

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8395c662379f5a43abc3168bdfc409f200c84440</u>
TOTAL RECEIVED	49.000000000000000000 MATIC
	18.25 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	49.000000000000000000 MATIC
	18.25 USD
USDT	10,000 \$USDT DjLD•I0æâ-.lootusdt.com
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
Zcash	10,000 C
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 GET Rewards	N/A usd-rewards.me
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A vip

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
	N/A NFT Airdrop Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 00:29:18	<u>0x96dd2a8284750203cfe4</u> <u>14d229dd81a18fbb94c824</u> <u>428b81214f1eeac4d94620</u>	+ 49.0000000000000000 000 MATIC  37.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:43:17	<u>0x4c9ac80abadb968eab35</u> <u>892b2bc450f848232547a2</u> <u>c1a5818a54bb58e516420f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 16:04:13	<u>0x9227881787f2d4b0a41b</u> <u>8cd3fa4492e63c67a769c5</u> <u>379a28402684f9996a420e</u>	+ 500 op Code	✓
3	2024-03-22 21:41:12	<u>0xae026a5b540c56f9818f</u> <u>a0037081c2d3ef3062cdfe</u> <u>db205996339ff5908a15dd</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:52:32	<u>0x01a88b233a06ae6a423ffddddd81af4c2c375d740cb138df215fe0c4ec5a4e593</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-22 18:15:08	<u>0xdf15206310ca70a0e5ac3513c4bd9fb6c7def0780683dfc48585f3df7e443e9a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-13 23:04:45	<u>0x1fd786f920d325c3853ed2152514380ddd9312db1d4e0991dac0b7155493f3b8</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2023-12-31 06:48:31	<u>0x0ff51cf3c2144d795699ead29158dc8e4299df5556abae1a52d186a80e5726f4</u>	+ 1 Positive Vibes	✓
6	2023-12-20 03:12:20	<u>0xda0844eadcb7acb6418d8169b687aa9bedb732a1484414ec7970479057652c13</u>	+ 1 1000usdc.org	✓
7	2023-12-20 03:11:02	<u>0x441ebafd7035e204074fecfa67283b4f92524e73d309a7c8320c66d839040e2d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 19:04:23	<u>0x05bc056f0bb2382e7d32c5344efb3c055df484fdd4c918d76c5ca5c3ae16d75a</u>	+ 1 1000usdc.org	✓
9	2023-12-04 19:04:21	<u>0xb1da38f8b9f3189f3ae621b0ea2e80c8c0b2d09e852d9b912b1072a307f80a44</u>	+ 1 2000usdt.net	✓
10	2023-11-07 19:37:33	<u>0x588860aee79a3db40018ad4300e22e24cece18222d0f85b462750015e14f5158</u>	+ 1 vip	✓
11	2023-11-02 08:40:59	<u>0x0b5333cf68503ed1e3218c808e510ea3d1d1d9badd1afee876b36e6b7f10c1f6</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-10 12:03:28	<u>0xb915895517466b1400c6f3b46aa6a6100e3d8fb785ca8d42a3176045ac51d031</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 12:02:30	<u>0x4d3ba955b5c1e012a6b0e15940b8fc3744f22541df025894e1f328e61bc8cf64</u>	+ 1 com	✓
14	2023-09-19 16:10:38	<u>0x3f9deb31ac1a73409868d1be99405d5ce7ce7269681fcf3d853b415164628c51</u>	+ 1 Voucher	✓
15	2023-09-19 14:22:18	<u>0x503cbd2ca6872d591ca7f4f651b26ba45fc7cf6b4fdff57d4f8c944daa5baa15</u>	+ 1 usd-rewards.me	✓
16	2023-09-18 00:15:34	<u>0x840fac6a2a8bdee19ffc23c9b856a5d83af77072d30534d07881dc8f39464883</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 15:43:01	<u>0xd30208429fbb7dd065e5</u> <u>a5b856ac4d762fc0c2d84b</u> <u>6a575e6cbf06b20528ee90</u>	+ 1 Voucher	✓
18	2023-09-07 03:07:25	<u>0xe2ab57f39f02c62b2d8b</u> <u>c9bd70ec9be16f85d61074</u> <u>2602ff64608bbc717ed776</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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