

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8039da646780bf9bfcabdbb9080209f4ed621a07</u>
TOTAL RECEIVED	109.000000000000000000 MATIC
	41.14 USD
TOTAL SEND	109.000000000000000000 MATIC
	41.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 !
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
USDT	10,000 \$USDT ډ;Lډ•لډœâ-·airUSDT.net
MATIC	14,500.000000000000000000 vercel.app)
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
Acces	1 rewards
Liquid-ether.com	

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.top
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-04 10:33:50	<u>0x54124c88c93ba2047a32</u> <u>8f6e810c172f554369f61c</u> <u>4596ef82ccba5cd27a34a2</u>	- 108.99310800809873 0011 MATIC  40.74 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-04 10:33:50	<u>0x54124c88c93ba2047a328f6e810c172f554369f61c4596ef82ccba5cd27a34a2</u>	- 0.0041696940034680 00 MATIC  0.00 USD	✓
3	2024-09-04 10:33:50	<u>0x54124c88c93ba2047a328f6e810c172f554369f61c4596ef82ccba5cd27a34a2</u>	- 0.0027222978978090 00 MATIC  0.00 USD	✓
4	2023-12-27 11:37:54	<u>0x0bb9d767fdf242c33fa5c34a5b37ea7220c2ab648fdbb8849469b7ec2ef52089</u>	+ 109.00000000000000 0000 MATIC  117.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:02:33	<u>0xf55fd79fcd9494ada809255ec7c6002e3da3c8d5504161cf755918f1ed6feaa2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 06:02:27	<u>0xbec89aba851cae2304f60e11ff73ec4e5ce55f1fa3e00d766d19c8e69862d87d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-02-28 05:11:58	<u>0x41ae4cce195cce3fa0b2818109228c8034d4165660253894dfb2b553fe8af1e9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-18 17:48:42	<u>0x6f49319a28d7fbd021d0b4e3e14ba84dc8edc4daca3ac7d5072ed021ef4bb4b0</u>	+ 1 !	✓
5	2024-02-14 18:58:43	<u>0x50af953180df1a32a2d358fec5e3fcd485904120619880f890d317bb5789a8f</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 14:24:15	<u>0x49b0f9358de085173ac155fa5a9a4a15b60fe48c18aef714713aea44f509a798</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-01-25 12:08:11	<u>0x1dac32be952363243668fa21bb5fcd51dc8bf760f985c4c2a29095ce921ecf08</u>	+ 1 rewards	✓
8	2024-01-20 19:12:33	<u>0x9fa732a17c8daab3a052cd27c5ac3a4b8c309f2f18ea15f736ecc19dbed00337</u>	+ 1 lt.com	✓
9	2024-01-14 09:04:42	<u>0xe31774fd2c38ff4c8af480b76807b7de1a0ac3460e3f441a632dfbafef0fe4d35</u>	+ 1,000 lt.com	✓
10	2023-11-28 20:24:46	<u>0x0ae34aa85dd815a289a87a45e4802008f1467bcb30e4fdb5fb49278a1648f775</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:57:48	<u>0x27ec61df0014b41c745930bdb17dacf8602c7d1e7c4a003cb083798e2792ee25</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-13 16:12:08	<u>0x25ad8ed0e7e1ae5272663428f9e9f44d29395f2cc5057d2c7b17f455de4d61ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 15:50:19	<u>0x3fba83159977c4f670414edd7460b0878990a23f97b02380eaf1664a0fcf6280</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 21:34:06	<u>0xc1341d770a26aafa9bae029b94c369e417cb609ffb3f36f6a168dd3c9670ecdf</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 21:30:46	<u>0x217b9421d45983ffcc281ce2b9cf7bba7dcb5e06b673d6e3926c742362e48adf</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 21:30:34	<u>0xd941653ca16ef44d526b576e327730c89dc3c7d46b11e2b269722bb1f28fd6a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-25 19:54:41	<u>0x54c56313e98fb0421438dde906d3efa97f64a887087ca563eab00de72f2a9555</u>	+ 1 2000usdc.org	✓
8	2024-01-25 19:46:47	<u>0x96b1ca0b62213b3d5ea4db0ff0efc6610ae8b768a2b11a9a926bae8eadb1566f</u>	+ 1 5000usdt.com	✓
9	2024-01-20 13:31:56	<u>0xfb7aa0d34a1d7b9a116667838e9962e44f13e99337b617b11c70dcb6a89e035c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 13:36:41	<u>0x9a87bca75fd8aa0dbaf99a8191fa6af7b8ebaa54dfd3d9a226b395c571629c26</u>	+ 1 3000usdc.com	✓
11	2024-01-10 13:36:41	<u>0x79d2a5f2bd165b142e12fc8ebaa6835263e9a6e85cee42f37511fc908acfe9ab</u>	+ 1 5000usdt.org	✓
12	2023-12-29 19:04:29	<u>0x71ad0a3be33119c5aee5f6500b178f88ff6d8ac881a9a067a25e15b346aa4527</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 23:01:10	<u>0x1256b84e51b7a7916a726f35e984106b2aff059892700c25c05533588c448c73</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 22:56:44	<u>0x445271a56ef9bf8712a6bb2ea259110c0b7dfa0270a5b786d997666fa149bf92</u>	+ 1 3000usdt.net	✓
15	2023-12-11 18:42:32	<u>0xf71630a21026ffa156b6a1921592fe43a81754246f26580433302f9dd27bd880</u>	+ 1 2000usdt.link	✓
16	2023-12-11 18:41:28	<u>0xf60dd417488239de12bf2187adc6ff3b75563f4ae202c44c8e79dfe82ec521cc</u>	+ 1 1000usdc.net	✓
17	2023-11-28 22:17:25	<u>0xaec25d029f6290e0a5c6759a314f68ac691c30ffa2f02cb8b15310c2d289ae22</u>	+ 1 2000usdt.top	✓
18	2023-11-28 01:35:32	<u>0xb5347bcc7a7d5d9d55b13c24ece4eca8a39c054929fee454c273ae2a287a1bd7</u>	+ 1 3000usdt.org	✓
19	2023-11-28 01:35:14	<u>0xfe37f5617fffb64021e76fef5c004d2b2e889f4b5e71c9963acd41c0a02be79</u>	+ 1 Reward at tether.ec	✓
20	2023-11-28 01:35:08	<u>0x14c3f3ddec791c9ad610f5f3abab70ed33dc43af83a7c7c017684ee6eb7cea0f</u>	+ 1 org	✓

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