

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97d145ed7681df60604867c3f02215371975c7fd</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.017961745832820564 MATIC
	0.00 USD









Token	Balance
MATIC	0.082038254167179442 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	1 claim rewards on blast2l.com
! abict.us	177.000000000000000000 s
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
☐	N/A Reward at usdt-nft.com


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us	• N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:41:41	<u>0x15f2f07946e033922155</u> <u>0d30a185f4416a51503841</u> <u>a43983ea438a38a220cbad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-01 18:41:41	<u>0x15f2f07946e033922155</u> <u>0d30a185f4416a51503841</u> <u>a43983ea438a38a220cbad</u>	- 0.0012056208489055 08 MATIC 0.00 USD	✓
3	2024-05-01 18:41:41	<u>0x15f2f07946e033922155</u> <u>0d30a185f4416a51503841</u> <u>a43983ea438a38a220cbad</u>	- 0.0026391196608081 48 MATIC 0.00 USD	✓
4	2024-04-26 17:19:54	<u>0x3e5212cd233888bd0bc7</u> <u>befe82b9d8a63321abc19a</u> <u>f2d38858a8ae56f7eb351d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-26 17:19:54	<u>0x3e5212cd233888bd0bc7</u> <u>befe82b9d8a63321abc19a</u> <u>f2d38858a8ae56f7eb351d</u>	- 0.0010354090983560 52 MATIC 0.00 USD	✓
6	2024-04-26 17:19:54	<u>0x3e5212cd233888bd0bc7</u> <u>befe82b9d8a63321abc19a</u> <u>f2d38858a8ae56f7eb351d</u>	- 0.0014181213915498 96 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-17 18:26:09	<u>0x09173083fd83921f6ad5</u> <u>eb9e63e6355985aa19c956</u> <u>3fa8225cd3bbbf1b632b69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 18:26:09	<u>0x09173083fd83921f6ad5</u> <u>eb9e63e6355985aa19c956</u> <u>3fa8225cd3bbbf1b632b69</u>	- 0.0024551018724579 48 MATIC  0.00 USD	✓
9	2024-04-17 18:26:09	<u>0x09173083fd83921f6ad5</u> <u>eb9e63e6355985aa19c956</u> <u>3fa8225cd3bbbf1b632b69</u>	- 0.0040253095255429 98 MATIC  0.00 USD	✓
10	2024-01-23 12:44:04	<u>0x3df17a7fcdd09ac2fea6</u> <u>5cdf3e38c1e7d49e0b429a</u> <u>b26dda6a2a9362664eb5af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 12:44:04	<u>0x3df17a7fcdd09ac2fea6</u> <u>5cdf3e38c1e7d49e0b429a</u> <u>b26dda6a2a9362664eb5af</u>	- 0.0022958088680245 32 MATIC  0.00 USD	✓
12	2024-01-23 12:44:04	<u>0x3df17a7fcdd09ac2fea6</u> <u>5cdf3e38c1e7d49e0b429a</u> <u>b26dda6a2a9362664eb5af</u>	- 0.0017218138377114 36 MATIC  0.00 USD	✓
13	2024-01-18 21:09:05	<u>0x82b60f36d2ac9cad6bae</u> <u>dbacea692b34ed1a0de201</u> <u>fcd517ca3e0287f59c18ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 21:09:05	<u>0x82b60f36d2ac9cad6bae</u> <u>dbacea692b34ed1a0de201</u> <u>fcd517ca3e0287f59c18ac</u>	- 0.0011233932228405 18 MATIC  0.00 USD	✓
15	2024-01-18 21:09:05	<u>0x82b60f36d2ac9cad6bae</u> <u>dbacea692b34ed1a0de201</u> <u>fcd517ca3e0287f59c18ac</u>	- 0.0000420475066235 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 21:08:07	<u>0x519fd2c81654d5b831c820035cfb790dee851b7d210aad7dc335a6a682561552</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:43:03	<u>0xe2c1a699c177afa614ddb000be0c42f0b7dcac39899974de1b574d316313e4d2</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-05-01 18:41:41	<u>0x15f2f07946e0339221550d30a185f4416a51503841a43983ea438a38a220cbad</u>	- 489.140000 USDT  488.85 USD	✓
