



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cf900c6ffc17883d69b2088f8b8dc88dabdd69d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM 
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENAUSD.APP	22,400 YOUR COINS
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
5000 BUSD	N/A NFT VOUCHER
'	N/A Reward at BoneWin.com
\$1000 SPEND REWARDS	N/A taskson.xyz
Reward at 5000usdc.top 	N/A Reward at [5000usdc 5000usdc.top]
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A ro
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:30:21	<u>0x6f90a3077a58dd5dcece7440a350a9d7f7df1b4a7eaa8259c188f0fc7a5da95e</u>	+ 22,400 YOUR COINS	✓
2	2024-05-23 04:29:57	<u>0xd6c786fd78ae5d4b9317d073a402dc59ccaded0a9600deefeec51800e8ac0381</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-03-16 09:45:13	<u>0x3110a6f178bf60dadad35fd20fa03e8cd552bf5393d4350c7c61df39a1ccf4ea</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-16 09:37:49	<u>0x23d8a477eadad14380e8c27ad7b0870759c57f2ad4e72d1923c89fc902eb4f48</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-13 11:59:11	<u>0x9dce364a9e56512bc5bd592e4e4e65c63b05c7b673e29fd35f3e95371eea6930</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:09:10	<u>0x6d15081f910286d6f0eba9517e04c187ca53e4c1426697451e3e11e03fde1596</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 22:08:42	<u>0x244191fec5ac149643126f2c8aca802672e74d40db2642385f7308fa467c4cde</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŽ•}	✓
3	2024-05-23 04:29:49	<u>0x6e747ea4c263a73d02282d99308ba7f0b1d0820cc53330a461ebbb44a403a9d9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-03-10 05:28:46	<u>0xc5c281d0845432f0950d222d7762a1ba1180724f84ebb42e77e707c220f9b516</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2023-12-26 02:28:56	<u>0xcbd1802350eb375d5d590e6eebf09e184f3f814242601ead3f644e991a5a551</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 03:06:21	<u>0x7b241a4e9216047774e2662e383366c0465ec45b28250750c9f2a9748ea3bdb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 20:56:03	<u>0x5e40ac734bfcedfdf401874866eb78384cc6f44062ac918ea2a67c1511a2cab7</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-18 12:06:51	<u>0x026513605c6ab0f7d775995e6dd0ffeed01093bd19f73813501dbd4b590f64ad</u>	+ 1 1000usdc.org	✓
9	2023-12-18 11:50:15	<u>0x87c2a5641611b894e81f8e6b04ae805537dce67aa9a07af2cbb24cdf8f382bde</u>	+ 1 2000usdt.icu	✓
10	2023-12-10 06:54:35	<u>0x2354b38a8e5c8ec54ec6c67bab6f4e23711cbe7ee60b8780fce5c19481bd538c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 16:00:05	<u>0x97f24e9c11bc7db303159078a617d231270b813f097f95839a1cb4f21c8d00cf</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-25 13:07:10	<u>0xdebd0ec8abad85b7682d998325bffdadc2f7dee0828017566a9a005be9144596</u>	+ 1 3000usdt.org	✓
13	2023-11-25 12:42:48	<u>0x062e03825f4e401421782e80a3f7c6b758128f7a689f618c891c3c7633fd8f14</u>	+ 1 org	✓
14	2023-11-25 12:24:36	<u>0x98746040c63bc76adf7b8693cdb03ab6794f318fb4ed559fb9b827308520cf</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 20:14:31	<u>0x43734d285a12bf0b737e05c3e5b5b62777fc35e9f98184a2a7115aba475ae0a5</u>	+ 1 ro	✓
16	2023-11-19 20:14:15	<u>0x423f7f60c153b5db9c88341918a8d37238a3920485e6c7fc0fa7e49eedf54d5e</u>	+ 1 yz	✓
17	2023-10-02 10:37:48	<u>0x3bba74c42921011f5e56437b2bfb0530967e1396423e7ceabfe3f1dc666f8ae6</u>	+ 1 \$1000 EURC	✓
18	2023-09-21 03:21:36	<u>0x314d4fb3764383f771b75b835ba43ef4b3e4b8e638f8ed825dc711254d4d03ed</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 22:43:19	<u>0x7669ff60b24ff95a79a2997f4dcf733f834a9076b08cf05600e76582e4d3e74c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 02:12:06	<u>0xfee18e562c0e0b9bb23ae5ef9e25f723b24d60685046b9deaf3fc5b154d03646</u>	+ 1 taskson.xyz	✓
21	2023-09-09 02:07:24	<u>0x6ff3384ee9bf21e3dec7d61080bfa523ea9fb3361ff6ed89686bf687e3f7d72f</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 02:07:04	<u>0x45adf032e4926988e2776220c10d26caec505099efdccc23dda364527ee4f43df</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 02:06:42	<u>0x436e5e2c849275d15f95fffda995c1994f3e0d3c4431512e132492182e0804d2</u>	+ 1 LIDO Drop	✓
24	2023-09-09 02:06:16	<u>0x3cdd84b8d69315739769675b37cc7e33861e185b36fb4aaffbfa3775e7022487</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 02:05:34	<u>0xe1bb72dd2f3dad95e4954b21609c6dc7631863dc16318cc2af88dc5040e8e817</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-09 02:05:32	<u>0x6119da28390dd1cc1ae3cfbd17251dfc66a6929056f9370567f46391cc6f1048</u>	+ 1 NFT VOUCHER	✓
27	2023-08-28 09:45:03	<u>0x5a13924540d48fe74f4d28b4cfd4304c89e0e9a0f1b86fa994c66b80a50249a3</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-08 13:10:31	<u>0x2a6728b7237f176568386c9ac6d4fbbe88bca42c7e23ff580b3f8aac97f2a0f9</u>	+ 1 1000-rewards.xyz	✓

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