

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f0191ef39d7dea029d44baa36811569a8cfb57</u>
TOTAL RECEIVED	0.064527102000000003 MATIC
	0.02 USD
TOTAL SEND	0.062009912000000000 MATIC
	0.02 USD










Token	Balance
MATIC	0.002517190000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces blast2l.com	1 d
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org










Token	Balance
Reward at 5000usdc.cc Airdrop	N/A Reward at [5000usdc i%{cc}]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top Airdrop	N/A Airdrop at [3eth i%{etop}]
\$2000 USDT Airdrop	N/A 2000usdt.net






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:05:10	<u>0x7c3c3212754406fab1fb</u> <u>7f62bab61a73f33280b7f3</u> <u>0fd70dd1a02fd59a4ad3fb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-19 03:05:10	<u>0x7c3c3212754406fab1fb</u> <u>7f62bab61a73f33280b7f3</u> <u>0fd70dd1a02fd59a4ad3fb</u>	- 0.0014635645321478 74 MATIC 0.00 USD	✓
3	2024-03-19 03:05:10	<u>0x7c3c3212754406fab1fb</u> <u>7f62bab61a73f33280b7f3</u> <u>0fd70dd1a02fd59a4ad3fb</u>	- 0.0015442454678521 26 MATIC 0.00 USD	✓
4	2024-03-18 09:15:23	<u>0x38fec7bf83e453335bba</u> <u>9c610eb5e78027769abf06</u> <u>b9f919593a6d5c7079b2f8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-18 09:15:23	<u>0x38fec7bf83e453335bba</u> <u>9c610eb5e78027769abf06</u> <u>b9f919593a6d5c7079b2f8</u>	- 0.0010665944681787 76 MATIC  0.00 USD	✓
6	2024-03-18 09:15:23	<u>0x38fec7bf83e453335bba</u> <u>9c610eb5e78027769abf06</u> <u>b9f919593a6d5c7079b2f8</u>	- 0.0023293095318212 24 MATIC  0.00 USD	✓
7	2024-03-14 13:50:47	<u>0x0ea99db1d587dc617b22</u> <u>130e4cdcbb590e71119927</u> <u>59f1d58cec04b6fc3959ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 13:50:47	<u>0x0ea99db1d587dc617b22</u> <u>130e4cdcbb590e71119927</u> <u>59f1d58cec04b6fc3959ce</u>	- 0.0008466456296051 26 MATIC  0.00 USD	✓
9	2024-03-14 13:50:47	<u>0x0ea99db1d587dc617b22</u> <u>130e4cdcbb590e71119927</u> <u>59f1d58cec04b6fc3959ce</u>	- 0.0079231303703948 73 MATIC  0.00 USD	✓
10	2024-03-03 01:36:16	<u>0x02594d67459508864311</u> <u>5e4aaf4a232c69addf8742</u> <u>03bee7f7e43938ac34d4ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 01:36:16	<u>0x02594d67459508864311</u> <u>5e4aaf4a232c69addf8742</u> <u>03bee7f7e43938ac34d4ac</u>	- 0.0014461577205152 08 MATIC  0.00 USD	✓
12	2024-03-03 01:36:16	<u>0x02594d67459508864311</u> <u>5e4aaf4a232c69addf8742</u> <u>03bee7f7e43938ac34d4ac</u>	- 0.0006055342794847 92 MATIC  0.00 USD	✓
13	2024-01-15 02:59:33	<u>0x9a70453476375c121276</u> <u>1819d921bb5341b963dc78</u> <u>3b41d7cd64d12e190ddfdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-01-15 02:59:33	<u>0x9a70453476375c121276</u> <u>1819d921bb5341b963dc78</u> <u>3b41d7cd64d12e190ddfdd</u>	- 0.0014154398511664 84 MATIC  0.00 USD	✓
15	2024-01-15 02:59:33	<u>0x9a70453476375c121276</u> <u>1819d921bb5341b963dc78</u> <u>3b41d7cd64d12e190ddfdd</u>	- 0.0000000001488335 16 MATIC  0.00 USD	✓
16	2024-01-14 06:46:03	<u>0xfd78cf932130642185a0</u> <u>52b1cee586f2d94d6989ef</u> <u>72f94ed8f85f57375b3b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 06:46:03	<u>0xfd78cf932130642185a0</u> <u>52b1cee586f2d94d6989ef</u> <u>72f94ed8f85f57375b3b04</u>	- 0.0035373999980190 56 MATIC  0.00 USD	✓
