

3xpl



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5df03a3ac4ec36f7ba1fd3cf601cb9ef1e7817ea</u>
TOTAL RECEIVED	1.650728689967312146 MATIC
	0.61 USD
TOTAL SEND	1.503375586686696019 MATIC
	0.56 USD



Token	Balance
MATIC	0.147353103280616099 MATIC
	0.05 USD
# blast2l.com	1 ds
\$3000 USDT Airdrop	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:26:46	<u>0x3443908f504060e7e9bd bd61beb171482cdf0ca25b 1b1e011da6eaff398282c5</u>	- 1.1000000000000000 89 MATIC  1.15 USD	✓
2	2024-03-25 15:26:46	<u>0x3443908f504060e7e9bd bd61beb171482cdf0ca25b 1b1e011da6eaff398282c5</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
3	2024-03-25 15:26:46	<u>0x3443908f504060e7e9bd bd61beb171482cdf0ca25b 1b1e011da6eaff398282c5</u>	- 0.0016949566866960 00 MATIC  0.00 USD	✓
4	2024-02-14 22:30:09	<u>0x1501417c1f99477b95da 4fe8ae8d0758165e9c7cda 86798eba4a0107a2d90da8</u>	+ 1.1000000000000000 89 MATIC  0.97 USD	✓
5	2024-01-13 06:13:31	<u>0xb5a080dc3d3bc60361d2 91a8d10bb278f64eb7562d 32f764683fd946ac11e1a2</u>	- 0.4000000000000000 22 MATIC  0.34 USD	✓
6	2024-01-13 06:13:31	<u>0xb5a080dc3d3bc60361d2 91a8d10bb278f64eb7562d 32f764683fd946ac11e1a2</u>	- 0.0010499999942880 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-13 06:13:31	<u>0xb5a080dc3d3bc60361d291a8d10bb278f64eb7562d32f764683fd946ac11e1a2</u>	- 0.0000000000057120 00 MATIC  0.00 USD	✓
8	2024-01-08 14:10:37	<u>0x103bc6b4511c384359a8493712c28317b980f75aa8ddd99e3bff7f0454521b4c</u>	+ 0.5507286899673120 57 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:26:56	<u>0x227d3fe381590a9c5c9fdb4a51181638e89dfa05b842c1a22154810648c3d740</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:58:18	<u>0x597c7d716557489614336065460d48430217b56756e6d1c5cdc54b988cdf4bf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:56:54	<u>0x2c42493d777ff6b60ac2b1b71dae175421cc28349b632b11abb2b121c1c3640c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-16 08:30:00	<u>0xb2f7226597b741df6edb166a9d9ab504c8e2cefbc44dab092651d6257c3e5b67</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-15 12:55:07	<u>0x9a31e53d736c8fd04e5b90da0d62784742a70a2d535d2c1adb61892b1d2f2435</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 09:47:27	<u>0xf22792b2b61332252dc4d80d93ce86ba231ceb4ff4f50ce8c8cfb57081c635ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-28 17:08:00	<u>0x6fd35c89dde556d6d1341191b5f11a5d0eca2e9faf1b8b645d0e874120890fbb</u>	+ 1 5eth.net	✓
7	2024-01-28 00:28:16	<u>0x0541bca80cf20a605046039627dbf3f55bddb20a61823b30dc146583be8ec4a1</u>	+ 1 2000usdc.org	✓
8	2024-01-27 20:53:57	<u>0x3709c0baeb4dfb319f04f26b27e8b70c77a91b25ec33a0ab15b6df3c57bff1db</u>	+ 1 5000usdt.com	✓
9	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
10	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
11	2024-01-08 14:11:21	<u>0x24e68bd8515dab44733896701dbb4231a03820bd927cbde806a7f81408a48cd9</u>	+ 1 ether.xyz	✓

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