

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53d05f107ea37f44afadb97d3e1219e47f7b22dc</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.004384153169507804 MATIC
	0.00 USD

Token	Balance
MATIC	0.695615846830492157 MATIC
	0.26 USD
USD Coin	0.000000 USDC
! USDT...	3,000 !
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	64,774.00000000000000000000 A-ZKF [www.zkfair.events]
! USDT.	5,000 !
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 REWARDS	N/A dropusdt.info
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:14:18	<u>0x6ef952169ad38ce0972c b5a61c8d3bf120a6dc38d1 7c28abf49b0ceb2dfd73e7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-08 17:14:18	<u>0x6ef952169ad38ce0972c b5a61c8d3bf120a6dc38d1 7c28abf49b0ceb2dfd73e7</u>	- 0.001328943000000000 00 MATIC 0.00 USD	✓
3	2024-03-08 17:14:18	<u>0x6ef952169ad38ce0972c b5a61c8d3bf120a6dc38d1 7c28abf49b0ceb2dfd73e7</u>	- 0.0030552101695078 04 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 16:34:32	<u>0xfa373b8e38c9f8e2db5b0fc38af2286aa1b834cd6d52a5ffba992947327b7b94</u>	+ 0.6999999999999999 56 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:14:18	<u>0x6ef952169ad38ce0972cb5a61c8d3bf120a6dc38d17c28abf49b0ceb2dfd73e7</u>	- 302.204074 USDC	✓
2	2024-03-08 15:54:28	<u>0x19eca279577efae05c371211fb5ca9e0fa99acc3f12d8f0aa4accae21f1f6c3d</u>	+ 302.204074 USDC	✓
3	2024-02-19 03:00:55	<u>0x01ce5403125969423663b95b300c061504d4e3656a65add59b5a79e36faedb5b</u>	+ 1 !	✓
4	2024-02-14 22:16:30	<u>0xeebe91a1625d360edf1bbae94364161422f30a6ad62a8f8ebbdafd0ff32d5dd6</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
5	2024-02-12 01:02:30	<u>0x539702805265c92536e3b312302927ff952e7b2695a78cd28576ea60bac9acb8</u>	+ 1 !	✓
6	2024-02-09 07:45:42	<u>0x37ecf57078760147e2ff6e088288376b414768fd9e370ae32c073fdda9f1c4f9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-09 07:30:43	<u>0x3c6a37dac6f5c3acaedb358c2ebe9e447dde54676a9551bf71c0125df223658</u>	+ 81,338.000000000000 0000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 04:33:25	<u>0xbe8e33c7c55f332e034c b67dbc6d928898386718c4 c1235451890982530f53a0</u>	+ 1 rds	✓
9	2024-02-09 04:33:15	<u>0x7c45f049494b671e76a4 97e88600dc8e0109a27ff0 3af5e559f77913dfd78494</u>	+ 1 rds	✓
10	2024-01-19 12:00:00	<u>0xdf38c65924de4bc87f00 932b34a245ed459c25697f db8ec29d12f852be4a119f</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:26:56	<u>0x5d098ae1e2a870fe592f 3ef2a949c37e18ec4b342a 7e032915919a3724b6a7b3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-08 23:26:50	<u>0x09c06dfb65d95ef71ff8 58c7dd061e7fe588fb8196 ea718737d0b00b9f411e8d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-03-01 13:08:05	<u>0xafa49e067867bf4bbf9f 2cf215395de5a14fa6bc2f 6836d674ee8b5d253aa51e</u>	+ 1 USDT	✓
