

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x571c80634ced25486e767fbf7d7f17730e1ed6a8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.217980168489325471 MATIC

Token	Balance
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MATIC	0.782019831510674557 MATIC
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# blast2l.com	1 ds
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! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
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! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
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Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
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Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
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5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
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Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
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\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
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Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]





### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:27:41	<u>0x27726534941194fba67c da274743c3fe7027b24506 6c624e5094920d84d6dbfd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-15 00:27:41	<u>0x27726534941194fba67c da274743c3fe7027b24506 6c624e5094920d84d6dbfd</u>	- 0.0034344800443123 94 MATIC 0.00 USD	✓
3	2024-04-15 00:27:41	<u>0x27726534941194fba67c da274743c3fe7027b24506 6c624e5094920d84d6dbfd</u>	- 0.0063393609556876 06 MATIC 0.00 USD	✓
4	2024-04-14 00:23:14	<u>0x93edd2adcf6288494590 6ff90dbcb01b4229ada2d4 1b4946df5fa8ac3513e48c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-14 00:23:14	<u>0x93edd2adcf6288494590 6ff90dbcb01b4229ada2d4 1b4946df5fa8ac3513e48c</u>	- 0.0065999628106801 40 MATIC 0.00 USD	✓
6	2024-04-14 00:23:14	<u>0x93edd2adcf6288494590 6ff90dbcb01b4229ada2d4 1b4946df5fa8ac3513e48c</u>	- 0.0237453027561762 04 MATIC 0.01 USD	✓
7	2024-04-12 23:49:27	<u>0x2918a814e622584cadbc 3c8bc21d528f57fd267187 635fbaf2f584228109f6b5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-04-12 23:49:27	<u>0x2918a814e622584cadbc</u> <u>3c8bc21d528f57fd267187</u> <u>635fbaf2f584228109f6b5</u>	- 0.0041795890569783 55 MATIC  0.00 USD	✓
9	2024-04-12 23:49:27	<u>0x2918a814e622584cadbc</u> <u>3c8bc21d528f57fd267187</u> <u>635fbaf2f584228109f6b5</u>	- 0.0051850793663422 90 MATIC  0.00 USD	✓
10	2024-04-11 23:33:42	<u>0x387d72419d5d91f9ee26</u> <u>d9cd66d847ca92f39d6093</u> <u>a4f9cb10a5d73d0ca90d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 23:33:42	<u>0x387d72419d5d91f9ee26</u> <u>d9cd66d847ca92f39d6093</u> <u>a4f9cb10a5d73d0ca90d31</u>	- 0.0033705289689519 91 MATIC  0.00 USD	✓
12	2024-04-11 23:33:42	<u>0x387d72419d5d91f9ee26</u> <u>d9cd66d847ca92f39d6093</u> <u>a4f9cb10a5d73d0ca90d31</u>	- 0.0032736456762330 86 MATIC  0.00 USD	✓
