

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac5330835d5296c371a999d90b34b0bd42d42d5a</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.678235854631461188 MATIC
	0.24 USD







Token	Balance
MATIC	0.121764145368538773 MATIC
	0.04 USD
!! 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
\$5000 USDC	N/A NFTVoucher

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A d.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC Voucher	N/A claim.circleweekly.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:47:28	<u>0x6d51a428fc74227b983b</u> <u>1d9629d57aec791080b6f7</u> <u>0d071d0d94c3d77d1dba82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:47:28	<u>0x6d51a428fc74227b983b</u> <u>1d9629d57aec791080b6f7</u> <u>0d071d0d94c3d77d1dba82</u>	- 0.0036694036153403 25 MATIC  0.00 USD	✓
3	2024-03-25 00:47:28	<u>0x6d51a428fc74227b983b</u> <u>1d9629d57aec791080b6f7</u> <u>0d071d0d94c3d77d1dba82</u>	- 0.0037533214261906 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 07:02:27	<u>0x8ed06d1ab8fc3b565a7c</u> <u>7af6d71254e7e2b15b8490</u> <u>313cf5f1e0283fb25f1fbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 07:02:27	<u>0x8ed06d1ab8fc3b565a7c</u> <u>7af6d71254e7e2b15b8490</u> <u>313cf5f1e0283fb25f1fbf</u>	- 0.0045971478350218 02 MATIC  0.00 USD	✓
6	2024-03-01 07:02:27	<u>0x8ed06d1ab8fc3b565a7c</u> <u>7af6d71254e7e2b15b8490</u> <u>313cf5f1e0283fb25f1fbf</u>	- 0.0061591987252453 52 MATIC  0.00 USD	✓
7	2023-06-20 16:01:11	<u>0x5f80b95efa86cbd1abc3</u> <u>648f077b7304e560d5899a</u> <u>696428e83de18d5cfcb524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 16:01:11	<u>0x5f80b95efa86cbd1abc3</u> <u>648f077b7304e560d5899a</u> <u>696428e83de18d5cfcb524</u>	- 0.0237738046653443 90 MATIC  0.01 USD	✓
9	2023-06-20 16:01:11	<u>0x5f80b95efa86cbd1abc3</u> <u>648f077b7304e560d5899a</u> <u>696428e83de18d5cfcb524</u>	- 0.0159145091167435 70 MATIC  0.00 USD	✓
10	2023-06-12 02:28:21	<u>0xc62ef5b68f93620185b7</u> <u>8eef77fb94f3eb27c366e1</u> <u>24d4ac14f04770c2c4d0cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-06-12 02:28:21	<u>0xc62ef5b68f93620185b7</u> <u>8eef77fb94f3eb27c366e1</u> <u>24d4ac14f04770c2c4d0cd</u>	- 0.0255096664102699 33 MATIC  0.01 USD	✓
12	2023-06-12 02:28:21	<u>0xc62ef5b68f93620185b7</u> <u>8eef77fb94f3eb27c366e1</u> <u>24d4ac14f04770c2c4d0cd</u>	- 0.0643638850323573 90 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-12 02:15:53	<u>0x0f323d9783222803a256</u> <u>2ae15351bf0a2012c64707</u> <u>d5a7b43858ee34546d690b</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✓
14	2023-06-12 02:15:53	<u>0x0f323d9783222803a256</u> <u>2ae15351bf0a2012c64707</u> <u>d5a7b43858ee34546d690b</u>	- 0.0056867182793195 70 MATIC  0.00 USD	✓
15	2023-06-12 02:15:53	<u>0x0f323d9783222803a256</u> <u>2ae15351bf0a2012c64707</u> <u>d5a7b43858ee34546d690b</u>	- 0.0074625099689180 40 MATIC  0.00 USD	✓
16	2023-06-12 02:15:27	<u>0x6ebab7843c7abfe861df</u> <u>74c915858dbec69cfd8d4f</u> <u>344fd2d85479c04813daac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-12 02:15:27	<u>0x6ebab7843c7abfe861df</u> <u>74c915858dbec69cfd8d4f</u> <u>344fd2d85479c04813daac</u>	- 0.0079803266841417 22 MATIC  0.00 USD	✓
18	2023-06-12 02:15:27	<u>0x6ebab7843c7abfe861df</u> <u>74c915858dbec69cfd8d4f</u> <u>344fd2d85479c04813daac</u>	- 0.0093653628725684 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	✓
