



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x700140828ba5d3757950fbd6f48ff0245d8bc2c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · airUSDT.net
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
'	N/A NFT
5000 BUSD	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
1000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$3000 Rewards	N/A drop-usdt.cc
1000 DAI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 07:59:02	<u>0x50efe92bc0ecf06c0baf f1f23069b58dc4412279cb 3bf44f6f883d863f19c0cd</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT .net	✓
2	2024-02-07 22:37:44	<u>0x254e5debd7341829b605 3a9c0122318ae76dd08338 28f0a530e01bdf92118bba</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT .net	✓
3	2024-02-07 20:45:41	<u>0xd92586467a39e5a2732d cb8726cd5ed911f6f406df f30ec76aecd89fe2356c71</u>	+ 1 RDS	✓
4	2024-02-06 17:26:41	<u>0x7e09a73098c88f9102a7 506a2321cd7f351141f5c5 69ab381100c7cea5540fbe</u>	+ 1 rds	✓
5	2024-02-05 18:45:25	<u>0x4a7d0d52a37894d09a5e 8b730b57f1c40ebd873d8f 4ae3bf1f36916e4db45347</u>	+ 1 ds	✓
6	2024-02-02 12:34:11	<u>0x1bcdcc45fd5a3cf8f290 7182a6b559725f07b6ec83 884057c974ec795ada480b</u>	+ 78,661.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 09:09:58	<u>0x2872c8b5b59dff80f995</u> <u>97d69c5a154cf11db7f669</u> <u>8132dae97388c41c3b7da3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:48:44	<u>0x0e4edbd1701c0bfa7670</u> <u>4e5f466f0f971863ad3337</u> <u>0f0fde061406abe2599c45</u>	+ 1 NFT	✓
2	2024-02-02 12:11:33	<u>0xf236c50d6413c0a6c678</u> <u>c6bddb7235b6cab0fe46c4</u> <u>782977be7c4d33a2077600</u>	+ 1 2000usdc.org	✓
3	2024-02-02 12:02:11	<u>0xf474c65fdf7e49966308</u> <u>5da8a12eeb9f9a8e708822</u> <u>9d443fd10432676b17a592</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 12:02:11	<u>0x74842242a619f37767f7</u> <u>301926afa4c0489a0997c3</u> <u>1a3c7899e3a48a1bdf4265</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 13:42:43	<u>0xad9a6bed7fae4181f236</u> <u>1de276ae28d5e3a0da864a</u> <u>f88d3d8070acb8314da169</u>	+ 1 ethevents.co	✓
6	2024-01-24 18:51:16	<u>0xa4dff0f108a5bebc387d</u> <u>0cbeb7f0ac404af8c5782b</u> <u>1dbbe4afbe9cb4b4ccf7e7</u>	+ 1 2000usdc.org	✓
7	2024-01-24 18:50:32	<u>0xa316aca134c299dc3b02</u> <u>736a3821432a3b6e4ebf0f</u> <u>39c63cb9792676ae94b55b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 06:03:49	<u>0x157ab12f1270569b818d ada0bc19131b8dee30a89e 0aa7cae55c063117deb7c6</u>	+ 1 ethevents.co	✓
9	2023-12-24 05:12:12	<u>0x2057481d1fb6ac4e1954 e80c1fb3e96272b94df41b dd3ad197411fee486f2681</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 04:38:19	<u>0xa7d14544348b01da00a3 791f8a35ab1df9c61cd566 00167c419aa2d66b437720</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 21:19:18	<u>0x9640a7540ed1c750649f 3f101e7c2db88dd23676ed 79c78c1cf700489bbe5f24</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd066863 44ea81d50536143cb43efe f46f716d26d80ed6ba498a</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 13:54:28	<u>0xcf12178dc1a7af3a303d 710fb4bc3e06922fae7bda 9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-15 05:26:29	<u>0xcb94a208740b5df73434 2ee8e609a7c0c4552e46fb a3af2fc9e6e27bd6350f1a</u>	+ 1 liveusdt.site	✓
