

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x40fb52ba4edf20501a9c50a9cce859354d5d0675</u> |
| TOTAL RECEIVED | 329.085115542159371671 MATIC |
| | 123.50 USD |
| TOTAL SEND | 329.085115542159371671 MATIC |
| | 123.50 USD |



| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !. USDT | 3,000 rds |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces Liquid-ether.com | 27,227 rewards |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Base | N/A -bridge.xyz/ |
| MATICswap | N/A el.app) |
| Gemradar.site | N/A Gemradar.site) |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------------------------------|
| ! USDT.. | N/A Visit telh.org to claim rewards! |
| SHIBANU | N/A SHIBANU |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[etop] |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| \$MEME Voucher | N/A \$MEME Vouchers |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDT Rewards | N/A 2000 USDT - Claim at usd.pm |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-16 20:23:05 | <u>0x87ce519b7edbba0bc497</u> <u>683dcab798995266a59b40</u> <u>64253c6ac99c4ffea614dc</u> | - 329.08446454215788 8900 MATIC  278.30 USD | ✓ |
| 2 | 2024-01-16 20:23:05 | <u>0x87ce519b7edbba0bc497</u> <u>683dcab798995266a59b40</u> <u>64253c6ac99c4ffea614dc</u> | - 0.0006510000000630 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-16 20:23:05 | <u>0x87ce519b7edbba0bc497683dcab798995266a59b4064253c6ac99c4ffea614dc</u> | - 0.0000000000014490 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-16 20:18:05 | <u>0x67030da3c769b3b45a3371ca66632fdd4c655d0dc0a825e0b99e19b03d86c366</u> | + 329.08511554215937 1671 MATIC  278.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 20:11:17 | <u>0x507b4fbad605347be2ff7db6bfe72dd22f47f4afcf660adbece47cb91c4c812a</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-23 23:40:36 | <u>0x49eedb71b46c35086cd6c66e92b525f07fcacb874c1934a84cf321cc2e65fe89</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 3 | 2024-08-08 05:51:39 | <u>0x35bb334198a2a339e779e0e2158f8df0e901b1d1c1aff7bdabad4ad865cd99ef</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 4 | 2024-07-23 10:47:47 | <u>0x82c70bb1849ed9085597d23e792266b335534340b862a22179c38ca1509f9a90</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 5 | 2024-04-15 11:14:20 | <u>0x0bbf879191378ed4cd97959ddb32f7e05d56011b3ef2cd1fa01388466160b2af</u> | + 5,000 rewards | ✓ |
| 6 | 2024-03-08 21:48:55 | <u>0xc181c3af58cf5b2b4a3c1a70489ef761b4249e76d554bd65f6dbc4b5fbd06766</u> | + 1 StakeEther.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-14 21:25:23 | <u>0xdfd31ff0b618b13e6f1a70627a170cf0b13f0166d698c07c06b1b144b8f6107e</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 8 | 2024-02-12 00:24:38 | <u>0xdb4505ec6b5ddf73d119a7ff6113c42b9c1ffa0868f4585224058d2367da4a7b</u> | + 1 ! | ✓ |
| 9 | 2024-02-10 01:44:44 | <u>0x8cde091f08702233802f5e8d140825e648039c80334c9d7b555404736fd04319</u> | + 3,763.000000000000000000000000 000000 Gemradar.site) | ✓ |
| 10 | 2024-02-08 11:13:02 | <u>0xc30a84dd75cf067802fe714e7e61bdbb5b17fa51e4bb4def1c093817302e1952</u> | + 1 rds | ✓ |
| 11 | 2024-01-17 11:28:00 | <u>0x07742c672b43708bcfd9720dcbd7584c6b916d36d91988c307f63c1d006b0832</u> | + 1.000000000000000000000000 00 5000i%,Reward | ✓ |
| 12 | 2024-01-16 20:18:31 | <u>0x831246dda802120b9f2a9b6ace9351a078245f77967955c6f3bc3842a96c3d71</u> | + 1 rewards | ✓ |
