

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bce67fcdf8eb00e41f55e6d0c8f9f4533bdb9bf

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
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher

Token	Balance
5000 USDT	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 02:27:00	<u>0x39bb8fd73adb7b9d3516662a13047889628873de9de68bedcfa1383577385434</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-07 23:09:05	<u>0xe94985e97c934fd09c7682d4db8919dcbfc140d230dd15e356279a97cb925d28</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-07 20:41:39	<u>0xa74b80600836ad75bd5dd8a69be26e8a77ba4b0b17b28f5dc04bdea4065512d7</u>	+ 1 RDS	✓
4	2024-02-06 17:20:41	<u>0x05d972d318d5398d5bca821a45ca964e7936385da820b43e863a7fa0add2cb44</u>	+ 1 rds	✓
5	2024-02-05 18:39:52	<u>0xc829d9a731ce4bd6a18863d0517b8d66e0a01d695024bb1dd445d3fdbad8f8cf</u>	+ 1 ds	✓
6	2024-02-02 12:31:11	<u>0x32466cb0e05c618ea85e3221412fc892fd897381f6c88a9325d6582754ac4a42</u>	+ 74,642.000000000000 0000000 www.zkfair.events	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:08:37	<u>0xee151f8af0c5d0b04c79f843b67714bb6dabe9527fba5ef259219282cd14ea7e</u>	+ 1 NFT	✓
2	2024-02-02 09:10:25	<u>0x9bee4f4255d963f8b91f448a69403df67bf532a45c43bdef884efe00c5c51f48</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 06:10:20	<u>0xde75c794ad6e8e3c0bd4b1dbbac411ac5dd3f728a20dd2511fb636d36dcc2c50</u>	+ 1 ethevents.co	✓
4	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd06686344ea81d50536143cb43efef46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d710fb4bc3e06922fae7bda9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 14:37:16	<u>0xa871fe00ec25a04ef0f8ba3a68b0ecddcb88893da1f7fee65898791fa9631afe</u>	+ 1 \$1,000 TON	✓
8	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5ac2424a9a9b7c5c151f5c72443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
9	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b137af3c9222b3a0d3dc207d27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 18:28:59	<u>0xdb88e5f33e642ef9cd01385d02852ca083d6dbb7c2c397e12b41fd8db4f97dcc</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 18:23:35	<u>0xea16e84b7d5ce02dfc64d465d8aede9aec3fce555db78f87ca87cafd634a1703</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 23:57:24	<u>0x3112a956b060b50212014364be1acf20cf88789befa7482ac3dce47858da8fff</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
14	2023-09-12 08:32:10	<u>0x6c1902c825a932c3d611d1812d309a494573b8f6a86fe79d5ba9a4149faa7e47</u>	+ 1 Voucher	✓
15	2023-09-11 23:25:03	<u>0x8e6ef775431d6dcceaaff7be275f7f2c0f2e7252c7e810e235db3048e006807</u>	+ 1 NFT Voucher	✓
16	2023-09-05 19:28:00	<u>0x37ed41e5caf1e332e91de5fc5a7dd05ad5efdc323d8d69496e0a0b1eaf3977f4</u>	+ 1 NFT Voucher	✓
17	2023-08-27 07:09:21	<u>0xd51ba719bf64fc84601e7cb2f766d04dc99454854588a10be5dafe0f8242485f</u>	+ 1 Voucher	✓
18	2023-08-25 01:59:19	<u>0x1a50b60735d1e213be9d732178daa03ec0ee2a832e9cd7e36f0408ad0e576c71</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-27 23:32:12	<u>0x301f0124485a74d415fa</u> <u>74cb8d9d6192ee2fd68abe</u> <u>5616fc07980f69c76c9293</u>	+ 1 \$1250 USDC	✓
20	2023-07-19 19:34:30	<u>0x744dd8b5eae91752622e</u> <u>5fb9c7a98caed6b663fe16</u> <u>5619a8f65c38e96ab90206</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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