

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5338096805784ec8ae1792d4c666d36e2e7a9d6</u>
TOTAL RECEIVED	4.139938270000000031 MATIC
	1.67 USD
TOTAL SEND	4.138255144345970749 MATIC
	1.67 USD







Token	Balance
MATIC	0.001683125654029516 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000030 USDC
Acces blast2l.com	1 d
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces blast2l.com	1 d
USD Coin	0.000000000000000000 USDC
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
oucher )	1.000000000000000000 Claim by link: zircult.xyz

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
fee.cc	N/A fee.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-15 14:29:24	<u>0x25c5db3fb2d237b16067</u> <u>3778ca3f0b7dfa93c7f726</u> <u>c6a69bdaa8bf9b3282cdc4</u>	- 0.0694935000000000 00 MATIC  0.07 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-15 14:29:24	<u>0x25c5db3fb2d237b160673778ca3f0b7dfa93c7f726c6a69bdaa8bf9b3282cdc4</u>	- 0.0018156866555100 00 MATIC  0.00 USD	✓
3	2024-03-15 14:29:24	<u>0x25c5db3fb2d237b160673778ca3f0b7dfa93c7f726c6a69bdaa8bf9b3282cdc4</u>	- 0.0015210339817260 00 MATIC  0.00 USD	✓
4	2024-03-15 09:16:17	<u>0xe7db9ee8d1497685a0e7bd37030ec42fd167652ebe19aca2fb94fdea021569b1</u>	- 2.6246732000000001 51 MATIC  2.93 USD	✓
5	2024-03-15 09:16:17	<u>0xe7db9ee8d1497685a0e7bd37030ec42fd167652ebe19aca2fb94fdea021569b1</u>	- 0.0339048428180699 98 MATIC  0.03 USD	✓
6	2024-03-15 09:16:17	<u>0xe7db9ee8d1497685a0e7bd37030ec42fd167652ebe19aca2fb94fdea021569b1</u>	- 0.0335107927043609 98 MATIC  0.03 USD	✓
7	2024-03-15 09:12:43	<u>0x376b8db1871f864ee998eacb8bfd0d203ab973cd6644edb87c9fdf50a06b44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 09:12:43	<u>0x376b8db1871f864ee998eacb8bfd0d203ab973cd6644edb87c9fdf50a06b44e</u>	- 0.1173471502110460 81 MATIC  0.13 USD	✓
9	2024-03-15 09:12:43	<u>0x376b8db1871f864ee998eacb8bfd0d203ab973cd6644edb87c9fdf50a06b44e</u>	- 0.1287657805453563 12 MATIC  0.14 USD	✓
10	2024-03-12 11:22:14	<u>0x94a807a864c9ca826b43c39a20f302f00ed4dcece9017517080cdd2a203de9db</u>	+ 3.0099382700000001 38 MATIC  3.58 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 13:48:43	<u>0x514741abf9dd6fa15b19</u> <u>e60a591a0ae878f3595c5e</u> <u>8202001a58b64bd960ec69</u>	- 1.1031782699999999 05 MATIC  1.26 USD	✓
12	2024-03-07 13:48:43	<u>0x514741abf9dd6fa15b19</u> <u>e60a591a0ae878f3595c5e</u> <u>8202001a58b64bd960ec69</u>	- 0.0030199006450200 00 MATIC  0.00 USD	✓
13	2024-03-07 13:48:43	<u>0x514741abf9dd6fa15b19</u> <u>e60a591a0ae878f3595c5e</u> <u>8202001a58b64bd960ec69</u>	- 0.0032629634131290 00 MATIC  0.00 USD	✓
14	2024-03-07 13:46:21	<u>0xc33968abc1a8a3aee31e</u> <u>9378ea246a441fdbf6fcac</u> <u>8c8e31cb48d98fd5abf4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-07 13:46:21	<u>0xc33968abc1a8a3aee31e</u> <u>9378ea246a441fdbf6fcac</u> <u>8c8e31cb48d98fd5abf4ff</u>	- 0.0082238782036531 10 MATIC  0.00 USD	✓
16	2024-03-07 13:46:21	<u>0xc33968abc1a8a3aee31e</u> <u>9378ea246a441fdbf6fcac</u> <u>8c8e31cb48d98fd5abf4ff</u>	- 0.0095381451680989 75 MATIC  0.01 USD	✓
17	2024-03-05 21:02:25	<u>0xf432d071b4ce11148571</u> <u>3e1c66aff473a159d19de2</u> <u>55bdaa28f77ddd2ae53f22</u>	+ 1.1299999999999998 93 MATIC  1.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:59:10	<u>0x004be687723bcb777fb2</u> <u>b64abeaf09ad9d5c6b1f66</u> <u>4eb65a2e1725df57d6068f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 00:40:48	<u>0x340289c14f1af3fb8668</u> <u>f66b4dde9dbd240dad857</u> <u>8d8fd1c87c594db90e6e47</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-24 08:28:24	<u>0x9fa8997fd4ec15109a41</u> <u>8003ae56667ce988a3a321</u> <u>2a71e7554cc4a6fc474e50</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-15 09:31:39	<u>0x30fb99b92214d9c922b7</u> <u>2be6f9c8061980139ed828</u> <u>9dfd440174c5431f499ef7</u>	+ 1 d	✓
