

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15012207fa5aa7deb5a15fa871364b59c24a31a6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!! USDT	3,000 RDS
!! USDT	3,000 rds
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
! \$100,000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:28:02	<u>0xf5f9ca133fbaa63d42fb 6449741b428f5aece00c8b 785fa03e5798f652d372ee</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-08 00:18:21	<u>0xa3805b5c12815e3c7d83 f4c2b6b02045f6bb34c879 b23d6fb23ffef9864e640a</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-07 20:49:31	<u>0x497dc05dab137ce8f356 776599da7e3d699f7d6d61 2ca9a91ac8888e9e23f7a5</u>	+ 1 RDS	✓
4	2024-02-06 17:31:41	<u>0xda46281aa57b6a3410f7 f4bc24e29537f2ebcb21b7 f2ca2651540f2c96a54113</u>	+ 1 rds	✓
5	2024-02-05 18:50:26	<u>0x05627edf1a2b184d1b0a 6f51ecff5f85da4cc946ec b5dc5f73126e5ab252a788</u>	+ 1 ds	✓
6	2024-02-02 16:37:22	<u>0x596f49e1cda36f61ba02 8560038725912d99b141f0 c684fff93e05c1f32ac555</u>	+ 50,376.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 14:33:24	<u>0xc7697dcc59b8a0f00df0bd1e1559cdc475b6017d10ccd2e2d8e1d7b76b48676e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 22:14:43	<u>0x72f08ac0131f723ba293b12bbc8a83cb7ba688c6fe6f106bdfb7b945489f79f0</u>	+ 1 Reward at ether.casa	✓
2	2024-02-02 21:59:52	<u>0xbc8a3b64696e4650ab69139d1aa10863e156736815df004d4e02cae4dad9f25a</u>	+ 1 2000usdc.org	✓
3	2024-02-02 21:42:59	<u>0xb47f300b2e2bbc707b7a3e74e3ed94fd265e701e188226e50a299d053d8cdc30</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-21 05:19:58	<u>0x8add9a6a19a0f02a84c87e9ff0dab619e74e074bcc e5e38322a34a73ed28b616</u>	+ 1 ethevents.co	✓
5	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b7223938d60445b1879914dbef45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
9	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f1f60f9726aa12bcbd5eee5c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
10	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680600b061a2dbf88ee6beab75202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
11	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
12	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7bcb956666266828949d1a4638385533afff0c4414bd8</u>	+ 1 Voucher	✓
13	2023-08-31 20:04:47	<u>0xb5f865b76df3d0ec3f47f2877b7126a0e4bbfd7a3ddc853ff0d1192bc360db59</u>	+ 1 Voucher	✓
14	2023-08-31 05:03:49	<u>0x44f21c93c5a7f412db257b827d7f50ac9389d5fb0cd8c1e0ad9f5ea6aa291ee0</u>	+ 1 Voucher	✓
15	2023-08-27 07:08:03	<u>0x6ab59276fd0700625b6b9540b583d1999f3fc8009ddb23be95895074635b1472</u>	+ 1 Voucher	✓
16	2023-08-25 01:58:43	<u>0xc641b2facf65fc7538aa9f2321613af52ab532f9841aacbc42b081f756510fc5</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 23:31:37	<u>0x71417374eaf3fb2a618b</u> <u>2d8c9b621815fb575befab</u> <u>8bb5ee7aa7908f8fc70db8</u>	+ 1 \$1250 USDC	✓
18	2023-07-19 19:34:04	<u>0x9d326f0f9e9fe0dcb5ec</u> <u>9faa215d7665eddc861eef</u> <u>b6a2b25d9c3a8ca33bf87d</u>	+ 1 1ETH	✓
19	2022-07-07 08:01:05	<u>0xe3198e811b2bcd24b007</u> <u>6eff1e6ddc51f2261939b2</u> <u>6a7022d55850b2dda17340</u>	+ 1 OPENSTORE	✓

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