

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x428c6166c03b9e1e664277e14b7cf2577416c5a3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.177665242676918744 MATIC
	0.07 USD









Token	Balance
MATIC	0.822334757323081256 MATIC
	0.33 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:12:45	<u>0xa9b62c4dcd2c51cb9f4d</u> <u>c26dd08e4257b16190a450</u> <u>3e1bd537ab7d58a455dea5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 10:12:45	<u>0xa9b62c4dcd2c51cb9f4d</u> <u>c26dd08e4257b16190a450</u> <u>3e1bd537ab7d58a455dea5</u>	- 0.0156248436995023 30 MATIC  0.01 USD	✓
3	2024-03-24 10:12:45	<u>0xa9b62c4dcd2c51cb9f4d</u> <u>c26dd08e4257b16190a450</u> <u>3e1bd537ab7d58a455dea5</u>	- 0.0006114549453164 39 MATIC  0.00 USD	✓
4	2024-03-24 10:04:09	<u>0x2ac6262cc02492607be7</u> <u>d3eef6254a31764869179e</u> <u>a7750dbc7b08db10bbf67e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 10:04:09	<u>0x2ac6262cc02492607be7</u> <u>d3eef6254a31764869179e</u> <u>a7750dbc7b08db10bbf67e</u>	- 0.0015910285945194 60 MATIC  0.00 USD	✓
6	2024-03-24 10:04:09	<u>0x2ac6262cc02492607be7</u> <u>d3eef6254a31764869179e</u> <u>a7750dbc7b08db10bbf67e</u>	- 0.0001311648708680 00 MATIC  0.00 USD	✓
7	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 0.0445766772466265 75 MATIC  0.04 USD	✓
9	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 0.0036635939562166 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 10:03:11	<u>0xcaf0cb7432f36ddf9fdf</u> <u>23b79a5124c9f27ae2bcf3</u> <u>46296b9120d16fb630c82a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-24 10:03:11	<u>0xcaf0cb7432f36ddf9fdf</u> <u>23b79a5124c9f27ae2bcf3</u> <u>46296b9120d16fb630c82a</u>	- 0.0022713601655342 40 MATIC  0.00 USD	✓
12	2024-03-24 10:03:11	<u>0xcaf0cb7432f36ddf9fdf</u> <u>23b79a5124c9f27ae2bcf3</u> <u>46296b9120d16fb630c82a</u>	- 0.0002120150013754 40 MATIC  0.00 USD	✓
13	2024-03-24 10:00:09	<u>0xc46ea2f9f724af458848</u> <u>c03a752531555e7089c274</u> <u>df50433fc3fd297db2f996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-24 10:00:09	<u>0xc46ea2f9f724af458848</u> <u>c03a752531555e7089c274</u> <u>df50433fc3fd297db2f996</u>	- 0.0186647798640015 02 MATIC  0.01 USD	✓
15	2024-03-24 10:00:09	<u>0xc46ea2f9f724af458848</u> <u>c03a752531555e7089c274</u> <u>df50433fc3fd297db2f996</u>	- 0.0027473907210243 75 MATIC  0.00 USD	✓
16	2024-03-24 09:59:51	<u>0x710a767c5e8b49792b56</u> <u>a58f07b397af2b1ba4eb11</u> <u>4fc2630b87933dd9540ec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 09:59:51	<u>0x710a767c5e8b49792b56</u> <u>a58f07b397af2b1ba4eb11</u> <u>4fc2630b87933dd9540ec4</u>	- 0.0028765735896973 60 MATIC  0.00 USD	✓
18	2024-03-24 09:59:51	<u>0x710a767c5e8b49792b56</u> <u>a58f07b397af2b1ba4eb11</u> <u>4fc2630b87933dd9540ec4</u>	- 0.0004549242634200 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 09:59:01	<u>0x91ec0fbbc9d42d93e672</u> <u>6140b464c9387916fb841f</u> <u>6a007e061ae0639f546eb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-24 09:59:01	<u>0x91ec0fbbc9d42d93e672</u> <u>6140b464c9387916fb841f</u> <u>6a007e061ae0639f546eb1</u>	- 0.0232760764867084 09 MATIC  0.02 USD	✓
21	2024-03-24 09:59:01	<u>0x91ec0fbbc9d42d93e672</u> <u>6140b464c9387916fb841f</u> <u>6a007e061ae0639f546eb1</u>	- 0.0056628634856097 92 MATIC  0.00 USD	✓
22	2024-03-24 09:58:42	<u>0x8bd5abe173d76bceaf17</u> <u>d7a1f7a2883c296050e743</u> <u>ce7392cfff13213ea469c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-24 09:58:42	<u>0x8bd5abe173d76bceaf17</u> <u>d7a1f7a2883c296050e743</u> <u>ce7392cfff13213ea469c8</u>	- 0.0027506283566409 60 MATIC  0.00 USD	✓
24	2024-03-24 09:58:42	<u>0x8bd5abe173d76bceaf17</u> <u>d7a1f7a2883c296050e743</u> <u>ce7392cfff13213ea469c8</u>	- 0.0006384342000740 00 MATIC  0.00 USD	✓