13	2024-04-11 03:31:53	<u>0x36d7fc4c84745d1b0d59</u> <u>785cf10b350b6ce43b3612</u> <u>5ded1bdf3178c32c32475d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-11 03:31:53	<u>0x36d7fc4c84745d1b0d59</u> <u>785cf10b350b6ce43b3612</u> <u>5ded1bdf3178c32c32475d</u>	- 0.0041343183907393 15 MATIC  0.00 USD	✓
15	2024-04-11 03:31:53	<u>0x36d7fc4c84745d1b0d59</u> <u>785cf10b350b6ce43b3612</u> <u>5ded1bdf3178c32c32475d</u>	- 0.0079140295698321 45 MATIC  0.00 USD	✓
16	2024-04-10 03:44:01	<u>0x6882668714835010b456</u> <u>bb7252f3e4f787bda203c8</u> <u>119af22037beea321cbbc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 03:44:01	<u>0x6882668714835010b456</u> <u>bb7252f3e4f787bda203c8</u> <u>119af22037beea321cbbc3</u>	- 0.0021424942022120 15 MATIC  0.00 USD	✓
18	2024-04-10 03:44:01	<u>0x6882668714835010b456</u> <u>bb7252f3e4f787bda203c8</u> <u>119af22037beea321cbbc3</u>	- 0.0078018407264733 15 MATIC  0.00 USD	✓
19	2024-04-01 01:07:41	<u>0x2421adcf19bee88d1fc1</u> <u>ba81f2df33de093830c402</u> <u>3bdd78a4d3e4acc69cd8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-01 01:07:41	<u>0x2421adcf19bee88d1fc1</u> <u>ba81f2df33de093830c402</u> <u>3bdd78a4d3e4acc69cd8a7</u>	- 0.0035197063230141 12 MATIC  0.00 USD	✓
21	2024-04-01 01:07:41	<u>0x2421adcf19bee88d1fc1</u> <u>ba81f2df33de093830c402</u> <u>3bdd78a4d3e4acc69cd8a7</u>	- 0.0069503184370442 13 MATIC  0.00 USD	✓
22	2024-03-31 08:58:23	<u>0xef757739dde8ce875e62</u> <u>045804e0d62c7226d7eda1</u> <u>5aa9e18efb9e06d2fe5c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-31 08:58:23	<u>0xef757739dde8ce875e62</u> <u>045804e0d62c7226d7eda1</u> <u>5aa9e18efb9e06d2fe5c56</u>	- 0.0035665052333844 80 MATIC  0.00 USD	✓
24	2024-03-31 08:58:23	<u>0xef757739dde8ce875e62</u> <u>045804e0d62c7226d7eda1</u> <u>5aa9e18efb9e06d2fe5c56</u>	- 0.0082670063131332 51 MATIC  0.00 USD	✓
25	2024-03-30 01:37:03	<u>0x082973c9dc4626205003</u> <u>f773f9ba2b92bd90d190bd</u> <u>9b7d0e1c7c3e8df647b8c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 01:37:03	<u>0x082973c9dc4626205003</u> <u>f773f9ba2b92bd90d190bd</u> <u>9b7d0e1c7c3e8df647b8c8</u>	- 0.0035752178000251 02 MATIC  0.00 USD	✓
27	2024-03-30 01:37:03	<u>0x082973c9dc4626205003</u> <u>f773f9ba2b92bd90d190bd</u> <u>9b7d0e1c7c3e8df647b8c8</u>	- 0.0043769594672029 38 MATIC  0.00 USD	✓
28	2024-03-29 03:21:52	<u>0x1c2d1579fc333f44fb48</u> <u>c927bc62027b8dbf430fa1</u> <u>42c18a29ea291679e9da7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-29 03:21:52	<u>0x1c2d1579fc333f44fb48</u> <u>c927bc62027b8dbf430fa1</u> <u>42c18a29ea291679e9da7c</u>	- 0.0039559954804130 60 MATIC  0.00 USD	✓
30	2024-03-29 03:21:52	<u>0x1c2d1579fc333f44fb48</u> <u>c927bc62027b8dbf430fa1</u> <u>42c18a29ea291679e9da7c</u>	- 0.0065733691390034 20 MATIC  0.00 USD	✓
31	2024-03-28 00:23:57	<u>0x3eaf85ed954cdf50c335</u> <u>87e4c6b3af7dc04dff88c1</u> <u>83be5a0aaf2b4a289b8bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-28 00:23:57	<u>0x3eaf85ed954cdf50c335</u> <u>87e4c6b3af7dc04dff88c1</u> <u>83be5a0aaf2b4a289b8bc4</u>	- 0.0049335417463880 50 MATIC  0.00 USD	✓
