

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7851cd9f56a54dc640186b64405cb037aba22e2b</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
!ETHENA	5,000 rewards
DROP)	32.000000000000000000) to claim
!Ethena	5,000 rewards
!ETHENA	5,000 ards
! USDT....	3,000 !
! USDT	4,000 RDS
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
xyz	1.000000000000000000 //steth-drop.xyz)

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
∅	N/A Reward at usdcmint.com
'	N/A Reward at usdcmint.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at usdcmint.com
Â-	N/A Reward at bonewin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:55:17	<u>0x99e730ebb74ad0e9839a</u> <u>ef8fe81a9b937e2b4ee8eb</u> <u>20ab79ecc0e91898c6a86a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:07:09	<u>0x341067892b6b2acccd73</u> <u>6f979408664ed77f8dfe15</u> <u>0aca03f6cfdc4eb00203d7</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 12:08:48	<u>0x2cb115e3ce55fbfdd092</u> <u>2b53f39117c7401dc538d2</u> <u>f9c8e1314b2ffd86fe5be5</u>	+ 5,000 ards	✓
3	2024-04-21 22:12:43	<u>0xe5bdc689bcfd5f6e8848</u> <u>0cd9da5705626033547edc</u> <u>ada3bc2cad457b4e612679</u>	+ 5,000 rewards	✓
4	2024-04-21 04:34:52	<u>0x38ddf4af467cc6f118ad</u> <u>12f5493f45f8073e9c9eae</u> <u>492272ffa00b43e8a325a1</u>	+ 5,000 ards	✓
5	2024-04-14 06:43:23	<u>0xa93616fdf1786e892db7</u> <u>4df641d9cdd0e28da48f96</u> <u>e142b08e667662202c26d0</u>	+ 5,000 rewards	✓
6	2024-02-18 22:06:15	<u>0x35bd4ff10e94f0dfe771</u> <u>ae4f169e9677ea0e26ce43</u> <u>e4f702e0619d4c2af4960b</u>	+ 1 !	✓
7	2024-02-14 20:18:14	<u>0xe396628f6498e7bbaa40</u> <u>aeca77b1e0564a8775f39b</u> <u>82b7abe544c020fefdb614</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:20:09	<u>0xe468a345d16495c0b16c</u> <u>afab14783080c0ab8af725</u> <u>2c2d6b172a3fc63264aebf</u>	+ 1 !	✓
9	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f</u> <u>97c45a072abccb0517c125</u> <u>7df895e68984d1a47428e3</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-07 09:23:41	<u>0x1869b171421a1f1b2173</u> <u>1dbdba29b059d5170c7b84</u> <u>a65ad7aeff0459f413882b</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 17:36:13	<u>0xd097ee270db9c800217086cc4ef843c69d8fd5d18c7eb389531cf615b3305298</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:40:23	<u>0xdccdc76655ad882361877136d42dbfcf158c96d728e74dea17f6cffa0bf43cab</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-29 05:53:01	<u>0x654afa674c822f00c563db785b7dade84ab3a7ef66755f829f51a13c7b2d752e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:21:20	<u>0x863cab9149a30e78623c1f075868844c7c4a9e7b4fe2785b547369c2885dc168</u>	+ 1 Reward at usdcmint.com	✓
2	2024-01-24 05:32:13	<u>0xee9fa0ca986009619a666d3b98bf3778d1b426c84f2e852271fd878c5346989a</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-12 04:21:16	<u>0x49a7c6959136538d90387ed3a4af0512ec8479eb09f1edffdeb6dad37d0fe22e</u>	+ 1 1000usdc.top	✓
4	2024-01-12 04:19:20	<u>0x104bd97f7198c87989f4aafd875284fa81e4872f13608042598a81839ae379</u>	+ 1 3000usdt.cc	✓
5	2024-01-11 17:57:31	<u>0xd09c639b47b52a3955072a86c5bdacd8b2153b3fced3dfaf877955eafc5e6ea</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 17:55:06	<u>0xce7cbbb9b7dc88963fa735f682b563b3bd4a112d4c2ee2d1df558876295c05f8</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-05 08:16:52	<u>0xd9a7468433a5cf24f49761a583582ba2ab9c4068cb3b72bf1aa95e7b40f959d2</u>	+ 1 2000usdc.cc	✓
8	2024-01-05 08:16:52	<u>0x8b76de0f37d18b5745fec4055401036fcc2cec1037f70be7229a5b8727bf082</u>	+ 1 3000usdt.net	✓
9	2024-01-03 17:33:32	<u>0x15d3cbb94d8dade9a98a999d51609084b6e196cffe0c1bbebdb6feacf8eb41eb</u>	+ 1 Reward at usdcmint.com	✓

* USD values displayed at the time of transaction

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