| 13 | 2023-10-30 10:55:52 | <u>0xb5ef6b40b9450cdf0dda87a6f30c88f5fdc6e9d9280e997ac562530c47dfec79</u> | + 4.000000000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-29 20:11:39 | <u>0xdc9c1174e95bddc7343757129f534e811c0f3a36b27b912fe3532ef96efc3041</u> | + 1 šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-08-07 09:18:56 | <u>0xf8b0ba79d4652d59ebcb f5b80a0e3e94dc4ddcf39f 79ffe523a960e798d356a3</u> | + 1 𐄂 | ✓ |
| 3 | 2024-07-23 10:49:39 | <u>0xffa37d3012a67a1b0d9c 204ae195a3cb9648f2e8e3 c11bd41fb98b7d51a9ddd3</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-07-23 10:46:11 | <u>0x375de4e71e3c551042bb 6837c2f811821e84a5ce35 af1df63d954a04e7b10cd5</u> | + 1 ROOST | ✓ |
| 5 | 2024-07-23 10:46:11 | <u>0x0a98fff4d7511dcaa58b dd801ac0c9216ae4fd4f78 16ea6a85b1e3334423c4c5</u> | + 1 NFT Airdrop at : ethnft.co 𐄂 | ✓ |
| 6 | 2024-03-14 21:43:28 | <u>0x5963c738c16ae6828664 e74a035416b73e599da98d b3391a48688c8658278a6d</u> | + 1 Airdrop at [3eth inEtop] | ✓ |
| 7 | 2024-02-26 02:18:16 | <u>0x778696201ce2577e2090 576facb44728d7604abcc1 48efc000a80694f25f313a</u> | + 1 Reward at [2000usdc inEnet] | ✓ |
| 8 | 2024-02-25 23:24:19 | <u>0x9d060f0d6f0fd29d2250 c34d285edbf9e3fd863d36 3667583afdc68b8fe021fa</u> | + 1 Airdrop at [5eth inEcc] | ✓ |
| 9 | 2024-02-07 23:14:05 | <u>0xe51fc3bdc94b9e64762b a68d78a7760d2798a289c1 4c1c9a49e570dac5b97477</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-02-07 23:14:03 | <u>0xf5d8468f927409251e3e dc58f8e57cf4bec71191f7 3011ffaeb50d29efb7313e</u> | + 1 Reward at [2000usdc inEnet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-02-07 23:14:03 | <u>0xfdb9a8bd753c9919e2fb</u> <u>254c61f99e04c6fc33685c</u> <u>08244c3e4a1eb22f97b46c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 12 | 2024-01-16 20:19:37 | <u>0xcc3cbd49ed77cf99d8c8</u> <u>0fa6f914a5f729f832d989</u> <u>0be944017afbe15c0ab04c</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-16 20:19:25 | <u>0x204777cc3ac5cd34bc9c</u> <u>ff6ce3d0a01cbc6eb4aa2f</u> <u>25dc0fb98f04ca781ba3a8</u> | + 1 1000usdc.top | ✓ |
| 14 | 2023-12-20 02:45:46 | <u>0xc87d21ceb550d250cad4</u> <u>bf5163de457ad10f426feb</u> <u>fc3ce8ac7672cf1a13bc7b</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-20 02:45:28 | <u>0x1573c656d279ce2b5a12</u> <u>3781e20e59e08a9d925e3b</u> <u>904b8ad5090103234961a5</u> | + 1 2000usdt.icu | ✓ |
| 16 | 2023-11-19 15:15:52 | <u>0x9edf5a87a40e57cd0556</u> <u>af3a7090b887b3b2e5dfdc</u> <u>e1071df5037823223c17ff</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 17 | 2023-11-19 15:15:46 | <u>0x44b70ab30b98f432b3f5</u> <u>b386156325e9bbb0643d0f</u> <u>cd4ba5457018d824a55d6f</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 18 | 2023-10-29 17:35:24 | <u>0x54ae19e0a30c74121f4b</u> <u>44d83122f15bcc18540c7d</u> <u>e0cf1f4e805e2f487c5c62</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-29 17:32:18 | <u>0x650af9f8d488f5ce5ed2</u> <u>b2f57df0ac474d758211ac</u> <u>09b93265134fef7bdd7c44</u> | + 1 \$MEME Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 20 | 2023-10-29 17:27:02 | <u>0x481ca9fff3de9c44c4f4</u> <u>ee8426ab12d7838aff3892</u> <u>fbe06622241bdd755d02d8</u> | + 1 rop.net | ✓ |
| 21 | 2023-10-29 17:14:30 | <u>0x5730aaffa2e74b0077c8</u> <u>356c714a162d898f3cba42</u> <u>b8b0265455c5f40f1aedd7</u> | + 1 drop-usdt.cc | ✓ |
| 22 | 2023-10-29 17:14:00 | <u>0x45cdfa2b6bf4946a2966</u> <u>f60c619a2c974a25d32c0d</u> <u>0820433af9fe9167a62386</u> | + 1 2000usdt.xyz | ✓ |
| 23 | 2023-10-29 17:13:54 | <u>0xe566f2cb68c6aa97b3cf</u> <u>adcc3751ccc99aa71ba060</u> <u>9a1f5c94adc515deef5915</u> | + 1 rop.net | ✓ |

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