


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:33 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xece55b795d63c62a2da259e6a5c96242af550822

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;Lð•lðœâ--·lootusdt.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;Lð•lðœâ--·airUSDT.net
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
\$1000 Claim	N/A dropsusdt.xyz
\$3000 USDT Reward	N/A 3000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:05:52	<u>0x50905c0c83e47233dfa75c4011c6d8449e26c9ba5ce14184c24b457d487d212a</u>	+ 13,371.0554100000000847504 xyz/	✓
2	2024-06-02 02:41:29	<u>0x24769d15ba8131cca498572be36dc2ff0ce9f61e100395242cdee4c6ef0f82bb</u>	+ 7,340 NS	✓
3	2024-06-01 21:27:58	<u>0x1d02f30229247e478221818b955387824db227e8145c44e15e3836205c908ee8</u>	+ 1,371.055409999999938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 09:36:31	<u>0xa711af847f32cd67aef</u> <u>f7bfa760acd32605b2f30f</u> <u>df2be3a7f3e12b4af88238</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-14 14:35:33	<u>0x0024961bee0b580df3f7</u> <u>04696bb48086ce2d33d057</u> <u>a970d48f9125e93ea74a35</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-25 10:56:55	<u>0x3e66dee18765b214c85f</u> <u>f46044e52ae32e590c785f</u> <u>a0b9814f99f80c26eb9047</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-16 21:27:48	<u>0xa7baf49c5ede602aaa98</u> <u>8d80f03588f26fbb5cb2ba</u> <u>c0529ff875a9465fe52026</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 22:13:43	<u>0x2999ec1c5c846d481a42</u> <u>90146cf1c2a4dbf9bc65c8</u> <u>97c40c6189f5e3794afecd</u>	+ 500 op Code	✓
9	2024-02-25 02:10:20	<u>0xce79382fb843e3682ca6</u> <u>ebc9b25858305ccd8c2f77</u> <u>658aba09868b0108366b18</u>	+ 5,000 \$USDT ðjLð•lðœâ-•lootusd t.com	✓
10	2024-02-10 04:59:51	<u>0xe3db2a3bcfb60ef9b82f</u> <u>1e481419c43deaf77c0d54</u> <u>810b72012b62c198556342</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
11	2024-02-09 14:22:33	<u>0x077076fe3ba0c4dd5b08</u> <u>1b8ed2439c2412f49be81e</u> <u>ebe37ca0daf9c250475992</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT .net	✓
12	2024-02-01 18:01:45	<u>0xab0b1b30f6ecfd708418</u> <u>2840164141016a50711f9a</u> <u>fa4068ea2665789fceb3d5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 18:39:58	<u>0x6821394347cf4df29791</u> <u>137a9913aa10c11ebbb506</u> <u>a6f0a77ff455f638792743</u>	+ 1 lt.com	✓
14	2024-01-20 06:41:02	<u>0x011a70034b6e4309563e</u> <u>982c6f1185958eea11e86e</u> <u>3c55847b9efaf384fa4799</u>	+ 1 lt.com	✓
15	2024-01-13 06:54:52	<u>0x7364756a954c0560bece</u> <u>97bc7be677ea13f9f37d09</u> <u>19421ff64f6661c4276343</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:59:23	<u>0x81acf87f764137ca6b0a</u> <u>8a94a1209d6f8ca5de90dd</u> <u>daf01e9314356812a25fbe</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 03:54:37	<u>0x26c0c9d5dba0d5b84de4</u> <u>7cb7fb249a8ec6f903a72b</u> <u>880b076b51d923adcaa883</u>	+ 1 az]	✓
3	2024-06-11 14:38:50	<u>0xafe0740cb49362938568</u> <u>1229ab05e7b01546eca4c1</u> <u>00fba6561e6d936cbf713e</u>	+ 1 az]	✓
4	2024-06-05 21:50:55	<u>0x2a253a36e4f57819bd87</u> <u>ead1c335807ce8da2ff8e0</u> <u>89b05727ad8800f79285a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 17:06:08	<u>0xec5fe7caca58b067c75d</u> <u>9bc2f2bff32273bde6d59b</u> <u>7c9e662756ff0e8a40d6bc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 21:27:40	<u>0xdfa0e59c26ecbaba4f61c1c4f1f006501a3c4cf97081136f9adc4bb72eeae3af</u>	+ 1 e]	✓
