


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbccfccd8996230c97444434fd8ca4a3df186130e

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! Kuroro.gg | 4,656,710.000000000000000000 KURO [www.kuroro.gg] |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| \$MEME Voucher | N/A \$MEME Vouchers |
| 5000 USDC | N/A Circle Weekly Giveaways |
| \$1000 Rewards | N/A usd-drop.org |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 1,000 USDT Reward | N/A s.net |
| \$100,000 A BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|--------------------|
| \$1000 REWARDS: usdt-drops.org | N/A usdt-drops.org |
| \$1000 Claim | N/A dropusdt.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-16 19:20:14 | <u>0xcd3c1ca60032ef3ee8ca</u> <u>ccf820d1e70c659fbe6893</u> <u>76bc7b3605613fb62d6890</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-15 13:41:42 | <u>0x6c8aa50a1b31e6651e7c</u> <u>2ac23e5c80d2bc2c26363e</u> <u>a567184be3b7fd040d3dea</u> | + 500 op Code | ✓ |
| 3 | 2024-03-15 12:22:50 | <u>0xedb5f9f0e55e4cf2f1f9</u> <u>5ca084e871a28c873bcaeb</u> <u>aad1283020b2c38b6eae4b</u> | + 3,703,884.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2023-10-22 15:37:29 | <u>0xa3197f94be7587762755</u> <u>4b75c0b63a5a878e18681c</u> <u>1084920cf3090ad5570242</u> | + 720.85000000000002 2737 sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-11-04 04:24:45 | <u>0xa7f9ef4cbc4bf417e35e</u> <u>9555a1810363195a55d534</u> <u>8e7a0dd67ee49bbf33d7e6</u> | + 1 100,000 \$MEME | ✓ |
| 2 | 2023-11-04 04:03:25 | <u>0xd8b16122f356e7809a69</u> <u>5871810414fcdf006a05c6</u> <u>7b16f9de1058266453afb1</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2023-10-31 20:18:12 | <u>0x224dedf1d52d035705c8804f83c64824dec5c1b494fdbf26f5fde766c35d8491</u> | + 1 \$MEME Vouchers | ✓ |
| 4 | 2023-10-31 20:15:56 | <u>0x426f745b5e98626b688a1d9cd4a2038f5b5e1807ee8dc08dae7af74d5adeb7da</u> | + 1 Reward at - tether.ma | ✓ |
| 5 | 2023-10-31 20:15:46 | <u>0x31f0da5be83fab6bd31ac0009f0f7a63df666a6e34e680b15fd77e369eaaff8b</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-31 18:20:11 | <u>0x046bc0cf17872f0304349e8fc12ba16c42621e230bdf8f7bcc5bdd73908c93c9</u> | + 1 drop-rewards.org | ✓ |
| 7 | 2023-10-31 18:20:05 | <u>0x8033fd4b9eaf627cc21b6a8807301a14b19e4ccb154d4392d79734aadcbe7a3e</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-31 18:20:05 | <u>0xc03788aaf64becbde00a8ca02a62257d446fd8200e3a9c45266f8f928a5ea82f</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-31 18:19:59 | <u>0xe9e728b96e6ea0e1af7a3818e77fc928afaa7513d65c6838b0262e5ea3974223</u> | + 1 op.net | ✓ |
| 10 | 2023-10-30 15:35:07 | <u>0x5453fa8deb63d5e29e3e7a3d6d41b0dbd1b7e84d82424b9ab91ad0944bd5dac3</u> | + 1 drop-bone.xyz | ✓ |
| 11 | 2023-10-30 15:35:03 | <u>0x4fcbdaee768ef46a4c1d7ed19aa3efda72c5d5e6200e17778c01c66753eb9a48</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 12 | 2023-10-30 15:34:57 | <u>0xe2d74c703b8b01f5c27d28b22d1be26d06a7aa4f5984906b3f481a581f4d33bb</u> | + 1 rop.net | ✓ |
| 13 | 2023-10-30 15:34:53 | <u>0xa45735dfa7b4a0b453aaf9a9124ddabb5a5f50a1696561ab619a6ae6fb662101</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-30 15:34:38 | <u>0x4663f610c0e80ee1bb042968e0e8ac52308dbcab22e8055fe70eda6bfe503f3e</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-30 02:35:49 | <u>0x18b5ebe2ef33d718ba17ad5b6f49c19b3cacb0876a1b739dd6272692254ad6fb</u> | + 1 drop-usdt.cc | ✓ |
| 16 | 2023-10-24 22:17:02 | <u>0x7a61771c8842af35121c0d987024bf3feb67b0a3f7ef8353f13db0975e0c10cb</u> | + 1 \$MEME Vouchers | ✓ |
