

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2a7f8609b1cf4e4e72c5f9576eff10aec70e4f7

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 .vercel.app) |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ! USDT.. | 3,000 ! |
| USDT | 10,000 \$USDT 0;L0•l0æâ--airUSDT.net |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ucher) | 1.000000000000000000 yz |
| ! LiquidETH [ethliquid.cc] | 85,600 Access |
| USDT | 10,000 \$USDT 0;L0•l0æâ--lootusdt.com |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%Enet] |

| Token | Balance |
|--------------------------------|---------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A Reward at bonewin.com |
| -airdrop.net | N/A -airdrop.net |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%Ecc] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 02:39:39 | <u>0x944da27cb8259445cd46 c9c38ca9a46c74b81be7c4 e3483fb8642d7bf3ba065c</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 2 | 2024-09-07 02:39:37 | <u>0x1b793396b93de06ade11 43b29ddf34fceff87eda1c 0c55f7bd4dce82824508b6</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 3 | 2024-05-22 12:24:03 | <u>0xa125a00ac705e1cd3950 a7eb057d92b5fd9cdc2f0d 5fb961f2400cadea432c4f</u> | + 89,375 Access | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-04-06 22:03:36 | <u>0x0ec73772bdbd442db7306165fed8742c697d93e66bc71c18b6bcef24c0e01904</u> | + 1.0000000000000000 00 yz | ✓ |
| 5 | 2024-04-06 21:57:10 | <u>0x042881fa22113bce09947e77e98e271f8ab7e30aea1e35357f42c71377f18b6</u> | + 1.0000000000000000 00 yz | ✓ |
| 6 | 2024-02-28 02:10:05 | <u>0xb7bb8fe27b991cbaa537f412261a305f68147cd12a5a7588bdb27cc80c730f14</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 7 | 2024-02-22 12:00:53 | <u>0xd0b236d69b4bf00725825f9bf8d4fdd5cbad61c7c99d4e6e726d040efe2149b6</u> | + 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com | ✓ |
| 8 | 2024-02-18 17:15:16 | <u>0x01ea6b12609becb9d79a5ee9979b10ad2362b656e13d07a63ac65a4efbbf687c</u> | + 1 ! | ✓ |
| 9 | 2024-02-14 18:33:53 | <u>0x9b3594d4f469458f193c7d2dbe3afcf212936a9beb4fd3dca0d8f092ccd106fe</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 10 | 2024-02-12 11:57:11 | <u>0x35e7ca0b22f3ddf7fa8cedea40fe6e6fcd7c0694887114e88ad64abbf469a6ae</u> | + 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-25 07:43:40 | <u>0xac0bd88fde10473db36ff56f2a84f1c6f2f0aafd5e598644bb8627b402a5de9d</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-22 12:25:23 | <u>0x3840a084dc16f670661d</u> <u>27c0713ec744eaa8116f5d</u> <u>a5789e22cc5987364b9db7</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-22 12:24:41 | <u>0x1a196e49187074e76bab</u> <u>35c46bd03477c6ab803783</u> <u>f55044451391102df13ccc</u> | + 1 -airdrop.net | ✓ |
| 3 | 2024-05-22 12:24:41 | <u>0x1a196e49187074e76bab</u> <u>35c46bd03477c6ab803783</u> <u>f55044451391102df13ccc</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-22 12:24:41 | <u>0x1a196e49187074e76bab</u> <u>35c46bd03477c6ab803783</u> <u>f55044451391102df13ccc</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-22 12:24:41 | <u>0x1a196e49187074e76bab</u> <u>35c46bd03477c6ab803783</u> <u>f55044451391102df13ccc</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-22 12:24:41 | <u>0x1a196e49187074e76bab</u> <u>35c46bd03477c6ab803783</u> <u>f55044451391102df13ccc</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-03-25 08:44:14 | <u>0xe4c59f7cb946ca26930c</u> <u>fe6907bcf3daf2d559ba91</u> <u>a333a086b5f9cc80c4931c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-25 08:44:00 | <u>0x364a860e39c873407a4b</u> <u>465fb40de61d407b3bf3ef</u> <u>1b0ac52ff3faa6fe817884</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-07 18:53:27 | <u>0x4b6cd718108fd8127050</u> <u>5b7e81c047755674fa0355</u> <u>786eccd46d42bb67a7ab22</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-23 09:21:04 | <u>0xe937bc72ffc0420930f713b45dd7ed16cc368ff9b223b0173eb561a2a036fa1f</u> | + 1 Reward at [3000usdc i%[net] | ✓ |
| 11 | 2024-02-23 05:46:51 | <u>0x3508ca37452316b3f9a44d1cf158000183f10f04e3ab1c443da8078b75b274a5</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 12 | 2024-02-12 11:44:41 | <u>0x51a348a3624c542b4bb9879132999870178ce018f3bca23b3551bede4e032119</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-02-07 08:28:58 | <u>0xb4484984aced780227589c19fb5666a2edfc9c6df73ffda3e5c4962ddd886a61</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 14 | 2024-02-07 08:28:58 | <u>0x74b8ed15090c0decb26fedf5587dec0ac3d0c9292c7304707e0f5e8baf8dc09b</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

* USD values displayed at the time of transaction

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