

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x327c9d486c68437dd65e829aeb8ea7a4d8a9261c</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
USDT	10,000 \$USDT  · LD·LD·airUSDT.net
! USDT.	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! USDT..	3,000 Visit telh.org to claim rewards!
5000usdt.com	2.000000000000000000 5000usdt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENAUSD.APP	22,400 YOUR COINS
1,000,000 HEX	N/A NFT Airdrop Round

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
-drop.org	N/A -drop.org
'	N/A Reward at Lido.fun
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
•	

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:11:34	<u>0x373c20affdfa771364f3</u> <u>8871c157f5295be353d7f3</u> <u>cd78c5330e98c72d61cf17</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:05:33	<u>0x9df0fc81e92cddd08928</u> <u>a37969ec72edce18665442</u> <u>50f0a9577be27b56b400ef</u>	+ 7,700.000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 01:04:23	<u>0x9e6c07232b8533722f31d8a2d7e1d24331f1c3f17915e4fdd450a1a7fd17d097</u>	+ 1.0000000000000000 00 )	✓
3	2024-05-23 11:23:05	<u>0xb097d94b4b7c42b2b6ef86fa916ce463a492dd1ebb0eb99d3642aec6583da571</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 11:18:45	<u>0x2dd61d32c4ea3f1e2aa14989ca57fd35b11ded4b2ce4c8add40c87143991ce3c</u>	+ 22,400 YOUR COINS	✓
5	2024-02-28 05:54:15	<u>0x89d0904b575cc25a7ef0fdbf8c03bc96b3819368801e345c4f633b88ec2d4853</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-18 18:12:23	<u>0x338896bfc890ad9bceb7e4b041a57346a97c94695e9aae2e23b7bb350717b262</u>	+ 1 !	✓
7	2024-02-14 19:21:17	<u>0x118092a2d9636d3c5facb19cd2cb648b875ac5ef52a2714b3ce39d60fd78e422</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-14 11:59:44	<u>0xe223fa1b89f0f23000641f07611a854cde17fd31f3c73c265320cbad29d0d0c5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2023-12-10 02:03:53	<u>0xc99c4f170845f85236eb7e52fd6d60ecd10b210d1b887eabaaa063141e07403b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:28:53	<u>0x3ba8a0b6ef4b57b667a151526a865468d08f89deaf846b513036fdbe9786fc63</u>	+ 1 -drop.org	✓
2	2024-05-23 11:22:19	<u>0x3b153093650410a04fe785bb0c336b1d00a815df0d70fbfdd85fb6bd411fa797</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-12 20:43:29	<u>0x710838e6cf19e17351e5614badae7d04ae09068d7477a654b98f17b87aa4fbac</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-15 21:06:02	<u>0x513a4aeaa5ea7e22a3c6632961bbb88691e16b012ee767f9b92647b0f6e5b346</u>	+ 1 usdwin.co	✓
5	2024-03-02 09:49:20	<u>0xa6387500be148f3346ab1b5ef127e4d3e7e112479b7c5826ee726ee698307ba9</u>	+ 1 Reward at bountydrops.io	✓
6	2024-03-02 03:36:08	<u>0x89bbf77cb48e33d359ced3593116672971e320f01f0b225be3df58488dfd7343</u>	+ 1 USDT	✓
