

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x543a7c4ddebc915bf45ce70dcdde94600a2e1366

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:48:59	<u>0x4623c92c3572af2000be6b2e4941fe3fb33453d7f7bc51b1ddc7b1f10ab79103</u>	+ 1 RDS	✓
2	2024-02-07 06:15:12	<u>0xbde82f1aaa69d589e1c8d728479a770a01a29ea2449a6cc6960158eab60298c9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-06 17:30:55	<u>0xf0626de3b5d7c92a3870843d4c0573968b59d6c0302cf2b1b184ddf86c78ac12</u>	+ 1 rds	✓
4	2024-02-05 18:49:18	<u>0x6857faee31e7edd71d190dfd666f834426554cdf0c5ff537ab5482d58cbead1</u>	+ 1 ds	✓
5	2024-02-02 16:30:04	<u>0xa62c2b24ac95b9434c0235557cd4527e7fd0f1414ecabcc73fb2adcf1f98b2bd</u>	+ 39,764.000000000000 0000000 www.zkfair.events	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:06:10	<u>0xea48dd56b5eba928c91854cfe2796853c0ff2d5b41b5744870398a574f820889</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 17:55:42	<u>0x5843b561fff9e4c2d1c71f0050e43fba8ab11970f69c76a6f9b9fd42e4bc3356e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-02 21:43:53	<u>0x55b7e79754b45b99981b254fda52b61fe087fe60b5f8c3eef2b48f15c1aa1cc7</u>	+ 1 Reward at ether.casa	✓
4	2024-02-02 21:29:39	<u>0x0d38cc73daeed131464cccb1ece1caf21947a961b9537282bea357e306cb1e54</u>	+ 1 2000usdc.org	✓
5	2024-02-02 21:16:40	<u>0xb7247ee106f5e7ff1f8cb9b4feda4150eb4ae755c048ddf8732ddeb0dde25126</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-02 14:05:39	<u>0xdf6717c50ed88c4adbb01e53af8120cbc84308ddd73aed12d5b0dc010b37e9ca</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 05:49:37	<u>0x5cbd1ad586f8dca745c3dc7b5d2667649367a7d83e939742de95b7a78f6a41b3</u>	+ 1 ethevents.co	✓
8	2024-01-09 23:45:05	<u>0x183542f3253d9716354d6474d199fa9d1e47a1b4c3fb09d08e051783faf21f06</u>	+ 1 5000usdt.org	✓
9	2024-01-09 22:43:45	<u>0x1e19891445d094480eab245b4a16ef6a8c4f1720f7f3ff8e0eef0f4dc524b236</u>	+ 1 3000usdc.com	✓
10	2023-12-27 23:46:19	<u>0x873b93289f6ec8867bf23e14da3eb99c0496a781ff0a9e45b257d7e0d61a3263</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 23:42:31	<u>0x5b416a3a1308c029cdcf a87bdb9c97b363cbe06876 0837eb6eb7661949663451</u>	+ 1 3000usdt.net	✓
12	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d7 9c9378695befb23f6b2415 09ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff 82c86925195fd3b64a4918 3bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e 81b1069ba28e87ae4618f9 45c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b722 3938d60445b1879914dbef 45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
16	2023-10-16 11:30:30	<u>0x54f5b5d47c5822682cae 62ec853688de6f8610ab6e b4d07a4125dca4b6540dfc</u>	+ 1 1000-usdt.info	✓
17	2023-10-16 11:27:00	<u>0x830b16ca243071692580 2c836fb17436c4ae1fda2a c129c1c6c6061953b2ceda</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f 1f60f9726aa12bcbd5eee5 c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
19	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680 600b061a2dbf88ee6beab7 5202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 01:33:30	<u>0x576c837b2111a9537edd</u> <u>0e7905f8d27ef379b861a4</u> <u>760d0dda578110756c3db9</u>	+ 1 NFT Voucher	✓
21	2023-09-12 22:38:00	<u>0x1872f8b356858b6a2315</u> <u>6a8155d183d95be01bc0a6</u> <u>bf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓
22	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7</u> <u>bcb956666266828949d1a4</u> <u>638385533afff0c4414bd8</u>	+ 1 Voucher	✓
23	2023-09-10 01:12:44	<u>0xe9301355f7fd153d1283</u> <u>8160ad9ca890810509ff48</u> <u>78cb0fc55b1f56d0d847d4</u>	+ 1 NFT Voucher	✓
24	2023-09-06 12:45:30	<u>0x2d09eee16e4a39176025</u> <u>f13f600a98b1b4f64f7b47</u> <u>79d2d331744150044f5d37</u>	+ 1 NFT Voucher	✓
25	2023-09-04 21:32:39	<u>0x6bb87840ba1c9ed25f39</u> <u>ffa77f9f32c901f36f72c2</u> <u>767e85302c8af808b223ba</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-31 20:04:37	<u>0x8ef2edb65939b611592c</u> <u>2a114b70c122e84d6de0d0</u> <u>9b05eb8ab87b3237bece4a</u>	+ 1 Voucher	✓
27	2023-08-31 05:03:27	<u>0x5f23f9749fed30e5e600</u> <u>97e73f9b3eab3c5e041c88</u> <u>0c72b6461736a5f2e4a036</u>	+ 1 Voucher	✓
28	2023-08-27 07:07:57	<u>0xd21650b69bf026690cf9</u> <u>a7eb5d9fcd2b34630d6a80</u> <u>8b37762a81eed45316e22b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 01:56:13	<u>0x0a2a81f5dd3edf05c33f</u> <u>a7f8b55a1419bc671fa2ab</u> <u>9804d90d4eed2af0d6d26c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-07-27 23:31:27	<u>0xa09dd635096ddfe533c2</u> <u>ac8b7a750741b99cf0736e</u> <u>c05d12931a8691430a932c</u>	+ 1 \$1250 USDC	✓
31	2023-07-19 19:33:58	<u>0x7c52ce6da6f405ece363</u> <u>d0d405a77ead02493694ef</u> <u>448463b771b3dfc5aacf90</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.