

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 21:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6449b34c52f6d361dc62ecca3f104eaf1120b987</u> |
| TOTAL RECEIVED | 17.949999999999999289 MATIC |
| | 7.40 USD |
| TOTAL SEND | 17.084700833889655769 MATIC |
| | 7.05 USD |





| Token | Balance |
|--------------------------------|---|
| MATIC | 0.865299166110343410 MATIC |
| | 0.35 USD |
| # blast2l.com | 1 d |
| ! ACX | 3,834.000000000000000000 ACX [via www.across.cash] |
| # blast2l.com | 1 claim rewards on blast2l.com |
| OMNIVERSE | 494.970934999999997217 OMMI |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |










| Token | Balance |
|----------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| -airdrop.org | N/A -airdrop.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[cc] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-01 17:36:54 | <u>0x8441d998675d65bf42c4</u> <u>05196303b812d6569bc783</u> <u>50e6c58224428e2c81ada4</u> | - 17.0000000000000000 000 MATIC  11.79 USD | ✓ |
| 2 | 2024-05-01 17:36:54 | <u>0x8441d998675d65bf42c4</u> <u>05196303b812d6569bc783</u> <u>50e6c58224428e2c81ada4</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-01 17:36:54 | <u>0x8441d998675d65bf42c4</u> <u>05196303b812d6569bc783</u> <u>50e6c58224428e2c81ada4</u> | - 0.0001314463378830 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-22 13:14:37 | <u>0xc7e1bab9fcd6bb93662aa</u> <u>cf9fdbae5a6cac89a8cd6f</u> <u>6ac783e620709361c3bb74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-22 13:14:37 | <u>0xc7e1bab9fcdbb93662aacf9fdbae5a6cac89a8cd6f6ac783e620709361c3bb74</u> | - 0.0016800900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-22 13:14:37 | <u>0xc7e1bab9fcdbb93662aacf9fdbae5a6cac89a8cd6f6ac783e620709361c3bb74</u> | - 0.0043175140247480 22 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-06 09:08:47 | <u>0x47739c864fff2e6a08798861245383e7f8da0454870e73fe264f59a382695064</u> | + 17.5000000000000000 000 MATIC  15.63 USD | ✓ |
| 8 | 2024-04-04 16:00:19 | <u>0x28097c133a332bd86a1ee8484e3388cae678a6e4f246f557998bfb16d503187a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-04 16:00:19 | <u>0x28097c133a332bd86a1ee8484e3388cae678a6e4f246f557998bfb16d503187a</u> | - 0.0016804500000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-04 16:00:19 | <u>0x28097c133a332bd86a1ee8484e3388cae678a6e4f246f557998bfb16d503187a</u> | - 0.0051866314448839 55 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-04 13:43:28 | <u>0x6aab88a315ff6b812531812ad3e5832c58c937885c1c91fd2ce1e1b5285912bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-04 13:43:28 | <u>0x6aab88a315ff6b812531812ad3e5832c58c937885c1c91fd2ce1e1b5285912bf</u> | - 0.0018748991403636 75 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-04 13:43:28 | <u>0x6aab88a315ff6b812531812ad3e5832c58c937885c1c91fd2ce1e1b5285912bf</u> | - 0.0077214642524343 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-04 13:38:06 | <u>0xd0bd4020bab90fae1887</u> <u>924cab850b141d51cacbd3</u> <u>2e64dc3ccad1b8d808de19</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-04 13:38:06 | <u>0xd0bd4020bab90fae1887</u> <u>924cab850b141d51cacbd3</u> <u>2e64dc3ccad1b8d808de19</u> | - 0.0017103695134893 25 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-04 13:38:06 | <u>0xd0bd4020bab90fae1887</u> <u>924cab850b141d51cacbd3</u> <u>2e64dc3ccad1b8d808de19</u> | - 0.0117050200831521 15 MATIC  0.01 USD | ✓ |
