

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x01cc27dbdfda25d19c427334877d837046b15c22

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Acces Liquid-ether.com | 27,227 rewards |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| ! ETHNA.CC | 8,273 TOKENS |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| MANTA | 10,000 GET pacificdrop.org |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Airdrop at 5000usdt.us  | N/A Airdrop at [5000usdt.us] |
| 10K\$ at [taiko.icu]  | N/A 10K\$ Reward at [taiko.icu] |

| Token | Balance |
|--------------------------------|--------------------------------|
| ' | N/A Reward at usdt-nft.com |
| ' | N/A Reward at usdt-nft.com |
| ∅ | N/A Reward at usdt-nft.com |
| ∅ | N/A Reward at usdt-nft.com |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%enet] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-13 17:11:44 | <u>0x98b704aebfb217b1fd6e 44bdec5d65383da25408de c916cc8116d808f9c07f00</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 2 | 2024-05-13 00:07:44 | <u>0x8e6bb6a4ad213fed8cf4 6a87f282cbf73af9419b44 14049f6eb49a027342a213</u> | + 9,560 TOKENS | ✓ |
| 3 | 2024-03-19 00:30:15 | <u>0xc3498460eddfb63d52fa 8520305349ab4a2ccdcfd1 0be3951d5310f6d863a84f</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-03-18 17:47:50 | <u>0xe22bf93529c7fb0f2a24c51573373c4f08a577ad9e3671bf667d7a416c836d4</u> | + 399 GET pacificdrop.org | ✓ |
| 5 | 2024-03-17 07:42:36 | <u>0xe46db1c142466d959b9be883e2ba426e017568292b3d9f2cc82c39ada7224a20</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 6 | 2024-03-14 09:35:43 | <u>0xc5957da75ecb6eae94a716f1d0c03e74ce437b5f13cd6d92fbf0e64f93a9c6c4</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 7 | 2024-03-09 17:33:03 | <u>0xbabc382392b91fa7ab21bf9d7840762fbd9feb663815b6cf0e8be1acdc0e430e</u> | + 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com | ✓ |
| 8 | 2024-02-10 01:43:20 | <u>0xa86dde15b3ff45a669c58da7813a2cf91c9a9d6607cc25d4d5eb8cc658564c11</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 9 | 2024-01-15 14:22:41 | <u>0x55756f217df5dfdd9289477e2d455fce0c675fa851903e4ed8a320302253dd17</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-28 13:10:55 | <u>0x5daa144018f9f2bbfe65e8e2e5d71920b60792f568ed70a71c979db1281b7356</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 2 | 2024-05-28 13:10:47 | <u>0xded7894520954e4e6911b84d8c38988ebca55dca44ba8be367205a9b50ca2e62</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-05-28 13:10:17 | <u>0xec201717c3983afaadac 978aa8de6ace463af30c90 af4cdfb03d160b18a02613</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-13 17:06:42 | <u>0xf9400db5da308c3609d6 601c49240b4e53a4d8037b 993c73c492724232d1e13f</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-05-13 00:09:52 | <u>0x03945daf66f47c0b2ddc 8fc61fc04ee3eda0eeaf87 7561867dda40796f1edde2</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-13 00:09:12 | <u>0x9dc5d44d310da1e9ed8d a3ef7344abe3509abc4063 92ec44ce2ff84f890ce688</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-13 00:08:32 | <u>0x96c97434aa3a5b08c629 49ecc70ddecf59bc9f9e68 af67961cfc77b4de4a66cb</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-04-30 02:07:16 | <u>0xfed0c534f594d35568c6 e8c8f660b9bfe5461e9fb c42491ee06326f72f2fd9d</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 9 | 2024-04-15 20:02:14 | <u>0x2774a2e791ab28691ee8 98c6a47f7784a0567190bc cce0868bae71f5f3d41990</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 10 | 2024-04-08 19:47:11 | <u>0xee4b940c37745c43ea62 eb93e065d5f70b30c56fbd a4669582fd57ebf23d234b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-03-29 