

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa804ba8ea396deef6440da5166dd34e08785829</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.003265387968248403 MATIC
	0.00 USD

Token	Balance
MATIC	0.096734612031751599 MATIC
	0.03 USD
5000usdt.com	1.000000000000000000 5000USDT
Life Changing opportunity	0.000000000000000000 LCOT
Life Changing Opportunity Token	276,250.000000000000000000 LCOT
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A Reward at - tether.ma
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A org
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:17:15	<u>0x9891adeaf6ba9906214a</u> <u>32956b6becf9d8f9518968</u> <u>faf3577f5570050e392495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 00:17:15	<u>0x9891adeaf6ba9906214a</u> <u>32956b6becf9d8f9518968</u> <u>faf3577f5570050e392495</u>	- 0.000909210000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 00:17:15	<u>0x9891adeaf6ba9906214a</u> <u>32956b6becf9d8f9518968</u> <u>faf3577f5570050e392495</u>	- 0.0023561779682484 03 MATIC  0.00 USD	✓
4	2023-12-12 23:58:59	<u>0xe3a434e4d12555fdf10f</u> <u>a503b6d3c19747a2d21b5a</u> <u>8dd7bc92e0f20f14c86ec1</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b4fd36a6eeba2ed45b922014ec6a8fb6b7ea5c17afc9</u>	+ 21,250.000000000000 0000000 LCOT	✓
2	2023-12-15 18:35:42	<u>0x34830e4d61fd07ee35ff6350f321b0897a555d2531c6baeb92fed0a30b6b1d36</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-15 18:34:12	<u>0x8d3e346f6eaf24939e5f70b57884205422119cab75b917739ed9716978868434</u>	+ 255,000.0000000000 00000000 LCOT	✓
4	2023-12-13 00:17:15	<u>0x9891adeaf6ba9906214a32956b6becf9d8f9518968faf3577f5570050e392495</u>	- 255,000.0000000000 00000000 LCOT	✓
5	2023-12-03 17:33:08	<u>0x65c9d507a3b50c15918dc14b0744903030025ee6b8b915e753d6d9510f67e3c9</u>	+ 21,250.000000000000 0000000 LCOT	✓
6	2023-12-03 11:29:46	<u>0x8ad00b1a8eb604065f505ac843f9a6a774a9e86bc9d8ed3c902a04e9846cad51</u>	+ 21,250.000000000000 0000000 LCOT	✓
7	2023-11-28 04:38:53	<u>0x97eef8afe29d57afbc933f957bcedfada3ef1ad5b2a9998e7ace90efea51ce36</u>	+ 21,250.000000000000 0000000 LCOT	✓
8	2023-11-20 16:00:47	<u>0x1a4816540d6211d07e383a86d5a4570fb48652119358a9aed9c516aa270f6387</u>	+ 21,250.000000000000 0000000 LCOT	✓
9	2023-11-06 03:35:17	<u>0x03ae3b5de03e78ed6664eee83b2460aa291bcaae54e0f5e152ac88105977b30c</u>	+ 21,250.000000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:46:18	<u>0xeab682268112d693903f821bc92ed459249b829baeb2e430846d15aa4f2ebf74</u>	+ 21,250.000000000000 0000000 LCOT	✓
11	2023-10-13 13:33:21	<u>0x9faba16db3a170cb4742ef25028058f70d59d8dca8764a171b67fbdebbeabc98</u>	+ 21,250.000000000000 0000000 LCOT	✓
12	2023-10-07 13:17:23	<u>0xef7385376ba08b23f9381b4aece8d2b80348a7e6c3b2cbc4224607bc592ec0a1</u>	+ 21,250.000000000000 0000000 LCOT	✓
13	2023-09-28 18:46:29	<u>0x33dc069a09346926085c88e60522374b83cbac43462e3049ee860b8e6d2945c4</u>	+ 21,250.000000000000 0000000 LCOT	✓
14	2023-09-21 07:53:04	<u>0x846efcb3a0991766365c6aff33c558ab9bab504ae5215eb2c55524c57298da63</u>	+ 21,250.000000000000 0000000 LCOT	✓
15	2023-09-12 07:46:06	<u>0xb31704b22b9d3f13904e3b44c2e0ed231125b232140cf9677ca8810d3f7c05a8</u>	+ 21,250.000000000000 0000000 LCOT	✓
16	2023-09-08 18:44:07	<u>0x44df9d17a0659cbab2e7c9eca2d2c9787fa7bce5ed35ffcdf420826eafd13e57</u>	+ 21,250.000000000000 0000000 LCOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 01:16:01	<u>0x18f6160b74eb254168bb92eee2426252694e09c402fdb61314e8f8220f2a291e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 01:15:19	<u>0x079b2fa32aa5481591db</u> <u>142fb5c62b0a5c03839a82</u> <u>8bc56ce037991fbcc6b7b5</u>	+ 1 2000usdt.link	✓
3	2023-12-12 23:59:29	<u>0x38b24ce08b3256824738</u> <u>f0844b2e47ab7a2d719189</u> <u>0494a1ddad0e613b9c082d</u>	+ 1 org	✓
4	2023-11-20 17:19:59	<u>0x99dc0ff838301a223467</u> <u>3c97f024ea3a22497012f4</u> <u>7b7577853ce887a01144cb</u>	+ 1 cc	✓
5	2023-11-20 16:28:28	<u>0xb3ce699d8f75f4e9228f</u> <u>8d90483bfefb2ac7efa879</u> <u>686d7cbe2592d6535a05ea</u>	+ 1 usdc.vip	✓
6	2023-11-06 03:35:47	<u>0x017fea2dc5188e8c1502</u> <u>a76077ad68bf7a52a4e699</u> <u>7b53a885ed7d0f17970bae</u>	+ 1 rop.xyz	✓
7	2023-10-29 07:46:48	<u>0xd65e8ea638b46fa8da9c</u> <u>159fad79f4bbd3f0b64af2</u> <u>ac9c4ce9f18f5b2815ab11</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-29 07:46:36	<u>0x8272b400812ff8d3709b</u> <u>04705d83b8cfc7391a989</u> <u>8b33a87ac1f82625379ee3</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 07:46:26	<u>0x8326c6cecbc8388524a5</u> <u>1dde1a646342b66f5f222b</u> <u>c50e89eb030ab8fc99abd0</u>	+ 1 d.net	✓
10	2023-09-14 02:18:44	<u>0xf0b41f67b087aa69a05a</u> <u>edf10e7894083a115beaf9</u> <u>5dad8c240df5dccab5640e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 04:49:39	<u>0x67111127fd5527167ce2</u> <u>de7894daa0476746a2e676</u> <u>40057cc7cd3ab66184118e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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