



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x5a2743d1dc05a7f20a6b9f070ac1d67edc7b3d12

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT > LOOT-USDT.COM
MATICswap	14,500.000000000000000000 ceL.app
BLAST	10,000 op Code
MATICSWAP	14,500.000000000000000000 ceL.app]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! oETHER	870 TOKENS
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! RETIK [RETIK.FARM]	7,800 R TOKEN
BLAST	10,000 op Code
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%[info]

Token	Balance
\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$1000 Rewards	N/A usdt-drop.me
aim rewards!	N/A aim rewards!
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
!! SHIB NFT #2238	N/A KDS99
1000\$ REWARDS	N/A official-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:39:56	<u>0x80622758d81a5640325a</u> <u>c3b7199996a174ff8d2f39</u> <u>2a607e5e47773c6796cd3b</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-18 00:07:38	<u>0x51b7a762ca93d679b603</u> <u>792de77d347f63c436f21d</u> <u>c440ec2d971cc23ec4b24e</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-07 19:01:55	<u>0xcde1ce48a659929645e0</u> <u>5273f73c7363a2fd4e1241</u> <u>622ecb5b90ea41bb6dd764</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 18:33:35	<u>0x7ef81c7fdbccf9fbbac8e39e2b7aa3309ffe17d8004be67cd05a3cc0dc5d0b27</u>	+ 870 TOKENS	✓
5	2024-05-31 12:05:11	<u>0x13c31d3ab96a4b14b05a0b9b40b8b41a56befc31899b8f01db537f1c0940a9aa</u>	+ 7,800 R TOKEN	✓
6	2024-03-25 07:09:48	<u>0x7a034b45bf41cc3ecb91a489f4987eff17094345cf63ca36fe184d348e566ef4</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-18 00:07:54	<u>0x3d39b618d51e088c936c675ce97822da51ad6e6ab785039b13806db7cfdcbc7e</u>	+ 500 op Code	✓
8	2024-03-16 16:41:08	<u>0x87e04dbcc1430f122dd514e78d5200c3abb3ee95f27d2ed61c84df3be76f7f87</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 22:15:10	<u>0x5ed6e14014083190d79126b2dab447062b499f2b7cd0031e6c4175af49ed79cf</u>	+ 500 op Code	✓
10	2024-03-03 18:30:38	<u>0xbfe5b7ecbf11aa95fda7af91c9d76774db196bf68c70d820cfefa0d31b790262</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
11	2024-01-13 06:50:54	<u>0xec55f7e5182d2e792c3044da00564931f3bcdd1dc602a767e9e7d99be24f42f5</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:00:22	<u>0x751d2e9534fd2d6bd34d3cc5500f27d7bb18fe58528a7318569c703487dad9d2</u>	+ 1.5 ETH	✓
2	2024-03-07 22:33:57	<u>0x4eb1e66061d40817c6da46d89fce630ca170a9ad4d9981b03b11dd98321c18d0</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:10:10	<u>0xeb83bb76d986894b63bc89ab90184fb94e6a67290923717d2fd616b90d549cb</u>	+ 1 aim rewards!	✓
2	2024-08-06 22:58:28	<u>0xcebfb02581cbb947991daf4c65b0f157bcf8a507b8a2872fa40e9b28a775ec02</u>	+ 1 KDS99	✓
3	2024-08-06 21:52:54	<u>0x26527f93f20a40cb6abb8055121e42c8440dab72afe57d24230b042d3e04c79</u>	+ 1 KDS99	✓
4	2024-08-06 21:51:06	<u>0x62586d4c4ca0c9c7451f4176911810c45f30836b1532f4da8d7baaa6e39615e6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-21 19:18:54	<u>0xd017f8a1cdb88ac8879ca4a224214b96211efed1052d68baf7e438788515d7a7</u>	+ 1 ǻŸ•	✓
6	2024-07-21 19:18:54	<u>0x0efd1abc3865e1a4ea512640fd8338511e36e828527b6ac873a607015a0c62a1</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 21:04:42	<u>0x5d3dfd3ab384b31e2f005e8e83445204e3fd5ee4fac2f0ac90af368ceca56651</u>	+ 1 e]	✓
8	2024-05-30 19:01:39	<u>0x44c4eddf8d7cf76c59fc0052ad2ebfc9c251e15a9f1d0afed0d7dc537b4ad760</u>	+ 1 e]	✓
9	2024-05-29 00:46:00	<u>0xeab0c566ecce6aee3062fa001d279f84692f1e07468efbea6ecc124f8e62a6bb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-29 00:44:38	<u>0x775ecf66060852aa79d09602d3c4b5a3a82ca18f4a394cce4473957cb114d851</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-05-03 15:43:56	<u>0xb30d910c8c9d9a182fcd813a99da36a3c0be862520bacade5a97e9c05d520196</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 00:01:44	<u>0x13f4ff7fa35ed6313729383bf70075029da16f744deac0c19591f0ac13df3082</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-23 10:03:35	<u>0x1c3dc915da7f5ad5f0ebeaa627c899ce236015f4672ff78d870dc8b308bda320</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-23 10:03:07	<u>0xf11fba066d35633cc83bb51d5820761d6120488e681dc2c5b87b0d1612ba267</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-04 23:17:58	<u>0xf0d2f26a8f4cc30f174ec7f2e8665621368ec365de9715a16d13009829f8e45a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 00:45:52	<u>0xef3ffa20a21d507b407f540d38e21df3e4565c6516f9b8f3619c0091087a56e4</u>	+ 1 1000usdc.top	✓
17	2024-01-13 00:45:40	<u>0xce18af1ffb2e66758dd18bbdf4667eb38cbdcd65d193139e0b074e634a772783</u>	+ 1 3000usdt.cc	✓
18	2023-12-24 16:16:37	<u>0x498239ea60e84f92554ab7157f1f953c321f84e74f815ca1be4bfd3df59cce40</u>	+ 1 3000usdt.net	✓
19	2023-12-24 15:21:06	<u>0xefca77bab90f34913d67a5c513394624db663f2436dbcbc9d9e75e1386b0fbfa</u>	+ 1 2000usdc.cc	✓
20	2023-12-23 17:11:50	<u>0xda560e1e7d8a0ceed907a104a73b8601b331845d558a63ccea39176d69c2ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-02 09:13:05	<u>0xdb6298dedcf62657d3317caf817f1c334760228f06e99c89fa5e2971f4351d98</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:42:57	<u>0xf0bb5deca73c156ea79cd64f97ef1514f050afa9ccb99fdee12d469607a3745c</u>	+ 1 Voucher	✓
23	2023-10-27 10:42:55	<u>0xc49b5c825af55040a226a6d84870bfbcb26bded52e5ac30a2b79c89ec48ef9fc2</u>	+ 1 2000usdt.org	✓
24	2023-09-27 08:05:41	<u>0x3743b6095cc8966fc3ae5b731fd15a60ca4ad5713d8e769c169edc8f36be6c89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 13:24:00	<u>0x26d490521d920c35334a</u> <u>01186c3a61e50eefe8fcde</u> <u>0ba5d1fbf0898d1a80a862</u>	+ 1 usdt-drop.me	✓
26	2023-09-20 01:11:14	<u>0x20fe2e62c82e79a3512c</u> <u>6abf0dea03f5bac28bf75b</u> <u>58804b987fd82626c5a63a</u>	+ 1 Voucher	✓
27	2023-08-19 15:54:05	<u>0x03b55f23aae6c7b19264</u> <u>7b8c521d7c585288be1998</u> <u>7c581ebefc6709cbb96930</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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