

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xababb44fb04c9fc1a82aa2923ec384b656515788</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.151444999369791861 MATIC
	0.05 USD









Token	Balance
MATIC	0.348555000630208167 MATIC
	0.13 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
# blast2l.com	1 ds
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]





* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:00:48	<u>0x9c26018cf3485e660ba6ae9b159803ffdcbe337ad4b48d363d4b962f3a8bc800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 18:00:48	<u>0x9c26018cf3485e660ba6ae9b159803ffdcbe337ad4b48d363d4b962f3a8bc800</u>	- 0.0048476090575200 60 MATIC  0.00 USD	✓
3	2024-03-29 18:00:48	<u>0x9c26018cf3485e660ba6ae9b159803ffdcbe337ad4b48d363d4b962f3a8bc800</u>	- 0.0027819807939307 54 MATIC  0.00 USD	✓
4	2024-03-28 18:38:14	<u>0x6942087f85cb7d1db423547fac1c57f1c94e1560660a39e8cbe842f810ec882c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 18:38:14	<u>0x6942087f85cb7d1db423547fac1c57f1c94e1560660a39e8cbe842f810ec882c</u>	- 0.0030820898243357 82 MATIC  0.00 USD	✓
6	2024-03-28 18:38:14	<u>0x6942087f85cb7d1db423547fac1c57f1c94e1560660a39e8cbe842f810ec882c</u>	- 0.0016044890411940 26 MATIC  0.00 USD	✓
7	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07ff4961a649a1d2bbe7f859ae41ebb26e10d5eec4fff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07ff4961a649a1d2bbe7f859ae41ebb26e10d5eec4fff0</u>	- 0.0380548360852151 07 MATIC  0.03 USD	✓
9	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07ff4961a649a1d2bbe7f859ae41ebb26e10d5eec4fff0</u>	- 0.0161951813403739 51 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:36:36	<u>0xbaf34da5b46906ccab9c67bdc8378cd702c2e6b47c0e062c75238a964089088d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 18:36:36	<u>0xbaf34da5b46906ccab9c67bdc8378cd702c2e6b47c0e062c75238a964089088d</u>	- 0.0051979139814081 60 MATIC  0.00 USD	✓
12	2024-03-28 18:36:36	<u>0xbaf34da5b46906ccab9c67bdc8378cd702c2e6b47c0e062c75238a964089088d</u>	- 0.0022052615884397 60 MATIC  0.00 USD	✓
13	2024-03-25 11:12:15	<u>0x7fb54d5a085c0358095d434f25e40d818aed023ad35f1389c78069c0be99e7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 11:12:15	<u>0x7fb54d5a085c0358095d434f25e40d818aed023ad35f1389c78069c0be99e7c4</u>	- 0.0324593658928194 89 MATIC  0.03 USD	✓
15	2024-03-25 11:12:15	<u>0x7fb54d5a085c0358095d434f25e40d818aed023ad35f1389c78069c0be99e7c4</u>	- 0.0113069611912212 48 MATIC  0.01 USD	✓
16	2024-03-25 11:11:49	<u>0x746c8c23dcd61a187d718415e609de5927ca99ace69ba168354cb668c1ea4d31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 11:11:49	<u>0x746c8c23dcd61a187d718415e609de5927ca99ace69ba168354cb668c1ea4d31</u>	- 0.0038310178337002 40 MATIC  0.00 USD	✓
18	2024-03-25 11:11:49	<u>0x746c8c23dcd61a187d718415e609de5927ca99ace69ba168354cb668c1ea4d31</u>	- 0.0013187819259375 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 11:10:51	<u>0x59146df5dbdd4f5d6a3b4ed5f363d0557f98dc2c6a35e9658acaa53e7015a32c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 11:10:51	<u>0x59146df5dbdd4f5d6a3b4ed5f363d0557f98dc2c6a35e9658acaa53e7015a32c</u>	- 0.0225479531188523 19 MATIC  0.02 USD	✓
