

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88457102fcc34c61803143aac908b3903503d83e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ETHENA	5,000 YOUR COINS
BLAST	10,000 op Code
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 8
MATICswap	14,500.000000000000000000 cel.app
foxytoken	14,500.000000000000000000 8
!ETHENA	5,000 wards
! BRETT	550,000 IM TOKENS
STN	10,000 \$ web3stein.io Claim AirDrop
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

\* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
2855	N/A 5
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at optimisum.re
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]
	N/A Reward at BoneWin.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:22:43	<u>0x86b31f905f109b9d314f a99b5614527eaa595e8900 761658f8b0b4f87c69dda7</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-20 06:11:10	<u>0x9adb1038049f4d9344b4 b3e2c88e36132949dd1d57 10c61761bc084643880e9b</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-20 06:11:08	<u>0x449b7473028761a57297 34b594dea413d6cf488fc1 5631047ce4312500d05649</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-06-15 10:39:24	<u>0xb6bbc91c1be1ef57ab25 82f3bffa44cfee7b95c73b 3bf489c061227e064059df</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 04:03:53	<u>0x36f792c86b88367936b50674dd6dd559624ab63bf209c6fa61526e6baa750d6f</u>	+ 5,000 YOUR COINS	✓
6	2024-04-20 07:56:25	<u>0x58f8ba194a91dbcec202a526285d509c38c9737ccf05d0de720fe4fefb964032</u>	+ 5,000 wards	✓
7	2024-03-25 19:24:31	<u>0x34772fb7c556c88c48b6012329a40c5a7d923306faee5bc5df2ee36ec86ab92f</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
8	2024-03-11 10:06:18	<u>0xe3ec3cd2de8525ffd6e653d4da6a0476f7515fe30e55124fffb6d165c0ac12a97</u>	+ 500 op Code	✓
9	2024-03-11 06:52:09	<u>0xaac8593c05f406e17ae0dd20cca705436261d7b70f2168ce976e68254fcb4882</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-01-14 07:54:26	<u>0x0beea4621cea6a3de14cba0c78455f369620dada071ff136a13ca7a03b5ec640</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:11:20	<u>0xbb97da9fd2dd83bccaf2d70c864259be88ba23a907eccb41a565ca78fda6cc79</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-28 17:54:57	<u>0x1bff7f2d912c24156f05eac69dc6839c9c6f735dae599881af86aea34f305c15</u>	+ 1 1ETH Airdrop at webeth.icu đỠž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 17:54:43	<u>0x534bf69c30654449bed2118a831f3a7d121ae2cc21427994f12dc9dd6bf1240d</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-06-15 10:22:19	<u>0x1bd85523e30b9486f9a5a38e04b00f376a986d5ca87c7f415bb7e301d585fba7</u>	+ 1 ?	✓
5	2024-05-10 23:07:01	<u>0xd5067f09038b36a643fb ed774924d4e4c427cea3e5601fb01c443bd47d50dc38</u>	+ 1 -airdrop.org	✓
6	2024-05-10 23:05:59	<u>0x1ebdd753389eff67b92c1dfc680c557dbbde1464437913568912cb306fe9bc0d</u>	+ 1 5	✓
7	2024-04-19 23:28:56	<u>0xf921bd746fdf01a0c2a2b4bd626d466e9f790e65a8a881b92c8cfda214d4b1fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-08 03:48:01	<u>0x48bada69613de6716fef6fd7135b99a873e69e400d6f5129e36690daeec8a3c0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 17:03:02	<u>0x15fa23c6a0eecd9021e33765a378fca61956cbb32bd425077862333c439e3a3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-11 05:35:31	<u>0x3b962bdeb7656415a2f453d5aac90e8dc2fda664fb9f3c7806cb855f09e28e03</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
