

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c8e2c5d4f6f44dbd355e97b5deabe7e1a02fa7e</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
(PoS) Tether USD	0.000000 USDT
	0.00 USD
HEXPool.io	19,215.00 wHEX
! USDT,,	3,000 rds
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
\$ USDCpool.xyz	0.000000000000000000 pool.xyz
! USDT	1,000 lt.com
EIGEN AIRDROP	873.000000000000000000 igen.click
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net


Token	Balance
	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•
Ł	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A er.app
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
☐	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc
\$ZRO Token at Layerzero.pl	N/A Ł

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 19:05:00	<u>0xd0106be46636fdf6373b29cb8f5ba86f7dd0c22f62fd380786c00a6e384457df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:31:24	<u>0x98c57f4aacdb7caad8f5ea62426cce76cc840a4bf6431bd3ff5053980035eb27</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 14:34:58	<u>0x6dc10906ec229f3183935803b079c27a06fb931e4dbcc59f6ed9bf023a92a298</u>	+ 1,250.055409999999 938009 igen.click	✓
3	2024-02-09 04:02:42	<u>0xd721741dc78485e42d9877b01520033a6440058345389295a12c72cc046f640f</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-02-08 19:06:43	<u>0x6c3755a397674b079fa0a8b81064e600fa18102e7038da79333aca8896da36b4</u>	+ 1 rds	✓
5	2024-01-18 20:17:04	<u>0xc906fa8e52df18312437df9e75306b1b3eb11dee07afec0cfadf960933125750</u>	+ 1 lt.com	✓
6	2023-05-11 10:29:10	<u>0x952d5c6b6c16467d3f688fd3ad13c1e80723a9ecb13593927b69e0ae593591e0</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-05-08 13:47:53	<u>0x9b00841c66532542e76f078e096b714dd707396a07f2e952020f32a0323566dc</u>	+ 19,215.00 wHEX	✓
8	2023-05-07 19:05:00	<u>0xd0106be46636fdf6373b29cb8f5ba86f7dd0c22f62fd380786c00a6e384457df</u>	- 5,000.000000 USDT  5,006.89 USD	✓
9	2023-04-16 10:58:59	<u>0xc60a81d646732be9c68561bb94ea8f3cbbee75a64f5cadb6398dee7551ab5182</u>	+ 5,000.000000 USDT  5,000.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:55:05	<u>0x5cb535714e14c68ebf09c141f473b82950c00e28a839727c633b5cf063328497</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-08-20 23:39:04	<u>0xf8ba7fbf9ec5a5e1b423a953ada2e2fc20db791e75026cbc530c2be1bbdc784b</u>	+ 1 $\text{L}$	✓
3	2024-08-20 23:39:00	<u>0x3636652872949871fca50f0a96e57e729aa881cbcc4dc96800a0d941424f5ec8</u>	+ 1 $\text{L}$	✓
4	2024-08-13 21:02:16	<u>0xb794d6ad84b352d21551ebe2b29e14b982e3e2053e2145e076268657ca9eb09a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-12 15:19:18	<u>0xfbb5b39e9822e38b0153615f530e019c52803a9d7e0a37a2399c9fddea05194e</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-12 15:19:08	<u>0x83632aa48b5b4ce11da7382e4aa553654998aa465d82a7de98c408666caa85af</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-07 08:37:30	<u>0x981b26873acf7b49bbab44fab7a9fcfbd80b2a066c0e1aade30ae9eb09608dd</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-07 08:17:38	<u>0x12441fff65d419a5864746cd15d9b2415bbd71205ac099941c5b704ecc08a709e</u>	+ 1 $.\text{xyz}]$	✓
9	2024-01-18 11:48:45	<u>0x70335004b95e7fedd91120e2928602ce6c23aeab939a2ce17bc6995ad1275c9f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 02:46:44	<u>0x1ea0b84f96d32a62dfe4 1a3edcc7d5099824629630 5c16d277f6dfd244cbd224</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-05 12:08:16	<u>0xa4391a9869dbc528495a 40ffab1543d65d32d783c3 b4c1027714aeff72876862</u>	+ 1 2000usdt.net	✓
12	2023-12-05 12:07:58	<u>0xee9dbc7ec88b230b1728 3eb9e2872f9e4d04b42235 70e3a80814c84ba8c01629</u>	+ 1 1000usdc.org	✓
13	2023-11-22 14:04:20	<u>0x726a30111a0b4f948895 bc466cd39f52870c547689 711349ed87e8c1d123190e</u>	+ 1 cc	✓
14	2023-11-22 14:04:20	<u>0xca2b7dd572a605b89d9a da6432591ba708cc79d727 a4463be3c515dd4ca76489</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 14:04:06	<u>0x38d2fce9a4d707fd3b96 16487c388c0fba2e97229b 1dd6fc2d691d3d3cf48d1e</u>	+ 1 yz	✓
16	2023-10-24 06:34:15	<u>0x10a91c5bec565ec3f01a cd082d2ba341d76def8829 18861b7a2ffd964f67ff7d</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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