

3xp1









# ADDRESS STATEMENT










GENERATED AT 2024-10-23 04:47 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd2957b28d23abbea46d2507a6533172ba1b2adb5</u> |
| TOTAL RECEIVED | 2.500000000000000000 MATIC                        |
|                | 0.90 USD  |
| TOTAL SEND     | 0.307278588644599004 MATIC                        |
|                | 0.11 USD  |


| Token                  | Balance                             |
|------------------------|-------------------------------------|
| MATIC                  | 2.192721411355400996 MATIC          |
|                        | 0.79 USD                            |
| BLASTC.com             | 1,000 T                             |
| ! shiba-claim.co       | 1,500.000000000000000000 ward       |
| (PoS) Dai Stablecoin   | 0.000000000000000000 DAI            |
| Rating Token           | 35.000000000000000000 TR            |
| # blast2l.com          | 1 claim rewards on blast2l.com      |
| -airdrop.org           | N/A -airdrop.org                    |
| ðŸŽ• Bonus at 3eth.us  | N/A Reward at [3eth.us]             |
| 10K\$ at web3spacex.us | N/A 10K\$ Reward at [web3spacex.us] |
| ðŸŽ•                   |                                     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-01<br>11:26:42 | <u>0xed8406818fd0ac5a894f</u><br><u>fa1673aaa9622a28e717b8</u><br><u>ac73b6b0defefaa54a8731</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-05-01<br>11:26:42 | <u>0xed8406818fd0ac5a894f</u><br><u>fa1673aaa9622a28e717b8</u><br><u>ac73b6b0defefaa54a8731</u> | - 0.0017401396898382<br>64 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-05-01<br>11:26:42 | <u>0xed8406818fd0ac5a894f</u><br><u>fa1673aaa9622a28e717b8</u><br><u>ac73b6b0defefaa54a8731</u> | - 0.0006718557941621<br>76 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-04-18<br>02:39:11 | <u>0x891e4b96e2ff802ce2c5</u><br><u>9d92d8557dcaa05a99068a</u><br><u>85bb6259d6325368d04ebd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-04-18<br>02:39:11 | <u>0x891e4b96e2ff802ce2c5</u><br><u>9d92d8557dcaa05a99068a</u><br><u>85bb6259d6325368d04ebd</u> | - 0.0473198499216905<br>06 MATIC <br>0.03 USD   | ✓ |
| 6 | 2024-04-18<br>02:39:11 | <u>0x891e4b96e2ff802ce2c5</u><br><u>9d92d8557dcaa05a99068a</u><br><u>85bb6259d6325368d04ebd</u> | - 0.0254223128177234<br>75 MATIC <br>0.01 USD   | ✓ |
| 7 | 2024-04-18<br>02:38:15 | <u>0x0d3d9ed29d0af1295365</u><br><u>06d91d9171f9d89310a2bc</u><br><u>796beff2ab55750750b3d2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-04-18<br>02:38:15 | <u>0x0d3d9ed29d0af1295365</u><br><u>06d91d9171f9d89310a2bc</u><br><u>796beff2ab55750750b3d2</u> | - 0.0098841627429698<br>44 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-04-18<br>02:38:15 | <u>0x0d3d9ed29d0af1295365</u><br><u>06d91d9171f9d89310a2bc</u><br><u>796beff2ab55750750b3d2</u> | - 0.0056820210254591<br>84 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-04-17<br>04:54:35 | <u>0xf23098dd762b11f33b00</u><br><u>92c1ef8c01fa8e1d937794</u><br><u>f4512103694d689ab71c4c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-04-17<br>04:54:35 | <u>0xf23098dd762b11f33b00</u><br><u>92c1ef8c01fa8e1d937794</u><br><u>f4512103694d689ab71c4c</u> | - 