| 17 | 2024-04-04 13:36:02 | <u>0x6c8325c95773dd2db7bd</u> <u>db1d477feb2d36bec5edb1</u> <u>3f52cae30aaa1e94b990a6</u> | + 0.200000000000000000 11 MATIC  0.18 USD | ✓ |
| 18 | 2024-04-04 13:33:56 | <u>0xe237f90ef696f9808d7c</u> <u>bf66023443e37dabcd8ec9</u> <u>78f7d851ae0180efa134d7</u> | + 0.200000000000000000 11 MATIC  0.18 USD | ✓ |
| 19 | 2024-03-04 05:56:20 | <u>0x668a3a80d34b9cf4b86f</u> <u>b0585e899a9bfc4388f7e8</u> <u>308253d4f692819d5b139a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-04 05:56:20 | <u>0x668a3a80d34b9cf4b86f</u> <u>b0585e899a9bfc4388f7e8</u> <u>308253d4f692819d5b139a</u> | - 0.001680450000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-04 05:56:20 | <u>0x668a3a80d34b9cf4b86f</u> <u>b0585e899a9bfc4388f7e8</u> <u>308253d4f692819d5b139a</u> | - 0.0042873650032230 20 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 0.0061690800000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 0.0107394905202663 67 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdf59c</u> <u>2c24663e4c93f5d454ffda</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdf59c</u> <u>2c24663e4c93f5d454ffda</u> | - 0.0061690800000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdf59c</u> <u>2c24663e4c93f5d454ffda</u> | - 0.0144705129203423 04 MATIC  0.01 USD | ✓ |
| 28 | 2024-01-30 16:33:00 | <u>0x833b32b48d35852b5b35</u> <u>0656f7120aafbc694d2578</u> <u>986004602aad184a7d452</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-30 16:33:00 | <u>0x833b32b48d35852b5b35</u> <u>0656f7120aafbc694d2578</u> <u>986004602aad184a7d452</u> | - 0.0013977300000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-30 16:33:00 | <u>0x833b32b48d35852b5b35</u> <u>0656f7120aafbc694d2578</u> <u>986004602aad184a7d452</u> | - 0.0031492406488705 40 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-30 16:25:40 | <u>0x037fe2a06345f2d6bc22</u> <u>6c15d6afda463c14d269a8</u> <u>ef8810fadf8468abf4fcd0</u> | + 0.0500000000000000 03 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 17:37:06 | <u>0xdb4efe351d3fd1dca9555713434dc0acf9ed79f774cfd408c7cecd71c7ff7800</u> | + 1 claim rewards on blast2l.com | ✓ |
| 2 | 2024-04-23 20:20:34 | <u>0x65719fb2c24f77f84689a72089dddb10e9b40b71004a24cf099aa1361ddd325d</u> | + 2,540.0000000000000000000000 ACX [via www.across.cash] | ✓ |
| 3 | 2024-04-22 13:14:37 | <u>0xc7e1bab9fcdbb93662aacf9fdbae5a6cac89a8cd6f6ac783e620709361c3bb74</u> | - 100.0000000000000000000000 OMMI | ✓ |
| 4 | 2024-04-19 02:06:45 | <u>0xc885f7916fb522533ee21fb4980547deefe6d015e70267b2e92fc13ee602940d</u> | + 5.826999999999999999999999 57 OMMI | ✓ |
| 5 | 2024-04-18 03:52:34 | <u>0x9f39ef41d1815937ff818bfc84ceeb28243a700b1437c6a0f7bd74e3ebd281dc</u> | + 3.884669999999999999999998 45 OMMI | ✓ |
| 6 | 2024-04-17 02:57:55 | <u>0x7c47045edd657caf4dc45ad32bada9f3048f98d158afa8d6d01798d3f023d777</u> | + 4.04396000000000000002 21 OMMI | ✓ |
| 7 | 2024-04-12 01:58:02 | <u>0xa21a18eda1820c39d58b2e2ebaee9810a64e7ac38f21ac65f18a4d03c4c1042b</u> | + 11.654009999999999999999999 536 OMMI | ✓ |
| 8 | 2024-04-11 01:34:55 | <u>0x8bfb2ac0862e6d6da062e9a4602b4e1492d8e152d9916a8932b25d0a9e6078a3</u> | + 7.769339999999999999999996 91 OMMI | ✓ |
