

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20744512e37dac24cdd2f1db885004fca106a182</u>
TOTAL RECEIVED	1.800000000000000044 MATIC
	0.65 USD
TOTAL SEND	2.709318850592439709 MATIC
	0.98 USD










Token	Balance
MATIC	0.090681149407560127 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
! USDT.	3,000 rds!
# zerolends.com	1 ard
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
(PoS) Decentraland MANA	0.000000000000000000 MANA
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# blast2l.com	1 ds
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network

Token	Balance
Mainnet Alpha	1 Mainnet Alpha
Lens Protocol Profiles	0 LPP
20000 FTM	N/A NFT Voucher
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A yz
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc 8YŽ.	N/A Airdrop at [5eth i%Ecc]
2,000 USDT Reward	N/A t.org
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:03:42	<u>0xb9fa8567392201ec7975</u> <u>16836dc220c070d0ed61e7</u> <u>e3ceb790753cf1ddfe2ebd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:03:42	<u>0xb9fa8567392201ec7975</u> <u>16836dc220c070d0ed61e7</u> <u>e3ceb790753cf1ddfe2ebd</u>	- 0.0041010236044332 75 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-25 00:03:42	<u>0xb9fa8567392201ec7975</u> <u>16836dc220c070d0ed61e7</u> <u>e3ceb790753cf1ddfe2ebd</u>	- 0.0000014123355981 00 MATIC  0.00 USD	✓
4	2024-03-01 07:14:16	<u>0xf89de46c8d20e76e8506</u> <u>3a8d29e6bd2bdd8aa9ee0b</u> <u>fe7685467ec4ea24a0ff31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 07:14:16	<u>0xf89de46c8d20e76e8506</u> <u>3a8d29e6bd2bdd8aa9ee0b</u> <u>fe7685467ec4ea24a0ff31</u>	- 0.0047435144441962 58 MATIC  0.00 USD	✓
6	2024-03-01 07:14:16	<u>0xf89de46c8d20e76e8506</u> <u>3a8d29e6bd2bdd8aa9ee0b</u> <u>fe7685467ec4ea24a0ff31</u>	- 0.0060936596008416 70 MATIC  0.00 USD	✓
7	2023-12-07 06:13:36	<u>0x1233c994c56337cc1cbf</u> <u>bcce3d81e8455259a1eb57</u> <u>d423d40a2c8996ca3ed270</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
8	2023-12-07 06:13:36	<u>0x1233c994c56337cc1cbf</u> <u>bcce3d81e8455259a1eb57</u> <u>d423d40a2c8996ca3ed270</u>	- 0.0002631406897560 00 MATIC  0.00 USD	✓
9	2023-12-07 06:13:36	<u>0x1233c994c56337cc1cbf</u> <u>bcce3d81e8455259a1eb57</u> <u>d423d40a2c8996ca3ed270</u>	- 0.0014168593102440 00 MATIC  0.00 USD	✓
10	2023-06-21 12:38:21	<u>0xc5aa781a0b98e96eed5d</u> <u>b354b303284a6f0b90a6cd</u> <u>2184d5596250f69533c279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 12:38:21	<u>0xc5aa781a0b98e96eed5d</u> <u>b354b303284a6f0b90a6cd</u> <u>2184d5596250f69533c279</u>	- 0.0195162797382589 55 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-21 12:38:21	<u>0xc5aa781a0b98e96eed5d</u> <u>b354b303284a6f0b90a6cd</u> <u>2184d5596250f69533c279</u>	- 0.0148485542935255 42 MATIC  0.00 USD	✓
13	2023-06-12 04:43:40	<u>0x6e1be06cd37d67a348cc</u> <u>ac2ed8c4796ced4ef3b204</u> <u>53bd2f5028c50231112ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-12 04:43:40	<u>0x6e1be06cd37d67a348cc</u> <u>ac2ed8c4796ced4ef3b204</u> <u>53bd2f5028c50231112ced</u>	- 0.0364063460314356 73 MATIC  0.02 USD	✓
15	2023-06-12 04:43:40	<u>0x6e1be06cd37d67a348cc</u> <u>ac2ed8c4796ced4ef3b204</u> <u>53bd2f5028c50231112ced</u>	- 0.0551376212378786 24 MATIC  0.03 USD	✓
16	2023-06-12 03:45:25	<u>0x43f50da8c66281288aca</u> <u>3c38e9358ece8361dd0361</u> <u>dc0ac1d0a6c9375de13697</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
