

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 02:38 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4c5fa3b343ecb3c79ff49c59b3bb25014fcf7ce8</u> |
| TOTAL RECEIVED | 9.225092250922509507 MATIC |
| | 3.43 USD |
| TOTAL SEND | 0.012428716520885973 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------|---|
| MATIC | 9.212663534401622556 MATIC |
| | 3.43 USD |
| appsei.icu | 15,000 appsei.icu |
| #HEXPool.net | 188,250.000000000000000000000000 wHEX |
| \$ fusdt.site | 515.000000000000000000000000 tps://fusdt.site |
| Standard Token (PoS) | 0.000000000000000000000000 TST |
| @ jmusd.site | 562.000000000000000000000000 m rewards |
| \$ USDCpool.cloud | 959.000000000000000000000000 ool.cloud |
| NFT Mining | 1 NFTM |
| ! \$100,000 BONE | N/A Voucher |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$2000 USDT | N/A \$2000 USDT |

| Token | Balance |
|----------------------------|--|
| APE NFT TICKETS | N/A APE COIN |
| 5,000 USDT | N/A NFT Airdrop Round |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| LIDO WHITELIST | N/A Lido DAO |
| 🔗 | N/A Visit usdtevent.co to claim nft |
| lindonft.in [ID NFT : 005] | N/A LIIN5 |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-01 16:03:21 | <u>0xa7fa905a1af172b905da</u> <u>0b9f24003b444c061b4618</u> <u>0e0d79021f469b4c436a1b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-02-01 16:03:21 | <u>0xa7fa905a1af172b905da</u> <u>0b9f24003b444c061b4618</u> <u>0e0d79021f469b4c436a1b</u> | - 0.001062600000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-02-01 16:03:21 | <u>0xa7fa905a1af172b905da</u> <u>0b9f24003b444c061b4618</u> <u>0e0d79021f469b4c436a1b</u> | - 0.0046197826921477 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-01 16:01:07 | <u>0x8543422e8afdcb139cae</u> <u>91b1cac2e89f111b925d3d</u> <u>65960999fd63eb6f1bfb50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-02-01 16:01:07 | <u>0x8543422e8afdcb139cae</u> <u>91b1cac2e89f111b925d3d</u> <u>65960999fd63eb6f1bfb50</u> | - 0.0019161676654475 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-02-01 16:01:07 | <u>0x8543422e8afdcb139cae</u> <u>91b1cac2e89f111b925d3d</u> <u>65960999fd63eb6f1bfb50</u> | - 0.0048301661632907 40 MATIC  0.00 USD | ✓ |
| 7 | 2023-02-01 09:53:13 | <u>0xb1798b747aa423dca961</u> <u>c6e409aab10b8935bb0eba</u> <u>1ccd6282eaec71d019a6c8</u> | + 9.2250922509225095 07 MATIC  10.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-08-23 18:45:10 | <u>0xefc00e3b12256dfffa9a2</u> <u>c19f4c9bbc7ead1fbe23c0</u> <u>5af849005fe20425d94135</u> | + 2,401 appsei.icu | ✓ |
| 2 | 2023-08-22 20:29:21 | <u>0x6291c8d0e94329e6aa03</u> <u>2be1aa4ee48ede5bbc78e3</u> <u>82634a520f09934d70c1ca</u> | + 188,250.0000000000 00000000 WHEX | ✓ |
| 3 | 2023-06-08 14:03:16 | <u>0x03f44008eb5386eec264</u> <u>8a34fb1b2ab6aea3dc205b</u> <u>1f2d713a435c287ff1c7db</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 4 | 2023-05-14 02:14:32 | <u>0x5070b53e67cc3b406e6f</u> <u>63383cef5a17a081afd24e</u> <u>0856a66b4c1d26fb93f554</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 5 | 2023-02-01 16:03:21 | <u>0xa7fa905a1af172b905da</u> <u>0b9f24003b444c061b4618</u> <u>0e0d79021f469b4c436a1b</u> | - 990.00000000000000 0000 TST | ✓ |
| 6 | 2023-02-01 16:01:07 | <u>0x8543422e8afdcb139cae</u> <u>91b1cac2e89f111b925d3d</u> <u>65960999fd63eb6f1bfb50</u> | - 10.00000000000000 000 TST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-01-30 06:03:53 | <u>0x7ed096757d8a8cd29a3f468cdd8c74a38ea5881bc312ece8b504f2e97c9ec456</u> | + 515.00000000000000 0000 tps://fusdt.site | ✓ |
