

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x31956fc5a13ed0867914cc97fe69d7174771ae2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! . USDT	3,000 rds
!ETHENA	5,861 IM
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
!ETHENA	5,000 rewards
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]]
! ! ! \$ 100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

Token	Balance
! !\$100,000 BONE #08	N/A Shiba Inu
\$2000 REWARDS	N/A 2000-usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$250 LINK	N/A \$250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:07:02	<u>0xc2155eb5415e15872b5988731c1809c03cd5b7f1d326d980a0a223371ca71d0a</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-05-04 23:22:55	<u>0xbb9877e0ab9fe3ede4eabc891812cc99dd90751502368b92d983da0d8d5b813a</u>	+ 5,861 IM	✓
3	2024-04-15 11:11:10	<u>0x7872b6d35d8bf799d84ca6b5557a966ff8676718cc3c2db4e7eb458e033fbe49</u>	+ 5,000 rewards	✓
4	2024-02-14 21:23:47	<u>0x6d4aca8c857c458ccb2337162f9cfa33a3c36f6d78c4e49e2d024cd9be556f9a</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:22:54	<u>0x97fb221dbded65391e693c8279351937cb99ccc30b7f39ebe4d03af3c389490a</u>	+ 1 !	✓
6	2024-02-08 11:11:54	<u>0x8813dcef7453597a4f343891f41b705a37fc74539df46d0864482b7b025027c4</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:25:40	<u>0x44969df68451345ab55d165d82d72a312cbeb3408c98d160c055c936f7a84875</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-03 22:35:02	<u>0x1c51f5bd9a9ab64f998fda945c8cb8b25e57ffe5a3971605f7539cf5367fdbd4</u>	+ 1 rg	✓
3	2024-07-03 22:35:02	<u>0x1c51f5bd9a9ab64f998fda945c8cb8b25e57ffe5a3971605f7539cf5367fdbd4</u>	+ 1 rg	✓
4	2024-07-03 22:34:46	<u>0x7cd36c5ce1dc14d5c913b1332f852e22af42d63a421f446db17c68c778271d11</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 22:34:06	<u>0x280a6f78e212671ba1d3724c19adee94d17aca5f04437d7e78f2cd4a252850b1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-05-04 23:25:10	<u>0x049e9127cb89e4c66223c5beddfe7f6f946e5956de549dbf84e2207d16f53533</u>	+ 1 -airdrop.org	✓
7	2024-05-04 23:24:15	<u>0x7a13085f3020c2a1cf0c4508a042ace95c1a2c30b4fbd8f3c6e9e6d3c3fa947f</u>	+ 1 -airdrop.org	✓
8	2024-05-04 19:44:18	<u>0x145c11c6decbc0bdd5eed4a89ae61bc392861653c5be2eb9fedf0d6bd5db1cbc</u>	+ 1 Reward at [5eth.us]	✓
9	2024-02-07 21:57:00	<u>0xa7ee0790490de5e38c3d1d6aca05a26fe49ddcde25a5f2b7006d6edbbc23bbc8</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 21:57:00	<u>0xb2b247c0a51f7f2061a7467edbbc92ec091d42c240c5ce51a1176cdc0abeb97b</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2023-11-25 11:49:12	<u>0x629e02caa8493fdb82b965caa492f77cf7a49dbc48aa475a0ce52e6f3c8bd6d0</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-25 10:47:33	<u>0x4e8da1b039d328343901e2306ad81213ae47664480601b4b1f2d3072eb491a49</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-25 10:27:46	<u>0x3186fa1d25bbd3aaeb1422b92f4f80ba96814824b9c3ab7bf65d17656345b52</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-25 09:55:58	<u>0x13cc7eff1038a8797c6cc1a1717e60d0776e8a9f0d4930e89bdda7f5e7d63af4</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-25 09:44:22	<u>0xfdbb6b268d854ed9bf2db7d1d38ee6798b6a3a054bb6560505e08284ef9839bf</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-21 08:40:51	<u>0x066d0d3e0a792c8e5e73663b8d1725a902a83717d728fa3a95093c5ab89ff1fe</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-06 05:27:50	<u>0xc4abbbbfefee42bf86ff7b65f2c61d12f09eb628f45dc0f3d9cffe073a0dbe28f8</u>	+ 1 \$1,000 USDT	✓
18	2023-11-06 05:02:11	<u>0x1e67948b0448cdeab064fb962516b36f677e38f6c5521d6b7696cc713b84cd5b</u>	+ 1 \$250 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 02:39:27	<u>0x58807f6eeb5eb81139f9 eb9ce1f1d3ae4b11ade62c 2debef60a1c4be28a84ed9</u>	+ 1 Shiba Inu	✓
20	2023-09-24 08:00:14	<u>0xd015681f79ab7473cee1 f806e3db407318b2fad4d7 ab6904886d094b5893db41</u>	+ 1 GOLD	✓
21	2023-09-22 02:43:40	<u>0x4d9e8365b8de8c9e5334 eff737bc59051298a8bd12 42e0a1313bffd1b52f99d6</u>	+ 1 Voucher	✓
22	2023-09-18 00:21:34	<u>0x676ae6d10a17551672d3 1777eb865cf735e0301e84 fefe65dcb64d72fa5d485a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 10:44:21	<u>0x34ff1d53c32b62191c13 f2facc868e9891310719c4 98e7bdacc46bbec2ecb17b</u>	+ 1 Voucher	✓
24	2023-09-11 03:57:24	<u>0x5e70a691cc499ec67fea f857d25258ea513cc9fd78 a9380709d445cdb12aaf07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 01:49:40	<u>0x056aa3ae1168bb0dfe66 5930ef42a153d00dd102a1 76c58e87060756fc85af12</u>	+ 1 NFT Voucher	✓
26	2023-09-06 01:47:02	<u>0xacf027a4dbc6c0500abb b487a9536731eb70ff111c 503f091d909a4d230a0563</u>	+ 1 2000-usdt.xyz	✓
27	2023-08-28 20:49:22	<u>0x6524d6dd1a1435156475 a77e24e5d8794498bde863 1ab748a8c491699d6af2e4</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 23:45:26	<u>0x46265415cbf3f5b6e143</u> <u>1ece51d42de894b8369501</u> <u>059d59dc2287809f74bc89</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-07 01:49:42	<u>0xc8505da6858c7120cce4</u> <u>29e2bfb27d11381ad45a51</u> <u>2921800913018b1fb5b81e</u>	+ 1 \$2000 USDT	✓

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