

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:16 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0fef7bc3e5d90d564ce66781be03b8904c06858f</u> |
| TOTAL RECEIVED | 0.968929999999999958 MATIC |
| | 0.35 USD |
| TOTAL SEND | 0.020752009033633743 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.948177990966366235 MATIC |
| | 0.34 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| USD Coin | 0.000030 USDC |
| ! USDT.. | 3,000 ! |
| !! USDT | 3,000 ds |
| # stETHERS.COM | 1 rds |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| USD Coin | 0.000000000000000000 USDC |
| !! USDT | 3,000 RDS |
| !! USDT | 3,000 rds |

| Token | Balance |
|--------------------------------|---------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%€cc] |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%€org] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%€xyz] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%€com] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2024-03-07 12:59:32 | <u>0x5034b0c7c408a71b1e69</u> <u>6061af6f6bf47ef943779b</u> <u>76bf496f93fa5c4acfb3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-07 12:59:32 | <u>0x5034b0c7c408a71b1e69</u> <u>6061af6f6bf47ef943779b</u> <u>76bf496f93fa5c4acfb3e</u> | - 0.0107951271102504 41 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-07 12:59:32 | <u>0x5034b0c7c408a71b1e69</u> <u>6061af6f6bf47ef943779b</u> <u>76bf496f93fa5c4acfb3e</u> | - 0.0099568819233833 05 MATIC  0.01 USD | ✓ |
| 4 | 2024-03-07 12:53:00 | <u>0x8f9337c1b1d4d1cce048</u> <u>4e4c5f5e9eb6f7c449d6b3</u> <u>cdfef977535f8ab237139b</u> | + 0.9689299999999999 58 MATIC  1.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-07 13:04:22 | <u>0x6ef8091c020aafc30b21</u> <u>38b40eb156f7dc6ac7a74f</u> <u>cd63ad3e846a8f7ca39fba</u> | + 0.000030 USDC | ✓ |
| 2 | 2024-03-07 13:02:18 | <u>0x2efbdf5fedfce82e5d6b</u> <u>923ba2c9a55e5760443cc3</u> <u>53cdb0366b4bcde3501cbc</u> | - 301.69973900000002 2315 USDC | ✓ |
| 3 | 2024-03-07 12:59:32 | <u>0x5034b0c7c408a71b1e69</u> <u>6061af6f6bf47ef943779b</u> <u>76bf496f93fa5c4acfb3e</u> | - 301.699739 USDC | ✓ |
| 4 | 2024-03-02 07:46:48 | <u>0x71c5b03beca40273c319</u> <u>f72872874b238ca8545382</u> <u>653e049cc206aa0e6c60f1</u> | + 291.699739 USDC | ✓ |
| 5 | 2024-03-02 07:43:37 | <u>0x1ab0bc0b8c9cd1f76a04</u> <u>7ff30f8dcaa81424f45837</u> <u>1096f4986c249870f0f608</u> | + 10.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-02-28 00:29:51 | <u>0x4cc4c1ab8652269a6d56408790c60197878a305cfd91024cf624f4164a5d5a62</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 7 | 2024-02-18 17:05:42 | <u>0x4c91811cc95f88d083e8457ca4c588c8da7b462c1aa2e61260d94665b0506a2a</u> | + 1 ! | ✓ |
| 8 | 2024-02-14 18:24:56 | <u>0x7732861b53ced5fdb16ba0ff6872598820b8cec928e58d4e0344d01a3d0c7aa0</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 9 | 2024-02-12 07:55:53 | <u>0x269754e81ab23e36efa20f47f6656ae2bdc184e6d003b3446a165fb24d57203c</u> | + 1 rds | ✓ |
| 10 | 2024-02-12 07:47:29 | <u>0xddcb2120244575837f47d31c0dc6228808fe82dd978942d20e63493246432538</u> | + 1 rds | ✓ |
| 11 | 2024-02-07 21:26:57 | <u>0xf4a870eba16cb3a4341b4d5979af29f9c223b1b7f3022e445f0b404c7223e4d3</u> | + 1 RDS | ✓ |
| 12 | 2024-02-06 18:19:52 | <u>0x06b5a20c386baf35d9b8dfe0000090d8cf3424b9cb79f4bca1829db1c0e443d</u> | + 1 rds | ✓ |
| 13 | 2024-02-05 05:20:18 | <u>0xe97dee3ddce3a4dcd79bd6219a69feb8d40002c6988c65fbff4ef004d6308820</u> | + 1 ds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-29 18:15:17 | <u>0xafc304dad0d27cadb57d23d1997f31ecc7764c47b68f6c927d79c865ffa2815a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-29 18:14:05 | <u>0x0d87ef0307d58cb906b9b551134ad54d83ba6c701961c76b6de71eb98dab49e4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-26 10:20:24 | <u>0x8f5f50c6bcc974f1cfbebcaa278e944b9fae35689125f4b5be3ad10665944650</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-26 10:19:08 | <u>0x9372b92acd5798860ca324a23055ac6915b2ba9490041b9261175cfbf79ec1bf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-21 12:54:32 | <u>0x83224237c3062a71f5ae46672af1bb765280f6500c5a57f4a623926e7f4a1b2a</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 6 | 2024-03-21 12:43:56 | <u>0xaff8706e9435e4ff3220dcafa79be1b280e01162ac232da5a1a6555e96b38402</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-03-07 18:53:43 | <u>0xbe37b22eea19bf7c10948400ebd8e95b31230e93943f24705160eb03d9bfef2f</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 8 | 2024-03-04 05:40:11 | <u>0x909ce8b9f4bc531b6106b7504d7e7f7c9e86f8d7c0f53d090e8122a587a42f72</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 9 | 2024-02-22 03:17:17 | <u>0xcf7539c658fcb63d1e505006b311fb8be248b42880e3e7c17063a244cc6de3c0</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-22 02:00:31 | <u>0xe906ac98f8b44565eaa0220abcd1e971845feddc5897fee071ff1e524954554c</u> | + 1 Airdrop at [3eth i%[Org] | ✓ |
| 11 | 2024-02-12 21:41:37 | <u>0x147b713800b6ac69e034aceeb0a50f116f2fd8fd80df0ac354a45a9ed9744819</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 12 | 2024-02-12 08:02:19 | <u>0x72089bd964177fe8e8d9cc94411e7edf92603b9ca48319e197088f3970e6a68c</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-02-12 07:47:03 | <u>0x97197e50866908ac111934db61939815b65066db6d79b88c9fec3ee51ae2d27</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 14 | 2024-02-03 16:26:42 | <u>0x8d12ebe18e19514786b10288f1bfa242481553a8d8d234124e1f902b58e17928</u> | + 1 Reward at bonewin.com | ✓ |

* USD values displayed at the time of transaction

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