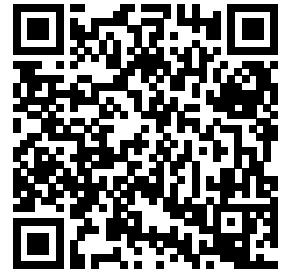


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0ef860520877246c4d21d1c026348f025ccfb705  
TOTAL RECEIVED 0.003940000000000000 MATIC   
0.00 USD  
TOTAL SEND 0.001380366001238790 MATIC   
0.00 USD



Token	Balance
MATIC	0.002559633998761210 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!. USDT	3,000 rds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
USDT	10,000 \$USDT <a href="https://djlD.lDæâ-.airUSDT.net">djlD.lDæâ-.airUSDT.net</a>
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>
! ETHNA	9,860 ROP
! 1000 USDT	1,000 aim reward

Token	Balance
Droppradar AIRDROP	1.000000000000000000 )
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at rewardbase.life	0 10 ETH
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rt]	N/A t]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A work



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:52:04	<u>0xdfbc2b937970b2f36c83</u> <u>23204b2ad68fc84c8ec396</u> <u>974a4fbb23c4847de41de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 05:52:04	<u>0xdfbc2b937970b2f36c83</u> <u>23204b2ad68fc84c8ec396</u> <u>974a4fbb23c4847de41de8</u>	- 0.001380366000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-02 05:52:04	<u>0xdfbc2b937970b2f36c8323204b2ad68fc84c8ec396974a4fbb23c4847de41de8</u>	- 0.00000000000012387 90 MATIC  0.00 USD	✓
4	2024-07-01 05:52:06	<u>0x1eb5ff9e802bb235ce8e5210b88b80d8b5fc4a99efdcc163874741ab75ac7221</u>	+ 0.0039400000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:58:22	<u>0x0bf3f38f0774ebd1f384b8cffd6e14608db425cb0f2b6c8646f73dc233e31be2</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-07-02 05:52:32	<u>0xbd442a34eda9d747c4a4b4f73a6dad2a83ce1032e062abc8bbbc8d3aef10401b</u>	+ 1 o 1 eth	✓
3	2024-07-02 05:52:04	<u>0xdfbc2b937970b2f36c8323204b2ad68fc84c8ec396974a4fbb23c4847de41de8</u>	- 15.847687 USDT  15.82 USD	✓
4	2024-06-18 23:46:42	<u>0xa1d9a4d2c1f2854e14b5e6f6636c5dd36d02ae922db2c29fbbee4ef6aa48c1db</u>	+ 9,860 ROP	✓
5	2024-05-09 20:48:33	<u>0xeb56251ea5bf296a28fe673d4941fbf831c70c90958fa7957f5bd9db7bea8bd6</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 20:48:25	<u>0xf7591574255daf5fbce6574cc453817e8046aab1d69bcea3f532e44f096e67b5</u>	+ 15.847687 USDT  15.84 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 11:05:56	<u>0x27afd0e063786113e69c e1b649ad13dcd7275e8753 f4fd90acc5b57ff36db525</u>	+ 5,000 rewards	✓
8	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d 95532b94b981894312f5cf d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:33:07	<u>0xa330b1566c9b01ad056d aad35786630fdb524ced f7ca90b44b4e12656c0797</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0 e3a4e9070825283d9a776c 5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
11	2024-02-08 11:09:54	<u>0x9412feaa9157264efcb1 57a56bd14ca4c4ef5e0e89 ac912ae8a23b22b642bbb9</u>	+ 1 rds	✓
12	2024-02-03 00:15:21	<u>0x11f331deaeeda613f277 86dc9d483765b5cc4f22e5 37a24e6ff978c76a926b0b</u>	+ 2.0000000000000000 00 )	✓
13	2024-02-02 21:03:32	<u>0x4def46f0f75c3250c641 cbe9503d6ea824d8d81e17 28fda4756c37ee4fbe762c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-09 00:18:50	<u>0x7ab45027d3053a620fa0 5d1b0cf78a5dc24b4dfd29 f622f681e2dea7a2cda3f2</u>	+ 1,000 aim reward	✓
15	2023-11-27 19:20:08	<u>0xfc30b0638785b62a1e1e 7c87551dca9e9f6dd47e5f 1bf38a360d623017de2145</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:28:14	<u>0xa2fd28a336bd00481403</u> <u>bc8b429d0e6a1c9c76070d</u> <u>deb34e3716f034233fa0ee</u>	+ 1 10 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:53:08	<u>0x39ba8978062b9820644e</u> <u>e3f2dca12ab17ff26830b3</u> <u>a73174e58d07e0f2001d43</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 05:52:28	<u>0x345ea7d2ecef91bcec3</u> <u>04109500b4e561e3b581e7</u> <u>9cb7b9b1d6ac45dde6e21e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 18:39:40	<u>0xb0d605e3ecb94f540cf0</u> <u>5f1dc638835a1c2c9d712b</u> <u>029b59e4c4fdce4eec9eeb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 13:28:04	<u>0x63c640993d052eae7b3c</u> <u>1cf28df2e82cc6f9eee3fa</u> <u>fdeacf9f1b0ece607bdf28</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-18 23:47:08	<u>0xbf08af212aac1af4c4f5</u> <u>9d44d99657322e4d589072</u> <u>88733f8adea88740d71b25</u>	+ 1 t]	✓
