





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2cc7a65a69869c656f8a28560e76f48e935fe891

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	1 rewards
BLAST	10,000 rds
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	1 rewards
	N/A NFT Airdrop Voucher
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
\$2000 USDT	N/A \$2000 USDT
1500 TWT	N/A NFT Airdrop
! ! \$100,000 BONE #09	N/A Shiba Inu

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC	N/A \$1000 USDC
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:41:13	<u>0xb00631bcd11bd6cf3dfd cf0ba7e9f43d894b6f89d1 d192806ecba9215bce67c1</u>	+ 7,350 rds	✓
2	2024-03-26 09:28:02	<u>0x489109ebb7a75d4b54c1 fb215f9272b741122ca026 d3d1163827e16c0d244e56</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-02-15 21:58:19	<u>0xc89e4b26208a5a6bfc86 17fe1b489ad9deb256b041 143ee25d28bddf8052d9ca</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
4	2024-01-26 11:21:56	<u>0xb7259eff0d4f30ff7cf1 61025887d8e1c7bdb2aca2 5d4dd893cb7832c9b618c9</u>	+ 1 rewards	✓
5	2024-01-22 22:14:20	<u>0x21af104022fe1b78bff1 8de8986b7c920391315d0c 7dfab05850ecd9d11cb5bb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 22:35:32	<u>0x67f2a03f34b813e4d72a c9f6defbe4edcbe347622a c13710b11b79df4a8b9321</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-02 23:58:45	<u>0xd09f23e8057de17cd588 6c6994a183a0e3efe0049e d559939871dfadd0101627</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 12:30:17	<u>0xd2d8c03307af7a89e217 0be752da438caac24f4f37 b25c34418c028644342d52</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:14:40	<u>0xd240db70fd1ecc348e74 c7ed7fb453b49bba31215c 41c2e33ceeaea91bbea068</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 09:28:12	<u>0x178c9506b228b0889814 49ff6c5e8f642ab5ce38a9 8274df223964fcf4465de1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 09:27:20	<u>0xf480591fb5789cec61c5 75f943fa8c8d10a82a91a8 1ed96efbe2d671eb33765c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-06 19:17:08	<u>0xf7cacf08b8cf794acdee 85b0b7ae865dd504010500 2b65aa135b3fca3099ec22</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-16 01:50:17	<u>0x434b82fa8e752e900fb9 eb7721c69645e9155455cb 880abac2d5e5b2b074187e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-16 00:55:08	<u>0x8798b5d2335f4186644f b46fea5c2e9f49936daeb4 e6ede2d601cdd4dc034097</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:10:35	<u>0xe49a866a86b307e3a057d5d7eab46078de34e2766fdc67e29d2935772b18926d</u>	+ 1 2000usdc.org	✓
11	2024-01-26 17:07:23	<u>0x7886ec3d8b587c39c1926ce02145d2de906bd13de9c96ff36716ed44d80b84c8</u>	+ 1 5000usdt.com	✓
12	2024-01-22 00:00:42	<u>0xb3a4664d27bc215895c46401a554f7e1f7a424469a479518dbf633f8a405c8c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-21 23:58:20	<u>0x56475f44649e728b1a45d65cf921bdf172502a9f821ba3e7de9b3370f471fe76</u>	+ 1 1000usdc.top	✓
14	2024-01-21 23:57:42	<u>0x54b4240e2f8dae594afb59da6d1ea4f6a5f7804c6c02c943d3986dd36ded0ebf</u>	+ 1 3000usdt.cc	✓
15	2023-12-22 19:36:11	<u>0x214c1727ab911ed7833120c65bb991c91aa85713a84667873b9e37d38853edf6</u>	+ 1 2000usdt.icu	✓
16	2023-12-22 19:36:09	<u>0xeb4b0659dc3a51c944d731979e2b6ebf4d62a157dc44558f5fdd726131a5893f</u>	+ 1 1000usdc.net	✓
