

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f28122088f5c6b3d1d08f3a2ebe53d18c576dc2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-.loot-usdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
5000 USDT Voucher	N/A NFT Voucher
\$1000 Reward	N/A usdt-1000.xyz
4,651\$ SHIB	N/A NFT #515/1000
1000\$ REWARDS	N/A drops-reward.xyz
Rewards 1000\$	N/A usdt-claim.xyz
5000 USDC	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A 1000-rewards.com
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 06:36:46	<u>0x668a9ffef21674781c08e4572f4b1e0e98f41030696016a1706d9761a471fe49</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 12:29:05	<u>0x1a0044b059cd099769c62b19cd2a7989f7ca92b30b4a362847cc1a0f9f5f86f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 11:36:27	<u>0x860bbb312f33ddf532146f7452848b0563a8d15eb1df67729cc0fb7960e62cb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:39:51	<u>0x427311de4eaeaa53ae32ed4dad567b5a27f48275a1cfb6c06f777431593afec7</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 13:09:41	<u>0x39641c35dfb7732f9aad f437068477cbe79a55a3f0 16e3bc0ad9e1f9f2fee062</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·loot-us dt.com	✓
3	2024-02-14 20:45:07	<u>0x7de4066dc63e0e0b6899 7be1efa1b869992cb9d668 f26b8b1a777fd0bdf4c527</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2023-07-31 06:36:46	<u>0x668a9ffef21674781c08 e4572f4b1e0e98f4103069 6016a1706d9761a471fe49</u>	- 2.500000000 BWLD	✓
5	2022-12-09 11:40:35	<u>0xd5cf80a51d5901908ab6 a0f05bef105d50c98a59f2 a919f5404d79d32f873164</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 04:53:14	<u>0x08d48406b5c7765514b9 8cc760aa3b6e484e30cbfe 9d1f7d751d5d16f9e5bc56</u>	+ 1 Voucher!	✓
2	2023-10-10 12:46:57	<u>0xb5a02d768f222c9ca1fc fb291429c99dffba227066 3979dfaf57fe12e25a6c58</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-03 02:37:45	<u>0xe073b563ed05896908b9 ed7f1442fc01a4b00263b7 dbdad3526fbb3067efe7e</u>	+ 1 NFT AIRDROP	✓
4	2023-09-26 19:53:29	<u>0x9e29690b774991ec36f7 0dc4ad1d2d455d53e7a990 4bc6c2d469b86558584064</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 19:20:42	<u>0x32d3f3658767c457a187 bf216af065d34c2954dd16 8e81a8945dbfc5e40758a1</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-13 02:00:25	<u>0x2a83c712afa9be9e5162 a6ce3a5270027e3b21841d f32037ce9ed9e1f1476262</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 22:03:22	<u>0x090af18bdba8c18c3ff7 02d3d5198b8c0c10adab3f 0306527f8efb10c6965567</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 20:46:53	<u>0x81ee96bef7ab5a156447 edd5919898274c75e69122 60ec635202b683d42afa61</u>	+ 1 claim-usdt.com	✓
9	2023-09-12 02:07:48	<u>0x99d1ebdbaa436681628d b15def67280b7cafb2278b a590a7159b682e23a33727</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:42:19	<u>0x05a2cbf48ecf3f147118 ecfdc056c8a1e95141cbc0 3944ec7929ad58476873f6</u>	+ 1 NFT Voucher	✓
11	2023-08-29 05:54:21	<u>0x30f1b454ba9aa9ae8688 8198053c431ec4a56f9cfe 43f471c6435d2c843a930c</u>	+ 1 rewards-circle.xyz	✓
12	2023-08-15 04:03:34	<u>0xffe3dd75680919d84a2a f2e52ea7fae058823cdf40 f51239b61eab1e9b3e83e5</u>	+ 1 drops-reward.xyz	✓
13	2023-08-09 20:04:27	<u>0x3ac080bc9556afa1466d a1d7864e4f8e0684c6a10c 4525c82f401b6e3dfcf916</u>	+ 1 2000rewards.xyz	✓

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