




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x313943dbd6d028468990a8b874c8dc6cc91319e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
foxytoken	14,500.000000000000000000 Z0Z
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
!LDO	4,000.000000000000000000 lido.us)
USDT	10,000 \$USDT  · IDæâ- · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2ETH RewardðŸŽ•	N/A 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:48:10	<u>0x86342334fdc2d8921173 ed34f6485d8592d8b39e58 82b904bc962e8e42465429</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:47:44	<u>0x34cd86c207adcd806dff 105476741573564fa8481c a7365fa817633b210399b1</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-08-08 14:39:34	<u>0xd7bbf13cd1391379c0d3 e8bc2a025bea9ff3afc281 9ee49e5d481411d84ea5fd</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 14:29:22	<u>0x73cbec06c714cee0f5af1d813628577c086fc70141e905404157ea8dc67051a0</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-08-07 11:37:44	<u>0x17f005f7a2ea97a44b5a3a8af39da0e8163ebc0cc33412e41a82f017ab1c73cc</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-02-19 18:44:16	<u>0xc334253351a7d97663131913ed8f7af7d6fa3f9df452412e22fb0e95d9a4c867</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-17 17:51:19	<u>0x8b95788b78e035c12a59f01bdf6130fde60a1dfa6e3538b8dc505e4b693849f0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-10 10:43:48	<u>0xd0e021256138865722b6b6b6ea86df7bcf9d98dc07321aac95690105165a2370</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
9	2024-02-06 16:08:17	<u>0xa979eee2f80d53474e2cce2124f61b8ec768dd38989b92e60b1af96ff44a75ed</u>	+ 3.1400000000000000 24)	✓
10	2024-02-01 23:04:46	<u>0xe6de33d3d9de445a33884b9ff4e7490789177a939c64901e954b128922c32e83</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-02-01 15:07:50	<u>0xf273e8351c6807a9db687dbf27b944415990d52282298d6f301721af53fb6f5f</u>	+ 1 rewards	✓
12	2024-01-30 13:39:07	<u>0x84e10425476e3892519bc131dfcc13a8d9d968b7510f3c18fa8bc4ecc55b1bf5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 22:13:42	<u>0xfe48db1727287cc4cf104f5e4f3659cd794920ef98bea4620d55a36fb3ff6ad0</u>	+ 1 rewards	✓
14	2024-01-17 03:10:52	<u>0x3d9d8298e6bdb6c2129412c8c24439dbe2c46bee6aa9c5a51bf750b811313128</u>	+ 3 rn.xyz	✓
15	2024-01-16 17:17:26	<u>0x551361b45c85c95a6332a7d216845d8243374935f8846f9534cc15877f387d0f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 11:44:04	<u>0x8f9a9d99d027ebf214ed5a183623bc87dd88bdf53b64a4d1eb019e23c5a70a11</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:44:23	<u>0x21911ce043dbc20e83463e4288b9faebfa97718a0e93788227b2c42a95283e1b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-08 14:40:20	<u>0x14147b7629d47055b217c32260ed1a5b18ab82a3fdb938cdbb8f78db2f7331b5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 14:30:14	<u>0xa1b98150ecf59dbc8128d839fb5d4ea36d8af43ce977cc1bcd85e62cc4f82215</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 14:29:52	<u>0x2c499c2666bb6e56015d22966bf2f883f79a96af933b03e5101334ba7ef42d4d</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 07:02:45	<u>0x207364b957fcb7fd4543a6fddb4a0fc6c9559b9fb38a5bfbaaeb8a5c0acec09</u>	+ 1 aim rewards!	✓
6	2024-03-04 06:22:46	<u>0x02824d7a262a1f795cfaa82151660d6a4f52415f3ef56c0d91fed09dad5c1113</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 12:52:11	<u>0x555e839e27295e9095f4901b3f3643a8cd64f05d15cf0d66f5149ea979915e4e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 05:32:26	<u>0x0cf2e585ded4b9feae7cd0b646aa9f68c289bfd28d6a5fea529407fc52aae0a6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 11:24:30	<u>0x0de8b668ef275d4681c7a4692406dac39f4dcd2c8bcfe612ecfa93d8f79fccd5</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
