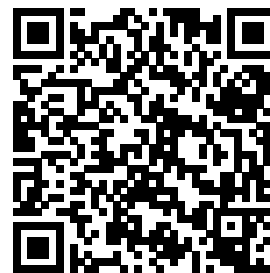


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:10 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30bc7f03f3c23fe4f5ce391603653c3a71c1b857</u>
TOTAL RECEIVED	13.268309594176329824 MATIC
	5.59 USD
TOTAL SEND	13.244362700182531256 MATIC
	5.58 USD










Token	Balance
MATIC	0.023946893993797812 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# blast2l.com	1 ds
MetaTrace Utility Token	1.00 ACE
OriginEther	1 kether.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A ?
	N/A
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:27:31	<u>0x6d16513357674fe18512c6b460e78cc899b8e4b39cd3fd77311da7b8a9fbe221</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-27 12:27:31	<u>0x6d16513357674fe18512c6b460e78cc899b8e4b39cd3fd77311da7b8a9fbe221</u>	- 0.0011149109989027 86 MATIC 0.00 USD	
3	2024-09-27 12:27:31	<u>0x6d16513357674fe18512c6b460e78cc899b8e4b39cd3fd77311da7b8a9fbe221</u>	- 0.00000000000013449 72 MATIC 0.00 USD	
4	2024-09-27 12:23:09	<u>0x49e2d53667f67f838b679b981ab6c2a88aca0ba7aa89b6a7f00f02f1145cc008</u>	- 9.0245675495561652 47 MATIC 3.92 USD	
5	2024-09-27 12:23:09	<u>0x49e2d53667f67f838b679b981ab6c2a88aca0ba7aa89b6a7f00f02f1145cc008</u>	- 0.0114952949931028 24 MATIC 0.00 USD	
6	2024-09-27 12:23:09	<u>0x49e2d53667f67f838b679b981ab6c2a88aca0ba7aa89b6a7f00f02f1145cc008</u>	- 0.00000000000071526 28 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-09-27 12:21:17	<u>0x8c29a495495258162894</u> <u>c8cd8d398ae637267a403a</u> <u>0690e300eca4e5267fcaed</u>	+ 8.6892256189280008 27 MATIC  3.77 USD	✓
8	2024-06-27 17:28:33	<u>0x4a67f8a309ec5ceb9626</u> <u>2b4cbd7b8e0752f2cd81fb</u> <u>447c3a9bc57b6a06cb6159</u>	+ 0.3715716138373641 45 MATIC  0.21 USD	✓
9	2024-03-23 08:14:32	<u>0x3edb94a1017b09424faa</u> <u>f52a4febe52cabb535d1eb</u> <u>c17338a5c676674d4d131a</u>	- 2.1630408805390510 81 MATIC  2.11 USD	✓
10	2024-03-23 08:14:32	<u>0x3edb94a1017b09424faa</u> <u>f52a4febe52cabb535d1eb</u> <u>c17338a5c676674d4d131a</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
11	2024-03-23 08:14:32	<u>0x3edb94a1017b09424faa</u> <u>f52a4febe52cabb535d1eb</u> <u>c17338a5c676674d4d131a</u>	- 0.0002847752148990 00 MATIC  0.00 USD	✓
12	2024-03-22 08:06:09	<u>0x5c617ab7e17ed5dd0787</u> <u>6103528167917c05eec6d0</u> <u>7d468820f4b0bd7e3841eb</u>	- 2.0000000000000000 00 MATIC  2.01 USD	✓
13	2024-03-22 08:06:09	<u>0x5c617ab7e17ed5dd0787</u> <u>6103528167917c05eec6d0</u> <u>7d468820f4b0bd7e3841eb</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
14	2024-03-22 08:06:09	<u>0x5c617ab7e17ed5dd0787</u> <u>6103528167917c05eec6d0</u> <u>7d468820f4b0bd7e3841eb</u>	- 0.0003658604555340 00 MATIC  0.00 USD	✓
15	2024-03-22 08:01:11	<u>0xb4a2903387eb4fdf0c9d</u> <u>62661bcc53668526f668d4</u> <u>6175a14806911d660cad00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-22 08:01:11	<u>0xb4a2903387eb4fdf0c9d</u> <u>62661bcc53668526f668d4</u> <u>6175a14806911d660cad00</u>	- 0.0067372100000000 00 MATIC  0.00 USD	✓
17	2024-03-22 08:01:11	<u>0xb4a2903387eb4fdf0c9d</u> <u>62661bcc53668526f668d4</u> <u>6175a14806911d660cad00</u>	- 0.0079470073071124 00 MATIC  0.00 USD	✓
18	2024-03-21 09:51:35	<u>0x660a968bbb1307878ee4</u> <u>5e210f656887993b7fa8b4</u> <u>596b4c31abb074b3bd62c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-21 09:51:35	<u>0x660a968bbb1307878ee4</u> <u>5e210f656887993b7fa8b4</u> <u>596b4c31abb074b3bd62c9</u>	- 0.0069512860400000 00 MATIC  0.00 USD	✓
