

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd519943903992016387dc9e15f7e640226dbdaad</u> |
| TOTAL RECEIVED | 0.8000000000000000044 MATIC                       |
|                | 0.29 USD  |
| TOTAL SEND     | 1.231773320840896524 MATIC                        |
|                | 0.44 USD  |





| Token         | Balance                                     |
|---------------|---|
| MATIC         | 0.568226679159103409 MATIC                  |
|               | 0.20 USD                                    |
| !! USDT       | 4,000 rds                                   |
| !! USDT       | 3,000 ds                                    |
| AppleCoin     | 3,888.000000000000000000 tps://applcoin.vip |
| # blast2l.com | 1 ds  |
| !! USDT       | 3,000 rds                                   |
| zkLightClient | 1 zkLightClient                             |
| Mind Nebula   | 2 Mind Network                              |
| Mainnet Alpha | 1 Mainnet Alpha                             |
| Lens Protocol | 0 LPP                                       |
| Profiles      |   |


| Token                                | Balance                          |
|--------------------------------------|----------------------------------|
| \$5000 USDC                          | N/A NFTVoucher                   |
| Airdrop at 5eth.net<br>ðŸŽ•          | N/A Airdrop at [5eth i%[enet]    |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]                          |
| 2,000 USDT Reward                    | N/A d.org                        |
| Airdrop at<br>5000usdt.us ðŸŽ•       | N/A Airdrop at [5000usdt.us]     |
| \$5000 USDC Voucher                  | N/A claim.circleweekly.com       |
| Reward at<br>2000usdc.net ðŸŽ•       | N/A Reward at [2000usdc i%[enet] |
| 5.00 ETH by Base                     | N/A Chain Launch Raffle          |
| 2,000 USDT Reward                    | N/A s.xyz                        |
| 5ETH at geteth.us<br>ðŸŽ•            | N/A 5ETH Reward at [geteth.us]   |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-25<br>01:03:00 | <u>0x8f4eec5903470bd5d470</u><br><u>bbca28cb5e27b1929ec43b</u><br><u>48ef401e26c2a2a202553f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-25<br>01:03:00 | <u>0x8f4eec5903470bd5d470</u><br><u>bbca28cb5e27b1929ec43b</u><br><u>48ef401e26c2a2a202553f</u> | - 0.0039166502384600<br>25 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-25<br>01:03:00 | <u>0x8f4eec5903470bd5d470</u><br><u>bbca28cb5e27b1929ec43b</u><br><u>48ef401e26c2a2a202553f</u> | - 0.0029908108328441<br>25 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-01<br>07:11:32 | <u>0x67cce0bd110acdc9cdb5</u><br><u>2de84c4887b3cdfbaa67a3</u><br><u>ad3fabda455c06b2974257</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-03-01<br>07:11:32 | <u>0x67cce0bd110acdc9cdb5</u><br><u>2de84c4887b3cdfbaa67a3</u><br><u>ad3fabda455c06b2974257</u> | - 0.0040885258137946<br>64 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-01<br>07:11:32 | <u>0x67cce0bd110acdc9cdb5</u><br><u>2de84c4887b3cdfbaa67a3</u><br><u>ad3fabda455c06b2974257</u> | - 0.0064040490440508<br>90 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-06-21<br>07:44:13 | <u>0xb0cbc72c3b3b63968ee</u><br><u>34e88e09a5e622378cad20</u><br><u>c8abaaa7b4a0b83cc03f01</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-06-21<br>07:44:13 | <u>0xb0cbc72c3b3b63968ee</u><br><u>34e88e09a5e622378cad20</u><br><u>c8abaaa7b4a0b83cc03f01</u>  | - 0.0198998094793011<br>14 MATIC <br>0.01 USD | ✓ |