10	2024-02-15 08:49:02	<u>0x226ca214fb2d0fe518e83ee805d4f6c3a00b4594488262bcd127a7a4461c1b1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-05 20:21:08	<u>0xd830203395451704fc32ea87f5cd23920e5ff7eaa08a93e85bf7dca5576232af</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 19:46:22	<u>0x657bfcda214790302f7ec51c57968194e1e6a2e03cb19a15791d4d54d2737bca</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 05:04:30	<u>0x26b5e8fa472459d21e29015a9ee71b8adda8ece64356baf9e524cf4d20731fb2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 20:27:39	<u>0x5f936c98c84d27e2694c59e94ccf87af06d17542b17d8dcde3860c8d0694d835</u>	+ 1 2000usdc.net	✓
15	2024-02-04 19:06:17	<u>0x317985ffd63a051973b0f4f594d6ee640f0d02ffdd524c686c36a7bbd1f4163a</u>	+ 1 2eth.org	✓
16	2024-02-04 01:51:15	<u>0x54e3e34245a9ec2479351e5529bffd63181a5a1c698ea453ac884ea8660a78c9</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 22:49:54	<u>0xc4678b20343e0a8ed7c6fc24787e0fa184e522843664cff4b621b5819f02259e</u>	+ 1 2000usdc.net	✓
18	2024-02-03 20:50:05	<u>0xcb788bc3e7b4554ce49cad250a8a2ccd0e2c125d8acd13acbc9aa58f9743f36d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-03 19:45:38	<u>0x714b73710cb6acfc2b974e4f81f9afa694f49f90e909949d6b2c0adfe404199e</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-01 16:28:59	<u>0x42c8c8daa20487a8323b7b621fa858c8564ca2506062fdfa6c541446abbd7e48</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 17:45:05	<u>0x5d3443f8b8316e52af9184c0258182d6a3d46a74c48a811623cc722cfb83c87c</u>	+ 1 5eth.net	✓
22	2024-01-28 20:12:24	<u>0x56c00c433928ff2feca5693a130dab3aa0356746e8d7033fecebe199fccb1e30</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 11:58:06	<u>0xc443542565c0f9e26a6d1b6c75f542ac1366d3c1f1d19c97677d652abe34b08c</u>	+ 1 5000usdt.com	✓
24	2024-01-16 07:36:15	<u>0x7db9bbdb04f75ea57199885a6f7d4c9b6037518686fb004fd721dc683c5e4035</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 07:33:05	<u>0x3b0b12e96433c077fadda507580b60c34533424d9aa54d5fbc3f79b005c8b170</u>	+ 1 1000usdc.top	✓
26	2024-01-16 07:32:51	<u>0x0a8f38a04afd73f31bfd571aaaa697b0effbc4e05509d7990c448434e6fa3600</u>	+ 1 3000usdt.cc	✓
27	2023-11-25 13:12:06	<u>0xeedeea271d54fda5baec8d2263ea484b90547d1b70da3373587dff22dfc3efc5</u>	+ 1 3000usdt.org	✓
28	2023-11-25 12:48:05	<u>0xd64c3e40ce16b253f3ad35c79babee3df283923c16662321abd11746228b3bc0</u>	+ 1 org	✓
29	2023-11-18 10:27:42	<u>0x9f483fcaebe8a2044cee61bfa06b38951019ff2d4a63a4d6740637426165dc7f</u>	+ 1 yz	✓
30	2023-11-15 02:06:07	<u>0x8145e80eeecd1e016c2d868094319558db7ffcf2d3542fcf3305d826b0680fde</u>	+ 1 k	✓
31	2023-11-15 02:06:05	<u>0x88ca5876a40a1368639461f678d879d90132b108fd767fc8feb7ccd4a30cd13b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 02:05:45	<u>0x0f22eeb427870c377a79c8223d169b9093dcea3d619dfc5cf701193e845d7ac1</u>	+ 1 .org	✓
33	2023-11-08 15:47:57	<u>0xe9235e8cd2872910b2b627fd55e3f94b5379ce6b2d3f6d92cad946570f0b6825</u>	+ 1 op1.org	✓
34	2023-11-06 11:20:16	<u>0x8cce622a96d37f8fa4c547d43f8b6d4e1934b0ade07a3906f399596e898758e3</u>	+ 1 Voucher	✓
35	2023-11-05 15:05:16	<u>0x4054833515788c5765aef3c4c76f998ee1009b33998dd9e2e28ad757ce427476</u>	+ 1 rop.xyz	✓
36	2023-11-04 05:17:34	<u>0x1a44c00c1bea0b5f1aa3e5a912cf9e5675b8e525b7046ceaa7d3f130e75b0def</u>	+ 1 op.org	✓
37	2023-10-28 18:17:03	<u>0xa59062b2548f55db10f2e610a54554013899cfd1e7cb3758e3d9d5afc6a067d4</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 18:16:51	<u>0xa4c217b9576c8a16ee3dad448a2d177a2e1fb6d96bc74f9135b8fb64ae2734b5</u>	+ 1 d.net	✓
39	2023-10-28 18:16:49	<u>0xd19fa537684813956c599290b79eb59c6aee66b8851f5b025c668527ebd5adbc</u>	+ 1 Voucher	✓
