

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1abdd5008c2589661ad5408f9723f5722ec3d63e</u>
TOTAL RECEIVED	268.393272959999990235 MATIC
	106.14 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	268.393272959999990235 MATIC
	106.14 USD
! BLAST	3,000 ards!
BLAST	10,000 \$ Check: eventblast.tech
BLAST	10,000 DROPHH.COM TAKE NOW
RareTrx.xyz	8,888.000000 RareTrx.xyz
BLAST	10,000 op Code
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC Voucher	N/A com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A org
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 20:41:20	<u>0xd2aa142d7730f04097d1</u> <u>0b232cdc06e8f7fa959bfe</u> <u>2a981a3f6f7ef33c60e115</u>	+ 268.39327295999999 0235 MATIC  246.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:51:45	<u>0xe25b9dd30b88b7357d0b</u> <u>7392d0a98bbc4b80a70cb7</u> <u>9221d3cc554c2ea2adc582</u>	+ 500 op Code	✓
2	2024-03-20 13:38:52	<u>0xc9293d10995cd31cd7c2</u> <u>d3b9bca3ee24011918f0f8</u> <u>d1692ef4fde98e29fe2d47</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-20 13:37:34	<u>0x2c7655ec4f23de34109c</u> <u>58e09556420931bcbab4d5</u> <u>10003917b194e1165fb366</u>	+ 900 \$ Check: eventblast.tech	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 21:29:07	<u>0xc3e6e4b4c2ad1c17ede5d244a201a2c5e0d37471aecb402c8841d820224fd443</u>	+ 3,000 ards!	✓
5	2024-02-29 15:25:20	<u>0x2449d122e2c153f0f8715c301ff5dda7511dfe7321168f0700a30189b5c64eb8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-11-13 02:27:50	<u>0x950c79b34c551b8610c98bd83758cf0464006997fa6e23d0753cea3fa06f354c</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 01:43:47	<u>0x063de12b666c4071be8412074354fbf8c16af487ddf7de1c2ea60fa057e81126</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-16 10:24:10	<u>0x5017bcd44c0d81f3f97eada8f5c26d17670184bd4f119f3522be323d4fd57bb2</u>	+ 1 USDT	✓
3	2024-03-16 00:01:54	<u>0xfe183e87e43cba8899cf46fbd782cbbcb9504d48d97d2ef6eee43e7fe7881942</u>	+ 1 usdwin.co	✓
4	2023-11-29 15:38:49	<u>0x3b8882e5049203cc87049caeed9c8e3cea999ca89985493088c97cfb975b7a4d</u>	+ 1 com	✓
5	2023-11-29 04:24:31	<u>0x6db766fcbe3a1276382280e2757d18d429243f917b4d3d472307798fea88dd81</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 21:43:45	<u>0xb71633bacdcc95f9a2d4</u> <u>fb967c94877931f78d04c8</u> <u>2beb32ac2105552b1cd0e1</u>	+ 1 com	✓
7	2023-11-28 08:17:40	<u>0x930796d8116597dbd4c0</u> <u>fd3bb2c684650cd7890046</u> <u>c0d7877ed75f56e5e3f3af</u>	+ 1 org	✓
8	2023-11-28 08:17:28	<u>0x5d2bacf04e4cef50f3e2</u> <u>2fd8211c7dd6727c9ae83f</u> <u>13d98fc69d442bb231b889</u>	+ 1 3000usdt.org	✓
9	2023-11-12 20:22:19	<u>0x4824965a8ef5d312f4db</u> <u>b8b9fc9782f3b306ae2847</u> <u>918c3f99f43aa9f36c7033</u>	+ 1 dt.xyz	✓

* USD values displayed at the time of transaction

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