

3xpL












## ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9981499bd3d4b2d7effa8fc28a96e4ded0238d9</u>
TOTAL RECEIVED	0.006974880000000000 MATIC
TOTAL SEND	0.005730588000000000 MATIC

Token	Balance
MATIC	0.001244292000000000 MATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
# blast2l.com	1 ds
☐	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:26:42	<u>0x24f57f68e656506aab7a</u> <u>8e4664d8601ac15375fb4d</u> <u>c8ee03e9974dfaeea7b63e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 03:26:42	<u>0x24f57f68e656506aab7a</u> <u>8e4664d8601ac15375fb4d</u> <u>c8ee03e9974dfaeea7b63e</u>	- 0.0014052106222325 76 MATIC  0.00 USD	✓
3	2024-03-25 03:26:42	<u>0x24f57f68e656506aab7a</u> <u>8e4664d8601ac15375fb4d</u> <u>c8ee03e9974dfaeea7b63e</u>	- 0.0000804973777674 24 MATIC  0.00 USD	✓
4	2024-01-17 07:20:02	<u>0xce22a9017002dec4064a</u> <u>32d002bd1a005dc9c16f78</u> <u>c8c1d284f8aadcf958a61f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 07:20:02	<u>0xce22a9017002dec4064a</u> <u>32d002bd1a005dc9c16f78</u> <u>c8c1d284f8aadcf958a61f</u>	- 0.0010428224960182 36 MATIC  0.00 USD	✓
6	2024-01-17 07:20:02	<u>0xce22a9017002dec4064a</u> <u>32d002bd1a005dc9c16f78</u> <u>c8c1d284f8aadcf958a61f</u>	- 0.0011857395039817 64 MATIC  0.00 USD	✓
7	2024-01-17 07:17:12	<u>0x06c084c0e7d64024384a</u> <u>56eafd5f5bca0f907a5777</u> <u>65d898b4b7a218c6980aff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 07:17:12	<u>0x06c084c0e7d64024384a</u> <u>56eafd5f5bca0f907a5777</u> <u>65d898b4b7a218c6980aff</u>	- 0.0011748463877988 32 MATIC  0.00 USD	✓
9	2024-01-17 07:17:12	<u>0x06c084c0e7d64024384a</u> <u>56eafd5f5bca0f907a5777</u> <u>65d898b4b7a218c6980aff</u>	- 0.0008414716122011 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:26:30	<u>0xcfc62394c48ade0c3448</u> <u>414d62beb6fb69050b0666</u> <u>0f78c471283e1b5e335177</u>	+ 0.0008635620000000 00 MATIC  0.00 USD	✓
2	2024-01-17 07:19:38	<u>0x2713433d98b52407c69e</u> <u>cd4cdc1dd2746b75c75522</u> <u>4630aa9e1d6ef32c6858d3</u>	+ 0.0024063180000000 00 MATIC  0.00 USD	✓
3	2024-01-17 07:17:00	<u>0x5064ad6b43ef8e772f76</u> <u>199fc29afa63f326dd453c</u> <u>d7f3a84a85b330a980737d</u>	+ 0.0037050000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:27:06	<u>0x32642babd5cbc34137ab</u> <u>ef90863c67347995ca30c6</u> <u>61561157b0c932891fad7a</u>	+ 1 ds	✓
2	2024-03-25 03:26:42	<u>0x24f57f68e656506aab7a</u> <u>8e4664d8601ac15375fb4d</u> <u>c8ee03e9974dfaeea7b63e</u>	- 0.0000380000000000 00 DAI	✓
3	2024-03-25 03:26:30	<u>0xcfc62394c48ade0c3448</u> <u>414d62beb6fb69050b0666</u> <u>0f78c471283e1b5e335177</u>	+ 0.0000380000000000 00 DAI	✓
4	2024-01-17 07:20:02	<u>0xce22a9017002dec4064a</u> <u>32d002bd1a005dc9c16f78</u> <u>c8c1d284f8aadcf958a61f</u>	- 0.0002000000000000 00 DAI	✓
5	2024-01-17 07:19:38	<u>0x2713433d98b52407c69e</u> <u>cd4cdc1dd2746b75c75522</u> <u>4630aa9e1d6ef32c6858d3</u>	+ 0.0002000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-17 07:17:12	<u>0x06c084c0e7d64024384a56eafd5f5bca0f907a577765d898b4b7a218c6980aff</u>	- 0.000200000000000000 00 DAI	✓
7	2024-01-17 07:17:00	<u>0x5064ad6b43ef8e772f76199fc29afa63f326dd453cd7f3a84a85b330a980737d</u>	+ 0.000200000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:27:04	<u>0x3ecd37f0139528f397782f8f591676f8ae361d39a815225fba81c326881c4088</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 03:26:50	<u>0x1c3b2e75db95079b1fd00a6722983777c469a1cea04706c93eadfc0a5583398f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-17 07:25:03	<u>0x294ccc629cc95b01d87508595e049d8aaa55bf0e6f3468ca8373b544f0fb2a7e</u>	+ 1 3000usdt.cc	✓
4	2024-01-17 07:22:10	<u>0x5c7200f50b751cd85840454aaca7b9db52db9715bc7e944cb861f7ceb5af9f51</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-17 07:21:52	<u>0xab6a6dae637cd5342b4034bcc24503e7c3f3ec0c46de2f35a5f578c01703f1d4</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 07:21:38	<u>0xb06b201e955262feb258bdd9624caaab0e7ee4ceb77fe34ac57c3594252e8d08</u>	+ 1 1000usdc.top	✓

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