

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc47151973a3dab76c6421490122a35bb3cd0a9c2</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.69 USD
TOTAL SEND	2.300734814329658651 MATIC
	0.83 USD


Token	Balance
MATIC	0.099265185670341441 MATIC 0.03 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
# zerolends.com	1 ard
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
!! USDT	3,000 ds
(PoS) Decentraland MANA	0.000000000000000000 MANA
AppleCoin	3,888.000000000000000000 tps://applcoin.vip










Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz)
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
Mainnet Alpha	1 Mainnet Alpha
Lens Protocol Profiles	0 LPP
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A yz
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2,000 USDT Reward	N/A t.org
! ! \$100,000 BONE #06	N/A Shiba Inu
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:06:24	<u>0xbaf26860806907e61e78</u> <u>d3f9cd6e719a7dc2d696d8</u> <u>032c982aba808c1f3f40d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 00:06:24	<u>0xbaf26860806907e61e78</u> <u>d3f9cd6e719a7dc2d696d8</u> <u>032c982aba808c1f3f40d5</u>	- 0.0041001058579245 96 MATIC  0.00 USD	✓
3	2024-03-25 00:06:24	<u>0xbaf26860806907e61e78</u> <u>d3f9cd6e719a7dc2d696d8</u> <u>032c982aba808c1f3f40d5</u>	- 0.0000023152926540 90 MATIC  0.00 USD	✓
4	2024-03-25 00:06:18	<u>0x50634281e27cc9ab2682</u> <u>8817fd2c52859b1a38cdc3</u> <u>c0450564d495f085bf255c</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
5	2024-03-01 06:45:03	<u>0x8ae4c92a128a73f4c0c0</u> <u>5b01747e5b54ea8b2a1085</u> <u>6208b9f968c07549efc6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-01 06:45:03	<u>0x8ae4c92a128a73f4c0c0</u> <u>5b01747e5b54ea8b2a1085</u> <u>6208b9f968c07549efc6f5</u>	- 0.0042002434818181 90 MATIC  0.00 USD	✓
7	2024-03-01 06:45:03	<u>0x8ae4c92a128a73f4c0c0</u> <u>5b01747e5b54ea8b2a1085</u> <u>6208b9f968c07549efc6f5</u>	- 0.0051639138714239 60 MATIC  0.00 USD	✓
8	2023-12-07 06:13:46	<u>0x2017df36b877f0cdfef79</u> <u>1362df0fe02b50761c361c</u> <u>387cba127adc043a9cc760</u>	- 0.500000000000000000 00 MATIC  0.42 USD	✓
9	2023-12-07 06:13:46	<u>0x2017df36b877f0cdfef79</u> <u>1362df0fe02b50761c361c</u> <u>387cba127adc043a9cc760</u>	- 0.0003086185352880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 06:13:46	<u>0x2017df36b877f0cdfe79</u> <u>1362df0fe02b50761c361c</u> <u>387cba127adc043a9cc760</u>	- 0.0013713814647120 00 MATIC  0.00 USD	✓
11	2023-06-21 15:43:50	<u>0x9918445e33fb409f6f92</u> <u>5c848e18114157248fd7b6</u> <u>63ddae7944fa2614026f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-21 15:43:50	<u>0x9918445e33fb409f6f92</u> <u>5c848e18114157248fd7b6</u> <u>63ddae7944fa2614026f79</u>	- 0.0268816832047787 70 MATIC  0.01 USD	✓
13	2023-06-21 15:43:50	<u>0x9918445e33fb409f6f92</u> <u>5c848e18114157248fd7b6</u> <u>63ddae7944fa2614026f79</u>	- 0.0196254108136452 65 MATIC  0.01 USD	✓
14	2023-06-21 14:02:36	<u>0xec3766270e20259d4d17</u> <u>63f0dd1e593b1cb8772e96</u> <u>13f288977dc6d0ec2c15fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-21 14:02:36	<u>0xec3766270e20259d4d17</u> <u>63f0dd1e593b1cb8772e96</u> <u>13f288977dc6d0ec2c15fb</u>	- 0.0167097436032600 76 MATIC  0.01 USD	✓
16	2023-06-21 14:02:36	<u>0xec3766270e20259d4d17</u> <u>63f0dd1e593b1cb8772e96</u> <u>13f288977dc6d0ec2c15fb</u>	- 0.0200124469021437 17 MATIC  0.01 USD	✓