17	2023-12-05 23:51:50	<u>0x48f6233772734e79ed720a941c399cab0f69eec2a7ad5fcc13f2af5bfee64eaa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 22:20:53	<u>0x9aa1720b6a5a00004fbc557bbae1c532bf0da6d611c66543b3c8a5501196dd53</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:44:24	<u>0x8b4a89032353790622e9</u> <u>1f8747508893a5d0c45087</u> <u>6832454a5137b45ed47cc0</u>	+ 1 3000usdt.org	✓
20	2023-11-11 13:57:21	<u>0x00aaa9ed896ddf1bdfed</u> <u>3d0f3e78b41a51e4aff8eb</u> <u>1f4ca2b41ad7c05b24d6fa</u>	+ 1 \$1,000 TON	✓
21	2023-11-06 23:32:50	<u>0x434af7cfe9177efd6efb</u> <u>4074f2b997f1db0852cf8c</u> <u>44a3a8af3baf997a4516fc</u>	+ 1 op.work	✓
22	2023-11-01 19:21:17	<u>0xe953b449ae2651491cd9</u> <u>8265caf1466df83137a1b9</u> <u>3cfee778c1cc50aa22669b</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 17:45:50	<u>0xa153010e2593533c2598</u> <u>39b3d5d4729a39baad646d</u> <u>a108fc3e96eb09567c1554</u>	+ 1 Voucher	✓
24	2023-11-01 17:35:36	<u>0xdb7e94837560ddd9bb754</u> <u>5a03ee6edffe59c19782d9</u> <u>7eab8f62a7743a5c1db1f6</u>	+ 1 reward-usdt.com	✓
25	2023-11-01 17:35:30	<u>0xaba9e42d00067553462b</u> <u>8e010c143210c33ec89566</u> <u>981d74a50b575f65eb977f</u>	+ 1 op.net	✓
26	2023-10-31 12:24:41	<u>0x54c98ec2e50670ad7917</u> <u>134a21871193e6aaa19729</u> <u>9b15c198c6f1126508b61b</u>	+ 1 rewards	✓
27	2023-10-31 12:24:31	<u>0x05b010f708fba45f8cbe</u> <u>9980a8e3ed1d4f9199d538</u> <u>ec7d733d27fa9ddd9a1a2f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 12:24:11	<u>0x8cade6bfc00cf9835d5554afd7fb7799f61ebd9e1a1926e112dcf892d83b01c</u>	+ 1 shib-rewards.xyz	✓
29	2023-10-29 21:28:21	<u>0x63390feccd1c94ce0572457433c31bf423439513866f87f8924ae160aa5c732e</u>	+ 1 VWIN	✓
30	2023-10-29 06:47:33	<u>0x6f929c4742755e37a98ef3e1874ed4b55a3392460c0312dd935664258238b570</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 23:27:27	<u>0x59e688c25e093ad57a38062c13a85e81ae9e99c7f566a2f88499d191901741a5</u>	+ 1 Visit babydogevc.com site	✓
32	2023-10-11 11:47:31	<u>0xf485ba092438c9a9ea591d5992c58afefbc533fe069f6cd6833b2a83182c981b</u>	+ 1 NFT	✓
33	2023-10-10 13:56:31	<u>0x644951d56a60699c2d488821dfeea4d88d4d7c5a120384e9ace4d89e7182ea51</u>	+ 1 Voucher	✓
34	2023-10-09 15:31:31	<u>0x0ef1b635fed6fd7fd4b6d04d4fc84ba3ac47b6ce149b23102293484b1893148e</u>	+ 1 NFT	✓
35	2023-10-08 12:42:09	<u>0xe01a5b37596fef89ade85fa709f5b80171003d3de0491f141ab0590479f41c69</u>	+ 1 Voucher	✓
36	2023-10-07 06:41:48	<u>0x05f1f11a7d6176520573ca1a197adffdea0377eea857901115b74dd4f9316987</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 17:08:50	<u>0xf58e18c7684938232180</u> <u>aabdfde9e02a543a661804</u> <u>65d3f9e7feb6a797debc4e</u>	+ 1 Shiba Inu	✓
38	2023-10-05 11:08:54	<u>0x6cf8f4aed8780e2842c4</u> <u>a49ae2157508bc77d6a037</u> <u>64360a5abc6194b75f2d7e</u>	+ 1 Shiba Inu	✓
39	2023-10-03 16:29:38	<u>0x9e7fead797858bba9d24</u> <u>1f78d49a1fd5d6fcf0838d</u> <u>fe706bfc8a6ff61be0ddcf</u>	+ 1 Voucher	✓
40	2023-10-02 06:41:06	<u>0x40722a81260797638664</u> <u>cd804ee120821154421a57</u> <u>c86bcc7dafa11b7a48f837</u>	+ 1 Shiba Inu	✓
41	2023-09-30 12:53:53	<u>0x21a7726896bd916964e7</u> <u>ec3336599a81f5c89e526f</u> <u>895e5ea904c6004b3bd755</u>	+ 1 Shiba Inu	✓
42	2023-09-27 12:35:18	<u>0x8aad96c9cd31486e2073</u> <u>7f69cd14916f9be63faf1b</u> <u>830792c00072cbccd7eb3c</u>	+ 1 Shiba Inu	✓
43	2023-09-27 08:25:59	<u>0xe0024d9c24eb68bc719d</u> <u>c376a8faf17c21c6262208</u> <u>327713e48c36636ee18d62</u>	+ 1 Voucher	✓
44	2023-09-26 03:16:23	<u>0x4bc4f84a408ee5c0b116</u> <u>cec2217125f8625f272926</u> <u>2cd6409a1d3a554657ddce</u>	+ 1 ALRDROP	✓
