

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5f2d85cafad4c72383503303ae59b293ad92f53b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	2.000000 USDC
	1.99 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$ lusdt.xyz	N/A tps://lusdt.xyz
AeFX.io	N/A AeFX.io
TRUST WALLET MYSTERY BOX	N/A rn.xyz
AliquidEth.com	N/A Claim Reward
~ KhUSD.tech	N/A rd
DxDex.io	N/A DxDex.io
TRUST WALLET MYSTERY BOX	N/A .SITE
Validator (PoS)	N/A VALX
Meowximus	N/A Meowximus

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:56:36	<u>0xfd680fead7240d4af3652994c7d16ad1c80c2beddd63d2b74b5e65c8b860c003</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-17 05:45:30	<u>0x44ec2b122fd09f321183c4d77fbb33c078a6b235b49c21411f840238621a83d6</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:57:57	<u>0x6a6468e51bc2be02dadd394fd3932ffcc40b4972a784a06cdd90f78044bca9e5</u>	+ 3 .SITE	✓
4	2024-01-03 02:05:19	<u>0xb9a42e8acb9abba4bc3d05e6a20ce95f5d8310fe88680fe75639b37a9ef2365b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 23:06:48	<u>0x6b01f57c6bf0bcd1dbb365228d1c2da1b4a2dad7a611baa6a0c1c3c73be687ef</u>	+ 1 \$MATIC	✓
6	2023-05-21 13:27:58	<u>0xdb134bc8a007773bce9d1d1ce9ddf49153484168382b739078095d2502316532</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7d7e67ba50b2eb6de7295d213692dbb3e52a415ef75c784</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab5514d7e792bed12c6ecb775bede8a239a091fc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
9	2022-12-24 14:27:39	<u>0xa8afdcb0fbd6b2ad426fbbd0d4ea749885e69bc5a4f833720b78e06935e63ad9</u>	+ 1.000000 USDC  1.00 USD	✓
10	2022-11-25 01:42:15	<u>0x20471b3f41d06edf9878401177404563e147adc05cd194b7a550824b9e71486f</u>	+ 1.000000 USDC  1.00 USD	✓
11	2021-11-14 18:30:49	<u>0x7b7df34e29ada08089b504241fbd82685b02373ed38282dc4b907209b17c723c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 06:21:21	<u>0xd4414a8f7ea2c3b34f9fd5e8ef5304d9804a934a568e905e30ac429cae841732</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-04 10:52:30	<u>0xe94115f104385345156dd7770046787eeadc2950a6f8a69ac556cea5555e10bd</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:56:46	<u>0x99d991eb07b67dc499d708cf8896c16d7def66da49692768487911d2aa815e98</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c14783b08a87462cd564613694be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:53:40	<u>0xcbddfcf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-09 02:07:13	<u>0xc1420c9f6cce56ab246f8f8e44f0d43435161f498f20288d8d96a84f9faf4a36</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 03:02:53	<u>0x3ec67d080016eb8915be7b452e07e14b0784a10e24b35f4da14b31b311426c3a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 22:19:02	<u>0x507e399bb4f5f7966e260f8dee84d3c83c727a39a0003c63e26d30922678a7bb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-31 06:29:05	<u>0xd11ab321f9643293eda23896bd3b77b348a30acc792089fa22493af937cdd2b3</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 22:38:42	<u>0xb699b0421fa1fba9a81eb8738d9ff4ea858709ea00cc7344863c593806c66b9d</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 12:22:05	<u>0x7a026ed9f6c8d57f17e0ba0c2627bce7d8d17afe1a7a65442f8537e3ed5b2a44</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-07 14:46:47	<u>0x9dc29b144e628908598858ff6dce738c606182dea40c6fc3ad6dabc844678eec</u>	+ 1 Shiba Inu	✓
11	2023-10-07 12:41:38	<u>0xaa7cb0866e0a62a93cb59b2457bb54582d44691e172168a298e906353f32a973</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 21:28:53	<u>0x2a27daf5c265bac667e1b41a4f49466352ca7db516561261fdeeb8a6cd194c2c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 18:32:20	<u>0xea70f2915952c917d3bbfa18ced5ab5a3153d79b94e5ca74a18e0588b8d3a6c3</u>	+ 1 Shiba Inu	✓
14	2023-09-21 21:48:46	<u>0xa757648db2f6fde9f5f38d4bb146a28e8a9f487ea32a398b33b084e7ac6fb221</u>	+ 1 Voucher	✓
15	2023-09-20 21:25:23	<u>0xcea167bafa8cc712229bc16245346ba110c2306cb1fb41544a1dc4b22bbbe65d</u>	+ 1 Voucher	✓
16	2023-09-17 16:25:04	<u>0x760e68a2d99e626e6c28bb9271849cbd376d42d49c2a84bb03489e424a1f7e8c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 12:01:21	<u>0x9c96b9f488da62a33e76cab6be53fe41efee5d58e8ade7088e6c8f345c6a64a7</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 00:23:17	<u>0x2744c560f141320258ff371399c6461a783dd92b24051884800bb37683753001</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 13:41:38	<u>0xcbda9d7ccedf89ba77cf291c4cd5789271b80ed8c0887cb07cf4a6a5de5e565d</u>	+ 1 Voucher	✓
20	2023-08-29 21:48:53	<u>0x511fc97a7b3d4a4a709aa7b5caa9e665d71331881bda219b35d665929442e3d1</u>	+ 1 Voucher	✓
21	2023-08-29 06:02:14	<u>0x0d811bd78ad4c0cbf4f254aa31f3dc36f9cbeccd6c8f2cece8db8eea5b496918</u>	+ 1 Voucher	✓
22	2023-08-18 00:03:15	<u>0x5fe383e9aea4fc82b97bc78c714e79a97131364c213989cf11f361007bcbb52b</u>	+ 1 NFTVoucher	✓
23	2023-08-17 12:53:19	<u>0x216c36ea0006f38ae02c01885f94ef1c7b333a22956615550568a2bf6e29538f</u>	+ 1 token-rewards.xyz	✓
24	2023-08-12 22:03:05	<u>0x81bd8c0372ec2f6bec057978c9aa407088a17fc2222f9936776c4a6989ead055</u>	+ 1 \$1000 of SHIB	✓
25	2023-07-22 03:54:35	<u>0x2f9bca8c6d420ebed43578bf9e0aaa756d187da4a2915b3370dd6f63e8d45505</u>	+ 1 AVAX	✓
26	2023-07-21 23:59:37	<u>0x1b7dde6cd78b5084ed467485dde9e477ff96d0a3ed7e18308cf428e461820326</u>	+ 1 \$2000 USDT	✓
27	2023-06-14 00:08:00	<u>0x0205458a0f6721899aaddd7550ca652df6e541618710f0ace77cceda5eaa3761</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-30 00:43:58	<u>0x74c9d0451c7e02c03e9b e33206aa976cb7cef4efaa 5e0c14d1cb12ad913402cb</u>	+ 1 RARI	✓
29	2022-08-30 00:43:50	<u>0xf785369167ed12267981 35ef3dee17349c4275a1c7 fb39c07f2fb95bf2395c7b</u>	+ 1 RARI	✓
30	2021-05-21 01:26:41	<u>0x1d5ac776438b1609b572 3d6da835211ca246180a4d 587a3183c83c7a0876fc61</u>	+ 1 Meowximus	✓
31	2021-05-11 23:28:26	<u>0x0eeceb0a7a480227237f 3484d18adccbc07558632b afcc2b547f4480a66862b0</u>	+ 1 valid_5apph1re	✓

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