17	2023-06-12 05:05:15	<u>0x6a50e04d949f0223af53</u> <u>b337698ba38e15f224f7da</u> <u>0c05926cf10dd536f8b9a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-12 05:05:15	<u>0x6a50e04d949f0223af53</u> <u>b337698ba38e15f224f7da</u> <u>0c05926cf10dd536f8b9a6</u>	- 0.0382233306047061 88 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 05:05:15	<u>0x6a50e04d949f0223af53</u> <u>b337698ba38e15f224f7da</u> <u>0c05926cf10dd536f8b9a6</u>	- 0.0676170231199078 32 MATIC  0.04 USD	✓
20	2023-06-12 05:05:07	<u>0x0e58212ab50cb806ef19</u> <u>11b4adb30532aa174e9829</u> <u>a76ec836fbbfc592659b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2023-06-12 05:05:07	<u>0x0e58212ab50cb806ef19</u> <u>11b4adb30532aa174e9829</u> <u>a76ec836fbbfc592659b63</u>	- 0.0184486036510728 25 MATIC  0.01 USD	✓
22	2023-06-12 05:05:07	<u>0x0e58212ab50cb806ef19</u> <u>11b4adb30532aa174e9829</u> <u>a76ec836fbbfc592659b63</u>	- 0.0357041221271799 52 MATIC  0.02 USD	✓
23	2023-06-12 03:49:24	<u>0xb21313d1bb583b35ed2c</u> <u>88d8cf822455302aba9890</u> <u>bb318cf1feced346d42959</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
24	2023-06-12 03:49:24	<u>0xb21313d1bb583b35ed2c</u> <u>88d8cf822455302aba9890</u> <u>bb318cf1feced346d42959</u>	- 0.0115897077821531 70 MATIC  0.00 USD	✓
25	2023-06-12 03:49:24	<u>0xb21313d1bb583b35ed2c</u> <u>88d8cf822455302aba9890</u> <u>bb318cf1feced346d42959</u>	- 0.0197698312995212 70 MATIC  0.01 USD	✓
26	2023-06-12 02:56:32	<u>0x9cdb71b10928a6acc12e</u> <u>3e7281efd9bff3de3c6c94</u> <u>83d3e85da7fd47b1e4b47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-12 02:56:32	<u>0x9cdb71b10928a6acc12e</u> <u>3e7281efd9bff3de3c6c94</u> <u>83d3e85da7fd47b1e4b47d</u>	- 0.0060244920494619 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-12 02:56:32	<u>0x9cdb71b10928a6acc12e3e7281efd9bff3de3c6c9483d3e85da7fd47b1e4b47d</u>	- 0.0143518406680066 89 MATIC  0.00 USD	✓
29	2022-01-08 12:23:23	<u>0x51a78e3a01e4a65f46c11e3bbe3a8f526981b476b73ab9ba8de4c2b30881b722</u>	- 0.8394457400000000 51 MATIC  1.66 USD	✓
30	2022-01-08 12:23:23	<u>0x51a78e3a01e4a65f46c11e3bbe3a8f526981b476b73ab9ba8de4c2b30881b722</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2022-01-08 12:10:57	<u>0x4dec56d5500bcc1e49fc48ffd5b5704286d45e7c1a779b1d14d4a1574125d872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-08 12:10:57	<u>0x4dec56d5500bcc1e49fc48ffd5b5704286d45e7c1a779b1d14d4a1574125d872</u>	- 0.0007565400000000 00 MATIC  0.00 USD	✓
33	2022-01-08 12:01:09	<u>0x953007f9b8945df3dcf1a1e905d3741c323a0df576bba703d01fa80781bf8c06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2022-01-08 12:01:09	<u>0x953007f9b8945df3dcf1a1e905d3741c323a0df576bba703d01fa80781bf8c06</u>	- 0.0492425999999999 97 MATIC  0.09 USD	✓
35	2022-01-08 12:00:39	<u>0xa9b45cc3370f799f04740956b34ec9a4ba2e0688217e81229e473064524c258e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-08 12:00:39	<u>0xa9b45cc3370f799f04740956b34ec9a4ba2e0688217e81229e473064524c258e</u>	- 0.0437712000000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-08 12:00:07	<u>0x7b7e503f1876029e0cbb cf4f27dc5a6c3bf1b63ba6 b3c4ebb37ffcc2f7a5fafe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
38	2022-01-08 12:00:07	<u>0x7b7e503f1876029e0cbb cf4f27dc5a6c3bf1b63ba6 b3c4ebb37ffcc2f7a5fafe</u>	- 0.054713999999999999 99 MATIC 0.10 USD	✓
39	2022-01-08 11:40:48	<u>0xabae5ce73f6289e8bad0 753f619b679119e6cae36e d01b459230e067fd9186a3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
