

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1175d84ef2bd3993e8ce6793c363a0061675690</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
Balancer	240.00 BalancerV2.com
HopUSDC.com	1,193.15 hUSDC
AAVEPool.com	53.06 pAAVE
HEXPool.io	15,625.00 wHEX
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!! USDT	3,000 RDS
AAVEPool.org	78.22 AAVE
!ETHENA	5,000 rewards
\$5000 Reward	N/A token-rewards.xyz

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.net
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A s.org
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A s.net

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 15:45:06	<u>0x22f4f7dac93620afbf10d8ed749a9c6a1ed22830c68748afb349dc9acbc02f49</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:57:52	<u>0xf5c837ed75d9a9cc0635340b925089b855086aaa76eab4a6d444dc40b3a6f2ea</u>	+ 5,000 rewards	✓
2	2024-02-14 21:15:43	<u>0x2040f0c01fd6d93ff0ed2ba3399986cb3f723054226f67632e032fe270594982</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 00:15:08	<u>0xd71a13dd6ed24cc89dc983a75944fb4ea6bb9e93f8cc7d8a7e4b0716c0df8f36</u>	+ 1 !	✓
4	2024-02-07 21:00:01	<u>0x2b0acb77dc6fdb701441f7f3558ad60eb1205b70660c0cdf326c953491ba1a7f</u>	+ 1 RDS	✓
5	2023-05-06 13:13:15	<u>0xe571f9672b760584d497969a29625d4afa504c8acb9ae28eb84e630138cbb22</u>	+ 15,625.00 wHEX	✓
6	2023-03-14 20:29:21	<u>0xcd01694f5934b124138d6350e56d64102f19f235e81055ea0dac6f18cff39fd5</u>	+ 1,193.15 hUSDC	✓
7	2023-03-05 19:52:30	<u>0xc7d4a24f6d320c9a400293d9dfd2e995ad6fdbd2041ce223dd21afb65c85235d</u>	+ 53.06 pAAVE	✓
8	2022-12-23 11:29:16	<u>0xc2e52fa9df6b9e78eb1fa8ff67b7389494d2d39c3a3375db3c0e6f57615f4bf1</u>	+ 78.22 AAVE	✓
9	2022-12-04 17:52:31	<u>0x68d48ab229c462f50dc068fc5169e3b7f126c712cd5de4110d0ff75fbfa2b319</u>	+ 240.00 BalancerV2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:07:39	<u>0xab8d24ea09aa364ec914858c3a5a15ce4b88afadc0e8378f58a26cb718899667</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 20:07:21	<u>0xfe9d24eaaeb2c92e38e4 2936ae3d9c8a3c96256eda 699797d842da954c4f4aa3</u>	+ 1 Reward at optimisum.re	✓
3	2023-12-01 21:43:10	<u>0xf05d5b130feed4c4a8ae 3b2bdd1b12d5f661fbdb1d 0d3a263b774cf1503eef1a</u>	+ 1 1000usdc.org	✓
4	2023-12-01 21:43:06	<u>0xce2c7119c5c4a2fdea16 beb881587d8ecb591a6c56 5547c49ec9faa310496be1</u>	+ 1 2000usdt.net	✓
5	2023-11-29 05:50:32	<u>0xeada87da3252bd6e2025 af9a26cb4d8cc784b0a6b3 7d20a58a01c75550739d60</u>	+ 1 com	✓
6	2023-11-14 08:30:48	<u>0x2ab24549b0638d413dc2 284a4223b092934334d4c5 bafa647c1b01da870df0fc</u>	+ 1 Reward at tether.ma	✓
7	2023-11-14 08:28:34	<u>0x3d29b9ce0b008b07b141 8bee992eefd4dec576b0a8 a1f0c6e0f290eddad25aef</u>	+ 1 t.xyz	✓
