

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x299b8abc523725ee7a200fbc500791267e9cc777

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ·lootusdt.com
mPEPE	10,000 \$mPEPE · mpepe.co
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
USDT	10,000 \$USDT ·lootusdt.com
! USDT	1,000 lt.com
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
rt]	N/A t]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A usdtdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:25:13	<u>0xfeb6c9b67b19bcff3a53d01fd966c4aabab5768dbf6c657c14e7244cca3d6379</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-01 00:47:49	<u>0xa49adf30ec3ed20046b08162950177ac283a5b530e49b05a94f1e677d8f73dcc</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-04-27 12:06:59	<u>0x82dab7aedbaf7e622db6a1e6f83826f003942a1ca41852933ed3af5dff421f03</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:11:11	<u>0x7ceccab4d5d74abcb0914ce593f18de76468df5b271aa79fa433ffd3f72d1c6e</u>	+ 500 op Code	✓
5	2024-03-14 00:49:54	<u>0xf3ad691953ce849fd7225713c9d3acd37940726e29e95559341bf739db1bd5c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-13 15:56:38	<u>0x4b8a39eb37af58bd6395ee1485d8e5bd56efae1251544145b4840dd1b90f378a</u>	+ 500 op Code	✓
7	2024-03-06 01:42:04	<u>0x8bb9c677f3168ce1af0cd3c8d7b425cbc91e9e13857d12fba2d80e04b7a67c22</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
8	2024-03-04 05:07:42	<u>0x119ba39d7b0fa09daaed a15d5a6492d29fc63c15f491e028a2b757928dca88ea</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-02-26 00:30:56	<u>0xeb325b0e1a0d19a9f54866039e0c28cf52fbaa84d48c6352f49689889ee72f78</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
10	2024-02-22 04:28:28	<u>0xbdefdb9e3a961ca1cf53e5f6b91a32c0e7f30c80833dd0576c66493528f9529a</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
11	2024-02-18 04:47:58	<u>0x490f5154bc61bf067820feaf61271bc4b26c51c35abe290859e2ecab42cb6139</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
12	2024-02-17 02:29:34	<u>0x64690324377c4f892764d9ac13539f4c3542fa5ca77b3fe4d627e93f238c999d</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 07:44:36	<u>0x0f11bfbea5a7ff60dbfa abfbb21c7033df84e29cfa f9fb945cb3678f90dfe775</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
14	2024-02-02 13:21:12	<u>0x0536cdca679d51c21f0e 7cc3502c5bc5b982c00c52 f9eefd17517ac8d9013c54</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-02 10:47:00	<u>0xf57e1a4f93ccea0cba5f ddfb6bf203e9c67f4acc4e 82ccb564e9b6d3f78e5c88</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
16	2024-02-01 17:54:57	<u>0xd04eddf43e8a891a7b1 cd553831676ae03462ba7e e1f6316ed95d81c2698a33</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-20 18:20:04	<u>0xfb676fc343736087395c ae82ea566cf2bc4fb23d72 ab0cac9c41b81a802d9dcb</u>	+ 1 lt.com	✓
18	2024-01-19 15:26:03	<u>0xc62dfb0823903d09a562 b984d501df45cf14d563de 61a9b9fedd5dcba3872a02</u>	+ 1 lt.com	✓
19	2024-01-17 05:58:24	<u>0x9f8dbe1f6ef8aebabb1 bad8ea1b5d8d67bf0ba5a8 77b07caa188d0148bb70f2</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:10:35	<u>0xf10d1513651813d9bd0e 1e4250132f9c80ad7a257e da152e3502d323d4631495</u>	+ 3 .SITE	✓
