

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe72620b90f1210d49f34ca61db1f767b7449d7a0</u>
TOTAL RECEIVED	15.8000000000000000711 MATIC
	5.87 USD
TOTAL SEND	15.799436965656632026 MATIC
	5.87 USD



Token	Balance
MATIC	0.000563034343368000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Aave Polygon USDC	0.000000 aPoLUSDC
#LINK	96.150000000000005684 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 .SITE
Risy DAO	100.000000000000000000 RISK
Voucher USDC Coin	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Voucher 481DSA5	N/A c2usdt.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-06 16:26:33	<u>0xc1671eb1d875efddb860348125a84049c9370af6d2f1ce1d84ae1eaa24e0fe63</u>	- 0.1624620579101767 05 MATIC  0.10 USD	✓
2	2023-08-06 16:26:33	<u>0xc1671eb1d875efddb860348125a84049c9370af6d2f1ce1d84ae1eaa24e0fe63</u>	- 0.0006801900000000 00 MATIC  0.00 USD	✓
3	2023-08-06 16:26:33	<u>0xc1671eb1d875efddb860348125a84049c9370af6d2f1ce1d84ae1eaa24e0fe63</u>	- 0.0009871856566320 00 MATIC  0.00 USD	✓
4	2023-08-06 16:13:41	<u>0x0995042d05a856ac241f82b2fbc9207a4f947ae3368d05a784deec2903ec32bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 16:13:41	<u>0x0995042d05a856ac241f82b2fbc9207a4f947ae3368d05a784deec2903ec32bd</u>	- 0.0014379598555352 40 MATIC  0.00 USD	✓
6	2023-08-06 16:13:41	<u>0x0995042d05a856ac241f82b2fbc9207a4f947ae3368d05a784deec2903ec32bd</u>	- 0.0027260401444647 60 MATIC  0.00 USD	✓
7	2023-08-06 15:37:04	<u>0x66f5ea7eb8241f4a2776ab31f4ada0c97f35aaeb7d26127e0a5b0129e64125f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 15:37:04	<u>0x66f5ea7eb8241f4a2776</u> <u>ab31f4ada0c97f35aaeb7d</u> <u>26127e0a5b0129e64125f1</u>	- 0.0017717761681546 41 MATIC  0.00 USD	✓
9	2023-08-06 15:37:04	<u>0x66f5ea7eb8241f4a2776</u> <u>ab31f4ada0c97f35aaeb7d</u> <u>26127e0a5b0129e64125f1</u>	- 0.0012009238318453 59 MATIC  0.00 USD	✓
10	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f8</u> <u>4653b49fd8f5e1c895b46c</u> <u>4d425f85ac7efe502173d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f8</u> <u>4653b49fd8f5e1c895b46c</u> <u>4d425f85ac7efe502173d7</u>	- 0.0190672536000000 00 MATIC  0.01 USD	✓
12	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f8</u> <u>4653b49fd8f5e1c895b46c</u> <u>4d425f85ac7efe502173d7</u>	- 0.0281220384428123 20 MATIC  0.01 USD	✓
13	2023-08-05 15:45:35	<u>0x76f9729dc59eed348231</u> <u>eed423ff1c18bd5d884c82</u> <u>9e8bd3534c250e8e569e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-05 15:45:35	<u>0x76f9729dc59eed348231</u> <u>eed423ff1c18bd5d884c82</u> <u>9e8bd3534c250e8e569e05</u>	- 0.0025752222000000 00 MATIC  0.00 USD	✓
15	2023-08-05 15:45:35	<u>0x76f9729dc59eed348231</u> <u>eed423ff1c18bd5d884c82</u> <u>9e8bd3534c250e8e569e05</u>	- 0.0042606896229378 76 MATIC  0.00 USD	✓
16	2023-08-05 15:44:55	<u>0xed7eb1854d1a2e617f71</u> <u>2bc29b46ed7fbae1401714</u> <u>509df0fcbb1884f9b8830f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-08-05 15:44:55	<u>0xed7eb1854d1a2e617f71</u> <u>2bc29b46ed7fbae1401714</u> <u>509df0fcbb1884f9b8830f</u>	- 0.0182400370900000 01 MATIC  0.01 USD	✓
18	2023-08-05 15:44:55	<u>0xed7eb1854d1a2e617f71</u> <u>2bc29b46ed7fbae1401714</u> <u>509df0fcbb1884f9b8830f</u>	- 0.0337215472547401 57 MATIC  0.02 USD	✓
