




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7d46ea353bfb8638e65227e80c2b088393feeea</u>
TOTAL RECEIVED	15.969901101102394136 MATIC  5.85 USD
TOTAL SEND	15.952226903470675623 MATIC  5.84 USD






Token	Balance
MATIC	0.017674197631718239 MATIC  0.00 USD
Aimedis	0.000000000000000000 AIMX
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	15,000 reward
TRUST WALLET MYSTERY BOX	1 .SITE
\$5000 USDC Voucher	N/A Vouchers
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
2000 USDC Voucher	N/A org
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 19:48:23	<u>0x8cd97c3d68021429a9cd</u> <u>83727a1b44f28257e2e7cc</u> <u>ffab65e629dc39df22bd56</u>	- 15.9000000000000000 355 MATIC  9.12 USD	✓
2	2023-08-30 19:48:23	<u>0x8cd97c3d68021429a9cd</u> <u>83727a1b44f28257e2e7cc</u> <u>ffab65e629dc39df22bd56</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-30 19:48:23	<u>0x8cd97c3d68021429a9cd</u> <u>83727a1b44f28257e2e7cc</u> <u>ffab65e629dc39df22bd56</u>	- 0.0014456267366100 00 MATIC  0.00 USD	✓
4	2023-08-30 19:46:21	<u>0x18c0d5fbf2a92eeede3b</u> <u>60d9389c22ff78536cb6b1</u> <u>3b0fc3e694dfb9e9afb780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 19:46:21	<u>0x18c0d5fbf2a92eeede3b</u> <u>60d9389c22ff78536cb6b1</u> <u>3b0fc3e694dfb9e9afb780</u>	- 0.0131810999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 19:46:21	<u>0x18c0d5fbf2a92eede3b60d9389c22ff78536cb6b13b0fc3e694dfb9e9afb780</u>	- 0.0307381733462587 10 MATIC  0.01 USD	✓
7	2023-08-30 19:46:17	<u>0x543f9abdeb92500de73520d64eca1ec642fe545b3d4a412c66da1a4df4b9e9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 19:46:17	<u>0x543f9abdeb92500de73520d64eca1ec642fe545b3d4a412c66da1a4df4b9e9b9</u>	- 0.0018582600000000 00 MATIC  0.00 USD	✓
9	2023-08-30 19:46:17	<u>0x543f9abdeb92500de73520d64eca1ec642fe545b3d4a412c66da1a4df4b9e9b9</u>	- 0.0043737433878065 80 MATIC  0.00 USD	✓
10	2023-08-30 19:44:43	<u>0xdaacb793b3d3878d36a0cd7513c13672384636907d7fc55742ab2a9dfb3e2191</u>	+ 5.4744200000000002 86 MATIC  3.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 19:46:21	<u>0x18c0d5fbf2a92eede3b60d9389c22ff78536cb6b13b0fc3e694dfb9e9afb780</u>	+ 10.495481101102393 851 MATIC  6.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:01:48	<u>0x78b8ee376500067248a6151ed07f042043ebb3911a74bed4186374b08030f811</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 16:22:49	<u>0xc28ddcfb1d946e637005</u> <u>bf7986081088b6d2463aae</u> <u>3aa55391c9dfe07eedc512</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:42:02	<u>0x1e30db216ff82ffa5c53</u> <u>dcecb6c09f094c78b9f05a</u> <u>d1917a5535a5349f66508d</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:01:33	<u>0xd0834fabef5be321b19c</u> <u>1067aefc7a6b6f4fa8429b</u> <u>a0ad240131c82493b0b7d0</u>	+ 1 .SITE	✓
5	2023-08-30 19:46:21	<u>0x18c0d5fbf2a92eede3b</u> <u>60d9389c22ff78536cb6b1</u> <u>3b0fc3e694dfb9e9afb780</u>	- 681.00000000000000 0000 AIMX	✓
