

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d20ea2cc83ea34ca2a3fe48d540e911661ee100

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 op Code
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BLAST	10,000 op Code
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
đŸŽ•	
CluCoin	N/A CluCoin
! ! \$30,000 SHIB	N/A GOLD
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
! ! \$100,000 BONE #03	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:47:22	<u>0xa304cfde98c7b0eff1db e451dfb2c6da1088412af5 60a036894bac32ad5c6c2e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 02:15:38	<u>0x93a55650260b032ef757 b10917b4fb100a8d480419 74f45f578a62e0b7e9a3e5</u>	+ 500 op Code	✓
3	2024-03-11 21:46:32	<u>0x406de4dbd777ebdf5c78 604a0f84bf56e0349bf9a2 bb17216ca02580430f3257</u>	+ 5,000 a refund	✓
4	2024-03-11 21:45:24	<u>0x63207965ece49235ef6b 52bfdf29b6107dcc611760 5ffc7ceea946a4983e84eb</u>	+ 500 op Code	✓
5	2024-03-07 00:33:40	<u>0x1387fadfbc34c25dde4f 7782849534c519970f8177 a2951640af656f970528fa</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-30 17:35:14	<u>0x8f5f66358524416f643b</u> <u>b568660a12218ecb301456</u> <u>5899319bcafe2d0df05c26</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 09:59:48	<u>0xe80d4e88ead76b4edbc5</u> <u>adb10d33933597662a8c1a</u> <u>d95455f37e0e2e11a4cce7</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2021-09-19 23:50:27	<u>0x75d7b804eff122ffe232</u> <u>03ce0fe9b8091a6e59ad16</u> <u>f189ceb7889e8f3cc05596</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 23:49:57	<u>0xc00bb654431a1319e640</u> <u>59babd6a5e6946ecbebd02</u> <u>06230334bf2f1adef6a01c</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:14:47	<u>0x85dbee97709fe0a925d0</u> <u>38672f730253b8446cf579</u> <u>9b5c1c295a661e821b8b33</u>	+ 1 -drop.net	✓
2	2024-05-25 17:13:59	<u>0x121db15f71e478359b00</u> <u>4cfad210fd907f14906406</u> <u>16e1f549193ac591a702fa</u>	+ 1 -drop.net	✓
3	2024-05-25 17:13:35	<u>0xa83815cde8fc4758751f</u> <u>de57961dd680ead1cfd7bf</u> <u>9a31c3468786e729e64098</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 06:10:46	<u>0x6332e26423fdd1fb16af</u> <u>ec833e00a07eb2c9ff3888</u> <u>11f2553b12453cc3d5813a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 20:54:53	<u>0x407bd00b67e04e989caa63fee0d71eeebad0f1e6183250394c1ac698f95a713a</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-08 21:57:11	<u>0xfa9b243582bdc8221834d7081248454b90289ea1def84cf5fc3f48a24672fde1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-01-30 10:47:28	<u>0xba77dcee2d674834b80fd6dc13303a87543e78fdc67005e15c4abb0d842175a3</u>	+ 1 ethevents.co	✓
8	2023-11-19 23:24:41	<u>0x492a1c3e0c96317f9bf34beda0b879c210c15f2d09a674a3088867c3a06c5458</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 19:54:07	<u>0xdbed1b9763b52499c957fd6d4c7f3ebe5678f7829fb03486a43e003d7c5e2b40</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 19:49:49	<u>0x72a4b25a4bbd477d9271cfefb18308ad0c9f9afa47b2e3e44b6e703cbb1617a4</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-12 03:49:19	<u>0x7297284ed2db7da863308f5bbd1b1f26dd2c6cad7047ff498062235d2c79c80e</u>	+ 1 NFT	✓
12	2023-10-09 21:04:38	<u>0x5820a6691fc01c087ea778ed31e673dc2ebefcca92cbd05dbfc5a6afa8e7082a</u>	+ 1 NFT	✓
13	2023-10-07 06:55:16	<u>0xbc856da4f3c75d20e594269176fafa9a20e97cee3d1b433398ef0b90fe7e3d9d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 17:39:28	<u>0x6f22fdd9eba02ef0317397b2ed5c009f91ba235a7dfd3f4cf8b71c20e6aad819</u>	+ 1 Voucher	✓
15	2023-10-01 08:37:36	<u>0xc5abb219e8963b4496a9833a63b7e7d32820fc9edf0c5221dcb93d37f9d57847</u>	+ 1 Shiba Inu	✓
16	2023-09-27 17:01:14	<u>0x7706e207aaab41d0cb6311ec399150be4f11421c510195cd46b772cb64f8cb72</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 18:52:50	<u>0x7d287599c9beb7fcd24f9d988de5d4b05c877cb10860a203d257ecf697634669</u>	+ 1 Voucher	✓
18	2023-09-22 18:05:49	<u>0x1709cf804bca5d2173adf1a49ad244ebe2e64c264e30cb3c93fca1b848cae4dc</u>	+ 1 GOLD	✓
19	2023-09-20 22:42:28	<u>0x379898a9adffa4b56596e0fdcc233d92f8ae52c25fe353ab0d7b9140782654e7</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 01:55:43	<u>0x5e6c3c487d53a6b0818abbdbbbb28ef42cd4be79efa2af00bd834099577f98f3</u>	+ 1 Voucher	✓
21	2023-09-15 15:52:39	<u>0x5146e7454bea23282f85e16aa03281ded6e34759eefb12de315b98f9e09d0ed1</u>	+ 1 Voucher	✓
22	2023-09-14 22:12:12	<u>0x60707f954c788421db1185701c59bd056ffdb7bc28f05c2d2d4cd7eaefec5817</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 09:16:57	<u>0x04c540b6eff7700762587056aae8010cc19f9afb72eb6abd11c02096e4a886c5</u>	+ 1 NFT Voucher	✓
24	2023-09-09 16:45:12	<u>0x3e3db669dedda2bdb9cc912c27bc8c5063276a58dad7e600d9f47f7bb98e4f92</u>	+ 1 NFT Voucher	✓
25	2023-09-07 03:25:02	<u>0xfab377169c3e58965b289dbb2b3e52023dffda9bc3826c879f016307494a29a0</u>	+ 1 Voucher	✓
26	2023-09-04 19:37:15	<u>0x001e22daaf4edf58ccd2c8bc8f0767dd4ccce07b152dd7a0e03da5aeac26a2db</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 23:35:16	<u>0x6a97b1af268ff59a0356f8595f4dec75819669a1ff517264f465526f80656f42</u>	+ 1 Voucher	✓
28	2023-08-31 18:16:34	<u>0x2e07ed28a160f226ebc15a7d064742b3ce5e32d67184b3f03f28c8318862f9fa</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-15 13:18:33	<u>0x5d5b8cddbef13a089f2b52b1d023c5db37bb36204c5047775aafc0bfd3eac545</u>	+ 1 USDT	✓
30	2023-08-13 19:36:19	<u>0xc08b609050979c738526aee2e6d7ce46ee60e1fd6827627bd1a30426201d6616</u>	+ 1 DOT	✓
31	2021-05-23 19:38:31	<u>0xcb9704ed43b0a5656bfeb5497d82db1c11cb5808978eb2aaf87aabef696ca72</u>	+ 1 CluCoin	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-22 06:03:58	<u>0x3b0a86864b1b629d4ce0</u> <u>994998b72602c50e1ab26b</u> <u>ae85e6df1d99f9a21c2195</u>	+ 1 CluCoin	✓

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