8	2023-11-06 15:25:58	<u>0x7a05e3888dc9a06e941c 9dc9a4d95cf4c39b7208d9 da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
9	2023-11-02 00:27:23	<u>0xac47228c25bc5f79aacf 830c1d663932fa915c8f3a 835d6d29b6b34b6875a21e</u>	+ 1 rewards-usdt.xyz	✓
10	2023-11-02 00:27:09	<u>0xa023364d36447823451c 4451e9c665fbc973580ae5 e60bdb0ef272afee0cd525</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 00:26:49	<u>0x1e633230aa094ca389a544784239fd5d56cd7ce98b132cb9b53d4f7e5b12babd</u>	+ 1 2000usdt.cc	✓
12	2023-10-30 14:18:19	<u>0x554e7e7bfa85d00d989d2f005f53d660d2c1dc77475eff91e81d996f939f1bfff</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 14:18:09	<u>0xe05d0fa28f0624640918b254f81b4a1b5fa707379856e8408da5aae891d01d7f</u>	+ 1 rop.net	✓
14	2023-10-28 20:41:05	<u>0xb4c90d49f069189c90c959ac7916cf59c8501496aaf423d5391e6d0c154e956c</u>	+ 1 usd-reward.xyz	✓
15	2023-10-28 20:40:43	<u>0xe1afbcf6ccd771a098a1e7138761b23853e2aebf084814325b268d93e5c86376</u>	+ 1 2000usdt.xyz	✓
16	2023-10-27 09:51:37	<u>0x8425cdc7c14b89b58f9980fb27c68849b705d80b05df3795540b993a8a562db5</u>	+ 1 .net	✓
17	2023-10-25 20:31:59	<u>0x9998a9e1bd39f86bf1179157df6c62ace7ce3ae7311de79d8a0a560f50334df2</u>	+ 1 er.app	✓
18	2023-10-24 18:56:58	<u>0x6a1afca9303037a5ac4ce45660d1db59ed4ad13e035d0143477f4771f66cc559</u>	+ 1 er.app	✓
19	2023-10-24 18:56:34	<u>0x894174a6e7a4dc0751658b02f175451a22fce0b59d74d389669a05dfd8f6283b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 17:23:17	<u>0xeeb19f6d53fa5f0efb36</u> <u>19ced25e02c903bd91e823</u> <u>59ed3fdb87f02072ad726</u>	+ 1 dropusdt.info	✓
21	2023-10-23 17:22:53	<u>0x45d0f10f697f226dbba2</u> <u>049452d9e2529a16300194</u> <u>ecf1fae3d9e2c641547a98</u>	+ 1 im.net	✓
22	2023-10-21 15:58:00	<u>0xe3dffed13d6276280c55</u> <u>61328389771c7033b49687</u> <u>9377f099dbfa616004df2c</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 15:57:44	<u>0x5bba457b8423ec226bd3</u> <u>33673f5a725ce671b7cdb0</u> <u>a1dacd7fe3318cdc15b8d4</u>	+ 1 s.net	✓
24	2023-10-19 20:05:16	<u>0x1bf50bf7e07e8f03cae8</u> <u>b98f0d3badd4b0901d2410</u> <u>b2d4b60911f998497b26b3</u>	+ 1 s.org	✓
25	2023-10-19 20:05:16	<u>0x6cc29e047cd77d710cd8</u> <u>8151027727779a0033fea8</u> <u>34101e27f8e07d448ad309</u>	+ 1 dropsusdt.info	✓
26	2023-10-17 19:32:38	<u>0x21e128d1a8fdf1d7728d</u> <u>634d3e36639d13e4832a9a</u> <u>cde0823ae44541412f4373</u>	+ 1 1000usdt.xyz	✓
27	2023-10-17 19:32:24	<u>0x9662ad48f8a3757cc16f</u> <u>76270f516c3a825883c159</u> <u>e035c3edac4e28a0af4bf9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-16 20:57:27	<u>0x25fde19b2846d22f08ab</u> <u>6ddda0c4addb7edfcea44f</u> <u>07844c134fb70c16f15022</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 15:35:36	<u>0x3a61978b4c5f7800a1865de1dd5808fbde409f618f30a3a960bb3d073aa982f7</u>	+ 1 usdt1000.xyz	✓