21	2024-01-16 16:54:04	<u>0x60464d323725799da8f2 1500e6b1e9ee2baf599757 8073ccc50355743cd4ab5f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 13:05:07	<u>0xea71381a08222393163d</u> <u>f0a9f0d4b96231e78728a2</u> <u>0ee33c8ea61bda2a0b4b60</u>	+ 1 rewards	✓
23	2024-01-15 13:04:59	<u>0x85889f948872e7cec2cd</u> <u>5fcbcbf411468ca01c3006</u> <u>3a4fd15b2760a2f82af816</u>	+ 1 rewards	✓
24	2024-01-14 07:30:16	<u>0x5d453f7b54cba3bac1bb</u> <u>d106f4a93aaafec777d45</u> <u>143330ec3735de86ef9bda</u>	+ 1,000 lt.com	✓
25	2024-01-13 07:01:29	<u>0x0fe52e1ace30183133f0</u> <u>b0095316605c21d1a32c6c</u> <u>7c4258d24801478dc8e46e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:47:18	<u>0x6745ff0085cb37f5dfcf</u> <u>3ddce1dbc8044a381a9fb3</u> <u>d3e4b4bf721b20812e4a59</u>	+ 1] ðŸŽ•	✓
2	2024-07-17 10:26:08	<u>0x64eb8bf40cdf0cc73ba2</u> <u>74afb6b6c87985edd3f9bd</u> <u>92590beee14f558e893425</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 10:25:56	<u>0x1366c6dd93c6e4afe305</u> <u>e691e41779ca8ea52de4cd</u> <u>07e592cbc97298ab71df0c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 10:25:48	<u>0xf5f09f2115b50fe214ad</u> <u>6f31dda80cd3c4ed88143d</u> <u>dad60af888ae5464202b61</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 05:27:43	<u>0x653560a0a774fe9648e40e7e416af4f8c6ae2e8855df4fab60dcbf47181d0c35</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 05:27:09	<u>0xdd7de39255300d4e86c7ab243d8f279bde26506acb5421c7e14cb2e24064a625</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 15:54:29	<u>0xb13c866bcbecfb3518ec338b18b55bc352f747b3a14651744e20520b44e89e59</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-29 14:13:29	<u>0x26639fad01868e6c4f458f8582b8ca8e049ffcb756916f9c5daff94bd0460ebf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-19 12:22:33	<u>0xd9160497df9255333b7931dbe12e7c0157e4ca40f0c94aff278860f310dd3faa</u>	+ 1 t]	✓
10	2024-06-17 04:15:17	<u>0x657f6d73c12cc6f2482b1531d8e017999e6086ddca2f0c5a8a353a78bd151b71</u>	+ 1 ?	✓
11	2024-04-28 02:26:16	<u>0x2114ef94578461668252d412cad66b34d992ad7838bbeec21d88888187ff9ea2</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-28 00:27:40	<u>0x2b24435df6b75a4cf14e0fc4a370ed01656e765e46cc2bd373a8a0e32fd657ae</u>	+ 1 com	✓
13	2024-03-13 01:39:53	<u>0xd8397970cd0fde80642af4b6752439f675d2a318dbdb62a0beddadbc08f10255</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 10:12:08	<u>0x3d25adddc9fe0ec39636c6e648590ca668ad57157e120e8649906900df813bbd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 09:33:13	<u>0x70f2a964923f3cd7b7a581391246431db50c1e9d65e667dc88811f83f276d111</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-01-30 03:16:17	<u>0xc5376151f034a11babf8fd5722e2e009f722374fa1640ca92ef8a5abb64feb29</u>	+ 1 5eth.net	✓
17	2024-01-25 10:29:55	<u>0xa1c937f6eb1b88b74a42a3191f6473f71cab8c05b58ffae0fd11354a0e27a33b</u>	+ 1 2000usdc.org	✓
18	2024-01-25 10:14:06	<u>0x1d58223b36bbf8bef4263f3a12ce252bfd6971de5c4492e052592b2bc28d4350</u>	+ 1 5000usdt.com	✓