| 9 | 2024-04-10 05:02:40 | <u>0xb80ea43149ecb399ef90ce4f5b3210d491ccd11cef7eab0de8f0341c5e422b7f</u> | + 8.08793000000000000000 64 OMMI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-05 01:43:51 | <u>0x58ae14e06b60418680ec</u> <u>783cc8bafbf1df571a094</u> <u>07694137354a48d8fdd504</u> | + 50.872810000000001 196 OMMI | ✓ |
| 11 | 2024-04-04 16:00:19 | <u>0x28097c133a332bd86a1e</u> <u>e8484e3388cae678a6e4f2</u> <u>46f557998bfb16d503187a</u> | - 162.00000000000000 0000 OMMI | ✓ |
| 12 | 2024-04-04 13:43:28 | <u>0x6aab88a315ff6b812531</u> <u>812ad3e5832c58c937885c</u> <u>1c91fd2ce1e1b5285912bf</u> | - 378.00000000000000 0000 OMMI | ✓ |
| 13 | 2024-04-04 13:38:06 | <u>0xd0bd4020bab90fae1887</u> <u>924cab850b141d51cacbd3</u> <u>2e64dc3ccad1b8d808de19</u> | - 324.00000000000000 0000 OMMI | ✓ |
| 14 | 2024-04-04 02:02:58 | <u>0xf0821041ba84da9bade8</u> <u>48ad59066f581cdbc43dad</u> <u>7251d1072c074719017beb</u> | + 7.769339999999996 91 OMMI | ✓ |
| 15 | 2024-04-03 02:18:11 | <u>0xbc0de41f630edfa2b014</u> <u>82ec959a75b6c32b6f053a</u> <u>6ffab68aa66110d44eba51</u> | + 8.087930000000000 64 OMMI | ✓ |
| 16 | 2024-03-30 15:10:35 | <u>0x98041419a4949c460627</u> <u>bb332dd91f8c19e7386909</u> <u>2b2fca86700d41878206c7</u> | + 152.00000000000000 0000 OMMI | ✓ |
| 17 | 2024-03-30 14:23:53 | <u>0xbca7e33320002eb7b7fb</u> <u>59a867bc1765233b73bc35</u> <u>b28a507d5a258f9cd74d75</u> | + 222.00000000000000 0000 OMMI | ✓ |
| 18 | 2024-03-29 12:01:03 | <u>0x811e48ad149073261686</u> <u>d1f65a279f8d65946ee803</u> <u>53bcfe474c8a805b4970fb</u> | + 445.00000000000000 0000 OMMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-03-29 09:30:34 | <u>0x2e2adad465599df66d0488b77c2ad4277006c446b11f957b513c27df946c59f9</u> | + 445.00000000000000 0000 OMMI | ✓ |
| 20 | 2024-03-28 01:19:21 | <u>0x30596df7a381b19a35954950ef6c333247cdcded5b82346ec26aa16ea6c6c5b6</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 21 | 2024-03-27 01:48:38 | <u>0x2d11bb65a7f9ae85420452989cdeee9a6a69782d7599ee4771bface5a1dcf872</u> | + 8.0879300000000000 64 OMMI | ✓ |
| 22 | 2024-03-21 00:39:34 | <u>0xa82e648304852201d786ff0d1bf70fb43b95475ac0575fb78e4e5c56f3851db3</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 23 | 2024-03-20 01:35:46 | <u>0x46c8941fa1d43132013ddac77c9d84bf21672611d4b064365338cf912f1ba7bc</u> | + 8.0879300000000000 64 OMMI | ✓ |
| 24 | 2024-03-14 02:01:15 | <u>0x71207e89d0e35b36dcbb144bf5a570b9ba05806be5ca5ecaf6fc85b042d436f4</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 25 | 2024-03-13 01:13:44 | <u>0x7b2654ce45c12747b36f633ecff791be4ae5958ddd35baed15e36489b66e5f28</u> | + 8.0879300000000000 64 OMMI | ✓ |
| 26 | 2024-03-08 04:26:20 | <u>0x3d9c3c9584733cc8929a29779d887a45b3631240d495bde1e2058fba6cd761c6</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 27 | 2024-03-08 03:59:18 | <u>0x2638d04aa6e2687e0a6aa48c7bf35430d7e3c1ca33e41198b8bbe16b771cf059</u> | + 8.0879300000000000 64 OMMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-03-04 05:56:36 | <u>0xfba9681c2fdbfc442dda</u> <u>ee3e69d47a72b8f0db98d2</u> <u>2821c28251cfa54c236f7b</u> | + 1 d | ✓ |
| 29 | 2024-03-04 05:56:20 | <u>0x668a3a80d34b9cf4b86f</u> <u>b0585e899a9bfc4388f7e8</u> <u>308253d4f692819d5b139a</u> | - 30.0000000000000000 000 OMMI | ✓ |
| 30 | 2024-02-29 09:43:27 | <u>0xcfd13fee7ba4c2ced94c</u> <u>8f13b080c1d516731825d6</u> <u>abb12da26b90a9db574af8</u> | + 8.0879300000000000 64 OMMI | ✓ |