0.0020921403663382<br>54 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-04-17<br>04:54:35 | <u>0xf23098dd762b11f33b00</u><br><u>92c1ef8c01fa8e1d937794</u><br><u>f4512103694d689ab71c4c</u> | - 0.0019750453772064<br>14 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-04-16<br>00:28:35 | <u>0x574970280c2b294ff5d3</u><br><u>7ccb41fe33e6e75eab4377</u><br><u>cf11110d287ad5f7ee8f44</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-16<br>00:28:35 | <u>0x574970280c2b294ff5d3</u><br><u>7ccb41fe33e6e75eab4377</u><br><u>cf11110d287ad5f7ee8f44</u> | - 0.0396235766829140<br>80 MATIC <br>0.02 USD   | ✓ |
| 15 | 2024-04-16<br>00:28:35 | <u>0x574970280c2b294ff5d3</u><br><u>7ccb41fe33e6e75eab4377</u><br><u>cf11110d287ad5f7ee8f44</u> | - 0.0170997284879986<br>60 MATIC <br>0.01 USD   | ✓ |
| 16 | 2024-04-16<br>00:22:57 | <u>0x17c138233db06c433a1d</u><br><u>c24ed920fb354cc29a51dc</u><br><u>09a106e1f25384ebae95dd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-16<br>00:22:57 | <u>0x17c138233db06c433a1d</u><br><u>c24ed920fb354cc29a51dc</u><br><u>09a106e1f25384ebae95dd</u> | - 0.0064123172046496<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-04-16<br>00:22:57 | <u>0x17c138233db06c433a1d</u><br><u>c24ed920fb354cc29a51dc</u><br><u>09a106e1f25384ebae95dd</u> | - 0.0030048801156373<br>60 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-04-16<br>00:20:49 | <u>0xdc1f3efce1b31643e82c74ecdce7fa87675a4aa071f41906e889305ddb304383</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-04-16<br>00:20:49 | <u>0xdc1f3efce1b31643e82c74ecdce7fa87675a4aa071f41906e889305ddb304383</u> | - 0.0589957043477024<br>88 MATIC <br>0.04 USD     | ✓ |
| 21 | 2024-04-16<br>00:20:49 | <u>0xdc1f3efce1b31643e82c74ecdce7fa87675a4aa071f41906e889305ddb304383</u> | - 0.0281254211596653<br>65 MATIC <br>0.01 USD     | ✓ |
| 22 | 2024-04-16<br>00:17:37 | <u>0x99e9bda76419f90f441869d7b5e727b5aca84094bcbe1a26dd34e1c80e179d29</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-04-16<br>00:17:37 | <u>0x99e9bda76419f90f441869d7b5e727b5aca84094bcbe1a26dd34e1c80e179d29</u> | - 0.0056283629819254<br>40 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-04-16<br>00:17:37 | <u>0x99e9bda76419f90f441869d7b5e727b5aca84094bcbe1a26dd34e1c80e179d29</u> | - 0.0024397861668663<br>20 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-04-16<br>00:14:35 | <u>0xd3547c8c24c088e92ed4741b173434ac2a877534e0f4eed63fd3a0653f3f40c1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-04-16<br>00:14:35 | <u>0xd3547c8c24c088e92ed4741b173434ac2a877534e0f4eed63fd3a0653f3f40c1</u> | - 0.0345752339845826<br>83 MATIC <br>0.02 USD   | ✓ |
| 27 | 2024-04-16<br>00:14:35 | <u>0xd3547c8c24c088e92ed4741b173434ac2a877534e0f4eed63fd3a0653f3f40c1</u> | - 0.0165860497772689<br>21 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-04-16<br>00:02:19 | <u>0x5093fc1d80506686fe64</u><br><u>edd7ac810be54920b588b1</u><br><u>89ccde8043648695ca2d82</u> | + 2.5000000000000000<br>00 MATIC <br>1.74 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-01<br>11:27:06 | <u>0x74fd9819736ba19dcf65</u><br><u>4f2de5f5daf09afcc4621d</u><br><u>85784a5b8d16aba07a2737</u> | + 1 claim rewards on<br>blast2l.com | ✓ |
