

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x015e57a35f6054cf5b673b83645ba8646e1d4f8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ--airUSDT.net</a>
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
!! USDT	3,000 RDS
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ--airUSDT.net</a>
!! USDT	3,000 rds
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:47:01	<u>0x801b78a16ca65930683a65adb80b6ec3ab7a27d46b87fbd36e44a3f3ff5093f9</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
2	2024-02-08 00:01:25	<u>0xa2b6ea2f0634a0e35abc722021e70abbd8e004d9740e690d31ec0ad88a64365d</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
3	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936aece507947251e63f19b8f5d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
4	2024-02-06 17:21:53	<u>0x007849ea4c7ead355ccb a3e40f81f347e4d4afff0a e4bb4324e356c9a5abcb88</u>	+ 1 rds	✓
5	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e546e65fc3e646a707246e7d9f9d53007c2e72046143d</u>	+ 1 ds	✓
6	2024-02-02 12:30:03	<u>0x4db0c039bfdd1ad40740d92a3099cbd4536e133ca39c5af46efcbe5bd2b47837</u>	+ 42,105.000000000000 0000000 www.zkfair.events	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:20:21	<u>0xad957f7b79926627282c77c89b18825206a19238fd</u> <u>c84a7fba8dfb14a7456b82</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-21 05:06:35	<u>0x2c5aef138d66db328a39f79980b50f6d49457c050d</u> <u>7797846f7c24ace92501b4</u>	+ 1 ethevents.co	✓
3	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd06686344ea81d50536143cb43efe</u> <u>f46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a4918</u> <u>3bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d710fb4bc3e06922fae7bda</u> <u>9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-02 14:37:32	<u>0x1680a31b24c90508062fb89071af5b1adf7236cc27</u> <u>4db37d766df88c565c591f</u>	+ 1 \$1,000 TON	✓
7	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5ac2424a9a9b7c5c151f5c7</u> <u>2443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
8	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b137af3c9222b3a0d3dc207d</u> <u>27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
9	2023-09-18 17:51:11	<u>0xdedd43ea296496eb631349b2b77730f3ada3b7c4dc</u> <u>1ef4384552369fb83cef91</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426</u> <u>c47c9b4fb8e0a3032303db</u> <u>169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
11	2023-09-12 08:33:54	<u>0x7a807f1d09322907a97e</u> <u>558343cc5acb5165364603</u> <u>29f37d5821b8fa147eaecf</u>	+ 1 Voucher	✓
12	2023-08-27 07:09:21	<u>0xd51ba719bf64fc84601e</u> <u>7cb2f766d04dc994548545</u> <u>88a10be5dafe0f8242485f</u>	+ 1 Voucher	✓
13	2023-08-25 01:59:19	<u>0x1a50b60735d1e213be9d</u> <u>732178daa03ec0ee2a832e</u> <u>9cd7e36f0408ad0e576c71</u>	+ 1 \$-\$-\$1 ETH TWT	✓
14	2023-08-02 10:47:11	<u>0x720b6f0c631664a810d8</u> <u>18ee9396c3d16f39918afd</u> <u>9cc6a9083303a510be638a</u>	+ 1 FREESPIN	✓
15	2023-07-28 20:37:46	<u>0x866db9aabe38832590ba</u> <u>a67decc6406cb3d686e502</u> <u>68147cb5c586b0da776369</u>	+ 1 REVOLUTION	✓
16	2023-07-27 23:32:12	<u>0x301f0124485a74d415fa</u> <u>74cb8d9d6192ee2fd68abe</u> <u>5616fc07980f69c76c9293</u>	+ 1 \$1250 USDC	✓
17	2023-07-19 10:53:07	<u>0x6e4b321a09b501197d29</u> <u>5ed4261e2be2402b732640</u> <u>e0ccb83b86aa96f4084d30</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 13:47:48	<u>0x83c3cb4ee70edd41a60d</u> <u>11657be1339a8521e58f33</u> <u>ba18ee4673329fb94c3a61</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 04:20:47	<u>0xaeccfa491ec9c57c5e90</u> <u>336e410d98c6bda2168844</u> <u>892bdc69d31b00e27f99af</u>	+ 1 PolyEvent.io	✓

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