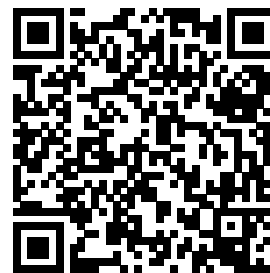


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)


BLOCKCHAIN POLYGON
 ADDRESS ID 0x28f5b302efa6a394a299ed3cd0de5dea26f4d795

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	12.377608 USDT
	12.36 USD
enft.com	1.000000000000000000 enft.com
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]
1	N/A 5000ZRO Token at layerzero.pl
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc in cc]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:30:19	<u>0x1b9737783187cd16cf1a0e39c6d1701d627d810b926925a8e31ce1b7e5a76776</u>	+ 1.000000000000000000 00 enft.com	✓
2	2024-08-09 14:30:09	<u>0x8695c8666a59d365b9095825fca1453a73a52db8f1ab1c58c82a501ede46ac6c</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-02-25 21:25:04	<u>0x3c52dc5284bf8962fc8b26c0013f7b8f5725bb2191878fd350ae0a7a3916f108</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 09:29:50	<u>0xa4f6a09f8b0de50c63ff52dad0dc00daf7db399bbe</u> <u>d9086a3435d85377985af9</u>	+ 12.377608 USDT  12.37 USD	✓
5	2024-02-14 21:48:27	<u>0xbde78bc00e6d3260aa0644a1fc957b44cacf9dade6</u> <u>c76b30a83b2812b58ea58c</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 00:40:38	<u>0x5901b684520bb5458cec1431012133b0238f6c303d</u> <u>9af3a60a68d4cb70509257</u>	+ 1 !	✓
7	2024-02-10 01:38:10	<u>0x7eaad49e96e7fa2a93e41d2ae9430a38a45f49b575</u> <u>a91a8d8457dc06266916e5</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-08 09:26:59	<u>0x10451fd9bfc274fdc88e5e50c8f99528679b6f6dc6</u> <u>16da41b6baf7b8709137ce</u>	+ 1 rds	✓
9	2024-02-08 09:26:53	<u>0x1239ae4b71086cdd92426d250e5db9767959168fef</u> <u>081373d68322ff7c9f67d0</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:45:33	<u>0xa90f8559c3435b3bd9bbfc458c65bde4bcf571aa57</u> <u>2fd51c06a60dd7e7aa070e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 14:30:49	<u>0x62c76476d2f9ca9bf379ef85c57c5a6033a5c94306</u> <u>3af528f875bf9c3e1e82f2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 14:30:07	<u>0x41029e3ee7d59ae2756b9c601475c114b35614dbfe</u> <u>a2acb05b145736068aa3c3</u>	+ 1 ðŸŽ•	✓
4	2024-04-20 18:50:12	<u>0x473b463e5a6495039f8af43463d66ae7ddfa43121e</u> <u>fde991202b0a631617ccb1</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 22:32:27	<u>0x6934157054df22fa3ffa8df830f34629ce443f2999</u> <u>56dcb685437e67460bb77f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 19:12:09	<u>0xf43265ff67917f4afd8a3f809fb272462095f4ccb9</u> <u>43a3cffa2db0edb9a2c703</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:10:11	<u>0xdb94b28c8d311248483bc951971fd67c58bdfd79d6</u> <u>6f1330f5b643cef6b38be3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-06 11:07:50	<u>0x5c2fb52b767859009ff79dde03da8bb2a34bc31106</u> <u>1b07e4c046e42e06b6ae2e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-25 21:52:12	<u>0xc8aef40744c952be410c6f9046af4e065a99879279</u> <u>d082bc1895e48817a77efa</u>	+ 1 NFT	✓
10	2024-02-23 17:13:14	<u>0x70be458cc1ce3357be0efd0db64757ac81b17cee3e</u> <u>e079c2d8096c029d1a613e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-23 10:53:25	<u>0x5250433f722e15ee55fb7c41547baf697e1ed40032</u> <u>ff043cfd55d5234bc45a3b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 19:13:50	<u>0xe9609ed64022dfffb533f b6bb643da15c31ee62bd19 4b4668430cfdd4fb2b54bb</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-21 02:43:58	<u>0x0fdfe43a387572fc4d30 ab6ca4aa8ec1bc721cc999 6ab39f7b5a3efafdb1388d</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-08 09:37:24	<u>0xdb0c0b8b3283cee045e2 c57febcd7828adb48f844a 914d16c714101ce2043c9a</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 09:36:23	<u>0x1daa69d1d2f184f424d5 9b129e1d92f5b938210a65 3ed7f1a9d8662f972d0163</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 23:51:47	<u>0x3528b1c79c804670587c ff7df228955455d977422b be818affb1325e0fe366e7</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-06 09:34:49	<u>0xb92d4c323714fe693d46 565cdfbd9629a571ad6693 2babb6baadd87ed8db086c</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 09:34:39	<u>0x08f07edd63dbfb3718b2 18f8cf97a03eb38f0cb861 e28486b187085051023814</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 10:04:00	<u>0xaee621dcb10b0b6eb53e 698b21b6efb0775ce09492 2015f7da217f03a9306174</u>	+ 1 2000usdc.net	✓
20	2024-02-05 08:50:08	<u>0x687382f74a2a7a1a22ff a88d90a03f7cf4663adb19 636cd89b145079ff68bb63</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 04:36:40	<u>0x08288b0c01b2a5b10d3088d5c2e37ccf0cfb5c83ad6d1423aafb5b6019739f</u>	+ 1 btcevent.co	✓
22	2024-01-21 17:54:41	<u>0x65f0e7c25209aeae6991c8ad8170d5ff41b76283973cc5647542003b31159281</u>	+ 1 ethevents.co	✓
23	2024-01-12 04:54:34	<u>0x3ec3079ca05c95bba3ae595f566b2b1ab7f9cc99062e4f444a364d041a56db08</u>	+ 1 1000usdc.top	✓
24	2024-01-12 04:54:22	<u>0x6b2be2f09cef28d0b0d9ea5dbe63c71471140649b47b1a137959d91916b41beb</u>	+ 1 3000usdt.cc	✓
25	2024-01-11 19:03:16	<u>0xf2b92dd17c63e79757c2265914eed29c31345b5bf12aed7fa3eaffe43cbc9b2d</u>	+ 1 Reward at usdcmint.com	✓

* USD values displayed at the time of transaction

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