

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-19 23:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c172e83b889b7510b3027006a082cf54613c603</u>
TOTAL RECEIVED	0.073131664435779856 MATIC
	0.02 USD
TOTAL SEND	0.073131664433742860 MATIC
	0.02 USD









Token	Balance
MATIC	0.0000000000002037000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
USDT	10,000 \$USDT <a href="https://blast2l.com">blast2l.com</a>
(PoS) Tether USD	0.000000000000000000 USDT
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
# blast2l.com	1 ds
Acces blast2l.com	1 d
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:04:40	<u>0xa82de85eb6689903bbfa</u> <u>c02881913996e43f64631a</u> <u>98be7566d2e52062944f91</u>	- 0.0396220309085507 79 MATIC  0.02 USD	✓
2	2024-05-03 03:04:40	<u>0xa82de85eb6689903bbfa</u> <u>c02881913996e43f64631a</u> <u>98be7566d2e52062944f91</u>	- 0.0006350400000000 00 MATIC  0.00 USD	✓
3	2024-05-03 03:04:40	<u>0xa82de85eb6689903bbfa</u> <u>c02881913996e43f64631a</u> <u>98be7566d2e52062944f91</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-04-02 09:10:57	<u>0x921d95cf9cc58494c8c2</u> <u>6b8f8cd74575153679db45</u> <u>210b3d6fa4926f4baa97d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-02 09:10:57	<u>0x921d95cf9cc58494c8c2</u> <u>6b8f8cd74575153679db45</u> <u>210b3d6fa4926f4baa97d9</u>	- 0.0012943939740000 00 MATIC  0.00 USD	✓
6	2024-04-02 09:10:57	<u>0x921d95cf9cc58494c8c2</u> <u>6b8f8cd74575153679db45</u> <u>210b3d6fa4926f4baa97d9</u>	- 0.0093163927306495 39 MATIC  0.00 USD	✓
7	2024-04-02 09:09:25	<u>0x4e24be04fd45e5ce7e99</u> <u>2d17fc3c36c618ff9a1565</u> <u>033646d7116e789783c1fc</u>	+ 0.0414494764852440 38 MATIC  0.03 USD	✓
8	2024-03-29 11:50:17	<u>0xf799cff70386f397a265</u> <u>1865415108cdc82fbe6f12</u> <u>5898643920f0816220621c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-29 11:50:17	<u>0xf799cff70386f397a265</u> <u>1865415108cdc82fbe6f12</u> <u>5898643920f0816220621c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
10	2024-03-29 11:50:17	<u>0xf799cff70386f397a265</u> <u>1865415108cdc82fbe6f12</u> <u>5898643920f0816220621c</u>	- 0.0027908903387010 24 MATIC  0.00 USD	✓
11	2024-03-29 11:48:33	<u>0xde795e1a0156c40e70ee</u> <u>13bcc30f96b467305c096a</u> <u>a3c8045ba9173400479097</u>	+ 0.0021210356890945 92 MATIC  0.00 USD	✓
12	2024-03-21 03:07:07	<u>0x8e828c1c37f9b41a56f2</u> <u>68993ae457f96b07708eac</u> <u>46f9b71871806373df2fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-21 03:07:07	<u>0x8e828c1c37f9b41a56f2</u> <u>68993ae457f96b07708eac</u> <u>46f9b71871806373df2fdc</u>	- 0.0010742180400000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
14	2024-03-21 03:07:07	<u>0x8e828c1c37f9b41a56f268993ae457f96b07708eac46f9b71871806373df2fdc</u>	- 0.0025873816425929 64 MATIC  0.00 USD	✓
15	2024-03-21 03:05:03	<u>0x14f78217cb4b3adb5350b61df762656d50ba3c5b4f6937c1ab8495a185c18bd0</u>	+ 0.0069049963831247 87 MATIC  0.00 USD	✓
16	2024-03-20 07:05:53	<u>0xb9af6597474b9a9ac8c4e81611c4a95f628375619add7d1bea3cda8caf8b1677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-20 07:05:53	<u>0xb9af6597474b9a9ac8c4e81611c4a95f628375619add7d1bea3cda8caf8b1677</u>	- 0.0012035561580000 00 MATIC  0.00 USD	✓
18	2024-03-20 07:05:53	<u>0xb9af6597474b9a9ac8c4e81611c4a95f628375619add7d1bea3cda8caf8b1677</u>	- 0.0022755144420570 24 MATIC  0.00 USD	✓
19	2024-03-20 07:03:49	<u>0xdd6bbb769ae085c3ef49058d6b38c2182955655b36a58192def2f609d47bbd1</u>	+ 0.0002459157607744 09 MATIC  0.00 USD	✓
20	2024-03-19 01:10:20	<u>0x87f6281572078d4252812bde545319521b04a3e2329bfb4d048c1828e982d9d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-19 01:10:20	<u>0x87f6281572078d4252812bde545319521b04a3e2329bfb4d048c1828e982d9d7</u>	- 0.0012214580600000 00 MATIC  0.00 USD	✓