7	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e96041099ec0cf8ce30e91e889cf4d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 06:18:33	<u>0x4196affb32291c42ff2f3d9d160f293de0a19c72c647b5bba663e4635b441bc7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-06 17:52:39	<u>0x5af6f8b76917c8dabd4d52811bd9d135a3e8012a1eaeacb9e87f0867eddfb9cc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 12:24:24	<u>0x28532e81f1663f40371a</u> <u>ceabe2af1a2e6866d07b62</u> <u>55302ccca409a1b10e47b4</u>	+ 1 ethevents.co	✓
11	2023-12-24 06:58:14	<u>0x10aa7de616b39b288013</u> <u>9a96b7a7729f10c318a4f0</u> <u>bfc343ef9a59bc21e7a0d1</u>	+ 1 3000usdt.net	✓
12	2023-12-24 05:30:52	<u>0xe15a0b534a867ccbdb08</u> <u>3a6fb59ffa3e3e715330bb</u> <u>f5d9f7a5282e7b84ad6f4f</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 13:30:09	<u>0x48cde181ff1caa1da933</u> <u>ec66f71f7f491c2059f926</u> <u>e086f88446ee3cc8f0abca</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 02:11:10	<u>0x4563d8c6533cc8ef5043</u> <u>a061ca5aef046af687e08c</u> <u>24e56ebf7b78cdb1065c87</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 03:38:29	<u>0xf0cf78445aded0bec5b9</u> <u>da944bf6ef4bbb1af732ba</u> <u>73009c32741b2d57a387f3</u>	+ 1 Reward at tether.ec	✓
16	2023-12-14 14:29:05	<u>0x3f0669e9ef9646a6dd01</u> <u>1925d87e93b96ada1b7e42</u> <u>75af7327b1f315662c44cf</u>	+ 1 net	✓
17	2023-12-13 00:04:01	<u>0x25108e6e57ea6d7caf79</u> <u>8907347394087e919d962e</u> <u>7d6139bb029e1591337f9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 10:29:20	<u>0xe3bcfa4161720b15ba2e</u> <u>93e91e0d44fb77037aed06</u> <u>8f33e78ce6b999f48c5f56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 06:10:11	<u>0x40115a02f45cd241934d0be0bb9839bb04043f7608955e75983069d588ffadca</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 16:50:21	<u>0x0d8dc90aee5b5c42241da68cb782345cebe69361c72cb3e510bb811f6be16a17</u>	+ 1 1000usdc.net	✓
21	2023-12-09 16:02:26	<u>0x3ac7c34cd1b432435cf73f2096bfe6e51088ed7ccd77f9562e692240eedb7814</u>	+ 1 2000usdt.link	✓
22	2023-12-09 13:23:48	<u>0xccc3f24f16d99c4bfb6f7c98241cf8a2dbe903b246e245389ed00f936e81ce08</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-09 08:31:11	<u>0xea72eac1af4a8da71184ee7b76cf541c1dbe0c1250107cec88611362d4825f8c</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-22 15:19:43	<u>0xc8dc8d4536dd9c20cdad3346c42db920262d244ca3f601749df81659f0868a297</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 02:54:50	<u>0x7cc2d20e59d61bd847d93cd4e055ffd4bd2074984a75a055083ff92c67936257</u>	+ 1 Official Authorize credential	✓
26	2023-11-18 10:34:55	<u>0x64777a4cb4cc33a73d480b5708179e6a9d94ab7153c4045a86b6f3345d4e1e76</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 10:32:36	<u>0x8a5668690afe444c709c356a65c1f727ef59b8d1a15260886767b94103e05856</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 20:28:41	<u>0xe61e25351966d2154d03</u> <u>f5c8e96a32b21460491189</u> <u>0590d92569b96a92a8612b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-10 12:11:25	<u>0x33945fbfddf03c5492bd</u> <u>5c864aa24a4debaec86acb</u> <u>33a3d40240c66b5ba39001</u>	+ 1 Voucher	✓
30	2023-10-07 16:02:41	<u>0x26f31492c348c0ab1018</u> <u>0df446e673ee53609343eb</u> <u>569e23989126bf41218620</u>	+ 1 Shiba Inu	✓
