

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd60d96c68c570da903c88ca307e72247f8efe8a1</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	1.749375978276498156 MATIC
	0.64 USD

Token	Balance
MATIC	0.550624021723501889 MATIC
	0.20 USD
# zerolends.com	1 ard
!! USDT	4,000 rds
!! USDT	3,000 ds
# blast2l.com	1 ds
!! USDT	3,000 rds
zkLightClient	1 zkLightClient
Mind Nebula	2 Mind Network
Mainnet Alpha	1 Mainnet Alpha
Lens Protocol Profiles	0 LPP





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

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-25 01:04:54	<u>0xe15c50bce064f0e41ba6</u> <u>373d5f2b4cda35cff7e42c</u> <u>bc92d044c0a93285ea72ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 01:04:54	<u>0xe15c50bce064f0e41ba6</u> <u>373d5f2b4cda35cff7e42c</u> <u>bc92d044c0a93285ea72ea</u>	- 0.0043408172870117 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 01:04:54	<u>0xe15c50bce064f0e41ba6373d5f2b4cda35cff7e42cbc92d044c0a93285ea72ea</u>	- 0.0027879757878693 60 MATIC  0.00 USD	✓
4	2024-03-01 07:12:44	<u>0xf92bd3721cd58c57793729fe81852171e74ccc78cf4640b3dbbb86c916df4163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 07:12:44	<u>0xf92bd3721cd58c57793729fe81852171e74ccc78cf4640b3dbbb86c916df4163</u>	- 0.0049204725066853 30 MATIC  0.00 USD	✓
6	2024-03-01 07:12:44	<u>0xf92bd3721cd58c57793729fe81852171e74ccc78cf4640b3dbbb86c916df4163</u>	- 0.0068075461351530 50 MATIC  0.00 USD	✓
7	2023-06-21 08:24:30	<u>0x1cd9d912feb3f2eefce73463b2213d78ca61b189d2981bf47f637bd354f00117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 08:24:30	<u>0x1cd9d912feb3f2eefce73463b2213d78ca61b189d2981bf47f637bd354f00117</u>	- 0.0212100716443325 50 MATIC  0.01 USD	✓
9	2023-06-21 08:24:30	<u>0x1cd9d912feb3f2eefce73463b2213d78ca61b189d2981bf47f637bd354f00117</u>	- 0.0127254715377271 84 MATIC  0.00 USD	✓
10	2023-06-12 06:50:23	<u>0x4a652f93cb2582ac1fa7827aba9142fb0f9f3d39a1e7b2aacc6348b1c1121e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-12 06:50:23	<u>0x4a652f93cb2582ac1fa7827aba9142fb0f9f3d39a1e7b2aacc6348b1c1121e9</u>	- 0.0378073924524445 56 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-12 06:50:23	<u>0x4a652f93cb2582ac1fa7827aba9142fb0f9f3d39a1e7b2aaccc6348b1c1121e9</u>	- 0.0571273007972931 82 MATIC  0.03 USD	✓
13	2023-06-12 03:42:51	<u>0xb099dfb38969aa7a6adab9419e9fb4d7e7f33cb5f7f1a20cf3d18190af871dda</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
14	2023-06-12 03:42:51	<u>0xb099dfb38969aa7a6adab9419e9fb4d7e7f33cb5f7f1a20cf3d18190af871dda</u>	- 0.0112702231192500 66 MATIC  0.00 USD	✓
15	2023-06-12 03:42:51	<u>0xb099dfb38969aa7a6adab9419e9fb4d7e7f33cb5f7f1a20cf3d18190af871dda</u>	- 0.0182013412736834 33 MATIC  0.01 USD	✓
16	2023-06-12 03:42:39	<u>0xe6629bce5f270a10c932df945f77b839fcd62d2e983669a932f17d7972d1ab12</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
17	2023-06-12 03:42:39	<u>0xe6629bce5f270a10c932df945f77b839fcd62d2e983669a932f17d7972d1ab12</u>	- 0.0101801241969609 32 MATIC  0.00 USD	✓
18	2023-06-12 03:42:39	<u>0xe6629bce5f270a10c932df945f77b839fcd62d2e983669a932f17d7972d1ab12</u>	- 0.0182632645375369 99 MATIC  0.01 USD	✓
19	2023-06-12 03:42:31	<u>0xd020fd74431f894ad5aa356a33fbd22194337909c93da2a56f1fb56781199a67</u>	- 0.5000000000000000 00 MATIC  0.31 USD	✗
20	2023-06-12 03:42:31	<u>0xd020fd74431f894ad5aa356a33fbd22194337909c93da2a56f1fb56781199a67</u>	- 0.0099143898310563 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-12 03:42:31	<u>0xd020fd74431f894ad5aa</u> <u>356a33fbd22194337909c9</u> <u>3da2a56f1fb56781199a67</u>	- 0.0173629834429493 39 MATIC  0.01 USD	✓