6	2024-06-18 23:46:34	<u>0x5c30499d13552a6a1fae</u> <u>d70d3ce8e5c969bc9ef1d4</u> <u>399c3c74ff06ddd1711cd7</u>	+ 1 ?	✓
7	2024-05-09 20:48:55	<u>0x5fbc836f26dc87994962</u> <u>3486d37dcc8e429b164f08</u> <u>78b0d7a662809c1c5aaf19</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 02:25:44	<u>0xf3c4bed8ebf221c2102d5260b5f7f4b261ff71c5fdfcc240be61b02fb89bee99</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
9	2024-03-23 02:24:00	<u>0x45c554708a0f6e29506bf9902d537706af5488d41de7d4da933222f183a3cb77</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-02-27 02:40:36	<u>0x1debd86ab95efbacd8864bf379d6774cd8b3d0f6aed97b238f2793473fa6d2e9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-26 11:40:41	<u>0x65ad5723c36acf16890db29d8a20b49fff4be3c47d639fd533b4de20ce62b3f3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-07 20:15:16	<u>0xe5ad113ab15beff3ac6bc6d3c130dfc8a7883dd37f19e88440083438234a6a76</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-07 20:09:32	<u>0x00e0307b491a6b08197fa2ba2c96ac89f6fb69318530815079c9c92d3088ee89</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 20:09:32	<u>0x60d3138282d7ecad53a939d0697df11179db57aae36032af6c28e55db3f34566</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2023-12-24 01:47:51	<u>0x241245eadd79e65451cc6fb28d77c6cc5ab097da0783f64a4dac42b579a4aeffe</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 01:47:01	<u>0x6777aa71cfad2a92d3aa6ba6147f4bd039b140f5dec97e22eada780e46dacb89</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 09:09:47	<u>0x56bb6577df65d61259ef1723cd594103586059c84df8fc4319afb76577afe359</u>	+ 1 s.xyz	✓
18	2023-12-17 18:06:45	<u>0xb31ba275207ab7adc8e5a0a1a81956b6578fc9647738474865632c6a20db6df7</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 18:06:11	<u>0xe105129f9fc2300166e0ee9b415a6e1457601ae08108b92ed5b707b1b3286831</u>	+ 1 1000usdc.org	✓
20	2023-12-17 09:10:56	<u>0x7eaa0ae896863efd2a286a21ad2679143b6f6b0a2f5cb1960db077ce422dfe30</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 22:28:40	<u>0x844b7b890e46aa92bfb966058ae838fd71496c97cc57833b4f5941148bdf5e94</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 09:35:59	<u>0x09bdc40bec42f9e2cc724ff3e327a69834d8481d6f84b1a73019b88f43c135a9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 09:30:29	<u>0x8d7b0c503e61be99d0238fd123cad0b73121ffef08c8f13b39230081958dac6a</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-05 13:06:39	<u>0x815001cae5f9e57ef3f494073161f5cff6bb93c490a6a11e4afd52c3422df4af</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-03 17:16:41	<u>0xc8e9583d37313aa5be59a43363291592df504de9252aaefbee89fe8e9a19bf5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 17:14:39	<u>0x2f56467cd42157f56f2f49c74cc7c53dcd99f9f9d38958473ed37fac8c671938</u>	+ 1 Reward at dydx.win	✓
27	2023-12-03 17:04:19	<u>0x7ba6419f1cf5e282cf1cc0c84d7b6b43a67ebf65fe66bece383c00ab159487d3</u>	+ 1 https://use-usdt.xyz	✓
28	2023-12-03 17:04:05	<u>0xc8b9e3cacd9bb53e875fdaccf932a783599b29f8456dda031050a59f650c5298</u>	+ 1 1000usdc.org	✓
29	2023-12-03 17:04:03	<u>0x289fff64fb4ebc05bb84b5a6c3a5780bc4c74bb7e03aeeb7c3765290820091ab</u>	+ 1 2000usdt.net	✓
30	2023-11-26 01:03:54	<u>0x4fa6e56a1b5bf30444b752446105e963193ad95762e302ef98e5a38b75717e4d</u>	+ 1 voucher	✓
31	2023-11-25 13:26:51	<u>0x80c85d61d3ed17069a731b23a5abe6e1d1111c88d27cc3aafca7c693848fb078</u>	+ 1 voucher	✓
32	2023-11-23 12:55:21	<u>0xe088d3fb6fc7d45aeb7cb53d1dc1431b8471de815d9988cb0abd435f1f313858</u>	+ 1 .app	✓
33	2023-11-23 12:55:21	<u>0x818e755bc4a600caf49b943fb499add58f24a4d46642ae70250649ebbc6d44e7</u>	+ 1 work	✓
34	2023-11-03 12:57:57	<u>0xd4d671948ef3f7922dd119d6b2278eaa62fd70ef3d0192025c304beee10a23b9</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
35	2023-10-22 01:41:34	<u>0x0508ae827e431764b178</u> <u>e9e74464ea0dfdeeff6588</u> <u>9ebbbbed8a862aade0dbd3b</u>	+ 1 s.net	✓
36	2023-10-17 17:35:41	<u>0xd495e9128d929ff2831d</u> <u>145b4e692b6fd4a5ebe5be</u> <u>f2e7c87f24acc1d670cc6b</u>	+ 1 Voucher	✓
37	2023-10-17 17:35:39	<u>0x8b1b4d57c4ac66278a0b</u> <u>c626bcfa4a79e79406a161</u> <u>a6874ea58ec13de863e4e6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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