17	2023-06-12 03:45:25	<u>0x43f50da8c66281288aca</u> <u>3c38e9358ece8361dd0361</u> <u>dc0ac1d0a6c9375de13697</u>	- 0.0102316871285136 30 MATIC  0.00 USD	✓
18	2023-06-12 03:45:25	<u>0x43f50da8c66281288aca</u> <u>3c38e9358ece8361dd0361</u> <u>dc0ac1d0a6c9375de13697</u>	- 0.0188194346312463 39 MATIC  0.01 USD	✓
19	2023-06-12 03:45:17	<u>0xabd46c96719329dd75d8</u> <u>c4bb48056d56a6c623d95f</u> <u>81d137b0d3265d2195b593</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
20	2023-06-12 03:45:17	<u>0xabd46c96719329dd75d8</u> <u>c4bb48056d56a6c623d95f</u> <u>81d137b0d3265d2195b593</u>	- 0.0106456948614907 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-12 03:45:17	<u>0xabd46c96719329dd75d8</u> <u>c4bb48056d56a6c623d95f</u> <u>81d137b0d3265d2195b593</u>	- 0.0178856488768112 11 MATIC  0.01 USD	✓
22	2023-06-12 02:45:52	<u>0x2f3fb585f351a103d67f</u> <u>402bdcccb8da598dbe3857</u> <u>6a9757dfb4779e0209462e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 02:45:52	<u>0x2f3fb585f351a103d67f</u> <u>402bdcccb8da598dbe3857</u> <u>6a9757dfb4779e0209462e</u>	- 0.0047643027884094 12 MATIC  0.00 USD	✓
24	2023-06-12 02:45:52	<u>0x2f3fb585f351a103d67f</u> <u>402bdcccb8da598dbe3857</u> <u>6a9757dfb4779e0209462e</u>	- 0.0138136710198004 89 MATIC  0.00 USD	✓
25	2022-01-08 12:23:07	<u>0xfc135b6449bc3d885fbc</u> <u>c9f11cecb147875386dd62</u> <u>1f90eb763cf955d31bf2bc</u>	- 0.8449171399999999 55 MATIC  1.67 USD	✓
26	2022-01-08 12:23:07	<u>0xfc135b6449bc3d885fbc</u> <u>c9f11cecb147875386dd62</u> <u>1f90eb763cf955d31bf2bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2022-01-08 12:10:45	<u>0x191c8885335bbfffc9ec</u> <u>54ee36dbe36300a09b8257</u> <u>baafd919bd4604aeb60573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-08 12:10:45	<u>0x191c8885335bbfffc9ec</u> <u>54ee36dbe36300a09b8257</u> <u>baafd919bd4604aeb60573</u>	- 0.0007565400000000 00 MATIC  0.00 USD	✓
29	2022-01-08 12:01:09	<u>0xd01ab172aa9bf70d58d6</u> <u>48a53979e15b895f681e17</u> <u>33147b7b093818afc5a451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2022-01-08 12:01:09	<u>0xd01ab172aa9bf70d58d6</u> <u>48a53979e15b895f681e17</u> <u>33147b7b093818afc5a451</u>	- 0.0437712000000000 03 MATIC  0.08 USD	✓
31	2022-01-08 12:00:41	<u>0xc279b41860e86ceaa161</u> <u>af6f0b37083ee0a376f6ce</u> <u>adef25a6b4aaf1a4c2a161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2022-01-08 12:00:41	<u>0xc279b41860e86ceaa161</u> <u>af6f0b37083ee0a376f6ce</u> <u>adef25a6b4aaf1a4c2a161</u>	- 0.0437712000000000 03 MATIC  0.08 USD	✓
33	2022-01-08 12:00:07	<u>0x1b12bec7166702e2f833</u> <u>e7cea252974ee469efa95d</u> <u>20cdd8736516c4d9c58f89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2022-01-08 12:00:07	<u>0x1b12bec7166702e2f833</u> <u>e7cea252974ee469efa95d</u> <u>20cdd8736516c4d9c58f89</u>	- 0.0547139999999999 99 MATIC  0.10 USD	✓
35	2022-01-08 11:40:12	<u>0xaf76bf784a056353f938</u> <u>6fd6c586040c7faa3553e4</u> <u>647a860f927e52b22ff078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-08 11:40:12	<u>0xaf76bf784a056353f938</u> <u>6fd6c586040c7faa3553e4</u> <u>647a860f927e52b22ff078</u>	- 0.0020699200000000 00 MATIC  0.00 USD	✓
