

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e861f73650495ee2c79c90f2c50353459bba66b</u>
TOTAL RECEIVED	967.0018499999999990359 MATIC
	354.59 USD
TOTAL SEND	967.0018499999999990359 MATIC
	354.59 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT....	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$3000 USDT Reward	N/A 3000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
1000 USDT Rewards	N/A Claim at tether.bz

Token	Balance
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at bountydrops.io
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
NFTCard	N/A \$BNFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:18:17	<u>0xd804b41df1827ceb0d9e c393a2fdd971cb0b84fe4c adbb5b44d98ee8a4b59657</u>	- 603.57364736996839 8380 MATIC  491.91 USD	✓
2	2023-12-03 07:18:17	<u>0xd804b41df1827ceb0d9e c393a2fdd971cb0b84fe4c adbb5b44d98ee8a4b59657</u>	- 0.0006502778285220 00 MATIC  0.00 USD	✓
3	2023-12-03 07:18:17	<u>0xd804b41df1827ceb0d9e c393a2fdd971cb0b84fe4c adbb5b44d98ee8a4b59657</u>	- 0.0000068835527040 00 MATIC  0.00 USD	✓
4	2023-12-03 07:13:44	<u>0xfc96f6848281a0de4061 4e14090d8d16aeaac43d92 cda719910186faad4ac9c0</u>	+ 603.4796999999997 9809 MATIC  491.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 21:15:15	<u>0xbc08476f3d9c62102fda3b717f0e77dac01a44bbd1c9fcc000ef614cda417937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-30 21:15:15	<u>0xbc08476f3d9c62102fda3b717f0e77dac01a44bbd1c9fcc000ef614cda417937</u>	- 0.0010214251007937 48 MATIC  0.00 USD	✓
7	2023-10-30 21:15:15	<u>0xbc08476f3d9c62102fda3b717f0e77dac01a44bbd1c9fcc000ef614cda417937</u>	- 0.0014304266634839 58 MATIC  0.00 USD	✓
8	2023-10-26 06:19:04	<u>0xe7dd782e43272922f56faf692a5033911fd46d8f1d95d3ed7977f6c621dcaaa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-26 06:19:04	<u>0xe7dd782e43272922f56faf692a5033911fd46d8f1d95d3ed7977f6c621dcaaa5</u>	- 0.0012472393642887 78 MATIC  0.00 USD	✓
10	2023-10-26 06:19:04	<u>0xe7dd782e43272922f56faf692a5033911fd46d8f1d95d3ed7977f6c621dcaaa5</u>	- 0.0016963775217892 44 MATIC  0.00 USD	✓
11	2023-10-26 06:18:16	<u>0x36dc0c948a3ce21b67319958f335b7c44422fd78a2e76b5e97af355c8e0089ee</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
12	2023-10-14 04:48:11	<u>0xa3d49261df40ab602b0ba48fb8d3fad7773ba4be5a3b4c4a7166f9c314cfc819</u>	- 363.42054166120823 3108 MATIC  188.03 USD	✓
13	2023-10-14 04:48:11	<u>0xa3d49261df40ab602b0ba48fb8d3fad7773ba4be5a3b4c4a7166f9c314cfc819</u>	- 0.0008100739778460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 04:48:11	<u>0xa3d49261df40ab602b0b a48fb8d3fad7773ba4be5a 3b4c4a7166f9c314cfc819</u>	- 0.0007982648139270 00 MATIC  0.00 USD	✓
15	2023-10-14 04:43:03	<u>0x32968050de4ae83a8a97 fa97affa93d112fa536572 2628c3728c745e97d7e12b</u>	+ 353.62214999999997 6444 MATIC  182.96 USD	✓
16	2023-10-14 04:24:30	<u>0x49f23f97b523ef9f2394 2076d136449d92585d0805 d90d14be74513716252430</u>	+ 9.8000000000000007 11 MATIC  5.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea6 2532773490d0575a2b1c91 27b9bcc42aab85ae0414bc</u>	+ 1 !	✓