22	2024-03-19 01:10:20	<u>0x87f6281572078d4252812bde545319521b04a3e2329bfb4d048c1828e982d9d7</u>	- 0.0006457055752710 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 18:18:36	<u>0x311a5d1b27ed400e0dc4</u> <u>ffd60a1d6e13cd7c1bec82</u> <u>a938fef191f0e9e2ebef25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-09 18:18:36	<u>0x311a5d1b27ed400e0dc4</u> <u>ffd60a1d6e13cd7c1bec82</u> <u>a938fef191f0e9e2ebef25</u>	- 0.0013919160780000 00 MATIC  0.00 USD	✓
25	2024-03-09 18:18:36	<u>0x311a5d1b27ed400e0dc4</u> <u>ffd60a1d6e13cd7c1bec82</u> <u>a938fef191f0e9e2ebef25</u>	- 0.0021662911141075 26 MATIC  0.00 USD	✓
26	2024-03-09 09:44:50	<u>0xa5e56bb008cb81d74550</u> <u>96c0cdd5508fd93bd55d2d</u> <u>1af7c0f92234a7acbbaa4</u>	+ 0.0028631880744046 24 MATIC  0.00 USD	✓
27	2024-03-08 07:06:17	<u>0xd6a11f21333e99a3d9e9</u> <u>948e631f016290383633ed</u> <u>1ea66f4ed0cb410c240d8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-08 07:06:17	<u>0xd6a11f21333e99a3d9e9</u> <u>948e631f016290383633ed</u> <u>1ea66f4ed0cb410c240d8f</u>	- 0.0015802759980000 00 MATIC  0.00 USD	✓
29	2024-03-08 07:06:17	<u>0xd6a11f21333e99a3d9e9</u> <u>948e631f016290383633ed</u> <u>1ea66f4ed0cb410c240d8f</u>	- 0.0025352246810770 74 MATIC  0.00 USD	✓
30	2024-03-08 07:04:45	<u>0x3ef1e18f4e602790e32c</u> <u>286e9d8e28b6b8639f6e50</u> <u>a157273d84bb50e739e104</u>	+ 0.0128501944452271 33 MATIC  0.01 USD	✓
31	2024-02-25 10:39:09	<u>0xab62bb430518fdac2337</u> <u>82e90d305de322fd8faaac</u> <u>6eb648cb9e0cd73e8b6294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-25 10:39:09	<u>0xab62bb430518fdac233782e90d305de322fd8faaac6eb648cb9e0cd73e8b6294</u>	- 0.0011669109480000 00 MATIC  0.00 USD	✓
33	2024-02-25 10:39:09	<u>0xab62bb430518fdac233782e90d305de322fd8faaac6eb648cb9e0cd73e8b6294</u>	- 0.0005622837438958 74 MATIC  0.00 USD	✓
34	2024-02-25 00:32:40	<u>0x5a5205e87fcce929ef1a5939dd2356a9e5d82a2a17d3455818f22d48049c62b7</u>	+ 0.0066968575979102 72 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:06:00	<u>0x4395e01b53534c73b5d8bdaf3788374cb602ec59e713585e7543ac3d31d0265b</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
2	2024-04-02 09:10:57	<u>0x921d95cf9cc58494c8c26b8f8cd74575153679db45210b3d6fa4926f4baa97d9</u>	- 10.875966 USDT  10.88 USD	✓
3	2024-04-02 00:07:47	<u>0x0001fcc5c2111aeeb835cdf8ec822d91abaa0c09ed7c685341067a5e57cfbb7a</u>	+ 10.875966 USDT  10.88 USD	✓
4	2024-03-29 11:50:17	<u>0xf799cff70386f397a2651865415108cdc82fbe6f125898643920f0816220621c</u>	- 101.868122 USDT  101.88 USD	✓
5	2024-03-29 11:48:49	<u>0xdc76653757a577370f868f867851c4baccbc00ba03c15df9b2569280e31087bb</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount		
6	2024-03-28 19:48:10	<u>0xa3319a80821e5c1086e0</u> <u>0c35f0b8a4509c0fcb50f4</u> <u>bbf977d8fded02340748a2</u>	+ 101.868122 USDT 101.88 USD		
7	2024-03-21 03:07:07	<u>0x8e828c1c37f9b41a56f2</u> <u>68993ae457f96b07708eac</u> <u>46f9b71871806373df2fdc</u>	- 100.659812 USDT 100.65 USD		
8	2024-03-20 20:59:57	<u>0xc1cff82f1a8f8b05f9d7</u> <u>46a0f57665248a6f264422</u> <u>09d0eaeb94be826f5de279</u>	+ 100.659812 USDT 100.70 USD		
9	2024-03-20 07:05:53	<u>0xb9af6597474b9a9ac8c4</u> <u>e81611c4a95f628375619a</u> <u>dd7d1bea3cda8caf8b1677</u>	- 111.691880 USDT 111.64 USD		
10	2024-03-19 17:42:02	<u>0xfec66938923c5ca5db1c</u> <u>c2ddab811cce446170e888</u> <u>356cfa4bffc73bc59d98c</u>	+ 111.691880 USDT 111.65 USD		
11	2024-03-19 01:10:28	<u>0xf3ed4ec78512d4fa0cd6</u> <u>745fc46b617ef94fd92a36</u> <u>3578418aa6034d79d59087</u>	+ 1 d		
12	2024-03-19 01:10:20	<u>0x87f6281572078d425281</u> <u>2bde545319521b04a3e232</u> <u>9bfb4d048c1828e982d9d7</u>	- 10.009943 USDC		
13	2024-03-18 16:32:26	<u>0x1627e9d2bfe97c4bc736</u> <u>0cb0f3d3705ac98c2be6ac</u> <u>236f50a61ae4bdd2dafd73</u>	+ 10.009943 USDC		
14	2024-03-09 18:18:36	<u>0x311a5d1b27ed400e0dc4</u> <u>ffd60a1d6e13cd7c1bec82</u> <u>a938fef191f0e9e2ebef25</u>	- 100.821544 USDT 101.03 USD		

