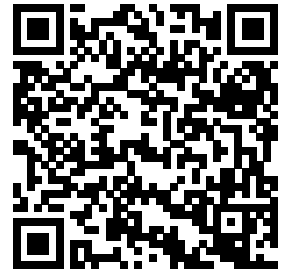





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd38566fca8012189a789c6c6ab5cd80ff10f8abf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	78,357.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT  airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE  mpepe.co
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! \$100,000 BONE	N/A Voucher
320,000 XY0	N/A NFT Airdrop Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
-\$30000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
320,000 XYO	N/A XYO NFT AIRDROP
ðŸ	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$1,000 USDT	N/A \$1,000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:09:57	<u>0xb4dfa2b1f823fb56fa931e143a2daa4ef687c5c183f39789b0609786a7911e68</u>	+ 9,560 TOKENS	✓
2	2024-02-10 16:50:27	<u>0x0df56832f099fa63c428fb217ce2c7f192373df8738f9ddb2474f41b275737</u>	+ 1 rds	✓
3	2024-02-10 16:50:25	<u>0x15f6b3965150f8e4a4a35cf269ed76ee41c083d2e84c3b14fc6c4cef52cd9987</u>	+ 1 rds	✓
4	2024-02-10 16:50:21	<u>0x3b81859306130f2ffec2ffb07faa337121345c08a2e8b93374765661f4eb3ce8</u>	+ 1 rds	✓
5	2024-02-05 11:34:23	<u>0xa2947dd4bb38f42abf9e9ff44ad18fa10cf0fd5163d6d6611e153583ce747831</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 18:42:23	<u>0xc9a39009dc6e01864b7d0b31bf9ee776b406181b24a8bc6e3dfccbda176ffdcc</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
7	2024-02-03 02:07:36	<u>0x34d0ca21b275f3b5dbee8a4acd4271b3e8f7ba72db9d1cb1184a86baff68e9cd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-02-02 04:22:44	<u>0xf5cf868e191195e92f188fa8bce399258f114d4a3bcdaa8137d71d7a286c0544</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
9	2024-02-01 20:36:36	<u>0xfb0a841704b80b0ec6db643a9871782bddbf12b2b491a9644b7e4f09b497cfeb</u>	+ 51,003.000000000000 0000000 www.zkfair.events	✓
10	2024-02-01 10:09:58	<u>0x2a82fd41fb9c08886df65476ae7043b3feb880ef77ed0a30367a58b217ff8d4a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:34:34	<u>0x80db551df95820c8c6c257e79dda060d7bbe83cd7b9174b9bbc443193e62daeb</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-10 16:50:47	<u>0x536708b7f4c3069890f1262cf5ff04fa5393f08e2deedc3a6cda740c991a1320</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 16:50:47	<u>0x54dd444818311db34a06357b6a6a637cde8b6cc5487dc3c48050e55a270d8fab</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:11:42	<u>0x900a99de891364472a76</u> <u>ddb243eb3b626b2224af7</u> <u>10a66d1bc7a8c707554762</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 18:41:14	<u>0x885eee92dddb8675096b</u> <u>6db7bf1d1d8458f13b3f57</u> <u>5d17cb2642791d3750659d</u>	+ 1 2000usdc.org	✓
6	2024-01-29 23:10:50	<u>0x73eb49230d45a883af94</u> <u>36c3f1fb374a416901d0a7</u> <u>18f99d4775808c62325a20</u>	+ 1 5000usdt.com	✓
7	2024-01-25 03:41:25	<u>0x016636c04129d387c90e</u> <u>003de30278f70efe42ee6b</u> <u>2f0487217b108a832bb185</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:15:57	<u>0xf9482e95bc418b7d0d48</u> <u>b01f7f0d8886e649235d34</u> <u>273a45be298aff05243e60</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-07 00:41:31	<u>0x30becfa362aedd8f004f</u> <u>0240b0c9a5a129edb1385c</u> <u>0f093b1e559f09fc94d95d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:50:02	<u>0x57331087aafb9dd00039</u> <u>d7bef036b4242ccada353</u> <u>d7c0cc63d6505f008e8ac5</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:04:32	<u>0x3e931d54bc0304e8668f</u> <u>4c4ed03d42cdc6c802069</u> <u>e13322d392d2ce69231607</u>	+ 1 Official Authorize credential	✓
12	2023-11-09 18:25:56	<u>0x71a422e8a0026d92ae1b</u> <u>325611175c7d8959b57916</u> <u>45d5ccc73b237cccebac80</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 07:12:53	<u>0x38f93cbce57111ae8260 caa143997641636236f63a 6c2d203aa40afa1fa1fd51</u>	+ 1 \$1,000 USDT	✓
