

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e519abbcc651bed71b7bbd993a0ed70e9b5fd71</u>
TOTAL RECEIVED	2.301770957497253356 MATIC
	0.86 USD
TOTAL SEND	2.301770957490575586 MATIC
	0.86 USD

Token	Balance
MATIC	0.0000000000006678000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT...	3,000 !
# stETHERS.COM	1 rds
The SporkDAO Token (PoS)	1.0000000000000000000 SPORK
! A-ZKF	28,437.0000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
USDT	10,000 \$USDT  ·airUSDT.net

Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A drop-usd.me
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
\$1000 USDT Airdrop	N/A dt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:12:05	<u>0xe7d5c2b7e5bb6b6e8ab9</u> <u>ad695539ce4986517fdf38</u> <u>fed84c089ca3a78075ca63</u>	- 2.3000787774340802 90 MATIC  1.96 USD	✓
2	2024-02-11 09:12:05	<u>0xe7d5c2b7e5bb6b6e8ab9</u> <u>ad695539ce4986517fdf38</u> <u>fed84c089ca3a78075ca63</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 09:12:05	<u>0xe7d5c2b7e5bb6b6e8ab9ad695539ce4986517fdf38fed84c089ca3a78075ca63</u>	- 0.0000000000212310 00 MATIC  0.00 USD	✓
4	2024-02-11 09:11:09	<u>0x0523da22ac05fcf23720c0786957314a7b8464b00af05193d7795cc5f10bf618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-11 09:11:09	<u>0x0523da22ac05fcf23720c0786957314a7b8464b00af05193d7795cc5f10bf618</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-02-11 09:11:09	<u>0x0523da22ac05fcf23720c0786957314a7b8464b00af05193d7795cc5f10bf618</u>	- 0.0000000000352643 76 MATIC  0.00 USD	✓
7	2024-02-11 09:09:00	<u>0x73e5313272cf5f26f6ce5e25474965bc9bc6959ec7ce7acded0c18acb44ff080</u>	+ 2.3017709574972533 56 MATIC  1.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:30:48	<u>0xadcaf5450c1fce5a519d48d90462aba7c00dba1fc6287cf8013d438c6eca2026</u>	+ 1 !	✓
2	2024-02-14 20:39:33	<u>0x6000d7df580b6660af87b22b775a935f481f61cb01d8f53bfdb4559355445373</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
3	2024-02-11 23:39:03	<u>0xb4d5703ed65f4b6ee0296259ab32ef482b259b800d54df417277846fdea9d4d4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 11:32:47	<u>0x96032f961776182e1b6b5f41c5280f1079297282ec86cc3f5bd2b869478b50d7</u>	+ 37,638.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-11 09:11:31	<u>0x92478ab813cb73c8c2a6425226a9f1584ffbac6e213449a7436612959365bbbe</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-11 09:11:09	<u>0x0523da22ac05fcf23720c0786957314a7b8464b00af05193d7795cc5f10bf618</u>	- 25.000000 USDT  25.01 USD	✓
7	2024-02-11 09:09:16	<u>0x1fdddb111d9813d4a99125ab6fc45a7bbdb052d13c816b02d0ab93eabe8e3799</u>	+ 1 rds	✓
8	2024-02-11 09:09:06	<u>0x5f6bb4f3a8606cf5801d7d6bc6f9fdd2c623bcc68e78582389e8df7cefb1777b</u>	+ 1 rds	✓
9	2024-01-25 16:01:48	<u>0x86dd0e464410a47a7d99aec62163e6025cc7d7bf7c56d1fbfa01b5b0ae55384c</u>	+ 1 rewards	✓
10	2024-01-25 15:56:48	<u>0xd4a87b8c5f33b23bf197e3661b6a0fdf477eeae742aa4d1449498cbe9b8a314f</u>	+ 1 rewards	✓
11	2024-01-23 17:40:33	<u>0x44db6c9242184778806aa7d3c37cf88da3e52958189fd7af32eac9aeb0c9c181</u>	+ 1 rewards	✓
12	2024-01-08 19:24:46	<u>0xbc22f75fd30ed703758d4425f1c054a85ed6acb7bda4d2a2d782f9e4af00d3eb</u>	+ 25.000000 USDT  25.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 04:07:04	<u>0x390691c072749c7de83c22bc5c072ac49ce70e5613c5589b6d5f64bea6342921</u>	+ 1.0000000000000000 00 SPORK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:09:26	<u>0x2403ef7e9525718255c356f7d676be1e5e8401eb18c96196c7e40d3dda74e9f8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-11 09:09:22	<u>0x68c946ed62416f3b6214a293395b8228a9a279ee4a76379c5fc19123743d1263</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-26 00:26:15	<u>0x95c97fb0cc72cd6ed01f18835d54cbb7a8a57a779095ebd2243db39674fbcff0</u>	+ 1 2000usdc.org	✓
4	2024-01-26 00:14:59	<u>0x9530a9ad5e3523b67d64f8198d5429d55ec78253d4e4bb8300167d3de9c2c52f</u>	+ 1 5000usdt.com	✓
5	2024-01-18 18:20:40	<u>0x194e998143c6687b95d6d5c199a8e0a3f35984f602eb63e1abc654d2f1f6cb83</u>	+ 1 1000usdc.top	✓
6	2024-01-18 18:20:40	<u>0x2f07a1cc9c0d125d8728a52a3cba140bb5ab1caee799e0a63e8a6ef55528a7f</u>	+ 1 3000usdt.cc	✓
7	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc264d1a06339c8856d96d701077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 01:36:33	<u>0x63acd0c40682ad9173ab8f67e4b1f9241ced516cda5eb8cde318b4c7c7f028e4</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 01:29:11	<u>0x05652638e9a38a76890f37b197b94627554b3dda602642e0b4c12b11750964a8</u>	+ 1 3000usdt.net	✓
10	2023-11-11 04:07:40	<u>0x687987682804350712aaf73e688736b3069e4637e012153cc772c18c2cf871dc</u>	+ 1 dt.org	✓
11	2023-09-28 11:24:53	<u>0x549a75d291620977309db475f6b9d661d6317155cca9cdcb709a7c8a070ab4ca</u>	+ 1 Voucher	✓
12	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a8569acb11e698b518eb3cd555c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓
13	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc1894b88ff82de9e96eb54cbebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 18:21:16	<u>0xdb104f726b926db0e52882117a558cb0963c42c62dc5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 18:21:06	<u>0x03a78dece128994a425d6e65b7c6c7bf96638754d99c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 18:20:10	<u>0x1ebe7bf0f64bd28fba619ed751436c0e4544782810dbac0f6b487df77e10fdfc</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 14:34:28	<u>0x993a31877bf324a79158</u> <u>7ea49fb46a13f770e92c90</u> <u>15c5bab9eebce0f83722b8</u>	+ 1 1,000 USDT Reward	✓
18	2023-09-26 14:34:14	<u>0x6128b0d1fd88aeacf4f3</u> <u>3df2ba5daf473614a45efe</u> <u>b39c2ce4193e0d05cdd930</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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