

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd06e72d86faa0dd385b3935ae06c05c1a6b92f07</u> |
| TOTAL RECEIVED | 13.099999999999999645 MATIC |
| | 4.81 USD |
| TOTAL SEND | 13.032849124666563867 MATIC |
| | 4.78 USD |

| Token | Balance |
|--------------------------|------------------------------------|
| MATIC | 0.067150875333435334 MATIC |
| | 0.02 USD |
| Voting Meshswap Protocol | 24.000000000000000000 vMESH |
| Shiba Life | 3,000,000.000000000000000000 SHILI |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| Meshswap Protocol | 0.819439138862188332 MESH |
| Draf.io | 288,101.000000000000000000 Draf.io |
| ∅ | N/A ethevents.co |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| \$2000 USDT Voucher | N/A 2000usdt.link |










Token Balance







2,000 USDT Reward N/A net

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 01:47:19 | <u>0x423d661ffc7fba2b2aad</u> <u>97a5f5b2d972b675b4b192</u> <u>9d83ec7cdf9b4e45317479</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-15 01:47:19 | <u>0x423d661ffc7fba2b2aad</u> <u>97a5f5b2d972b675b4b192</u> <u>9d83ec7cdf9b4e45317479</u> | - 0.0102610151996027 82 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-15 01:47:19 | <u>0x423d661ffc7fba2b2aad</u> <u>97a5f5b2d972b675b4b192</u> <u>9d83ec7cdf9b4e45317479</u> | - 0.0096852586054805 05 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-02 14:15:28 | <u>0x15a27238f1fab19e76cb</u> <u>bd03096c8645c09fad3ada</u> <u>16fb9d417557a2d4d4b6b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-10-02 14:15:28 | <u>0x15a27238f1fab19e76cb</u> <u>bd03096c8645c09fad3ada</u> <u>16fb9d417557a2d4d4b6b4</u> | - 0.0080035500002667 85 MATIC  0.00 USD | ✓ |
| 6 | 2022-10-02 14:15:28 | <u>0x15a27238f1fab19e76cb</u> <u>bd03096c8645c09fad3ada</u> <u>16fb9d417557a2d4d4b6b4</u> | - 0.00000000000045353 45 MATIC  0.00 USD | ✓ |
| 7 | 2022-05-10 14:50:46 | <u>0xab2d9254eba76fc0d36b</u> <u>1f841b6f4b7e4e85cee14c</u> <u>b16b15bff92681880ab9b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-10 14:50:46 | <u>0xab2d9254eba76fc0d36b</u> <u>1f841b6f4b7e4e85cee14c</u> <u>b16b15bff92681880ab9b7</u> | - 0.0237103852191777 60 MATIC  0.02 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-05-10 14:50:46 | <u>0xab2d9254eba76fc0d36b1f841b6f4b7e4e85cee14cb16b15bff92681880ab9b7</u> | - 0.0570498922905356 28 MATIC  0.05 USD | ✓ |
| 10 | 2022-05-10 14:50:04 | <u>0x8136c2954a8666f3427140a0d9d3552cf8a1369d4d3a77173eba3edcebe8b011</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 11 | 2022-05-07 07:55:33 | <u>0xee5e470d5be409f26402732c20b72cf0945215cca0290cd958953711abd97a81</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-05-07 07:55:33 | <u>0xee5e470d5be409f26402732c20b72cf0945215cca0290cd958953711abd97a81</u> | - 0.0042557300422448 34 MATIC  0.00 USD | ✓ |
| 13 | 2022-05-07 07:55:33 | <u>0xee5e470d5be409f26402732c20b72cf0945215cca0290cd958953711abd97a81</u> | - 0.00000000000025527 78 MATIC  0.00 USD | ✓ |
| 14 | 2022-05-05 04:08:28 | <u>0xa23894b1fa42a3693c7069c4ff9a01560bc22395369d40ae13e6f30c94c16f1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-05-05 04:08:28 | <u>0xa23894b1fa42a3693c7069c4ff9a01560bc22395369d40ae13e6f30c94c16f1a</u> | - 0.0104829723009289 78 MATIC  0.01 USD | ✓ |
| 16 | 2022-05-05 04:08:28 | <u>0xa23894b1fa42a3693c7069c4ff9a01560bc22395369d40ae13e6f30c94c16f1a</u> | - 0.0000000164255835 35 MATIC  0.00 USD | ✓ |
| 17 | 2022-05-05 04:08:14 | <u>0xd6d0e5c4190722158415e6437dcd1e6fc33e3ad7f55ea6e249e2e272dd08abf5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-05-05 04:08:14 | <u>0xd6d0e5c4190722158415</u> <u>e6437dcd1e6fc33e3ad7f5</u> <u>5ea6e249e2e272dd08abf5</u> | - 0.0013925226152787 51 MATIC  0.00 USD | ✓ |