18:25:28 | <u>0x822d7b893b765d759502 1cc64355cd66caddaca69d 5f68ca25a88dbb14c3067d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-03-29 18:23:56 | <u>0x34efdab1277602516dab262f015243246e83d319f87e94d48e558e24f7117187</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-24 06:55:49 | <u>0x175bc2971dff140be0ef0bed856ba4f2124f44a21b10346d3f26b2308c001b46</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-23 17:17:19 | <u>0xd002ef8cd5eb4af4b279afe071a0dd13b2e4930ca8a86e27c35d8648ff76425f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-22 18:16:19 | <u>0x2cdbcd451c39d1cd8aefec9b9921678c03940c1ba129c0a37b73d89dec2a0852</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 16 | 2024-03-08 20:57:08 | <u>0x21ea54a20e61e3c17c84e5bbb933561cf74a8f7842457eba6633fff1c573491e</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 17 | 2024-02-24 19:24:06 | <u>0xaf14e87c00337ae8ae896ee0f8bbab8eb6547c21dd39fbabdaab01c0d12189ec</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 18 | 2024-02-24 03:20:55 | <u>0x7ade2d6b3b668c7045001a91c4f57ed875788c8e9e6576b3de25df32add295c1</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 19 | 2024-02-14 01:50:06 | <u>0x70fa68cc5fd6fa81a6569b3e604c86f74ca58f042034d259a54e15f355626bbd</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 20 | 2024-02-14 01:38:43 | <u>0x9f15295cbfafd23e7f961f96c6aa2cbf0d77de9d630cd5f5c113108b69d70716</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2024-02-08 12:33:24 | <u>0x526ce97e6945ff105b5b aa66a91afdb1d35110fc84 cc59535bf0e1a822bae4df</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 22 | 2024-02-08 12:33:24 | <u>0xbee9f49ff0832d9ce858 4cb3964c5e49e1581c71a0 7ed7b80e17633097a98fab</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 23 | 2024-02-01 02:44:18 | <u>0x2e87ef5a75c96fcd6d0f e708f93e2ae5bc74b46660 6acfbfa865cdc548f9c863</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-26 09:59:47 | <u>0xde760e362e09b13916dc 1081545627cfa46df76126 e5f59be99ba831dd0e07ff</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-26 09:52:53 | <u>0xc026ffbee1b4c8e9513a 5a80b832650069aab7c973 08a84f42dc7f10fd43ff64</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-13 06:30:33 | <u>0x15f754562284edaae389 2b3711948dc4c6608a59f8 1e5c873ce65f3d6605a71f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-10 09:41:20 | <u>0xa6a77974f00e1fd2c535 5b5a75bd8ef6742eaa01cf a1357683de1a09ce8c57cc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-08 04:32:41 | <u>0xa96ca7a86084c95372a5 72799f0bd1017fff62f4c8 da23cad85473716c1fb684</u> | + 1 3000usdt.net | ✓ |
| 29 | 2024-01-08 03:58:08 | <u>0x9d4e7e2130685c147db4 8167bd7db3616391c2efd1 21f8a886a9b788c0a6cb57</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-01-05 13:45:37 | <u>0x3c8f8a9eba049b9d6aa6db1775036717d9df7131b5cf392d22af451ea2d66254</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-05 13:41:07 | <u>0xb3a819f0b31a3824effc691fe255848edaf7ab57d9d94adb85ca4daba987a09f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-12-30 20:32:47 | <u>0x6f33fcb68744c09b5fad79c39628e4a3fc87a63f3757b900d684749b88fa161a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2023-12-30 20:27:59 | <u>0x769f4e4eb9498a7a14657021ddc850799a2a35aabc6a32d664e5301cc619a4ab</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-29 03:19:39 | <u>0x51915963905d967739eecbbeb378f2da487795d8dd43e5c32d051e3a1051df8e</u> | + 1 2000usdc.cc | ✓ |
| 35 | 2023-12-29 03:16:15 | <u>0x0abb881dfe8e7a9a2892bd2b191fadaa64b41aac4a7f9d767b84ebe77f8ed354</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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