30	2023-10-12 23:43:49	<u>0xf865b1486dfc6622d712c24931e6cb657cff51c49a9c6238cab45c58b149660f</u>	+ 1 usdrewards.xyz	✓
31	2023-10-02 17:52:24	<u>0x22c3525a9df5c72718b28b4b49950c6cc0e88cfc29962283ecf300e022e1d0f0</u>	+ 1 drops-usd.xyz	✓
32	2023-10-02 17:51:52	<u>0x6f68b185436c904beb303ddfe403b532bffa86831af0a8bc3f97834f6eaebcf6</u>	+ 1 ards.org	✓
33	2023-09-22 05:49:29	<u>0x9b39eea6da46f8942e07718f25832067e4941e139ddb17dcb8d5ca60f0cf0dd</u>	+ 1 usdt-drop.me	✓
34	2023-09-19 15:35:19	<u>0xee7aba3b1dc5430ee9363da70c7d8838a8c4cf4ae1b28a3d684f67a283a6145d</u>	+ 1 usd-rewards.me	✓
35	2023-09-14 18:24:51	<u>0x02929e3e5b63f06897102f084719b38a128db365a432c54986aeba23ded59bd8</u>	+ 1 NFT Airdrop	✓
36	2023-08-31 08:37:55	<u>0xb6d200e3e4104bbe4abb6e3153e56890a707dbf259d20e00d76b8e62bf8553fd</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-29 08:47:46	<u>0x7bc80ced8b1d1fbc905292e1c7fd35bb594c096de93ddcd75084ed40d4a1c1f</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-23 14:54:45	<u>0x9913958c27924f731a1f</u> <u>fdc441b8958f3049ac310b</u> <u>06e6e43233fe481a148897</u>	+ 1 usd-drops.xyz	✓
39	2023-08-20 08:57:37	<u>0x4e6a7ee837938b1c5713</u> <u>b950d5f699b7ede5ad0486</u> <u>84ee6a3b6f2d4eef06b281</u>	+ 1 token-rewards.xyz	✓
40	2023-08-19 09:12:12	<u>0xb7e9ecc4f1714df01bce</u> <u>fb070466cc233109b99ebf</u> <u>c1fca855f14394152a3e7c</u>	+ 1 official-rewards.x yz	✓
41	2023-08-18 17:19:03	<u>0x28fac662a856948c0910</u> <u>2ae2fac696505c83ca2805</u> <u>3d4b3c811a0ea3dcf94328</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 06:35:01	<u>0x73652c6cbfc6563c6a70</u> <u>6a961c729e2a97e0aac459</u> <u>d3ffb736e597303294c05e</u>	+ 1 drop-reward.xyz	✓
43	2023-08-16 16:58:28	<u>0xf295651a9f3ea8a1d47a</u> <u>96b45c8165e258e33c4a09</u> <u>2061253a3926c8e3766328</u>	+ 1 drop-reward.xyz	✓
44	2023-08-14 15:38:15	<u>0x94593a10428aca0656a4</u> <u>0ad4b79c3eca7fb850189c</u> <u>4eeb64a96a1889d918886e</u>	+ 1 drops-reward.xyz	✓
45	2023-08-12 18:46:41	<u>0x8002aef880941d5c901e</u> <u>e9910b808d45c7c1c7df5f</u> <u>7ed2fbca0ca6a217e9e9cc</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-11 00:01:47	<u>0xbbbb4739098d09142ecf</u> <u>5f381ae9d8eb44b36d7d6c</u> <u>fb57c5831284f5f35fa121</u>	+ 1 rewards-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-08 00:29:09	<u>0xdf7fcba2aa20427bbfa9</u> <u>3f3f4a00c7a5a09cf13f37</u> <u>7f18662912c8aebf57d860</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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