| 8 | 2022-11-22 11:38:02 | <u>0x4eeb2faad7e7df58b86ad119f500b24033018140a4905fd7127fc5596f42c9a2</u> | + 1,000.000000000000 000000 TST | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-11-29 16:45:34 | <u>0x37c950f674371b8df106820b5f4155487cad09494f19bdb7b098e9393d3b7781</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-12 20:12:06 | <u>0x45953f83b286d892f630f6d1ba2889263547a235938e048d268621077b03aa5b</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-12 18:15:06 | <u>0x99f13a180df1e76f83d77aefc6e88afd88a294e203d4f8c8ac4ee67998237029</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-26 13:07:59 | <u>0x7e562ee72d5ca98e2734f6da0f29c7b2c353daee1b513143e870fcdae5612ebb</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 01:05:12 | <u>0xceea853d619180e75c27d29455333d2b087cd4fd614e876a44aa6d088dc02d63</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-25 03:29:49 | <u>0xd5d7b0757fb2822944e9f529152c6504702a28bee87ce5baf227af3f3c7d2955</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 06:19:39 | <u>0x854e612fd5933d21ded110966d93166baf199e16a6eb7afe2d3ddb8df2d2ca29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-22 14:04:32 | <u>0x3e931d54bc0304e8668f4c4ed03d42cdc6c802069e13322d392d2ce69231607</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-09 19:48:12 | <u>0x0a94e272397cf0c52b4fa989a150bdb3307937bd69595931a0be5ad11e7c8ff8</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-06 06:46:04 | <u>0x226850b99449b3e467666c38e63ea7aeac98171f3634902b57454e530109baee</u> | + 1 \$1,000 USDT | ✓ |
| 10 | 2023-10-31 05:56:19 | <u>0x9093c21b447dd4a2feaba64b00209548640faa7bb6ae68e44ada053655643992</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-28 12:29:56 | <u>0x2e3667a45723c9978ca8beb010280d52f0f183b3d5113b2dd1922c2a4f5953ac</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-24 21:42:42 | <u>0xa11c9553bdfcb5667631c0545dd9b459e174f1b18c426c289199bb4f603a5445</u> | + 1 Airdrop NFT Voucher | ✓ |
| 13 | 2023-10-16 11:49:44 | <u>0xa9ab507edabdb2cf8fb8335a2647b460517664b9925fe3def8fb80012d61b265</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 14 | 2023-10-07 11:09:31 | <u>0x68091544c45691414c023dc79a4cb7a1316ea7c62d2bcd5b4567cf0bae10be64</u> | + 1 circleusdnft.com | ✓ |
| 15 | 2023-10-05 22:14:05 | <u>0x8af2380c662130c2d60736ade27150bf99c3cbc5db4a31ae81b853f7f7cd9a17</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-27 20:52:51 | <u>0xb6c5b0050443cc309f1736f90717f468a7bad9c289971df53f136a6c87179dac</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-26 12:49:32 | <u>0xc03b39c821f40406635ac43018d2b158a9e9b1a4f8034e963c4cc7b36be50bea</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-26 01:07:42 | <u>0xa9a1d32a76946c5c9d5a2d833c2634784c00ee97e623d706881c862cf725c79a</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-26 00:05:31 | <u>0x5ac91caab394eea2ebc05e812e5049c64206cc03a9645e0ab591551875e8dbf3</u> | + 1 LIDO NFT | ✓ |
