

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dcc93c9ae18c6093d04963ea490f6f64acdb538</u>
TOTAL RECEIVED	5.249394829999999956 MATIC
	1.92 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.249394829999999956 MATIC
	1.92 USD
Acces zerolends.com	1 ard
Acces blast2l.com	1 d
Acces Liquid-ether.com	1 rewards
# blast2l.com	100 ds
USDT	10,000 \$USDT  · lootusdt.com
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:58:20	<u>0xea3e0f2a045bac2e08a3 f46c6c24b3f9d5fbc69b 974808daab187429bc8a91</u>	+ 0.0335238100000000 01 MATIC  0.03 USD	✓
2	2024-03-14 04:20:18	<u>0xa75c03b3207293a7ad14 7666e8246294dccd2fd601 c0fa15d575db41d0b52293</u>	+ 0.2930364500000000 04 MATIC  0.36 USD	✓
3	2024-02-26 08:14:47	<u>0x3829815e605ddc292e1e c5cb036c10b63c52543ffc 69f613e3508c7f7390161d</u>	+ 4.9228345700000000 21 MATIC  4.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:58:28	<u>0x2f8010b2d642936b1640</u> <u>f78f73310b01c5b0779361</u> <u>57c196fd19b6488f9ebd84</u>	+ 1 ds	✓
2	2024-03-14 04:20:24	<u>0xee8530fc27c3dd6a10fb</u> <u>0d6824ecc9ac73f92943bb</u> <u>d95ee5bac06c9f90d8d8d5</u>	+ 1 d	✓
3	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006</u> <u>b2859b3b55236f1e501ea7</u> <u>9e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-26 08:14:55	<u>0xef538533517b77e45bda</u> <u>0dcc638891615d784b0807</u> <u>212274b73031c7aea59b6a</u>	+ 1 ard	✓
5	2024-02-02 16:43:38	<u>0x1d770e33e9221a2814b0</u> <u>5cc98ac4e4285c1613896e</u> <u>18794cad190667f0546e77</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 05:34:47	<u>0xa5903b378e751ebb52df</u> <u>ac4fe63f5e03f375e05ca5</u> <u>7d82c4adf0e92090c7d316</u>	+ 1 SHIBANU	✓
2	2024-07-26 05:34:35	<u>0xa9ac4ae0537712fb5429</u> <u>ce6da97b79f57b478f42de</u> <u>a0bea692881bb31fa1d684</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 05:34:33	<u>0xf518de43735c32bf1498</u> <u>c91b2dd9597529b3f0c8cc</u> <u>aad44f9e18183613ba4100</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 05:34:27	<u>0x267a11e033308a709c47 f4c5b1a263b55c8d317961 5a75d80d33936e661a13ad</u>	+ 1 co]	✓
5	2024-04-08 22:59:58	<u>0xbbd14e35cb17f21b201f 2b6b10b41990fb93b96484 1bf0eaadde0b6d05d80b2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-14 04:22:10	<u>0xf77132c3b2673e811fab 9c68e76d2fd92ccd748496 ac78fb01022cb7dd07b334</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-14 03:28:34	<u>0xd50fccb9d64b67789834 5959ca697725354cc4ca87 58c928629cc6d222821227</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-27 03:38:42	<u>0x530c312a40707407d3fe 6e24cd50716e75f1e63f3f 171b80663ee72487b85fcb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 17:11:02	<u>0x21085c041f8c937f2eff 0d99f0ff93a9f634fad79a 17738c324a950e1fa615c7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-03 06:23:36	<u>0x38f07c8459be5b511e47 b0f8fac3feab30747b9e8c e69b0d21a6874ef240e883</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 05:31:51	<u>0xde049670ba2be5690d8e 7a12a5d2f7e662bc0935db ff51f9d86cf3dd390301e5</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:42:24	<u>0x80188b61dc866e907d00 a1a35921bddc2da1f10cb2 414644bdafa87d056338765</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 02:57:05	<u>0x9a9efb54c143dae4e334</u> <u>486e8d218649008d6c7419</u> <u>9693b4a1e15f1454e2fe89</u>	+ 1 2000usdc.org	✓
14	2024-01-31 02:26:57	<u>0x7c779f3222858db064b4</u> <u>0e0b99e7c2330f3b82e1a6</u> <u>0dcc87e547abe0743a1e78</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-22 05:29:05	<u>0x4a966b3185a3a4e8d434</u> <u>ca17211c29b16355a47b72</u> <u>37b2a6ce1c815f0e97c5b4</u>	+ 1 1000usdc.top	✓
16	2024-01-22 05:28:05	<u>0x58c808101b82416494db</u> <u>b87eafc5f961d6248af3f6</u> <u>561b0823595c688ac6776f</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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