| 19 | 2022-05-05 04:08:14 | <u>0xd6d0e5c4190722158415</u> <u>e6437dcd1e6fc33e3ad7f5</u> <u>5ea6e249e2e272dd08abf5</u> | - 0.0000000022770111 76 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-05 04:05:28 | <u>0xcfffba38327664473c7b</u> <u>3c3d68d29516925cc5811e</u> <u>b503886b9cfbaa1636c571</u> | - 12.900000000000000 355 MATIC  13.58 USD | ✓ |
| 21 | 2022-05-05 04:05:28 | <u>0xcfffba38327664473c7b</u> <u>3c3d68d29516925cc5811e</u> <u>b503886b9cfbaa1636c571</u> | - 0.0080077675639474 88 MATIC  0.00 USD | ✓ |
| 22 | 2022-05-05 04:05:28 | <u>0xcfffba38327664473c7b</u> <u>3c3d68d29516925cc5811e</u> <u>b503886b9cfbaa1636c571</u> | - 0.0000000121194183 24 MATIC  0.00 USD | ✓ |
| 23 | 2022-05-05 04:03:08 | <u>0xa9b058f2d68d129ea391</u> <u>412ebf8f6c20c4baa52e02</u> <u>6b81ccb25b3d954298fa0</u> | + 13.000000000000000 000 MATIC  13.68 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-12-15 01:47:46 | <u>0xdc388e9781b673442f55</u> <u>9714f3c72ef440899c9c73</u> <u>ec0ec24b12666ca1d2b447</u> | + 1.000000000000000 00 5000USDT | ✓ |
| 2 | 2023-12-15 01:47:19 | <u>0x423d661ffc7fba2b2aad</u> <u>97a5f5b2d972b675b4b192</u> <u>9d83ec7cdf9b4e45317479</u> | + 8.000000000000000 00 vMESH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-15 01:47:19 | <u>0x423d661ffc7fba2b2aad</u> <u>97a5f5b2d972b675b4b192</u> <u>9d83ec7cdf9b4e45317479</u> | + 0.2725921567085768 38 MESH | ✓ |
| 4 | 2022-10-02 14:15:28 | <u>0x15a27238f1fab19e76cb</u> <u>bd03096c8645c09fad3ada</u> <u>16fb9d417557a2d4d4b6b4</u> | + 8.0000000000000000 00 vMESH | ✓ |
| 5 | 2022-10-02 14:15:28 | <u>0x15a27238f1fab19e76cb</u> <u>bd03096c8645c09fad3ada</u> <u>16fb9d417557a2d4d4b6b4</u> | + 0.4157288863399963 84 MESH | ✓ |
| 6 | 2022-06-05 12:20:46 | <u>0x5c5a952e208700f4153d</u> <u>e48394f993f82ba10a231e</u> <u>7b7334ef0c31798b289676</u> | + 3,000,000.00000000 0000000000 SHILI | ✓ |
| 7 | 2022-05-10 14:50:46 | <u>0xab2d9254eba76fc0d36b</u> <u>1f841b6f4b7e4e85cee14c</u> <u>b16b15bff92681880ab9b7</u> | + 7.0000000000000000 00 vMESH | ✓ |
| 8 | 2022-05-10 14:50:46 | <u>0xab2d9254eba76fc0d36b</u> <u>1f841b6f4b7e4e85cee14c</u> <u>b16b15bff92681880ab9b7</u> | + 0.0253505456877024 39 MESH | ✓ |
| 9 | 2022-05-07 07:55:33 | <u>0xee5e470d5be409f26402</u> <u>732c20b72cf0945215cca0</u> <u>290cd958953711abd97a81</u> | + 0.0255657883325769 89 MESH | ✓ |
| 10 | 2022-05-05 04:08:28 | <u>0xa23894b1fa42a3693c70</u> <u>69c4ff9a01560bc2239536</u> <u>9d40ae13e6f30c94c16f1a</u> | + 1.0000000000000000 00 vMESH | ✓ |
| 11 | 2022-05-05 04:08:28 | <u>0xa23894b1fa42a3693c70</u> <u>69c4ff9a01560bc2239536</u> <u>9d40ae13e6f30c94c16f1a</u> | - 1.0000000000000000 00 MESH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-05-05 04:05:28 | <u>0xcfffba38327664473c7b3c3d68d29516925cc5811eb503886b9cfbaa1636c571</u> | + 1.0802017617933357 13 MESH | ✓ |
| 13 | 2022-05-05 04:05:16 | <u>0x65a4e8ae10657cedf42abde49d244ac3e40b6d75dd7e617cc87376f5912b4759</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-01-31 07:41:53 | <u>0xdd7221eaaf1d74a39b82a6b9944ea6007c19bd9897a7d34e0143fa6224829646</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-15 12:04:06 | <u>0x9c8577eb197e7e4a6c49e427f11eea99de117cf2965db92558c7177b547eca3b</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-12-15 12:02:04 | <u>0xc3e8357691b0c68b1dd8df6aaa1d3cb36ab8808cbf7aea218e8c1fa0d98e835a</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-15 01:47:42 | <u>0x1d1bc1f217b07f0a559fbbec1e6ae863c18ab66029f64f61fce712c1058839da</u> | + 1 net | ✓ |

* USD values displayed at the time of transaction

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