

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x612799b5b795d708f29c930211d4218a394ff33a

| Token | Balance |
|----------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT telh.org |
| hUSDC.io | 1,185.000000000000000000 hUSDC |
| ! USDT... | 3,000 ! |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| pUSDT-pool.com | 500.000000000000000000 PUSDT |
| 5 WETH Reward | 1 5WETH |
| \$COMP 250 | N/A \$COMP |
| -\$30000 BONE | N/A Voucher |
| \$1500 USDC | N/A \$1500 USDC |
| 5000 USDC | N/A NFT Voucher |
| \$1000 Airdrop | N/A tether.yt |
| 1000\$ Reward | N/A drop-circle.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 5000 USDT | N/A NFT Airdrop Round |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ! \$100,000 BONE | N/A Voucher |
| ! \$100,000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-19 03:00:37 | <u>0x20f018299b50400ac9cc7148e32dfaf14977172779f8a6a1d6f0f2cfefcc3d4f</u> | + 1 ! | ✓ |
| 2 | 2024-02-14 22:16:09 | <u>0xeddcbea15ca0bccca3ff87af986ac9bf74807b0105450365aa54d3a721620e66f</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-12 01:08:58 | <u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 4 | 2024-02-12 01:02:14 | <u>0xb73b4641c929b0412aa4efec51cd69e242325ba954601b704e1b24a662eb94ea</u> | + 1 ! | ✓ |
| 5 | 2023-10-11 21:53:25 | <u>0xd5d924c81a7fe7a5be515a9795e06c1c7588ba548afd2144275c11cc48910264</u> | + 500.00000000000000 0000 PUSDT | ✓ |
| 6 | 2023-05-11 03:13:51 | <u>0x7b6d41eba9f340941a3a5ba3a592988a54dd06fbe47a1023c4a5d2a613758d37</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-09-05 11:25:09 | <u>0x824c130c68139792a6d8</u> <u>b2bcd274a29801fd43a4e7</u> <u>574f5cbea7aa63b7a55b12</u> | + 1 5WETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-07-12 18:47:38 | <u>0x7727afb1daf496a3b532</u> <u>aad7e4c1dae6a8b1e36128</u> <u>27ebfe051ae6355b9e0809</u> | + 1 com | ✓ |
| 2 | 2023-12-11 03:04:47 | <u>0xdb4ea1e4dafc7c343490</u> <u>bf55aaf5617432e7d6f95f</u> <u>4944ee05c5a403580731bd</u> | + 1 e | ✓ |
| 3 | 2023-12-05 11:57:01 | <u>0x411d8c5c35dccea93927</u> <u>326377a286b3102ff5edfe</u> <u>55aa17217c1ce86b8fe922</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-10-31 09:53:26 | <u>0x1a73e95850c56329f5f6</u> <u>68e6b72b07da61b71f9e3f</u> <u>dd77526e4f1adece346d93</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-20 23:39:55 | <u>0x18a59908327d91fb951b</u> <u>755e4b66eaa40fdb0fa752</u> <u>e08ba4e9cef3d99bfd3ce9</u> | + 1 tether.yt | ✓ |
| 6 | 2023-10-16 12:25:45 | <u>0x79b88ae873a59b9371e5</u> <u>8bc89007ef16c9de551a27</u> <u>88881f2e5a6e027befe285</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-09-27 21:43:22 | <u>0x78be73d43dbe81da93d4</u> <u>503bed2a23c0a972c34ab6</u> <u>31d55b167ba7f744276168</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2023-09-23 20:16:21 | <u>0xb076ba88ad3a7cea488b5f0733f9caa0ea347784991868adac8cb85eeb271ec1</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-20 05:53:13 | <u>0xc2e500eb56401847c96ff32e18946f2bfd8d34579f75ea9498b463d902c1dc55</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-15 20:22:16 | <u>0x2221d2d8bf74c0879834193270aae8e337849b933db630eb6af0922a9e188739</u> | + 1 VEN | ✓ |
| 11 | 2023-09-13 23:13:57 | <u>0x310a26e4d2c67960b8676a65e625ee6e52e3241359b7ea7e163c9c1cd1052f40</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-12 14:42:30 | <u>0xeba72bacb6157840b3fdab3587be5e139649d989230c58042bf96cf5f4e4ac34</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-12 13:31:36 | <u>0x13b304ad4ae897b5423ca8f57151562c59d020a0d522da6a6c76f6ae9c3c5685</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-08 10:45:49 | <u>0xdb84fa2076e3bf7c22b6b1b56fb3cb9adf69e13677224254c7d878fa9686acff</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-03 04:54:08 | <u>0xd846d8edb7fa9b3af2df5ea3db71f1ba6d760fa2d53c4f3f080734cf8ea48639</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-31 03:23:56 | <u>0x187d3ed8b46f2db691372d27da06482a730405f2ca42d5118e74d22e337e4c38</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 17 | 2023-08-29 00:53:50 | <u>0x54aa9feadf17a8b99ebb a585bf953fd53c428c70ac c00ea4bd2028e009624a3f</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 18 | 2023-08-28 06:46:22 | <u>0x99af85c4b86fced2c585 54eda09a65fd5f3320ad18 632f94884c6fa0d5a1cad5</u> | + 1 Voucher | ✓ |
| 19 | 2023-08-27 00:08:34 | <u>0xbba8662895ef9a6c5b95 c0a1ecca525850f6f23ee1 0c1182bb4b4e3cc38224a3</u> | + 1 drop-circle.xyz | ✓ |
| 20 | 2023-08-17 00:40:04 | <u>0xa4d2c60d850818f42a14 75d5adbe10bf0e1d6b2648 c5fde74b20c437b9f107e1</u> | + 1 \$1499 USDC | ✓ |
| 21 | 2023-08-05 06:02:19 | <u>0xa20080db5c1c816569a3 82bc46f6be00c1a2dce0e1 8c200016019e5848378a4f</u> | + 1 \$1500 USDC | ✓ |
| 22 | 2023-07-31 22:18:38 | <u>0xddc9d54cd54500a1b9bd c0094153bde5cdc9e97375 3fc13f49d22aa3f97195e7</u> | + 1 \$2000 ETH | ✓ |
| 23 | 2023-07-29 17:04:16 | <u>0xce9f2848c4384d7ff1f9 f55647d74133f49f38fe26 c2b197f201a45be47b4dcb</u> | + 1 \$COMP | ✓ |
| 24 | 2023-07-13 02:28:44 | <u>0xca7f10dbaa78a935479d e709c3c81b6262599635b6 adf33e4c36c556e5181d40</u> | + 1 USDC | ✓ |

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