33	2024-03-28 00:23:57	<u>0x3eaf85ed954cdf50c335</u> <u>87e4c6b3af7dc04dff88c1</u> <u>83be5a0aaf2b4a289b8bc4</u>	- 0.0098181268277361 69 MATIC  0.00 USD	✓
34	2024-03-26 22:36:38	<u>0x0558019777c6cc5d670a</u> <u>72e5586aed6a9fc9f25821</u> <u>7ef59a8ff363025848358d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 22:36:38	<u>0x0558019777c6cc5d670a</u> <u>72e5586aed6a9fc9f25821</u> <u>7ef59a8ff363025848358d</u>	- 0.0037480738968181 74 MATIC  0.00 USD	✓
36	2024-03-26 22:36:38	<u>0x0558019777c6cc5d670a</u> <u>72e5586aed6a9fc9f25821</u> <u>7ef59a8ff363025848358d</u>	- 0.0018827499324379 13 MATIC  0.00 USD	✓
37	2024-03-26 01:26:44	<u>0xb45e12f445b9f0d97efd</u> <u>a1533d7bebfac376e47ed4</u> <u>33b4b5d2c7dfe8ef9c34fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-26 01:26:44	<u>0xb45e12f445b9f0d97efd</u> <u>a1533d7bebfac376e47ed4</u> <u>33b4b5d2c7dfe8ef9c34fd</u>	- 0.0033989556253734 95 MATIC  0.00 USD	✓
39	2024-03-26 01:26:44	<u>0xb45e12f445b9f0d97efd</u> <u>a1533d7bebfac376e47ed4</u> <u>33b4b5d2c7dfe8ef9c34fd</u>	- 0.0028622800943094 50 MATIC  0.00 USD	✓
40	2024-03-25 04:30:35	<u>0x4f1bccd4a6afc620e952</u> <u>345f017d61a809b3c15423</u> <u>9d7bdc6c63bbd14c2ba06b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-25 04:30:35	<u>0x4f1bccd4a6afc620e952</u> <u>345f017d61a809b3c15423</u> <u>9d7bdc6c63bbd14c2ba06b</u>	- 0.0033707421460432 15 MATIC  0.00 USD	✓
42	2024-03-25 04:30:35	<u>0x4f1bccd4a6afc620e952</u> <u>345f017d61a809b3c15423</u> <u>9d7bdc6c63bbd14c2ba06b</u>	- 0.0000674119363352 15 MATIC  0.00 USD	✓
43	2024-03-22 00:03:45	<u>0xf84116f6857be1ea4d5a</u> <u>be0ec02d5a7a100b170066</u> <u>17d9f9547658d296f83d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-22 00:03:45	<u>0xf84116f6857be1ea4d5a</u> <u>be0ec02d5a7a100b170066</u> <u>17d9f9547658d296f83d10</u>	- 0.0031051198641813 35 MATIC  0.00 USD	✓
45	2024-03-22 00:03:45	<u>0xf84116f6857be1ea4d5a</u> <u>be0ec02d5a7a100b170066</u> <u>17d9f9547658d296f83d10</u>	- 0.0006405050432142 20 MATIC  0.00 USD	✓
46	2024-03-21 01:38:17	<u>0xf939c2c155c191fd844b</u> <u>8cd5fd7755217d71f815ed</u> <u>3e8097852806321624b513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-21 01:38:17	<u>0xf939c2c155c191fd844b</u> <u>8cd5fd7755217d71f815ed</u> <u>3e8097852806321624b513</u>	- 0.0033763993369177 05 MATIC  0.00 USD	✓
48	2024-03-21 01:38:17	<u>0xf939c2c155c191fd844b</u> <u>8cd5fd7755217d71f815ed</u> <u>3e8097852806321624b513</u>	- 0.0069207047767336 10 MATIC  0.00 USD	✓
49	2024-03-18 09:00:13	<u>0xba00377bb179fbf33e68</u> <u>77838990f29f50ef39f0ad</u> <u>fb521e02ded3ec13a240d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-18 09:00:13	<u>0xba00377bb179fbf33e68</u> <u>77838990f29f50ef39f0ad</u> <u>fb521e02ded3ec13a240d3</u>	- 0.0052958427469915 66 MATIC  0.00 USD	✓
51	2024-03-18 09:00:13	<u>0xba00377bb179fbf33e68</u> <u>77838990f29f50ef39f0ad</u> <u>fb521e02ded3ec13a240d3</u>	- 0.0064157392389023 01 MATIC  0.00 USD	✓
