

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x685b242796b02d4123c227307b846518537ddd0e</u>
TOTAL RECEIVED	60.986040905401829093 MATIC
	22.72 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	60.986040905401829093 MATIC
	22.72 USD
# zerolends.com	1 ard
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
! USDT....	3,000 !
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Reward	N/A 5000 BUSD - claim at <a href="https://gerbusd.org">gerbusd.org</a>
\$3000 USDT AirdropǾŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$2000 USDT AirdropǾŸŽ•	N/A <a href="https://2000usdt.top">2000usdt.top</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
	N/A Reward at dydx.win
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 02:58:08	<u>0xc4b21f6846f6892e3b1e</u> <u>2250f3669830f791940ec1</u> <u>338c875ea3fc439a8a5da6</u>	+ 7.2000000000000001 78 MATIC  7.30 USD	✓
2	2024-02-29 04:15:20	<u>0x5a714c951cddd2e90dc3</u> <u>db8921b67e8bdfc5b4ad93</u> <u>4e997aeaf36631227b7a33</u>	+ 5.7860409054018289 15 MATIC  5.95 USD	✓
3	2024-02-27 02:06:59	<u>0xabd45881e1b5eaf1d496</u> <u>999333016bca226fbb5706</u> <u>e21e008355af02eac26411</u>	+ 34.0000000000000000 000 MATIC  36.35 USD	✓
4	2024-02-24 13:44:29	<u>0x9121a00ca87eedb925fa</u> <u>11bbb2a6af9371c75e7c9b</u> <u>baa18d4ff946e3a2d782a2</u>	+ 14.0000000000000000 000 MATIC  13.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 02:58:18	<u>0xb80d11c31aeda10782bb906f3483b5813e890dfb0c6263938fd7992fe4c4d545</u>	+ 1 ard	✓
2	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcb</u>	+ 1 !	✓
3	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
5	2024-02-10 05:28:21	<u>0x021c060c284a98ecca063c79ede9ddbecf0c360177fdc493f8c65abe7e7bfcfd</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:35:15	<u>0x8e4c2d935b6092f3060a5652d8b0d6889d1cf3e8eedcd7a2cc71a071dae9688e</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-24 23:08:37	<u>0x78b95434dcc5ac8dd4797f71dec867e6281a991f295d5b04dfff515448a9c86</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-10 05:24:45	<u>0x7cc492d3dc45f3575b04ed442eb0ca8430f25121ca2fdafca1e5c42000faeb68</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 05:24:45	<u>0x76bdf71253b857372a00ad78e01a4a068ea890fe02368f18519948f214c71070</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-05 14:59:55	<u>0x9a67b67ff5b447f398776e36c200e4b9c7ef98da6e19a03ee3996baa6841765b</u>	+ 1 3000usdt.net	✓
6	2024-01-05 14:54:47	<u>0xf649e6c9ca481b3bc24cce6dba05b1a4d434b63dee6ae48cf8788a3fb0c06b8</u>	+ 1 2000usdc.cc	✓
7	2023-12-19 10:11:09	<u>0x3069156505504899b1290004662a85c07e282d5ec0a5b8ffe46b3024b9591e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 11:49:13	<u>0x83eddc5b766d27bcc73f837a1685e1fc9b812cf47c391c83bbbc1fe89eba6ca6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:43:29	<u>0x30a08bb233a138f7a075b223eb531044514c5ef6a7a5a3aa77ef24fe1374fad0</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 09:25:00	<u>0xb78ca1e560aaa6d6d3314593f4d7a41f678cc6cacf8c946534065be6f03b1c3e</u>	+ 1 com	✓
11	2023-12-01 07:18:42	<u>0x006f7f6bfe4de2468a1483c2e9dcb8d92c50704a8e0b8bd57310170c951279d4</u>	+ 1 2000usdt.top	✓
12	2023-11-30 05:50:38	<u>0x73488c1d710b88030bfeb67245d93e4edb0ac5e81d1c86430a5e23ca718ba418</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 05:50:04	<u>0x89947fc2103c2a865f02</u> <u>335f5581db95f486ae1f99</u> <u>127f564ac486ed02eb76da</u>	+ 1 Reward at shibatokens.win	✓
14	2023-10-17 15:29:16	<u>0x7b65cfe00278464b769e</u> <u>38c2f87e7a7a2315eda6e2</u> <u>a499ad32bad42d9f362a8b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
15	2023-09-23 18:30:20	<u>0xf96bd1436efb46a5c555</u> <u>77393d86e10c9eac94e7ed</u> <u>5b8835ea5e633da44fd04e</u>	+ 1 Voucher	✓
16	2023-09-14 22:39:34	<u>0x5452a4690615d063c3b5</u> <u>4993e3dc63157dd0888393</u> <u>7f33c8a5ce53f457296dd4</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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