

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x466b65207470e843abb789090e41866206488cb7</u>
TOTAL RECEIVED	4,035.610723499999949127 MATIC
	1,544.42 USD
TOTAL SEND	4,035.593039578518073540 MATIC
	1,544.42 USD

Token	Balance
MATIC	0.017683921481934092 MATIC 0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT telh.org
! USDT..	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
Axie Infinity Airdrop	1 NFT
	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net	N/A Airdrop at [5eth 5eth.io]
\$1000 USDC	N/A USDC
'	N/A nft

Token	Balance
! \$30,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Giveaway Round
\$1500 USDC	N/A \$1500 USDC
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 15:01:07	<u>0x6608899672a860faca06</u> <u>81e5a91d0883e6d5f03846</u> <u>28b913358f890fdbd156ae</u>	- 746.98899077130374 7351 MATIC  821.98 USD	✓
2	2023-03-25 15:01:07	<u>0x6608899672a860faca06</u> <u>81e5a91d0883e6d5f03846</u> <u>28b913358f890fdbd156ae</u>	- 0.0006688234604657 68 MATIC  0.00 USD	✓
3	2023-03-25 15:01:07	<u>0x6608899672a860faca06</u> <u>81e5a91d0883e6d5f03846</u> <u>28b913358f890fdbd156ae</u>	- 0.0016472550576001 40 MATIC  0.00 USD	✓
4	2023-03-25 14:43:37	<u>0xdd1d5481674b87ede466</u> <u>643c14f027c7d9f23447e4</u> <u>b6d739e323549a24aa0eeb</u>	+ 747.00000000000000 0000 MATIC  821.99 USD	✓
5	2023-01-04 09:26:00	<u>0xcaf28ba3e384e495c348</u> <u>545593353f30cc9a33fa44</u> <u>057c5d3afac376e73b49ad</u>	- 3,288.600723500000 185595 MATIC  2,634.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-04 09:26:00	<u>0xcaf28ba3e384e495c348545593353f30cc9a33fa44057c5d3afac376e73b49ad</u>	- 0.0005044122978917 44 MATIC  0.00 USD	✓
7	2023-01-04 09:26:00	<u>0xcaf28ba3e384e495c348545593353f30cc9a33fa44057c5d3afac376e73b49ad</u>	- 0.0005048163983846 08 MATIC  0.00 USD	✓
8	2023-01-04 08:01:33	<u>0x457673b297f65042a53e27eba42ae019e896c13c4cefaa57d98cdc01013bc7b3</u>	+ 3,288.610723499999 949127 MATIC  2,637.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:30:25	<u>0x572fd5e09152a2622e5e646db8d53faf9041693633882771231389b209cd6ce1</u>	+ 1 !	✓
2	2024-02-14 18:46:21	<u>0xa1c742f229519694aeb5fad6c5483c45f56a71a4914567769af05545452c9dee</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-13 07:16:58	<u>0xd7ae227ec5ddb65bd08476659824b860996b53c63fb0ea9afdc10c1aaf86e958</u>	+ 87,500.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-13 02:03:16	<u>0x0ae8222c551167dac8697fcd391c8c5384c6aca2a45a10ccb7c2b6a48fb70ae7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ--airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-02 15:30:35	<u>0x79b705d1bda94c06b911 dba3765d0fbc931ad2d268 4e665064c9452bfbc27e96</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:00:58	<u>0xa4b4da9455da230ccfb0 da223c8ccb107b3bfb6340 9ae0da6f02fa8ae10e0d8d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 02:00:52	<u>0x14b30c2ea8e0e0a46ea1 204e2723c3ca9032142aa5 623f6a73272df7485806ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-27 09:56:22	<u>0xbcba601b21df5723c809 c758824033c84bdc1b807e 0d5223584707b75baa7850</u>	+ 1 nft	✓
4	2024-01-13 10:57:53	<u>0x62f38e7d0a356c5b8890 4757406a75b1462d9f1edb 66b29ff2e905aaeed842b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 11:39:54	<u>0xb42cbc46932404264ccd 63b63af90dac91a041b212 335ac1582ab0e3e52bec84</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 04:00:08	<u>0x4e913672a462e3d60b65 bf202078c221ee9a3d9a9c 65c8504f0b2d02736908c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-08 08:45:49	<u>0xc17d37a47009ad665ecf 7ea69e9b319f0b845fdd5d 1312e9de8cf4aeac3fea1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 16:19:45	<u>0x4f09b28588a70d52fc91868313feee30acd04cb6674c07698a8bd285a5896a3d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-03 11:20:54	<u>0xecb4c923e4ab21a9c06f6efddaacf275360daf8146ccf98052cd97f40633b6</u>	+ 1 NFT Airdrop	✓
10	2023-08-27 12:35:03	<u>0x19632c599e398952c18e0e226274ec7713ad45aa9837a2a00a1c8c0df3c62f15</u>	+ 1 Voucher	✓
11	2023-08-26 15:21:12	<u>0x868c234bd8d98f13d6fd1caa4deef1a5944379a636cfc44f92db198c33b32014</u>	+ 1 NFTVoucher	✓
12	2023-08-04 03:06:12	<u>0x8c6a869825506ddc1462a884877c7ce4ac6c8cba5e35aacce6e458477887bc01</u>	+ 1 \$1500 USDC	✓
13	2023-07-12 01:57:43	<u>0x5dd6ef82f9c87bc495f2047e915544c7ff8b55e630d95686a78d428ac29c6d21</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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