

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53a41d0a6733480978a46624303e2fd57b9eb8bd</u>
TOTAL RECEIVED	0.888032848223037519 MATIC
	0.32 USD
TOTAL SEND	0.888032848223037519 MATIC
	0.32 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT....	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Bi Collectible Avatar	1 BIAVATAR
Bi Decentralized Identity	1 BIDID
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 01:46:00	<u>0x64fa1e344a43bbf2b69c b5340484ff5d31a2ae3765 456fb155b0d33c08548af7</u>	- 0.8864158482230375 39 MATIC 0.67 USD	✓
2	2023-12-20 01:46:00	<u>0x64fa1e344a43bbf2b69c b5340484ff5d31a2ae3765 456fb155b0d33c08548af7</u>	- 0.0006883454203290 00 MATIC 0.00 USD	✓
3	2023-12-20 01:46:00	<u>0x64fa1e344a43bbf2b69c b5340484ff5d31a2ae3765 456fb155b0d33c08548af7</u>	- 0.0009286545796710 00 MATIC 0.00 USD	✓
4	2023-12-20 01:40:43	<u>0x6554aed65b56a773e646 76c2f0739383b896a713a8 50148d7ffa9c1eddd6c740</u>	+ 0.8880328482230375 19 MATIC 0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
2	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:05:34	<u>0x5c8f223f9c69fe183c01fa9e1716e5e9fd54eb98b5b2c203c3480c27ab49843a</u>	+ 1 BIAVATAR	✓
2	2024-03-01 03:04:28	<u>0xae413bcb1d97a9283f8fa0a7d207e70526d29408dd7fe038854fe62681ca2d3e</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:39:55	<u>0x7a0cbef1bc2b830ee4c2c8ef30d3dbd3193959b0c24437d25b070274248c82fd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-10 08:39:55	<u>0xffe7081bcc25f7509706c5034a0df39732a26a6186d1aa0c5477db1567eb3233</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 18:55:22	<u>0xae6ab296e89d5a2fc74575bfb410fcd28c3f2a1770124869659ef1b10d32b00b</u>	+ 1 3000usdc.com	✓
4	2024-01-11 18:50:22	<u>0x48d05fb7c7dfb0307d0249590de5ba3afe882b0e79cb483197474d4027d14e61</u>	+ 1 5000usdt.org	✓
5	2023-12-20 03:49:53	<u>0x688769ae3e828e2236ffac3dd699b24b399b6a54e3ecce213640a4245eae472</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 03:49:41	<u>0x9224d015f853f6c0858622686331ff196b0c95fab1e777c84ee54a5a52c09274</u>	+ 1 1000usdc.org	✓
7	2023-12-20 01:41:01	<u>0xbc8952ba8501e7b04eec8c68c104a7aa6baa3bc54dd9cfe434fe203c9177c3c4</u>	+ 1 s.xyz	✓
8	2023-10-01 11:13:12	<u>0x3107451e711afe99cfb25067e26b535e9772ac61af37dfa4604a8f9ca8fe497e</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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