db1b66e85d651488641f227bdcfdf163170b04056ae</u>	+ 2.7518570892983480 47 MATIC  2.18 USD	✓
3	2023-08-07 09:00:20	<u>0x057e312098236fe8a8ab2bdc71cd01567c2de3f5698e668f429e81f454186a2a</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:39:43	<u>0x2857dbc87563452acb24</u> <u>02ec0786cef7e1c2660afb</u> <u>2a52fc840902c54b101b18</u>	- 3,492.000000 TOTEM	✓
2	2024-01-18 09:04:56	<u>0xcf3b2911358b39070a35</u> <u>99e22d9a3bf0f5768bd679</u> <u>a8548b552495b81b58f59b</u>	+ 3,492.000000 TOTEM	✓
3	2024-01-17 06:31:48	<u>0xa09c05b7518c8dfef02e</u> <u>8b3040c45997a0df955993</u> <u>05212f06af62f00bf6dbed</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:43:48	<u>0x4c5b5da3c8c1154758aa</u> <u>c8de98698c2a15a2006b29</u> <u>1bf82b8d0c7d38ad98dca2</u>	+ 3 .SITE	✓
5	2023-12-27 15:35:20	<u>0xdb12f0d8bd43b2128266</u> <u>eae6f500c4e8c29445de37</u> <u>7398b9693c84df3c5ee57f</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-05 04:08:20	<u>0x293f13f4916fb0c79ed8</u> <u>f5a25f49487068d0cef3ca</u> <u>d55888ebf72f52d27a2393</u>	- 23.6932200000000000 169 DMT	✓
7	2023-12-01 21:49:20	<u>0xaa3f2ce403a84db205d2</u> <u>1db1b66e85d651488641f2</u> <u>27bdcfdf163170b04056ae</u>	- 1,584.980000 TOTEM	✓
8	2023-12-01 08:01:08	<u>0xc2f84a536449456ab9b4</u> <u>d3d774c41058e3e29bafb3</u> <u>02262d45058fe3ce82dada</u>	+ 8.7300000000000004 26 DMT	✓
9	2023-12-01 08:00:14	<u>0xff39d22a6895c99577ab</u> <u>ed58c26682b4ae481185a9</u> <u>c6f4704a668dde5953bf95</u>	+ 1,552.000000 TOTEM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-14 08:09:59	<u>0x76e73b42b669d07cb215</u> <u>913fa9f859daf8547caf7a</u> <u>16298a69c1446a18e10c59</u>	+ 14.963219999999999 743 DMT	✓
11	2023-08-07 08:13:38	<u>0x3a5dba725790d5955ffb</u> <u>177dbdc811edf68fe7383d</u> <u>d960f0055855844087113a</u>	+ 32.980000 TOTEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:42:05	<u>0xadbf64ba250bc5a322d0</u> <u>debe2f7c62ac46e4e20ad3</u> <u>55ccf835f982731adb07aa</u>	+ 1 1000usdc.top	✓
2	2024-01-18 09:41:45	<u>0xff6030fb46050efac7ab</u> <u>80f05b9830174d4ac0d445</u> <u>cb8a35d9e3784d5943deec</u>	+ 1 3000usdt.cc	✓
3	2023-12-01 21:49:10	<u>0x61814061824ed69b940c</u> <u>51d543f53ca247e7dafde8</u> <u>6f8269f7f09eaa1b35c163</u>	+ 1 1000usdc.org	✓
4	2023-12-01 21:49:06	<u>0xdab303eec24e5d2497bf</u> <u>e192aa339560629b1dd74c</u> <u>39bae9544345af130453b5</u>	+ 1 2000usdt.net	✓
5	2023-09-03 22:31:13	<u>0x97226b5128e1c26c2c4d</u> <u>fce5a846ea230c49f0b3a6</u> <u>6eb7f0e4a046aefff13b6c</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-29 21:56:31	<u>0x3dbfcc8cca5847156db1</u> <u>a8e930a527c7a81ef0cb51</u> <u>1047cd6f3b6258abd681af</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 04:42:40	<u>0x52b8f85353879ca9d007349d8c530d1a73a35bb05b70f1605b7dfd6eb6c8b864</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 19:38:33	<u>0xf463ddb5813ebef7f7003778e34f09b2a4bf0f801cd0160464c29b2ddb2d40b8</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 20:07:02	<u>0x95cc41edccddf205c2227a3ab34f86ec7abb1e16c13924c539e79a3a875b31d</u>	+ 1 NFTVoucher	✓
10	2023-08-09 22:33:18	<u>0x4b18bd6219f0bdb643f76fdc4d328a4f66ad9898dc cfdf214edf8153b3afe4f2</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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