

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 10:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b4a2230d7a00baf6e9ffb06fe98a3cc1cb25956</u>
TOTAL RECEIVED	16.177713189999998633 MATIC
	6.02 USD
TOTAL SEND	16.176192190000797666 MATIC
	6.02 USD

Token	Balance
MATIC	0.00152099999202000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MANTA	10,000 GET pacificdrop.org
STN	10,000 are invited
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%£top]
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]

Token	Balance
	N/A ?
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:27:02	<u>0xf0a313c4b6111c86c9ae</u> <u>fa9df8d123ca87259a5645</u> <u>1a97bb0ae732d64d974df4</u>	- 16.175373189999998 402 MATIC  6.78 USD	✓
2	2024-08-19 06:27:02	<u>0xf0a313c4b6111c86c9ae</u> <u>fa9df8d123ca87259a5645</u> <u>1a97bb0ae732d64d974df4</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-08-19 06:27:02	<u>0xf0a313c4b6111c86c9ae</u> <u>fa9df8d123ca87259a5645</u> <u>1a97bb0ae732d64d974df4</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2024-04-17 14:55:45	<u>0xd59d81bccfb1660d39bb</u> <u>acdd07448f5691dbb98cf9</u> <u>e0b4c35183ff26f5e64cf4</u>	+ 11.777713190000000 054 MATIC  7.80 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 16:33:11	<u>0xbdb172edb9bb0e24d73f2e32ee0b19d61388a6d21f0e5b0506d28844d746a2f7</u>	+ 4.4000000000000003 55 MATIC  4.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:43:23	<u>0xce20eac4959e334cc48083db69b26ab87c0acb22108b0af46dcea29929b064ec</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-03-18 04:31:05	<u>0xf508b34effe19fceb6e5c8e027406945ba1adb19fb51d05cd2841f707dc5ed0a</u>	+ 500 op Code	✓
3	2024-03-17 21:18:40	<u>0x64c4ce65c272c99349e2230438f70ab4a71e6570bfcfed1e783f9b655a8e6a2c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-17 21:05:23	<u>0x317323c7e6a157276d9aff2a3f55183ef0f0ffeb607a626d7c0fefbb1019fec0</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-02 14:45:17	<u>0x831ce69cffdaa7e0c4e1b696852d2eabb4598cdf7eb999f9375e0bb088c0c7ca</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
6	2024-03-02 14:43:53	<u>0x690ee3bc8ef6eb0d5d5ec557f1ecdb6184fe2022d21e2a25005eee53522dbd06</u>	+ 5,000 are invited	✓
7	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:27:54	<u>0x56c9d9d5132b57f18aed d533e8498cffe43e18fcd2 383e896629051bf0c9c937</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-16 04:32:44	<u>0xbbbb1a509ecc05b5d67d d494ea40e1f24d6e1f230e f6cc952c964e1d15ad102f</u>	+ 1 ?	✓
3	2024-05-23 06:43:35	<u>0x8f3d3be974a671807bcf 542d6ea51b569aa9592933 0e2489aefc2c630f5612b1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-26 10:38:21	<u>0x8eee702060850a124c0d 07907fa2b387554dd97a7e 9e4b8576e2dec521edb2f8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-17 20:27:23	<u>0x6eae04a0d9b72f67ef5e 46909235db8ee9992850b7 8e8ea21ad49ad85643f755</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 17:46:36	<u>0x50365a270155b9eaeb17 8f9c2c57faf059d07b202d ff2ad4c154642d2a351ef7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-17 16:36:18	<u>0x106aa02c07237e1a438b aa6a9753c1dd0f34b62a8f 87334a532dc7e3bde847b8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-06 02:35:01	<u>0x90d81a1b0234cf5cd98c fe2e7da3c5c290efb87e0d 2d6fdf506e2182ca45b803</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-29 05:04:08	<u>0xc602126c974d81c0d044 9d4360591b540e06076f50 d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

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