

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x689dba3b704166aceaeb1ee7c082ec2e3f15bb92</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	1.265339137662695013 MATIC
	0.46 USD


Token	Balance
MATIC	0.534660862337304921 MATIC
	0.19 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# blast2l.com	1 ds
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
Mainnet Alpha	1 Mainnet Alpha


Token	Balance
Lens Protocol Profiles	0 LPP
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A net
\$5000 USDC	N/A NFTVoucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A t.org
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:31:09	<u>0xcd3b3bebdd8df17855c4</u> <u>acb0edb573e1d88988e3e8</u> <u>0bf5b27f2f0053efca0969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:31:09	<u>0xcd3b3bebdd8df17855c4</u> <u>acb0edb573e1d88988e3e8</u> <u>0bf5b27f2f0053efca0969</u>	- 0.0040930497731031 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-25 00:31:09	<u>0xcd3b3bebdd8df17855c4</u> <u>acb0edb573e1d88988e3e8</u> <u>0bf5b27f2f0053efca0969</u>	- 0.0004000630756266 00 MATIC  0.00 USD	✓
4	2024-03-01 06:51:01	<u>0x3e94c3595d21135f1a50</u> <u>882bb0bf2873e1a575c931</u> <u>5a552f4631981d7dbe5858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 06:51:01	<u>0x3e94c3595d21135f1a50</u> <u>882bb0bf2873e1a575c931</u> <u>5a552f4631981d7dbe5858</u>	- 0.0047466009925042 50 MATIC  0.00 USD	✓
6	2024-03-01 06:51:01	<u>0x3e94c3595d21135f1a50</u> <u>882bb0bf2873e1a575c931</u> <u>5a552f4631981d7dbe5858</u>	- 0.0067655499582412 50 MATIC  0.00 USD	✓
7	2023-06-22 01:41:22	<u>0xfed377e032ff9a683152</u> <u>b980cd1d71511430d94d78</u> <u>facde5568f3d097b36e03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-22 01:41:22	<u>0xfed377e032ff9a683152</u> <u>b980cd1d71511430d94d78</u> <u>facde5568f3d097b36e03a</u>	- 0.0185522309878785 42 MATIC  0.01 USD	✓
9	2023-06-22 01:41:22	<u>0xfed377e032ff9a683152</u> <u>b980cd1d71511430d94d78</u> <u>facde5568f3d097b36e03a</u>	- 0.0152664220861651 62 MATIC  0.01 USD	✓
10	2023-06-12 04:48:22	<u>0x1be3dd4ed4ec18d7d634</u> <u>d0c040ea5671be294dbf06</u> <u>a1a678a5d7d9feca5be535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-12 04:48:22	<u>0x1be3dd4ed4ec18d7d634</u> <u>d0c040ea5671be294dbf06</u> <u>a1a678a5d7d9feca5be535</u>	- 0.0349784242559814 59 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-12 04:48:22	<u>0x1be3dd4ed4ec18d7d634d0c040ea5671be294dbf06a1a678a5d7d9fec5be535</u>	- 0.0606710363527328 20 MATIC  0.03 USD	✓
13	2023-06-12 04:48:14	<u>0xb47ba281692eb75f0a5ea806c138e368f5146d2119248c2d7ea6cf48f6c684e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-06-12 04:48:14	<u>0xb47ba281692eb75f0a5ea806c138e368f5146d2119248c2d7ea6cf48f6c684e5</u>	- 0.0183406042028093 94 MATIC  0.01 USD	✓
15	2023-06-12 04:48:14	<u>0xb47ba281692eb75f0a5ea806c138e368f5146d2119248c2d7ea6cf48f6c684e5</u>	- 0.0306991153894776 58 MATIC  0.01 USD	✓
16	2023-06-12 04:35:12	<u>0x9325fae9f5a2f7cb2e54d5c7183785ce818bd738ecc3adc5a5001a2874f8232</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
17	2023-06-12 04:35:12	<u>0x9325fae9f5a2f7cb2e54d5c7183785ce818bd738ecc3adc5a5001a2874f8232</u>	- 0.0111441786039652 02 MATIC  0.00 USD	✓
18	2023-06-12 04:35:12	<u>0x9325fae9f5a2f7cb2e54d5c7183785ce818bd738ecc3adc5a5001a2874f8232</u>	- 0.0156207397165645 52 MATIC  0.00 USD	✓
19	2023-06-12 04:35:06	<u>0x9e1fb10e36254795961368d8be369b0696a1ea30c6ad411093cdd36371b72120</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
20	2023-06-12 04:35:06	<u>0x9e1fb10e36254795961368d8be369b0696a1ea30c6ad411093cdd36371b72120</u>	- 0.0103666185971765 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-12 04:35:06	<u>0x9e1fb10e362547959613</u> <u>68d8be369b0696a1ea30c6</u> <u>ad411093cdd36371b72120</u>	- 0.0165111177231694 43 MATIC  0.01 USD	✓
