

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x708cbf09be88d45482b7315cc57fb033cec621e0</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.74 USD
TOTAL SEND	0.001688346509923900 MATIC
	0.00 USD

Token	Balance
MATIC	9.998311653490075557 MATIC 3.74 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
# SHIBVC.COM	525,235,396.000000000000000000 s
! USDT..	3,000 !
# stETHERS.COM	1 rds
E T H - B O N U S Ě <sup>3</sup> N E T	0.000000000000000000 \$
! USDT..	3,000 Visit telh.org to claim rewards!
Tether	N/A USDT
	N/A Reward at BoneWin.com

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDT Airdrop	N/A p1.org
	N/A
\$1000 GET Rewards	N/A drop-usdt.me
rewards	N/A Airdrop
congratulations !	N/A congratulations !
50,000 WST	N/A NFT Voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:27:28	<u>0x7e8f5d49d7ffda24d8c1</u> <u>b8fd32f20bb48ebbf3aeaa</u> <u>451ff83e3d98ed0c06294e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-21 21:27:28	<u>0x7e8f5d49d7ffda24d8c1</u> <u>b8fd32f20bb48ebbf3aeaa</u> <u>451ff83e3d98ed0c06294e</u>	- 0.001420500000000000 00 MATIC  0.00 USD	✓
3	2024-03-21 21:27:28	<u>0x7e8f5d49d7ffda24d8c1</u> <u>b8fd32f20bb48ebbf3aeaa</u> <u>451ff83e3d98ed0c06294e</u>	- 0.0002678465099239 00 MATIC  0.00 USD	✓
4	2024-03-21 21:22:46	<u>0x04d262889f6147d5885a</u> <u>1deff57eac185e73447147</u> <u>ef7aee317380cbb61612ae</u>	+ 10.000000000000000000 000 MATIC  9.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:27:28	<u>0x7e8f5d49d7ffda24d8c1b8fd32f20bb48ebbf3aeaa451ff83e3d98ed0c06294e</u>	- 10,000.000000000000 0000000 \$	✓
2	2024-03-20 03:37:15	<u>0x6e42b97842b7890e0544a5ae070d9d0760d7e328533dbae78a57646c8475fbce</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-28 00:35:28	<u>0x40f92fc7e412e4b622a3f2148479e01faf61e3d3f349b26b71db56cc205dbb72</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-18 17:13:32	<u>0x04c51354d7d9b340288ff2e4aef2afd8acb59ac140fa20a10382c54c4934f3b3</u>	+ 1 !	✓
5	2024-02-14 18:32:35	<u>0x3695f7d07f1af1a6952a2fc8a6d98fee170caa1b1247b83aa3dda13ee8c9ba6b</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-10 04:35:43	<u>0x4df3e5463cd4b5d4a8063eb10f185869c9c383c2d9634f6ad20b3dd208bb4acf</u>	+ 1 rds	✓
7	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
8	2023-11-11 16:09:15	<u>0xc1c89790051a211d04015312ed4e95ef0a63ec58ca3603012c0074cbf22242a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 11:37:59	<u>0x7c40e572cf74947052bac855ac0c883d091765359be74d797a036f6fb9f93c41</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:23:40	<u>0xae7722c3f655300b93bb22d6b6124fc0d7f57e9e0ba1dc04ae026c2b9492835b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-02-21 16:33:05	<u>0xf68312ee08fbf331f5962dfe0b2448c60dd730d98c31dc73e4c8029202febdee</u>	+ 1 Liquid-tether.com	✓
3	2024-02-10 04:36:13	<u>0xc3d06a14a4b60df7f241e2e7bba02aa66b9045fd48a15e4e789b768f59fb6e70</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-10 04:36:13	<u>0xb71cbc7fba282ff71c13beb2db56c635db2a72a0fff2baa02c22d24f78bc899</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-27 04:38:09	<u>0x96de6d8cbae8cdaa98cc37cea0605500f2c31ba08dc519900ff21d7eebb0913b</u>	+ 1 Airdrop	✓
6	2024-01-23 03:16:59	<u>0x1f060528f4fce1cce0ca3ab874ff0185039a35f9c4e8ba69a268644528cd3c81</u>	+ 1 ethevents.co	✓
7	2023-12-03 15:30:43	<u>0xa6509134459dbd564e7460b6c3ade28bee1cbee4085f96c8d0097bb9ad14b6d6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 00:07:43	<u>0x85f99809791e3fc93f71b2bf6a4e9a68a2069eb3bfe1f2f87852cbe9093be538</u>	+ 1 congratulations !	✓
11	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 00:47:39	<u>0xca10d1541707346557a94e5c5c640c09244651c376548c71b4bc1dbc80831f4c</u>	+ 1 USDT	✓
13	2023-11-20 05:06:34	<u>0x8e95d09a2eafb3653f55980f1a86061a04f75a4590f4f2c556f100c05bf0b278</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 02:54:42	<u>0x3ae7df9b17893b1a3eee4cb3b2a117d3714397baaa14efdf2fcd877e9093cc23</u>	+ 1 Tether	✓
15	2023-11-17 13:30:45	<u>0xd10779a9ee7e9fdbd499cb536918f4912dd751be088bc2df6423b9cd481cb50e</u>	+ 1 NFT Voucher	✓
16	2023-11-10 03:23:40	<u>0x979735f747d10d66d0d2d35b97b5bc3ddd3e74bbe9e5c307674a5fcd8cf21e3d</u>	+ 1 Reward at tether.nu	✓
17	2023-11-10 03:20:54	<u>0xa522fc841002f8af9f0fc2c0ae16bd3c4bd8e7bb183ccb473031e743ab4fb4b7</u>	+ 1 p1.org	✓
18	2023-11-10 03:20:34	<u>0x548082b0ef9d6e0a9a194e30329a050fb5a3b13535562eceada549dfce07dafd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 17:27:53	<u>0x36200374b23ca0409bb7</u> <u>210b4a1968828305984324</u> <u>2a3c6a99f24942ef66eaf5</u>	+ 1 \$1,000 TON	✓
20	2023-09-23 00:29:22	<u>0x921a3612285a479a4e16</u> <u>b459026748a4c5bcc6b819</u> <u>714cf82c027d7ecbfee566</u>	+ 1	✓
21	2023-09-23 00:29:22	<u>0x35b4855046ed7b6a363d</u> <u>3abf19460725c43b8b5c9c</u> <u>46f3e4a84d6a5b924e3b1b</u>	+ 1	✓
22	2023-09-23 00:28:34	<u>0x58256b62fe310dad1a2d</u> <u>155803f73950ae122b1a8d</u> <u>11ad6b4bffc612e3fc4753</u>	+ 1	✓
23	2023-09-23 00:10:16	<u>0x2581dc8851e1047ad7c5</u> <u>9a54f9596b85b1798cbc45</u> <u>368ea2ef752d2d9a93e936</u>	+ 1 MintPass	✓
24	2023-09-23 00:07:22	<u>0x8b3f2bea2db3e9cd3653</u> <u>e655f7b84313e6e4c78100</u> <u>9f01e4b1a10e223641de8b</u>	+ 1 drop-usdt.me	✓

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