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 00:48:08	<u>0x3aad81c5ee73fe5fe76b24015906ed032de248c183720a2226550781e34927a7</u>	+ 1 ds	✓
2	2024-02-08 08:02:19	<u>0x975eddfabeff226b01b64c09e10fd6870c81ee2b8f832f7751a0bc9249b8abf6</u>	+ 1 rds	✓
3	2024-02-07 00:42:53	<u>0x1279fa85c420cbec6d2a40f18c71283c9ff01690d30ca25cbbb18440fb0033d7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 18:40:00	<u>0x727cc54682482c6c9687176720c95c0664127f3c33bc8dbd84b120bd03d30f95</u>	+ 1 rds	✓
5	2024-02-05 05:48:29	<u>0x1f74e1fd99d193a0df32726d4ad8469ab2234d8cb70c3a4084c4aa85d2b0d56b</u>	+ 1 ds	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:47:28	<u>0x6d51a428fc74227b983b1d9629d57aec791080b6f70d071d0d94c3d77d1dba82</u>	+ 1 Mind Network	✓
2	2024-03-01 07:02:27	<u>0x8ed06d1ab8fc3b565a7c7af6d71254e7e2b15b8490313cf5f1e0283fb25f1fbf</u>	+ 1 Mind Network	✓
3	2023-06-20 16:01:11	<u>0x5f80b95efa86cbd1abc3648f077b7304e560d5899a696428e83de18d5cfc524</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 15:59:39	<u>0x417e26f3fa5c4ae5e749517da1fba62f902f9ba5939300fe4f3962c6ca417b40</u>	+ 1 LPP	✓
5	2023-06-12 02:15:27	<u>0x6ebab7843c7abfe861df74c915858dbec69cfd8d4f344fd2d85479c04813daac</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:29:19	<u>0x21e826c369c9a822d77cddd73960487c5ebb9f82d4c1801d5c6652e9ff0396b2</u>	+ 1 az]	✓
2	2024-04-29 02:14:58	<u>0x60f1f13abc89820269275e8a5785909338c3a12e2b76a800cd8e453f0b805817</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-25 00:48:32	<u>0xa29065bc3e7955d4608b28f042ca93472105614a83ed4e857955b3306077bfc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 00:47:56	<u>0x1e4969b1233e10745bfc b4c7129437b94bb29162ba15879366258332d8e02636</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-29 09:43:05	<u>0x5563fbc419ea687e19f9b17720723474fb7fed541459e5f4c30d8ffa55881472</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 10:04:41	<u>0x0e9f561937badaa4f9b2eeeeef339332e857aacf78fcb9cd8cf738dd6d232ff16</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 10:03:23	<u>0x68477eb4a0dda36e9eb15e0d1512bb46e79504f8281a495c02f75ccf609b7c66</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2023-11-23 03:16:20	<u>0xa94534193d8b5929ae0d332362fa5fe1f9e930ed08c16af02c520cad7055bf41</u>	+ 1 net	✓
9	2023-11-22 02:00:50	<u>0xd85e13fb4d6a2c901062f84fd13043134e87352318d01c1ca769c3dbdea2c455</u>	+ 1 t.org	✓
10	2023-11-21 06:49:57	<u>0x938bc49d21086294bc348440224473ec3b42caadb5c24be03d2734294237915e</u>	+ 1 d.org	✓
11	2023-09-17 18:21:31	<u>0xd078fe127268fd368d696061dbcb9d433669e8047033ed00ff7c55b05b710d21</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 20:31:40	<u>0x4f72ee339674d6b7d9ce70d792fa8f60f156e9ac65434305f8d7ff3226e9bad6</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 22:44:21	<u>0x201b3905407247e6c9d581ed439cba242b943a876eb295baf1fed9ebc368e6cf</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-27 02:40:18	<u>0x2236b73ea9486c84bc52cc1c5e4157620854ea52efcc87d83eae0334bb610661</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 06:06:30	<u>0x689ac63eefb0e621ea9e79fdfb634d99df42df8f834d66997616645cb218315a</u>	+ 1 NFTVoucher	✓

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