

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a77aad905ff01e0a87cf8e9613a5748388da767

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
!! USDT	3,000 RDS
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
!! USDT	3,000 rds
∅	N/A ethevents.co
\$2000 USDC Voucher	N/A com
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
Â-	N/A Reward at bonewin.com
\$100,000 BONE!!!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:47:46	<u>0x96d648680fafe0fcd1fa a24dcf91fcb17637c9e2d0 234897afce4a9295f24d5a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-07 21:26:05	<u>0xe195afc3356160ca6b9a a1a46a482a7ad2dfa2c3ba cb7ccd5b724215d212cd43</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
3	2024-02-07 20:48:59	<u>0x4623c92c3572af2000be 6b2e4941fe3fb33453d7f7 bc51b1ddc7b1f10ab79103</u>	+ 1 RDS	✓
4	2024-02-07 08:50:28	<u>0xb8ccc8d886e0f4eb7734 d3e656e98d6a57af854c59 b0f4b674ec306661aaaca6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-06 17:30:55	<u>0xf0626de3b5d7c92a3870 843d4c0573968b59d6c030 2cf2b1b184ddf86c78ac12</u>	+ 1 rds	✓
6	2024-02-05 18:49:18	<u>0x6857faee31e7edd71d19 0dfd666f834426554cdf0 c5ff537ab5482d58cbead1</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	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	2024-02-07 04:50:24	<u>0x81f39b58a9308af6041d8b80ddf9e5ca5b1152070dc2f54baea2f623eb4186b4</u>	+ 1 NFT	✓
2	2024-02-02 21:43:53	<u>0x55b7e79754b45b99981b254fda52b61fe087fe60b5f8c3eef2b48f15c1aa1cc7</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 21:29:39	<u>0x0d38cc73dae131464cccb1ece1caf21947a961b9537282bea357e306cb1e54</u>	+ 1 2000usdc.org	✓
4	2024-02-02 21:16:40	<u>0xb7247ee106f5e7ff1f8cb9b4feda4150eb4ae755c048ddf8732ddeb0dde25126</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-02 14:05:39	<u>0xdf6717c50ed88c4adbb01e53af8120cbc84308ddd73aed12d5b0dc010b37e9ca</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 06:09:06	<u>0x6b4739a8d9ae941cfe3cb56a8c2ae1de024582d5de7ecd7e2b8c22e81a1e1ae2</u>	+ 1 ethevents.co	✓
7	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 15:37:19	<u>0x25fd3e2202e3b3c150bc006af26bb88b3a0f7f884c3e7af4bf2eee1631569f29</u>	+ 1 com	✓
11	2023-11-14 11:25:28	<u>0x032d94a160f9fa6a5a2a268bc1ed4e89fb10c03633f9160ab65bbb44bb3f9783</u>	+ 1 t.xyz	✓
12	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b7223938d60445b1879914dbef45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 10:53:18	<u>0x62761056729c2baf1d3a4c93c51722becdd35d41c3669aeae2d17923b3d86526</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 13:19:51	<u>0x9a75f976a6c9a6cf4a1b1c2b1524092b4092ca0dc2521d663d0d3b7afa9f39e1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f1f60f9726aa12bcbd5eee5c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
16	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680600b061a2dbf88ee6beab75202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 18:22:15	<u>0xac434eeb68087f1810c34a85f62c5113c9d803a0a78eeb321a40c3e594eb0d7d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 23:56:00	<u>0x74122935fe5b0286efbf3d4a401ea99a69b74fb0e6a8233ec5230f607d373c4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 22:38:00	<u>0x1872f8b356858b6a23156a8155d183d95be01bc0a6bf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓
20	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7bcb956666266828949d1a4638385533afff0c4414bd8</u>	+ 1 Voucher	✓
21	2023-09-11 23:23:37	<u>0x9df00f76c57b40a5b90ac00a6f3ad1aa747d303805d43d7e321e8b599ee0bcff</u>	+ 1 NFT Voucher	✓
22	2023-09-05 19:24:02	<u>0x5a1d3afd4aeea152e51133fcbda71da162861d5c7c422cdfd11972480cac42af</u>	+ 1 NFT Voucher	✓
23	2023-08-31 20:04:37	<u>0x8ef2edb65939b611592c2a114b70c122e84d6de0d09b05eb8ab87b3237bece4a</u>	+ 1 Voucher	✓
24	2023-08-31 05:03:27	<u>0x5f23f9749fed30e5e60097e73f9b3eab3c5e041c880c72b6461736a5f2e4a036</u>	+ 1 Voucher	✓
25	2023-08-27 07:07:57	<u>0xd21650b69bf026690cf9a7eb5d9fcd2b34630d6a808b37762a81eed45316e22b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 01:56:13	<u>0x0a2a81f5dd3edf05c33f</u> <u>a7f8b55a1419bc671fa2ab</u> <u>9804d90d4eed2af0d6d26c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-07-27 23:31:27	<u>0xa09dd635096ddfe533c2</u> <u>ac8b7a750741b99cf0736e</u> <u>c05d12931a8691430a932c</u>	+ 1 \$1250 USDC	✓
28	2023-07-19 19:33:58	<u>0x7c52ce6da6f405ece363</u> <u>d0d405a77ead02493694ef</u> <u>448463b771b3dfc5aacf90</u>	+ 1 1ETH	✓

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