

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:03 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c205d09d888ad1ae11178659c57690b60cded77</u>
TOTAL RECEIVED	910.000000000000000000 MATIC
	342.34 USD
TOTAL SEND	910.000000000000000000 MATIC
	342.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD.lDœâ-.airUSDT.net</a>
! USDT...	3,000 !
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
Airdrop at <a href="https://3eth.org">3eth.org</a> ðŸŽ•	N/A Airdrop at [ <a href="https://3eth.org">3eth i%[Eorg]</a> ]
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$2000 USDT VoucherðŸŽ•	N/A <a href="https://2000usdt.link">2000usdt.link</a>

Token	Balance
2,000 USDT Reward	N/A org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:44:04	<u>0x8774f55da8efb780af58</u> <u>3263b12433d283e2fa08ae</u> <u>6f299a2ea4c17aa316c447</u>	- 659.99934760216399 3542 MATIC  478.89 USD	✓
2	2024-01-25 04:44:04	<u>0x8774f55da8efb780af58</u> <u>3263b12433d283e2fa08ae</u> <u>6f299a2ea4c17aa316c447</u>	- 0.0006516357080730 00 MATIC  0.00 USD	✓
3	2024-01-25 04:44:04	<u>0x8774f55da8efb780af58</u> <u>3263b12433d283e2fa08ae</u> <u>6f299a2ea4c17aa316c447</u>	- 0.0000007621279050 00 MATIC  0.00 USD	✓
4	2024-01-25 04:39:42	<u>0x26f7986d733cec9e1318</u> <u>c6be4fab9290b5c713b949</u> <u>6121a225b4357ad3b5a2c4</u>	+ 660.00000000000000 0000 MATIC  478.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 03:03:18	<u>0x9e77c38ac93bb3e01cf34fd8dcff9c8e49425a7f8797586afae2e6edbdcae696</u>	- 249.99828837918693 1252 MATIC  217.64 USD	✓
6	2023-12-11 03:03:18	<u>0x9e77c38ac93bb3e01cf34fd8dcff9c8e49425a7f8797586afae2e6edbdcae696</u>	- 0.0009233264166630 00 MATIC  0.00 USD	✓
7	2023-12-11 03:03:18	<u>0x9e77c38ac93bb3e01cf34fd8dcff9c8e49425a7f8797586afae2e6edbdcae696</u>	- 0.0007882943964000 00 MATIC  0.00 USD	✓
8	2023-12-11 02:58:54	<u>0x88544c560550ab0053e7816147254c1ef3ff5e9c2d58a1fd69f2a081688a7a43</u>	+ 250.00000000000000 0000 MATIC  217.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:00:25	<u>0x282817d7c79885f5bee6b361c9578e910f712a1b82b5f6116f92f388e66a3e01</u>	+ 1 !	✓
2	2024-02-14 22:15:57	<u>0x9f8990f11dcd2dede1f8fca9f500023d04f8168a29c75305bd5b6c01def419d1</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ÐjLD·lÐœâ-·airUSDT .net	✓
4	2024-02-12 01:01:58	<u>0xa3e4bffb878e8fbbe967c7764e75b98326547775f5105986630874e95d797d10</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 03:00:04	<u>0x7ba58fe65efba6df50089037e94543645ace8fd6b2d0d65abc9ce8819b922847</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 01:18:44	<u>0x1bae920d2b226a1c2f722e67499bba47389ccfd2262d95f6c4f18b837d1fc387</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 23:13:06	<u>0x26f24d31aeeb8e6e4e7f17fe6a9abcea60d5d563e2fe630b27869be84e5a888f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-08 13:52:44	<u>0xeea22ac7fd3b17df561bbbeaca8c6bae8b736095d6a45428a8241d0c7ce84200</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-08 13:52:44	<u>0x66d23c89476803fd595f5b8298af18e4e6ffa4a4020784cd12c984d13f3ed9cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-14 04:00:45	<u>0x4403c6018a020ea630325e6d7d92284af5c28a7206cb968fc9ef17f3c53d98db</u>	+ 1 1000usdc.top	✓
6	2024-01-14 03:54:45	<u>0x6565d9e73ea0dc0301a0a34e9924ce02567ea47f3d088c398e6a76eac891e63a</u>	+ 1 3000usdt.cc	✓
7	2023-12-13 20:41:34	<u>0x00249b317179957a2349b52961eb6ed18d6fc0bc8654dcdd134acfef5e724a24</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 08:54:45	<u>0xd69c5ba4ad8c208fd8b5</u> <u>8b4bafe35491981e3abde9</u> <u>9cda48e8eb5784b2852c60</u>	+ 1 1000usdc.net	✓
9	2023-12-09 08:29:05	<u>0x4c75ad9078c32ee3d3cb</u> <u>8bb2406e068165423ee8ed</u> <u>5fb2aecff1e3f49bc46ea4</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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