| 31 | 2024-02-29 09:30:38 | <u>0x499d89828ce30d2c5158</u> <u>1b5ebf6d0cc5fa26266651</u> <u>4924b93c00a0218fd2b4c0</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 32 | 2024-02-27 12:35:21 | <u>0x92e3e21c4a60711db0aa</u> <u>5b5ba0e409f8dc0c3ccbe9</u> <u>22e04b05bb3bc46370b47c</u> | + 7.7693399999999996 91 OMMI | ✓ |
| 33 | 2024-02-22 13:27:21 | <u>0x1bb044443d4c12bdc30f</u> <u>dd4ed665975bf5dc755ce4</u> <u>796e3f76b1bc0a86dcfd08</u> | + 8.5518809999999998 44 OMMI | ✓ |
| 34 | 2024-02-21 19:48:51 | <u>0x4457626752730562322f</u> <u>cced4e13d3ead67a6a8e03</u> <u>5e6c7cb7a3837695667c83</u> | + 8.3124540000000006 76 OMMI | ✓ |
| 35 | 2024-02-07 01:18:08 | <u>0x6591deb65f9888c2f830</u> <u>ff96cdd905b23690042505</u> <u>f62c3f3a8fc19bb9f55efe</u> | + 13.053919999999999 746 OMMI | ✓ |
| 36 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 131.19999999999998 8631 OMMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 262.39999999999997 7263 OMMI | ✓ |
| 38 | 2024-01-30 17:49:21 | <u>0x89bacef5419e93cd45ed</u> <u>cbe6012da3d715d372870a</u> <u>409652d99d1502886cc907</u> | - 262.39999999999997 7263 OMMI | ✓ |
| 39 | 2024-01-30 17:48:37 | <u>0x0a19c00de52b5fe25aa5</u> <u>2e2d0123c628fd0f40d9e6</u> <u>c8e9e0e69fbb999446e583</u> | + 656.00000000000000 0000 OMMI | ✓ |
| 40 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdfe59c</u> <u>2c24663e4c93f5d454ffda</u> | - 32.799999999999997 158 OMMI | ✓ |
| 41 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdfe59c</u> <u>2c24663e4c93f5d454ffda</u> | - 65.599999999999994 316 OMMI | ✓ |
| 42 | 2024-01-30 16:33:18 | <u>0x5d034845574f4db38db1</u> <u>6178b3d0abacbd3cdfe59c</u> <u>2c24663e4c93f5d454ffda</u> | - 65.599999999999994 316 OMMI | ✓ |
| 43 | 2024-01-30 16:25:20 | <u>0x8eb5ed8ad97a5261e36f</u> <u>47028dfe6b8ac232ba66f1</u> <u>75bcd7a40bd77fe5441011</u> | + 164.00000000000000 0000 OMMI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-03 21:39:46 | <u>0x62464974e5b76c6e406a</u> <u>e7a805f145b7985e0f9130</u> <u>f03b7acd53b9909d2a5950</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-05-01 18:15:55 | <u>0xdfc0c230380a25b30dee</u> <u>8b3c574705ed67d64e39d8</u> <u>699df097145e12c9b1397e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 3 | 2024-04-22 15:36:12 | <u>0x221cf10ad693af582c32</u> <u>2241536e9081965a280f7a</u> <u>b845d47d0118dc0a8c3a20</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-04-04 19:52:19 | <u>0x8250107596fc0a959356</u> <u>92f68157b90a457205e773</u> <u>c08364fb47b7cc90b2dd44</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-29 11:17:57 | <u>0x4445e83f6c158c4c3341</u> <u>44eec17a7954b4958b35aa</u> <u>03a4f5bd5b616291d93985</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-29 10:57:09 | <u>0x14b9f65b84bbf0101642</u> <u>a0733def7219aad6cd4da5</u> <u>e0b94730256568d1897ac8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-07 19:43:18 | <u>0xe159d2db3043bff48a34</u> <u>13128bea93d6fa193334f5</u> <u>e9db8e0a7e5bc017f4640f</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 8 | 2024-01-31 20:26:18 | <u>0x882c2126b6b6b91b8c4e</u> <u>8d2fe5d0f98323c8259f07</u> <u>dd5979c2c6067f797e36ba</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-30 20:58:38 | <u>0x2ec334ce559fca8a7183</u> <u>b0ac620470a6376266d181</u> <u>fc324d430db0161cae2554</u> | + 1 Airdrop at 3000usdt.top | ✓ |

DISCLAIMER

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