19	2023-08-05 15:44:37	<u>0x9e497f053f1dae380e61</u> <u>1b64d23e8c17ef3258a5ed</u> <u>ee061a39a2d873f248a0b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 15:44:37	<u>0x9e497f053f1dae380e61</u> <u>1b64d23e8c17ef3258a5ed</u> <u>ee061a39a2d873f248a0b8</u>	- 0.0030555568800000 00 MATIC  0.00 USD	✓
21	2023-08-05 15:44:37	<u>0x9e497f053f1dae380e61</u> <u>1b64d23e8c17ef3258a5ed</u> <u>ee061a39a2d873f248a0b8</u>	- 0.0063858376736904 96 MATIC  0.00 USD	✓
22	2023-08-05 15:43:03	<u>0x4ffb337bd516f4b14a7b</u> <u>04e9d5c4514e5b6eaf73f8</u> <u>790966990233013af611ca</u>	- 15.5000000000000000 000 MATIC  10.27 USD	✓
23	2023-08-05 15:43:03	<u>0x4ffb337bd516f4b14a7b</u> <u>04e9d5c4514e5b6eaf73f8</u> <u>790966990233013af611ca</u>	- 0.0034044608000000 00 MATIC  0.00 USD	✓
24	2023-08-05 15:43:03	<u>0x4ffb337bd516f4b14a7b</u> <u>04e9d5c4514e5b6eaf73f8</u> <u>790966990233013af611ca</u>	- 0.0093381885256424 44 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 12:16:43	<u>0x1267dd78e06d990358f3860302061fb6ea2d85c4e0ba51db31d57b8e6b7df7fa</u>	+ 15.8000000000000000 711 MATIC  10.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:08:39	<u>0xabc2815ff5748f0f32e600672abaa5de9c6817e12d21bfe5cced4a7baf52be9</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
4	2023-08-06 16:13:41	<u>0x0995042d05a856ac241f82b2fbc9207a4f947ae3368d05a784deec2903ec32bd</u>	- 10.100002 USDC  10.09 USD	✓
5	2023-08-06 15:37:04	<u>0x66f5ea7eb8241f4a2776ab31f4ada0c97f35aaeb7d26127e0a5b0129e64125f1</u>	- 15.5000000000000000 000 WMATIC  10.38 USD	✓
6	2023-08-06 11:04:31	<u>0xe2d20733738527e52d7aa64b83eed47803dc389635a6f50160979b13f457dbb1</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
7	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f84653b49fd8f5e1c895b46c4d425f85ac7efe502173d7</u>	+ 10.100002 USDC  10.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f8</u> <u>4653b49fd8f5e1c895b46c</u> <u>4d425f85ac7efe502173d7</u>	- 10.100002 aPoLUSDC	✓
9	2023-08-05 15:45:59	<u>0x3be000d0e1d6554701f8</u> <u>4653b49fd8f5e1c895b46c</u> <u>4d425f85ac7efe502173d7</u>	+ 0.000002 aPoLUSDC	✓
10	2023-08-05 15:44:55	<u>0xed7eb1854d1a2e617f71</u> <u>2bc29b46ed7fbae1401714</u> <u>509df0fcbb1884f9b8830f</u>	+ 10.100000 aPoLUSDC	✓
11	2023-08-05 15:44:55	<u>0xed7eb1854d1a2e617f71</u> <u>2bc29b46ed7fbae1401714</u> <u>509df0fcbb1884f9b8830f</u>	- 10.100000 USDC  10.10 USD	✓
12	2023-08-05 15:43:03	<u>0x4ffb337bd516f4b14a7b</u> <u>04e9d5c4514e5b6eaf73f8</u> <u>790966990233013af611ca</u>	+ 15.5000000000000000 000 WMATIC  10.27 USD	✓
13	2023-08-04 12:18:47	<u>0x787edec207eac11b940e</u> <u>72325b5e45098c61b08e19</u> <u>d33cbcf5b8ffdc91eeb70e</u>	+ 10.100000 USDC  10.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:19:01	<u>0xb024ec5c417f178e6345</u> <u>a86e19388ff38c9b1f0046</u> <u>0f840ca635b4be60adcdbd</u>	+ 1 c2usdt.com	✓
2	2023-08-26 15:23:36	<u>0x636824221e127ece402a</u> <u>8f7294d84693b61e4de938</u> <u>5c176fc7a9b75c0f0fc70a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 18:17:23	<u>0xf66dabdb117176f342d9</u> <u>286e330b6d5c2ffaaabc20</u> <u>2429c416dcae1e899e5315</u>	+ 1 Voucher	✓
4	2023-08-06 03:40:17	<u>0x2ae624acbeccddcb7afb</u> <u>86a47482545f773978aebf</u> <u>ae900245675e214635987c</u>	+ 1 Voucher	✓
5	2023-08-05 17:29:14	<u>0xd5bfd0df84909639cb1f</u> <u>09b3df7a9f3adbfc1d5aad</u> <u>0d59597eee3f5c68a5b38a</u>	+ 1 Voucher	✓

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