22	2023-06-12 02:44:26	<u>0x8b10e77b4cb4af4ee018</u> <u>a60589ccfb88f95ab473c4</u> <u>6616bbeb631560fa7ae039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 02:44:26	<u>0x8b10e77b4cb4af4ee018</u> <u>a60589ccfb88f95ab473c4</u> <u>6616bbeb631560fa7ae039</u>	- 0.0058481207134279 17 MATIC  0.00 USD	✓
24	2023-06-12 02:44:26	<u>0x8b10e77b4cb4af4ee018</u> <u>a60589ccfb88f95ab473c4</u> <u>6616bbeb631560fa7ae039</u>	- 0.0106084830131160 85 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 01:05:18	<u>0x227597fc2784933d0c27</u> <u>68a4a07d7cdf953f811f6</u> <u>e1179baa024cd48e8468e9</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 01:05:14	<u>0xd03977fb8c9c4467adb8 64e63becf0d4dd5a3710aa 797a10071c2ca45bb7fc36</u>	+ 1 ds	✓
3	2024-03-01 07:13:28	<u>0xce9782ce4f8fecea8a0c 8fc2e12598b38aa9043a5d 60cc9cc65d0d9f3c4d4cda</u>	+ 1 ard	✓
4	2024-02-08 08:05:25	<u>0x4a6f0acb63e3bbe5df00 7bbebca16c27d35ce000d1 e8745192ba44952a484a6a</u>	+ 1 rds	✓
5	2024-02-06 18:43:02	<u>0x46b5b714dd3047d68d40 663b7e0d523e4e3b29f348 89ebc1e600db05c3638635</u>	+ 1 rds	✓
6	2024-02-05 05:50:51	<u>0x8f53745beea9a65363e3 e5a8453ede576e7e70c5b3 55b2e78f8baa7cc275f176</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 01:04:54	<u>0xe15c50bce064f0e41ba6 373d5f2b4cda35cff7e42c bc92d044c0a93285ea72ea</u>	+ 1 Mind Network	✓
2	2024-03-01 07:12:44	<u>0xf92bd3721cd58c577937 29fe81852171e74ccc78cf 4640b3dbbb86c916df4163</u>	+ 1 Mind Network	✓
3	2023-06-21 08:24:30	<u>0x1cd9d912feb3f2eefce7 3463b2213d78ca61b189d2 981bf47f637bd354f00117</u>	- 1 LPP	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-21 08:22:56	<u>0xa570066e72e2e4b4c7ce ab6bcfb8a6a661e69fc173 cbb93da3b9bd936d689cdf</u>	+ 1 LPP	✓
5	2023-06-12 06:50:23	<u>0x4a652f93cb2582ac1fa7 827aba9142fb0f9f3d39a1 e7b2aacc6348b1c1121e9</u>	+ 1 zkLightClient	✓
6	2023-06-12 02:44:26	<u>0x8b10e77b4cb4af4ee018 a60589ccfb88f95ab473c4 6616bbeb631560fa7ae039</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:44:47	<u>0x0c53d220316147777577 cb2c94faee40e449386bc0 2044b3153b90c179351b57</u>	+ 1 az]	✓
2	2024-03-25 01:05:32	<u>0x9db16799544fe4b0e814 7ab2ed60c80e450f81b2a6 7aef2835edcc91b3b2ba6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 01:05:04	<u>0x977ab10d4575c6f470b9 1a4b860042316a0723d74b 973137789e9204f7a7f8c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-29 11:40:56	<u>0x6ee5a89f6a75fe05e7c9 330adec75c477dec792e92 e1eadf75084f48b2347758</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 10:14:35	<u>0xf04b118f1ce2fabd37d1 c2848d6c19675dd5ba3289 849b547123be3ef162906c</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 10:14:35	<u>0x48f96af8532dc7808f70e6bf5fd94ca87d6c476488858a8af632dcc17f9f5017</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2023-11-21 07:02:50	<u>0x1099a2e0e0ac1b5ec1623bfdcf662fe59f4bf3b7c27404120467c90cac5b78f7</u>	+ 1 d.org	✓
8	2023-08-29 20:53:36	<u>0xbc95b3a95cf8621e0095e5e6b73861e308c5b13bcc86b0276650336190afb835</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 04:17:14	<u>0x4c79b238c86861be1e95e69901bcac0ac0b8c6531232656f53155349717da0d3</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 19:30:47	<u>0xf7ec759410806c7dd8b8ba16af2c210db1979447ec65f6af03e43e6d9d4cb002</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 19:56:50	<u>0x20237485e1348ecc26cb423eb3a7ed494d8f17cab777057ef7d7458ec64f01b3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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