

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b01e72157cc6a9d14d36b6b1a1cfad703a396f1</u>
TOTAL RECEIVED	1,989.686777973228572591 MATIC
	794.28 USD
TOTAL SEND	1,989.686777970000093774 MATIC
	794.28 USD









Token	Balance
MATIC	0.000000003228590158 MATIC
	0.00 USD
(PoS) Tether USD	0.000125 USDT
	0.00 USD
BLAST	10,000 L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
# blast2l.com	1 ds
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:28:01	<u>0xabc524c551de72d1754c08d9ba57876860c554db455c7d0d748c85ddba371cce</u>	- 0.0705179400000000 01 MATIC  0.07 USD	✓
2	2024-03-26 06:28:01	<u>0xabc524c551de72d1754c08d9ba57876860c554db455c7d0d748c85ddba371cce</u>	- 0.0007125568118340 00 MATIC  0.00 USD	✓
3	2024-03-26 06:28:01	<u>0xabc524c551de72d1754c08d9ba57876860c554db455c7d0d748c85ddba371cce</u>	- 0.0003374431881660 00 MATIC  0.00 USD	✓
4	2024-03-26 06:27:45	<u>0x5ee76cbdcab3cfca65d4c2cbae3217e7788a134cb85b4a5a0b5694614e367a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 06:27:45	<u>0x5ee76cbdcab3cfca65d4c2cbae3217e7788a134cb85b4a5a0b5694614e367a30</u>	- 0.0012367820384006 22 MATIC  0.00 USD	✓
6	2024-03-26 06:27:45	<u>0x5ee76cbdcab3cfca65d4c2cbae3217e7788a134cb85b4a5a0b5694614e367a30</u>	- 0.0005335179615993 78 MATIC  0.00 USD	✓
7	2024-03-26 06:27:19	<u>0x536e9f681eb773951bea4cb1fb7941fdb7043d2eb73ef32868ae176ea0605609</u>	+ 0.0001180850540870 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-26 06:27:07	<u>0x2caab1122e40eb331a2f65b2f09b0722b1e1d94d4b56bfb528a298694d6710a7</u>	- 1,180.743934670000 044207 MATIC  1,268.00 USD	✓
9	2024-03-26 06:27:07	<u>0x2caab1122e40eb331a2f65b2f09b0722b1e1d94d4b56bfb528a298694d6710a7</u>	- 0.0239627817196002 29 MATIC  0.02 USD	✓
10	2024-03-26 06:27:07	<u>0x2caab1122e40eb331a2f65b2f09b0722b1e1d94d4b56bfb528a298694d6710a7</u>	- 0.0094232682803997 70 MATIC  0.01 USD	✓
11	2024-03-26 06:26:03	<u>0x1524431d6850f7750c2c4e63164a9a3401a8f43cbc aad1129426c3faaf1d8b71</u>	+ 1,180.850540870000 031646 MATIC  1,268.11 USD	✓
12	2024-03-24 20:39:07	<u>0x4c899d0adf58759e8f9cd879eb320e34da78477e55a24150b9121c1d733f12ae</u>	- 402.96368890000002 2386 MATIC  405.42 USD	✓
13	2024-03-24 20:39:07	<u>0x4c899d0adf58759e8f9cd879eb320e34da78477e55a24150b9121c1d733f12ae</u>	- 0.0010499998688550 00 MATIC  0.00 USD	✓
14	2024-03-24 20:39:07	<u>0x4c899d0adf58759e8f9cd879eb320e34da78477e55a24150b9121c1d733f12ae</u>	- 0.0000000001311450 00 MATIC  0.00 USD	✓
15	2024-03-24 20:38:47	<u>0x5a1df9efe272ee7f79e996d63aa71ac3c85f20989ce7b31bc83383b346e0bf17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-24 20:38:47	<u>0x5a1df9efe272ee7f79e996d63aa71ac3c85f20989ce7b31bc83383b346e0bf17</u>	- 0.0026234996175986 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-24 20:38:47	<u>0x5a1df9efe272ee7f79e996d63aa71ac3c85f20989ce7b31bc83383b346e0bf17</u>	- 0.0000000003824013 60 MATIC  0.00 USD	✓
18	2024-03-24 20:35:31	<u>0x4126be0483ffe1bb589b2368ad3fad4cdda80f0edecd6f8a765a4af2cad3dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-24 20:35:31	<u>0x4126be0483ffe1bb589b2368ad3fad4cdda80f0edecd6f8a765a4af2cad3dab</u>	- 0.0020102995862802 60 MATIC  0.00 USD	✓
20	2024-03-24 20:35:31	<u>0x4126be0483ffe1bb589b2368ad3fad4cdda80f0edecd6f8a765a4af2cad3dab</u>	- 0.0000000004137197 40 MATIC  0.00 USD	✓
21	2024-03-24 20:35:03	<u>0xfd47bd776b40cfe3122da74a62002eea77c70df9650ab516e2221f7ee2a79c3b</u>	- 405.84105261000001 9740 MATIC  408.31 USD	✓
22	2024-03-24 20:35:03	<u>0xfd47bd776b40cfe3122da74a62002eea77c70df9650ab516e2221f7ee2a79c3b</u>	- 0.0236833960974493 50 MATIC  0.02 USD	✓
23	2024-03-24 20:35:03	<u>0xfd47bd776b40cfe3122da74a62002eea77c70df9650ab516e2221f7ee2a79c3b</u>	- 0.0000000039025506 52 MATIC  0.00 USD	✓