40	2022-01-08 11:40:48	<u>0xabae5ce73f6289e8bad0 753f619b679119e6cae36e d01b459230e067fd9186a3</u>	- 0.002069920000000000 00 MATIC 0.00 USD	✓
41	2022-01-08 11:25:08	<u>0x8b7b048c50615edaaca8 4e3360a552dfc376a65497 bbd9588f844b1981c84ccb</u>	+ 1.000000000000000000 00 MATIC 1.98 USD	✓

INTERNAL EVENTS

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:45:17	<u>0x0d8402f7cba3202a266c</u> <u>ae4683b2b6da8869812817</u> <u>a03c9ab9407851cd6aa7db</u>	+ 1 ard	✓
2	2024-03-01 06:45:11	<u>0xc465c369e4d9d000db85</u> <u>0ad67acbb540cccd65c065</u> <u>6804e17d125b7b66b152ae</u>	+ 1 ard	✓
3	2024-02-07 09:36:49	<u>0xb409f3941c39e294e81f</u> <u>18b84ab054777495af45c8</u> <u>46c64bf6aff72b7105b0f4</u>	+ 1 RDS	✓
4	2024-02-07 00:38:31	<u>0x052c4207f88c2e4780f8</u> <u>3e1d4cf8598904290dda5d</u> <u>d2ada4faaacef363ac4097</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 18:43:34	<u>0x220eb9355eb097b28d47</u> <u>5ecee9232cb54ef012018f</u> <u>24f77502336f20303a4746</u>	+ 1 rds	✓
6	2024-02-05 05:51:29	<u>0x3c175515177a5d5e3b18</u> <u>e037f788e32550d371ae21</u> <u>868a6d3d82b681042bbdbe</u>	+ 1 ds	✓
7	2024-02-02 19:22:33	<u>0xe9cee3aff47911359ba0</u> <u>e99608bd6d9df7363129e2</u> <u>589627b16dc2659d7e4616</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 17:37:27	<u>0x79df4f6b774953bd9c97</u> <u>dcc911a85fb7a98f68e355</u> <u>1fdeb82bd2cb6edf22d254</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 12:05:54	<u>0xd7c3df905ae9b7559d92</u> <u>befd34287b9998b6a9b20c</u> <u>5505b47b31b4553df3cdfe</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 22:42:25	<u>0x73a56941213960a27c15cb7ea28c0bf7440da1b7df3e040f28ac13c6f07c7f5b</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-29 11:25:49	<u>0x56876f39cd19244f1251c42f48c4d3a274c354f63d47e22e81cbcb1b59372ac9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
12	2022-01-15 01:28:58	<u>0x44057d001b86e013ed6ec60b3e05e4d7aab4ac0376299bbe131f43c4e06e52f3</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-08 12:10:57	<u>0x4dec56d5500bcc1e49fc48ffd5b5704286d45e7c1a779b1d14d4a1574125d872</u>	- 10.0000000000000000 000 MANA	✓
14	2022-01-08 11:34:34	<u>0xcb04e7fbac744724e29747d6ac2cd1f0c88381926ee2e211ecffdcff1d190019</u>	+ 10.0000000000000000 000 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:06:24	<u>0xbaf26860806907e61e78d3f9cd6e719a7dc2d696d8032c982aba808c1f3f40d5</u>	+ 1 Mind Network	✓
2	2024-03-01 06:45:03	<u>0x8ae4c92a128a73f4c0c05b01747e5b54ea8b2a10856208b9f968c07549efc6f5</u>	+ 1 Mind Network	✓
3	2023-06-21 15:43:50	<u>0x9918445e33fb409f6f925c848e18114157248fd7b663ddae7944fa2614026f79</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-21 15:42:48	<u>0xca5b6d47160b87975adc</u> <u>14a1a8d16553dda43cd022</u> <u>998784cabd17b669376fe0</u>	+ 1 LPP	✓
5	2023-06-21 14:02:36	<u>0xec3766270e20259d4d17</u> <u>63f0dd1e593b1cb8772e96</u> <u>13f288977dc6d0ec2c15fb</u>	- 1 LPP	✓
6	2023-06-21 13:58:56	<u>0x2a8027e4ec7284155a90</u> <u>e5601ecd8ff15bc1c70b57</u> <u>4458d9568cbb95800a70a2</u>	+ 1 LPP	✓
7	2023-06-12 05:05:15	<u>0x6a50e04d949f0223af53</u> <u>b337698ba38e15f224f7da</u> <u>0c05926cf10dd536f8b9a6</u>	+ 1 zkLightClient	✓