22	2023-06-12 03:08:14	<u>0x26a7c2ba52eb34ada028</u> <u>51c4a0398881534ffdfdd7</u> <u>4605c41c7996209a70790d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 03:08:14	<u>0x26a7c2ba52eb34ada028</u> <u>51c4a0398881534ffdfdd7</u> <u>4605c41c7996209a70790d</u>	- 0.0069038373695176 26 MATIC  0.00 USD	✓
24	2023-06-12 03:08:14	<u>0x26a7c2ba52eb34ada028</u> <u>51c4a0398881534ffdfdd7</u> <u>4605c41c7996209a70790d</u>	- 0.0102795485777814 63 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	✓
2	2023-06-12 02:09:55	<u>0xe7c86fc5d91c35f52b40</u> <u>4435c4db47f2277ecde3cd</u> <u>e5ae754d03f11cde60cf13</u>	+ 0.6999999999999999 56 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:31:33	<u>0x0fa084ec481b88ae1c56</u> <u>273fb26da8d5e0251448ac</u> <u>9934c3298a25e7c90383ee</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 18:48:49	<u>0x2ff22ad68662893511c9 ba3d99dec12c770f7541c9 2d42516b2d3272300c0cb7</u>	+ 1 RDS	✓
3	2024-02-02 17:36:51	<u>0x0dff9e8180e28c91e7b2 18ed96b2829b3f82a0491a 453fa318f124db54f95389</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 12:21:24	<u>0x468e0958c1405d614c95 b34c8427a1e1c245bc8277 7b28ce2c561001bd217414</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-30 05:16:30	<u>0xd2d9d14a9c60f157c3be c124b4ee84222fcc0f3379 da53c5407ffcc1bf7333ee</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:31:09	<u>0xcd3b3bebdd8df17855c4 acb0edb573e1d88988e3e8 0bf5b27f2f0053efca0969</u>	+ 1 Mind Network	✓
2	2024-03-01 06:51:01	<u>0x3e94c3595d21135f1a50 882bb0bf2873e1a575c931 5a552f4631981d7dbe5858</u>	+ 1 Mind Network	✓
3	2023-06-22 01:41:22	<u>0xfed377e032ff9a683152 b980cd1d71511430d94d78 facde5568f3d097b36e03a</u>	- 1 LPP	✓
4	2023-06-22 01:39:50	<u>0x8acd2e0f23093bdbc884 5dc8c7d05381389e6531b7 65f7c924e21138aeb5ab7a</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-12 04:48:22	<u>0x1be3dd4ed4ec18d7d634d0c040ea5671be294dbf06a1a678a5d7d9fec5be535</u>	+ 1 zkLightClient	✓
6	2023-06-12 03:08:14	<u>0x26a7c2ba52eb34ada02851c4a0398881534ffdf74605c41c7996209a70790d</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:33:39	<u>0x0818f7055fdda73231037d177095f03a26ca8fdb7e4e910fa97b7d6989a68a1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 00:31:37	<u>0xabef58b084c0d26468cc424e1ecfd2d37c198e57adc6a33ec82cfe13db60ae6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-29 08:39:42	<u>0x3fd30bf4492cd6f49284bb49cfdbcbd62e260d6f08fab860e5c1689706d4d42c</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 09:53:15	<u>0x57b1e969cc099a54816e767ab67a9fc36340ea45af8f1fc26780fd581ded90de</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-07 09:53:13	<u>0xc3582102743b2d338aa7dce12ca4946163f912fae88c302a3ffb2b37324c72f2</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-31 00:33:45	<u>0x4a0e00714037204a93615de071cbd0a7ee2f02f1f9c407489814e66e44407601</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 05:18:02	<u>0x27f34864bb1a39cc8b43484f8bd7cfc1e288d354e46c6b00e87fd53c852243e0</u>	+ 1 5000usdt.com	✓
8	2023-12-20 08:17:37	<u>0xa59a5865f9a7f7d55d8519a4493ba185d092809c52ef8b16f075a097dfa29ec6</u>	+ 1 s.xyz	✓
9	2023-12-14 12:30:46	<u>0x0f60a3de7c2552e2f6e1c506c48cd49941fcf3b7eeda331e179d93bc3f1cb512</u>	+ 1 net	✓
10	2023-11-23 03:03:48	<u>0x9508b0e1a6461a4e204d7c4eecd5f6947383bcfd3c7c725ee367abf440dcd9f</u>	+ 1 net	✓
11	2023-11-22 01:49:01	<u>0x9d76fcf458052cf313ac9db067bc154c65199103bb5c50a2619796337e245e00</u>	+ 1 t.org	✓
12	2023-11-21 06:37:46	<u>0xbdde4a4de7474684a4722809deda4cfac47bc17319096bd98becf750890a4c70</u>	+ 1 d.org	✓
13	2023-08-27 02:06:42	<u>0x9f663eccd1afae128b2cd9f50e5d7c8fea2a32a964cc6e709dcdaafb365165fe</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 05:25:25	<u>0x83981c8da4a937c4371d721420aa3e559b6838815d399a0cf91e2330c07d6be7</u>	+ 1 NFTVoucher	✓

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