

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x665789c50197e1a5a73e7611d29f0587a29b9517</u>
TOTAL RECEIVED	0.362104948241414759 MATIC
	0.14 USD
TOTAL SEND	0.361783109562509309 MATIC
	0.14 USD

Token	Balance
MATIC	0.000321838678905497 MATIC
	0.00 USD
Crypto Trading Fund	0.000000000000000000 CTF
# blast2l.com	1 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:03:58	<u>0x401bc543609d6abc6915</u> <u>07d954baa487e63f2696cb</u> <u>4be7d1042051f1d3bb8fad</u>	- 0.2186907230441852 98 MATIC  0.22 USD	✓
2	2024-03-24 22:03:58	<u>0x401bc543609d6abc6915</u> <u>07d954baa487e63f2696cb</u> <u>4be7d1042051f1d3bb8fad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-24 22:03:58	<u>0x401bc543609d6abc6915</u> <u>07d954baa487e63f2696cb</u> <u>4be7d1042051f1d3bb8fad</u>	- 0.0000000001630650 00 MATIC  0.00 USD	✓
4	2024-03-24 22:03:00	<u>0x7df0529a8b36b6a5990e</u> <u>237a42b2188ccdd7c062e9</u> <u>03b93971cdf4d00d6843ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 22:03:00	<u>0x7df0529a8b36b6a5990e</u> <u>237a42b2188ccdd7c062e9</u> <u>03b93971cdf4d00d6843ff</u>	- 0.0028565100000000 00 MATIC  0.00 USD	✓
6	2024-03-24 22:03:00	<u>0x7df0529a8b36b6a5990e</u> <u>237a42b2188ccdd7c062e9</u> <u>03b93971cdf4d00d6843ff</u>	- 0.0000000006045327 33 MATIC  0.00 USD	✓
7	2024-03-24 21:59:14	<u>0xf2dd76dfdd5b31b3bc3d</u> <u>521f512a7b9ee07e97e8d4</u> <u>0c1b85df875d1d9773650c</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
8	2024-03-24 21:58:22	<u>0x8d7a244f09a582015183</u> <u>6201e6e78f0d9314292072</u> <u>8b4c3fae023f18b49fa86e</u>	+ 0.1224846141909025 35 MATIC  0.12 USD	✓
9	2024-03-24 07:58:27	<u>0x7779cee3d1e6ef688f1f</u> <u>46a2c63d8fff05a68d9ff7</u> <u>02405b88eda5415494375f</u>	- 0.1354107808725189 27 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:58:27	<u>0x7779cee3d1e6ef688f1f46a2c63d8fff05a68d9ff702405b88eda5415494375f</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
11	2024-03-24 07:58:27	<u>0x7779cee3d1e6ef688f1f46a2c63d8fff05a68d9ff702405b88eda5415494375f</u>	- 0.0000288790447470 00 MATIC 0.00 USD	✓
12	2024-03-24 07:57:45	<u>0x9eebd7296c01c6061bb980b9d64f6d5343b87c7de38954310437f24e211bb528</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
13	2024-03-24 07:57:45	<u>0x9eebd7296c01c6061bb980b9d64f6d5343b87c7de38954310437f24e211bb528</u>	- 0.0033695100000000 00 MATIC 0.00 USD	✓
14	2024-03-24 07:57:45	<u>0x9eebd7296c01c6061bb980b9d64f6d5343b87c7de38954310437f24e211bb528</u>	- 0.0001667058334603 17 MATIC 0.00 USD	✓
15	2024-03-24 07:13:57	<u>0x9584a45ee3c37b2c8ae669c80fde6b06f2d661b3f58af6ce12dce3431d3b91d5</u>	+ 0.1396203340505122 46 MATIC 0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:03:00	<u>0x7df0529a8b36b6a5990e237a42b2188ccdd7c062e903b93971cdf4d00d6843ff</u>	- 10.001120065100801 426 CTF	✓
2	2024-03-24 08:19:59	<u>0xb109cea64d294ae222173c0fa8545b63dbfd63353950a636d9a2f9ab15ddcb4e</u>	+ 10.001099066475248 378 CTF	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 07:57:45	<u>0x9eebd7296c01c6061bb980b9d64f6d5343b87c7de38954310437f24e211bb528</u>	- 10.001099066475248 378 CTF	✓
4	2024-03-24 07:14:39	<u>0x6a9e077c68b0df184815d982f25bb64f1ae9a04e17e57cefcb4116caf70f2d06</u>	+ 1 ds	✓
5	2024-03-24 07:14:33	<u>0x913342af33c44339319d50310281bca71a7bf9419d8a6ad5a65394a0dcbf9474</u>	+ 1 ds	✓
6	2024-01-05 00:37:23	<u>0x9d49665e2fa02d374f31ace7c930431b32c22bc20a2c6294c26acc1775776edc</u>	+ 10.0000000000000000 000 CTF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 07:14:25	<u>0x44578d30f3aae06445cea1a76272d2cb235918b257b53dcc432e1d8ab249359c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-05 12:58:46	<u>0xb1b8afc37c959208218772703429124bf55648fa32a323e0bacd437d53e00506</u>	+ 1 3000usdt.net	✓
4	2024-01-05 12:57:12	<u>0x3d6f742b821a108844628b10c9fc8de9ac96a2d2ddc8c2f209d3e9c421a47218</u>	+ 1 2000usdc.cc	✓

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