

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf14cd98f238af9ece2f7e8c8c02cfe9ff53296ea</u>
TOTAL RECEIVED	0.700733835464168675 MATIC
	0.26 USD
TOTAL SEND	0.700733835464168675 MATIC
	0.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	55,897.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT airUSDT.net
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000usdt.com	2.000000000000000000 5000usdt.com
50,000 WST	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 Rewards	N/A get-usd.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
REWARDS Club Ticket	N/A reward-club.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 20:53:32	<u>0xa190a32aba69d4b241f3</u> <u>04f64c6de16ec7120c34dd</u> <u>5fb52fd15d20090ad0ca82</u>	- 0.6966109879940637 35 MATIC  0.49 USD	✓
2	2023-07-03 20:53:32	<u>0xa190a32aba69d4b241f3</u> <u>04f64c6de16ec7120c34dd</u> <u>5fb52fd15d20090ad0ca82</u>	- 0.0019906084889460 00 MATIC  0.00 USD	✓
3	2023-07-03 20:53:32	<u>0xa190a32aba69d4b241f3</u> <u>04f64c6de16ec7120c34dd</u> <u>5fb52fd15d20090ad0ca82</u>	- 0.0021322389811590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 20:34:29	<u>0x4153a6e20190db82a325</u> <u>dda8e363ec79612320c22f</u> <u>359182887d79d4ec340bec</u>	+ 0.7007338354641686 75 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:05:52	<u>0x3cd76de00cfaf25b006f</u> <u>b9e5c9f5b3f26149df9543</u> <u>f34181248df3a28c06e0db</u>	+ 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net	✓
2	2024-02-08 23:28:36	<u>0x6a4bcd010842d2d6a4f2</u> <u>31569e46cbfb0c103159f0</u> <u>7e8f9349fc2552d72670f6</u>	+ 1 rds	✓
3	2024-02-08 23:28:30	<u>0xa56fae33d80f4eb08e2f</u> <u>d4f7aed41fbd58009f1338</u> <u>ceb666a4a4a01512ffd0c6</u>	+ 1 rds	✓
4	2024-02-05 11:04:31	<u>0x9df98b338514c21f358f</u> <u>68327009bffc1b9a916c11</u> <u>469c46439c3529c3c3c2f0</u>	+ 1 rewards	✓
5	2024-02-05 11:04:27	<u>0xe57f50917a21780a6ff3</u> <u>3c53af2533004e1c022114</u> <u>5b4eb05fe66562bdcdb2431</u>	+ 1 rewards	✓
6	2024-02-03 19:20:44	<u>0x8b8dfbf8765a2c336e6c</u> <u>ba6842a064ce35f5989b31</u> <u>754233caefce4164c15f7</u>	+ 28,264.000000000000 0000000 www.zkfair.events	✓
7	2023-12-10 02:22:22	<u>0xf6674c8090ae9253c9cd</u> <u>a8ca4e733374c60be0fbed</u> <u>f9bbdc8243a476a1266687</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 00:03:33	<u>0xeb270d50fff85089d8b1a0d35cf17e65368c765eb219b976feb89e3d43df1264</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:32:00	<u>0x3626dd92d4652b6a3aeac5ac4f14aea822662094605ece6669a724037487b411</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-13 21:20:46	<u>0x87ef91dd394c0d3efb2c7ff28d3a3121e95f0f665d2cbc8d53438ee329d0a3a9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 21:06:23	<u>0x3749e7fc6f5e677beea82820b99388a692275eae8e1f4817952274ab7fed767c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-07 20:38:55	<u>0x7a290422d943c5de1df524a394d0bccca9125a11072a992164a56c0007ea1bf3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-07 20:38:55	<u>0x3976015814b33048274f69a99b75d70e980f79695189a6757190baef1bc375b3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-03 