

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49fbec8c12a5805ef770234eeee5ddf29fe555cb</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004058546572181682 MATIC
	0.00 USD

Token	Balance
MATIC	0.035941453427818321 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! shiba-claim.co	1,500.000000000000000000 ward
! abict.us	177.000000000000000000 s
Reward at 5000usdc.top 0ÿŽ•	N/A Reward at [5000usdc i%0top]
0	N/A Reward at usdt-nft.com
5ETH at geteth.us 0ÿŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:26:06	<u>0x683ce3fb3b13dfb9badf397b9baebdf9d1114c4357a6ecdd6b1955b5b5790894</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-12 21:26:06	<u>0x683ce3fb3b13dfb9badf397b9baebdf9d1114c4357a6ecdd6b1955b5b5790894</u>	- 0.0010348640636978 70 MATIC 0.00 USD	✓
3	2024-04-12 21:26:06	<u>0x683ce3fb3b13dfb9badf397b9baebdf9d1114c4357a6ecdd6b1955b5b5790894</u>	- 0.0030236825084838 12 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 21:10:48	<u>0x65eb468c5297e58052327c7b0390912b2177f18e2e0ebafdf3c078900578e33</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:26:06	<u>0x683ce3fb3b13dfb9badf397b9baebdf9d1114c4357a6ecdd6b1955b5b5790894</u>	- 110.405597 USDT  110.42 USD	✓
2	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.00000000000000 000000 ward	✓
3	2024-04-12 20:08:29	<u>0x06932d1b8ebe6aa9e63db99cc276ed2726f300ce6da7099852d3caec1574e89c</u>	+ 105.864979 USDT  105.89 USD	✓
4	2024-02-23 21:34:02	<u>0x4d76cf50b962dfb695aa77c374278703e4f323a59599d7c6c5779434464282f7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
5	2024-02-03 12:29:12	<u>0xe210e4f5eacbb7378434c0259d6e82b0bdf885f48ba06c279a6fa7ba236bc905</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-25 19:14:48	<u>0x77751aac2cc309499e4deb411faec0b0600efc501b579acf334e86f25fac217a</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-20 14:52:12	<u>0x43ae01116ee2530d3f5ac2fd0832b039b12ec6e03c394f5741b075817a802d47</u>	+ 4.540618 USDT  4.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:23:26	<u>0x95d7d164fcd1872011270528dd7e614b4ec42f80d7a6a65cac8f388bb979d1a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 08:53:06	<u>0x9759249da68463960bb47ee8dfaebae41233bc94c0b6e69ecf9e8b13cfaea344</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 08:45:58	<u>0xe829088160f6a5e02906ccfb3ba15afa132799d5dc59f5281a7cf372458bcc42</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 04:02:23	<u>0x104fdc41f975cd0425a1a01d8f6cf380799345551b5b46fa74e0d729419656df</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-25 18:32:24	<u>0x3ac18b1b1bb7def955b9954f67b92c8873cd577638f9f7cfb4440e2d7be6f381</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 17:21:03	<u>0xc29ad689bccbbf10c051f585ea85cfaecfd5bca534439fb8b2c109cf938391f8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-31 23:46:03	<u>0x516b0e7cefefee13f1544aa6b3f9e0c2372746ce55b90408137e2d09358ad61119</u>	+ 1 2000usdc.org	✓
8	2024-01-30 23:42:46	<u>0xbb2934df40bfa781b7c3cb50830109857658b299a5a465d08f235d676add5eb0</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-20 14:59:04	<u>0xdf4aab97e5a26edac489cb0cce54ba422ceeb55b9d976cc049cfc44fd0b0539d</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 00:37:29	<u>0xc89366321fb1de4af0fd</u> <u>67d7c96eb36b41dcb11929</u> <u>08e602356e9cdc5bdd03fa</u>	+ 1 3000usdc.com	✓
11	2024-01-11 00:37:29	<u>0xe99a2d95e8d7408eb774</u> <u>6013520f68e80ac50008b3</u> <u>6e8c564a3473f186ce4cb6</u>	+ 1 5000usdt.org	✓
12	2023-12-23 18:20:31	<u>0x28d6489940d4de6e8a9c</u> <u>fb21b2d517e9e0b0c4e7c0</u> <u>17d560e437efe5f4a11c17</u>	+ 1 3000usdt.net	✓
13	2023-12-23 17:49:51	<u>0x978557dd6c227f99176d</u> <u>63bd6a37ff7d6384b8823d</u> <u>812fb4441d9de9b9ad95c1</u>	+ 1 2000usdc.cc	✓

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