45	2023-09-22 05:10:22	<u>0xf4ccd94cf3c217341934</u> <u>4f3ad22a2c64aaa32d09e5</u> <u>82c69ae175c50806ed33f4</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 00:06:10	<u>0xd8c17f8aa258e41d217612bc67744e5ccb258fd901cab28b562248d33ed367ee</u>	+ 1 Voucher	✓
47	2023-09-15 15:33:23	<u>0xb4855784ce6dc729b6aced81ec1221b4aa5091ec484c612dd8d8650b242932b</u>	+ 1 Voucher	✓
48	2023-09-14 11:59:24	<u>0x7e320978f09a03ec911abdd9102cfb009767612117ccae4471fa7808498471e2</u>	+ 1 NFT Airdrop	✓
49	2023-09-13 23:53:03	<u>0x92c30fa87c20df5390d5971b8946b1b30bb72c43235b3c4982d4104d21497ebf</u>	+ 1 Voucher	✓
50	2023-09-13 03:18:45	<u>0x8ed7436f0aef4930a69f144cdd714b571030f2bb933eb1126e823a5afbd24979</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 03:19:44	<u>0xcf54699140de867034bb83cca50f92caca9aa1eb438179332f7a8ca0a8b61293</u>	+ 1 NFT Voucher	✓
52	2023-09-11 09:15:35	<u>0x4f2eb83e6bbe1fbb23ef9a26425883d1d5505913833f28c4e7e7947ad73e3795</u>	+ 1 NFT Voucher	✓
53	2023-09-10 21:07:38	<u>0xc07c9a74dccc3d12ac2757b07947d61c82f894fd6755d85b7b4a3911486cd7f7</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 00:34:14	<u>0x2fba44e4813c7f652a00aa1175c342b3186a8ab7a783d974c5f104af365db4f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 19:30:36	<u>0x70bd8c8a3d12d47538c5 bf9c03d6d9ef08f05c38a2 5930e1ecdc8cde9e412377</u>	+ 1 NFT Voucher	✓
56	2023-09-07 08:08:53	<u>0xed6a10c5d7e82d6589e3 001dcf9f496a87de20e25f d988dcb89856ad602c2b10</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 03:00:01	<u>0xa1d7e7e31f9b42a14e4f 4b121e96372a66e0680b7c b7c12ba358ffc4ec73bad5</u>	+ 1 Voucher	✓
58	2023-09-06 16:35:09	<u>0x0544ba590f0e24366f33 92777ee36a6692e5e304da 1b5dce6e58216c2c474e93</u>	+ 1 NFT Voucher	✓
59	2023-09-04 19:37:07	<u>0x01c107e09b64e9ca5560 cdfb008caa22e3406c2ff 4dc2e054e2280365e43aec</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 12:54:52	<u>0xe8d36ceb1883888975d2 3f67f48f743446bbc71fa1 5864f50d6e9116e112f092</u>	+ 1 Voucher	✓
61	2023-09-02 03:26:57	<u>0x483244305aaeb807cafd 48ccf8de2bb23cf2901c4b a65a4a99449bb15859c304</u>	+ 1 Voucher	✓
62	2023-09-01 17:25:13	<u>0x5e66a1a1323ab1f506aa 287055bf3a77401fc262d0 b90d6c29f7fbcc2652607c</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 18:16:22	<u>0x0c9ed80cb54c5d83d7dc af59078878d4e2b418931f 79fac698054aefb5685451</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 22:27:38	<u>0x9ee519922e8ccb79779485dce99860b548b17d3eb2cd18c07f2054841db9ca72</u>	+ 1 Voucher	✓
65	2023-08-26 02:07:33	<u>0xffdc1fd3f4e9e14d5438847f12947767e4bf9c90ddf1ce3c3425b304c8a471fe</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-20 12:44:29	<u>0x33c4c11bc129ab811d0607ce91cfe84a30a4b4948f063d97b13d631959628d6e</u>	+ 1 Voucher	✓
67	2023-08-09 22:21:38	<u>0xbaf75b26d2b381fdfbdaaa005d2667a7d24522e56ab1a421a7f6148dec35c327</u>	+ 1 \$1250 USDC	✓
68	2023-08-08 00:56:22	<u>0xd5962c8139226ffc6854985d920bf42fc76c78ba35c304bea27634a274ac5d94</u>	+ 1 \$2000 USDT	✓
69	2023-08-08 00:23:21	<u>0xf9c61b9a36e90a49c36d7e708bc635b3d397133593c81e27e30bd3bcc1630992</u>	+ 1 TWT	✓
70	2023-07-27 22:07:16	<u>0xa308d3c9e7ecd838eea5e11cbf80f1759e928589280e24eb99cd449f5b3339b0</u>	+ 1 \$1250 USDC	✓
71	2023-07-15 23:29:49	<u>0x76b49231140b266316ea86346c0585eb6142ce5d135c4de7211af56365313abc</u>	+ 1 \$1000 USDC	✓
72	2023-07-12 20:57:43	<u>0xf4ff9241b3d479db0805c504196928c79c72720539191438835c1436db333abc</u>	+ 1 USDC	✓

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