

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbbb7f3d33c47aeba0619f12fea03eb6847ff523</u>
TOTAL RECEIVED	0.017554593085200000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.017554593085200000 MATIC
	0.00 USD
(PoS) Tether USD	248.719665 USDT
	248.64 USD
Acces zerolends.com	1 ard
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
xBlast	5,000.000000000000000000 st-app.xyz
! USDAC	10,000 Visit USD.AC to claim reward
! RETIK	8,750 RDROP
BLAST	10,000 op Code
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
\$1000 USDT Airdrop	N/A dt.org

\* USD values displayed at the time of transaction

Token	Balance
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
AAVE NFT	N/A ETH airdrop at ethnft.co
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:30:09	<u>0x7979fe207551f6a42c2c1d591249bf1321f9c8cd6ca9823240b558c362a71dbd</u>	+ 0.0093504472250400 00 MATIC 0.00 USD	✓
2	2024-02-22 01:00:06	<u>0x2ed1eed599f6cad9af943583814a3de9979383ace5588118bbb668e721a495</u>	+ 0.0082041458601600 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:55:50	<u>0x7688ba596a68c11f5805e050a3c68a64d09fe16c177c874b5f491c20c636951d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-27 22:52:12	<u>0x4bf0f6cb52352b776d22ffd94f7152c57018ca27238f274f73f42573d17d2187</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-10 18:29:16	<u>0xaf15cb774a57044402f3be2786009892eeb5f424bc35598588f158c3049c7a3a</u>	+ 8,750 RDR0P	✓
4	2024-06-10 17:54:40	<u>0xe898b982614fda5f0020d597ba61eccf61bab770ae65152c8dfab7e68c9959dc</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
5	2024-03-20 01:38:26	<u>0xa4c7a8a35797410e605837d4d5b992b675cb41662735ec326798a86cfd6bc2c9</u>	+ 500 op Code	✓
6	2024-03-02 02:46:12	<u>0x8cee3dbdd722d040091ead0ec619599147f1f7c6e40a520d4a974619ca914303</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
7	2024-02-22 01:00:14	<u>0x6c5235b9b503ccb56a9458d548f7cb2ceaa6126b6484e5416dc32d645d64e569</u>	+ 1 ard	✓
8	2024-02-22 00:18:29	<u>0xf311775b8941cc667d94349d93ef4d13df6762bdb487213b30863482400cbb75</u>	+ 248.719665 USDT  248.69 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:30:16	<u>0xa1b1f5ad39d9c51a6466c357648e2ae0345fdf90d17f326489857281ec2d2b4b</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 23:56:56	<u>0x064fedb30466c837e4dd139f0ad7a80c6680358b480e36fec781f0c3bb94ca1b</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-30 23:56:20	<u>0xfdd741751216a772a39ff7fe2c4cbcc00c5e0d1bf5fd60529481c989f0dbcea2</u>	+ 1 ðŸŽ•	✓
4	2024-07-23 17:20:21	<u>0x51b85694581a305c78cd63385df1135fda9ba54496b37e784e0318afef861701</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-23 17:08:47	<u>0x8b4c7be749624315748a327ba63f5a23ef73bd803f8800d3a65771c1a283af23</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-06-10 17:54:56	<u>0x36f9fab35a6a805d1818a6259f88dc8e1d7cf9106f6b6a5f24dc7654765d6a49</u>	+ 1 az]	✓
7	2024-04-26 20:07:52	<u>0xc4a03e8cf857907f3ad1ded67b769fc66e37de3817f2846bc708fc989b9e1525</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-25 22:28:52	<u>0xbee6465444a3f30feb49fcd80a543f984bacab7945bc70a475a55f098d6c8d38</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 22:27:40	<u>0xedcca0ebe77edace7c8c8dad18c9f7471497bf7be6865bb4e12ae5b9bf2f0e96</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 19:48:42	<u>0xf2252ddaae4ae305a549 a6abe33cfe53d3f426238b 29ffd440a389c1e6ef00f5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-22 10:12:25	<u>0x5e0451dfdbfe432888e1 574837f70238a0654b1290 964146c70de40724930493</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-09 13:32:59	<u>0x30fef73cfa5c8b9a7eeb 3fb573b027823a9d089d77 2716abb556b1156e54c54c</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-09 12:53:26	<u>0xd94e4bd12feadaa1e557 611a0d939635ac0f1d00dd 1e65cb193567713e6c3f7b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-09 12:53:26	<u>0x98a683b8ac37a0eed999 f6eaaa1e8c922385f7541a 7224ec905c39a1658d75ac</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-01-22 23:40:27	<u>0x7cab5812f03f1a1e2889 5c27000422c10b8ff876ee 21cb2a92c5b756715ea187</u>	+ 1 1000usdc.top	✓
16	2024-01-22 23:40:27	<u>0xa4913ce830ff0ca46930 ccfb3b1fa60d5f33f358a4 db0515bc8c500394ba58e3</u>	+ 1 3000usdt.cc	✓
17	2024-01-05 07:44:16	<u>0x7ba25d6b6c86b8c0e96b 89b7cc90ff008db35561fe 8f08b237a7de5122b1b4a2</u>	+ 1 3000usdt.net	✓
18	2024-01-05 07:34:13	<u>0x54fb23a110cb2c8ebf8a 2bb3a4027deee2c790628b ba7e7d4fbbcdeee3f93f79</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 14:39:38	<u>0x416d85414d4ee03af3f3</u> <u>c342969327c999cb95a9dc</u> <u>33a2443ca0232ab9283a19</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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