4	2024-02-27 04:22:45	<u>0x66e8ad6bb286dcfd1fdd 1628c9625949287f940f28 7bd2b8c8ef4ef1de56c142</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 17:48:11	<u>0xa1b98a496c50cffe3554 8514668f0609b5281c07d6 59e95a51b0a5ab71280796</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 04:38:27	<u>0x2775d507550336ed5318 464043ba15649aca7788c6 d7e2ae79b98904d6abf97c</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-09 04:07:30	<u>0x6e68cfe011198330e569 2207d2aa90c921afc9bb74 829b0611f5af67962bc99d</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-09 04:06:58	<u>0x8853c046407b8a623a1f 6ee52cd9b6ed6871840b6d 357f5dc1b33f2885ea4eb4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-09 04:06:54	<u>0xeb258df5d430ff7b9b4c eed712ec97ab0336e6c9c7 22c0dc8dd65b7bc3247865</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-25 19:42:26	<u>0xd6260eb90a0f34e37c8b cb67a84190a5afd37ff091 77b2fdafb57091f23775e7</u>	+ 1 2000usdc.org	✓
11	2024-01-25 19:30:04	<u>0x447944a8ee6b6c288708 c26bfb26b618a33b7bc5a2 5de0237665c01bebbc91fe</u>	+ 1 5000usdt.com	✓
12	2024-01-18 10:23:38	<u>0x7d9dda9b999a513f3f3e 20de5db12f031e21346c5a 4192019d723beecb7765aa</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 09:54:31	<u>0x578765b6fb4dddc09235 e42f3dc8214a4a33dbed68 7a621cfc395412b7cd79b9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-18 09:45:49	<u>0x62a6790ba2aad93ecef6 7e08e111154fe29ce9f71e aa1cd1035cd0c47e49f198</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 09:45:47	<u>0x856d19fcdf6b3db1b3ddb4e355057007b0bfeeabbce8d51bb936a5c96a53f5d</u>	+ 1 1000usdc.top	✓
16	2023-12-31 03:32:54	<u>0x4dcfaca9d735de7cf425c8190fa7a4262db9a414b134b633f04463527f8f3cb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-30 06:45:41	<u>0x9986a73ada06adeaff9ea8cac074c1219bca1d39d661b3cd3c646ce48f24b27b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 06:39:25	<u>0xb8ffa855610a23b1cba857dec4c5fa7aa1711dbe53bcfd104671980cc1fdf871</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-25 09:12:55	<u>0xea2b8110f09f016d8a9c13d6a305a148b7c3894c7d7a30603365533c14042474</u>	+ 1 2000usdc.cc	✓
20	2023-12-25 09:12:45	<u>0x131888197a59b4a29c1a8498c65c84e2536e23ac473c14e2402118036fac17ba</u>	+ 1 3000usdt.net	✓
21	2023-12-02 11:17:04	<u>0x528ae33aa77937ff4514d530ad03c60134acba9b2af015a462d9ca89f760cbba</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:04:39	<u>0x23f3419c527979be38d6b549ac5c996ac1a94b6a80085bc68672603ce6b7d22e</u>	+ 1 2000usdt.net	✓
23	2023-12-02 11:04:25	<u>0x8d020c72d34c8c7ca4dd6866b1741fd79ccc6d75fc5f737eb675ac0bc7d449a0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 14:09:13	<u>0xfd8fdc4fed78658973db</u> <u>ee710cea41513817e720ff</u> <u>c8ac05e3fb9ccc5eda0e77</u>	+ 1 dropusdt.info	✓
25	2023-10-23 13:57:21	<u>0x1415ad0078f62da03e74</u> <u>bc638b3d197bb7a6b0eecf</u> <u>32d3658b307911b6244628</u>	+ 1 im.net	✓
26	2023-09-30 16:52:31	<u>0x95eccbdb3a20b7680538</u> <u>54dcf56b5ad5328fbe09f2</u> <u>662b74717b47eb577db21d</u>	+ 1 dropusdt.xyz	✓
27	2023-09-30 16:31:35	<u>0x574b45f9a1e994ac2bd3</u> <u>ff8602018718e7a4d9ed48</u> <u>08c8fdb3e0ca03f075150f</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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