25	2024-03-24 09:57:34	<u>0xa5c5d1cb61c9357bd859</u> <u>a3973958231a247740fc2a</u> <u>b9d475c797ff1d480168fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-24 09:57:34	<u>0xa5c5d1cb61c9357bd859</u> <u>a3973958231a247740fc2a</u> <u>b9d475c797ff1d480168fa</u>	- 0.0262565730405349 11 MATIC  0.02 USD	✓
27	2024-03-24 09:57:34	<u>0xa5c5d1cb61c9357bd859</u> <u>a3973958231a247740fc2a</u> <u>b9d475c797ff1d480168fa</u>	- 0.0039513602468472 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 09:57:14	<u>0xfc854f3b5cf692ce40a3d6c51177f69932b2d7df9961a66496909abfbc590191</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-24 09:57:14	<u>0xfc854f3b5cf692ce40a3d6c51177f69932b2d7df9961a66496909abfbc590191</u>	- 0.0028187141746184 00 MATIC  0.00 USD	✓
30	2024-03-24 09:57:14	<u>0xfc854f3b5cf692ce40a3d6c51177f69932b2d7df9961a66496909abfbc590191</u>	- 0.0003947066885232 00 MATIC  0.00 USD	✓
31	2024-03-24 09:55:56	<u>0xb9da5def7f5d901d81d0bd06a59254dcc429d76183ca5494d179b620ef94884f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-24 09:55:56	<u>0xb9da5def7f5d901d81d0bd06a59254dcc429d76183ca5494d179b620ef94884f</u>	- 0.0160837827825438 82 MATIC  0.01 USD	✓
33	2024-03-24 09:55:56	<u>0xb9da5def7f5d901d81d0bd06a59254dcc429d76183ca5494d179b620ef94884f</u>	- 0.0024062962967155 60 MATIC  0.00 USD	✓
34	2024-03-24 09:51:50	<u>0xda5e76b2e2f56be6d2fba7a7002b8ee8d3ba1727920f60a6a2e20221e1447f71</u>	+ 1.000000000000000000 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:12:45	<u>0xa9b62c4dcd2c51cb9f4dc26dd08e4257b16190a4503e1bd537ab7d58a455dea5</u>	- 50.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 10:08:03	<u>0x7360197544882080bb86</u> <u>a0fa1a31ef7ddc2adeaa6b</u> <u>4b72609c33dad356ba78b2</u>	+ 2.0000000000000000 00 DAI	✓
3	2024-03-24 10:06:21	<u>0x674a1f3bfa7d14dc3088</u> <u>564a17c161a371c81b86de</u> <u>0888c5e02f957506bef29f</u>	+ 40.0000000000000000 000 DAI	✓
4	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 42.5000000000000000 000 DAI	✓
5	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 7.5000000000000000 00 DAI	✓
6	2024-03-24 10:03:41	<u>0x7875d78ba4ddb519f08d</u> <u>c14e237f1027bf52d5d9b4</u> <u>102ea0c4993c6f87b18656</u>	- 50.0000000000000000 000 DAI	✓
7	2024-03-24 10:00:09	<u>0xc46ea2f9f724af458848</u> <u>c03a752531555e7089c274</u> <u>df50433fc3fd297db2f996</u>	+ 20.0000000000000000 000 TR	✓
8	2024-03-24 10:00:09	<u>0xc46ea2f9f724af458848</u> <u>c03a752531555e7089c274</u> <u>df50433fc3fd297db2f996</u>	- 20.0000000000000000 000 DAI	✓
9	2024-03-24 09:59:01	<u>0x91ec0fbbc9d42d93e672</u> <u>6140b464c9387916fb841f</u> <u>6a007e061ae0639f546eb1</u>	+ 10.0000000000000000 000 TR	✓
10	2024-03-24 09:59:01	<u>0x91ec0fbbc9d42d93e672</u> <u>6140b464c9387916fb841f</u> <u>6a007e061ae0639f546eb1</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 09:57:34	<u>0xa5c5d1cb61c9357bd859</u> <u>a3973958231a247740fc2a</u> <u>b9d475c797ff1d480168fa</u>	+ 5.0000000000000000 00 TR	✓
12	2024-03-24 09:57:34	<u>0xa5c5d1cb61c9357bd859</u> <u>a3973958231a247740fc2a</u> <u>b9d475c797ff1d480168fa</u>	- 5.0000000000000000 00 DAI	✓
13	2024-03-24 09:52:28	<u>0x1d135f6b2671a754cbe8</u> <u>bd3949f157f387477233c1</u> <u>d42335ae40405192c18b16</u>	+ 1 ds	✓
14	2024-03-24 09:48:54	<u>0x8190833552d66752b65d</u> <u>abb96b12cf303d72d8217f</u> <u>ecaf67e6481eb78bcec029</u>	+ 143.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:58:32	<u>0x400276d78661984d4701</u> <u>d2b542050b3344c0b5afba</u> <u>cb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4</u> <u>fb246d9974fe28abe31dde</u> <u>c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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