

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cad055dda4ba489f5766879334bab496f2f362f</u>
TOTAL RECEIVED	395.357829400000014175 MATIC
	149.48 USD
TOTAL SEND	395.318630364167290736 MATIC
	149.46 USD









Token	Balance
MATIC	0.039199035832717000 MATIC
	0.01 USD
(PoS) Tether USD	6.518321 USDT
	6.51 USD
USD Coin	0.000000 USDC
!! USDT	3,000 ds
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.cc 	N/A Reward at [5000usdc




Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Œinfo]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Œnet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Œnet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:00:29	<u>0xac96a2232d7582e5f7d5</u> <u>d00796525fecc7955deace</u> <u>5a8e8614ccf530d806cd1e</u>	- 36.995382264615784 607 MATIC  22.84 USD	✓
2	2024-06-11 15:00:29	<u>0xac96a2232d7582e5f7d5</u> <u>d00796525fecc7955deace</u> <u>5a8e8614ccf530d806cd1e</u>	- 0.0006317459254680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 15:00:29	<u>0xac96a2232d7582e5f7d5d00796525fecc7955deace5a8e8614ccf530d806cd1e</u>	- 0.0001692182418150 00 MATIC  0.00 USD	✓
4	2024-06-11 14:41:52	<u>0x16b25f8784af242131391e3dafbb935f82c2d6b06d1ceddfd7d6ed5794674e2b</u>	+ 37.0000000000000000 000 MATIC  22.84 USD	✓
5	2024-04-08 13:22:00	<u>0xaadfc795cb345026861e8b1a7a725946cb5b750ef78502dea313e84c6874c16b</u>	- 138.35362097533942 4604 MATIC  129.67 USD	✓
6	2024-04-08 13:22:00	<u>0xaadfc795cb345026861e8b1a7a725946cb5b750ef78502dea313e84c6874c16b</u>	- 0.0000686145234180 00 MATIC  0.00 USD	✓
7	2024-04-08 13:22:00	<u>0xaadfc795cb345026861e8b1a7a725946cb5b750ef78502dea313e84c6874c16b</u>	- 0.0045491208607950 00 MATIC  0.00 USD	✓
8	2024-04-08 13:04:34	<u>0x746b90978aa406019f6397b253e3d91d55bd1f9172a2b97beb2573a6a630085c</u>	+ 138.35782940000001 4175 MATIC  129.68 USD	✓
9	2024-03-27 22:40:15	<u>0x3b66e2d902a0892ede2962fab2cf25b831aca4282d5bad1a3b6781830e6f809c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-27 22:40:15	<u>0x3b66e2d902a0892ede2962fab2cf25b831aca4282d5bad1a3b6781830e6f809c</u>	- 0.0012382863987588 71 MATIC  0.00 USD	✓
11	2024-03-27 22:40:15	<u>0x3b66e2d902a0892ede2962fab2cf25b831aca4282d5bad1a3b6781830e6f809c</u>	- 0.0023111350542015 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 18:01:50	<u>0xe9db62539941e457ff4e</u> <u>50fddea04a7c4c5f604a85</u> <u>82b6cbecc82470f3acc72a</u>	- 103.99913923735583 4098 MATIC  103.64 USD	✓
13	2024-03-23 18:01:50	<u>0xe9db62539941e457ff4e</u> <u>50fddea04a7c4c5f604a85</u> <u>82b6cbecc82470f3acc72a</u>	- 0.0006302147484990 00 MATIC  0.00 USD	✓
14	2024-03-23 18:01:50	<u>0xe9db62539941e457ff4e</u> <u>50fddea04a7c4c5f604a85</u> <u>82b6cbecc82470f3acc72a</u>	- 0.0000287884591050 00 MATIC  0.00 USD	✓
15	2024-03-23 17:59:48	<u>0xf8ce2d886a128de5a509</u> <u>a5145377887ff7eec68503</u> <u>37bed69925ba3f1e50a71e</u>	+ 104.00000000000000 0000 MATIC  103.64 USD	✓
16	2024-03-23 16:20:16	<u>0x35a9a2cbba912b5d9ad4</u> <u>3ef30a3e8663d7f880f6dc</u> <u>c21bf2bb74b6190317a990</u>	- 115.95835340406544 8444 MATIC  115.47 USD	✓
17	2024-03-23 16:20:16	<u>0x35a9a2cbba912b5d9ad4</u> <u>3ef30a3e8663d7f880f6dc</u> <u>c21bf2bb74b6190317a990</u>	- 0.0006432802185180 00 MATIC  0.00 USD	✓
18	2024-03-23 16:20:16	<u>0x35a9a2cbba912b5d9ad4</u> <u>3ef30a3e8663d7f880f6dc</u> <u>c21bf2bb74b6190317a990</u>	- 0.0002174824256430 00 MATIC  0.00 USD	✓
19	2024-03-23 16:15:50	<u>0x706e2a8664436a10a446</u> <u>f9ec4a6bdb474bd0a29f51</u> <u>0ab22314e053be45fe2505</u>	+ 107.00000000000000 0000 MATIC  106.55 USD	✓
20	2024-03-23 09:01:24	<u>0xa28dbaefba1f609761bb</u> <u>f13004538166b66bfebc37</u> <u>7a454e6f9690f97ca1594b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 09:01:24	<u>0xa28dbaefba1f609761bb</u> <u>f13004538166b66bfebc37</u> <u>7a454e6f9690f97ca1594b</u>	- 0.0008119863930682 98 MATIC  0.00 USD	✓
