

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec5f9af9556947ef56b6a03d0740c47fe0c4a929

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! \$100,000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:41:39	<u>0xa74b80600836ad75bd5d d8a69be26e8a77ba4b0b17 b28f5dc04bdea4065512d7</u>	+ 1 RDS	✓
2	2024-02-06 17:20:41	<u>0x05d972d318d5398d5bca 821a45ca964e7936385da8 20b43e863a7fa0add2cb44</u>	+ 1 rds	✓
3	2024-02-05 18:39:52	<u>0xc829d9a731ce4bd6a188 63d0517b8d66e0a01d6950 24bb1dd445d3fdbad8f8cf</u>	+ 1 ds	✓
4	2024-02-02 12:31:11	<u>0x32466cb0e05c618ea85e 3221412fc892fd897381f6 c88a9325d6582754ac4a42</u>	+ 74,642.000000000000 0000000 www.zkfair.events	✓
5	2024-01-14 10:04:04	<u>0x65d6bd54dca09df611fd 4b0a91af3aceb0f34e3418 6d7219b2fea5e00cea72a4</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:36:16	<u>0x9e19badc076f9d5dbcf</u> <u>4e9a299c191e36a166363c</u> <u>a624f6aa9c67b1cdab9395</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-17 16:53:39	<u>0x65702d9e07c32cc9f9b0</u> <u>378453db8ff7b01e554c06</u> <u>0267a7282807d077021843</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-17 06:02:06	<u>0x544d1d972ab9b4bb91c3</u> <u>bae847c16743772e89bf5a</u> <u>d1c131333a84e9e8905076</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-02 09:10:25	<u>0x9bee4f4255d963f8b91f</u> <u>448a69403df67bf532a45c</u> <u>43bdef884efe00c5c51f48</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-21 07:10:22	<u>0x57bd8eb08e55a38aa683</u> <u>9cddc552ecd89ccd4998b0</u> <u>ce0cd83f25cb28c5d91a90</u>	+ 1 ethevents.co	✓
6	2024-01-10 17:26:48	<u>0x23515715031c0bc98805</u> <u>70c9f2c540f55bfef29722</u> <u>4d41835bb5a2c4fe0027be</u>	+ 1 3000usdc.com	✓
7	2024-01-10 17:26:48	<u>0x44b9c5c61eb73a928fc7</u> <u>d67859595356d92244fde0</u> <u>d14cf0a5bad9d35e40b793</u>	+ 1 5000usdt.org	✓
8	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd066863</u> <u>44ea81d50536143cb43efe</u> <u>f46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff</u> <u>82c86925195fd3b64a4918</u> <u>3bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d710fb4bc3e06922fae7bda9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 14:37:16	<u>0xa871fe00ec25a04ef0f8ba3a68b0ecddcb88893da1f7fee65898791fa9631afe</u>	+ 1 \$1,000 TON	✓
12	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5ac2424a9a9b7c5c151f5c72443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
13	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b137af3c9222b3a0d3dc207d27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
14	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
15	2023-09-12 08:32:10	<u>0x6c1902c825a932c3d611d1812d309a494573b8f6a86fe79d5ba9a4149faa7e47</u>	+ 1 Voucher	✓
16	2023-09-10 16:56:46	<u>0x715151a75b779c03daf3e7e142ca86ebdde61788f69414ccd42a16e1b8b0fee1</u>	+ 1 NFT Voucher	✓
17	2023-09-05 11:39:47	<u>0x25ca0f8ab5a229d5d0cbcedf037d11202726f2f96b5c956eef869b1de5c7ffe5</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-31 20:05:09	<u>0x5df0d140d4a72904c9efed020cc60c5f48e33eafdd8fe409b7dbf153723f6057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 05:04:11	<u>0x63d5c7b4aac77e15b20b517d1b700aa0ec0b65e7e7affb14f5e89707aae60c92</u>	+ 1 Voucher	✓
20	2023-08-27 07:08:57	<u>0xf9be6baf258081bfcf80be6cba68962a9a63344cd38947a070f584243a7e184d</u>	+ 1 Voucher	✓
21	2023-08-25 01:59:09	<u>0xfb8886f7c781ae6f689fc9da115c63a7afe49891eda4e992b2f2234a1a4c5e1f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
22	2023-07-27 23:32:04	<u>0x80018e680763fd6aa7042c7358207327cb73c43624d17c929d757de4dcf09c6c</u>	+ 1 \$1250 USDC	✓
23	2023-07-19 19:34:30	<u>0x744dd8b5eae91752622e5fb9c7a98caed6b663fe165619a8f65c38e96ab90206</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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