

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35d435ca9e704a11d3f40a085b371aa8115341a0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 03:21:27	<u>0x088c33f950a02d5764da</u> <u>cec372dcd65a1fa16550ce</u> <u>3e1d5c27f99f145c5f21d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:51:52	<u>0x0abdc2110c0340fb390f</u> <u>f4c4406fd18dff18527324</u> <u>8933fbdfefa4cb44e88ad8</u>	+ 3,000 ds!	✓
2	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289</u> <u>c685c4e177ddde9b947d10</u> <u>5fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ff</u> <u>a55546b84c3d42cfef9445</u> <u>6e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
4	2024-02-08 15:10:16	<u>0x8a03e77d2dfc42b7a303</u> <u>3cbb108963f682a6c29441</u> <u>b22194793872c0c5959f1b</u>	- 499.472204 USDT  499.41 USD	✓
5	2024-02-08 15:07:24	<u>0x071e8213f3e8d6ee3045</u> <u>09dab85f0dafb73bce1698</u> <u>a40597a550a85236788339</u>	+ 499.472204 USDT  499.41 USD	✓
6	2024-02-04 14:48:28	<u>0x0d09f343a994bf5fe6eb</u> <u>a85de9afb4292ce454db5d</u> <u>f452cdd449e445d0030bf7</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-01-30 10:57:10	<u>0x09178d02a8f60112e11b</u> <u>6a31ff60e2ef5c34b2a5e2</u> <u>cf09be0a496438051572d1</u>	- 517.000000 USDT  516.91 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 10:55:40	<u>0xb02f28bfd5a4a5c0d9ae</u> <u>bd51eef4109711715b074a</u> <u>647cd28fd2b517393eced6</u>	+ 517.000000 USDT  516.91 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:36:26	<u>0xd1a25e93ac8f694dbba8</u> <u>a54e75b384d1b50bc2ab3e</u> <u>e8b9ef2033395d05f9a8e5</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-31 06:05:33	<u>0xd0b4c6cc361c7ada33b7</u> <u>2e96e1fc5e213f7523c35d</u> <u>f55bc45c9eee2d1ab2992f</u>	+ 1 2000usdc.org	✓
3	2024-01-30 13:03:51	<u>0x0464e9a1c59f197b37b9</u> <u>6b00929df974fdda8fe6b0</u> <u>bc6b8e4060add50fac6329</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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