3	2024-05-01 18:30:17	<u>0x55d795da6c3256242e77ab39bd6fb8276a15c1d4563c587f4eb955829817166e</u>	+ 489.140000 USDT  488.63 USD	✓
4	2024-04-26 17:24:26	<u>0x074f468bb5408500e8036a0fc028eb1823b7a62c288fdfe1a0a0ed31940a6c38</u>	- 299.199999999999998 8631 USDT	✓
5	2024-04-26 17:19:54	<u>0x3e5212cd233888bd0bc7befe82b9d8a63321abc19af2d38858a8ae56f7eb351d</u>	- 299.200000 USDT  299.11 USD	✓
6	2024-04-26 17:14:11	<u>0x1a686a6219f6ee48c82e6cf9eac160869ede54dbd8c7965b84b88a60137852ef</u>	+ 299.200000 USDT  299.13 USD	✓
7	2024-04-17 18:26:09	<u>0x09173083fd83921f6ad5eb9e63e6355985aa19c9563fa8225cd3bbbf1b632b69</u>	- 247.855720 USDT  247.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 18:22:17	<u>0x0cc5d3213709ac3744b5de5fbd1a0ac26fcba378112acd0c8eb818b0b76c7358</u>	+ 149.200000 USDT 149.19 USD	✓
9	2024-01-24 12:41:18	<u>0x8499bf1581790b93fc31b5a555ddf4a72c60c4ad335b0563514593682a719c8a</u>	+ 98.655720 USDT 98.62 USD	✓
10	2024-01-24 00:13:13	<u>0x3e78528bc00dae25dc63156cc457c95d344642094520152f14186728add371b1</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-23 12:44:04	<u>0x3df17a7fcdd09ac2fea65cdf3e38c1e7d49e0b429ab26dda6a2a9362664eb5af</u>	- 294.781592 USDT 294.48 USD	✓
12	2024-01-23 12:38:12	<u>0x1d566c70e6f878d2bb5041a244a7f733a7427e6afbc68202e278ae8094040fc7</u>	+ 294.781592 USDT 294.45 USD	✓
13	2024-01-18 21:09:05	<u>0x82b60f36d2ac9cad6baedbacea692b34ed1a0de201fcd517ca3e0287f59c18ac</u>	- 540.256568 USDT 539.40 USD	✓
14	2024-01-18 21:04:32	<u>0x5fe1a13236cdb0a2b41178a9d737af38c50b0b7035f9a04871bff4ddc4805f5f</u>	+ 531.200000 USDT 530.44 USD	✓
15	2024-01-18 20:23:52	<u>0x25720d504b4c75b0f89b18afbfe600bef29b37791cd10882a9a91dc1d970b659</u>	+ 9.056568 USDT 9.04 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:31:25	<u>0xee1134a98f5af08346714d0da28c703483cf98146315b32d6adb3e22a0c448db</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-26 18:36:58	<u>0x46b1da58961dd0a4a83ccb8de13d9886cf8478e745265e39258056c2a9f73a0a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-17 20:41:29	<u>0x0630da337e5371cfb5cf18a363e6b7a5581233f75cf077bf0b7812db9b854313</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-23 12:47:40	<u>0xdba8ad7b5b0eefd7bf10e1685b132d4ced1319f0c9a4fdd91c358342509322f6</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-18 20:31:02	<u>0x4192355ad841cf86ee0b32e04c3279b5e1d8e114e23d8bea9ce5fa5e86db33c1</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-18 20:26:20	<u>0xf95061bd92194dee8fb837671eb2925779d11ee513d35a0e95623198e81774e9</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 20:26:20	<u>0x84518e274ba8ff90ec90b96679d07411549b983eecd32ff4ea4e465c19a07c16</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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