

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa19d293e56ef4b4c7c3e12a1ba98a746bb27f57</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008311502652745368 MATIC
	0.00 USD

Token	Balance
MATIC	0.031688497347254631 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ--lootusdt.com</a>
USDT	10,000 W
# blast2l.com	1 ds
Reward at 5000usdc.com	N/A Reward at [5000usdc <a href="#">i%[Ecom]</a> ]
Reward at 5000usdc.top	N/A Reward at [5000usdc <a href="#">i%[Etop]</a> ]
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2750 USDT Airdrop	N/A (2750usdt.cc)
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:00:07	<u>0x715a4747250522970989</u> <u>3c4ca3f4135dbdfdf4f6ab</u> <u>6c5501e2a253d55b83453a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-24 01:00:07	<u>0x715a4747250522970989</u> <u>3c4ca3f4135dbdfdf4f6ab</u> <u>6c5501e2a253d55b83453a</u>	- 0.0010618200050967 36 MATIC 0.00 USD	✓
3	2024-03-24 01:00:07	<u>0x715a4747250522970989</u> <u>3c4ca3f4135dbdfdf4f6ab</u> <u>6c5501e2a253d55b83453a</u>	- 0.0000000002604290 52 MATIC 0.00 USD	✓
4	2024-03-10 10:20:35	<u>0xf9f1b278274f70026aa4</u> <u>b1fd6d4e881f58c1d9003e</u> <u>959cb4cc2ade0c5abb6754</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 10:20:35	<u>0xf9f1b278274f70026aa4 b1fd6d4e881f58c1d9003e 959cb4cc2ade0c5abb6754</u>	- 0.0011387114185705 02 MATIC  0.00 USD	✓
6	2024-03-10 10:20:35	<u>0xf9f1b278274f70026aa4 b1fd6d4e881f58c1d9003e 959cb4cc2ade0c5abb6754</u>	- 0.0035301988229293 80 MATIC  0.00 USD	✓
7	2024-02-18 13:40:34	<u>0x1f366f9b898508aa4f46 814e42042a541f9e157905 3b7cd1c9f568dca515676d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 13:40:34	<u>0x1f366f9b898508aa4f46 814e42042a541f9e157905 3b7cd1c9f568dca515676d</u>	- 0.0011086172263449 36 MATIC  0.00 USD	✓
9	2024-02-18 13:40:34	<u>0x1f366f9b898508aa4f46 814e42042a541f9e157905 3b7cd1c9f568dca515676d</u>	- 0.0014721549193747 62 MATIC  0.00 USD	✓
10	2024-02-18 13:21:37	<u>0x05a7b122175536c48ba6 4c34f3e6ab02d63d6f224d 25d44315fb23df8fde9a57</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:42:37	<u>0xd4ec1725be27bd1880a8 7fd35ec41269f05c9a177b 1ae5c12c846fd9b14dacf7</u>	+ 2,000 W	✓
2	2024-03-24 01:00:15	<u>0x9c2f15595a04ee9295bd f41fb57e792029a2b5f5ce 83337a5452f0a97423f419</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 01:00:07	<u>0x715a4747250522970989</u> <u>3c4ca3f4135dbdfdf4f6ab</u> <u>6c5501e2a253d55b83453a</u>	- 628.640000 USDT 628.80 USD	✓
4	2024-03-24 00:47:57	<u>0x82188dae590c9aaf49d3</u> <u>a007f20e967dd652c39918</u> <u>1de0ac1d372caae67d4bb5</u>	+ 628.640000 USDT 628.81 USD	✓
5	2024-03-10 10:20:35	<u>0xf9f1b278274f70026aa4</u> <u>b1fd6d4e881f58c1d9003e</u> <u>959cb4cc2ade0c5abb6754</u>	- 500.060000 USDT 500.89 USD	✓
6	2024-03-10 10:07:37	<u>0x11aa70029ec40954834e</u> <u>1ac861de7beed7044e8eb2</u> <u>e55bbbb0c4fb0f75f9b74f</u>	+ 500.060000 USDT 500.96 USD	✓
7	2024-02-18 13:40:34	<u>0x1f366f9b898508aa4f46</u> <u>814e42042a541f9e157905</u> <u>3b7cd1c9f568dca515676d</u>	- 108.470000 USDT 108.49 USD	✓
8	2024-02-18 13:09:46	<u>0xed5917aa3443fe376b72</u> <u>abee40fd7dc83e20b24f80</u> <u>1ce36b9f879fbe389410a0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-18 13:07:05	<u>0x418b4da99a0fafe86093</u> <u>aa3710e58b973a4fcd9bb5</u> <u>6dfccdc68b71ae748c7ed7</u>	+ 108.470000 USDT 108.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:53:19	<u>0x7973c5e1a59a88ef06b8</u> <u>14560d2908d7cbac530869</u> <u>cb73abe56b1c057f48b0b4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 00:48:15	<u>0xa2024ef9a7171951f04689c3c34af81429c1d93532a2d63fce03f462c64a42da</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-15 06:57:04	<u>0xfb9c348cf1ab704f56a6085f0918ed0315f52f2acc7806e21fe0e98583e1dc2f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-18 20:24:39	<u>0x2a3dea3b18cc384fed20d3e02ae7f858ff4915053d846c409e81d9b2e569f4b3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
5	2024-02-18 17:40:45	<u>0x539414d676bddc02f976f025cb439b0de92957b0d264d0067fc5998862bcb1ab</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
7	2024-01-22 15:49:22	<u>0xa9d97f6f6a5732d47dd1428479aca5970a389d88736428a4bae99c38e6a7b05f</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 15:43:52	<u>0x39a5719498a5c3b9e29c96589d281275c8fc83f84274a3c5d4f40390d5be5008</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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