

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb218da19aeb7b5c0b135d7b0da5f16ca1b6a2d8</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016000000671991 MATIC
	0.17 USD






Token	Balance
MATIC	0.04798399999328002 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!! USDT	4,000 rds
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
! 5000usdc.org	1.000000000000000000 rdrop
! USDT..	3,000 !
USDT	10,000 \$USDT  · airUSDT.net
HEXPool.io	15,028.00 wHEX
! USDT..	3,000 Visit telh.org to claim rewards!
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5000 BUSD Voucher	N/A NFT Giveaway Round
Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
Â-	N/A usdwin.co
'	N/A NFT
.ly/ethco]	N/A thco]
4602 USDC	N/A NFT Airdrop
'	N/A NFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:12:35	<u>0x77011621cef33ad941d3</u> <u>da7c0bb7ca4f721a5f2fed</u> <u>e72c0939a2391ae5e98087</u>	- 0.4446210422576676 87 MATIC  0.30 USD	✓
2	2024-05-08 19:12:35	<u>0x77011621cef33ad941d3</u> <u>da7c0bb7ca4f721a5f2fed</u> <u>e72c0939a2391ae5e98087</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 19:12:35	<u>0x77011621cef33ad941d3da7c0bb7ca4f721a5f2fed</u> <u>e72c0939a2391ae5e98087</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-04-01 03:10:18	<u>0x7945ad9e1c79bdfc92d4a1d750b1baa9df33637822</u> <u>22ba86560bab0b25316327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-01 03:10:18	<u>0x7945ad9e1c79bdfc92d4a1d750b1baa9df33637822</u> <u>22ba86560bab0b25316327</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-04-01 03:10:18	<u>0x7945ad9e1c79bdfc92d4a1d750b1baa9df33637822</u> <u>22ba86560bab0b25316327</u>	- 0.0020467977423323 04 MATIC  0.00 USD	✓
7	2023-04-01 03:09:16	<u>0xce06ddcc2f765de0c526cf73cf0f89efb35dfe59a8</u> <u>f628202163deb8b980284a</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:45:31	<u>0x876b843f08010875054b293ab46c5b0858eb4cfe23</u> <u>1ef462ea21f7a6b06fe9fa</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2024-08-01 11:57:50	<u>0xcb3a71643afff576e3c17c68c6b2bb76cf835dd2f8</u> <u>a7a0f516dd0a78c194f8f9</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-08-01 00:33:08	<u>0x75398785c97c5715d5075418423d5632c9e36f03dc</u> <u>b5d2d88d361f27bf371d46</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 11:53:12	<u>0x505a42aab23af9c02b02b210d0500a3cebe21be35bf6d70db2e8ead95eb3dedb</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
5	2024-05-08 19:17:21	<u>0xa85410ac81cdd4ed7fb626113972eb91723bb1267324895d30a978a17c7dfc4a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-02-18 17:14:46	<u>0x97b111bf53d3440729fc51ee68390b6b19e8d9b5860c29353f40fd92dbcb0987</u>	+ 1 !	✓
7	2024-02-14 18:33:37	<u>0x500880532bac4e6013a94b54cb72e2800edeb970a13f6a1905059188a049cb0f</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-08 16:40:46	<u>0x2fd9ff87f994119faf09d52360e8aa50fec7b26e1f37333dfdca4299bdf35ae1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 07:48:29	<u>0x2ec5cef96c54f78a9bd5b67d045de6a718e914321e31648e0585a4453f9f02d0</u>	+ 1 rds	✓
10	2024-02-06 18:25:32	<u>0x4b8c15ddb1f996c3596d6e8b69ab71d4be0b858ab820612778adad7700145444</u>	+ 1 rds	✓
11	2023-05-07 22:11:05	<u>0xa3ea0c9e96cc513a9da99541d68cc8073c809a0c421b70bf48ebfc394cb1c068</u>	+ 15,028.00 WHEX	✓
12	2023-04-01 03:10:18	<u>0x7945ad9e1c79bdfc92d4a1d750b1baa9df3363782222ba86560bab0b25316327</u>	- 453.910965 USDC  453.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 03:08:30	<u>0x513bc4a8dc7841aceec3ca3a050cb887994a5ee9099bf2cab566e915ca3815ba</u>	+ 453.910965 USDC  453.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:59:28	<u>0xd265432b63eccb0a3a19727d984be597c371b81185a33d59e8272acca851f242</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-21 11:54:20	<u>0xd36f2893913666397d9da48693773abb7833b23ad3000ec4786eadc336052ca0</u>	+ 1 -airdrop.net	✓
3	2024-05-21 11:53:42	<u>0x9964affd52aa4bd690f132a55c3800a3d7e058a1bfbeacdb3a1fa7df32a9f2b0</u>	+ 1 -airdrop.net	✓
4	2024-05-08 19:16:47	<u>0x6b1710d81da051558cf41800578a62b68dfc70a46e993f29dd0a9b02e0d50fc5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-15 21:52:11	<u>0x118c451db5cc76422e12f0f8dbc2322ffbf010078c187adebd2e46021a99a597</u>	+ 1 usdwin.co	✓
6	2024-02-18 22:09:59	<u>0x28a1cc9533c9600da070aae692b33d26800e90444468c3ba45ceb604ca0f9f32</u>	+ 1 NFT	✓
7	2024-02-18 16:35:10	<u>0x5b6ef1879333ed7b3ff10792aee34d994a28df2e7db773a82ef9bd37ffe4903a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 11:35:38	<u>0x688dfa1eeb24362aa83c6316dfccaefeef0a978e90e733cde688c7c5e973d6534</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-12 11:25:26	<u>0x0bf969369ac4b868789f6a959e53cce8e6e455c604f7d3c617fece23e9c29b62</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-03 20:29:45	<u>0xedf9c7d17726bb2aea2f2114fa778383a25b26f2ef4aae4abd8ae4bd9221a1b5</u>	+ 1 Reward at bonewin.com	✓
11	2023-09-18 01:46:48	<u>0x325f4a0ab2538ba3ca4460899c87adc4cbcdb83952e92916634e58baa4a4ebf4</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 05:35:50	<u>0xe5fb46e95e293ae1925999603bab7cd61f6a7f989b80c9abc702e375a09f6efe</u>	+ 1 NFT Airdrop	✓

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