

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x711c5fcad518b377c59965f76c0915093b31af03</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005285636841936024 MATIC
	0.00 USD

Token	Balance
MATIC	0.030454363158063977 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT DjLD•IÐœâ-•lootusdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Œtop]
ðŸŽ•	
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•	
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[com]]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:30:52	<u>0xfb61050e02bc949de53f ecf9c3e5cc4dce77e867be 5a24ae7e14b747a051a732</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-10 12:30:52	<u>0xfb61050e02bc949de53f ecf9c3e5cc4dce77e867be 5a24ae7e14b747a051a732</u>	- 0.001416240000000000 00 MATIC 0.00 USD	
3	2024-03-10 12:30:52	<u>0xfb61050e02bc949de53f ecf9c3e5cc4dce77e867be 5a24ae7e14b747a051a732</u>	- 0.0038693968419360 24 MATIC 0.00 USD	
4	2024-03-10 12:09:54	<u>0x1b7cd62e274412f11970 b1507bbef0435adfb7c862 814fc4ab09e7a293125351</u>	+ 0.035740000000000000 01 MATIC 0.04 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:20:12	<u>0x7d73ac714e50b564e260 47097f05c66fd0040bc864 bb04e1ae6ed0520800d4c5</u>	- 947.76309700000001 6124 USDT	

#	Date & time	Transaction Id	Amount	
2	2024-03-10 12:30:52	<u>0xfb61050e02bc949de53fecf9c3e5cc4dce77e867be5a24ae7e14b747a051a732</u>	- 947.763097 USDT 949.60 USD	✓
3	2024-03-10 12:04:48	<u>0x05235664a8422741da56831afb7d0b59068c8c0b7fca8578c5345d96c73222ed</u>	+ 947.763097 USDT 948.93 USD	✓
4	2024-02-18 22:43:42	<u>0x7c6b8a538535a291991bd42d963dbfbf371a4136be02f63f7fe46e283e231dfd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 06:57:51	<u>0x4df09eafcedd987879ceb75c7be3fbf59771b67598a4e62a2ea2d90c1ce1c31e</u>	+ 1 SHIBANU	✓
2	2024-07-01 14:22:38	<u>0x263a0fa2f4ce15e99fd19971454f261e18a3fffd880d05677d81354277e45313</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-07-01 14:21:58	<u>0x1a639a78c3064ff1563ca33e399212f4eaf0696c4be45ca0be3fdca3c222c47a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-08 18:44:21	<u>0xa8d06b2bba698a4a0c3abf0de34c681a08e107887fe2c1bfcfc345e9db023ad7</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-19 19:16:34	<u>0x86b214eae895ff028e6c40aa58e4c4dbf31d65cddc92cd522436de7a149fd01a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 16:33:22	<u>0x7dd399b7695df55e9a42a0d552c690c157670800d63bd1f032b19752f1bdd436</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-19 07:19:19	<u>0xe91dd178a38604f610a2b29681796b17aa77f91869e4633f6c419047e41570a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 04:56:25	<u>0x69298f3a36186b77c02e6d4bbd0e0bd333f2ba718d6373ad706a88c14d642ab5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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