| 17 | 2023-10-24 21:55:55 | <u>0xb7118447363b4bdf96cfed91f4459199077b43729fe0bde28814987af4b63afc</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-24 21:55:45 | <u>0x999975e00bf6da1838b1ccaaed039f82f352a82610c7adb2218602fc8c9d68aa</u> | + 1 er.app | ✓ |
| 19 | 2023-10-24 21:55:11 | <u>0x14160685d194df2181d3dc6284fab3f1f4daa337b5fdffb9c136e8a6a91b966f</u> | + 1 dropusdt.info | ✓ |
| 20 | 2023-10-24 21:54:35 | <u>0xc41b7ffd2aa6b435fd7236f2aca0352244cba3c93044b9659ed4546e308aac6a</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-10-20 18:33:31 | <u>0xf7f23692da9b0a10d5cb</u> <u>e30ea50325255eb53eb0e4</u> <u>3eaa1c4295963f367a2e66</u> | + 1 s.net | ✓ |
| 22 | 2023-10-20 18:33:19 | <u>0x03af63e0685822ed3c1f</u> <u>091f951cb65b9eefd31c21</u> <u>3496bb7e72bd74fbac4655</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-19 21:43:42 | <u>0x2b24c7c6ad4c67e019de</u> <u>a71d6bb39c4fb305a272f9</u> <u>698ce56d9740059a028e70</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-19 20:49:16 | <u>0xfc590ab7a5dbdcd7ef52</u> <u>1eb54754b349ca3a95f00b</u> <u>fe9d9034c7e48cd1fc88ac</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-19 20:47:26 | <u>0x08515418b5d0f029682d</u> <u>0cd8fce88d96cda649b587</u> <u>783bfc553e5349cd127155</u> | + 1 dropsusdt.info | ✓ |
| 26 | 2023-10-19 20:47:14 | <u>0xee2b8ac0d0ec43fde264</u> <u>61d8aed6d199a9443a705e</u> <u>633aff396f8253a2662f79</u> | + 1 s.org | ✓ |
| 27 | 2023-10-19 20:46:50 | <u>0x0645a488864f0ae72246</u> <u>cacbce71e9bf3159be7df9</u> <u>88515f8cd7ed16ab5ee97a</u> | + 1 tether.ac | ✓ |
| 28 | 2023-10-17 23:07:45 | <u>0x71ffca09618cc06f3af2</u> <u>ffa97d57b24ffaac0e16c0</u> <u>ef7abc0a6fa78636e159b6</u> | + 1 usd-drop.org | ✓ |
| 29 | 2023-10-17 18:58:52 | <u>0x13c29cd70a65b51cea98</u> <u>2a41f29c9c2fe271d7945e</u> <u>ca4fb0e1c6a9ee1e21c7e8</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-10-16 16:47:48 | <u>0x1e769f60542490ad95a921da82dc3fb77dc25019a32e0c366b9c060aac4d59dd</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-16 07:39:32 | <u>0x52718e282eae0817f59bc6fa63886ec2c9082266c607be0ebdb361d4c26f78d2</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-16 07:16:52 | <u>0x8691bc1278cb8d6261a1ba01eea7907ac6c736021efeb9421a7c887f0039b137</u> | + 1 ALRDR0P | ✓ |
| 33 | 2023-10-16 07:00:55 | <u>0x2776e9a4a15c0ae973bb9538d732f8cbb708c1fc57b01f36bed955795ace8970</u> | + 1 ALRDR0P | ✓ |
| 34 | 2023-10-16 04:50:29 | <u>0x0a24f417950a55e88adf25118728ddc960e892e7cabf388a7e8bf1d8ead0b740</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 35 | 2023-10-16 04:49:47 | <u>0x80c2ae67d0a85dbad3ce7a4fd05cb2647cf29d9269e3953ab0a8aa9c2a79647b</u> | + 1 usdt-1000.info | ✓ |
| 36 | 2023-10-16 04:49:31 | <u>0x37f9c2311e57da8681616044df9439f6cbf9359f2842edfdf1c47c8aca80087d</u> | + 1 tether.yt | ✓ |
| 37 | 2023-10-11 08:15:40 | <u>0x47f882408f9aeb707b513a91e60052ecaf4976669ebefa6c691555a6623d8413</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-03 11:52:32 | <u>0x468d23c9fcd79371a20a321d8377ece8c416611d1b7ae605b692da45fc01bc2e</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-03 02:35:57 | <u>0x6824a5a40a66d37d5f98</u> <u>936795810d88ef68e41906</u> <u>4f70daad64a8a13da56d98</u> | + 1 ards.org | ✓ |
| 40 | 2023-10-02 20:21:22 | <u>0x1877a7319a8dd8739265</u> <u>d27d808a6a9ef8bcb5462f</u> <u>a748ac07da5e5f207ddae8</u> | + 1 claim-usd.xyz | ✓ |
| 41 | 2023-10-02 20:21:16 | <u>0xda5710d5fcd67a3a0e3e</u> <u>fda841d5f43e9795a4493e</u> <u>a1ecfcedf6b9ae54cfe327</u> | + 1 ards.org | ✓ |

* USD values displayed at the time of transaction

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