18	2024-01-14 06:46:03	<u>0xfd78cf932130642185a0</u> <u>52b1cee586f2d94d6989ef</u> <u>72f94ed8f85f57375b3b04</u>	- 0.0000000000019809 44 MATIC  0.00 USD	✓
19	2024-01-14 06:45:39	<u>0x67484357ab0da0be361a</u> <u>d740fcd3b542e5a653e80d</u> <u>aee753f25f72e4bc4dc266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 06:45:39	<u>0x67484357ab0da0be361a</u> <u>d740fcd3b542e5a653e80d</u> <u>aee753f25f72e4bc4dc266</u>	- 0.0035373999977006 90 MATIC  0.00 USD	✓
21	2024-01-14 06:45:39	<u>0x67484357ab0da0be361a</u> <u>d740fcd3b542e5a653e80d</u> <u>aee753f25f72e4bc4dc266</u>	- 0.0000000000022993 10 MATIC  0.00 USD	✓
22	2024-01-05 07:08:18	<u>0xdf3a866cd11752b8b83f</u> <u>02fb77e60feb240d354f1c</u> <u>4fb00431fd61ec3b533dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 07:08:18	<u>0xdf3a866cd11752b8b83f</u> <u>02fb77e60feb240d354f1c</u> <u>4fb00431fd61ec3b533dee</u>	- 0.0016862379251216 62 MATIC  0.00 USD	✓
24	2024-01-05 07:08:18	<u>0xdf3a866cd11752b8b83f</u> <u>02fb77e60feb240d354f1c</u> <u>4fb00431fd61ec3b533dee</u>	- 0.0020634060748783 38 MATIC  0.00 USD	✓
25	2023-12-31 09:41:44	<u>0x915dc39e3b77d6d43d9d</u> <u>3ccf3994c48b273e2fa577</u> <u>6a5f0eba770d7301880f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-31 09:41:44	<u>0x915dc39e3b77d6d43d9d</u> <u>3ccf3994c48b273e2fa577</u> <u>6a5f0eba770d7301880f23</u>	- 0.0011911492950090 76 MATIC  0.00 USD	✓
27	2023-12-31 09:41:44	<u>0x915dc39e3b77d6d43d9d</u> <u>3ccf3994c48b273e2fa577</u> <u>6a5f0eba770d7301880f23</u>	- 0.0044706107049909 24 MATIC  0.00 USD	✓
28	2023-12-13 04:59:43	<u>0x1af4db28a4535177d87d</u> <u>833d3b522174afc2bbae37</u> <u>ed401ca7357e467cb82487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-13 04:59:43	<u>0x1af4db28a4535177d87d</u> <u>833d3b522174afc2bbae37</u> <u>ed401ca7357e467cb82487</u>	- 0.0012663917868452 36 MATIC  0.00 USD	✓
30	2023-12-13 04:59:43	<u>0x1af4db28a4535177d87d</u> <u>833d3b522174afc2bbae37</u> <u>ed401ca7357e467cb82487</u>	- 0.0037852262131547 64 MATIC  0.00 USD	✓
31	2023-12-13 04:46:07	<u>0xa4d7684aa795d8fb6193</u> <u>53e4428bbb24c5e34bed1f</u> <u>66640bbf7894da78c6cc54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-13 04:46:07	<u>0xa4d7684aa795d8fb6193</u> <u>53e4428bbb24c5e34bed1f</u> <u>66640bbf7894da78c6cc54</u>	- 0.0029906040600411 58 MATIC  0.00 USD	✓
33	2023-12-13 04:46:07	<u>0xa4d7684aa795d8fb6193</u> <u>53e4428bbb24c5e34bed1f</u> <u>66640bbf7894da78c6cc54</u>	- 0.0042158999399588 42 MATIC  0.00 USD	✓
34	2023-12-01 00:48:33	<u>0x1290b835a5fbb15dba38</u> <u>209200a69183cf1e5ade52</u> <u>7b1015622f423c427ac72d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 00:48:33	<u>0x1290b835a5fbb15dba38</u> <u>209200a69183cf1e5ade52</u> <u>7b1015622f423c427ac72d</u>	- 0.0019187050707285 68 MATIC  0.00 USD	✓
36	2023-12-01 00:48:33	<u>0x1290b835a5fbb15dba38</u> <u>209200a69183cf1e5ade52</u> <u>7b1015622f423c427ac72d</u>	- 0.0127062589292714 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:05:02	<u>0xa8dc35c38d0c1079739b</u> <u>20a476eec59b3d0a0b9e48</u> <u>95006f12b65a72a520673a</u>	+ 0.0015706800000000 00 MATIC  0.00 USD	✓
2	2024-03-14 13:49:51	<u>0x4b93507d9cf18abee0c5</u> <u>3b362a533d9f9399b0b437</u> <u>364e0384a6230cc302ea9e</u>	+ 0.0126245320000000 01 MATIC  0.01 USD	✓