7	2024-05-11 09:34:59	<u>0x70927193674aa9be0d7b992db4e50d255c9a4d05509201ac85096b6528dc3e0f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-04 10:31:22	<u>0xe972007f85ac875e8fd1d92ec6166b77763dd19918f39faa11d30152ad385865</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-20 14:01:19	<u>0x689873767a3bb88254092183a96d68348b07d40aa2872f852505b7f9b985a701</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-11 19:04:08	<u>0x2a3c0776acb5e620fea4f69b3f1aeb3d1d55d3e54a4046e8643d0a1d66bb7059</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-05 20:57:27	<u>0x0593099c1f9327a74d36fe1f98e7fbff13185f1c1289eadbd65860a979f32c6b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 20:06:58	<u>0xf8c78bd990e8a4a211d014cdcee02257c113acdc7da35a3dd6d019b51cd7d4ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 13:55:47	<u>0xa27f0c35e431466fc958c65d64185a4dfd908fb8817a388aa470d886103bc159</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
14	2024-03-23 13:35:59	<u>0xe23be89ff75c3380d36b6c4ffbd8a8ecdd97b6f4e34239978b6f3c0a7697ee8b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 05:45:47	<u>0xc8a1cd960b3b0b21456c6da35555315de93c32e44ae324ee03faed83db6efa75</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-24 01:54:12	<u>0x0d63f5dc21330fbd14e2d44c04ce15e7ca28b065573fd5e09ce118682217508b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-23 22:45:56	<u>0x26adb01ba239966852ce468191b8b114fedbf89b4466d67878be66d8b68d3f06</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
18	2024-02-16 18:55:24	<u>0xb1984d9bf9c13472408b85afd826c82824c9b5f8c7c45a1d81a28c243c05b495</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-16 02:23:53	<u>0xd608eb7f2498bfcfce55f84ff249baad18cfd45be8a696037d3a73056c74d0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-01-08 14:36:29	<u>0x7e582213b355ba5c71ce8ba6e0d0631fa8ff56b80cb664d0611e94571c778640</u>	+ 1 3000usdt.net	✓
21	2024-01-08 14:24:13	<u>0x941c06c1447aabf6a34b3c9ca505b4cbf57f9d1b201bdaaead8015b4c088cfcd</u>	+ 1 2000usdc.org	✓
22	2024-01-02 08:58:32	<u>0xff6e4687cb81f017fa34b956fa9c7a8a80b8446e825215131d5c09193d7cd1c7</u>	+ 1 2000usdc.cc	✓
23	2024-01-02 08:50:26	<u>0x834744cd57f2b8ff988b3b686e3a2b9fb6df9b99a43cdba495d591481e2bff84</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 15:06:56	<u>0x3e46f4ee3bf137e77f719db9327d7d4b5710af329832f482d3dba503fb7c4b00</u>	+ 1 rop.net	✓
25	2023-10-30 15:06:52	<u>0x72ef5fd973a58432a04e13b89fd1455f2ca9c770eed531a01128b83780c30243</u>	+ 1 drop-usdt.cc	✓
26	2023-10-29 15:06:31	<u>0xc1607909e6663b1e6c0613f4da5fb52505b1d8e1e28ceb718d56d63ba9434a48</u>	+ 1 rop.net	✓
27	2023-10-29 15:06:19	<u>0x3284cf8786f8429bea6afeb118ba856f55baf514a9cf4e5c8d0cee1dad9080f6</u>	+ 1 Voucher	✓
28	2023-10-29 15:01:49	<u>0x228b4f30ae4f12db94ce6c37f46dcf908dae2f8a59a2bed9d757e860722129ef</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 14:36:17	<u>0xe7e6e281866eaf6cdd19fde66c3a860d1c73af7a767b0a218d3bcf9c47916fe8</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 14:31:17	<u>0x788dc17808f52b475181fbf373e5039371bbdb4c7d4c2a0d6904e50d871036b7</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 14:31:07	<u>0x5e6f5d6daf55317a6f003a8e3ee15a3d211e22ac4834074b77573371c723e40</u>	+ 1 d.net	✓
32	2023-10-26 12:17:05	<u>0x576110b2b488bbda34aaf9e7d1dd3c8c0a1ed0936d32ec91bfa8499f0be26bb1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 12:17:03	<u>0x4961b106ec533840334e</u> <u>db1b71dbdfffa9ff79e023f</u> <u>67af474cc7c135291bcaaa</u>	+ 1 3000usdt.com	✓
34	2023-10-23 10:19:27	<u>0x43779d3650e2c21b1f9e</u> <u>9a8f7356ab12caf8968994</u> <u>79352760925960a66b3aea</u>	+ 1 Voucher	✓
35	2023-10-23 10:17:03	<u>0xe51a720ab333e2616c95</u> <u>ce7c252c1ff3b6f7bc3745</u> <u>ef28d3ecbce364098707fa</u>	+ 1 m.net	✓
36	2023-10-21 11:26:21	<u>0x1887ea56961bf0c3c5cb</u> <u>74acacc1388bfe419b19db</u> <u>4d252d125e38efcb49db7d</u>	+ 1 s.net	✓
37	2023-10-21 11:26:13	<u>0x6e9de2ac5d6cf43ea4bb</u> <u>eb185ac150d6542c445265</u> <u>8dbbe19dd80dea13147b00</u>	+ 1 dropsusdt.xyz	✓
38	2023-09-20 02:14:09	<u>0xfdcf20141857e61a93a7</u> <u>27f30b67a90c9acfb6b231</u> <u>8bf7f8329bf1db8602f122</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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