| 2 | 2024-05-01<br>11:26:42 | <u>0xed8406818fd0ac5a894f</u><br><u>fa1673aaa9622a28e717b8</u><br><u>ac73b6b0defefaa54a8731</u> | - 5.0000000000000000<br>00 DAI      | ✓ |
| 3 | 2024-04-18<br>09:23:54 | <u>0xd62a8cf25a0c250e2b9a</u><br><u>d29676398a9ad23ed11d13</u><br><u>2085524ea15b1385379108</u> | + 1 T                               | ✓ |
| 4 | 2024-04-18<br>02:39:11 | <u>0x891e4b96e2ff802ce2c5</u><br><u>9d92d8557dcaa05a99068a</u><br><u>85bb6259d6325368d04ebd</u> | + 20.0000000000000000<br>000 TR     | ✓ |
| 5 | 2024-04-18<br>02:39:11 | <u>0x891e4b96e2ff802ce2c5</u><br><u>9d92d8557dcaa05a99068a</u><br><u>85bb6259d6325368d04ebd</u> | - 20.0000000000000000<br>000 DAI    | ✓ |
| 6 | 2024-04-17<br>05:06:49 | <u>0xb0f3a95184889aa88f45</u><br><u>3581e182c4968fcd6a56a3</u><br><u>044a8eb51f22ade3bcc87b</u> | + 1,500.000000000000<br>000000 ward | ✓ |
| 7 | 2024-04-17<br>04:54:35 | <u>0xf23098dd762b11f33b00</u><br><u>92c1ef8c01fa8e1d937794</u><br><u>f4512103694d689ab71c4c</u> | - 10.0000000000000000<br>000 DAI    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-04-16<br>07:14:36 | <u>0xe9f5afeb6e6178093e9b30ae9a0e2c875d4063b98af8a12ddf971c83cabac109</u> | + 10.0000000000000000<br>000 DAI | ✓ |
| 9  | 2024-04-16<br>07:13:54 | <u>0x7527264c8187f80f0020524ae1a4ad915a738ab31c5c1a3f4fcddf7dcffafaf2</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 10 | 2024-04-16<br>00:28:35 | <u>0x574970280c2b294ff5d37ccb41fe33e6e75eab4377cf11110d287ad5f7ee8f44</u> | + 10.0000000000000000<br>000 TR  | ✓ |
| 11 | 2024-04-16<br>00:28:35 | <u>0x574970280c2b294ff5d37ccb41fe33e6e75eab4377cf11110d287ad5f7ee8f44</u> | - 10.0000000000000000<br>000 DAI | ✓ |
| 12 | 2024-04-16<br>00:20:49 | <u>0xdc1f3efce1b31643e82c74ecdce7fa87675a4aa071f41906e889305ddb304383</u> | + 5.0000000000000000<br>00 TR    | ✓ |
| 13 | 2024-04-16<br>00:20:49 | <u>0xdc1f3efce1b31643e82c74ecdce7fa87675a4aa071f41906e889305ddb304383</u> | - 5.0000000000000000<br>00 DAI   | ✓ |
| 14 | 2024-04-16<br>00:09:19 | <u>0xe4011caa04125f23935655d786ea9d4fe58460beca28b50943fd62278bf115c9</u> | + 35.0000000000000000<br>000 DAI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-03<br>21:46:26 | <u>0x7a764e8c09c6abd1ae21b0095c4aef527ee556676210156c8af0275186049863</u> | + 1 -airdrop.org | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 2 | 2024-05-03<br>21:45:24 | <u>0xb4c2436b229810c04a89</u><br><u>f0b066fa6c90404f1fa7ea</u><br><u>8ad7f9bd9855583f9d30d4</u> | + 1 -airdrop.org                       | ✓ |
| 3 | 2024-05-03<br>21:44:44 | <u>0xae6076de9c03c919b5</u><br><u>99dd464351e157fc52717e</u><br><u>dc2e7493851de7e20e9b84</u>   | + 1 -airdrop.org                       | ✓ |
| 4 | 2024-05-01<br>11:28:08 | <u>0xe272f525fac53e1a9c50</u><br><u>36756f601b8253fa1e9353</u><br><u>adbcd5d405b1b62e47e3d7</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 5 | 2024-04-16<br>00:05:59 | <u>0x7353eb1d938ebfcc77a</u><br><u>8f742f547801ae511b5fb7</u><br><u>5ae24889ec7e42c7e9bb02</u>  | + 1 Reward at<br>[3eth.us]             | ✓ |

\* USD values displayed at the time of transaction

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