3	2024-01-14 06:45:53	<u>0xe1c9b348383b23c3405b</u> <u>4e8e5a6d7e6cbe09af2f8a</u> <u>31dd62cb27802e4dbd50ce</u>	+ 0.0055374000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 06:45:41	<u>0x69c9cc16d454e5c8fab0</u> <u>a7e3e381525498d109bfd2</u> <u>96fc75f6cf594748eed720</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 06:45:29	<u>0x692938e89f929345facc</u> <u>e1b6aea790111df796c06f</u> <u>8ec5589736b0bee7812ba5</u>	+ 0.003359644000000000 00 MATIC  0.00 USD	✓
6	2024-01-05 07:08:08	<u>0x372869193cdb6c96c98e</u> <u>c64d8326ddb3327be64f23</u> <u>e053f197e2bb128bad38e1</u>	+ 0.002151760000000000 00 MATIC  0.00 USD	✓
7	2023-12-31 09:41:34	<u>0x91b0d262244c69392669</u> <u>25d4900a980fc1abca6526</u> <u>4f1e9044af6b14af78038f</u>	+ 0.006156618000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 04:59:31	<u>0x3aada65eb5078653e00b</u> <u>dd330fb00c73addcea8545</u> <u>6a79171b245f24999ed3cf</u>	+ 0.003241504000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 04:45:53	<u>0x64a21054912b74d315e1</u> <u>b4baf41e4ed5955060fe32</u> <u>4f5f9b1480577dbc804182</u>	+ 0.000974964000000000 00 MATIC  0.00 USD	✓
10	2023-12-01 00:48:21	<u>0xbbb39668fc6eefe01ab4</u> <u>a457362f2d0a21dd4beb68</u> <u>07c8c818d999c72f3b13fe</u>	+ 0.012805000000000000 00 MATIC  0.00 USD	✓
11	2023-10-23 21:44:36	<u>0x3f2ac6b113da15c0b14f</u> <u>fc98653e78eac21a3622</u> <u>4e6660c5e24bbc67591ae7</u>	+ 0.014104999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:05:10	<u>0x7c3c3212754406fab1fb</u> <u>7f62bab61a73f33280b7f3</u> <u>0fd70dd1a02fd59a4ad3fb</u>	- 0.0003300000000000 00 DAI	✓
2	2024-03-19 03:05:02	<u>0xa8dc35c38d0c1079739b</u> <u>20a476eec59b3d0a0b9e48</u> <u>95006f12b65a72a520673a</u>	+ 0.0003300000000000 00 DAI	✓
3	2024-03-18 09:15:23	<u>0x38fec7bf83e453335bba</u> <u>9c610eb5e78027769abf06</u> <u>b9f919593a6d5c7079b2f8</u>	- 0.0001400000000000 00 DAI	✓
4	2024-03-18 09:15:07	<u>0x309f997de7a919243206</u> <u>0de5ea00cbb0bad70caf64</u> <u>f8d3a2fa959decc47e8ee0</u>	+ 0.0001400000000000 00 DAI	✓
5	2024-03-14 14:26:33	<u>0xfa81aad7efb7cbff122b</u> <u>8fc25cd26d78bbeb1796c7</u> <u>90beac85a9f30bb2a7ee4a</u>	+ 1 d	✓
6	2024-03-14 13:50:47	<u>0x0ea99db1d587dc617b22</u> <u>130e4cdcbb590e71119927</u> <u>59f1d58cec04b6fc3959ce</u>	- 0.0000640000000000 00 DAI	✓
7	2024-03-14 13:49:51	<u>0x4b93507d9cf18abee0c5</u> <u>3b362a533d9f9399b0b437</u> <u>364e0384a6230cc302ea9e</u>	+ 0.0000640000000000 00 DAI	✓
8	2024-03-03 01:36:16	<u>0x02594d67459508864311</u> <u>5e4aaf4a232c69addf8742</u> <u>03bee7f7e43938ac34d4ac</u>	- 0.0006400000000000 00 DAI	✓
9	2024-03-03 01:36:06	<u>0x88440dea289e97798dfb</u> <u>5e25ef37d4573145a3c7ee</u> <u>f1d274eed25b3523d8f202</u>	+ 0.0006400000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-15 02:59:33	<u>0x9a70453476375c121276</u> <u>1819d921bb5341b963dc78</u> <u>3b41d7cd64d12e190ddfdd</u>	- 0.0006780000000000 00 DAI	✓
11	2024-01-15 02:59:23	<u>0x330b3be2b3fea7b5ad23</u> <u>1821916b0904dc7b411fa3</u> <u>d68237412242487caa1b8b</u>	+ 0.0006780000000000 00 DAI	✓
12	2024-01-14 06:46:57	<u>0xc6bb182d1894fb69910d</u> <u>b9e69cfb8528eb911311c6</u> <u>8fc4b0419be9def9e9690f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-14 06:46:03	<u>0xfd78cf932130642185a0</u> <u>52b1cee586f2d94d6989ef</u> <u>72f94ed8f85f57375b3b04</u>	- 0.0005600000000000 00 DAI	✓
