

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1280eb8abce775336a86a860da2d51118d8d7716

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://telh.org">telh.org</a>
! USDT...	3,000 !
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
'	N/A NFT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
Reward at <a href="https://2000usdc.net">2000usdc.net</a>	N/A Reward at [2000usdc <a href="https://2000usdc.net">2000usdc.net</a> ]
Airdrop at <a href="https://5eth.net">5eth.net</a>	N/A Airdrop at [5eth <a href="https://5eth.net">5eth.net</a> ]
☐	N/A <a href="https://ethevents.co">ethevents.co</a>

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at usdtredeem.com	N/A USDT
	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:56:40	<u>0x23a1b7bcc99a4539a3e1 fad65e180651acc6fff4b8 7cc3abea51440b55fbd2df</u>	+ 1 !	✓
2	2024-02-14 22:12:13	<u>0x0b410b1398b9a53de0bd 5a60f7a21e061104492b65 9c19a8d814007d8b876eca</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d 4009b3f05a1ec858454df1 b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT airUSDT .net	✓
4	2024-02-12 00:58:50	<u>0xe9028bc95813cc771766 36352dcb1b76b0922d5e30 866be36f1cc39f317edbab</u>	+ 1 !	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:15:18	<u>0xf0925431b339737d8aff</u> <u>b429cbce46b7626ea76026</u> <u>00cedc9d573c03b383a4bf</u>	+ 1 NFT	✓
2	2024-03-30 22:55:42	<u>0x7aaf34f72b53dbdf17a6</u> <u>743f6e5a6e92e732997bf4</u> <u>16ac694fb3606f846ea136</u>	+ 1 NFT	✓
3	2024-03-16 13:50:02	<u>0xe326ce736863436adf62</u> <u>d31eb58abb86cb0b270b11</u> <u>992c735478832483904e6c</u>	+ 1 USDT	✓
4	2024-03-08 04:22:26	<u>0x389274757ccbba0d1f1c</u> <u>a1c151bb688e4f3c919552</u> <u>e1da30e4891424d84ec2a1</u>	+ 1 USDT	✓
5	2024-02-17 04:29:43	<u>0xab9d27fe7691fe25b7e3</u> <u>d704a3bbbd177b5edc9f37</u> <u>41783287fcd57012ca7239</u>	+ 1 NFT	✓
6	2024-02-09 00:03:56	<u>0xbbac1587fe7cd402318a</u> <u>af207e90650d962d1f90e6</u> <u>39ab048572b69e0ada3a36</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-09 00:03:10	<u>0x6c2bb4473666a0f8ac20</u> <u>b1b4013eb3c0491c81cd3c</u> <u>c1c2e7d7f3faec68b4d46b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 00:03:00	<u>0x9f5bd30e14f4ec7288f2</u> <u>3bd6adcbea46cdaa77each</u> <u>0f4ed1f892aad5d863dcce</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-30 20:19:44	<u>0xfc6c52e11ffc24afd7ef</u> <u>596d5819e32d6b9fb1dc80</u> <u>aa29bf54ff1e8428e63cc0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 10:14:38	<u>0xdf32e54b3188c716d7d1</u> <u>065a4ba8a25318c5835cfd</u> <u>b871a0f59b340412899bed</u>	+ 1 nft	✓
11	2024-01-24 23:27:28	<u>0x5b3242835f519e145761</u> <u>ff40fedd746d58e3e6818d</u> <u>a3584070f60dcd3b48e29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 13:53:36	<u>0x54d5840af7d7e4521c76</u> <u>36a35e3e1ac60dd3b53036</u> <u>c5aa63f89c03e0304f6e30</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:57:36	<u>0x30c8e8a463204e2d15fe</u> <u>fd6bca77cb06036cb4d77f</u> <u>e03d0f57d97e9f286c4d65</u>	+ 1 ethevents.co	✓
14	2024-01-12 20:35:02	<u>0x5721c2f27983eed988d</u> <u>1b559d840a9e84ba7cb930</u> <u>ab118240c5cf28ce663e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 21:30:17	<u>0xe1cebbe5ec7f2c991b1d</u> <u>de093617ee9c9c7ba3c468</u> <u>9becd28bc8186c42a470a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 02:40:49	<u>0x490a536b8209f3386c84</u> <u>88bd2197b79deab672a53c</u> <u>2ba321306b32c5ad92d102</u>	+ 1 3000usdt.net	✓
17	2023-12-23 00:36:55	<u>0x15f875bc71d2bbe7e3c4</u> <u>6d58ef42c4d9ca36d2402a</u> <u>7bd25167a0acfcabd8f20b</u>	+ 1 1000usdc.net	✓
18	2023-12-22 19:09:36	<u>0x417fd404057db0d83d7a</u> <u>2c873d143a60a82c77abcc</u> <u>5291409b95592581dd46fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

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