

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0fab368fe4fd120f5b4819623a2feafb214e0c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-.lootusdt.com</a>
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! Rocketpool.win	9,000,000,000 ward.
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ther.org
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
50,000 WST	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:08:09	<u>0xc213beaa6461c2bf562a1029c8d3a5723b9fcd2fa6e8ec5c7fa08e78e989f058</u>	+ 10 ward.	✓
2	2024-03-25 18:08:23	<u>0xc056ccaa99715c18c10516fbbfff0c24507c9b3d780c2c6da90b12052eccc4e8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-02-17 12:45:50	<u>0xdf251492786931f8364db7f3edc4a1e6fb2dc8b6f9945b351e39f6d73650b267</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:57:31	<u>0xde1f0b3ae2234d3db756cf7e8a935a0365913c9c435dbd1197baee6d741f74c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 05:57:23	<u>0x70ed3f5a792df67852e9ad16796b12606ff2be88fc4a4c85e472afbfac171ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-29 16:06:55	<u>0x9e7f7be6d9dbca7b085c1bd3fc5df0621bc6a2f27838b33da8d8f6adb5aab6e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 04:44:32	<u>0xacd97cb15b396af2335a0512b6f7079979bb380af4cbc729bb344b891021d2ca</u>	+ 1 2000usdt.top	✓
5	2023-11-28 22:22:47	<u>0xda28b5ed4efc8402d02eb07aba1200bb6099fd2eff1fca5845ef3149ecc5bcf9</u>	+ 1 com	✓
6	2023-11-28 08:43:19	<u>0x1eb36ebbb0c28cb8db2d1072f0dcc1eccc928771fc615b35395a0b6df3fcfe1</u>	+ 1 org	✓
7	2023-11-28 08:43:01	<u>0x1de2efff9e8f9e91246db02dd18f46125456909ae9a033650edbd9abf24a9579</u>	+ 1 3000usdt.org	✓
8	2023-11-22 21:21:31	<u>0xbf8dcc9699e5052cdc8408bacde8c44807f41782b24f00b7301e3583fdccd706</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 03:33:13	<u>0xeb3ebac6ac7d9045a49dbf2117867d35ffbaff7393c01d2a211ac42cb0b2462</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 03:23:27	<u>0x3a38c80c8ad57dc69cb4d2520937c390bb1b5c172167b3fa0d54361af47b3ebf</u>	+ 1 cc	✓
11	2023-11-21 03:23:25	<u>0x48cad1a733585c06aeca900e44665fdd8c32cd224323321dc9611a4429262cf2</u>	+ 1 usdc.vip	✓
12	2023-11-21 03:19:35	<u>0x367f21fc1081d7f4479e711c1f0d8e40f3ec12868db233313fccbf1e214b7734</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 03:14:25	<u>0x8e1dcfa159bbbff351ba9835c75f6e8845df71a343b2868ad2d2d70559bba2d0</u>	+ 1 d.org	✓
14	2023-11-12 18:28:01	<u>0x9da40eea0a704356cff29435a368168baaefb2411ccafa041d23634452bde418</u>	+ 1 dt.xyz	✓
15	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16862e4dcc61251184f3c654694678cc0c52aac44013be</u>	+ 1 Voucher	✓
16	2023-10-09 00:09:39	<u>0x4d7f9aba909603bc524ef5c967b73da1c798275cea15568b4134292f9cda91d2</u>	+ 1 NFT Voucher	✓
17	2023-10-09 00:02:57	<u>0xb9f4e2c8bdcb66d26930aa412b0889bacf6350c54c212d68b2cd5297bb4ccedc</u>	+ 1 rds.net	✓
18	2023-10-06 11:20:43	<u>0x612d29661055ec347c8ce2a55b27b59e28858ba53e2c2f61b258df62ed5a7e77</u>	+ 1 Voucher	✓
19	2023-10-06 04:47:31	<u>0x091d011c75c5c3f1d80220cab2630cc1a172a9ec373cae51966e75fd985854d3</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 04:44:11	<u>0x71cd893434b44fb1752dd2c79b964f102adf0678bfafcaa479fb46748ccefb6b4</u>	+ 1 usd-drop.org	✓
21	2023-10-06 04:44:07	<u>0x8538b57f15c371a5392173fba75a32eaa7379f5200136297dc695cec3ca3477a</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 19:37:22	<u>0x34192eba1ca101ee27b8</u> <u>b0450ce831459354705b04</u> <u>31247f080be12f20c893b1</u>	+ 1 Vouchers	✓
23	2023-10-05 19:25:33	<u>0xc89fd480c78522cf5a9f</u> <u>698fdee2a67a1447ec7a0a</u> <u>34dd8c376fa7262d5d83af</u>	+ 1 Vouchers	✓
24	2023-10-05 19:25:13	<u>0x8e16f9b3a615d0c3b810</u> <u>070e53e2782c716de5e317</u> <u>34fc79b34b245aab2fd05a</u>	+ 1 rg	✓
25	2023-10-03 13:04:00	<u>0xf5a5c60e100b911017fa</u> <u>0ddaac822f248f53737757</u> <u>0233df779f04ef8361c5e2</u>	+ 1 dt.org	✓
26	2023-10-02 09:04:18	<u>0xaf5dd3d79117545dda13</u> <u>c1b1e40288aa91cacf8827</u> <u>11ff9a9fddbbee9b77fa19b</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 08:59:44	<u>0x443096b5a3d7fb44291b</u> <u>38faea3bac6d38c09acd73</u> <u>bf0f71f61e4a359ae5f3ab</u>	+ 1 ards.org	✓
28	2023-09-27 07:29:05	<u>0xdf93f2f81f72ffd18b9d</u> <u>fed46a084f8f480d8e2328</u> <u>f4f27c380bc177539e8d11</u>	+ 1 Voucher	✓
29	2023-09-13 23:59:33	<u>0x83f7a2336901cc37f0a6</u> <u>43c9eaf451fde92fc35880</u> <u>65bf25f19359305fd292c9</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 23:59:21	<u>0x9d5cf814f449b6ae0924</u> <u>a4337155cc340d66f60339</u> <u>246aa9dbd36cb15fd67bb3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 23:59:01	<u>0x04befa1a4853dd036cca</u> <u>4aee73ac564eed8376b470</u> <u>4df3a868f9a92791b23c8e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-13 23:58:19	<u>0xa7cc4da8326bce9677da</u> <u>2541196cfe3b85947b7e89</u> <u>d3ce1156ceccd5f01ecbce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 23:57:39	<u>0x38b6cf5b79feb5e14397</u> <u>1b8bc64b26ad7f14810983</u> <u>f2cc9820d020896b345783</u>	+ 1 LIDO Drop	✓
34	2023-09-13 23:00:04	<u>0x2336bf4a7b91944159e9</u> <u>42927b82bad9a368d48e39</u> <u>7e5c1f7b609dc9792f0e38</u>	+ 1 NFT VOUCHER	✓
35	2023-09-12 14:47:28	<u>0x5888f5bb942a359135c4</u> <u>d8fc4bb91218076c0ed66c</u> <u>7e4a4aa14587379bd8c7b8</u>	+ 1 drops-usdt.com	✓

\* USD values displayed at the time of transaction

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