| 9  | 2023-06-21<br>07:44:13 | <u>0xb0cbc72c3b3b63968ee</u><br><u>34e88e09a5e622378cad20</u><br><u>c8abaaa7b4a0b83cc03f01</u>  | - 0.0141120828385618<br>72 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-06-12<br>06:07:52 | <u>0xb949584b96172b8fd9de</u><br><u>9ee4208a2feb073f997999</u><br><u>e8b7860ca14b26c2dcf41b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-06-12<br>06:07:52 | <u>0xb949584b96172b8fd9de</u><br><u>9ee4208a2feb073f997999</u><br><u>e8b7860ca14b26c2dcf41b</u> | - 0.0447181967363276<br>19 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-06-12<br>06:07:52 | <u>0xb949584b96172b8fd9de9ee4208a2feb073f997999e8b7860ca14b26c2dcf41b</u> | - 0.0629381525337013<br>03 MATIC <br>0.03 USD   | ✓ |
| 13 | 2023-06-12<br>03:36:22 | <u>0x04db7389dd360145eb7debe92f598b3a07b53929c4ad51d8958d96f8b9cc0aac</u> | - 0.5000000000000000<br>00 MATIC <br>0.31 USD   | ✗ |
| 14 | 2023-06-12<br>03:36:22 | <u>0x04db7389dd360145eb7debe92f598b3a07b53929c4ad51d8958d96f8b9cc0aac</u> | - 0.0093394382451822<br>20 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-06-12<br>03:36:22 | <u>0x04db7389dd360145eb7debe92f598b3a07b53929c4ad51d8958d96f8b9cc0aac</u> | - 0.0169574159497796<br>99 MATIC <br>0.01 USD   | ✓ |
| 16 | 2023-06-12<br>03:36:16 | <u>0x746cbf54929d8597e12cbb2ff0911782d5efd1c39099dc8f3b038097df4c98a8</u> | - 0.5000000000000000<br>00 MATIC <br>0.31 USD | ✗ |
| 17 | 2023-06-12<br>03:36:16 | <u>0x746cbf54929d8597e12cbb2ff0911782d5efd1c39099dc8f3b038097df4c98a8</u> | - 0.0116764865703913<br>76 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-12<br>03:36:16 | <u>0x746cbf54929d8597e12cbb2ff0911782d5efd1c39099dc8f3b038097df4c98a8</u> | - 0.0159693910641843<br>21 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-06-12<br>02:41:42 | <u>0x193ea7ef3af37a2a9d42ba606066f8149959133bef9869c3d38bf1820129b4a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-06-12<br>02:41:42 | <u>0x193ea7ef3af37a2a9d42ba606066f8149959133bef9869c3d38bf1820129b4a2</u> | - 0.0067383935766308<br>94 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-06-12<br>02:41:42 | <u>0x193ea7ef3af37a2a9d42</u><br><u>ba606066f8149959133bef</u><br><u>9869c3d38bf1820129b4a2</u> | - 0.0120239179176864<br>36 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-12<br>02:17:37 | <u>0xf6199cf75610d6b50105</u><br><u>a903ff41354693df7234d5</u><br><u>d4ef317768e735fc48c2fd</u> | + 0.100000000000000000<br>06 MATIC <br>0.06 USD | ✓ |
| 2 | 2023-06-12<br>02:09:55 | <u>0xe7c86fc5d91c35f52b40</u><br><u>4435c4db47f2277ecde3cd</u><br><u>e5ae754d03f11cde60cf13</u> | + 0.6999999999999999<br>56 MATIC <br>0.43 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-25<br>01:03:24 | <u>0xadca04d889eed716a4d3</u><br><u>c54f7d53e7eac55c69a127</u><br><u>3943323f8073facf55b2e4</u> | + 1 ds  | ✓ |
| 2 | 2024-03-25<br>01:03:20 | <u>0x7c2d1023457b2bb981bf</u><br><u>ee6d282ad235c2f6ddc995</u><br><u>a190b73d1ae5155e49a2d3</u> | + 1 ds  | ✓ |
| 3 | 2024-03-25<br>01:03:20 | <u>0x4c1e73095944d6c2dfdc</u><br><u>d72af076b8322d929541fa</u><br><u>dc40ddadfd5eed0eb58152</u> | + 1 ds  | ✓ |
| 4 | 2024-02-08<br>08:05:15 | <u>0x96c8c530f05529c8c96d</u><br><u>1d63f524d5d5489075cca0</u><br><u>594d76720d552d3ae80340</u> | + 1 rds | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2024-02-07<br>00:41:45 | <u>0x8137b4a72f41229f41eb8f7f1067c87af74fe667737728bbd2b23bfbd67d6d53</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 6 | 2024-02-06<br>18:42:54 | <u>0x16d1f94dc03c0a190b3e2cbb5848d095c6343f20143ac22f7b9a06bdb7c250f8</u> | + 1 rds  | ✓ |