40	2023-10-28 18:16:47	<u>0xbd43a754621f0f5818a3aab1180a73b29a1029c08e4be150eb30524f804995bd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 11:04:53	<u>0x9195b9c99150d4caa1df897e10930fbfb8d2515f035dfea3374e725293a80c47</u>	+ 1 \$BNFT	✓
42	2023-10-27 04:35:19	<u>0x8df058abe08ac980f6a92aa8c414637f864532b9ad8ea52454dcfa583631b682</u>	+ 1 Voucher	✓
43	2023-10-27 04:35:19	<u>0x10017dfc648505bf4324ce1cd2cb6cba0fe5e9c5044ee2c641d894faf67fac87</u>	+ 1 .net	✓
44	2023-10-26 18:45:32	<u>0xed44646f4e572bad54c3c18b56e020dda6aa492d878c3a323fbedf0f884384f0</u>	+ 1 .net	✓
45	2023-10-26 16:44:30	<u>0x9a061d6b47d7989a0ab2e8c5f8d27a785767a9fdb77ef5bb6c26815b3141966e</u>	+ 1 3000usdt.com	✓
46	2023-10-26 16:44:24	<u>0xfa4766e693f075f9f301b7adc13cdaadab1b6d2bbc1721fe621b186960ce44cc</u>	+ 1 .net	✓
47	2023-10-20 00:41:59	<u>0xe00deba5c5f56122cde20ba1b908e5b3c1c5b0d09b4648fee3845f4a74455f99</u>	+ 1 s.org	✓
48	2023-10-20 00:41:31	<u>0x770162a1e33a5962201c9b6fbf3c3e7f8bf200abdf240074367664738bcfa2cb</u>	+ 1 dropsusdt.info	✓
49	2023-10-18 10:56:39	<u>0x577132a40b0fb14af0a7c83a43622d34a83929cbbd7ea2492ebccbc2f5dbbd1b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-17 19:36:18	<u>0xceb82128ec1323ff0551834227d17e37e35f80863e9e47dcd34e297b538c7623</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 17:27:47	<u>0x1f4ce0f102aa84e2a5320545711cefddb57d0ac80364c09dcc8867f9d46324b6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-16 15:24:57	<u>0xd0e1d40462177ecafd0583bd73a1ca41f55fc87c5b6a7ad6c9387e10800c48a0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 04:45:59	<u>0x9c51ccdea68e093024ffdec377e8d3a94dccd2eeb897366393d39c0bc254ffdf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-15 12:15:12	<u>0xe9a46c623e7c291c20ffe0562e31eb494068de2e26f160669ad991e6028030222</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-09-07 16:39:01	<u>0x4ba8d3511bfa9511c93d51f9018bbdd00c25be992f17f3ebb191a61a8f57ece8</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 16:38:37	<u>0xaa57ee8dccf0acb4735fe410723c83c21531bc4eb51cf05e67dd086e03202bdb</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 16:38:15	<u>0x0cb0bc2910d8aa347dca8a0c253fa91e94b31f3cfbe307064803ae43d14977a9</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 16:08:33	<u>0x18eb2c70fdf7e0afc15f6f0e0fd19e00aa4fcba52543f23fa441aacf24296dd4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 15:52:11	<u>0xe2f32d7376de0888297d</u> <u>ed916668487b38bf0d2488</u> <u>489e2723bcc802f2f91473</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 03:47:18	<u>0xceff72638753a91bfdda</u> <u>73a36c40bb3d93b8c84247</u> <u>f9b9f8ad0024c4c7b8907e</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 03:46:50	<u>0x87f4c283b415eb69d578</u> <u>691f11a309f43fa3355c75</u> <u>d710cf76ebcca8cfee04d7</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 03:46:20	<u>0x6a82ead22bdb1fea5d01</u> <u>bd43b731480342345d6911</u> <u>97be6e276c6049cf91bd10</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 03:45:50	<u>0xf865dd882be427c9fff9</u> <u>a543d450bb1e4f6b1a41ad</u> <u>3c395ea769a94bc9be55e6</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-06 03:45:36	<u>0x7998ef3b6f1afb7838fd</u> <u>99185c13fea24c55b951ff</u> <u>62bd7541c681b305bd8806</u>	+ 1 Vouchers	✓
65	2023-09-06 03:45:34	<u>0xef382584c3ae52caa204</u> <u>a3c039565655c8ae7c783d</u> <u>ce4abe7e4f8d50f1931cfd</u>	+ 1 2000-usdt.xyz	✓
66	2023-08-30 00:30:36	<u>0xd5f2f4f406824db733dc</u> <u>77d057a56f0cd90871d36f</u> <u>80dcc82ccb44c0b8ee8b3d</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-26 18:18:05	<u>0xda007acb073d7c1b7211</u> <u>3f9f55145bf2b9671afba0</u> <u>6fec094a8da93168457a26</u>	+ 1 UNI-V3-POS	✓

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