#	Date & time	Transaction Id	Amount	
15	2024-03-08 19:34:02	<u>0xedcfafd3cb99779b72ba7a39dfb91b624b2e175c64df67375c760dd8395f2aae</u>	+ 100.821544 USDT 101.01 USD	✓
16	2024-03-08 07:06:17	<u>0xd6a11f21333e99a3d9e9948e631f016290383633ed1ea66f4ed0cb410c240d8f</u>	- 19.977386 USDT 20.00 USD	✓
17	2024-03-07 20:17:46	<u>0xfb1d6a3968da6b73c8f5d232e3440433df2339e3b38df454084ade6532abfcf2</u>	+ 19.977026 USDT 20.02 USD	✓
18	2024-02-25 10:45:25	<u>0x7dc2334d7022933b644d52a5fca07ac2157559ba0509ccfda141de4014744177</u>	+ 0.000360 USDT 0.00 USD	✓
19	2024-02-25 10:42:15	<u>0xc78a793b16356b2af98ce15f205afb9c286f9320a0f72ace0f865e61a7085c1b</u>	- 360.06851299999999 5827 USDT	✓
20	2024-02-25 10:39:09	<u>0xab62bb430518fdac233782e90d305de322fd8faaac6eb648cb9e0cd73e8b6294</u>	- 360.068513 USDT 360.06 USD	✓
21	2024-02-24 22:50:08	<u>0xd83314c3e41b5c44ab10b7e75899f7717b92035bd57e8e2c764bc45cf07b4c1c</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
22	2024-02-24 20:01:11	<u>0x5cb8562232e42d30de9a5d57bd11f7eb78eb1145121c87914572414fd509dde7</u>	+ 350.066513 USDT 350.02 USD	✓
23	2024-02-24 16:33:42	<u>0xfa8953c7ab357846151f6a3d2d958048a4c69a039fcf5953fa4d9215efbdb5d5</u>	+ 10.002000 USDT 10.00 USD	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:08:35	<u>0x426cfd9ab73163abf5399f4a8507b77fa93768e71910c7a9e96ffedd1bd2f53e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 19:51:00	<u>0xbd00010e8a4d0d7400ed3521a8656f61b3c035d979a59b1d5b5ceee84a822322</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 19:49:04	<u>0x0c28892b036fc389bf56c17fe0a55cc7fb1eb868307762316985d2b8d7f4c193</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 21:03:11	<u>0xf58ca2c945d94d4bd31d8ce6a6b0c1b6f1af946b40309a779fac71eb84fe7962</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-07 23:27:57	<u>0x6851c1b7ae16d708ae9c713e7a1af501709d71877082be504e57f204cab2cb6d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-26 00:37:07	<u>0x2a9a15c47ea2157e52474ea2d78934ee9841881070a4e26514a981f8415b5e5b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 22:59:09	<u>0x4ce0dae28085c096f1e7437ae63d7491e74a85e94598511ada62e627292a1c8f</u>	+ 1 Airdrop at [5eth i%[cc]	✓

\* USD values displayed at the time of transaction

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