


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba7b4ca3cacf79427d6bf3964e1ffb9afda4d2f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! USDT..	3,000 !
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
0	N/A ethevents.co
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at [2000usdc i%Enet]
5000 USDC	N/A NFT Voucher
'	N/A NFT
Â-	N/A Reward at bonewin.com

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A NFT
☐	N/A btcevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 17:21:51	<u>0x244389530e770b1132eec54db5f16419c8deb7eac7b90112b549d7e8dca8425</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓
3	2024-02-18 17:16:41	<u>0x4ea82217a3993c68ce68d93d9c1c190f1ed57794c3cfa7361352a90ee557c2aa</u>	+ 1 !	✓
4	2024-02-14 20:14:06	<u>0xbf5514ee40435f5846045fc99757b362b7ce254d2f40b53ada4f8c1e8e81be2c</u>	+ 5,000 \$USDT Đ;LĐ•lĐæ-•airUSDT .net	✓
5	2024-02-14 18:35:09	<u>0xac504f058bcd81660273e131e4b0720b8094e7c4d4ee4e86816768ae89c946a1</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2023-05-13 10:36:13	<u>0x4781d73331509fea23e5664704b80fbd5db0b1ffd57fa3cd7b15c2c736a8bfa7</u>	+ 959.000000000000 0000 ool.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-19 08:35:22	<u>0xf496339fff785683353cc8a065e6d2b6f0c9910e9a39b7860d553dbb04b94c4ed</u>	+ 518.00000000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:14:53	<u>0x1c76ea5411384048051b77f775753faf52704fa39cd5f15544601965ca7a5628</u>	+ 1 NFT	✓
2	2024-02-17 07:43:55	<u>0xf31b4ae5787a3b72abc241fbc10cdd2564805b74820fe3293d388b0fe42d2b91</u>	+ 1 NFT	✓
3	2024-02-12 21:50:43	<u>0x31005b0864b66835d0cd41881993add96b7c038b29eda9d2880fded31aab91bd</u>	+ 1 Airdrop at [5eth i%{net}]	✓
4	2024-02-12 12:46:01	<u>0xeb97df0382cd3cbad2fb6c68ad384bd883c1168871f949d2bf0d669986b1c392</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-12 12:19:48	<u>0x4723dff073cc3b250e67a261e541901c15078ba71c9cb5be59bdf63fb978421c</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-01-31 14:49:24	<u>0xdf468e4de7cf70a46ea3639e206c52622ed5c02501ec3c8d244e38d193e2c2ef</u>	+ 1 btcevent.co	✓
7	2024-01-21 21:22:23	<u>0x7c3ad80801a605fae6565aaa5e2fc542952436dc6db36a13dc721ee0399e101b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 05:55:29	<u>0x1d2b2e8c6b79bcc8c235</u> <u>adb37b059ea5621d1e0ea0</u> <u>4a69492d4dc4ec407911b5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:48:58	<u>0xdbadc778bc41cdb80c8e</u> <u>02b85957d80c2ff54efb8c</u> <u>9213a2057376194e86fcc4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 02:50:37	<u>0x202763779f992742c595</u> <u>3ebad13fef64a064a2f4fe</u> <u>5a9629c3a6b08449af1d50</u>	+ 1 NFT AIRDROP	✓
11	2023-09-20 02:14:55	<u>0x18513c7b26aabff576a7</u> <u>5ecd2d2004b1fcc4cecca4</u> <u>354be882fcaa0ce68ddcc0</u>	+ 1 Voucher	✓
12	2023-09-11 21:01:23	<u>0x518912a81d947557ac64</u> <u>28038902ecd88229a4a227</u> <u>2e10940544838de8cfde82</u>	+ 1 NFT Voucher	✓
13	2023-09-10 00:52:40	<u>0x7e7f96a45cb725fc5dcc</u> <u>168c491c0aa5411b68e424</u> <u>b384d4723d7d99a645606c</u>	+ 1 NFT Voucher	✓
14	2023-09-05 00:21:27	<u>0x62b416f10676f316363e</u> <u>b872735776ca0821e53759</u> <u>b6f3b443448aea222e653a</u>	+ 1 NFT Voucher	✓

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