5	2024-03-15 09:12:43	<u>0x376b8db1871f864ee998</u> <u>each8bfd0d203ab973cd6</u> <u>644edb87c9fdf50a06b44e</u>	- 6.752100 USDT  6.74 USD	✓
6	2024-03-13 07:04:12	<u>0x205db78f68c76c3f39d3</u> <u>153fe481c16836b86407c7</u> <u>a1e3c9ff33734bb0bfaf4a</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
7	2024-03-12 11:20:42	<u>0xb081c4a0bcee17464024</u> <u>7f42ebb63fc39dec8d0859</u> <u>36bba6466310a97a1016d7</u>	+ 6.752100 USDT  6.75 USD	✓
8	2024-03-07 13:47:29	<u>0xe0be986e5ec79bea4b41</u> <u>366d2f74c8fabbc48134a9</u> <u>96a7e8559742e12dfa0c88</u>	+ 0.000030 USDC	✓
9	2024-03-07 13:47:19	<u>0x9ab9904bf378be0f8192</u> <u>d660bad66522400a8cae51</u> <u>7e649db87daf8d5b294e17</u>	- 304.26999999999998 1810 USDC	✓
10	2024-03-07 13:46:29	<u>0xea0fe5cdfe57c241ed5b</u> <u>89e791b911b0d5cb5cf8bc</u> <u>9c029d2d23a4ca94adb249</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 13:46:21	<u>0xc33968abc1a8a3aee31e9378ea246a441fdbf6fcac8c8e31cb48d98fd5abf4ff</u>	- 304.270000 USDC	✓
12	2024-03-04 06:20:10	<u>0xc4d1a5dcbf710325da9302a0212f1fc12639455b6a205a5e29463bc569795987</u>	+ 304.270000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:47:13	<u>0x2804515f8540d328fc513593d600b943d15367920baccdaed427456183bacf74</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:59:32	<u>0x4d6517a7193c856168cd9ce4150996881b19cb01c6233aa8ff2531507dbe7984</u>	+ 1 e]	✓
2	2024-05-31 13:58:28	<u>0xa21b47ecc974c87c2ced0c9f930ee0e5fe2afaf2eed4969b5c6a40a5b54380a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 05:15:40	<u>0x2f18ec325617943536fa7b9646ecbece9645b2b358929af89b2afe40bc991c8e</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-28 05:14:22	<u>0xd16db3eea9e6243fb083f463024156080b95cda7d3d0657d40aa1d7742a65337</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 00:00:30	<u>0x1221ffe1f7ee301a0dfb b8b4b1aab3a5dc88580683 079124d336b10e76705502</u>	+ 1 -airdrop.org	✓
6	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c6 89abe7c749e63226df5b89 e45cd86010c1627deea701</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-07 12:59:27	<u>0x74b0f0b80f1ec895aec2 0db96f0b14f6c537209317 b6cdc391682236ec5951f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 19:58:54	<u>0x394fec23106cc09d395e cb52553bfa9180b7f85123 cc914475139c53675cbeed</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 07:22:49	<u>0x97efcfbf8398f5fb77d9 900bae2386f538af38832b cb1a0ffbf835cd25a3a57c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 07:17:25	<u>0x45f66cf445690b6a2619 fa62dd7fdffae2cf43fe1b 7d09221efa43265bd96d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 13:14:21	<u>0x068781174ca365d48afc b53125c576f413596a50ff 6bf622da3b8e4ee38099a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 13:14:19	<u>0xaaa373c4d90306462b9f 7cd22236a3691c1e5f046c b31d2a36f6fc63226e9a5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 08:24:02	<u>0x57e53a9b159d39bd1511 c1d820b1c04ba90c9d0311 f4fe3195f7b8900aad68d4</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 08:23:24	<u>0xd79cf7ca1a4b2d1d7ef2b7f07ca900b63ac2b91fe697d4d624d1f2aca645f39c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
15	2024-03-07 21:38:25	<u>0x5b7b267c89936b7e717946729f50fa96d308a23cf5db670c4542241b5f848f44</u>	+ 1 fee.cc	✓
16	2024-03-07 19:43:48	<u>0x007647e32f7d92c94d773d56518312e139a24a6398a1e51cb35bcec97798bafa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-03-06 10:28:13	<u>0x2c9099011acd7ae6e5ba1bcbc279db667fece07eb33dfbd13db06c729d002431</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-25 06:43:08	<u>0x3c3fc2a5f927fef4608895f48228cb31109bca7493c891dd6c39b7791402c57b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-25 02:26:46	<u>0x3431118b09ab33b18fc79132a5c7e5aa80bab8824d26208273d946ec0a00e4c9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

\* USD values displayed at the time of transaction

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