

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 20:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb00989e7f52ba860dea19d40e131af578ddab081</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.221141360274890647 MATIC
	0.09 USD









Token	Balance
MATIC	0.778858639725109381 MATIC
	0.32 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
# blast2l.com	1 claim rewards on blast2l.com
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A 3000usdt.net
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A Reward at tether.ma
'	N/A Reward at usdtevent.net
\$2000 USDT Airdrop	N/A pp
2,000 USDT Reward	N/A .org
řŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:48:06	<u>0xe440a97e35674b558e96</u> <u>4af968c2c8ea68566eachbc</u> <u>bf6f3c46683c614e5e9798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-08 18:48:06	<u>0xe440a97e35674b558e96</u> <u>4af968c2c8ea68566eachbc</u> <u>bf6f3c46683c614e5e9798</u>	- 0.0010615800001769 30 MATIC  0.00 USD	✓
3	2024-09-08 18:48:06	<u>0xe440a97e35674b558e96</u> <u>4af968c2c8ea68566eachbc</u> <u>bf6f3c46683c614e5e9798</u>	- 0.00000000000007077 20 MATIC  0.00 USD	✓
4	2024-04-29 12:10:53	<u>0x1c4a171252024168cce8</u> <u>d4867e76f8665c9ec5245e</u> <u>dcd4f88e18d35ae4fbab2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 12:10:53	<u>0x1c4a171252024168cce8</u> <u>d4867e76f8665c9ec5245e</u> <u>dcd4f88e18d35ae4fbab2c</u>	- 0.0111282150762999 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 12:10:53	<u>0x1c4a171252024168cce8d4867e76f8665c9ec5245edcd4f88e18d35ae4fbab2c</u>	- 0.0009733155801985 35 MATIC  0.00 USD	✓
7	2024-04-29 12:10:33	<u>0x85f2b650dad0360409aa68292ad1307e580369db6f7917952e7ad18764c7652f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 12:10:33	<u>0x85f2b650dad0360409aa68292ad1307e580369db6f7917952e7ad18764c7652f</u>	- 0.0024170073246080 72 MATIC  0.00 USD	✓
9	2024-04-29 12:10:33	<u>0x85f2b650dad0360409aa68292ad1307e580369db6f7917952e7ad18764c7652f</u>	- 0.0002053652925502 36 MATIC  0.00 USD	✓
10	2024-04-20 21:35:01	<u>0x6b0322f29a995c72dc0e801586e085a279e9b4e885bbfa4c81d74b4e9be3f797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-04-20 21:35:01	<u>0x6b0322f29a995c72dc0e801586e085a279e9b4e885bbfa4c81d74b4e9be3f797</u>	- 0.0007953300297453 42 MATIC  0.00 USD	✓
12	2024-04-20 21:35:01	<u>0x6b0322f29a995c72dc0e801586e085a279e9b4e885bbfa4c81d74b4e9be3f797</u>	- 0.0000000001346228 58 MATIC  0.00 USD	✓
13	2024-04-20 20:44:44	<u>0xc8e32c44ec0bc591d512837399dac2a4f5d8d8a1031519d345374f450464fc43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-04-20 20:44:44	<u>0xc8e32c44ec0bc591d512837399dac2a4f5d8d8a1031519d345374f450464fc43</u>	- 0.0008299065308436 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 20:44:44	<u>0xc8e32c44ec0bc591d512837399dac2a4f5d8d8a1031519d345374f450464fc43</u>	- 0.0000114409428692 76 MATIC  0.00 USD	✓
16	2024-01-04 14:21:24	<u>0x7a9059c5735f85e645e3903fbc2b49b08a6967e31db486ffa3a76b98b6a26975</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-04 14:21:24	<u>0x7a9059c5735f85e645e3903fbc2b49b08a6967e31db486ffa3a76b98b6a26975</u>	- 0.0366079526361849 30 MATIC  0.03 USD	✓