2	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b 406697082cb3285b73e1d2 d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d0 1c848bb39746e3383c74ad e850cbeec6cfceb4636155</u>	+ 1 !	✓
4	2023-11-01 08:48:13	<u>0x1461953fc572897040fc c8a0c42f9f9ded9782c58c 59fbaea8beb7ffd8694bd6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-30 21:15:15	<u>0xbc08476f3d9c62102fda 3b717f0e77dac01a44bbd1 c9fcc000ef614cda417937</u>	- 283.880944 USDT  284.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 21:11:35	<u>0x3dc9803ced8e200cecf0a716a9f88dc58cd3e02710f8d1940a0fb911e1f61cba</u>	+ 283.880944 USDT 284.05 USD	✓
7	2023-10-26 20:06:50	<u>0x80c52e42bac79bfb91818e33a4c2d4150e9c6a8ad36a1d58238102670869bbce</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
8	2023-10-26 06:19:04	<u>0xe7dd782e43272922f56faf692a5033911fd46d8f1d95d3ed7977f6c621dcaaa5</u>	- 97.324661 USDT 97.35 USD	✓
9	2023-10-26 06:13:56	<u>0xd8ec5c9b9541315ad3a2e6b0a5743dfe1d99629da2e74ca9b62476f7f74e905f</u>	+ 97.324661 USDT 97.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:16:44	<u>0x90696807a520b7bac5bbc19d43189db8b9c5d47ecd bbd4f22fb545b52a4ae8cb</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-10 08:39:55	<u>0x7a0cbef1bc2b830ee4c2c8ef30d3dbd3193959b0c24437d25b070274248c82fd</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 08:39:55	<u>0xffe7081bcc25f7509706c5034a0df39732a26a6186d1aa0c5477db1567eb3233</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2023-12-03 07:14:38	<u>0x82e4442992a3a1b13be47ad867d2bf267f7d6a6b9f9fcc0ddf315a9ee8b4341f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 07:14:36	<u>0xe72e98c81179a637aba4</u> <u>01d70cb5a67590f0950129</u> <u>2bb2dc11c57cde3459a128</u>	+ 1 2000usdt.net	✓
6	2023-10-30 21:11:47	<u>0xb3000e1c2eff46a54b18</u> <u>cc8d3a55c6fa55ade5f351</u> <u>f99d59497ac4970691e832</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 21:11:45	<u>0x44c7eaa2bb5ab555f04a</u> <u>cd09316a3554e2d409b3cb</u> <u>10d7c3346a20c373350ed1</u>	+ 1 rop.net	✓
8	2023-10-26 21:27:14	<u>0x3427bd398e0b061bc030</u> <u>d242a2d9bbcc5e2f504ad0</u> <u>0fbe58d8ee40b8c6edc8cc</u>	+ 1 \$BNFT	✓
9	2023-10-26 06:27:20	<u>0x39d09d53178869c81cca</u> <u>4f9175401bb0bd386eaba6</u> <u>7bd1293c3d75b147c0f2ac</u>	+ 1 3000usdt.com	✓
10	2023-10-26 06:19:12	<u>0x16be6bb8b5cf0fb1299b</u> <u>5ba2d7f5ae47a2b70d2145</u> <u>089213fdbb7e2d5324dd1a</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-26 06:14:16	<u>0x271bdc6413f9b2d89de7</u> <u>c58301190ae0db159c5ee8</u> <u>8a8371ce2b86cee10ff4bb</u>	+ 1 Claim at tether.bz	✓
12	2023-10-26 06:14:12	<u>0x930cff4d0012ca9ab4a7</u> <u>f4b4e1d7a989ff22d53763</u> <u>ada8e59712003aac5b45dc</u>	+ 1 er.app	✓
13	2023-10-14 16:10:31	<u>0xf8fce92c05f9a1eccc3</u> <u>c5484287a61cab75df563f</u> <u>afef4c247db67b83b2316e</u>	+ 1 Voucher	✓

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