8	2023-06-12 02:56:32	<u>0x9cdb71b10928a6acc12e</u> <u>3e7281efd9bff3de3c6c94</u> <u>83d3e85da7fd47b1e4b47d</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:07:06	<u>0x09dd1717161f3999550e</u> <u>46b2a1037fc373596399ae</u> <u>b377d52cd57d19b971c8b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 00:06:54	<u>0x5a318c1757d82e9d633d</u> <u>899295584c20bc5bd32fb7</u> <u>4da7c72a342b06b8e0576d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-29 07:25:52	<u>0x871f3c2a3c8755bfb581</u> <u>1796613123e8ea0232f028</u> <u>f61c506968105c4deb3c78</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 09:52:41	<u>0x4f3de4b82430f3377ed8 ab17aba9c4ebe8c233dbb2 7d88f3686d41e0c53d49d1</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 09:48:09	<u>0x76f199cad0277535f243 c7ed8ccc7dbee2f763016f 474ec7f8d0e98b7ceac2ed</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 09:48:09	<u>0xdb6826ec2c441fd72372 ca4a4bf4890a90691ead9c ed0ba36f2360d2f9d01964</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-04 08:17:58	<u>0x7c8acfb25d33b1e0f665 4bf0305055d9c7a74d1055 9ea987dca34f1798ffc82d</u>	+ 1 NFT	✓
8	2024-02-01 19:01:52	<u>0x8ab050dedb57d7bf4fac 430d9320d051ec00b0f28d 91e8b2608c4d496cc3f4cf</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 04:14:02	<u>0x089122ca08590026e01c 9cf7649f41470822dfd1cf 0672135dd6edc182256c07</u>	+ 1 2000usdc.org	✓
10	2024-01-30 03:32:52	<u>0xcf72a4ebf3d1a600840c 52a0f6c4f45d6059afd302 ff34beaf4b022ea103dab4</u>	+ 1 layeralt.com	✓
11	2024-01-29 11:28:11	<u>0xa96e1fe5ec898afae9af 43b6f5db784e651d7bef86 dc4a8e165b29ac45be3df0</u>	+ 1 5000usdt.com	✓
12	2023-12-20 08:14:35	<u>0xe0ab84bd21da16c5b602 8ed02eb371602a653e3ec4 1de45b757b02dc295f6962</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 06:14:48	<u>0xe266d75502a6ab7afeaf</u> <u>e90b751ac1585861bd15a4</u> <u>0771b2f68f1e1007b87d97</u>	+ 1 1000usdc.net	✓
14	2023-12-07 06:14:12	<u>0xe87dcb47a33dcb6ead6d</u> <u>e0a37c1a416c808f1b4c06</u> <u>58583ea4482a7c67c6df81</u>	+ 1 2000usdt.link	✓
15	2023-11-23 02:57:37	<u>0xdac8426066db8125bbc5</u> <u>2b629882398f266068a43f</u> <u>3eb55021e1bc206ef61d95</u>	+ 1 net	✓
16	2023-11-22 01:44:49	<u>0x3458ee68706ae42dc3a0</u> <u>927465d888fc63a49efde7</u> <u>c9dbe69d35f30a67959519</u>	+ 1 t.org	✓
17	2023-11-21 06:31:28	<u>0x649319e6616708c94150</u> <u>571029e9ac3ed55b273a8d</u> <u>989c5f24fa95f6c5f39626</u>	+ 1 d.org	✓
18	2023-11-19 06:31:33	<u>0x74fd00b5232662dcffcc</u> <u>ef01c707d2d2361aa61f13</u> <u>a15f6be6305ea8a8ea866a</u>	+ 1 ro	✓
19	2023-11-19 05:35:03	<u>0x043cd21ccb8ceaadd245</u> <u>22ad23f8a51630e60774e9</u> <u>40fbbac2ba325d7b0dde49</u>	+ 1 yz	✓
20	2023-10-29 07:08:09	<u>0x94bed60c921de681694e</u> <u>c17a90dec03a32d1a9d56b</u> <u>50ee0a156a0dcaa0b2e5fc</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-10 13:57:47	<u>0xdaed0dc8c8fda9ca9567</u> <u>09492ae7ae9c4e7b4b5d2d</u> <u>41355946324b21c1b1ec3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 17:21:00	<u>0xed855d87d97047ada425</u> <u>a9d5575bb2c126dcd65397</u> <u>f2b7f60aa2262fefc24b3b</u>	+ 1 Shiba Inu	✓
23	2023-10-02 07:03:20	<u>0x6554b872c29b57f058ef</u> <u>a15c93cd6d4f7597d5d472</u> <u>088bed5e7e24a10e4d3c74</u>	+ 1 Shiba Inu	✓
24	2023-09-11 23:33:07	<u>0x4477d5fbbe2d9685915e</u> <u>560d9b3e214617586340e2</u> <u>c52f820cb82af283ef36e3</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:47:19	<u>0xca8979475007d63ad4e1</u> <u>29335ed20154324e35e50c</u> <u>6f0d068cbecf98558ec76d</u>	+ 1 NFT Voucher	✓
26	2023-08-27 01:39:53	<u>0x079fdae231589a9bc91a</u> <u>1043063c7cbf0f0e6e4184</u> <u>6acb5dd41ea5ce0dd7d71b</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 04:49:12	<u>0xbcb3625888a7ed1689f2</u> <u>e218c912f47a55c87d437f</u> <u>251608afd9e5237f881e86</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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