11	2024-01-10 11:33:09	<u>0x10aab6cd44e1830094524e0ab0a5eb639858a24693de50fce99aee4e9a078989</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 11:33:09	<u>0x378ec58c69b3f36c42f68f9fc0c2ef5969871626896500970ef8b2921ce7d491</u>	+ 1 5000usdt.org	✓
13	2023-12-27 00:01:25	<u>0x77169738b1471acabef224044902deae1bd193d2956665f0b2f21515419cccfe</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 23:58:21	<u>0x5a1f8258a9c7228de4291febfd749100bfbba24670888825bf374d85452019c9</u>	+ 1 3000usdt.net	✓
15	2023-12-26 22:40:06	<u>0x76fee8fc3a57d25bf780679b37e3c08fdab75dfab101e6a6773dba36d0b9970a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 06:51:50	<u>0x10b21b64881145c039cf89ba02c0ddc7df1a8c42d8ced05d3b3bb1c313d1fada</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 16:41:36	<u>0xefd161b30b66cf6f68c6c1ff9e464792dcd729db002f6f7f67bdaa30b9e49fd7</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-06 11:58:12	<u>0x8e5f512651f0b285080f1c531f3fcf2382aa252df020ec09d85ffe64b59956cd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 11:55:56	<u>0x6e59c71700fc51edf3d32c9d80cf6c1fd00783f93fb4e92b6397ed4d23f8924a</u>	+ 1 1000usdc.net	✓
20	2023-12-06 11:55:54	<u>0x4c322993a46d08ec4d36679ea4a8213e2bea7dcabfd3ce83b40b7638f8d8b4a7</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 11:54:48	<u>0xa4a1ac5d2eed6b3da2de</u> <u>5a62b89805a91b67795075</u> <u>0ba1b163dbc770c27a8059</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-06 11:52:48	<u>0xaa0ea2ddfca81b2ff6ba</u> <u>e5b9f38392930321699dc0</u> <u>5b2a672e94dd571972ba11</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-25 19:09:42	<u>0x0e12fc068e02eca36c99</u> <u>8400a6b95ba575bb8396f8</u> <u>65bee07037c4b3eaf65af3</u>	+ 1 org	✓
24	2023-11-25 18:45:12	<u>0xc0ec5dff7a3536894453</u> <u>5ca5ccc0ff5bf25340ce17</u> <u>d224aedbc247d70977391e</u>	+ 1 3000usdt.org	✓
25	2023-11-25 12:23:36	<u>0x3b341acf02257a051511</u> <u>a5e58335d4948ec792142f</u> <u>b32cadd8fda13782d08278</u>	+ 1 1,000 USDC Reward	✓
26	2023-10-01 21:32:05	<u>0xb242ef4d07e57ae2cdc8</u> <u>f739566c8e85a08fe0a691</u> <u>e4db807360f0cf04a0f1ef</u>	+ 1 \$1000 EURC	✓
27	2023-09-15 23:51:04	<u>0x6ac6fbc8ce00fc76c4c3</u> <u>9c1124bf1fe3d62b553726</u> <u>60d897dc0214f610b1aa28</u>	+ 1 Voucher	✓
28	2023-09-07 05:11:53	<u>0xd6bdaad8844f9cac513d</u> <u>cc2c6f74c1cb752dfac9b9</u> <u>0ea27c7079286f8ff76940</u>	+ 1 Voucher	✓
29	2023-08-04 01:47:46	<u>0x1ffce46ee2a997ee28ff</u> <u>5bd75905f7e9d7892c5ac2</u> <u>2c3dd6798169204b15297b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 23:29:07	<u>0xa419abc6957add5f3b5e</u> <u>ada600f6df4ea7763ede7c</u> <u>856981ac82d9aa6ccdb3c7</u>	+ 1 \$1250 USDC	✓
31	2023-07-11 03:48:37	<u>0x16013684e183ec4cc5ed</u> <u>c2ea4a30befbc9e73366f2</u> <u>8afaeac01d4dff708d1e1c</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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