

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17205be27829feb7e92536c02c44ff1f2a6597e</u>
TOTAL RECEIVED	763.987012209999988954 MATIC
	293.98 USD
TOTAL SEND	763.947682913278526939 MATIC
	293.96 USD

Token	Balance
MATIC	0.039329296721503003 MATIC 0.01 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! USDT....	3,000 !
# stETHERS.COM	1 rds
\$ OriginEther	1,250 r.cc ]
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
ACX	4,750.000000000000000000 to claim airdrops.
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
\$2000 USDC Voucher	N/A com
'	N/A nft

Token	Balance
^-	N/A usdwin.co
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Reward at BoneWin.com
'	N/A NFT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.net
thx]	N/A ethx]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:40:12	<u>0x61b150b13c837f1a3f5f14a3e95f4fb20bcfd6d3ab09b49115dfb9d3d18c1cd8</u>	- 763.94701221000002 5334 MATIC  614.44 USD	✓
2	2023-12-02 03:40:12	<u>0x61b150b13c837f1a3f5f14a3e95f4fb20bcfd6d3ab09b49115dfb9d3d18c1cd8</u>	- 0.0006344461602990 00 MATIC  0.00 USD	✓
3	2023-12-02 03:40:12	<u>0x61b150b13c837f1a3f5f14a3e95f4fb20bcfd6d3ab09b49115dfb9d3d18c1cd8</u>	- 0.0000362571181980 00 MATIC  0.00 USD	✓
4	2023-12-02 03:32:41	<u>0x69a928db244d04960389cd5761dba142646ba5c31130fbd7228235b3c2161976</u>	+ 763.98701220999998 8954 MATIC  614.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:21:41	<u>0x79e67006daf8e2eec4f3f97a957aacc54152c8395b0fab7821961a7e5a08f3b</u>	+ 1,250 r.cc ]	✓
2	2024-02-18 21:32:02	<u>0xd948ccf66b83d6c8c13928e84276e76065025db228bb90e6c737180868a40c80</u>	+ 1 !	✓
3	2024-02-14 19:43:29	<u>0x2bfec581466bcedc57919821de9695fdf1b45cb4a8eb2216d105bbe749161f2b</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:46:48	<u>0xe7f8476b11bef7e44b73591eb84ebdac37e17f5a89e2a8329cd1bc1c319ebb48</u>	+ 1 !	✓
5	2024-02-09 19:51:45	<u>0x1fbc4cca1f5a10783af2acb838b106baae927c292c3b0a433e410643999864d0</u>	+ 1 rds	✓
6	2024-02-09 19:51:25	<u>0x88cf4e577f2db1dc0e972cf796ddd2e8a5a90a8b68cc442fe7410afab82283be</u>	+ 1 rds	✓
7	2024-02-09 19:37:57	<u>0xfede1b0387ba8021b9fa787a6aee53beaa3bc3a124398155db445084da87a077</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
8	2024-01-11 10:03:46	<u>0xbbcb0944f3d8d892e3fd a2c55cdb96cc53616e7a19afcad8919b5fc4868fd37e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-12-05 09:02:54	<u>0x1127466835b463daa6b458c6c46783028f60cb88e7128c45617c77b281147d17</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:54:17	<u>0x84b7e2def7bd59adf581e124280d74fe549343839550acd4a540c6aedc753f7e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:53:22	<u>0x527071ffefba76c9f799f810a9f1c529c6b399ab81558bb3eef34174261ba3f9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 22:19:23	<u>0x0395421494024d8074a3efb8ab8958f00fd36cc6d98a1e3558560bd7f3ee066b</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 22:10:15	<u>0xa77dc13a7512126fbe790488b3526e62b37b81505da63317868c37fca86445b5</u>	+ 1 t]	✓
5	2024-03-16 00:48:07	<u>0x974ad66cc97cd75d4acca6de08deb5348eb12338764e71607cc53322ef627c7c</u>	+ 1 usdwin.co	✓
6	2024-02-10 04:02:13	<u>0xac13c7739cb2a4df44e72497383d2840f5d87f01115d03ca8e6bed75a3c15e7b</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-09 19:35:39	<u>0x65304e55fa0c807793e0f2410cd982fe5dd45f2b4becbeed552b312ec15c1ac6</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-09 19:35:39	<u>0xa774596a8ac1b99682f16010b488e9f18012915aef34f358d900e6383793495e</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-01 06:07:19	<u>0x976a23dba595ea065e874ef7df668e414b28dd0a4308706660f9c7f5e0e99195</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 23:59:28	<u>0x16125b9575f5c0f053c9949baaad7a3169ddf2a62fd119fbb170a6ed9b8e9840</u>	+ 1 aione-lab.pro	✓
11	2024-01-27 08:33:32	<u>0xc2884f64b80bf9bd1a3b594b9c85ed3c0bdc5db3e77844607f82aea5b11fa487</u>	+ 1 nft	✓
12	2024-01-19 10:09:16	<u>0xb28f1555ec87fc8c80ace0278b60f919c88000ef2862d29fcf456464d17d2bf4</u>	+ 1 ethevents.co	✓
13	2024-01-14 12:56:06	<u>0xd8b053b4cbb5e06a0abbc696fdc252bb61858fd7e690fd4fc74ecc28d15c4a10</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 16:35:37	<u>0xbca633027ad5e08a3cb28bc9688a7adae3199f7a1cadeb0eec44f46c91141e1b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 02:40:23	<u>0xea66043b91c7eac96bc7274078761fa22a49c0d71059b621df3f0e800134ccd9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 21:30:44	<u>0x34277ee9aa094ddcf76ebf8b4127fd9b3c1d55c336d6576329227baa49b6085d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 03:33:03	<u>0x360f8e91958baed72403208fb73152fbba15f049a4f79930fbcbbe5e71ce458e</u>	+ 1 2000usdt.net	✓
18	2023-12-02 03:32:51	<u>0x4bf2b2975dd6e392e0a4898dd02e928a1569c992c949b4eeae47952ac9c50d0d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 16:04:39	<u>0x8570b585c17d9bd4640c</u> <u>d1a59185ae1b24fb87e6b9</u> <u>c5fefec46b7a6494a863b8</u>	+ 1 com	✓
20	2023-11-28 22:43:55	<u>0x5f54f773ac4bb4e10296</u> <u>3117533f6f87f6215a6869</u> <u>4c0b91681d78340c9e5231</u>	+ 1 Reward at BoneWin.com	✓

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