

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-17 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ef0e1fa64a43bfb2ed1eaedefc1b34954923f22</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003889515842468046 MATIC
	0.00 USD

Token	Balance
MATIC	0.036110484157531951 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! USDT....	3,000 !
BLAST	10,000 rds
5000usdt.com	2.000000000000000000 5000usdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !



Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A com
'	N/A Reward at bountydrops.io
contract one	N/A crone
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:40:28	<u>0xc63a429592c3f33dcb75</u> <u>13f53ffc066828d79ef51f</u> <u>93aabc80e90dadaf7045eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 14:40:28	<u>0xc63a429592c3f33dcb75</u> <u>13f53ffc066828d79ef51f</u> <u>93aabc80e90dadaf7045eb</u>	- 0.0011520180699961 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 14:40:28	<u>0xc63a429592c3f33dcb75</u> <u>13f53ffc066828d79ef51f</u> <u>93aabc80e90dadaf7045eb</u>	- 0.0027374977724718 96 MATIC  0.00 USD	✓
4	2024-03-11 14:21:02	<u>0xb4a387f074d1e737a4d1</u> <u>854f12561d24b8c95ada11</u> <u>67a51ba9ebda5a3d038ea7</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:42:38	<u>0xab866c2e6912eca65f4a</u> <u>0deec8fb8c599c7599ca8d</u> <u>8879f36e7da61872000602</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-28 23:22:10	<u>0x71b32583111609702ff2</u> <u>fa00e66a684e55c9c1f13a</u> <u>3c34f2c4100433e24bf08e</u>	+ 7,350 rds	✓
3	2024-03-28 20:42:36	<u>0xbb93515e1b61224ba2d7</u> <u>11fe92676b57fa91168c09</u> <u>4180204d080260bfc7fe05</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-11 14:40:28	<u>0xc63a429592c3f33dcb75</u> <u>13f53ffc066828d79ef51f</u> <u>93aabc80e90dadaf7045eb</u>	- 3,002.200000 USDT  3,003.41 USD	✓
5	2024-03-11 14:03:26	<u>0x29558fb826c811415ef2</u> <u>11e6e7a0dae7c9859a28e7</u> <u>e4e4266f897983a11419aa</u>	+ 2,999.200000 USDT  3,000.16 USD	✓
6	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1db</u> <u>a4875875347ebed1a4b47c</u> <u>6e5edbb9880ce527cabcbe</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd 209a2cc95f9cfc3c5f9240 d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:58:44	<u>0x48550017c06290fef674 0fc361cb141d1393cae566 d8c1a6da15d84067556b19</u>	+ 1 !	✓
9	2024-02-10 05:26:35	<u>0x304777d5a46aae2786c6 12ab1b7cf1d08d33b826e6 0edd19e9f2b34e4c885689</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-03 13:09:15	<u>0x12946f490de8920ab7fb 7f76278e6b1f71adee0b6c cfb156d3dd578a84ddb0d0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-31 08:48:33	<u>0x7ab805a89bb9c115bd10 f73db5bc4f1b693567a04e b32ec44bc046179f835c4e</u>	+ 1 rewards	✓
12	2023-12-10 02:12:28	<u>0xe13c13121ad5b0ab21cf 0a12783a9d138adb470a08 33a129a0cd1fa80f465787</u>	+ 2.0000000000000000 00 5000usdt.com	✓
13	2023-04-19 01:39:50	<u>0x3dc7ab77c081973a5c49 fb26f329062daeb2ab0c15 019379c27c66d66d9f8574</u>	+ 3.000000 USDT  3.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:54:32	<u>0x5874fe46b12a0a59b875 783eb9a5103bf00e1111d5 e4c1dd423b44ccfb787b32</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 07:43:20	<u>0xfd37b5ea581321734d3e5bb11d03853132b6ccb99206c1e486d79670e45327</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-03-11 14:25:16	<u>0x348a507c4f0f4f49908033b7d9549b496bf230c4810b94434a6969781ac93f44</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-04 00:44:03	<u>0x80de004e48f32ffbca7ec341f8b772504f085b9b6e9b3a62b973c52c8b0adae9</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-27 09:44:31	<u>0xacbcfa95cb4f475a10b7d91f6c62da7b4ee7e9697d62f8cd0ae46341da9026fd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 09:02:00	<u>0x7826001ea83d2b2fb23ce3b717ff099425c08c61a3ca75f515bf13533f0b78ec</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-22 21:39:33	<u>0x38ee6283b595a70a60dfa004c3db7ef28246fcb11538c097b951d1d6fb4a211e</u>	+ 1 NFT	✓
8	2024-02-10 05:29:29	<u>0x7ebd8d72db161f22a1396380d00a2c30cf1c914a82a784f4a812d3a4e57302bd</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-10 05:23:59	<u>0xc0b9c66d673cef4f8bb1f3fc1d50daec72b34644f3e45257d43e7d6d01e27504</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-10 05:23:59	<u>0x383422597c9e6af1588a556fd19bf88e22791ac7fe1374ac0d3503fa00fbc67c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 10:19:31	<u>0xf968c98608ba7c0ed9b3d516cf68fb5f15b3bc2baa9c08268698b7e01bbe7407</u>	+ 1 ethevents.co	✓
12	2024-02-01 08:28:09	<u>0xf61060c15b7bc6449e3b4a00d7807877737b025deae5145fbb11154d97eedf1</u>	+ 1 2000usdc.org	✓
13	2024-01-31 11:40:56	<u>0x7c03cfbb286cfd81e9c1c86946317e16400832254899fcdcde0cb9f8784959d</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-03 21:54:45	<u>0x38bf2f714588330672f5ba23cb46c75d3371d1a9f7adf6f21a99714f3ca44efd</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 21:42:19	<u>0xe838a46fb14fa04f103fb41faab33a8197690c8b6537f3e71c582a825c283a7f</u>	+ 1 3000usdt.net	✓
16	2023-12-09 18:48:30	<u>0x7d0ee3a5d3344efd3f4e3e09adf364500312840f7f85e5a365be0fe5383e2603</u>	+ 1 1000usdc.net	✓
17	2023-12-09 18:29:01	<u>0x4a601606389d1884d9531b5dc88f5273aded6a80cf55ac3296da67548689f655</u>	+ 1 2000usdt.link	✓
18	2023-11-29 07:35:51	<u>0x53ef1ed1040a91000648c593eac9f5f41802d21c87f948ab8c59013e4d03d0da</u>	+ 1 com	✓
19	2023-11-14 17:04:23	<u>0x17d8957b7d79de852e598571cd348741a631fbb9eac8347ffb3266c615c2835f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 17:04:19	<u>0x50efb61913ae8de3bc8c64065fa46f436c2f6a64197ce02d77fea8b4dd290781</u>	+ 1 pp	✓
21	2023-09-18 14:05:27	<u>0xf9052ee921ff8d4d1f45f6300220ec8d06a92cfc012084cd7ae0766bc80b9ada</u>	+ 1 usd-rewards.me	✓
22	2023-09-16 13:32:37	<u>0xdb39c7ad582ade57a248aab1b108368e154855259da78e3fa7bf89647743186f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 00:06:57	<u>0x5cdedf663a849a2ebd2dd3ac37f8f43a3fc0a44090ce6e05305a54c2c5bfd206</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:51:37	<u>0xe1aa5693558f200e1a64911ecbb2cfda0174e05b8b9051b674a897cca1bbbe7a</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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