

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe535d7417ca46221cf5365b04748df7440083ebc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
! USDT.	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
Reward at 5000usdc.com 	N/A Reward at [5000usdc.com]
Â-	N/A usdwin.co
7587	N/A 7
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A Reward at bonewin.com

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ithdrawal NFT checkblast.com	N/A checkblast.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:20:02	<u>0xbbaf4151b216cd8f8bc544dd05e8a354a7b9a4ac658441c11272052ac77a8f6b</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-03-28 01:52:05	<u>0xa56b2ba505649ea1f746c3c3b51915df7abf8a6f3bf08d496f6e78c5f424f6c8</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-18 17:51:59	<u>0xdefe05d2eaca99073d4381232c12c331cdfd36725aa1981c3d99314a716f9b34</u>	+ 1 !	✓
4	2024-02-14 19:01:45	<u>0xc259b741904dfc9ef3455d01b42b3d1fa0723611f5eebaa3893a609701a83119</u>	+ 1 Visit telh.org to claim rewards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 08:51:14	<u>0x02b2ebd960be1d900568 fc5a8dfdc8c1a8a51b3bea 682717452e8f8f4b3b3a03</u>	+ 1 checkblast.com	✓
2	2024-05-10 20:28:13	<u>0xbb010fd095c5ed6b6318 5de38cd562bcb9cb450c99 925fffac625b068a0cd678</u>	+ 1 7	✓
3	2024-03-16 21:24:00	<u>0x114a55f7b47a64bfb0a3 f59b4bd8f9f9fc3cac98f9 20be6d563229924ddd6c5f</u>	+ 1 USDT	✓
4	2024-03-16 12:47:28	<u>0x5c99dd61ea28c6ea8a3b 51128cf041ffb19966f7ef 652dfc30d0586b91c05752</u>	+ 1 USDT	✓
5	2024-03-15 21:34:31	<u>0x55aa53ec816f3bbb9d35 2bfb482a2315cfd9f11944 6bfd3a5b57c1d7428bc2</u>	+ 1 usdwin.co	✓
6	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194 e57e807fbeatfee68ceb0fe 619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
7	2024-02-26 10:48:49	<u>0x8f30f47c9628894aa3b1 0cf2796828e95ccdc562ab 38da6651e9619074bf1762</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-19 00:56:29	<u>0xd14eb5afc91e42a2d4bc a9f13dc055d56edc227aa4 d6885b4e9650e401c757da</u>	+ 1 NFT	✓
9	2024-02-18 03:16:51	<u>0xee5c07deb8aba1ac585c 61feeb3f5e21497d6b7992 ca8a8279276612ffe8abad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 18:59:07	<u>0x8e29e89e5fdfcaa25644</u> <u>977bae91db4dfb127fe933</u> <u>7378ed54d50754c067fd05</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 18:48:43	<u>0x80737ecb0bcfd6a3f5a9</u> <u>84949f65b50cfd35eddf5</u> <u>6cd983c8a86d372a4cae50</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-13 18:08:12	<u>0x2af0a9f765a8604aee92</u> <u>731c93f83d2c5acd695d89</u> <u>bb21bfb153b069976c86bd</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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