18	2024-01-04 14:21:24	<u>0x7a9059c5735f85e645e3903fbc2b49b08a6967e31db486ffa3a76b98b6a26975</u>	- 0.0234365556828112 50 MATIC  0.02 USD	✓
19	2024-01-04 14:21:02	<u>0x5682db5eada44d77c21650bf734e0f06ffe7b43b8aa3840091c8ded1571b7bc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-04 14:21:02	<u>0x5682db5eada44d77c21650bf734e0f06ffe7b43b8aa3840091c8ded1571b7bc4</u>	- 0.0049951958148549 60 MATIC  0.00 USD	✓
21	2024-01-04 14:21:02	<u>0x5682db5eada44d77c21650bf734e0f06ffe7b43b8aa3840091c8ded1571b7bc4</u>	- 0.0036071413002168 80 MATIC  0.00 USD	✓
22	2023-11-14 19:38:01	<u>0xe66132633867540e2cf6f31de4d201b301f48a74141184c71435152591dde444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-14 19:38:01	<u>0xe66132633867540e2cf6f31de4d201b301f48a74141184c71435152591dde444</u>	- 0.0498004293655829 11 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 19:38:01	<u>0xe66132633867540e2cf6 f31de4d201b301f48a7414 1184c71435152591dde444</u>	- 0.0249208389305046 50 MATIC  0.02 USD	✓
25	2023-11-14 19:37:28	<u>0x296c7644874faf4a0b1e 5e5e276b2008e6dd51fa64 4f575e9eb9e4a8f93a5376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-14 19:37:28	<u>0x296c7644874faf4a0b1e 5e5e276b2008e6dd51fa64 4f575e9eb9e4a8f93a5376</u>	- 0.0064577206289256 00 MATIC  0.00 USD	✓
27	2023-11-14 19:37:28	<u>0x296c7644874faf4a0b1e 5e5e276b2008e6dd51fa64 4f575e9eb9e4a8f93a5376</u>	- 0.0027496563340688 00 MATIC  0.00 USD	✓
28	2023-11-14 10:02:08	<u>0x584d3a40d166759a1666 18431ea053a31ba98aafa2 dfdb8b98414de06ba8ee5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-14 10:02:08	<u>0x584d3a40d166759a1666 18431ea053a31ba98aafa2 dfdb8b98414de06ba8ee5d</u>	- 0.0360161535060039 63 MATIC  0.03 USD	✓
30	2023-11-14 10:02:08	<u>0x584d3a40d166759a1666 18431ea053a31ba98aafa2 dfdb8b98414de06ba8ee5d</u>	- 0.0151275551631140 40 MATIC  0.01 USD	✓
31	2023-11-14 09:31:06	<u>0xdbeb86a04262d80137dc e26214fafcd6f3dc347f5c bbdaae2500064c0afb92fd</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:49:44	<u>0xfe7bf38237fbc792bb93</u> <u>d08cd2c04d597b616a5ed7</u> <u>b445fe45930f0e60f17d4a</u>	- 0.000000000000000000 00 DAI	✓
2	2024-09-08 18:48:06	<u>0xe440a97e35674b558e96</u> <u>4af968c2c8ea68566eachbc</u> <u>bf6f3c46683c614e5e9798</u>	- 10.000000000000000000 000 DAI	✓
3	2024-09-05 14:29:34	<u>0xd303124238710716bf0e</u> <u>76880f7567f7ac98c177a5</u> <u>7bffb4d45e9a659546f680</u>	+ 5.000000000000000000 00 DAI	✓
4	2024-09-03 10:53:05	<u>0x00d683c56a124aaeb8f9</u> <u>bd303cc867e63c817bc46e</u> <u>158af63e86baa130ef6a8e</u>	+ 5.000000000000000000 00 DAI	✓
5	2024-04-29 12:10:53	<u>0x1c4a171252024168cce8</u> <u>d4867e76f8665c9ec5245e</u> <u>dcd4f88e18d35ae4fbab2c</u>	+ 20.000000000000000000 000 TR	✓
6	2024-04-29 12:10:53	<u>0x1c4a171252024168cce8</u> <u>d4867e76f8665c9ec5245e</u> <u>dcd4f88e18d35ae4fbab2c</u>	- 20.000000000000000000 000 DAI	✓