21	2024-03-25 11:10:51	<u>0x59146df5dbdd4f5d6a3b4ed5f363d0557f98dc2c6a35e9658acaa53e7015a32c</u>	- 0.0060115576948434 40 MATIC  0.00 USD	✓
22	2024-03-25 11:08:59	<u>0x916f525aebd1ba69f33f69f72963ec731742f09d114f0b9ce9b664c44484ae9f</u>	+ 0.500000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:01:06	<u>0x330da12d84a360ba6ee407cb9c71f3d6dc3e036aefd3071bf3e4300ca93ce907</u>	+ 1 ds	✓
2	2024-03-29 18:00:48	<u>0x9c26018cf3485e660ba6ae9b159803ffdcbe337ad4b48d363d4b962f3a8bc800</u>	- 5.000000000000000000 00 DAI	✓
3	2024-03-29 08:58:48	<u>0xe44eba0b88cfd197b7d867ea61b6264c65e6812c3c0703cef6f9bf4315cf6e48</u>	+ 5.000000000000000000 00 DAI	✓
4	2024-03-28 18:38:14	<u>0x6942087f85cb7d1db423547fac1c57f1c94e1560660a39e8cbe842f810ec882c</u>	- 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07</u> <u>ff4961a649a1d2bbe7f859</u> <u>ae41ebb26e10d5eec4fff0</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07</u> <u>ff4961a649a1d2bbe7f859</u> <u>ae41ebb26e10d5eec4fff0</u>	+ 10.0000000000000000 000 TR	✓
7	2024-03-28 18:36:52	<u>0x2254834c28b84a6a6a07</u> <u>ff4961a649a1d2bbe7f859</u> <u>ae41ebb26e10d5eec4fff0</u>	- 10.0000000000000000 000 DAI	✓
8	2024-03-28 18:33:06	<u>0xc90d140be891e6d72d50</u> <u>a6b5f0c312e85cf80f79a3</u> <u>5a7756328a320e688d9b7d</u>	+ 5.0000000000000000 00 DAI	✓
9	2024-03-25 16:28:20	<u>0x4b29ee401a02e7b6baf8</u> <u>b4101d83eb1e6500849db6</u> <u>ad668919bf7ca1be0e2e27</u>	+ 5.0000000000000000 00 DAI	✓
10	2024-03-25 11:12:15	<u>0x7fb54d5a085c0358095d</u> <u>434f25e40d818aed023ad3</u> <u>5f1389c78069c0be99e7c4</u>	+ 5.0000000000000000 00 TR	✓
11	2024-03-25 11:12:15	<u>0x7fb54d5a085c0358095d</u> <u>434f25e40d818aed023ad3</u> <u>5f1389c78069c0be99e7c4</u>	- 5.0000000000000000 00 DAI	✓
12	2024-03-25 11:09:19	<u>0xf814c382642a021643f1</u> <u>58d37e427e5a5aa93df70b</u> <u>e3247804a50d824a546550</u>	+ 1 ds	✓
13	2024-03-25 11:09:15	<u>0x040a68913c338ab0e26a</u> <u>bca5916e1f705ee92a405b</u> <u>8a5ffa7ecfc5b65605c210</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 11:09:11	<u>0x332090bc843924928f09a86ffeafe6d647bf114fb4bdc4cd76b573f1d7a74112</u>	+ 1 ds	✓
15	2024-03-25 11:08:47	<u>0xe8c9395ecc0cc2ddc8dc52c980a7d7527882cee8fb89b96853ebc7763cc8b0c9</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:34:34	<u>0x72e7049bd518116568692dc889e55d758e6af6e592dd91ff6dcf3b98d0d8c6e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 18:33:46	<u>0x48214204eeea700c1a23ea1cd320b2f710ec298966e3d3b0b43a698f10b720ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 11:12:39	<u>0x305dbb3485a298ac4413ac0b775a8c0a1c8c170ce5140b70336091c226260369</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 11:09:39	<u>0xd72304faf349e08b9e136aaa24543e56b166c2a4f80f8becc69226426ad86d65</u>	+ 1 5ETH Reward at [geteth.us]	✓

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