

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd56d583ba780e527668ec093ffae207f87d22351</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 > LOOT-USDT.COM < CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token Balance

] ðŸŽ• N/A] ðŸŽ•

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:20:07	<u>0xc5dcca0304d38c0e3553</u> <u>d5d5767618ec50f54b66c2</u> <u>b3fe329e1415ee6ec3b3bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:10:43	<u>0xf72f9c589eaabe67ba60</u> <u>36b207166bdadccc082d28</u> <u>85f41a12fe88724bb61311</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-03-06 04:16:05	<u>0xab0ea60e0325bb50c9c5</u> <u>a8077afe672615f73c3763</u> <u>387cae1712f7e66b5fe206</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-03-06 04:15:31	<u>0x060ff8fe2fedf387329d</u> <u>26055a4cff92e8f304f059</u> <u>cf934966702178d0391eb8</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:41:33	<u>0x866211e76956d6f94078</u> <u>77518994016071e606c096</u> <u>e3100bf684c00044e0ace8</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8</u> <u>095f251509bc4f72914696</u> <u>25a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 17:08:50	<u>0x204261294d3de1282ae8</u> <u>ee5784926ffd4acb9466a1</u> <u>6f25c02fdeab5f103556cf</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 17:08:50	<u>0xe51ee245d64533605eb4</u> <u>69a010fbb1716b99b71b47</u> <u>a0163ce897b35597e94f75</u>	+ 1 1000usdc.top	✓
5	2024-01-01 02:02:10	<u>0xb73bc71ac9308f935781</u> <u>21cd4f1c0091e81dfab4c0</u> <u>78c3b9739adf9d6bd36289</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 01:57:56	<u>0x61f1da60137811e2ae</u> <u>b538140c5b1103a9d66029</u> <u>68ae6f48863bd998ad31a2</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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