

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea47873166b7eac493b0fc696b4037a9602f606d</u>
TOTAL RECEIVED	42.054625829462864317 MATIC
	15.43 USD
TOTAL SEND	42.054355144905052555 MATIC
	15.43 USD

Token	Balance
MATIC	0.000270684557808000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	132.150000000000005684 claim at LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
Aave Polygon USDT	0.000000 aPo1USDT
TRUST WALLET MYSTERY BOX	1 .SITE
Risy DAO	100.000000000000000000 RISY
Voucher USDC Coin	N/A Voucher

\* USD values displayed at the time of transaction


Token	Balance
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
Zzz!!!	N/A MATIC
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 15:26:12	<u>0xb3f7b2f5d1e5681387a6</u> <u>b27624d2ab707624a93e13</u> <u>73c073e7013007e0cac4f4</u>	- 21.894192296048441 193 MATIC  14.59 USD	✓
2	2023-08-06 15:26:12	<u>0xb3f7b2f5d1e5681387a6</u> <u>b27624d2ab707624a93e13</u> <u>73c073e7013007e0cac4f4</u>	- 0.0008009400000000 00 MATIC  0.00 USD	✓
3	2023-08-06 15:26:12	<u>0xb3f7b2f5d1e5681387a6</u> <u>b27624d2ab707624a93e13</u> <u>73c073e7013007e0cac4f4</u>	- 0.0009100929421920 00 MATIC  0.00 USD	✓
4	2023-08-06 15:25:08	<u>0x29ad3122d03b58fe3f6c</u> <u>efb83348f4d85db185cd72</u> <u>ac2df241268cbf93ab4940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 15:25:08	<u>0x29ad3122d03b58fe3f6c</u> <u>efb83348f4d85db185cd72</u> <u>ac2df241268cbf93ab4940</u>	- 0.0270216387500000 00 MATIC  0.01 USD	✓
6	2023-08-06 15:25:08	<u>0x29ad3122d03b58fe3f6c</u> <u>efb83348f4d85db185cd72</u> <u>ac2df241268cbf93ab4940</u>	- 0.0301568737135229 12 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e</u> <u>47143a0b9ea25566fdb591</u> <u>a8cd3f892249173d3cb94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e</u> <u>47143a0b9ea25566fdb591</u> <u>a8cd3f892249173d3cb94c</u>	- 0.0128450827999999 99 MATIC  0.00 USD	✓
9	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e</u> <u>47143a0b9ea25566fdb591</u> <u>a8cd3f892249173d3cb94c</u>	- 0.0133371467110416 28 MATIC  0.00 USD	✓
10	2023-08-06 15:23:14	<u>0x3745f0279799c2b95cc7</u> <u>d047664267218a920137f1</u> <u>4966575956a5498ddf8153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-06 15:23:14	<u>0x3745f0279799c2b95cc7</u> <u>d047664267218a920137f1</u> <u>4966575956a5498ddf8153</u>	- 0.0019720170000000 00 MATIC  0.00 USD	✓
12	2023-08-06 15:23:14	<u>0x3745f0279799c2b95cc7</u> <u>d047664267218a920137f1</u> <u>4966575956a5498ddf8153</u>	- 0.0021645855008109 72 MATIC  0.00 USD	✓
13	2023-08-06 15:18:29	<u>0x70356fe8bf8f33460b84</u> <u>0346fed640c39efe1decad</u> <u>7ef81bb2eeadc219229811</u>	- 0.0097792263000000 01 MATIC  0.00 USD	✓
14	2023-08-06 15:18:29	<u>0x70356fe8bf8f33460b84</u> <u>0346fed640c39efe1decad</u> <u>7ef81bb2eeadc219229811</u>	- 0.0060347362500000 00 MATIC  0.00 USD	✓
15	2023-08-06 15:18:29	<u>0x70356fe8bf8f33460b84</u> <u>0346fed640c39efe1decad</u> <u>7ef81bb2eeadc219229811</u>	- 0.0070472108332221 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 15:15:49	<u>0xb124f0a2aa7da904110a</u> <u>2fc19d02ec374e5b9a6580</u> <u>f40d5cee7a436b6a2ead9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 15:15:49	<u>0xb124f0a2aa7da904110a</u> <u>2fc19d02ec374e5b9a6580</u> <u>f40d5cee7a436b6a2ead9b</u>	- 0.0150988203100000 00 MATIC  0.01 USD	✓
18	2023-08-06 15:15:49	<u>0xb124f0a2aa7da904110a</u> <u>2fc19d02ec374e5b9a6580</u> <u>f40d5cee7a436b6a2ead9b</u>	- 0.0142221209452654 92 MATIC  0.00 USD	✓
19	2023-08-06 15:12:45	<u>0xf4cd6bad3e258513262e</u> <u>ba826ce98323b5f4e5eb05</u> <u>530cef6bd172b45960a08c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-06 15:12:45	<u>0xf4cd6bad3e258513262e</u> <u>ba826ce98323b5f4e5eb05</u> <u>530cef6bd172b45960a08c</u>	- 0.0020328908800000 00 MATIC  0.00 USD	✓