31	2023-10-07 11:50:03	<u>0x13b8986aea09bca40137</u> <u>8c22f21dd6d77c124b60c6</u> <u>d7b21ca373ceb901311b0b</u>	+ 1 circleusdnft.com	✓
32	2023-09-28 06:01:54	<u>0xdba53862bb512f585ae5</u> <u>dddcc09b6facbff0e879f1</u> <u>9d6e27135d6cb81fdb2b78</u>	+ 1 Shiba Inu	✓
33	2023-09-22 17:08:26	<u>0xf07c3ae0e35d862a34f7</u> <u>556aa91bff6317e45d6bcf</u> <u>ce1d6b7e741de629359851</u>	+ 1 NFT	✓
34	2023-09-21 21:04:11	<u>0xb9c8964572dace965535</u> <u>8ad86742b102f5e4a41a68</u> <u>9197917694dbb3c8dab082</u>	+ 1 Voucher	✓
35	2023-09-18 17:07:35	<u>0x34e9ba7ed8b8608fcd78</u> <u>053eac2ba649245a935678</u> <u>d9d928cb069e4e42fcbf2b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:57:41	<u>0x9ef2e6ab44bb72c66cde</u> <u>a4a2fa92848d28353fe704</u> <u>e022d6f4aafa34b68dc9c4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:43:27	<u>0xf094d929866ca742eaff</u> <u>3b6e7664fa1472ba0f6263</u> <u>908c4f5ce4ee630cc767cf</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 07:07:06	<u>0x1999b0d35f05a6445425</u> <u>7ce7a68837aaecedac972</u> <u>c2fcf492f5f471aa697733</u>	+ 1 Voucher	✓
39	2023-09-15 15:09:17	<u>0x4bee6de677a74ced744b</u> <u>17a1f9986be5b6df80e023</u> <u>b1d728a648e517f21257c8</u>	+ 1 Voucher	✓
40	2023-09-14 22:33:56	<u>0x74d7fa4aa074583cc6b5</u> <u>a1e6ca6597df96ef6fac43</u> <u>e268b8cfc1f5b207d46d8b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:12:22	<u>0xb83d4dd8ceb04f5203f0</u> <u>bf4679f2e0341b025b6d86</u> <u>64cfaaffe6b626f95249a4</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 22:33:27	<u>0x2c497dbb922a8196de03</u> <u>1888a211eef46e819e191a</u> <u>f807893676277963992504</u>	+ 1 Voucher	✓
43	2023-09-12 03:58:05	<u>0x0972a80bd38ffac65de8</u> <u>ae9dd28050be6d8f9ad830</u> <u>12a600944f63d346b3c0b4</u>	+ 1 NFT Voucher	✓
44	2023-09-11 21:56:41	<u>0x6a15f68f54adc60d5679</u> <u>a0610b3cc22568df9bb1c1</u> <u>a1f07a494060db0a62f794</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:16:43	<u>0x1e141a4be7788f917576</u> <u>cbf30b96d70bf8cfee3f40</u> <u>3c7a077032387729802244</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-01 23:38:48	<u>0x46afec69ecf02e957517</u> <u>60d40beb30e7682cc7cf0b</u> <u>91fa9a8c36b62b75085ce4</u>	+ 1 Voucher	✓
47	2023-09-01 22:34:02	<u>0xaf5b89eed0b45994c67c</u> <u>83842491ec72025e3b47ea</u> <u>13914164a4ac7834bd0e43</u>	+ 1 Voucher	✓
48	2023-09-01 15:34:37	<u>0xaa3beecc96774ff1c189</u> <u>2ed7b8a2d185cbbe8ea241</u> <u>cfda50bd1263d120c507ac</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 23:55:46	<u>0x1f44dbb54cdbb8ac5e74</u> <u>be3c47c94c31993dce384f</u> <u>19ba575f3f88423e99f565</u>	+ 1 Voucher	✓
50	2023-08-28 00:37:15	<u>0x64350c591fc6944e1539</u> <u>d7ab72163fe2201e8d16bd</u> <u>4484db1a1ee94d68cf2157</u>	+ 1 Voucher	✓
51	2023-07-15 18:27:41	<u>0xd5ec698aeb2afb62b194</u> <u>1c8b158c0df2ce0bb6cd6d</u> <u>94f59a0de842271e19fe04</u>	+ 1 DOT	✓

\* USD values displayed at the time of transaction

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