14	2024-01-14 06:45:53	<u>0xe1c9b348383b23c3405b</u> <u>4e8e5a6d7e6cbe09af2f8a</u> <u>31dd62cb27802e4dbd50ce</u>	+ 0.0005600000000000 00 DAI	✓
15	2024-01-14 06:45:39	<u>0x67484357ab0da0be361a</u> <u>d740fcd3b542e5a653e80d</u> <u>ae753f25f72e4bc4dc266</u>	- 0.0005600000000000 00 DAI	✓
16	2024-01-14 06:45:29	<u>0x692938e89f929345facc</u> <u>e1b6aea790111df796c06f</u> <u>8ec5589736b0bee7812ba5</u>	+ 0.0005600000000000 00 DAI	✓
17	2024-01-05 07:08:18	<u>0xdf3a866cd11752b8b83f</u> <u>02fb77e60feb240d354f1c</u> <u>4fb00431fd61ec3b533dee</u>	- 0.0060000000000000 00 DAI	✓
18	2024-01-05 07:08:08	<u>0x372869193cdb6c96c98e</u> <u>c64d8326ddb3327be64f23</u> <u>e053f197e2bb128bad38e1</u>	+ 0.0060000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 09:41:44	<u>0x915dc39e3b77d6d43d9d3ccf3994c48b273e2fa5776a5f0eba770d7301880f23</u>	- 0.003000000000000000 00 DAI	✓
20	2023-12-31 09:41:34	<u>0x91b0d262244c6939266925d4900a980fc1abca65264f1e9044af6b14af78038f</u>	+ 0.003000000000000000 00 DAI	✓
21	2023-12-13 04:59:43	<u>0x1af4db28a4535177d87d833d3b522174afc2bbae37ed401ca7357e467cb82487</u>	- 0.000000000000000012 80 DAI	✓
22	2023-12-13 04:59:31	<u>0x3aada65eb5078653e00bdd330fb00c73addcea85456a79171b245f24999ed3cf</u>	+ 0.000000000000000012 80 DAI	✓
23	2023-12-13 04:46:07	<u>0xa4d7684aa795d8fb619353e4428bbb24c5e34bed1f66640bbf7894da78c6cc54</u>	- 0.000000000000000051 20 DAI	✓
24	2023-12-13 04:45:53	<u>0x64a21054912b74d315e1b4baf41e4ed5955060fe324f5f9b1480577dbc804182</u>	+ 0.000000000000000051 20 DAI	✓
25	2023-12-01 00:48:33	<u>0x1290b835a5fbb15dba38209200a69183cf1e5ade527b1015622f423c427ac72d</u>	- 0.000000000000000002 10 DAI	✓
26	2023-12-01 00:48:21	<u>0xbbb39668fc6eefe01ab4a457362f2d0a21dd4beb6807c8c818d999c72f3b13fe</u>	+ 0.000000000000000002 10 DAI	✓
27	2023-10-30 04:30:38	<u>0x09c22ba7c429f9aab216a00f6373ff54de9ae40f57b07fc218729e34e6b99e8b</u>	+ 310.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 14:06:11	<u>0x986c127ade24418ac7b1f441f70d5b02f74fc0a3b439b62cbcd4e574d87fdb4c</u>	+ 300.00000000000000 0000 DAI	✓
29	2023-10-23 21:59:52	<u>0x137a6845c717d9d211f5c336f975252d574c49e3bc e24be3915d6aacecb35f69</u>	+ 300.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:33:45	<u>0x0bceccc5f175a66322b767f90e5dd9200b528bda1ee04df8ba10b33a045acfd</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-07 02:15:49	<u>0x89025c6897b88448434856153255f1ad0008d168a68e30ef81c850b7a1f2632a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-01-14 06:47:15	<u>0xd58c5bbbed72061a8c567e93e0f43bb2828847dab6694655fe01cfdb363782442</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 06:46:47	<u>0x693650a1b381423f276227ef842c1018c6b7d63518f249c6ebfced92538bb613</u>	+ 1 1000usdc.top	✓
5	2024-01-04 01:33:30	<u>0x5c4c65a7cf27dbcb726c68ff8ce2aa1b6d708a77d18c7955de5fe4b2bc8aada1</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 01:23:52	<u>0x10cee0aed829f27426ff6e5811f696964c457c670b8c0d968ccacd633b398eed</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 16:21:25	<u>0xb3f53bedb1ff96982c86</u> <u>f724a5507c39a18ee06321</u> <u>844cc02f3eaea93a7e0fdf</u>	+ 1 2000usdt.net	✓
8	2023-12-01 14:28:17	<u>0xabbed3b18afae3d07b8e</u> <u>286d4d3edd1d51dd1caa33</u> <u>160278301384485058ab49</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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