19	2024-01-11 22:59:38	<u>0x49fea21a603387782b914cf4597e3dba47a3c243ef7cff78f16ae76290c087bb</u>	+ 1 get-rarible.com	✓
20	2024-01-09 15:43:40	<u>0x23f65270eacf2d4cedcc7c2cfab4af5c84c46f221b28b69c5793d15648ef53e9</u>	+ 1 5000usdt.org	✓
21	2024-01-09 14:09:53	<u>0xe13cb3118605e4c57215507ac3931e0ee6d15a6c35b5bfef910e6fa740bcfef8</u>	+ 1 3000usdc.com	✓
22	2024-01-09 09:09:17	<u>0x3e24abf7f59079c5592db914b6d1214cab7aa32793c5b515dfa409263fad0fed</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 12:58:45	<u>0x57f3b446e991dbc47df819fd2ecaff840cb00ed41a63e4e8dd234b293fdb87b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 20:57:56	<u>0x82e1528d425b3c3dee7948a485e99fed1c49e89c793cca37d0858addf2b7975a</u>	+ 1 1000usdc.net	✓
25	2023-12-22 20:56:56	<u>0xa191327fe36a485134042d024a1e6bbc935b0918c63a7f3ecdd8fdc22b28b93a</u>	+ 1 2000usdt.icu	✓
26	2023-12-22 16:00:55	<u>0xa6a04a8e47a695f5c52d4fb3c8e6078f491ce18c1f13611de48c5e17b0dbcb49</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 18:37:02	<u>0xaf24ec5b52e2aa25f57bd174124d779c969ac65eef498e66a3e8e51c73b38d60</u>	+ 1 0x0ai New Year Gift	✓
28	2023-12-18 15:37:36	<u>0xfe0d2a000afc1a7dda5dd49b4d5441a0c43ed184fbeb6091b3e5ba85f4849d57</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-06 01:22:18	<u>0xf9bb1d0ad5d97bc00541064db930a0c181626417d83730c70991fbdf239a791c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 16:04:38	<u>0x9507fc78990c9f65ce6f02416427ad79144ec0d888629cd0f8b861b8333386e5</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 12:07:24	<u>0xcd8dd9123c832eccc54d57600c298dcb122e11824892383aafcebae21533bfe7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 09:25:54	<u>0x6edfaa811f397836dd3699cb862194c1b999254cfb66b9439fd243f5283e328e</u>	+ 1 2000usdt.top	✓
33	2023-11-29 11:39:05	<u>0x19dea3ff2d321886f460695239da649a152e356e0638e968cfc739bb81a98408</u>	+ 1 2000usdt.top	✓
34	2023-11-28 21:16:42	<u>0x7b15f25b52348714f6a558ce24a1ace5de43546ce1257add5d676b7f08dbf31b</u>	+ 1 com	✓
35	2023-11-25 18:17:07	<u>0x463ecdbe3ba85d8b8bbfbec2cac613e9c34d1d6f5dd699d3a88c7cb3486adf4e</u>	+ 1 org	✓
36	2023-11-25 17:52:12	<u>0xee5ef09787eee0c9c77d0b4a6a9c250d4fa6d1011061d71a77c93e5c79143ae1</u>	+ 1 3000usdt.org	✓
37	2023-10-11 17:29:14	<u>0xde693fd51a4972dbde99c6871a56df4fcd905341ade8bd7e37e63cd76180d205</u>	+ 1 Voucher	✓
38	2023-10-11 10:13:41	<u>0xc8429e40ba25721025e2088657896a5f4603cbc48d0c23f58a853904279f19e7</u>	+ 1 com	✓
39	2023-10-08 14:02:23	<u>0x2e6a97dff8f8aa9329485653ddba12e4935d75fce4279afaa85625e2053ef389</u>	+ 1 NFT Voucher	✓
40	2023-10-08 13:49:33	<u>0x90282be552d5d4ae747518368b16c2d1e8bc96b38e17dc0ca27c671f8f1038b0</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c</u> <u>082fd9a0d52414b18c44e0</u> <u>da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 11:30:49	<u>0x13f60240e3dce2630dc4</u> <u>b99b382211fd922ebbadaa</u> <u>9afb95303a3b029a04d057</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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