14	2023-10-28 12:29:56	<u>0x2e3667a45723c9978ca8 beb010280d52f0f183b3d5 113b2dd1922c2a4f5953ac</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:42:42	<u>0xa11c9553bdfcb5667631 c0545dd9b459e174f1b18c 426c289199bb4f603a5445</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 17:40:57	<u>0x2f2deba091dfcbbcaa38 a677ef305c8d0fb3785c14 7525cd01d025f8f055831d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:09:31	<u>0x68091544c45691414c02 3dc79a4cb7a1316ea7c62d 2bcd5b4567cf0bae10be64</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 22:14:05	<u>0x8af2380c662130c2d607 36ade27150bf99c3cbc5db 4a31ae81b853f7f7cd9a17</u>	+ 1 Shiba Inu	✓
19	2023-09-28 16:47:39	<u>0x9c1c8a95e4ed683d6b15 10a0c6cb86362b7ac2dd6a 4a8c95b3d4ac7eceed031a</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:39:03	<u>0x8a38560f925261a27c90 63f8890f96cd13a750720a 7f52b20963bee9ed5cab6c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 18:40:26	<u>0xea663f1aaa5cbd55fbc3 4b39ac369f4944edcb292e 1f090cfbef0ea4dfb752b7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 20:02:13	<u>0xe006d41552b74429b9b6</u> <u>f0df1cd97e124c135338a2</u> <u>1fdb905b4e074397ab876f</u>	+ 1 Voucher	✓
23	2023-09-20 07:59:35	<u>0x8ca38c0dc67f291e80db</u> <u>f0651b79ebf0a380524ed2</u> <u>3e500499c23eee3f95587a</u>	+ 1 Voucher	✓
24	2023-09-17 22:34:43	<u>0x3b62cef1ec4ea60537d9</u> <u>7b58ab4d2ffcdf922f182a</u> <u>a163f9cecf02157e89dbd4</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 06:34:21	<u>0x87621215e167fd5fb6d3</u> <u>29d16a95e04d69b0df07b9</u> <u>51c35e9adc42bda2a3655a</u>	+ 1 Voucher	✓
26	2023-09-13 18:41:20	<u>0xa60127d29ec3c82542ae</u> <u>4cf349e7c3193771ed7f62</u> <u>9013e2ab20d4a9c5d5f96b</u>	+ 1 Voucher	✓
27	2023-09-10 00:25:15	<u>0x6e0aac7ef1e9d8b0aa03</u> <u>db4d679425d8c053bf2226</u> <u>3f3759ba8c3aa4f0a28152</u>	+ 1 XYO NFT AIRDROP	✓
28	2023-09-09 06:40:32	<u>0x5a8797dbd694c753bb50</u> <u>c1783cbccfa531b358a37c</u> <u>377bf27446782da7d50389</u>	+ 1 Voucher	✓
29	2023-09-06 09:30:38	<u>0x9a6370c3cc73531474a4</u> <u>d4c15b83613e414c74bd8e</u> <u>1314d4d899e51f28d75700</u>	+ 1 Voucher	✓
30	2023-09-04 12:47:08	<u>0x0bfc7ebfdecdaa458e63</u> <u>4467863cb6565e7754730a</u> <u>828d872a7ef700e01e6dc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 08:02:56	<u>0x2029d402805e962fbb69ad4ac28beb9093e287c02fddb1864a35e54cd02e3e93</u>	+ 1 Voucher	✓
32	2023-09-01 03:00:26	<u>0xd935ae302dad200fb78499c85a8d205dee6ad9fdecea667f878a090c95b24b59</u>	+ 1 Voucher	✓
33	2023-08-29 20:16:56	<u>0xa2e6838e08d8f4f00de879772ab5509ef66155c01a5524298c13968ba85fce97</u>	+ 1 Voucher	✓
34	2023-08-27 20:59:24	<u>0xd2dcdaac597ec52f47052c21d5f7e0a61d80949ec11ba024832a310647ed1054</u>	+ 1 Voucher	✓
35	2023-08-15 21:53:59	<u>0x82ec8050f32f14bdfcf44259728a39df89c47cc5cf64857c5b1c071232d95155</u>	+ 1 ALGO	✓
36	2023-08-09 17:47:22	<u>0xfe4541e8394673f7e232c261649d048877abb9cde4a89336255c5307f39760e0</u>	+ 1 DAI	✓
37	2023-07-20 23:57:54	<u>0x44a95fdb26bcafa3b78aee0a41f77dbad4c0cfba568d8e5f3ce7c4864e9e14f7</u>	+ 1 1ETH	✓
38	2023-07-15 14:35:38	<u>0x24f417871b97e03d67117e743117dcf2700678a9d96604661c5789268e4dbeda</u>	+ 1 LMIN4	✓
39	2023-07-11 22:40:52	<u>0x119038a7219689ca86e9491f5a10809cc0f9daec1c837e5373e21ca6fcf3b05d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-14 19:11:31	<u>0x378e068b52254674b1e2</u> <u>4d19e3fa6ee5da126d4a00</u> <u>5840959e626e8a22de1beb</u>	+ 1 OPTIMISM	✓
41	2023-06-14 15:31:54	<u>0x2dca2f9e6338b5ba9734</u> <u>8c562ae19b981b5ab60102</u> <u>c5ea0b7305c974c5a72d08</u>	+ 1 OPTIMISM	✓
42	2023-06-07 15:57:34	<u>0xa7d15f72ac2c17145c14</u> <u>df8e3ccf2b5b4d56facafb</u> <u>687c934fe0215cb3ae7382</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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