

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0dc83765dbe085e316138520848c54a099c26db

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	3,000 RDS
!! USDT	3,000 rds
'	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc
\$100,000 BONE!!!	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936aece507947251e63f19b8f5d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
2	2024-02-07 00:13:06	<u>0x3839481a14dec649d439b935cf9fe47885a00d3e4535be672b2d0530f5c455d7</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
3	2024-02-06 17:21:53	<u>0x007849ea4c7ead355ccb3e40f81f347e4d4afff0ae4bb4324e356c9a5abcb88</u>	+ 1 rds	✓
4	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e546e65fc3e646a707246e7d9f9d53007c2e72046143d</u>	+ 1 ds	✓
5	2024-02-02 12:30:03	<u>0x4db0c039bfdd1ad40740d92a3099cbd4536e133ca39c5af46efcbe5bd2b47837</u>	+ 42,105.000000000000 0000000 www.zkfair.events	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:17:21	<u>0x3cb164e8619a476ce338a351880604001d7d031624196c58332a54d2a481d26e</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-21 06:49:50	<u>0x8cfc263b364757b02426408dc069fd4c80b40e5bf53e9738889e0f254669ca56</u>	+ 1 ethevents.co	✓
3	2023-12-27 05:59:25	<u>0xcb849db2ddb3f0e275353ee05c4737333f3cef372722dcfd52d6cee936b7618e</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 12:13:25	<u>0xe13bd36d047362e725eed151dc28456fe384c804af0d223395f288a50ca436a8</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 12:11:45	<u>0xc0ec457460c1e5e66b92f84ece2797184b6f1f481c17ea45c8c5f00ae038e686</u>	+ 1 3000usdt.net	✓
6	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd06686344ea81d50536143cb43efe f46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d710fb4bc3e06922fae7bda9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 14:37:32	<u>0x1680a31b24c90508062fb89071af5b1adf7236cc274db37d766df88c565c591f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5ac2424a9a9b7c5c151f5c72443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
11	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b137af3c9222b3a0d3dc207d27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
12	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
13	2023-09-12 08:33:54	<u>0x7a807f1d09322907a97e558343cc5acb516536460329f37d5821b8fa147eaecf</u>	+ 1 Voucher	✓
14	2023-09-10 16:03:15	<u>0x7cbf90862d4132f67c05adf7359755dcbe25641e03e04faee5114286681df206</u>	+ 1 NFT Voucher	✓
15	2023-09-05 10:28:33	<u>0x37d97a276c5a00beef7c519dad1d2652f2f0e8eb568e3003cb268a7ec030c23c</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-27 07:09:21	<u>0xd51ba719bf64fc84601e7cb2f766d04dc99454854588a10be5dafe0f8242485f</u>	+ 1 Voucher	✓
17	2023-08-25 01:59:19	<u>0x1a50b60735d1e213be9d732178daa03ec0ee2a832e9cd7e36f0408ad0e576c71</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-07-27 23:32:12	<u>0x301f0124485a74d415fa74cb8d9d6192ee2fd68abe5616fc07980f69c76c9293</u>	+ 1 \$1250 USDC	✓

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