22	2024-03-23 09:01:24	<u>0xa28dbaefba1f609761bb</u> <u>f13004538166b66bfebc37</u> <u>7a454e6f9690f97ca1594b</u>	- 0.0008346095414764 38 MATIC  0.00 USD	✓
23	2024-03-20 05:37:44	<u>0xab03a33afaa2c45658a3</u> <u>4b01f2af072ca47a26429c</u> <u>3ad09948f29b430686b6bc</u>	+ 9.0000000000000000 00 MATIC  8.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:41:26	<u>0x1a843ed495bd46f22f35</u> <u>303546c384d0bd22198d68</u> <u>99ae94a774ef7c91e5a469</u>	+ 6.518321 USDT  6.51 USD	✓
2	2024-03-27 22:40:15	<u>0x3b66e2d902a0892ede29</u> <u>62fab2cf25b831aca4282d</u> <u>5bad1a3b6781830e6f809c</u>	- 117.083200 USDC	✓
3	2024-03-27 22:31:43	<u>0x8009324411e380b6b366</u> <u>b1ecdf1c0f9608e012962a</u> <u>be9475e2909045b99c835d</u>	+ 117.083200 USDC	✓
4	2024-03-23 09:01:24	<u>0xa28dbaefba1f609761bb</u> <u>f13004538166b66bfebc37</u> <u>7a454e6f9690f97ca1594b</u>	- 103.698194 USDT  103.70 USD	✓
5	2024-03-23 08:58:46	<u>0x219966ed9eb97bf9eb4e</u> <u>4e0dcbd034e15b7cd4372a</u> <u>0986fff5233e1e87ec7328</u>	+ 103.698194 USDT  103.70 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 01:18:12	<u>0x631130117327bbfdf24b3c0506ff199531f48cd119ecb43818444e051fa39698</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-13 16:02:59	<u>0x532a4cb16241e45785d0fa2759a4ac076b064e27ef97c71e0bde38ad2596b629</u>	+ 500 op Code	✓
8	2024-02-06 06:42:44	<u>0xa5083dd00cc0ca91cdf80d9c0b065471aa842f2a246f4fbe2ab91633ad040c39</u>	+ 1 ds	✓
9	2024-02-01 08:05:31	<u>0x5a3314e9440ecb24483118f82ad8bdd9d27a5eaad5ba693dff99816b1ac378</u>	+ 1 rewards	✓
10	2024-02-01 02:05:23	<u>0x910b63dc36fb028dafd6defdad0f3f76d07e855b129ef27dd54abefb69dc4a3e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:41:46	<u>0x641c2f92f444db57b02c18dec8f82f1a1bd3c650ad4819d53457c13916b9c47e</u>	+ 1 az]	✓
2	2024-04-08 18:35:04	<u>0xeb6401513c8c407c24d343452c942a5a44bc4ca8ea10f16899972b8dd76bfc1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:31:31	<u>0x7270939ea4ead4daa098dc12b92748689c11389e134ef15eaecfdd51383e98df</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 17:29:45	<u>0x917d4e23a76f67c0b2f2aab51052cb7641514edbfd1a3c62270530f8df8521a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 08:59:16	<u>0x34cfc8c39bff720cbe2c4f15b6a68306e1c7a1d1b1e456815633f86f4aa6cf3f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-23 08:59:04	<u>0x0a635c768c8a8283cbc2271c84d195a33ab49bbf9e7a8a71a92a6d7ef6c75cb3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-20 05:40:26	<u>0x54130f516397f8ad1ddd a0ce279c9ce0572dd8f5664bf37025bf715e3888cf7b</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-03-07 00:59:54	<u>0x127a7d834def3019586707c5137e2ddd8bdfab19e4a96c80e220abb96b0e9af4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-26 04:23:47	<u>0x4161b3a0c1f921d58be24ca29a457e548f104ec5b6d55fa15178032f1fb1862a</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-26 02:31:44	<u>0xe91002f69275485c8930b59a6608f37bbe5648facd820f1deee79f98313ed52d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-08 01:34:26	<u>0x52b82feb14f47ed4b421724ca5fab5c2343f390ccafecd4c8bc9c2123fd9f671</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-08 01:34:26	<u>0xfa75cf4dbded90c146ea a8e2431464e83c6b145b31f8678949483a6756549f08</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 00:47:59	<u>0x11451549dbb74f1d02f1de3aea0596b0d7e76a4d25e538197f137648974a93b5</u>	+ 1 2000usdc.org	✓
14	2024-02-01 05:40:23	<u>0x98b0e8e6228a8532867eb5fcf6d2dd2dbe65383fc1949693e614d9451ad433cd</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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