6	2023-02-21 19:24:31	<u>0x277229efe0f5c3f65b2d</u> <u>cb2089802e6df2a21cbd68</u> <u>7cec7194cadec4af06c52b</u>	+ 681.00000000000000 0000 AIMX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 05:46:28	<u>0x0e169525207aef66b4ed</u> <u>e017fb3dd207cc69e707c2</u> <u>f83757e55c0756e06dd16e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 03:25:00	<u>0xa9b336308c6cb4aefe65</u> <u>4537d9247d2f07028f5890</u> <u>937d165e9a4e7a0db37de1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-09 07:09:23	<u>0xb43ce8d86cd6ea3b0a4a</u> <u>eb1ee5ee10b823b3cd0ad2</u> <u>712228131c4537a7270d8f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 07:07:07	<u>0x9644ac12d4a846597e3181128038ca53fd2486e848bc079fe7e0c3622938e7ce</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-21 20:13:05	<u>0x7fc5bcfef733f4b6d640f06f5c25108aa634b10cc99251f7d319889f7afc5365</u>	+ 1 1000usdc.top	✓
6	2024-01-21 20:09:17	<u>0x634cd29da81f198d371ec0a87b1bf4b2b22a649a755ded88886ca0faf01850c5</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 07:02:33	<u>0xd55401060fd16630ececdfa052f5a4e059c13b5439724c2af628ffc229786ed6</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 06:52:02	<u>0x63cf1ed947daf9a566edefed10ecd7e596c81d6249f16174905c9d031552354d</u>	+ 1 3000usdt.net	✓
9	2023-12-18 20:43:45	<u>0xe68a300085338ce88b251abcc1b217ec1e1de18c66a96212952632ddeb362c91</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:40:59	<u>0xdb34082152200b716b2471e817b4270816898822b508485c7f5bf202900956a1</u>	+ 1 NEW YEAR GIFT	✓
11	2023-11-28 21:18:59	<u>0x9c27a6bc68139ef08c8d4259525f6936967caf8713afe8360400b18fa72d157c</u>	+ 1 2000usdt.top	✓
12	2023-11-27 23:18:57	<u>0x3fdebe209fd4f9b7d6d4df9572b549a96af0239c2986aefff5ebfe7401f5f2ba</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 23:18:39	<u>0xf17bfd7ee6b574425d54 f1202e1890d48f3fe68448 b39d6ddc0453a426a38909</u>	+ 1 org	✓
14	2023-11-11 13:39:44	<u>0xf6c41ace888abed1912c 26291b19c8b79cbe22f977 b3c902bc6ebbe2c227881f</u>	+ 1 \$1,000 TON	✓
15	2023-09-14 02:51:05	<u>0xd624bc6f67167c1b91ef b34e1b4291d4cfa36ad094 907a3a7d835800a84865cd</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 05:36:30	<u>0x658fcedec13575a713f4 b819acd4c17d5c4a5907b1 e0f6654611e7685ac9205b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 22:17:41	<u>0x5fcc05efb07762c732c9 747b8f9833db0a706fa341 3d8b8832202f5d455af73e</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-01 23:06:32	<u>0x81ae91ec6fec8cc4fa9c d605d61356c7428107a82d 79bf270e596a08cb6b9bd9</u>	+ 1 Vouchers	✓
19	2023-09-01 23:01:44	<u>0x4a9cce1748d41e28b56e 29d39a092a705d7690e039 39014385939fcb4bbc7c5b</u>	+ 1 usdt-reward.xyz	✓
20	2023-08-30 19:47:31	<u>0x9c228ad8580ff7a5ff94 8d224429602766b146f9bd c11d13636473b4833f39d8</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-29 19:46:52	<u>0x96c397cad2c89c899b10 7fe8003f55ac429d73a3f7 fe13c206df1119ba559a89</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 18:12:43	<u>0xaf69ed1a3d2dae5b01b6</u> <u>925afc869cc575747b8bf7</u> <u>a8bee0d23c5249d7c50792</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-29 18:11:57	<u>0xc3ef15b3a1160ac8912d</u> <u>d1ab6198bf748c30350713</u> <u>b70ab2ad144d3c7044df46</u>	+ 1 rewards-circle.xyz	✓
24	2023-07-15 16:31:04	<u>0x834fa6c0ecaaac2d0b37</u> <u>be851cbbd61219f601c629</u> <u>7d2fa43bd4a8fff6701e49</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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