37	2022-01-08 11:23:42	<u>0x6ef21a1511b75ceb2055</u> <u>a1133693f0d5c04307cd6a</u> <u>252e20bb88fa747ea35a5c</u>	+ 1.0000000000000000 00 MATIC  1.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-12 02:17:37	<u>0xf6199cf75610d6b50105</u> <u>a903ff41354693df7234d5</u> <u>d4ef317768e735fc48c2fd</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2023-06-12 02:09:55	<u>0xe7c86fc5d91c35f52b40</u> <u>4435c4db47f2277ecde3cd</u> <u>e5ae754d03f11cde60cf13</u>	+ 0.699999999999999999 56 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:04:42	<u>0x08004cf649238ceecb23</u> <u>64f25b1f37d433445236ab</u> <u>c41cb9173d675c90199278</u>	+ 1 ds	✓
2	2024-03-01 07:14:26	<u>0x481c9f35deb8cf542f46</u> <u>ed79f5fca92e80199e1e90</u> <u>3cf8c0fed6e4c7510d1fd7</u>	+ 1 ard	✓
3	2024-02-25 10:08:16	<u>0x1ca1748a3e34b0afd976</u> <u>a6f39b901c083732d344a3</u> <u>b590a4e2b5ca4778b993e2</u>	+ 3,000 rds!	✓
4	2024-02-02 17:59:52	<u>0xd907a555caf21d5f623c</u> <u>3cb939b051b0da80a19149</u> <u>23a56ff25d736861fa8e68</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-31 10:54:28	<u>0x30a3c02894d36722cd9f</u> <u>5a69dc4bd18f7d8df68e5c</u> <u>40fe6088073ae2dbf191b1</u>	+ 1.000000000000000000 00 pradar.space)	✓
6	2022-01-14 18:45:03	<u>0x73e7b1dd5202aae9a1d6</u> <u>dfe0ba5daf39904d8e4782</u> <u>7cfb614be7adc01a4a3f78</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-08 12:10:45	<u>0x191c8885335bbfffc9ec54ee36dbe36300a09b8257baafd919bd4604aeb60573</u>	- 10.0000000000000000 000 MANA	✓
8	2022-01-08 11:32:58	<u>0x904b55a70bc42bb8d0572671391471f8e614bb36faee47c1c1343342d0919223</u>	+ 10.0000000000000000 000 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:03:42	<u>0xb9fa8567392201ec797516836dc220c070d0ed61e7e3ceb790753cf1ddfe2ebd</u>	+ 1 Mind Network	✓
2	2024-03-01 07:14:16	<u>0xf89de46c8d20e76e85063a8d29e6bd2bdd8aa9ee0bfe7685467ec4ea24a0ff31</u>	+ 1 Mind Network	✓
3	2023-06-21 12:38:21	<u>0xc5aa781a0b98e96eed5db354b303284a6f0b90a6cd2184d5596250f69533c279</u>	- 1 LPP	✓
4	2023-06-21 12:37:25	<u>0x7c39b86dcb2c3f47de3e88dfa44a51ec7c7707cac5ee7281e8ec088a3180e330</u>	+ 1 LPP	✓
5	2023-06-12 04:43:40	<u>0x6e1be06cd37d67a348ccac2ed8c4796ced4ef3b20453bd2f5028c50231112ced</u>	+ 1 zkLightClient	✓
6	2023-06-12 02:45:52	<u>0x2f3fb585f351a103d67f402bdcccb8da598dbe38576a9757dfb4779e0209462e</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:05:14	<u>0xe3a4ac99094b25d1b998 feca37bd3da5e427a5bfea 67d4705b9d58b8ebabd2a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 00:05:10	<u>0x6de4215e9cbedb77a623 5337096a206a34f1316421 144b9bc0b2f022c37202d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-23 10:51:20	<u>0xcdde53b16f0c884af1e6 3b2afa8b6d7e40efaf2322 6be009a93ca3731c50a7fe</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 09:11:19	<u>0xdb6cc146c232119d7701 ac15d88953b4b1dd85477b edf87c79503850d572d00d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-07 09:47:07	<u>0x90321d06fb475afe7fbc dbe14ea4ac145c5816f6e9 ce888ee7d31c2992609a40</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 09:47:07	<u>0xbf5a67dfa83edaaf0c6b c073be72c411ffaecf54b1 f3cabb0742ad7a65ce2479</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-01 19:01:52	<u>0x8ab050dedb57d7bf4fac 430d9320d051ec00b0f28d 91e8b2608c4d496cc3f4cf</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 04:14:02	<u>0x089122ca08590026e01c 9cf7649f41470822dfd1cf 0672135dd6edc182256c07</u>	+ 1 2000usdc.org	✓