20	2024-03-21 09:51:35	<u>0x660a968bbb1307878ee4</u> <u>5e210f656887993b7fa8b4</u> <u>596b4c31abb074b3bd62c9</u>	- 0.0146070395294594 44 MATIC  0.01 USD	✓
21	2024-03-21 09:50:29	<u>0xa683b90f589500e0971d</u> <u>70b7491e5fb2de9d327dfe</u> <u>31ab578069ca3e3344cce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-21 09:50:29	<u>0xa683b90f589500e0971d</u> <u>70b7491e5fb2de9d327dfe</u> <u>31ab578069ca3e3344cce8</u>	- 0.0015710920000000 00 MATIC  0.00 USD	✓
23	2024-03-21 09:50:29	<u>0xa683b90f589500e0971d</u> <u>70b7491e5fb2de9d327dfe</u> <u>31ab578069ca3e3344cce8</u>	- 0.0044176935398083 00 MATIC  0.00 USD	✓
24	2024-03-21 09:50:11	<u>0x3e19ed8615f31c11e652</u> <u>2418b8d9e2453cc023bd4d</u> <u>e5cfec97d2d0492485269c</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 09:49:25	<u>0x2450407017251cd40d633044f04396032e9f3d13438d72647defc0ca7807c87d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:01:11	<u>0xb4a2903387eb4fdf0c9d62661bcc53668526f668d46175a14806911d660cad00</u>	+ 0.7360543654852499 40 MATIC  0.74 USD	✓
2	2024-03-21 09:51:35	<u>0x660a968bbb1307878ee45e210f656887993b7fa8b4596b4c31abb074b3bd62c9</u>	+ 3.4213579959257152 12 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:27:31	<u>0x6d16513357674fe18512c6b460e78cc899b8e4b39cd3fd77311da7b8a9fbe221</u>	- 3.858318 USDT  3.85 USD	✓
2	2024-09-27 12:23:09	<u>0x49e2d53667f67f838b679b981ab6c2a88aca0ba7aa89b6a7f00f02f1145cc008</u>	+ 3.858318 USDT  3.85 USD	✓
3	2024-06-27 17:28:39	<u>0xf9ad67a577f6b660688683d3156e835be4baf95b0ca191735a1e38d199f7c76c</u>	+ 1 kether.org	✓
4	2024-03-30 18:55:37	<u>0xcaca49d8198e40920f9721e7c5a568e0238ca9b42ff650e1f121c6cdb9be2ff5</u>	+ 1.00 ACE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 08:01:21	<u>0x6aff0e7b8b9fb8e6e360b2fc7ccfda7dad3e92af03d73477e4fe2b8cf320578</u>	+ 1 ds	✓
6	2024-03-22 08:01:11	<u>0xb4a2903387eb4fdf0c9d62661bcc53668526f668d46175a14806911d660cad00</u>	- 338.69 ACE	✓
7	2024-03-22 07:59:53	<u>0xfbc9085b97a8a4daf73a1db54ed2354d4e8697a04e70a949fee2ac6af49721c5</u>	+ 338.69 ACE	✓
8	2024-03-21 09:51:35	<u>0x660a968bbb1307878ee45e210f656887993b7fa8b4596b4c31abb074b3bd62c9</u>	- 1,375.21 ACE	✓
9	2024-03-21 09:48:17	<u>0x7494f377b8d68d184ed24b02a58d9ae25b157a82edeb67a9c14450ceef0d8c1c</u>	+ 1,375.21 ACE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:22:25	<u>0x62a6b738f4c3f676dc827aa23c1981eac1d75189b2359bcde15af12eb23e835c</u>	+ 1 ðŸŽ•	✓
2	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
3	2024-06-27 17:29:11	<u>0x43fe220b9738bebd5476e09b0586906bb74fc2d0ac00334d3137c5001694fd6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 18:56:37	<u>0x3b65c78f5fa4c5fce03e</u> <u>a59b6daa34a11aa6b5e232</u> <u>bbf0356b1516bcbb6b4814</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 18:56:21	<u>0x1b66521d02f5b1b22900</u> <u>c58ffd747da30ecc4da37e</u> <u>b6cdc1bf5c98652367d9e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 08:15:36	<u>0x65c32e0376c125b9c817</u> <u>9c91c3b9cfed3c15d42128</u> <u>448efe0572c64ea582cc90</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-21 09:56:15	<u>0x28ef8426308c99c6146b</u> <u>1c416f6969f6d1061fa360</u> <u>7477b0775d58ee12291707</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

\* USD values displayed at the time of transaction

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