7	2024-04-29 12:10:41	<u>0x0d9db0ee8b308ede13a2</u> <u>d6aa02b8729ea054ff29d8</u> <u>6062e5f4509443205a4c68</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-29 11:44:36	<u>0xac2bd02c8bf643214146</u> <u>3d2f1ac153b30464454f1c</u> <u>5a7105c0c756e0ba4e5e54</u>	+ 20.000000000000000000 000 DAI	✓
9	2024-04-20 20:45:10	<u>0x0cab101b35651c04a279</u> <u>56e3cf50b65fadf0bcad64</u> <u>9c73b9ec94274dbcf9a1bc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 14:21:24	<u>0x7a9059c5735f85e645e3903fbc2b49b08a6967e31db486ffa3a76b98b6a26975</u>	+ 10.0000000000000000 000 TR	✓
11	2024-01-04 14:21:24	<u>0x7a9059c5735f85e645e3903fbc2b49b08a6967e31db486ffa3a76b98b6a26975</u>	- 10.0000000000000000 000 DAI	✓
12	2024-01-04 14:14:54	<u>0xa0d6a5e655eb4ab8a97a6567ef21194163750f48dba8947468fcd7f13a34dad</u>	+ 10.0000000000000000 000 DAI	✓
13	2023-11-15 21:58:59	<u>0x2d588857395154f4fea4c1c069f3053024f0d306132d4e63a6757988feb690aa</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-14 19:38:01	<u>0xe66132633867540e2cf6f31de4d201b301f48a74141184c71435152591dde444</u>	+ 5.0000000000000000 00 TR	✓
15	2023-11-14 19:38:01	<u>0xe66132633867540e2cf6f31de4d201b301f48a74141184c71435152591dde444</u>	- 5.0000000000000000 00 DAI	✓
16	2023-11-14 09:30:36	<u>0xd39818bb83e10e5ee4bf911df6489f60640533e3af69e23058382980f49ba28d</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:45:06	<u>0x3c69fad0d97eb5cf4befa21d40c98213da4403dd934c899900c2a642d2c54baf</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 20:47:10	<u>0x4d36273c58fe656ace9d</u> <u>f419a6bf049be508c438fb</u> <u>2cac7af6d9db59ff2432a5</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-05 11:24:44	<u>0x2f8d6e2bc7b7eb9db5c2</u> <u>9aa760ba429c193b0dd86b</u> <u>90be41fb4b9e9f48d87cf1</u>	+ 1 3000usdt.net	✓
4	2024-01-05 11:23:12	<u>0x54d9212375cc424468f8</u> <u>6beb4fbef4fd774598edf6</u> <u>3eda281be2dab52c6f9de3</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 14:21:52	<u>0x306f3617079269e51158</u> <u>4b712c9147a25ea8b32d15</u> <u>4169df4c862ec532a4112b</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-02 14:15:24	<u>0x194f2f4661be6e705460</u> <u>1d7e924c315a5ed95cc15a</u> <u>c1734d92f3fc1c3e1a1c5a</u>	+ 1 \$MEME Airdrop	✓
7	2023-12-02 13:42:10	<u>0xad107c6ed49b16202078</u> <u>c18e3834731e33c4fb7367</u> <u>8cfe1ebc09b77508c76457</u>	+ 1 \$MEME Airdrop	✓
8	2023-11-14 19:37:54	<u>0xb602fcc9ee484c64d3fa</u> <u>eea6276a0176e767ce31fb</u> <u>b15cb28c74bb9121ef631b</u>	+ 1 et	✓
9	2023-11-14 19:37:46	<u>0x22756b4af91b66e1f7b7</u> <u>3ceefa35c2bdf1f12dc0f0</u> <u>53a565bee81c879e8bd4e0</u>	+ 1 pp	✓
10	2023-11-14 19:37:36	<u>0x78ecb7c9b76aa2bfc0eb</u> <u>fe80c67acffb8080cc3f0f</u> <u>a249ffa4f9ab853ec2b1b8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 09:30:56	<u>0xacafb34f9c417f6b140e</u> <u>a11c8598b965512aa4c21b</u> <u>c9bcff6feedd4abc18684e</u>	+ 1 Reward at tether.ma	✓
12	2023-11-14 09:30:50	<u>0x8ce86560bbbd942f59cc</u> <u>f31eea4d76aeccef09f6b9</u> <u>65a12b45f0f92d2b9f2928</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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