21	2023-08-06 15:12:45	<u>0xf4cd6bad3e258513262e</u> <u>ba826ce98323b5f4e5eb05</u> <u>530cef6bd172b45960a08c</u>	- 0.0025715167635088 08 MATIC  0.00 USD	✓
22	2023-08-06 14:50:49	<u>0x6b434095981f77a683cc</u> <u>ee23411617a612a5eb0cb6</u> <u>f54e292bd33117bb8c950d</u>	- 20.0000000000000000 000 MATIC  13.32 USD	✓
23	2023-08-06 14:50:49	<u>0x6b434095981f77a683cc</u> <u>ee23411617a612a5eb0cb6</u> <u>f54e292bd33117bb8c950d</u>	- 0.0068506881600000 00 MATIC  0.00 USD	✓
24	2023-08-06 14:50:49	<u>0x6b434095981f77a683cc</u> <u>ee23411617a612a5eb0cb6</u> <u>f54e292bd33117bb8c950d</u>	- 0.0073172609970493 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 14:42:35	<u>0x070d57a97d226609435a</u> <u>f9e51803a6fbb28272d0b0</u> <u>4e91f34c14e50074b32d48</u>	+ 22.082174489418790 131 MATIC  14.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 15:25:08	<u>0x29ad3122d03b58fe3f6c</u> <u>efb83348f4d85db185cd72</u> <u>ac2df241268cbf93ab4940</u>	+ 19.972451340044070 633 MATIC  13.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:05:49	<u>0x83748cd438fc3da6a2d9</u> <u>1d5ab5b9b6aba1637b397c</u> <u>95a2643757cd38f3deda4a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-01-17 06:28:40	<u>0x49d0416d66a730b17530</u> <u>24f4e96c9591e69326ff7e</u> <u>9c77aa1e6a54d8667b587b</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:41:08	<u>0x4985d38b6491f6d66658</u> <u>f9a23588b2b2d090b0617f</u> <u>f46c5a1cf08a363f6b95ad</u>	+ 3 .SITE	✓
4	2023-08-08 18:59:17	<u>0x34a068f81b72fa1caf46</u> <u>c767895ef4ae07b7849d23</u> <u>85e48ae0a33102e6df425c</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-07 09:36:00	<u>0xf1c19cbf416f05a8ba07</u> <u>dc7d607c5aacacd1c18da5</u> <u>82ce3fb7341a78b6fe95b7</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-06 15:25:08	<u>0x29ad3122d03b58fe3f6c efb83348f4d85db185cd72 ac2df241268cbf93ab4940</u>	- 13.300023 USDT 13.28 USD	✔
7	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e 47143a0b9ea25566fdb591 a8cd3f892249173d3cb94c</u>	+ 11.000011 USDT 10.98 USD	✔
8	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e 47143a0b9ea25566fdb591 a8cd3f892249173d3cb94c</u>	- 11.000011 aPoLUSDT	✔
9	2023-08-06 15:23:48	<u>0x4cd79d7146068dedb40e 47143a0b9ea25566fdb591 a8cd3f892249173d3cb94c</u>	+ 0.000011 aPoLUSDT	✔
10	2023-08-06 15:15:49	<u>0xb124f0a2aa7da904110a 2fc19d02ec374e5b9a6580 f40d5cee7a436b6a2ead9b</u>	+ 11.000000 aPoLUSDT	✔
11	2023-08-06 15:15:49	<u>0xb124f0a2aa7da904110a 2fc19d02ec374e5b9a6580 f40d5cee7a436b6a2ead9b</u>	- 11.000000 USDT 10.98 USD	✔
12	2023-08-06 14:50:49	<u>0x6b434095981f77a683cc ee23411617a612a5eb0cb6 f54e292bd33117bb8c950d</u>	+ 13.300012 USDT 13.28 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:56:32	<u>0x61a8949cb62071436f52 1bf4a2594832e83d9798cb 65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly .com	✔

#	Date & time	Transaction Id	Amount	
2	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc377</u> <u>40c103c9e0d4efa6c8b686</u> <u>174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓
3	2023-08-12 21:02:32	<u>0xa2968ccd2b2eedeec00f</u> <u>3e28a141dd1930bc9e2686</u> <u>fccc8e3581c5f636b5e84f</u>	+ 1 Base Airdrop	✓
4	2023-08-06 18:02:19	<u>0x39a6893d51f1fc3fd1b3</u> <u>2ef6af4eb371184b98eed7</u> <u>575e9ffe7788cf0c0b3793</u>	+ 1 Voucher	✓
5	2023-08-06 15:18:29	<u>0x70356fe8bf8f33460b84</u> <u>0346fed640c39efe1decad</u> <u>7ef81bb2eeadc219229811</u>	+ 1,124,049 MATIC	✓

\* USD values displayed at the time of transaction

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