16	2023-10-30 11:13:35	<u>0x6864fb148e79cc82877b dc6d7a6675bbe7b72ccb4f 678f52b4aa90e9c8800acd</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 16:31:36	<u>0x556378cbdf9bf022be2e5314d4b3b6f5610d5d3a0dc1968823e15704877aab7</u>	+ 1 drop-usdt.cc	✓
18	2023-10-29 16:31:16	<u>0xce2d449cbd266a8114bb2ac6b12c86ab088e953a012ea97e15c8434ce76048eb</u>	+ 1 rop.net	✓
19	2023-10-29 14:02:19	<u>0x1ae3920676b07693719e480dd9826a4bb0e027fe2ca2424d266f4f648bc6c2dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
21	2023-10-27 17:11:13	<u>0xf04158eab0bb6eb368fcd0551dbf2f7778a76655798db8462c4dc55c04fe80cd</u>	+ 1 .net	✓
22	2023-10-27 10:30:45	<u>0x0101546fa2c3a09644a5040f8f831a4a5ddf085d452b2ce30bad25b6b0626aa0</u>	+ 1 Voucher	✓
23	2023-10-27 10:04:10	<u>0xa8e5cc2258600f10a9ef43480f7ebfbf9fadce348bcf0e75656d36d250b25ac9</u>	+ 1 2000usdt.org	✓
24	2023-09-20 00:27:04	<u>0xe16270722903d93448f2d5145e09d59961fe2cf5a5a44046269273f25789f9cc</u>	+ 1 Voucher	✓
25	2023-09-18 19:54:33	<u>0x5c6c3681d53065c7fa8071ee58d988d3c2ad6dc98ae73deb37b42142757215b2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 18:10:07	<u>0x91c975ec043e0fe013c8e1639fad833eb969e91ec0399eabddd77362424891f0</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:41:30	<u>0xe4b1db9ea85b7b021ed694c38f3243c516b7a8f748e594006574dae81ddd6f16</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 23:11:17	<u>0xb4186d331364486764a737914c08276e0856212f36c7b235dc880d5d8645cde9</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:52:08	<u>0xdf08e308e78724babc9ab89578ddb76d701473ca3a82e293c369a7aa2bea2b7c</u>	+ 1 NFT Voucher	✓
30	2023-09-09 01:18:13	<u>0x3bf30d6f02eadca0e207fc18acbf15df8d1f98d3825908c8589acce353d967a7</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:32:27	<u>0x5c50e6dc42ac0dfbc961c2ad12c14521266facbf4aafc32d360a37032f7e4b02</u>	+ 1 NFT Voucher	✓
32	2023-09-07 02:32:15	<u>0xe2d70f99857af0d5423f44b3ab5579c329d24dafa2a587985e2e2da92fb02579</u>	+ 1 NFT Voucher	✓
33	2023-09-06 22:22:47	<u>0x977c447695d98c19458ca2b9e33f6532104146dce38a66cc1c4f44e0704098d9</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 20:51:40	<u>0xc82146fd899e14fb30e5f002c9765b7d0d6d71916388d2145c279a5c6fe68942</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 20:41:12	<u>0x1d199ed8223791fc5d3bdf70a80d67662947d9384b329d14507ccf814f963548</u>	+ 1 NFT Voucher	✓
36	2023-09-05 20:06:04	<u>0xa916fad41d7321b7e02bf806ca33e7499e815776732a9af3bd759a403eb05ca0</u>	+ 1 NFT Voucher	✓
37	2023-09-05 18:56:14	<u>0xb8845a324de276716835eb42819d632565195052b1a29fdc565b734420257754</u>	+ 1 NFT Voucher	✓
38	2023-09-05 18:54:50	<u>0x12b06587fe07dcc255d57621fb089c9c40886f8150ecbca47757f1c271b05c4f</u>	+ 1 NFT Voucher	✓
39	2023-09-04 22:26:14	<u>0x6d8c584605d082e8e4c8b5a30704aada113e475c07ee99fb45d30579e4075ad3</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 17:22:24	<u>0x37b4751f845f788cffab7d01a3931afffcc1fa08433da82917ecea54ed1221e4</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 18:14:28	<u>0xf40c3404b6dcba47557229ae290b4fee58ee4ddebcb5b6b444e3b28609f39b046</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 23:51:10	<u>0xd5f479a9ab3e4990a61424898db5b324b8f9dd13a14494b1d95349bb44a3a71f</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:56:55	<u>0x12f9211e3322796f16e205906bc065e5b9e0b28f6e207f2e85a2127b7941d7e8</u>	+ 1 claim.circleweekly.org	✓

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