

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb43d2fadde248135f554470fb0ac455145a2fae</u>
TOTAL RECEIVED	1,999.000000000000000000 MATIC
	845.77 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,999.000000000000000000 MATIC 845.77 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! USDT.	3,000 ds!
! USDT...	3,000 !
USDT	10,000 \$USDT <a href="#">ð;LÐ•IÐæâ-·lootusdt.com</a>
Acces blast2l.com	1 d
MANTA	10,000 MANTA GET <a href="#">pacificdrop.org</a>
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc <a href="#">i%Ecom</a> ]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth <a href="#">i%Eorg</a> ]
ð	N/A Reward at <a href="#">usdt-nft.com</a>

Token	Balance
☐	N/A Claim at wormdrop.vip
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[]xyz]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[]ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:20:15	<u>0x4704f7f9c1bedad00185</u> <u>a73179db7cc51a043fe2d3</u> <u>9bdcf152f2fb9eb263b53b</u>	+ 1,999.000000000000 000000 MATIC  1,983.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:04:49	<u>0xc0a741a0316fe01a5bdc</u> <u>c7c92ea086347db8926670</u> <u>38172952bb0d9a68f0cbcf</u>	+ 399 MANTA GET pacificdrop.org	✓
2	2024-03-21 08:06:17	<u>0xa010d050effe8c019439</u> <u>67c50263917bfd4bc8fad</u> <u>57cdc9904006d52b8170c0</u>	+ 1 d	✓
3	2024-03-04 08:47:51	<u>0x697f96c803ae49eb7d91</u> <u>29d0835b07ab55afcba87b</u> <u>f14964b9229f00269008ea</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 21:33:52	<u>0xfb1f4d1a90458ed48b91f07ca3aedd9b5dd66ffd7579025105ccd89696d26523</u>	+ 1 ds!	✓
5	2024-02-18 18:49:47	<u>0xc3520a8a51386ed4d366d54730f8bcf9ec564341f644ed194356066f584f87fc</u>	+ 1 !	✓
6	2024-02-15 21:08:00	<u>0xd5ae22fbfc6e501e93c17fb224ab1659cf98e18170a0359b26d47605cb011d13</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-11 12:52:08	<u>0xb66ca45d4f40f57f001d0136550c4ab299120c46f8ace58883ed9e7f25fb9e43</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-07 01:56:39	<u>0x60f6031b59f1a2b7b59bf18f9a1a7c555a2e79f301b8fad27cea8117c5bbec08</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-16 00:59:36	<u>0x3ec28d06ffea83a6e6cf9da3a56bdda587c9c9b5eb8d9c574fbb74c8191060b0</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-15 21:46:42	<u>0x5c26c0d6ab72b445c7394be0640c842784c3f376183d829759270369395b3f1a</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 12:41:09	<u>0xcf7f6fb930d43918a725</u> <u>dcd5ceb4ab9a23f5ec0d3f</u> <u>5eaafd562dacbe6c824389</u>	+ 1 5000usdt.org	✓
7	2024-01-10 12:41:09	<u>0xa87756f2ed21ecb99948</u> <u>1b50c8c6e8da33ba82b58c</u> <u>c91207bb799bf308fa47ae</u>	+ 1 3000usdc.com	✓
8	2024-01-10 12:35:47	<u>0xf9832e7d0dc36698f938</u> <u>ad32d3af89c864c032c6d8</u> <u>240a758cf903e384198b37</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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