

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 04:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57263ab9c9838df629f1f76f0d58c52227e1f951</u>
TOTAL RECEIVED	241.352597283792931648 MATIC
	103.61 USD
TOTAL SEND	241.352597283792931648 MATIC
	103.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
USDT	10,000 \$USDT telh.org
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.org

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net 🎁	N/A Reward at [2000usdc i%[enet]
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop 🎁	N/A 3000usdt.net
Airdrop at 5eth.net 🎁	N/A Airdrop at [5eth i%[enet]
🎁 Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher 🎁	N/A 2000usdc.cc
Reward at 10bnb.xyz 🎁	N/A Airdrop at 10bnb.xyz 🎁

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:33:03	0x306b6bed06d5762c4cf57c740eaf538453ec432653049f9e27245aa25fbc6303	- 241.35026224205736 8667 MATIC  247.74 USD	✓
2	2024-03-18 15:33:03	0x306b6bed06d5762c4cf57c740eaf538453ec432653049f9e27245aa25fbc6303	- 0.0008491359224250 00 MATIC  0.00 USD	✓
3	2024-03-18 15:33:03	0x306b6bed06d5762c4cf57c740eaf538453ec432653049f9e27245aa25fbc6303	- 0.0014859058131330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 15:28:33	<u>0x478e8492e7bbb653ad4f78c5e971c38adc26669ae07a03ab4f0ff07b96bf4aee</u>	+ 0.000130000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 15:27:13	<u>0x232427010a658e72d4dfac9a7e5c924798ef43bafb47b9392da857aa336f2c2b</u>	+ 130.00000000000000 0000 MATIC  135.07 USD	✓
6	2024-01-05 09:14:50	<u>0x7a12f2c5179e99e8be06fe73c5a40f0e6294b1fb424b20e00c23ac70e8162963</u>	+ 9.8192945737929342 44 MATIC  8.47 USD	✓
7	2024-01-05 08:58:34	<u>0x648c82ea5fb208a464de41076b08d16d4ff224bdbe753cb805c028c602a6b350</u>	+ 6.8787025799999996 78 MATIC  5.93 USD	✓
8	2024-01-05 08:44:30	<u>0x1c3bc87afe7c8457667329e10252cb0eba04d4de4c376da92b7caae922e3b283</u>	+ 9.3372954400000001 13 MATIC  8.05 USD	✓
9	2024-01-05 08:37:38	<u>0xc238a965f0d9d80354850e539d031c63fdec1d4a19edf2873933d34502e9284</u>	+ 9.3171746899999998 70 MATIC  8.04 USD	✓
10	2024-01-05 08:16:40	<u>0xa5d2df1105325e12f1ed7e9c2591b4a203c4aa7a3d933198fe1616147f05a043</u>	+ 56.00000000000000 000 MATIC  47.82 USD	✓
11	2023-12-11 07:00:52	<u>0x98d57d7a2a79f9d69c4642921132b32551decff26ea7c11941e040c38aacf1f9</u>	+ 20.00000000000000 000 MATIC  17.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:59:43	<u>0x518cb51e5b79f2722d6d cdae28e7c3a411be722714 d8cd28cca2ffb8ade70690</u>	+ 1 !	✓
2	2024-02-14 22:15:31	<u>0xc4ae204426325b23c4ad 6aab883b12644072c26828 73ab92dc80acca98191621</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:01:30	<u>0x8612d38fe7b063808131 2a36bc293797781cafd9c9 9bb571fb146fb87defd4b8</u>	+ 1 !	✓
4	2024-02-09 04:34:03	<u>0x3192b2495f9ac7895c1e 0f5b4a1a735186adbd07bb 0a53c24b28751a695a23d3</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
5	2024-02-09 03:27:11	<u>0x8e78aaa67278768f4641 02f0dadb33293b92561582 2b0ecbf52f202121b9da9c</u>	+ 1 rds	✓
6	2024-01-29 01:42:36	<u>0x9cbd180de68a32204eeb 81854fd83d33bb98c0b69c ac45b0647e5650dfb30ce6</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2023-12-11 07:02:06	<u>0x5e27cda9c59d4eebde6e 75915d55e79301fc3b507f 13d8e220570a83bad6908d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:19:39	<u>0x12b4ff386eb028d2bfcb 933680de9e897c954d8484 40437382c29d38b0c873d0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 02:19:27	<u>0x0c1e2634e6f6b7ba37c9da410d029418d4bd25583762b1953a1c27c7910d53da</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-04-19 18:26:02	<u>0xbdf6d3e8df01e71d05164a9010f0fc2311231ecb4c1288ff2f2e2e5c5ac86c07</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 13:12:13	<u>0xad4a974a27ad3c71f7aad77c3f33f7d0f18e88f19d47e15660fb87deb8eb85d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-19 10:09:53	<u>0xaa479530f6f3e63aa72634689a126c5df9054cc64504a93d787b4ea350035df8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-09 03:29:20	<u>0xa0a23ab2ba948e06a4577681e274141baa161f29da5ab165fb34e7348aac5f07</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 03:27:23	<u>0xfe660999cb474d8a94f6ef70357914518f84fb364e6596905b91284b9eda9c93</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-30 01:18:03	<u>0x98fa00ac75295506773dc72dd5699d870d12a0c765e223178e8c77cf6302174e</u>	+ 1 5eth.net	✓
9	2024-01-28 12:58:22	<u>0xe6295401465e5660c311548e8ba3308efc8fad944c4fec9c8370bc23fe0fc88</u>	+ 1 2000usdc.org	✓
10	2024-01-28 07:13:44	<u>0x9ee163b9f00c86a6f5ae2ff84d93e4e04b34e13a17f05bf16546984bd79c1108</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 18:19:10	<u>0x8c4ff49cb7378eacb8dc</u> <u>2d7646154845ad714d544f</u> <u>4889e20ad1def685adc1e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 03:19:36	<u>0xf54cc36bfafcd8eb429e</u> <u>ff36de7350b97ae1ce6375</u> <u>29f06321291fd1b154bb54</u>	+ 1 Positive Vibes	✓
13	2024-01-09 16:24:00	<u>0x4ce1dc912ef2dfb2fe15</u> <u>7b34fdce2e38c1d6bb56a6</u> <u>1c0ef3a12e6b849080621c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 13:51:29	<u>0x1e8b72088843a8999f29</u> <u>00b0b48a5511ff9a7b5b30</u> <u>76b3686c65807bd7732068</u>	+ 1 3000usdt.net	✓
15	2024-01-05 13:49:51	<u>0x56585614508fcdabc058</u> <u>458e0d85694e059ee6330d</u> <u>f36b99e0993654386a8f1f</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 17:55:43	<u>0x38703224143a7ca45135</u> <u>6a3f1b79ffe418fdda6a67</u> <u>5ee4b89e3dcc5e8b86971c</u>	+ 1 2000usdt.net	✓
17	2023-12-02 17:55:29	<u>0x11a568a271a688537bf1</u> <u>8ce4db074272f894381950</u> <u>c1e933156c1efb68632962</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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