52	2024-03-16 23:20:30	<u>0x001ecc27a8cfce79802b</u> <u>0ccca1c79c119a91bed5ce</u> <u>e21b80b4f14fa6f867996d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-16 23:20:30	<u>0x001ecc27a8cfce79802b0ccca1c79c119a91bed5ce</u> <u>e21b80b4f14fa6f867996d</u>	- 0.0004365055809203 25 MATIC  0.00 USD	✓
54	2024-03-16 23:20:30	<u>0x001ecc27a8cfce79802b0ccca1c79c119a91bed5ce</u> <u>e21b80b4f14fa6f867996d</u>	- 0.0100847887810851 56 MATIC  0.01 USD	✓
55	2024-03-16 07:11:13	<u>0x27148a38b26389a30e424db505025580e77876499a</u> <u>93b8b96e9b45a76420e4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-03-16 07:11:13	<u>0x27148a38b26389a30e424db505025580e77876499a</u> <u>93b8b96e9b45a76420e4e2</u>	- 0.0044296105384227 62 MATIC  0.00 USD	✓
57	2024-03-16 07:11:13	<u>0x27148a38b26389a30e424db505025580e77876499a</u> <u>93b8b96e9b45a76420e4e2</u>	- 0.0087540891792127 62 MATIC  0.01 USD	✓
58	2024-03-15 03:55:03	<u>0x648e020618f6e9d647bafb4558f8429bd6924c2b0d</u> <u>46830534bcffc1a03c1a68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-15 03:55:03	<u>0x648e020618f6e9d647bafb4558f8429bd6924c2b0d</u> <u>46830534bcffc1a03c1a68</u>	- 0.0040530524954965 90 MATIC  0.00 USD	✓
60	2024-03-15 03:55:03	<u>0x648e020618f6e9d647bafb4558f8429bd6924c2b0d</u> <u>46830534bcffc1a03c1a68</u>	- 0.0154802179839660 35 MATIC  0.01 USD	✓
61	2024-03-15 03:49:45	<u>0x071cfca8b593dfeddbc77b247003024b9e725c4e50</u> <u>fe57ee0a1148bae38a31d4</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓



## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 00:03:51	<u>0xba0ad9527010b68181269fff1978dff8f5dc4a1b6be3619fbb74f1fe9830710a</u>	+ 1 ds	✓
2	2024-03-20 01:05:37	<u>0x4287539400e73f522bd22cd5ace4202089e00e025cd7c376e0f78b77f61e0f3f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:03:40	<u>0xcb5f9c94b77262d524c727e222160e7ab6c2cab34a3f2159fd58500e8f4778a3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:48:58	<u>0x998972babcb8b9b3b865068f4ce73dd9340e5208e430bfea31347fe91630d0a26</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 03:26:22	<u>0xb0a8650e6ac8ce1d2522b12425374c26255243ac4a37fc712458fdc6632c062a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 03:23:30	<u>0x12bc133a35eb43f65c5cb8f42adc27e62b134cef339454abcde9090de509afbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 04:32:09	<u>0x97de9074c70a00630c9807cac2f807601910131bfa7480f6a8ec9ec294817223</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 04:31:47	<u>0x5739bcd731ceadc35e2e0f5d5750e4c47460d93977d2cbdaa2edef0826986c01</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 01:44:03	<u>0x92a832419e193e8992ef</u> <u>0f612b983e8f3b069f3d49</u> <u>281b983a9464318dc5e340</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-15 21:44:33	<u>0x6a1087f9923842f654d7</u> <u>57de882968b914e785d65d</u> <u>71f7ce604e0722e3b9d841</u>	+ 1 Airdrop at [3eth i%[top]	✓

\* USD values displayed at the time of transaction

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