

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f720cb0c2f2ae3a0676a36fddebc71d827ff376

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0;L0•I0æâ-·lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$2ETH Reward	N/A 2eth.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:40:14	<u>0x7478becfd81d00c167fc</u> <u>ddc451dceaf4bc2f8ab2b4</u> <u>09325bfa83d5a21efffd26</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 16:06:49	<u>0x701b264dc1b2afcbf8fc d1f8f9d34d262e6054c279 f4ba44ce1af44a112719de</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-17 19:02:41	<u>0x94ddf3ed478dd25f9eb8 6de6b721dce219b05c1c5a 7b2537db55335e78eb244d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 18:26:29	<u>0xc97cb0cfd28cee64853 8086e9832b0a5a4b6a9779 98b29feb24feb5259ddad9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-15 14:32:42	<u>0x9c2f25a51674a426d4b2 8fbab1b5ff801ac6c34c06 a6dfef53118454c61bdaca</u>	+ 500 op Code	✓
6	2024-03-13 10:44:47	<u>0x60b46ea2989e6a83386b 6ce09c4a7f94b5c05244a3 77bf5c6a6ab69d7f3e3518</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-07 03:01:27	<u>0x6a88273ffcf292fc8d20 8a2845ca3d015bb47b2849 f55b104c75534ddcffac01</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-06 16:18:42	<u>0x307251f5f8464c380f03 4896e299098db400afe4c1 fbf5f5a104569ea4a3f91f</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-03-02 20:37:06	<u>0xf0f36e4063865ae9ccf1 107c0de5f5ac423f784531 e8995b47e68d787f88d063</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
10	2024-02-20 20:24:58	<u>0x71630e72144552fa427a efad1b404675eac9281664 20b06ade5f40184a09b1a8</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 11:31:10	<u>0xce675fcca8b28eae2e075e238322b06d30e3383e2575b0e1c55b0eb7dffc95a5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
12	2024-02-06 16:01:09	<u>0x54d62592f868f6db1c0f77456aa8f7de4379b661cf d389d52ca651887b9f6a6e</u>	+ 3.1400000000000001 24)	✓
13	2024-02-05 12:31:22	<u>0x3e667217e076bf3921b5b275eda553f5a8442f0ea934c3a6d98825d46e184fe0</u>	+ 1 rewards	✓
14	2024-02-03 12:33:16	<u>0x98a20d1ea1f5accc52ac05a836d8ed745250e88612653e6d6c8c13b66ac20f46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-02 15:23:10	<u>0xe31029892efb103615c092b280a45338493b1057a636f680247f72f298de64d7</u>	+ 1 rewards	✓
16	2024-02-01 06:19:59	<u>0x8f65a911b42031afee30e0789d43c729640b053f414de94190a3e4687d94c31e</u>	+ 1 rewards	✓
17	2024-01-30 00:45:15	<u>0xe1f3e981ac94acc228918a5a8a9a8cab020cead658379fb762df1476fbebcb1aa</u>	+ 1 rewards	✓
18	2024-01-30 00:45:13	<u>0xe335836d44b3dd19460e4b40388fec0b79e242982e5138f1aab3c440d5f41b10</u>	+ 1 rewards	✓
19	2024-01-28 02:55:54	<u>0x92c45abbe755800294b0ee9485888c209863e46edac22570ef0275522322bb58</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:27:47	<u>0xc89d4940536d35bbcaa3 f2c4b72d1a6ddab6d16041 70347477b8562f1b7f4653</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 17:07:57	<u>0xdad870288876522e6272 d5fb023fb1e237b817580c 9652942de0707af864819f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 06:05:13	<u>0x3d74ccc45537400ec4b3 4599eda31b0abc6a0208cc 79c6c4aee15f24df4e33e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 06:02:51	<u>0x21f9a8552753b0497281 a2ac71e9b2dc35a447d427 7e77fc4cfa5b2be1bfd3a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 07:33:26	<u>0x81a1efadcd4525fdb3f7 971fe2a4f98fc9bee5a69c 670db6fbbc8c3cc23e2d4c</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
