

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62f97872ad6bc038ac58f52bc31848372d5a98cd</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.678559419870864211 MATIC
	0.24 USD








Token	Balance
MATIC	0.621440580129135722 MATIC
	0.22 USD
# zerolends.com	1 ard
!! USDT	4,000 rds
!! USDT	3,000 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
# blast2l.com	1 ds
!! USDT	3,000 rds
Mind Nebula	2 Mind Network
Mainnet Alpha	1 Mainnet Alpha
Lens Protocol Profiles	0 LPP

Token	Balance
2,000 USDT Reward	N/A net
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
2,000 USDT Reward	N/A d.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
2,000 USDT Reward	N/A t.org


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:51:00	<u>0xaebc56d75f7632c94c01</u> <u>606a127bac4a65c99d3d11</u> <u>7bd72974f1c74b5175f922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:51:00	<u>0xaebc56d75f7632c94c01</u> <u>606a127bac4a65c99d3d11</u> <u>7bd72974f1c74b5175f922</u>	- 0.0041591626156723 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 00:51:00	<u>0xaebc56d75f7632c94c01606a127bac4a65c99d3d117bd72974f1c74b5175f922</u>	- 0.0028987127804421 60 MATIC  0.00 USD	✓
4	2024-03-01 07:05:09	<u>0x6c1e4d4f8f3e3b3c85af7a33eaba6f6f33e8b38930de530269b5fe86d256d59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 07:05:09	<u>0x6c1e4d4f8f3e3b3c85af7a33eaba6f6f33e8b38930de530269b5fe86d256d59f</u>	- 0.0042683813350873 89 MATIC  0.00 USD	✓
6	2024-03-01 07:05:09	<u>0x6c1e4d4f8f3e3b3c85af7a33eaba6f6f33e8b38930de530269b5fe86d256d59f</u>	- 0.0065792732664057 36 MATIC  0.00 USD	✓
7	2023-06-21 01:08:16	<u>0x4f80d9085d2a4bab5d6e5023da85d8380f4e7771d793dae63ba1e197aea25978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 01:08:16	<u>0x4f80d9085d2a4bab5d6e5023da85d8380f4e7771d793dae63ba1e197aea25978</u>	- 0.0398292657193688 03 MATIC  0.02 USD	✓
9	2023-06-21 01:08:16	<u>0x4f80d9085d2a4bab5d6e5023da85d8380f4e7771d793dae63ba1e197aea25978</u>	- 0.0284236132182769 07 MATIC  0.01 USD	✓
10	2023-06-12 03:32:22	<u>0x19c8adf73d274323cb83e1b7b3f216ecff770c195453243912932e192f254b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-06-12 03:32:22	<u>0x19c8adf73d274323cb83e1b7b3f216ecff770c195453243912932e192f254b59</u>	- 0.0201419442292702 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-12 03:32:22	<u>0x19c8adf73d274323cb83</u> <u>e1b7b3f216ecff770c1954</u> <u>53243912932e192f254b59</u>	- 0.0281141826299539 45 MATIC  0.01 USD	✓
13	2023-06-12 02:33:13	<u>0x25a93467850f9188cc39</u> <u>f356be60d75a3efa31efae</u> <u>a9000282b03c005abcf202</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
14	2023-06-12 02:33:13	<u>0x25a93467850f9188cc39</u> <u>f356be60d75a3efa31efae</u> <u>a9000282b03c005abcf202</u>	- 0.0113075094411836 04 MATIC  0.00 USD	✓
15	2023-06-12 02:33:13	<u>0x25a93467850f9188cc39</u> <u>f356be60d75a3efa31efae</u> <u>a9000282b03c005abcf202</u>	- 0.0158151621330840 62 MATIC  0.00 USD	✓
16	2023-06-12 02:21:51	<u>0x35cb3652c31822983866</u> <u>974cef7395d1d99c8af675</u> <u>432442ca96c91d455ecfe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-12 02:21:51	<u>0x35cb3652c31822983866</u> <u>974cef7395d1d99c8af675</u> <u>432442ca96c91d455ecfe1</u>	- 0.0061618303182791 67 MATIC  0.00 USD	✓
18	2023-06-12 02:21:51	<u>0x35cb3652c31822983866</u> <u>974cef7395d1d99c8af675</u> <u>432442ca96c91d455ecfe1</u>	- 0.0108603821838398 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 02:17:37	<u>0xf6199cf75610d6b50105</u> <u>a903ff41354693df7234d5</u> <u>d4ef317768e735fc48c2fd</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-12 02:09:55	<u>0xe7c86fc5d91c35f52b404435c4db47f2277ecde3cd</u> <u>e5ae754d03f11cde60cf13</u>	+ 0.6999999999999999 56 MATIC  0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:51:32	<u>0x30a2029b282d5dd7183c7b587b55895c884f54fd08</u> <u>9311797fab36501b8833c2</u>	+ 1 ds	✓