9	2024-01-30 03:32:52	<u>0xcf72a4ebf3d1a600840c 52a0f6c4f45d6059afd302 ff34beaf4b022ea103dab4</u>	+ 1 layeralt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 11:28:11	<u>0xa96e1fe5ec898afae9af43b6f5db784e651d7bef86dc4a8e165b29ac45be3df0</u>	+ 1 5000usdt.com	✓
11	2023-12-07 06:14:48	<u>0xe266d75502a6ab7afeafe90b751ac1585861bd15a40771b2f68f1e1007b87d97</u>	+ 1 1000usdc.net	✓
12	2023-12-07 06:14:12	<u>0xe87dcb47a33dcb6ead6de0a37c1a416c808f1b4c0658583ea4482a7c67c6df81</u>	+ 1 2000usdt.link	✓
13	2023-12-03 14:47:56	<u>0x972f256f89f53befc211c321142a1a2f8026c613d670bd94e1135d116063548d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:35:15	<u>0x5509d342a3e81809a13e175945913bdc9926dda40c211ec7045013ac7ca5289b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 16:19:39	<u>0x9296d99997c6eb07a445a99cd0acae85a4c4695c308964ea9e5ad2a4ef0dad15</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-23 02:57:01	<u>0x475c2e2d2a70c4c13853a114417a52cb755e139c4e2dd3f3b841afbacb3f7d36</u>	+ 1 net	✓
17	2023-11-22 01:42:17	<u>0x9bd17e611c072cd03e421b60f69a56b2b92d547955cf1f1f68cd5305ab52082e</u>	+ 1 t.org	✓
18	2023-11-21 06:30:38	<u>0x1118a29e49576b4cbf78c8978e92c6b9fd6b0b04ab2a848bf6ad0cfee5788c6a</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:19:21	<u>0x62e95867292b9fc51ed4 b429a14da81edfcab45441 5c0c555f8898fdff8faf0b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-19 06:31:33	<u>0x74fd00b5232662dcffcc ef01c707d2d2361aa61f13 a15f6be6305ea8a8ea866a</u>	+ 1 ro	✓
21	2023-11-19 05:35:03	<u>0x043cd21ccb8ceaadd245 22ad23f8a51630e60774e9 40fbbac2ba325d7b0dde49</u>	+ 1 yz	✓
22	2023-11-12 15:40:33	<u>0x8549811d82a0056bb73e 6d2310b96a7214d3c37c29 cab4fa0b85281ea7313b61</u>	+ 1 eigenlayer	✓
23	2023-11-09 13:10:59	<u>0x79be7b798d2bc6492900 635ab9b6081de8a6c7e9b2 869d2aeec2e3527a739001</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:22:04	<u>0x2b4fd16d10b151d65484 5574672e7ae87c1da344c7 9167f8e202525965e00360</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 07:08:09	<u>0x94bed60c921de681694e c17a90dec03a32d1a9d56b 50ee0a156a0dcaa0b2e5fc</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-10 13:57:47	<u>0xdaed0dc8c8fda9ca9567 09492ae7ae9c4e7b4b5d2d 41355946324b21c1b1ec3e</u>	+ 1 Voucher	✓
27	2023-09-27 21:12:15	<u>0xe2723c68bb1b401a862d 0e637aca31fc1a3e303a6d a13fd1d5f9c51b781be909</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 00:36:37	<u>0x15605ca2fc2e30801a5d7b162e48c6bd5f6eb68627b5958924d4d64e647954d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 22:50:24	<u>0x42c8960d1d49523472694b159e2d2c65f220f7810ed9f1250fee463c0f274939</u>	+ 1 Voucher	✓
30	2023-09-18 13:04:54	<u>0xb26b2c383a0f17b9b779ad20350a02aa738bb0050ed28a1bdb0edffdba6dea68</u>	+ 1 250 COMP	✓
31	2023-09-12 21:55:50	<u>0xe1f83835742430d4709ecdf32b21151eb41fd0098337d98c32704cd70fd53af2</u>	+ 1 NFT Voucher	✓
32	2023-09-11 23:23:53	<u>0xb517a8a490df406dcbfdaaa976fb3c88ef1eff74c12b2bbcda0eb719e2a5074b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 08:22:24	<u>0x766d005b525ce6087a73c75c2b25be104a650fe19a5abf4d0e704eaf0049af18</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:12:18	<u>0xa7068a21470a2e06e871741351a51eb1a4bd9639448bee0eebfdb11669202024</u>	+ 1 NFT Voucher	✓
35	2023-08-26 12:28:22	<u>0xfd6d76c3b684b3251bee9442519ab3ae0f317202c3a3cf1872fafe06069eb250</u>	+ 1 NFTVoucher	✓

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