6	2024-03-04 05:49:26	<u>0x590a0c99f9d4bd3d72e9 c83ebc2867a4b35b033192 255a37b8ade17e274037bb</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
7	2024-02-27 13:20:13	<u>0x064d48c2e3ef83381785 3ac7d60a2a6899b3c77ae3 1c54243d1a2395d76e7515</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
8	2024-02-27 11:53:11	<u>0x7c2c2c660745bc101771 b8018596dbc4d33b148178 47950a435f11794d18fa70</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
9	2024-02-13 19:22:40	<u>0x632748367e90c5656019 a3fe6d779683a30be117ac 29025d7b5169873eac022f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 19:07:21	<u>0xcb550d7e3a39b95f40c7f861f880ec34ead2ff39756134c07cdc88a3f498ea8c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-05 17:59:57	<u>0x318d2e631224d0aa81b2fed3d30b718ebf6c2eecfaa5468beccb2cf9c476705c</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 17:58:19	<u>0xbcc84423ef80f03f90eb507176ae1c81de93d32c82fe0478adef90eb4d61d03b</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 00:11:49	<u>0x1b78a0d1239e279b4daa33602cdf570d56086e7a1851c87e717e5ac09d82139d</u>	+ 1 2000usdc.net	✓
14	2024-02-04 23:59:21	<u>0x977ec93565b12dc3f7ec7a703c302e6f40dae302f66240b984728bd4097e6749</u>	+ 1 2eth.org	✓
15	2024-02-04 22:52:50	<u>0x61695d25850f877af9afe798f61135d17ffc88b09ac5d8fc86267e69b0ae32e6</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 03:03:02	<u>0x10b9197503ac31842320fafab986e36e0815c0b0c86ad329511842222a016871</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 02:23:17	<u>0x283cc075e7dc3e0f9b32d6496b7dbd01c1623c870abd48864ec260e51cad8fc5</u>	+ 1 2000usdc.org	✓
18	2024-02-03 01:48:08	<u>0x2cd6cb3d672fa0a7bc4d40960031189bf57178fe482784970213bcf4405f0baf</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 10:23:20	<u>0x8f8c292c02b5e9bdd821</u> <u>c9243c3dee2f7a9dfc9357</u> <u>3b0d8ecc9d18a8b9c52144</u>	+ 1 5eth.net	✓
20	2024-01-26 07:15:50	<u>0xd2c9dd4569dc2e871973</u> <u>bf815e23c5b2c39ecc4d81</u> <u>02bcfcf6a370b8debecbe1</u>	+ 1 2000usdc.org	✓
21	2024-01-26 07:01:08	<u>0x245f4f8129c79c85a6d3</u> <u>0b225f59afcb654ab084bd</u> <u>faf485fbb6fc06c98d5b2e</u>	+ 1 5000usdt.com	✓
22	2024-01-14 16:14:56	<u>0xcb01f1658ff9496fc89d</u> <u>23f09d72694e6101caf2b2</u> <u>58113fc8a34b58608cd7ca</u>	+ 1 3000usdt.cc	✓
23	2024-01-14 16:14:36	<u>0xc1e321428d7c25ae7848</u> <u>76dab4a2797186f56a510e</u> <u>0c82353ac0cbb098219a38</u>	+ 1 1000usdc.top	✓
24	2024-01-01 14:26:50	<u>0x23ec3b9714e4a69b1842</u> <u>6123e2d95e29523e261170</u> <u>ca9d4e6cf73460138195d7</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-01 11:43:22	<u>0xefa7406a5a0803265b94</u> <u>e0e7ac098e49f49042c2ce</u> <u>68292d6f877c1b61a8b558</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 11:37:06	<u>0xa904babdf3af3dff1a29</u> <u>81d823e124e6fc319c672f</u> <u>90b50a669ae98cc5967035</u>	+ 1 3000usdt.net	✓

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