| 7 | 2024-02-05<br>05:50:41 | <u>0x32fd6b906379b4ba7de2d8609e1d719e1aaace595ead0d3c29aac9728f8c3a55</u> | + 1 ds   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-25<br>01:03:00 | <u>0x8f4eec5903470bd5d470bbca28cb5e27b1929ec43b48ef401e26c2a2a202553f</u> | + 1 Mind Network  | ✓ |
| 2 | 2024-03-01<br>07:11:32 | <u>0x67cce0bd110acdc9cdb52de84c4887b3cdfbaa67a3ad3fabda455c06b2974257</u> | + 1 Mind Network  | ✓ |
| 3 | 2023-06-21<br>07:44:13 | <u>0x0b0cbc72c3b3b63968ee34e88e09a5e622378cad20c8abaaa7b4a0b83cc03f01</u> | - 1 LPP           | ✓ |
| 4 | 2023-06-21<br>07:42:31 | <u>0xf9899eb8010bfe33083792d1e83852c16bfd2e2b492bef3844c60a7d5e9ba7d</u>  | + 1 LPP           | ✓ |
| 5 | 2023-06-12<br>06:07:52 | <u>0xb949584b96172b8fd9de9ee4208a2feb073f997999e8b7860ca14b26c2dcf41b</u> | + 1 zkLightClient | ✓ |

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 6 | 2023-06-12<br>02:41:42 | <u>0x193ea7ef3af37a2a9d42</u><br><u>ba606066f8149959133bef</u><br><u>9869c3d38bf1820129b4a2</u> | + 1 Mainnet Alpha | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-09<br>17:43:03 | <u>0x8ec5edf4579826da5b87</u><br><u>bd428f147e38a03aae05f4</u><br><u>ed7d2542e9a225e24d1aeb</u> | + 1 az]                            | ✓ |
| 2 | 2024-03-25<br>01:03:38 | <u>0x50211004d7e43366a050</u><br><u>c33ea470869aa25156bc46</u><br><u>e60f7a7cc0bed17eae0c37</u> | + 1 5ETH Reward at<br>[geteth.us]  | ✓ |
| 3 | 2024-03-25<br>01:03:22 | <u>0x41425ea24c63988afa7a</u><br><u>3f1183464450363494ce80</u><br><u>1714a49cb6ef987169fa82</u> | + 1 Airdrop at<br>[5000usdt.us]    | ✓ |
| 4 | 2024-02-29<br>11:27:52 | <u>0x7c3289d84221dac25a10</u><br><u>1652e39e7c9850864c8f72</u><br><u>48d866fa1ff5025d66ac7a</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 5 | 2024-02-07<br>10:13:35 | <u>0x880f22fd5ab10f05b3d0</u><br><u>d545655571e508465e325a</u><br><u>447c8dc133ef872052be29</u> | + 1 Airdrop at [5eth<br>i%[net]    | ✓ |
| 6 | 2024-02-07<br>10:13:33 | <u>0xe602b230cd78821ff9bb</u><br><u>a4c69dbc2fccd08fa97e70</u><br><u>82418c263c375abdea6f58</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 7 | 2023-12-20<br>08:33:33 | <u>0x129700b3358a1acf2361</u><br><u>7c86696db60362147648d3</u><br><u>2f4b1e12780752d0087e7f</u> | + 1 s.xyz                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-12-14<br>13:03:08 | <u>0x8da822b2044dce2a16cd</u><br><u>2a8c5352dbeb39a58a0c80</u><br><u>63affc441e9ea5dcbf89c9</u> | + 1 net                           | ✓ |
| 9  | 2023-11-21<br>07:01:20 | <u>0x6f54de778a7d8f1c0128</u><br><u>393fc431a0e801d8bd9bc0</u><br><u>7cd7a41870d7c30cfcad77</u> | + 1 d.org                         | ✓ |
| 10 | 2023-08-30<br>04:18:28 | <u>0xe072a967403ed9713403</u><br><u>90efc58da0d8a4eb7e76cb</u><br><u>ff3cc2a314a1d20caeac91</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 11 | 2023-08-28<br>15:24:50 | <u>0x6839f202ff02c0a3ef59</u><br><u>161e4b2a8f4319ea8fa7f3</u><br><u>b811d229ecfb5cf88a0d5d</u> | + 1<br>claim.circlest.org         | ✓ |
| 12 | 2023-08-26<br>20:59:39 | <u>0x9427be0b8c6bc66ac33d</u><br><u>3bf7b6d242c51d44779f62</u><br><u>b3759b035eb4bf36b3f446</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 13 | 2023-08-25<br>21:42:34 | <u>0x7b7254dad063c93acb9a</u><br><u>c20e3d71c6ce3c84c917f1</u><br><u>1131b12c007a77cf205338</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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