24	2024-03-24 20:34:01	<u>0x79e27ab5ff573d1005919569bd1cb23514339925bf2234f5a59dad3894faa801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-24 20:34:01	<u>0x79e27ab5ff573d1005919569bd1cb23514339925bf2234f5a59dad3894faa801</u>	- 0.0020102994858858 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 20:34:01	<u>0x79e27ab5ff573d1005919569bd1cb23514339925bf2234f5a59dad3894faa801</u>	- 0.0000000005141141 22 MATIC  0.00 USD	✓
27	2024-03-24 20:33:35	<u>0x850c75fd168a4b28817b992517cf2857c1f1ca347a6cae94687bd3071fe85d77</u>	+ 0.0641550600000000 00 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:35:51	<u>0x717c5234fc129b6249fcf2f8360db02034b403dae862afb6c65119b3d9e0de38</u>	+ 402.89464330589885 3214 MATIC  405.35 USD	✓
2	2024-03-24 20:34:17	<u>0x58587c8f3d4a28584f62f768a565ccb5923d96aad1f423f10e75bafd455fcc4a</u>	+ 405.87732065227561 4066 MATIC  408.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:39:17	<u>0x7073e22f652d910521f9c7ec17f6492a533fbbe30576b73643a51d24ac532923</u>	- 1,250.841535000000 021682 USDT	✓
2	2024-03-26 06:35:19	<u>0x958e28709b7b38064640a9566d048df9ac5c1f18a5da5a2fe2fdfe3e9a181d83</u>	- 1,250.841535 đ••”đ••’đ••fđ••“	✓
3	2024-03-26 06:30:29	<u>0x9afd22d5ae46b7efca85d24ed047a17449df333dd854e4e510dd13f2ac3d75da</u>	+ 0.000125 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 06:29:25	<u>0x491a7d1ab47b065fbe1027fae21e3535620c9daafd7f052223515b61fcb1ccb6</u>	- 1,250.841535000000 021682 USDT	✓
5	2024-03-26 06:27:45	<u>0x5ee76cbdcab3cfca65d4c2cbae3217e7788a134cb85b4a5a0b5694614e367a30</u>	- 1,250.841535 USDT  1,251.08 USD	✓
6	2024-03-26 06:27:07	<u>0x2caab1122e40eb331a2f65b2f09b0722b1e1d94d4b56bfb528a298694d6710a7</u>	+ 1,250.841479 USDT  1,251.08 USD	✓
7	2024-03-26 06:25:49	<u>0x7d31f663c2ed29f65119e49ef3c68d03e30369fcb00881e0c1225db12bec1998</u>	+ 0.000056 USDT 0.00 USD	✓
8	2024-03-24 20:38:47	<u>0x5a1df9efe272ee7f79e996d63aa71ac3c85f20989ce7b31bc83383b346e0bf17</u>	- 0.000042 USDT 0.00 USD	✓
9	2024-03-24 20:36:59	<u>0xb957ad72c2031d58bcc6d7612da3c8012e3ea65e5f2b606c277e1ed2904a8929</u>	- 406.24990000000002 5102 USDT	✓
10	2024-03-24 20:36:51	<u>0x03627728ad831c494715fc669838b1939f8355a359e6b5fca5bd45274a963f40</u>	+ 1,800 L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-24 20:36:13	<u>0x22b5334408b5394bbec3e514f8a7305e3b5cdbc30f7034bbc95ee438c0957d20</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
12	2024-03-24 20:36:13	<u>0xdfb54e71e8008330d363a4778c329678af1c554c4d44f5ead8be5a2d6d868f3c</u>	+ 0.000040 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 20:35:31	<u>0x4126be0483ffe1bb589b2368ad3fad4cdda80f0edecd6f8a765a4af2cad3dab</u>	- 406.249900 USDT 406.25 USD	✓
14	2024-03-24 20:35:07	<u>0x7bcdb376d7db8242ee7b7e0fe42ae2d42b2c4515c06b598be63569f6e0476bd1</u>	- 409.23709999999999 8090 USDT	✓
15	2024-03-24 20:35:03	<u>0xfd47bd776b40cfe3122da74a62002eea77c70df9650ab516e2221f7ee2a79c3b</u>	+ 406.249817 USDT 406.25 USD	✓
16	2024-03-24 20:34:09	<u>0xe7c52b6f75accb58a34b6265329bea7a90e3538d6bb65670556b1dd99c034142</u>	+ 1 ds	✓
17	2024-03-24 20:34:01	<u>0x79e27ab5ff573d1005919569bd1cb23514339925bf2234f5a59dad3894faa801</u>	- 409.237100 USDT 409.24 USD	✓
18	2024-03-24 20:33:13	<u>0x5c2dd9182846f68424a339eb4c78f20cfacedcdc0938bb0e7993142567af049</u>	+ 409.237185 USDT 409.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:29:59	<u>0x4da146a50325dd8b464b58e4b277c0170e22b8fb13d4dc06d35bbd0d5578f563</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:35:07	<u>0xbf7ae0027bb9bd89812d</u> <u>756f16c4979fa4097ccdfa</u> <u>3b90508aa6039524b4627d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 20:33:41	<u>0xcff0ed2e5c5a6746b504</u> <u>fea27e15a6e75b9a540869</u> <u>b4f304ca35d6c2687dd400</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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