2	2024-03-25 00:51:30	<u>0x6aeb6c8a1365184ba0c4d8eb4bdd5fe9943b72c156</u> <u>b8edbace4a4c17a3463cfd</u>	+ 1 ds	✓
3	2024-03-01 07:05:31	<u>0x5ca3cef5cff88ad2cb5aa15b1a9a3141ab74117c25</u> <u>96d280e426c081ae40826a</u>	+ 1 ard	✓
4	2024-02-08 08:02:49	<u>0xbfb2d2ec4ce2da9eaed1a8e50f28ef66be35ef3a9e</u> <u>8ffa0fea190e8ecfeea5e9</u>	+ 1 rds	✓
5	2024-02-07 00:45:23	<u>0xf2bdca6e09ed3f2df4aa</u> <u>be14a41ba8a024742849c1</u> <u>720a46d463db0d597b4368</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 18:40:42	<u>0x9f68c03d92aa66239664</u> <u>466652bbd437db1a0444e5</u> <u>fa31e83355125f5ed91430</u>	+ 1 rds	✓
7	2024-02-05 05:49:01	<u>0x0dfff3afbd125787b270</u> <u>eee6481b3c0a0ffc6f2481</u> <u>cddc6fd3e5bbd478e4cca3</u>	+ 1 ds	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:51:00	<u>0xaebc56d75f7632c94c01606a127bac4a65c99d3d117bd72974f1c74b5175f922</u>	+ 1 Mind Network	✓
2	2024-03-01 07:05:09	<u>0x6c1e4d4f8f3e3b3c85af7a33eaba6f6f33e8b38930de530269b5fe86d256d59f</u>	+ 1 Mind Network	✓
3	2023-06-21 01:08:16	<u>0x4f80d9085d2a4bab5d6e5023da85d8380f4e7771d793dae63ba1e197aea25978</u>	- 1 LPP	✓
4	2023-06-21 01:06:38	<u>0xe4c03cd676602d4d7d12ba3ef870c2f6792505e3bae61a42503eaa674b15acf3</u>	+ 1 LPP	✓
5	2023-06-12 02:21:51	<u>0x35cb3652c31822983866974cef7395d1d99c8af675432442ca96c91d455ecfe1</u>	+ 1 Mainnet Alpha	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:33:15	<u>0x4adc46438f372c1d974493c7288b6a5ed54ee6e65141c41a7515de1b837b2859</u>	+ 1 az]	✓
2	2024-03-25 00:52:18	<u>0x6e262bf1dd178f9ac3f1d41f2f66860d73b1dca50dbf847ce6a42bb46d4dc3c4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 00:51:54	<u>0x001265e8e07499987860307b3092407a05f1285662bc875258cc8a3c13e5529d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 10:25:04	<u>0xa5dd0b2978f2d8b87779</u> <u>12041c15c201d498891135</u> <u>70da1b0e41af6da8ea7665</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 10:08:27	<u>0x6a1a4b50098c46735964</u> <u>bd6d9029927feb57f5f158</u> <u>c76cdf16b261e922a98ea3</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 10:08:27	<u>0x89c3cabe643382b1b941</u> <u>e022a25844a9f803170331</u> <u>c0ec20e3480f0052bfa18f</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2023-12-14 12:51:12	<u>0x41adb19e4ed6d432d86c</u> <u>2814842ce029ae28b56814</u> <u>f33627ec1d6c66dcfe85dd</u>	+ 1 net	✓
8	2023-11-23 03:22:12	<u>0x84e15435a900ed43ec68</u> <u>eb2d24f6e2a2e7b3508e42</u> <u>7f88ccb8e0af93c9da6feb</u>	+ 1 net	✓
9	2023-11-22 02:03:48	<u>0x3fd73ef8314e42e91d13</u> <u>fe48e3c9a2f82391bf417e</u> <u>62da4de1771d008b2ed067</u>	+ 1 t.org	✓
10	2023-11-21 06:53:11	<u>0x45ca1c522b1c19b92704</u> <u>347030f4fc665875580cd9</u> <u>4ec9b74836a1961872373d</u>	+ 1 d.org	✓
11	2023-08-29 11:48:23	<u>0x76a3b0593560651f79f6</u> <u>b23ac1c7a75b0f6e34f11d</u> <u>c0ff7d4b4a0d7af4547e2e</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 22:17:48	<u>0x2d807a781eadc16a2886</u> <u>3720b528ceadff587e82cf</u> <u>57937c16c5b0b583c49899</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 18:19:41	<u>0x5395e78444b6cbcd9d</u> <u>4cf84f789fb7cba96c1039</u> <u>19d870ca9dd4e9b188f1f8</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 16:53:21	<u>0xed3395b227d32b027e85</u> <u>c9e945b16e2275edaeeea8</u> <u>d25e53f39b5ed1f34f7969</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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