16:34:10	<u>0x90e06cefb0932919029f15972fdf3a6f5ee9bf136ec87b0b0ee2addea931e444</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 10:56:10	<u>0x80b977d90b0b0e7f425f00b47c67147899909393c26b2ab34ab1095f340d0e9a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 09:52:21	<u>0x19f41e8e79b08d25119c d97325df5233c602e7c67f 4aa42eb336081810f0e56c</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-01 09:58:04	<u>0xbd3cacca9449205e9c79 30769752976fee0d274ee7 bab1a6545c043ee1e7b034</u>	+ 1 Reward at ether.casa	✓
10	2024-01-27 11:12:21	<u>0x5c31702e3fc617c321c8 4ffd9444146153068bea36 c3cbfbf22456ac3a0ac090</u>	+ 1 5000usdt.com	✓
11	2024-01-27 11:10:57	<u>0x5e7193986a0bcf4b4593 9796be4291873176cbaaf5 815f94145a03b8315b93c8</u>	+ 1 2000usdc.org	✓
12	2024-01-20 21:13:17	<u>0x61ea958b7e320ec6ce4b 10f8dd5c06b9eb44c1529a c2168667d026d2438b0a41</u>	+ 1 1000usdc.top	✓
13	2024-01-20 21:13:11	<u>0x7534ebc0894f793e6157 2d6118fc533d487b61edfd e40c7dce0872bfde894183</u>	+ 1 3000usdt.cc	✓
14	2023-12-02 15:10:13	<u>0xc314b72ab5e79efc9279 633fcf51e21043eb530354 e23cef415f6cf20776525a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:46:50	<u>0x81d106aa8310626d34f7 e9e5b7c93c3bfb4454d4d2 9d8756ad5093a34e572a3a</u>	+ 1 com	✓
16	2023-12-01 11:00:43	<u>0x7e661b6453b29696b850 89629a007b85280e5479b9 8fe9ceb23d336392a6b8ed</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 20:37:48	<u>0x085c1273f6775de7489373190983d82a6573228cbaf8d6a4f2f5d03eb787e027</u>	+ 1 cc	✓
18	2023-11-21 20:37:38	<u>0xef195d2c8d34c15d3e0968c144c2b600723f99223532e16860a8c9e787344efa</u>	+ 1 yz	✓
19	2023-11-19 20:41:58	<u>0x4c47350a6fca766739491209ba8a69b15eec9d1a9d0bd6cb919dbde3af97d2e7</u>	+ 1 ro	✓
20	2023-11-19 20:40:18	<u>0x86343b7c25c1b79911441066fb26eeca87e69b25918009206eb136f23f953ae1</u>	+ 1 yz	✓
21	2023-11-09 18:39:12	<u>0xaa89a2a2da3d66809c0bc0449afaec37aeb6ba0c38fc61086f9e740014300ab9</u>	+ 1 get-usd.xyz	✓
22	2023-11-09 18:38:48	<u>0x0da67245dc1c0075648741060dbb391c5b6c10e74fce21be22ae11d7ae20631c</u>	+ 1 p1.org	✓
23	2023-10-17 16:42:25	<u>0x3daad7acf3c7447b795d464bf78f671cbd9963c97ddda25787781eb09926214e</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-11 19:05:08	<u>0xdff9d4ccce5de79c9a136d8b64500072c62533f6085fc91c0e576bc49069bb12</u>	+ 1 https://usd-claim.xyz	✓
25	2023-10-11 19:05:06	<u>0x10fe33e50a127efc7bd9303982c8dbcc8200beef639d7c31bd91b7d28dde3e75</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 17:23:16	<u>0x7ba8c2f9f4c19f41cbfb</u> <u>bc68ae4d8660cbaba61c0c</u> <u>0ed84cd72c1e85b4c7ec91</u>	+ 1 Voucher	✓
27	2023-10-08 16:51:43	<u>0x30eb83c668ce3ab6f02b</u> <u>38d42ffd67355503f6b615</u> <u>8773cd42dd06353369bafe</u>	+ 1 NFT Voucher	✓
28	2023-10-08 16:46:45	<u>0x2f5b6eda13c87cf9e011</u> <u>a6df7eab2a1c7f527f5212</u> <u>6a402aed87f8a27950e3df</u>	+ 1 usdtdrop.org	✓
29	2023-08-20 05:49:45	<u>0x5ffe649dbe8e49dfdf37</u> <u>434c5a20614696f51fb259</u> <u>26218e129583979c5a2117</u>	+ 1 reward-club.xyz	✓

* USD values displayed at the time of transaction

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