| 20 | 2023-09-21 20:02:13 | <u>0xe006d41552b74429b9b6f0df1cd97e124c135338a21fdb905b4e074397ab876f</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-20 07:57:19 | <u>0x227b981a722993b36d3f52780a07bf9f48c7ce8e8afab72ca2fcba53b49399eb</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-18 20:16:47 | <u>0x4f2e7c9e5bb6ce1beae2d1bb8aa25c37770251d46be49f003c3ed6dbd9dd90ba</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 23 | 2023-09-13 19:28:36 | <u>0xf53bc9cacb8abcd98dd9fd0e758bff279572848a9851b8bf4fb4c80148ae884e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-13 18:41:20 | <u>0xa60127d29ec3c82542ae4cf349e7c3193771ed7f629013e2ab20d4a9c5d5f96b</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-11 21:56:29 | <u>0xa02a5b3887513a24d8ed1f42011565ab4fd50d91ae66da7307bf9a485235bc76</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-08 01:30:48 | <u>0xdcfbfb6945db9a97d5a66ce59b532a2e6b4d3f3117b6c92aebb2574db17a8038</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-07 13:57:49 | <u>0x4d8bb8595704161ac348f9ed32105488cabe655162cd788972e7107de20cd73f</u> | + 1 OPTIMISM | ✓ |
| 28 | 2023-09-06 09:30:38 | <u>0x9a6370c3cc73531474a4d4c15b83613e414c74bd8e1314d4d899e51f28d75700</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-03 20:01:52 | <u>0x5c824d1b1fe8a89e13a34e7b7ccbb8ee70e7672c8512373f51d94472e8783825</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-09-02 08:02:14 | <u>0xf1d0a4f7a7ad4dbf9c31ebef6037e07ba180e65bb83dd6032cac7396af9ab02a</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-01 03:00:26 | <u>0xd935ae302dad200fb78499c85a8d205dee6ad9fdec ea667f878a090c95b24b59</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 32 | 2023-08-28 11:13:33 | <u>0xd083c45811168b66f7c1741d982caf292a418b2a507f3116e402f8be8699e0a3</u> | + 1 Lido DAO | ✓ |
| 33 | 2023-08-28 09:51:51 | <u>0x55c23953cd4edce25f3ed99dac72c4adb5f353246d53eb3307c3e383f7d32d53</u> | + 1 claim.circleweekly.org | ✓ |
| 34 | 2023-08-27 12:07:32 | <u>0x1a3fc2059ff46730ceb9b3aefc20593a9f4741dadd220693ae0765e128908f3c</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-26 14:44:02 | <u>0x04428d27c76a849375806fbde2c0562168c89a110d58387b5fe0cf18ee585a69</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-22 17:13:10 | <u>0x49fefe6a3c6147a1b86b5f272a9702124c4cdc5b4dab3675b977627152e54231</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-22 08:56:23 | <u>0xf239455ed58a1914c44792687fdbf5dc82bafc67eb569567b4892b719d3ab891</u> | + 1 coin-reward.xyz | ✓ |
| 38 | 2023-08-22 08:56:09 | <u>0xf6094fa4014babd751e043a0dad962a1e07318e7a8f7754a7bb53b8654fe3726</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-07-26 01:26:06 | <u>0x3daa6f3a131f894d66dac2a693593277cf7e23852766749ae40698adf48d400a</u> | + 1 \$2000 USDT | ✓ |
| 40 | 2023-07-25 15:38:14 | <u>0x6130dcca15784b1c863126c20c88a3b785bb0cfb55c12662cde2c233217ba09a</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 41 | 2023-07-17 23:22:54 | <u>0x76945f33226198313912</u> <u>dbbf23210216704929b707</u> <u>36209971a59803f6ab2e00</u> | + 1 1ETH | ✓ |
| 42 | 2023-07-07 11:54:12 | <u>0xab3652a25a5949496938</u> <u>99662ba06cfe4e3b361ca4</u> <u>fb1378eec245c36e74334f</u> | + 1 LIIN5 | ✓ |
| 43 | 2023-07-04 01:41:29 | <u>0x14698747f685b19c068e</u> <u>c9b6fd792398281b0b50c9</u> <u>b0d97f31a5cf0e1bfd5011</u> | + 1 APE COIN | ✓ |
| 44 | 2023-07-01 10:37:14 | <u>0x1261616cc8ef6e609df7</u> <u>8be6a2c06bde8a8495fa11</u> <u>630a5ffdf05ea9d303c63c</u> | + 1 LXIN106 | ✓ |
| 45 | 2023-06-25 17:58:30 | <u>0xe859f967add18695813f</u> <u>36350f395c491260273f8f</u> <u>9a3d985785273dfc86ba58</u> | + 1 OPTIMISM | ✓ |
| 46 | 2023-06-14 19:21:42 | <u>0x5d9d00fd389f7e5dc87b</u> <u>9d640a5b5301b57dae0bdf</u> <u>a935beb968784d5e5978fb</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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